



# UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

U.S. Department of Justice Executive Office for United States Attorneys



# Fiscal Year 2013

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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 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, United States Code, Section 547:

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

Each United States Attorney's Office deals with a wide variety of cases and handles a mixture of simple and complex litigation. In addition, each United States Attorney exercises wide discretion in the use of his/her resources to assist state and local jurisdictions and to meet the needs of local communities. This report captures the results of the United States Attorneys' efforts during Fiscal Year 2013, and presents both national and district caseload data in statistical tables and charts.







2013



# CRIMINAL PROSECUTIONS



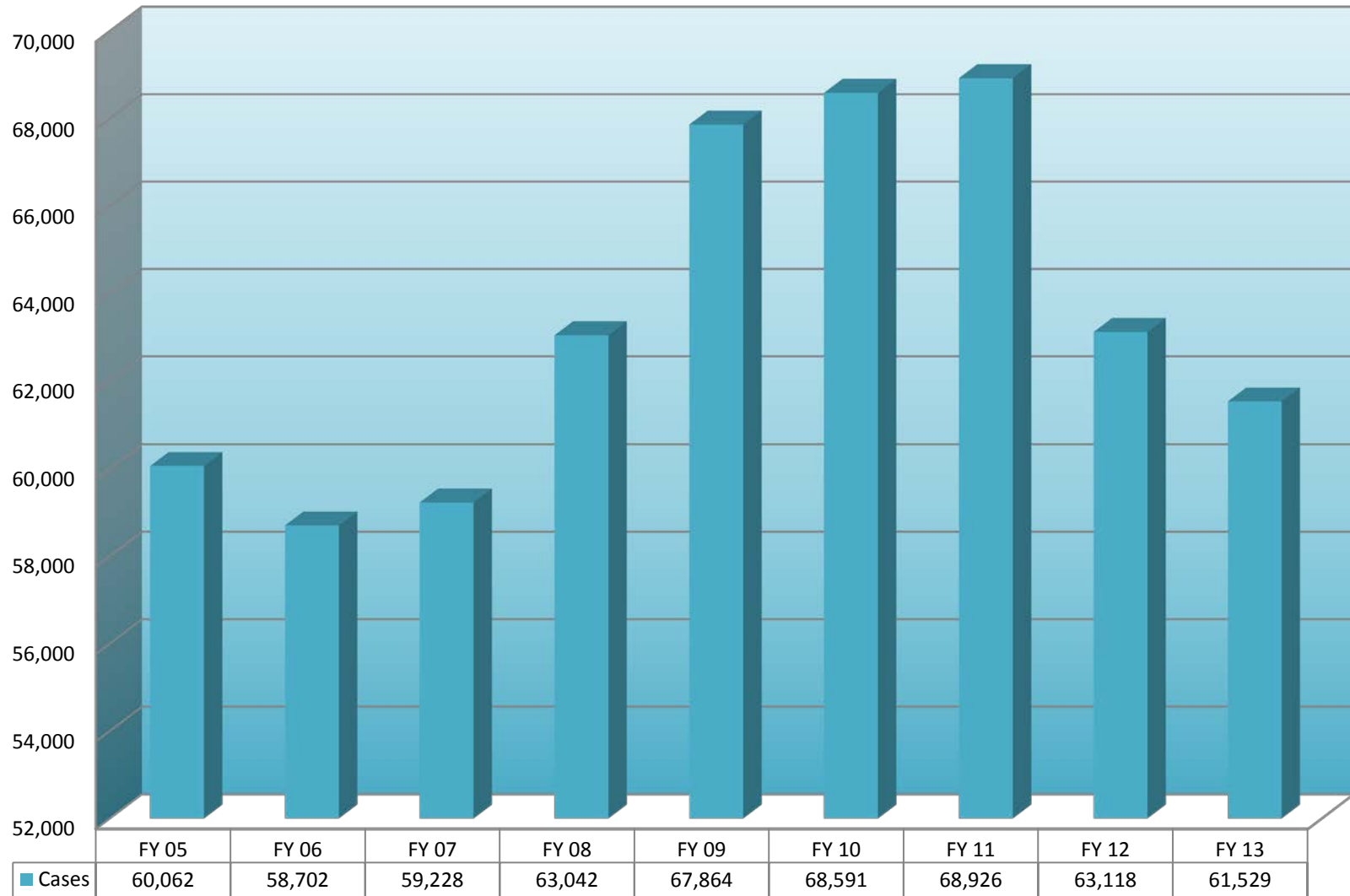
The United States Attorneys' offices investigate and prosecute a wide range of criminal activities. The number one priority of the United States Attorneys is to prevent terrorism and promote the nation's security. During Fiscal Year 2013, the United States Attorneys also continued their longstanding commitment to fighting violent crime and addressing other special emphasis areas, including civil rights violations, financial fraud, crimes against vulnerable victims, hate crimes, and human trafficking.

## UNITED STATES DISTRICT COURTS

- During Fiscal Year 2013, the United States Attorneys' offices received 172,024 criminal matters. This represents an increase of 8,193 criminal matters received from law enforcement agencies during the prior year.
- After review, the offices declined a total of 25,629 criminal matters during the year. See Tables 14 and 15. As reflected in Tables 14 and 15, the reasons most commonly reported for the declination of these matters included (1) weak or insufficient evidence, (2) lack of criminal intent, (3) agency request, (4) suspect to be prosecuted by another authority or on other charges, and (4) no federal offense committed.
- At the end of Fiscal Year 2013, a total of 79,735 criminal matters were pending, a decrease of 358 matters when compared to the end of the prior year. Of these, 6,790, 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. Of these pending matters, 49,284, or 62 percent, had been pending for 24 months or less, and 58,218, or 73 percent, had been pending for 36 months or less.
- During Fiscal Year 2013, the United States Attorneys' offices filed 61,529 criminal cases against 83,825 defendants in United States District Courts. See Criminal Chart 2.1 and Table 1. This represents a three percent decrease in the number of cases filed and a two 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 41,324 criminal matters during Fiscal Year 2013, in which grand jury proceedings were conducted, representing a two 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 2012 and 2013. Criminal Chart 2.2 does not include United States magistrate proceedings or appellate cases.
- A total of 61,258 cases against 82,092 defendants were also terminated during Fiscal Year 2013, representing a six percent decrease in the number of cases terminated and a six percent decrease in the number of defendants terminated, when compared to the prior year.
- A total of 2,640, or three percent, of the terminated defendants went to trial. This represents a one percent decrease in the number of defendants tried when compared to the prior year. See Table 2.
- Of the 82,092 defendants terminated during Fiscal Year 2013, 75,718, or 92 percent, either pled guilty or were found guilty. See Table 3. The rate of conviction remained over 92 percent, as it has since Fiscal Year 2010.
- During Fiscal Year 2013, a total of 73,397, 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.

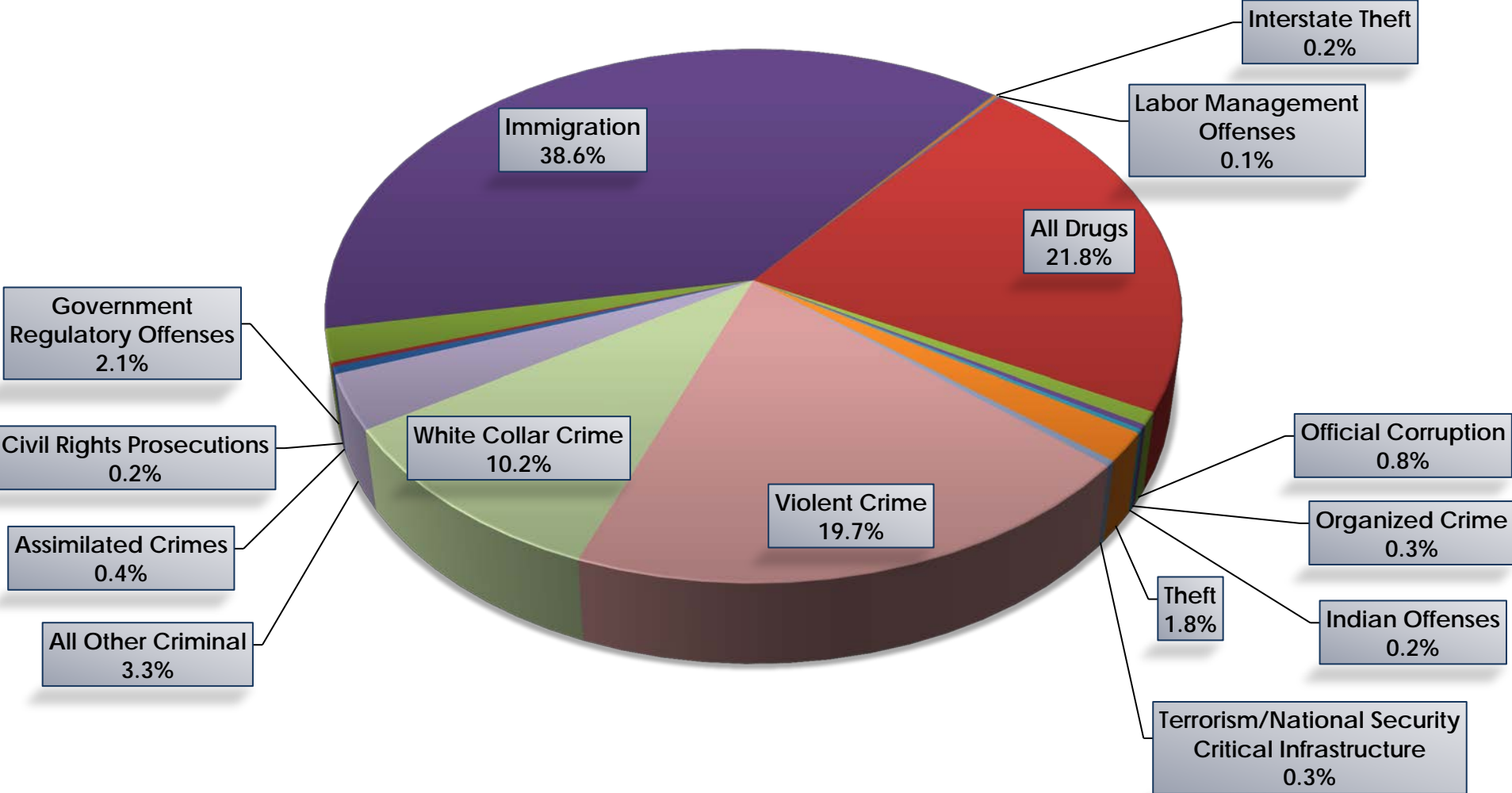
- At the end of Fiscal Year 2013, 71,751 criminal cases against 113,893 defendants were pending. This represents a less than one percent decrease in the number of cases pending and a one percent increase in the number of defendants pending, when compared to the prior year. See Table 1.
- Of the 71,751 pending criminal cases, 41,836, or 58 percent, had been pending for 24 months or less, and 47,709, or 66 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.



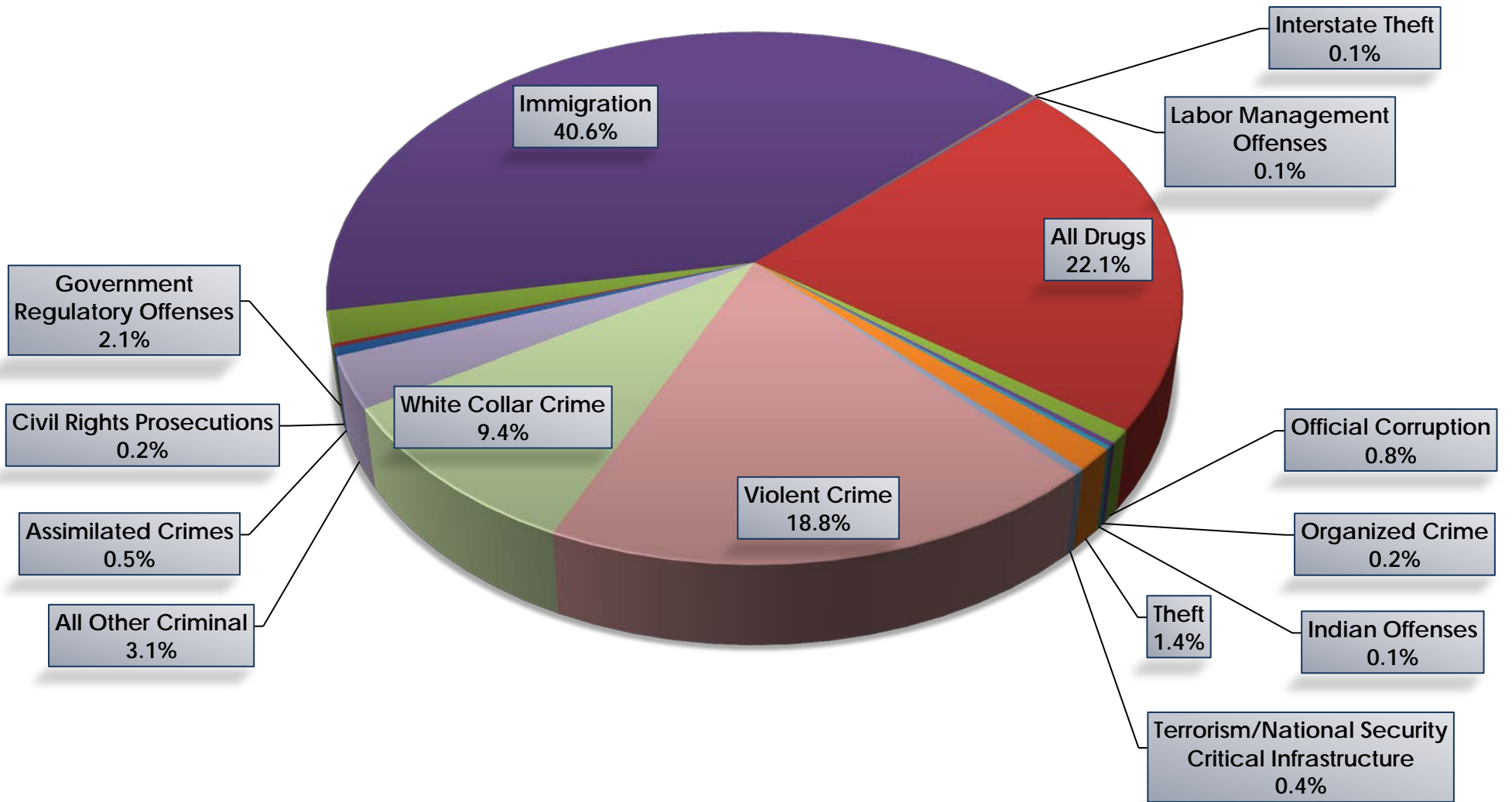
Of the 75,718 defendants who either pled guilty or were found guilty during the fiscal year, 60,748, or 80 percent, received prison sentences. A total of 136 guilty defendants received sentences of life in prison during Fiscal Year 2013.



# Criminal Chart 2.2 - Criminal Cases Filed by Program Category Fiscal Year 2013



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





## UNITED STATES MAGISTRATE PROCEEDINGS

- In addition to criminal cases brought before United States district judges, the United States Attorneys also handle a considerable criminal caseload before United States magistrate judges. The United States district judges in each district appoint magistrate judges, who perform many of the ancillary duties of the United States district courts. 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 judges, including presiding over misdemeanor trials, conducting preliminary hearings, and entering rulings or recommended dispositions on pretrial motions. 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 before United States district judges, the United States Attorneys filed criminal cases against 88,371 defendants in United States magistrate proceedings during Fiscal Year 2013. This represents an increase of eleven percent when compared to the prior year. See Table 1. A total of 84,405 defendants were also terminated during the year, which represents an increase of ten percent when compared to Fiscal Year 2012. As of the end of Fiscal Year 2013, criminal cases against 22,951 defendants were pending in United States magistrate proceedings, representing an increase of two percent when compared to the number of defendants pending at the end of Fiscal Year 2012. See Table 1.
- Of the defendants terminated in United States magistrate proceedings during Fiscal Year 2013, 784, or one percent, were terminated after a court or jury trial. See Table 2A. This represents a decrease of 64 defendants terminated by trial, when compared to the prior year.





## DISTRICT OF COLUMBIA SUPERIOR COURT

- The United States Attorney’s Office for the District of Columbia is responsible for the prosecution of criminal cases in the United States District Court for the District of Columbia as well as 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 weapons offenses continued to be the primary focus of the Superior Court Division, some of the workload reflected cases brought in a variety of areas. 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 2013. 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
<b>Felony</b>	4,224	18,1%	3,412	812	4,041
<b>Misdemeanor</b>	19,099	81.9%	13,204	5,895	16,913
<b>Total</b>	<b>23,323</b>	<b>100.0%</b>	<b>16,616</b>	<b>6,707</b>	<b>20,954</b>

### 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
<b>Felony</b>	286	223	78.0%	63	22.0%	0	0.0%
<b>Misdemeanor</b>	29	21	72.4%	8	27.6%	0	0.0%
<b>Total</b>	<b>315</b>	<b>244</b>	<b>77.5%</b>	<b>71</b>	<b>22.5%</b>	<b>0</b>	<b>0.0%</b>

### 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
<b>Felony</b>	52	43	82.7%	9	17.3%	0	0.0%
<b>Misdemeanor</b>	1,080	668	61.9	412	38.1%	0	0.0%
<b>Total</b>	<b>1,132</b>	<b>711</b>	<b>62.8%</b>	<b>421</b>	<b>37.2%</b>	<b>0</b>	<b>0.0%</b>

### Dispositions

	Number of Guilty Pleas	Number of Dismissals	Number of Convictions	Conviction Rate
<b>Felony</b>	2,118	770	2,384	73.9%
<b>Misdemeanor</b>	3,819	6,380	4,508	39.9%
<b>Total</b>	<b>5,937</b>	<b>7,150</b>	<b>6,892</b>	<b>47.4%</b>



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# ASSET FORFEITURE LITIGATION



The federal asset forfeiture laws and regulations are powerful law enforcement tools that serve several important purposes. They deter criminal activity by taking the profit out of crime by depriving criminals of their illegal proceeds and instrumentalities. They are used to restore funds to victims. And forfeited monies and properties are used by federal law enforcement agencies, and 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 2013, the United States Attorneys' offices had 6,797 criminal asset forfeiture cases pending, representing an increase of 12 percent when compared to Fiscal Year 2012, and 3,062 civil asset forfeiture cases pending, representing a four percent increase over Fiscal Year 2012. The United States Attorneys also obtained final forfeiture orders in 4,221 criminal cases and disposed of 1,871 civil forfeiture cases in Fiscal Year 2013, representing a 12 percent increase and a four percent increase, respectively, when compared to Fiscal Year 2012.



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

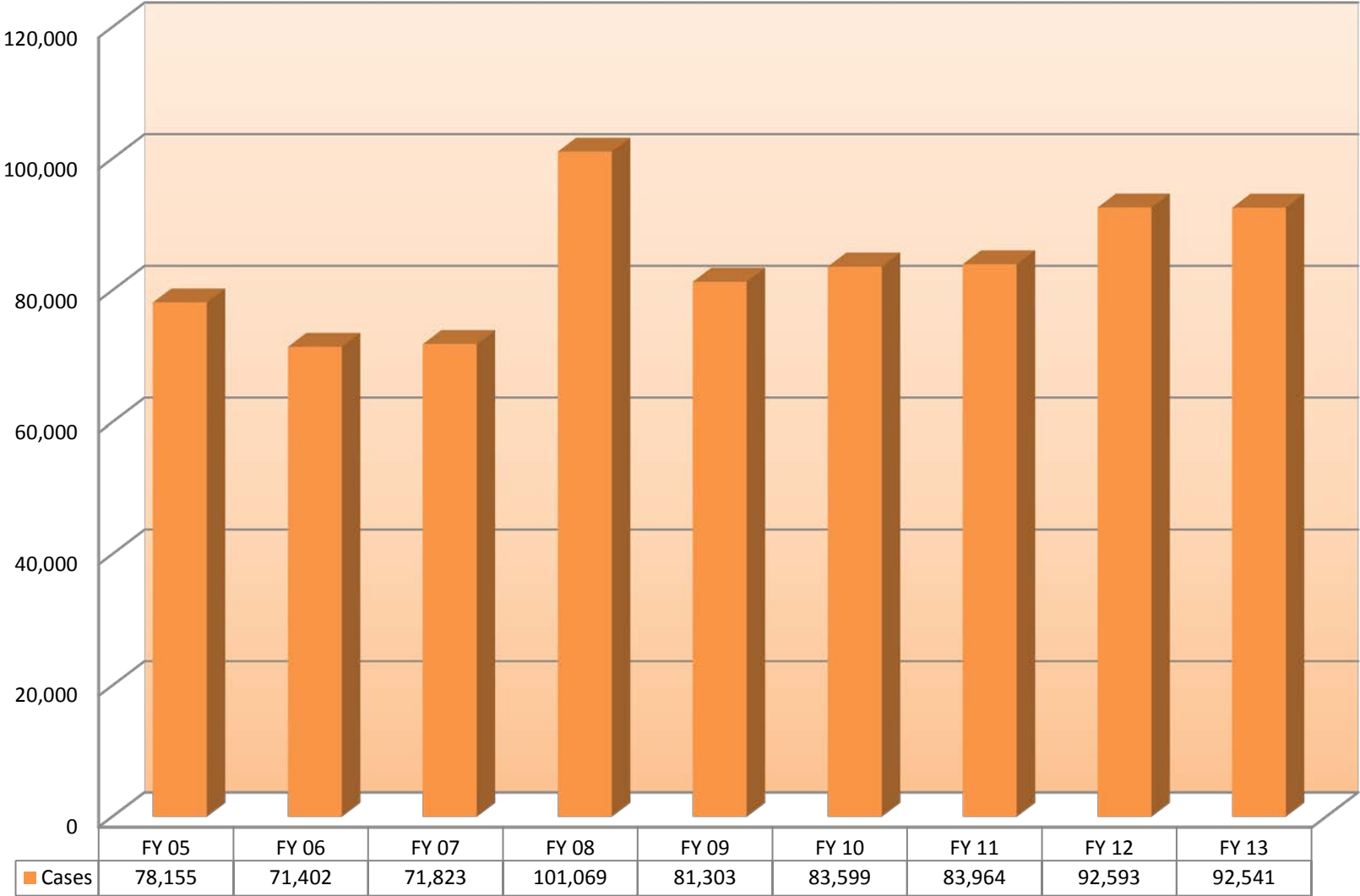


Civil litigation by the United States Attorneys arises in various contexts: affirmative litigation, in which the United States, as plaintiff, initiates actions to assert and protect government interests; defensive litigation, in which the United States, as defendant, protects its interests in lawsuits 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 2013, the United States Attorneys' offices received a total of 102,281 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, 10,720, or 10 percent, were affirmative matters, 76,021 or 74 percent, were defensive matters, and 15,540, or 15 percent were other civil matters. During that same period, the United States Attorneys' offices terminated a total of 8,780 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 2013, there were a total of 134,674 pending civil matters and cases, representing 47 percent of the 286,160 total pending criminal and civil matters and cases in the United States Attorneys' offices. Of those pending civil matters and cases, 16,381, or 12 percent, were affirmative litigation, 101,706, or 76 percent, were defensive litigation, and 16,587, 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 of subjects, 81 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 16 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.

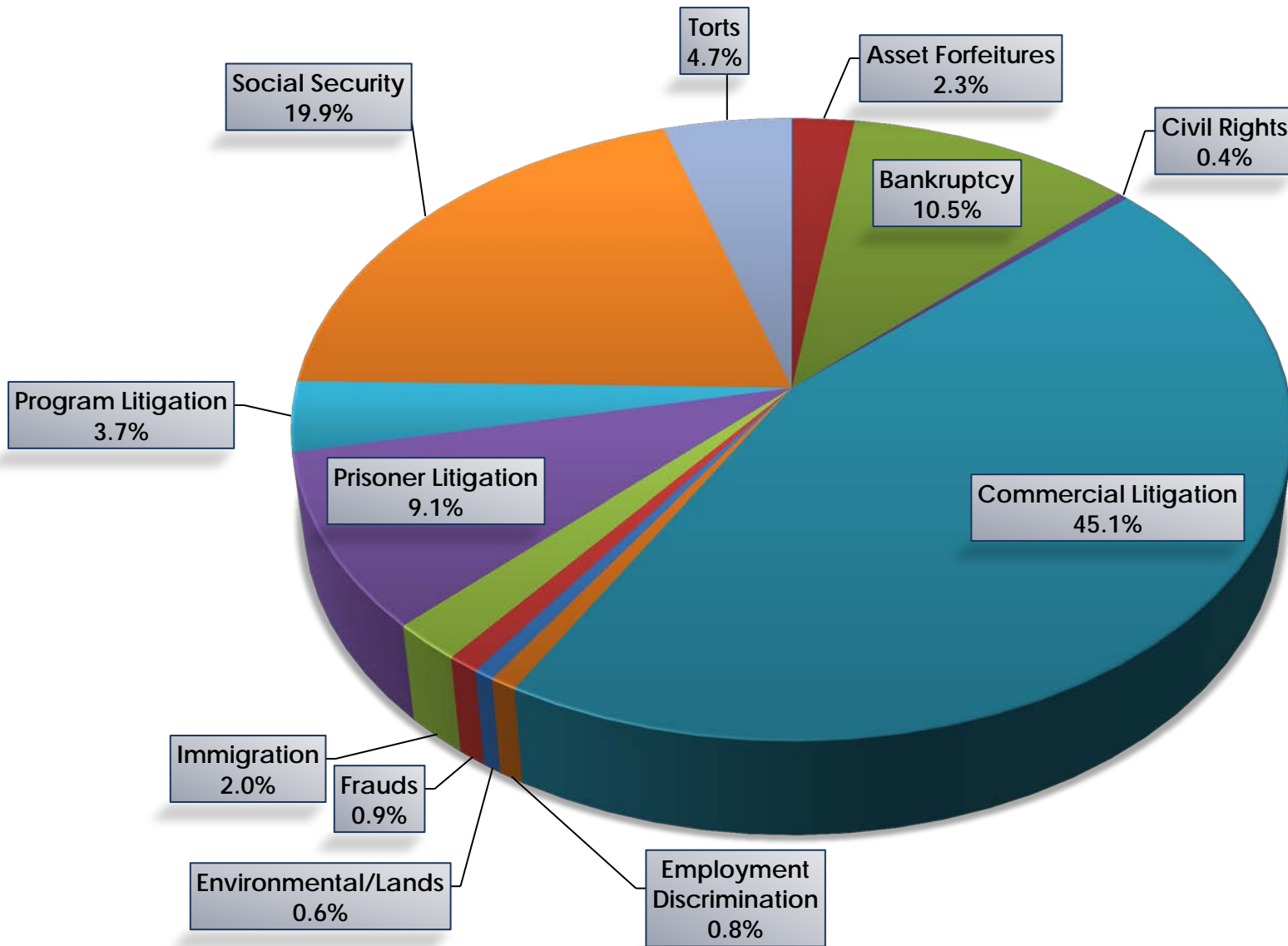
- A total of 14,873 civil matters were pending at the end of Fiscal Year 2013. Of these pending matters, 4,367, or 29 percent, had been pending for less than six months, 6,984, or 47 percent, had been pending for less than 12 months, and 10,200, or 69 percent, had been pending for less than 24 months. See Table 12.
- During Fiscal Year 2013, the United States Attorneys' offices filed or responded to a total of 92,541 civil cases, a decrease of less than one 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 92,541 civil cases filed or responded to by the United States, 5,281 or six percent, were affirmative civil cases, 75,458, or 82 percent, were defensive civil cases, and 11,802, or 13 percent, were other civil cases. Also during Fiscal Year 2013, the United States Attorneys' offices terminated a total of 89,122 cases. Judgments were issued in 31,482, or 35 percent, of these cases. A total of 23,421, or 74 percent, of these judgments were in favor of the United States. Additionally, 9,185, or ten percent, of the cases were settled. See Table 5.
- A total of 119,801 civil cases were pending at the end of Fiscal Year 2013. Of these pending cases, 35,697 or 30 percent, had been pending for less than six months, 60,247, or 50 percent, had been pending for less than 12 months, and 88,703, or 74 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 2012 and 2013.

**Civil Chart 4.1 - Civil Cases Filed or Responded To**

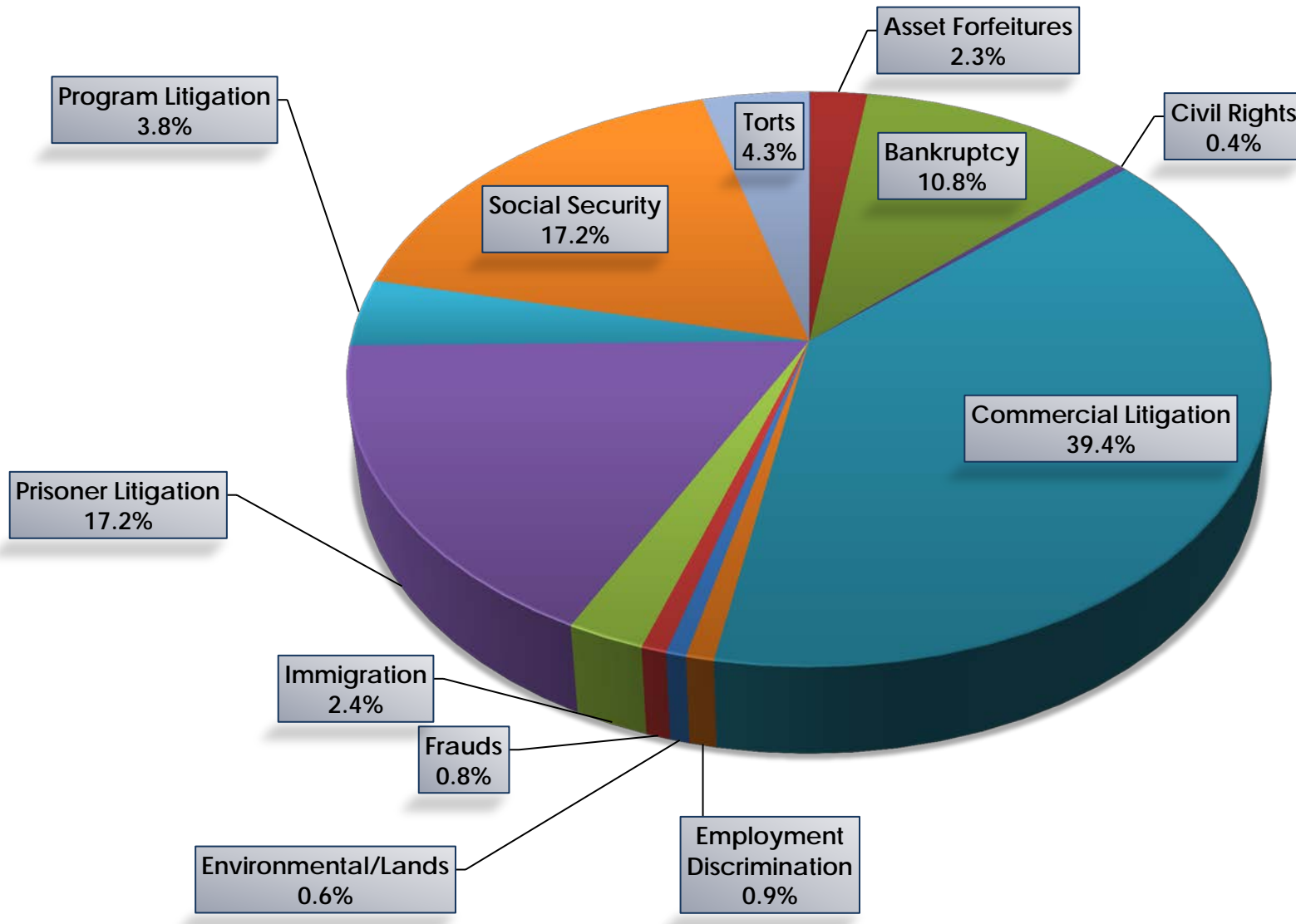




Civil Chart 4.2 - Civil Cases Filed or Responded to by Cause of Action  
Fiscal Year 2013



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





2013



# CIVIL DEFENSIVE



The Civil Divisions in the United States Attorneys' offices represent the federal government and its agencies and employees in both affirmative and defensive civil litigation. Over 81% of the civil suits handled by the United States Attorneys' offices through their Civil Divisions are defensive in posture and often involve huge sums of money, important federal programs, and significant federal policies. The Civil Divisions defend over 200 federal agencies in litigation arising from a broad range of claims, including Constitutional tort claims against individual federal officers; Title VII cases alleging discrimination in hiring and employment practices; immigration cases; bankruptcy matters; judicial review of administrative actions; commercial litigation; and Federal Tort Claims Act (FTCA) cases, including an increasing number of complex medical malpractice actions in which plaintiffs seek to hold the government liable for alleged negligence or misconduct. Because the United States Attorneys' offices are required to defend the federal government in these cases, their Civil Divisions are required to respond to every lawsuit and have no discretion as to which defensive cases they will handle.

This year's Annual Report specifically highlights one type of defensive litigation, medical malpractice, to illustrate the critical work being done by the Civil Divisions in the United States Attorneys' offices to protect the public fisc and promote the integrity of the health care practitioners who render care on behalf of the federal government.

Medical malpractice cases arise out of care and treatment rendered by federal employees in Department of Veterans Affairs medical centers and clinics, Department of Defense medical facilities, Bureau of Prisons and other correctional medical facilities, and Indian Health Center facilities. An increasing number of cases also stem from the care and treatment rendered in the more than 992 federally funded Community Health Centers, where over 41,000 health care providers are deemed federal employees through the Public Health Service program for purposes of the FTCA. The Department of Health and Human Services announced recently that it was providing an additional \$150 million to community health centers to treat more than a million new patients, bringing the total number of patients who are potential medical malpractice plaintiffs to over 22 million.

Medical malpractice actions, which are often brought by plaintiffs represented by experienced malpractice counsel, are some of the most time consuming and substantively complex defensive cases the Civil Divisions handle. It is worth noting that civil AUSAs handle the cases without assistance from investigative agents. Because of the serious and complex nature of these claims (e.g., failure to diagnose and treat diseases, cancer, or heart conditions; negligent ObGyn services resulting in lifelong harm or death to a baby and/or mother; etc.), the cases involve extensive discovery and detailed analysis of voluminous medical records requiring considerable study by AUSAs, paralegals, and nurse-paralegals to understand the applicable medical issues, standards of care, and issues of causation, and to evaluate damages. Because these cases almost always involve a battle of experts, outside experts and consultants across a variety of fields must be retained to consult and testify about medical issues relating to liability, long-term healthcare, rehabilitation, psychological damage, and economic issues such as lost future wages. Additionally, this requisite thorough preparation must be done under strict and demanding deadlines because continuances of discovery or trial dates are rarely granted in these mostly non-jury cases. Civil AUSAs must always strive not just to win these cases but to promote the overarching mission of Justice and evaluate cases early to ensure that justice is achieved in each case. In the medical malpractice cases concluded in FY 2013, the Civil Divisions were extremely successful in defending the best interests of the United States and protecting the public fisc.

- In FY 2013, United States Attorneys' offices concluded 456 medical malpractice actions, either by settlement, trial, or other court ruling on motions to dismiss or for summary judgment in favor of the United States.
- All FTCA actions are initiated by the filing of an administrative claim, which sets the maximum amount of the United States' potential exposure. In the 456 medical malpractice cases concluded in FY 2013, the United States faced potential exposure of over \$3.69 billion.
- The resolution of the 456 medical malpractice cases in FY 2013, resulted in a total of less than \$207.9 million awarded to plaintiffs. This represents only 5.6% of the total amounts claimed.
- The Civil Divisions of the United States Attorneys' offices thus saved the public fisc more than \$3.48 billion in FY 2013 in medical malpractice cases alone (which when joined with other defensive torts represented less than 25% of the total civil attorney hours expended in FY 2013).
- The amount of savings to the public fisc is more than 15 times the personnel cost of all of the AUSAs who defend *all* civil matters (not just the medical malpractice portion of their caseloads).

It is anticipated that the defense of medical malpractice actions will continue to require significant amounts of the Civil Divisions' time, resources, and expertise. The United States continues to expand its potential FTCA liability in this massive program with untold millions of dollars targeted at the healthcare side without ever increasing the legal defensive resources that inevitably are required. In FY 2013, 447 new cases were filed. At the close of FY 2013, 714 medical malpractice cases remained pending.

**Medical Malpractice Cases Resolved in FY 2013**

<b>Number of Cases</b>	<b>Total Amount of Administrative Claims</b>	<b>Total Awards</b>	<b>Total Savings</b>	<b>Total Awards as Percentage of Claim Amounts</b>
456	\$ 3,696,234,588	\$ 207,908,052	\$ 3,488,326,536	5.62%





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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 2013, the United States Attorneys handled a total of 8,342 criminal appeals filed by or against the United States, representing an eight percent increase when compared to Fiscal Year 2012.
- A total of 8,843 appeals were terminated during Fiscal Year 2013, representing a three 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 7,499, of the appeals terminated during the year. See Table 7.



The largest category of criminal appeals filed during Fiscal Year 2013 was narcotics, which accounted for 2,650, or 32 percent, of all criminal appeals filed during the year. See Appeals Chart 5.1

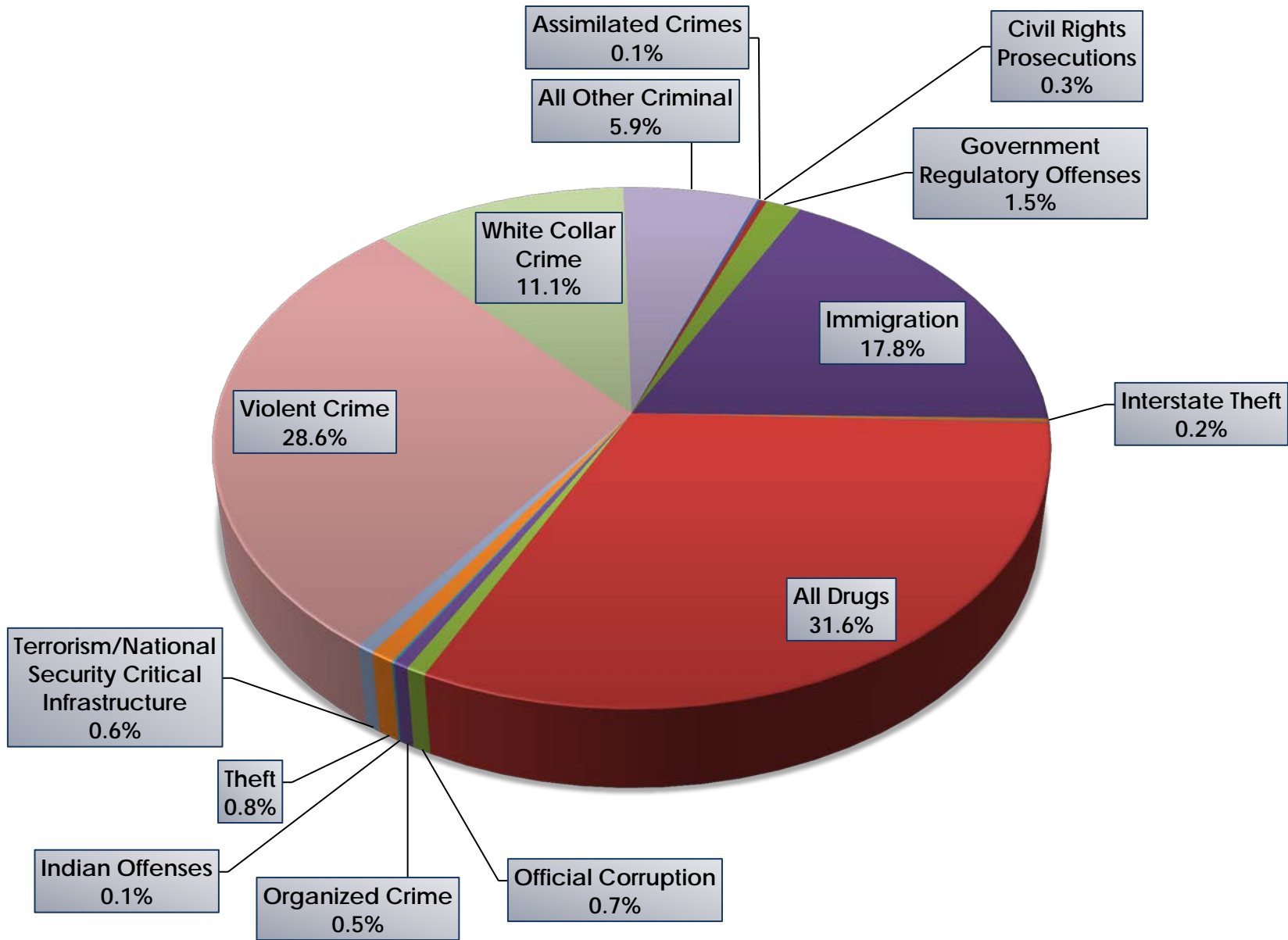
Drugs seized in Operation Crank Call. Digital Image. Drug Enforcement Administration, n.d. Web. 20 Dec.

[www.justice.gov/dea/pubs/states/newsrel/2011/phnx122011.html](http://www.justice.gov/dea/pubs/states/newsrel/2011/phnx122011.html)

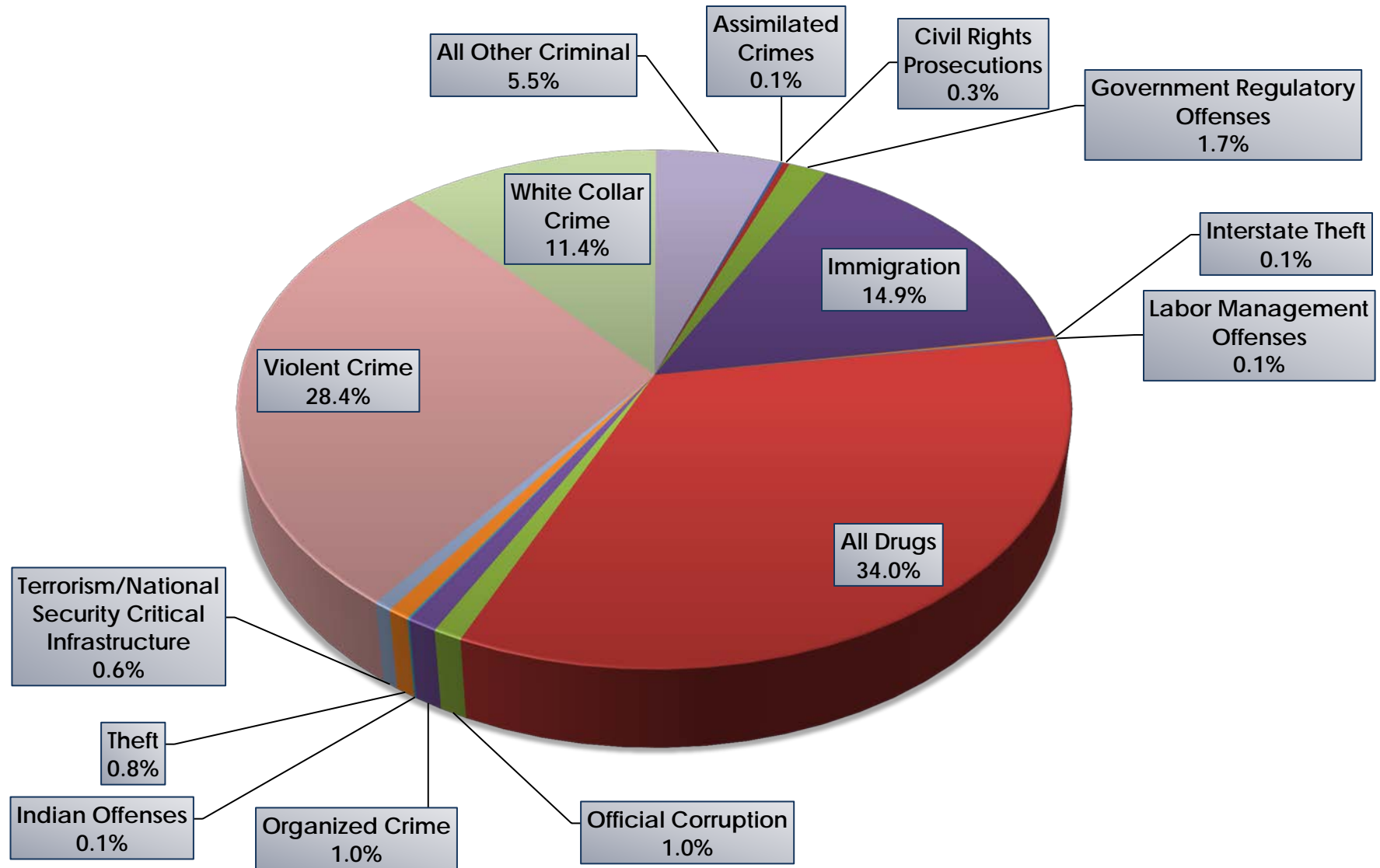
## Civil Appeals

- During Fiscal Year 2013, the United States Attorneys' offices handled a total of 3,926 civil appeals filed by or against the United States. This represents a decrease of seven percent in the number of appeals handled when compared to the prior year.
- The United States Attorneys terminated 4,699 civil appeals during the year, an increase of 17 percent when compared to the prior year. Of the appeals terminated during the year, 3,748 were decided in favor of the United States. See Table 7.

# Appeals Chart 5.1 - Criminal Appeals Filed by Program Category Fiscal Year 2013



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







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# VICTIM ASSISTANCE



## Victim Rights and Services

- The United States Attorneys' offices afford rights and services to victims of federal crime as required in the Victims' Rights and Restitution Act (VRRRA), 42 U.S.C. 10607, and the Crime Victims' Rights Act (CVRA), 18 U.S.C. 3771. In addition, the VRRRA, CVRA, and other relevant statutes serve as the foundation for the *Attorney General Guidelines for Victim and Witness Assistance* (2011) (AG Guidelines), which define the program activities in the United States Attorneys' offices related to victims and witnesses.
- Among the United States Attorneys' offices' responsibilities to victims are the obligations to provide victims with certain required information and to provide services and other needed assistance to victims of crime throughout the criminal justice process. Each office has a Victim-Witness (VW) Unit that assists with these responsibilities.

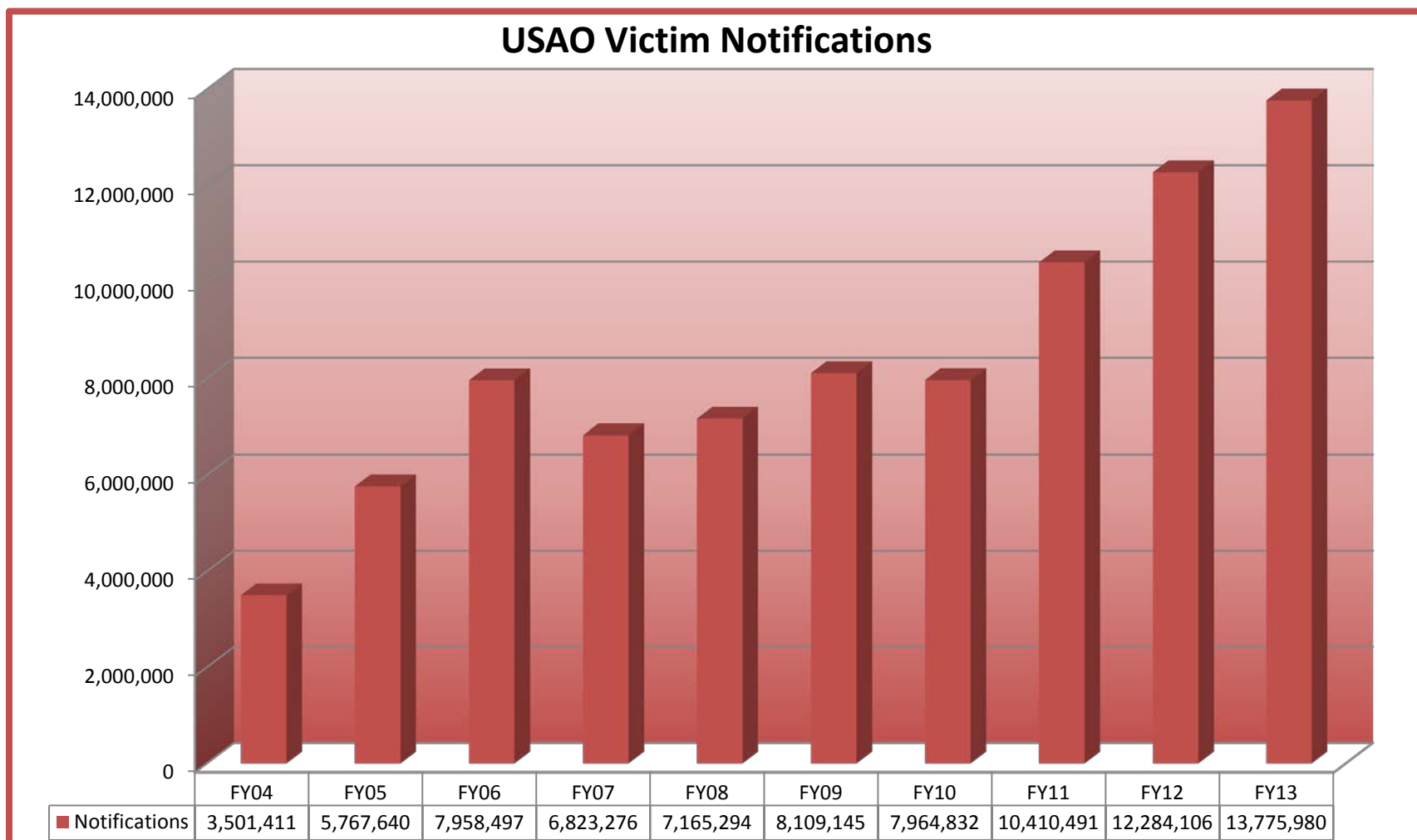
## Victim Notification

- Pursuant to the VRRRA, United States Attorneys' offices are required to provide general information to victims, including information about logistical support (transportation, parking, translation, and child care), and about the criminal justice process. Further, the CVRA gives victims the right to reasonable, accurate, and timely notice of any public court proceeding involving the crime, which includes the initial

appearance hearing, scheduling changes and/or continuances, a hearing for acceptance of a plea, trial, the rendering of a verdict after trial, sentencing, and other case events. For purposes of the notification provision required under the CVRA, a "notification" is case event information provided to a victim by means of communication available through the Department's Victim Notification System (VNS). The VNS is a shared application, managed by the Executive Office for United States Attorneys, which provides the United States Attorneys' offices and various other federal agencies with a uniform method of notifying victims of crime about the progress of the investigation, prosecution, or correction stage of a case.

- Through the VNS, VW personnel in the United States Attorneys' offices ensure accurate and timely case event information is provided to victims. This not only provides victims with information about the status of the case, but it also enables victims to obtain victim-related services and to exercise their other proscribed rights—such as the right to attend and to be heard at certain court proceedings. In addition to notification regarding case status, notification is provided to victims regarding travel logistics, services available in fraud cases, victim compensation programs, brochures about different aspects of victims' participation in the criminal justice process, and various other programs.

Since the passage of the CVRA in 2004, notifications sent by the United States Attorneys' offices to victims have steadily increased. In Fiscal Year 2013, United States Attorneys' offices generated more than 13.7 million VNS notification events for victims, the highest number since the VNS was developed in 2001. The chart below reflects notification activity since passage of the CVRA.



- Letters and emails are the most commonly used method of notification, and in FY 2013, over 1.4 million letters and 2.2 million email notifications were generated from the system. In addition to letters and emails, VNS provides information to victims through its Victim Internet System (VIS), a web site that allows victims to view all approved notifications and corresponding documents and to update personal contact information and notification preferences. During Fiscal Year 2013, victims logged onto VIS 147,529 times.
- The VNS has experienced significant growth since the enactment of the CVRA, and in Fiscal Year 2013, the Executive Office for United States Attorneys led the development of a number of significant enhancements to the system. Those revisions included a universal interface which will allow any federal law enforcement agency to utilize the VNS. Using this new function, the Bureau of Alcohol, Tobacco, Firearms and Explosives joined the VNS program in 2013. Further, another enhancement resulted in the United States Parole Commission joining VNS to enable victim notification in relation to parole/supervised release offenders from the District of Columbia Superior Court matters.

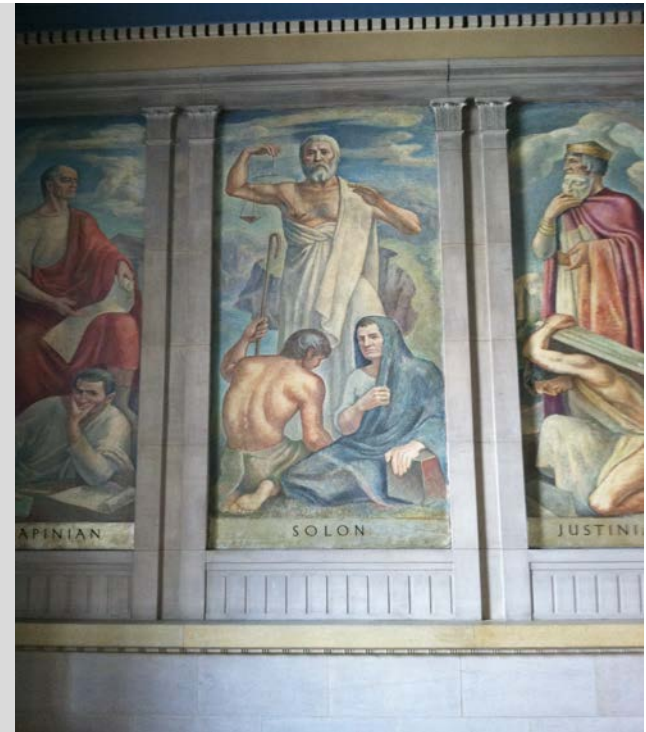
through the criminal justice process, often beginning during investigation of the case. VW personnel provide VRRRA services to victims of all types of federal crimes prosecuted, including violent crime, child sexual exploitation, economic crime, health care fraud, environmental crime, civil rights offenses, human trafficking, bank robbery, mortgage fraud, identity theft, terrorism, and crimes in Indian Country. Because of the wide range of crimes, VW personnel must be familiar with the various types of services available locally to assist individuals based on their unique needs.

- In Fiscal Year 2013, VW personnel facilitated approximately 30,000 referrals for services such as counseling, medical care, victim compensation, immigration relief, and translation and interpretation services. To effectively render this assistance, VW personnel have frequent contact with victims to assess their needs and recommend appropriate services. In Fiscal Year 2013, approximately 225,000 direct contacts were made with victims on the phone, in person or via email to provide this direct assistance or to facilitate services from other service providers. This figure does not account for any additional victim notification provided through the VNS.

## Victim Assistance

- Pursuant to the service provisions contained in the VRRRA, VW personnel assist victims as cases proceed

Since passage of the CVRA, which provides a greater role for victims in the criminal justice process, offices have seen a steady increase in victim participation in court proceedings. VW personnel accompany victims to court to help ensure that victim participation is meaningful, as VW personnel are available to answer victims' questions and explain the federal judicial process. VW personnel make their best efforts to ensure victims receive proper treatment and quality assistance when attending these hearings and whenever they have contact with the USAOs. In FY 2013, VW personnel accompanied approximately 23,000 victims to court hearings, and attended roughly 18,000 hearings either on behalf of or with victims.



## DETAILED STATISTICAL TABLES & PRO-IP REPORT

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**Table 1**  
**Criminal Cases Handled By United States Attorneys**  
**Fiscal Year Ended September 30, 2013**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Alabama, Middle	191	187	186	188	271	286	247	303	32	36	17	47			
Alabama, Northern	361	404	426	339	482	493	549	426	57	84	67	63			
Alabama, Southern	229	306	286	253	285	433	376	350	2	0	0	4			
Alaska	134	151	156	127	207	259	256	216	74	30	58	36			
Arizona	2,947	3,538	3,420	3,054	3,721	4,152	3,993	3,864	981	23,413	22,002	2,039			
Arkansas, Eastern	334	285	285	358	624	472	513	629	25	15	17	12			
Arkansas, Western	175	298	222	252	278	397	321	353	32	33	35	21			
California, Central	3,541	1,108	1,082	3,171	6,425	1,834	1,616	6,009	1,699	763	666	1,600			
California, Eastern	1,185	734	722	1,192	2,214	1,031	1,082	2,162	326	287	286	325			
California, Northern	1,479	594	447	1,600	2,354	778	558	2,530	594	82	82	579			
California, Southern	3,282	4,848	5,189	2,960	4,381	5,561	6,024	3,968	952	684	280	1,001			
Colorado	614	434	441	602	963	592	581	964	161	19	26	158			
Connecticut	388	220	210	393	870	375	439	798	104	26	12	109			
Delaware	102	108	92	118	130	153	113	170	15	24	15	15			
District of Columbia	554	311	292	569	847	462	413	895	64	71	45	83			
Florida, Middle	1,437	1,279	1,242	1,487	2,041	1,603	1,714	1,962	141	109	62	140			
Florida, Northern	327	261	276	316	462	369	380	425	36	15	11	37			
Florida, Southern	3,848	1,639	1,509	3,979	6,158	2,470	2,449	6,154	251	212	184	270			
Georgia, Middle	252	289	253	286	472	412	384	483	9	18	23	9			
Georgia, Northern	613	490	394	708	1,218	727	634	1,309	252	369	382	221			
Georgia, Southern	206	247	212	246	311	441	343	413	803	372	396	775			
Guam	132	57	65	120	179	69	77	166	19	19	20	15			
Hawaii	288	205	217	276	421	322	294	448	1,176	1,201	1,045	1,307			
Idaho	246	250	281	215	358	341	379	320	20	39	30	27			
Illinois, Central	583	307	371	539	756	437	486	729	58	27	18	41			
Illinois, Northern	1,563	672	483	1,751	2,519	983	721	2,775	642	112	72	582			
Illinois, Southern	323	350	395	300	396	476	477	416	9	8	5	10			
Indiana, Northern	480	330	362	453	697	417	486	624	35	11	13	23			
Indiana, Southern	271	315	285	304	516	495	448	565	51	46	21	51			
Iowa, Northern	250	307	297	261	320	371	369	324	19	20	17	16			
Iowa, Southern	336	278	349	265	428	372	449	350	5	4	4	5			
Kansas	923	664	627	970	1,762	985	904	1,819	24	39	30	26			
Kentucky, Eastern	254	339	294	320	511	721	562	708	15	28	18	18			

**Table 1 (Continued)**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Kentucky, Western	306	251	257	292		514	369	401	454		45	158	151	46	
Louisiana, Eastern	339	250	245	335		595	412	370	602		25	23	39	8	
Louisiana, Middle	209	195	220	183		318	247	277	272		7	3	5	4	
Louisiana, Western	260	210	249	234		443	301	384	386		258	190	145	300	
Maine	192	171	193	173		266	212	245	237		19	27	16	24	
Maryland	817	506	588	773		1,424	865	1,033	1,306		148	33	34	134	
Massachusetts	851	329	342	817		1,367	459	432	1,363		110	13	19	103	
Michigan, Eastern	959	695	711	985		1,763	1,033	1,043	1,816		698	336	193	692	
Michigan, Western	288	283	321	262		419	431	484	384		29	20	19	31	
Minnesota	396	226	254	372		621	305	423	508		104	6	66	39	
Mississippi, Northern	179	172	144	207		267	235	215	287		17	89	83	20	
Mississippi, Southern	206	255	270	194		387	389	488	294		88	39	31	85	
Missouri, Eastern	478	575	547	500		711	830	808	751		41	27	25	40	
Missouri, Western	736	651	534	846		1,268	1,095	734	1,625		37	35	25	32	
Montana	216	319	319	222		276	412	408	287		8	27	16	21	
Nebraska	545	626	598	577		668	789	727	735		7	23	18	14	
Nevada	808	548	524	807		1,219	737	686	1,226		714	172	184	653	
New Hampshire	199	142	179	156		252	166	218	187		16	10	6	12	
New Jersey	1,025	678	645	1,036		1,301	754	710	1,320		464	318	143	576	
New Mexico	1,613	3,889	3,807	1,692		2,044	4,171	4,041	2,165		546	3,598	3,205	587	
New York, Eastern	2,965	596	644	2,556		4,684	909	958	4,140		842	221	114	828	
New York, Northern	806	482	521	780		1,248	585	721	1,128		103	117	48	124	
New York, Southern	4,452	882	697	4,610		7,788	1,847	1,261	8,318		1,104	523	237	1,300	
New York, Western	622	466	480	609		1,219	568	655	1,138		314	137	118	220	
North Carolina, Eastern	654	550	655	558		841	701	809	742		194	25	30	72	
North Carolina, Middle	284	406	480	282		340	502	575	353		1	9	1	11	
North Carolina, Western	815	468	495	792		1,286	726	665	1,340		38	30	25	37	
North Dakota	227	324	323	231		311	538	416	439		15	37	22	22	
Northern Mariana Islands	46	15	31	30		59	16	41	34		4	1	1	2	
Ohio, Northern	452	525	558	442		872	890	981	820		60	96	83	69	
Ohio, Southern	459	496	491	465		699	695	687	718		243	161	138	240	
Oklahoma, Eastern	71	84	79	74		118	115	128	102		12	3	10	4	
Oklahoma, Northern	173	230	219	194		227	301	285	255		5	26	11	18	
Oklahoma, Western	187	248	258	177		287	411	363	341		172	178	193	143	
Oregon	754	564	662	662		1,048	688	784	945		171	219	189	181	

**Table 1 (Continued)**

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in 1/ ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed 2/	Terminated 3/	Pending		Pending	Filed	Terminated 4/	Pending	
Pennsylvania, Eastern	1,221	586	622	1,137	1,960	836	927	1,784	62	4	7	57			
Pennsylvania, Middle	397	262	268	385	761	405	456	703	45	43	15	44			
Pennsylvania, Western	513	387	412	495	811	530	536	812	33	11	5	31			
Puerto Rico	712	918	713	911	2,572	2,144	1,482	3,107	109	82	36	83			
Rhode Island	135	165	147	150	162	194	167	186	21	34	22	24			
South Carolina	893	538	643	798	1,493	942	1,143	1,340	46	22	28	41			
South Dakota	451	565	549	479	574	716	679	627	9	9	9	7			
Tennessee, Eastern	500	466	514	466	873	862	918	856	11	21	20	11			
Tennessee, Middle	342	187	174	357	626	321	298	645	19	43	31	21			
Tennessee, Western	418	493	517	410	718	687	820	607	15	9	11	13			
Texas, Eastern	696	537	552	692	1,681	1,065	1,063	1,721	36	19	19	29			
Texas, Northern	742	923	801	875	1,174	1,491	1,229	1,492	71	156	112	99			
Texas, Southern	4,545	6,130	5,994	4,637	6,501	7,627	7,178	6,771	665	27,944	27,090	1,226			
Texas, Western	4,802	6,341	6,313	4,891	6,227	7,449	7,406	6,400	2,179	20,626	20,517	1,718			
Utah	638	567	645	582	872	708	822	794	201	305	243	258			
Vermont	238	156	178	224	317	232	261	306	16	24	21	14			
Virgin Islands	78	54	49	82	114	84	68	133	15	13	8	19			
Virginia, Eastern	1,053	873	968	887	1,472	1,141	1,241	1,294	1,844	2,313	2,456	1,597			
Virginia, Western	215	227	230	220	425	525	503	457	65	341	340	65			
Washington, Eastern	369	394	350	422	482	617	452	664	33	27	27	31			
Washington, Western	627	515	521	610	1,116	683	677	1,109	1,110	137	451	722			
West Virginia, Northern	187	234	255	169	293	373	391	278	2	9	6	5			
West Virginia, Southern	188	273	245	222	222	348	295	284	6	13	13	3			
Wisconsin, Eastern	355	215	277	289	674	335	503	516	36	8	4	37			
Wisconsin, Western	143	141	148	131	175	172	173	165	7	3	5	4			
Wyoming	126	270	265	133	154	345	311	197	486	1,009	1,307	435			
All Districts	72,021	61,529	61,258	71,751	113,176	83,825	82,092	113,893	22,484	88,371	84,405	22,951			

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

2/ INCLUDES 315 CASES OR 333 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

3/ INCLUDES 195 CASES OR 226 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 185 CASES OR 627 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

4/ INCLUDES 87 CASES OR 87 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 18 CASES OR 18 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, 2013**

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Trials	Trials
Alabama, Middle	169	3	12	1	1	1	223	6	16	1	1	1	0	12
Alabama, Northern	383	5	33	3	2	2	485	6	49	4	5	5	2	24
Alabama, Southern	270	1	13	2	0	0	356	1	17	2	0	0	1	7
Alaska	149	1	5	1	0	0	237	2	15	2	0	0	2	8
Arizona	3,253	4	140	5	18	18	3,759	5	193	5	31	31	11	37
Arkansas, Eastern	255	1	24	4	1	1	448	3	50	4	8	8	5	20
Arkansas, Western	199	1	18	0	4	4	293	1	23	0	4	4	0	6
California, Central	1,009	4	56	8	5	5	1,485	6	101	8	16	16	4	28
California, Eastern	653	1	59	3	6	6	984	1	84	3	10	10	1	18
California, Northern	419	0	26	1	1	1	521	1	29	1	6	6	0	7
California, Southern	4,505	7	653	2	22	22	5,166	11	800	3	44	44	7	83
Colorado	425	0	14	1	1	1	543	4	31	2	1	1	1	32
Connecticut	201	0	7	0	2	2	415	1	21	0	2	2	0	12
Delaware	85	0	5	2	0	0	102	0	8	2	1	1	0	2
District of Columbia	262	0	22	0	8	8	346	0	32	0	35	35	1	15
Florida, Middle	1,173	8	46	8	7	7	1,620	19	58	9	8	8	8	123
Florida, Northern	257	1	16	2	0	0	354	2	20	2	2	2	3	39
Florida, Southern	1,447	7	48	2	5	5	2,328	24	83	2	12	12	6	158
Georgia, Middle	238	0	15	0	0	0	341	1	40	0	2	2	0	15
Georgia, Northern	347	5	35	2	5	5	541	6	62	2	23	23	1	30
Georgia, Southern	194	1	17	0	0	0	304	1	28	0	10	10	2	10
Guam	44	0	10	0	11	11	54	0	12	0	11	11	0	2
Hawaii	187	3	21	3	3	3	250	5	28	3	8	8	0	12
Idaho	264	0	13	0	4	4	354	0	21	0	4	4	1	16
Illinois, Central	356	0	14	1	0	0	451	1	21	1	12	12	1	6
Illinois, Northern	442	1	37	2	1	1	663	1	48	2	7	7	6	56
Illinois, Southern	381	0	10	1	3	3	463	0	10	1	3	3	0	11
Indiana, Northern	340	0	17	1	4	4	437	1	31	2	15	15	0	14
Indiana, Southern	266	2	9	6	2	2	399	4	31	7	7	7	2	15
Iowa, Northern	294	0	3	0	0	0	365	0	4	0	0	0	0	25
Iowa, Southern	327	2	15	1	4	4	421	3	19	1	5	5	0	19
Kansas	482	2	27	5	111	111	704	2	47	6	145	145	3	30
Kentucky, Eastern	282	2	10	0	0	0	517	7	37	0	1	1	2	25

Table 2 (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Trials	Trials
Kentucky, Western	224	2	31	0		0	354	3	42	0		2	0	16
Louisiana, Eastern	236	0	4	5		0	357	0	7	5		1	2	10
Louisiana, Middle	206	0	13	0		1	251	0	23	0		3	0	19
Louisiana, Western	234	1	13	1		0	363	2	17	2		0	0	21
Maine	184	0	8	0		1	233	0	9	0		3	3	12
Maryland	554	1	26	4		3	944	3	43	4		39	1	41
Massachusetts	309	4	25	1		3	381	5	33	1		12	1	15
Michigan, Eastern	674	5	25	2		5	972	12	40	3		16	2	70
Michigan, Western	295	2	20	2		2	440	5	28	3		8	1	19
Minnesota	238	1	14	0		1	389	2	31	0		1	1	39
Mississippi, Northern	127	4	9	4		0	191	4	16	4		0	0	9
Mississippi, Southern	232	0	31	4		3	381	6	90	6		5	3	13
Missouri, Eastern	474	0	69	0		4	720	3	77	0		8	0	26
Missouri, Western	498	3	27	4		2	688	3	34	5		4	7	26
Montana	295	2	19	2		1	374	2	28	2		2	5	26
Nebraska	552	1	36	5		4	653	3	45	5		21	1	19
Nevada	491	4	24	1		4	638	6	34	1		7	1	20
New Hampshire	151	2	19	5		2	185	2	21	5		5	0	9
New Jersey	627	0	16	2		0	684	0	22	3		1	0	30
New Mexico	3,741	2	50	0		14	3,958	2	66	0		15	2	27
New York, Eastern	617	2	19	1		5	919	7	21	2		9	0	50
New York, Northern	452	0	54	2		13	606	0	60	2		53	1	13
New York, Southern	665	0	20	1		11	1,181	2	28	2		48	3	44
New York, Western	447	2	18	5		8	588	7	25	6		29	0	29
North Carolina, Eastern	626	3	24	1		1	761	3	40	1		4	0	27
North Carolina, Middle	445	3	22	6		4	525	7	31	6		6	0	30
North Carolina, Western	452	2	34	4		3	606	4	45	4		6	0	25
North Dakota	304	2	16	1		0	393	2	19	1		1	0	10
Northern Mariana Islands	27	1	2	1		0	33	2	5	1		0	0	8
Ohio, Northern	526	10	20	0		2	939	12	28	0		2	4	50
Ohio, Southern	465	0	19	0		7	625	2	44	0		16	1	15
Oklahoma, Eastern	77	0	2	0		0	124	0	4	0		0	0	8
Oklahoma, Northern	200	3	13	1		2	261	3	18	1		2	1	15
Oklahoma, Western	242	3	10	2		1	335	5	16	3		4	2	15
Oregon	608	3	41	3		7	717	4	51	3		9	5	14

Table 2 (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----					--- Disposition ---		
	Not						Not					After Court	After Jury	
	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Guilty 3/	Guilty 1/	Dismissed	Rule 20	Other	2/	Trials	Trials
Pennsylvania, Eastern	587	10	22	2		1	872	10	26	2		17	1	93
Pennsylvania, Middle	248	1	15	2		2	417	1	27	3		8	2	17
Pennsylvania, Western	379	2	27	4		0	498	2	32	4		0	0	18
Puerto Rico	656	1	54	2		0	1,370	4	97	2		9	5	31
Rhode Island	140	0	6	1		0	157	0	9	1		0	5	9
South Carolina	524	2	108	4		5	973	7	142	5		16	3	29
South Dakota	515	8	24	0		2	632	9	34	0		4	4	26
Tennessee, Eastern	492	0	18	1		3	877	1	30	2		8	4	35
Tennessee, Middle	159	1	13	1		0	270	3	23	2		0	0	12
Tennessee, Western	472	4	30	6		5	730	4	63	8		15	6	21
Texas, Eastern	518	1	29	2		2	1,000	1	45	3		14	2	30
Texas, Northern	750	2	36	7		6	1,136	5	67	7		14	7	23
Texas, Southern	5,764	8	194	4		24	6,808	10	314	5		41	28	73
Texas, Western	6,151	2	138	5		17	7,140	4	197	6		59	55	42
Utah	562	0	78	0		5	686	1	116	0		19	0	9
Vermont	162	1	15	0		0	236	1	20	0		4	0	7
Virgin Islands	37	1	9	0		2	48	1	15	0		4	0	7
Virginia, Eastern	933	1	31	1		2	1,195	4	39	1		2	18	54
Virginia, Western	216	0	11	0		3	482	1	15	2		3	2	26
Washington, Eastern	305	3	41	0		1	385	7	55	0		5	0	13
Washington, Western	454	1	50	11		5	597	1	59	11		9	2	20
West Virginia, Northern	231	1	21	0		2	352	1	31	0		7	0	14
West Virginia, Southern	212	1	18	2		12	248	1	22	2		22	0	5
Wisconsin, Eastern	261	0	13	1		2	477	0	20	2		4	0	16
Wisconsin, Western	136	0	10	1		1	160	0	11	1		1	0	2
Wyoming	239	1	24	1		0	274	1	35	1		0	3	7
All Districts	57,156	182	3,278	195		447	75,718	328	4,754	226		1,066	264	2,376

1/ INCLUDES 12 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 12 DEFENDANTS.

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

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

Table 2A

**Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings**  
**Fiscal Year Ended September 30, 2013**

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After Court	After Jury
		Guilty	Dismissed					Guilty	Dismissed				Trials	Trials
Alabama, Middle	7	0	5	1	1	7	0	6	1	3	1	2		
Alabama, Northern	37	2	24	1	1	37	2	25	1	2	5	0		
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0		
Alaska	10	0	36	12	0	10	0	36	12	0	0	0		
Arizona	20,088	2	764	14	26	21,119	2	822	14	45	2	0		
Arkansas, Eastern	0	0	4	1	1	0	0	5	1	11	0	0		
Arkansas, Western	4	0	9	6	9	5	0	11	6	13	0	0		
California, Central	2	0	61	0	554	2	0	78	0	586	0	0		
California, Eastern	154	2	76	3	7	173	2	84	3	24	2	5		
California, Northern	44	0	28	3	1	45	0	28	4	5	0	0		
California, Southern	4	0	138	3	53	4	0	187	3	86	0	0		
Colorado	16	0	3	5	0	18	0	3	5	0	1	0		
Connecticut	0	0	7	0	1	0	0	8	0	4	0	0		
Delaware	4	0	1	0	4	4	0	2	0	9	0	0		
District of Columbia	5	0	12	16	5	10	0	13	16	6	0	2		
Florida, Middle	0	0	15	11	18	0	0	17	11	34	0	0		
Florida, Northern	3	1	7	0	0	3	1	7	0	0	0	1		
Florida, Southern	0	0	36	2	126	0	0	43	4	137	0	0		
Georgia, Middle	14	0	6	1	1	14	0	6	1	2	2	0		
Georgia, Northern	68	1	71	2	230	68	1	73	2	238	24	0		
Georgia, Southern	173	0	195	15	13	173	0	195	15	13	0	0		
Guam	17	0	2	0	0	17	0	3	0	0	0	0		
Hawaii	481	5	535	0	19	481	5	540	0	19	11	0		
Idaho	8	1	3	7	8	8	1	3	7	11	3	0		
Illinois, Central	1	0	12	1	0	1	0	15	1	1	0	0		
Illinois, Northern	1	0	35	0	11	1	0	52	0	19	0	0		
Illinois, Southern	1	0	0	0	4	1	0	0	0	4	0	0		
Indiana, Northern	3	0	8	0	2	3	0	8	0	2	0	0		
Indiana, Southern	0	0	9	6	3	0	0	10	6	5	0	0		
Iowa, Northern	0	0	9	2	1	0	0	10	2	5	0	0		
Iowa, Southern	0	0	2	1	0	0	0	2	1	1	0	0		
Kansas	5	0	9	4	3	5	0	12	4	9	0	0		
Kentucky, Eastern	6	0	5	2	1	6	0	7	2	3	0	0		



Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Kentucky, Western	137	0	7	1	2	139	0	7	1	4	4	0		
Louisiana, Eastern	15	0	0	0	0	37	2	0	0	0	0	0		
Louisiana, Middle	1	0	2	2	0	1	0	2	2	0	0	0		
Louisiana, Western	98	2	33	4	4	100	2	33	4	6	0	0		
Maine	5	0	5	2	0	5	0	5	2	4	0	0		
Maryland	14	1	5	0	0	17	1	5	0	11	0	0		
Massachusetts	6	0	10	0	3	6	0	10	0	3	1	0		
Michigan, Eastern	5	0	115	2	31	5	0	141	2	45	0	0		
Michigan, Western	6	0	7	6	0	6	0	7	6	0	0	0		
Minnesota	2	0	63	0	0	2	0	64	0	0	1	0		
Mississippi, Northern	79	0	2	0	0	81	0	2	0	0	1	0		
Mississippi, Southern	1	0	5	1	15	1	0	10	1	19	1	0		
Missouri, Eastern	0	0	12	0	10	0	0	16	0	9	0	0		
Missouri, Western	5	0	3	1	8	5	0	6	1	13	1	1		
Montana	10	0	3	0	2	10	0	4	0	2	2	0		
Nebraska	1	0	3	7	0	1	0	3	7	7	0	0		
Nevada	144	0	26	0	3	145	0	29	0	10	4	0		
New Hampshire	1	0	4	0	0	1	0	4	0	1	0	0		
New Jersey	16	0	20	1	20	18	0	23	1	101	0	0		
New Mexico	3,027	0	102	0	16	3,027	0	119	0	59	1	0		
New York, Eastern	1	1	50	0	30	1	1	62	0	50	0	1		
New York, Northern	16	0	13	0	2	16	0	18	0	14	1	0		
New York, Southern	48	0	41	0	48	51	0	58	1	127	0	0		
New York, Western	30	0	18	7	14	39	0	25	8	46	0	0		
North Carolina, Eastern	13	1	7	0	5	13	1	8	0	8	2	0		
North Carolina, Middle	0	0	0	1	0	0	0	0	1	0	0	0		
North Carolina, Western	7	1	3	1	1	8	1	8	1	7	1	0		
North Dakota	7	0	11	2	0	7	0	11	2	2	0	0		
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	1	0	0		
Ohio, Northern	35	1	24	0	17	36	1	26	1	19	19	0		
Ohio, Southern	63	1	42	4	16	63	1	43	4	27	0	0		
Oklahoma, Eastern	7	0	1	0	0	7	0	2	0	1	0	0		
Oklahoma, Northern	0	0	1	3	1	0	0	4	3	4	0	0		
Oklahoma, Western	114	0	37	4	7	114	0	43	4	32	100	0		
Oregon	72	1	89	8	6	73	1	89	8	18	3	0		

Table 2A (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					After Court Trials	After Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Pennsylvania, Eastern	5	0	2	0	0	0	5	0	2	0	0	0	0	
Pennsylvania, Middle	4	0	7	2	1	1	4	0	8	2	1	0	0	
Pennsylvania, Western	0	0	2	0	1	1	0	0	3	0	2	0	0	
Puerto Rico	0	1	20	11	2	2	0	1	22	11	2	0	1	
Rhode Island	0	1	3	3	4	4	0	1	3	3	15	1	0	
South Carolina	7	0	15	1	0	0	7	0	18	1	2	0	0	
South Dakota	3	0	4	0	0	0	5	0	4	0	0	2	0	
Tennessee, Eastern	1	0	8	0	1	1	1	0	11	0	8	0	0	
Tennessee, Middle	0	0	5	5	2	2	0	0	23	5	3	0	0	
Tennessee, Western	5	0	4	1	1	1	5	0	4	1	1	0	0	
Texas, Eastern	4	0	7	3	0	0	4	0	8	3	4	0	0	
Texas, Northern	50	0	16	4	11	11	53	0	31	5	23	0	0	
Texas, Southern	26,423	0	526	2	26	26	26,441	0	591	4	54	3	0	
Texas, Western	19,879	0	560	14	26	26	19,884	0	576	15	42	4	1	
Utah	167	0	67	4	3	3	167	0	68	4	4	3	0	
Vermont	5	0	5	1	2	2	5	0	12	1	3	0	0	
Virgin Islands	2	0	3	3	0	0	2	0	3	3	0	1	0	
Virginia, Eastern	1,502	16	880	3	10	10	1,516	16	899	4	21	444	2	
Virginia, Western	179	5	98	10	15	15	179	5	99	10	47	111	0	
Washington, Eastern	9	0	5	4	5	5	9	0	6	7	5	3	0	
Washington, Western	65	0	353	3	3	3	65	0	360	3	23	0	0	
West Virginia, Northern	4	0	1	1	0	0	4	0	1	1	0	0	0	
West Virginia, Southern	2	0	4	0	0	0	2	0	4	0	7	1	0	
Wisconsin, Eastern	0	0	3	0	0	0	0	0	3	0	1	0	0	
Wisconsin, Western	3	0	2	0	0	0	3	0	2	0	0	0	0	
Wyoming	1,061	0	244	0	1	1	1,061	0	245	0	1	2	0	
All Districts	74,522	46	5,735	251	1,478	1,478	75,672	48	6,204	265	2,216	768	16	

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

DATA ON THIS TABLE DOES NOT INCLUDE PETTY OFFENSES.

**Table 3**  
**Criminal Cases and Defendants in United States District Court**  
**Fiscal Year Ended September 30, 2013**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty 5/	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Assimilated Crimes	274	269	283	285	181	1	92	10	1	
Civil Rights Prosecutions	141	117	262	237	216	3	14	0	4	
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	0	1	0	0	0	0	0	0	
<b>Government Regulatory Offenses - Total</b>	<b>1,239</b>	<b>1,229</b>	<b>1,993</b>	<b>1,890</b>	<b>1,677</b>	<b>18</b>	<b>160</b>	<b>13</b>	<b>22</b>	
Copyright Violations	0	0	0	0	0	0	0	0	0	
Counterfeiting	398	458	616	727	669	1	44	4	9	
Customs Violations - Duty	20	23	44	35	23	1	9	0	2	
Customs Violations - Currency	108	92	158	119	102	0	17	0	0	
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0	
Environmental Offenses	273	256	409	364	328	5	26	4	1	
Health and Safety Violations	9	6	13	13	11	2	0	0	0	
Money Laundering - Narcotics	55	51	116	113	97	2	9	0	5	
Money Laundering - Other	143	138	265	203	172	6	22	1	2	
Trafficking in Contraband Cigarettes	37	37	79	86	70	1	13	1	1	
Export Enforcement General	54	35	122	59	53	0	4	1	1	
Other Regulatory Offenses	142	133	171	171	152	0	16	2	1	
Immigration	23,744	24,280	24,959	25,423	24,443	16	886	9	69	
Internal Security Offenses	25	18	32	26	22	1	2	0	1	
Interstate Theft	104	78	194	140	121	1	15	0	3	
<b>Labor Management Offenses - Total</b>	<b>56</b>	<b>65</b>	<b>86</b>	<b>70</b>	<b>59</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>0</b>	
Corruption - Bribery	3	3	4	3	1	0	2	0	0	
Corruption - Pension Benefit	19	20	20	21	18	0	3	0	0	
Labor Racketeering	5	3	23	4	4	0	0	0	0	
Other Labor Offenses	29	39	39	42	36	0	6	0	0	
<b>All Drug Offenses - Total</b>	<b>13,383</b>	<b>13,423</b>	<b>27,106</b>	<b>26,772</b>	<b>24,307</b>	<b>76</b>	<b>1,822</b>	<b>28</b>	<b>539</b>	
Organized Crime Drug Enforcement Task Force	2,841	2,881	9,258	9,889	8,890	32	664	8	295	
Non-OCDETF Drugs - Subtotal	10,542	10,542	17,848	16,883	15,417	44	1,158	20	244	
Drug Dealing	10,394	10,420	17,649	16,720	15,275	44	1,139	18	244	
Drug Possession	148	122	199	163	142	0	19	2	0	
<b>Official Corruption - Total</b>	<b>484</b>	<b>485</b>	<b>717</b>	<b>688</b>	<b>614</b>	<b>7</b>	<b>52</b>	<b>4</b>	<b>11</b>	
Federal Procurement	51	46	87	82	76	1	3	2	0	
Federal Program	58	55	80	71	64	0	6	0	1	
Federal Law Enforcement	63	39	88	47	42	1	4	0	0	
Federal Corruption Other	73	91	101	112	94	2	14	1	1	
Local Corruption	145	157	220	216	196	2	12	0	6	
State Corruption	38	50	60	87	76	1	7	0	3	
Other Official Corruption	56	47	81	73	66	0	6	1	0	

**Table 3 (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty 5/ Not Guilty 3/	Dismissed 4/	Rule 20	Other		
Organized Crime	171	130	553	378	330	6	17	0	25	
Terrorism/National Security Critical Infrastructure	209	218	270	286	238	8	35	2	3	
<b>Theft - Total</b>	<b>1,095</b>	<b>979</b>	<b>1,398</b>	<b>1,191</b>	<b>1,069</b>	<b>4</b>	<b>109</b>	<b>7</b>	<b>2</b>	
Checks/Postal	456	457	647	592	544	2	39	5	2	
Motor Vehicle Theft	64	30	88	45	41	0	4	0	0	
Theft of Government Property	575	492	663	554	484	2	66	2	0	
<b>Violent Crime - Total</b>	<b>12,123</b>	<b>11,915</b>	<b>14,059</b>	<b>13,735</b>	<b>12,614</b>	<b>114</b>	<b>723</b>	<b>93</b>	<b>191</b>	
Violent Crime in Indian Country	856	770	928	848	786	18	40	0	4	
Other Violent Crime	11,267	11,145	13,131	12,887	11,828	96	683	93	187	
Non-Violent Crime in Indian Country	139	121	191	159	133	1	19	2	4	
<b>White Collar Crime - Total</b>	<b>6,300</b>	<b>5,961</b>	<b>9,299</b>	<b>8,546</b>	<b>7,758</b>	<b>59</b>	<b>521</b>	<b>42</b>	<b>166</b>	
Advance Fee Schemes	42	36	61	50	48	0	2	0	0	
Fraud Against Business Institutions	304	326	485	514	474	3	31	3	3	
Antitrust Violations	4	9	5	12	11	0	1	0	0	
Bank Fraud and Embezzlement	760	803	1,193	1,167	1,073	6	71	3	14	
Bankruptcy Fraud	64	73	69	83	64	2	12	3	2	
Commodities Fraud	14	13	18	23	22	0	1	0	0	
Computer Fraud	146	127	187	194	187	2	3	2	0	
Consumer Fraud	94	72	185	100	91	0	5	0	4	
Corporate Fraud	66	63	97	95	88	0	5	0	2	
Federal Procurement Fraud	76	62	126	83	71	6	6	0	0	
Federal Program Fraud	936	880	1,139	1,065	882	9	139	8	27	
Health Care Fraud	463	427	823	778	692	10	46	1	29	
Insurance Fraud	43	43	69	74	63	2	8	0	1	
Other Investment Fraud	119	128	169	179	166	1	9	0	3	
Securities Fraud	154	163	230	235	222	4	7	1	1	
Tax Fraud	886	679	1,215	896	848	3	35	4	6	
Intellectual Property Violations	74	100	117	123	110	0	8	1	4	
Identity Theft	388	402	528	546	487	3	31	5	20	
Aggravated Identity Theft	300	285	493	443	418	1	16	3	5	
Mortgage Fraud	294	435	475	747	706	3	22	2	14	
Other Fraud	1,073	835	1,615	1,139	1,035	4	63	6	31	
All Other	2,041	1,970	2,422	2,266	1,936	13	276	16	25	
<b>Totals</b>	<b>61,529</b>	<b>61,258</b>	<b>83,825</b>	<b>82,092</b>	<b>75,718</b>	<b>328</b>	<b>4,754</b>	<b>226</b>	<b>1,066</b>	

1/ INCLUDES 315 CASES OR 333 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 195 CASES OR 226 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

3/ INCLUDES 12 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 12 DEFENDANTS.

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

5/ PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT □

OBTAINED IN A PRIOR FISCAL YEAR.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.

**Table 3A**  
**Criminal Cases and Defendants in United States District Court - All Occurrences\***  
**Fiscal Year Ended September 30, 2013**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 5/	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Assimilated Crimes	287	277	297	296	192	1	92	10	1	
Civil Rights Prosecutions	156	129	286	258	237	3	14	0	4	
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	0	1	0	0	0	0	0	0	
<b>Government Regulatory Offenses</b>										
Copyright Violations	0	0	0	0	0	0	0	0	0	
Counterfeiting	413	481	641	758	698	1	46	4	9	
Customs Violations - Duty	22	23	46	35	23	1	9	0	2	
Customs Violations - Currency	111	94	163	123	106	0	17	0	0	
Energy Pricing and Related Fraud	0	1	0	1	1	0	0	0	0	
Environmental Offenses	286	267	438	389	351	5	28	4	1	
Health and Safety Violations	10	6	16	13	11	2	0	0	0	
Money Laundering - Narcotics	111	96	307	321	271	2	25	1	22	
Money Laundering - Other	194	179	402	300	266	7	24	1	2	
Trafficking in Contraband Cigarettes	38	38	82	94	75	1	16	1	1	
Export Enforcement General	60	40	131	68	59	0	5	1	3	
Other Regulatory Offenses	166	163	225	211	190	1	17	2	1	
Immigration	23,978	24,445	25,255	25,645	24,651	16	898	9	71	
Internal Security Offenses	28	21	37	30	26	1	2	0	1	
Interstate Theft	116	85	220	150	130	1	15	1	3	
<b>Labor Management Offenses</b>										
Corruption - Bribery	4	5	6	5	3	0	2	0	0	
Corruption - Pension Benefit	20	20	22	21	18	0	3	0	0	
Labor Racketeering	7	4	26	5	5	0	0	0	0	
Other Labor Offenses	30	44	40	49	42	0	7	0	0	
<b>All Drug Offenses</b>										
Organized Crime Drug Enforcement Task Force	2,935	3,007	9,438	10,184	9,159	33	680	8	304	
<b>Non-OCDETF Drugs</b>										
Drug Dealing	10,957	10,974	18,742	17,886	16,328	50	1,213	21	274	
Drug Possession	163	139	216	185	163	0	20	2	0	
<b>Official Corruption</b>										
Federal Procurement	52	48	89	86	79	1	4	2	0	
Federal Program	65	57	88	76	68	0	7	0	1	
Federal Law Enforcement	65	40	90	48	43	1	4	0	0	
Federal Corruption Other	83	99	111	122	103	3	14	1	1	
Local Corruption	157	169	240	234	213	2	13	0	6	
State Corruption	42	56	67	97	86	1	7	0	3	
Other Official Corruption	64	53	91	92	83	0	8	1	0	

**Table 3A (Continued)**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 5/	Not Guilty 3/	Dismissed 4/	Rule 20	Other	
Organized Crime	226	171	670	479	413	9	22	0	35	
Terrorism/National Security Critical Infrastructure	247	247	327	340	290	9	36	2	3	
<b>Theft</b>										
Checks/Postal	482	506	693	664	610	2	43	6	3	
Motor Vehicle Theft	69	35	112	57	53	0	4	0	0	
Theft of Government Property	603	519	695	585	509	2	70	3	1	
<b>Violent Crime</b>										
Violent Crime in Indian Country	929	827	1,006	916	849	19	44	0	4	
Other Violent Crime	12,693	12,652	15,939	15,998	14,704	115	830	98	251	
Non-Violent Crime in Indian Country	350	369	469	483	443	2	31	2	5	
<b>White Collar Crime</b>										
Advance Fee Schemes	42	37	61	51	49	0	2	0	0	
Fraud Against Business Institutions	335	359	528	576	532	3	33	5	3	
Antitrust Violations	5	9	6	12	11	0	1	0	0	
Bank Fraud and Embezzlement	837	887	1,328	1,345	1,241	7	78	4	15	
Bankruptcy Fraud	69	83	78	95	74	2	14	3	2	
Commodities Fraud	15	13	19	23	22	0	1	0	0	
Computer Fraud	167	142	219	214	205	2	4	2	1	
Consumer Fraud	99	78	190	113	104	0	5	0	4	
Corporate Fraud	79	81	117	121	113	1	5	0	2	
Federal Procurement Fraud	81	67	134	92	79	7	6	0	0	
Federal Program Fraud	962	907	1,175	1,105	919	9	141	8	28	
Health Care Fraud	480	444	843	807	718	10	47	1	31	
Insurance Fraud	52	49	79	80	67	2	10	0	1	
Other Investment Fraud	145	138	205	194	181	1	9	0	3	
Securities Fraud	161	167	242	240	226	4	8	1	1	
Tax Fraud	932	706	1,301	941	889	4	37	4	7	
Intellectual Property Violations	79	103	122	133	119	0	9	1	4	
Identity Theft	477	475	723	672	605	6	34	6	21	
Aggravated Identity Theft	380	353	603	566	535	1	19	6	5	
Mortgage Fraud	309	460	496	803	758	4	24	3	14	
Other Fraud	1,194	929	1,811	1,284	1,168	4	73	7	32	
All Other	2,165	2,077	2,575	2,424	2,083	14	282	16	29	

\*LIONS CAN CAPTURE MORE THAN ONE PROGRAM AREA IN A SINGLE CASE THROUGH THE USE OF MULTIPLE PROGRAM CATEGORY CODES. MULTIPLE CODING RESULTS IN A MORE ACCURATE DEPICTION OF THE NATURE AND COMPLEXITY OF OUR CRIMINAL CASES AND ENABLES EOUSA TO IDENTIFY ALL CASES THAT INVOLVE A PARTICULAR SUBJECT MATTER, REGARDLESS OF WHETHER IT IS ENTERED AS A PRIMARY OR SUBSEQUENT CODE. AN ALL OCCURRENCE REPORT SHOWS HOW OFTEN CERTAIN PROGRAM CATEGORY CODES ARE ENTERED WHETHER THEY ARE PRIMARY OR TERTIARY. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE 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, 2013

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

\*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, 2013

Agency	----- Cases -----		----- Defendants -----		----- Dispositions -----			
	Filed	Terminated	Filed	Terminated	Guilty 2/	Not Guilty	Dismissed 1/	Other
Agriculture	190	184	320	274	232	8	22	12
Commerce	22	20	38	39	32	1	6	0
<b>Department of Defense - Total</b>	<b>532</b>	<b>488</b>	<b>603</b>	<b>563</b>	<b>424</b>	<b>1</b>	<b>125</b>	<b>13</b>
Air Force	56	62	59	66	48	0	17	1
Army	259	206	268	213	120	1	83	9
Marine Corps	5	4	6	4	3	0	1	0
Navy	95	98	115	105	89	0	13	3
All Other Defense	117	118	155	175	164	0	11	0
Education	117	85	160	136	129	0	6	1
Energy	6	18	17	19	13	0	6	0
Health and Human Services	386	367	601	532	478	9	28	17
<b>Department of Homeland Security - Total</b>	<b>31,107</b>	<b>31,404</b>	<b>35,447</b>	<b>35,295</b>	<b>33,331</b>	<b>61</b>	<b>1,671</b>	<b>232</b>
Bureau of Border & Customs Protection	14,061	14,592	14,748	15,332	14,675	8	602	47
Bureau of Immigration & Customs Enforcement	13,516	13,474	15,941	15,651	14,713	37	777	124
Citizen & Immigration Service	1,275	1,237	1,391	1,325	1,204	1	98	22
Secret Service	1,294	1,429	2,031	2,167	1,985	7	149	26
All Other Homeland Security	961	672	1,336	820	754	8	45	13
Housing and Urban Development	115	125	153	187	167	1	15	4
Interior	746	651	930	795	688	7	88	12
<b>Department of Justice - Total</b>	<b>21,260</b>	<b>21,409</b>	<b>35,549</b>	<b>35,293</b>	<b>32,083</b>	<b>199</b>	<b>2,184</b>	<b>827</b>
Alcohol, Tobacco, Firearms, & Explosives	6,066	6,578	8,294	8,408	7,689	62	457	200
Drug Enforcement Administration	5,522	5,582	12,459	12,792	11,582	36	893	281
Federal Bureau of Investigation	8,140	7,700	13,075	12,453	11,367	96	681	309
Marshals Service	1,057	1,115	1,114	1,141	1,014	3	107	17
All Other Justice	475	434	607	499	431	2	46	20
Labor	198	221	245	250	226	0	21	3
Postal Service	1,196	1,180	1,766	1,720	1,574	7	116	23
State	339	345	386	387	341	2	33	11
Transportation	21	21	28	35	32	0	3	0
<b>Department of the Treasury - Total</b>	<b>1,350</b>	<b>1,062</b>	<b>1,969</b>	<b>1,500</b>	<b>1,376</b>	<b>14</b>	<b>89</b>	<b>21</b>
Internal Revenue Service	1,307	1,022	1,907	1,442	1,322	12	87	21
All Other Treasury	43	40	62	58	54	2	2	0
Department of Veteran Affairs	201	206	215	229	204	0	23	2
Environmental Protection Agency	98	102	143	140	134	0	4	2
General Services Administration	13	17	13	18	13	2	2	1
Small Business Administration	12	9	16	10	8	0	2	0
Securities & Exchange Commission	2	3	3	4	4	0	0	0
All Other Agencies	3,618	3,341	5,223	4,666	4,229	16	310	111
All Agencies	61,529	61,258	83,825	82,092	75,718	328	4,754	1,292

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

2/ PLEASE NOTE, "GUILTY DISPOSITIONS" REPRESENT SENTENCED DEFENDANTS. THE UNDERLYING GUILTY DISPOSITION, PRIOR TO SENTENCING, MAY HAVE RESULTED FROM A GUILTY PLEA OR A GUILTY VERDICT □

OBTAINED IN A PRIOR FISCAL YEAR.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE CASES.



Table 4

**Civil Cases Handled By United States Attorneys  
Fiscal Year Ended September 30, 2013**

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment		Judgment			After Court	After Jury
	Pending			Pending	For U.S.	Settlements	Versus U.S.	Dismissed	Other 1/	Trials	Trials
Alabama, Middle	332	397	397	331	112	216	43	15	11	0	0
Alabama, Northern	913	1,116	1,145	881	541	476	22	18	88	7	1
Alabama, Southern	343	361	426	272	141	234	30	5	16	0	0
Alaska	215	92	151	131	62	25	31	19	14	6	1
Arizona	863	952	815	968	414	73	97	33	198	10	0
Arkansas, Eastern	804	640	807	622	461	70	125	16	135	7	4
Arkansas, Western	701	694	668	709	275	52	305	23	13	1	0
California, Central	3,578	2,192	1,838	3,575	754	192	335	315	242	35	5
California, Eastern	981	767	738	989	420	47	109	101	61	6	2
California, Northern	667	585	513	715	197	105	61	54	96	2	3
California, Southern	607	606	629	557	120	87	25	71	326	18	0
Colorado	870	708	626	904	220	119	82	36	169	1	1
Connecticut	2,815	2,171	1,612	3,266	122	65	543	726	156	29	1
Delaware	920	629	342	1,176	24	289	6	10	13	1	0
District of Columbia	1,940	807	695	1,979	254	78	19	34	310	2	2
Florida, Middle	9,750	6,916	5,089	11,539	932	221	247	499	3,190	6	2
Florida, Northern	1,278	1,084	1,076	1,285	216	28	30	142	660	7	6
Florida, Southern	2,029	4,650	4,807	1,373	443	39	85	166	4,074	3	0
Georgia, Middle	494	658	650	492	131	398	42	25	54	1	2
Georgia, Northern	890	1,032	962	948	531	14	229	43	145	0	7
Georgia, Southern	277	602	601	274	208	330	31	12	20	2	0
Guam	39	32	34	37	16	4	1	5	8	0	0
Hawaii	177	321	321	175	42	29	5	30	215	2	1
Idaho	231	244	301	170	67	34	11	45	144	5	0
Illinois, Central	923	532	618	824	150	36	181	68	183	2	3
Illinois, Northern	9,158	3,331	3,320	9,106	245	28	120	1,982	945	22	2
Illinois, Southern	586	454	525	511	143	50	89	85	158	1	1
Indiana, Northern	1,218	949	745	1,413	242	118	206	55	124	14	0
Indiana, Southern	1,828	1,486	1,324	1,945	615	52	223	338	96	7	0
Iowa, Northern	339	311	341	307	104	30	152	47	8	0	1
Iowa, Southern	403	725	806	320	507	20	37	97	145	0	0
Kansas	986	1,192	1,230	947	251	155	235	263	326	4	0
Kentucky, Eastern	1,255	943	963	1,246	235	11	39	162	516	6	1

Table 4 (Continued)

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin			End	Judgment		Judgment			After Court	After Jury
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Versus U.S.	Dismissed	Other 1/	Trials	Trials
Kentucky, Western	1,343	972	904	1,395	449	50	37	211	157	3	0
Louisiana, Eastern	433	484	403	443	168	108	23	17	87	11	1
Louisiana, Middle	254	188	236	197	93	2	40	13	88	0	32
Louisiana, Western	501	433	493	449	92	241	42	19	99	1	0
Maine	637	520	322	832	42	23	29	24	204	0	1
Maryland	1,044	914	945	989	426	114	105	131	169	6	0
Massachusetts	1,055	650	504	1,128	134	83	34	125	128	10	0
Michigan, Eastern	1,090	1,134	1,027	1,171	417	110	148	139	213	9	0
Michigan, Western	397	516	492	416	137	184	68	20	83	2	0
Minnesota	599	674	675	565	252	99	49	33	242	16	4
Mississippi, Northern	548	252	397	404	64	235	33	27	38	6	1
Mississippi, Southern	289	330	332	285	100	128	12	20	72	11	1
Missouri, Eastern	804	622	596	805	359	34	129	26	48	22	0
Missouri, Western	1,135	1,013	1,113	1,019	640	40	254	64	115	9	1
Montana	172	200	181	183	83	46	9	20	23	1	0
Nebraska	240	336	339	237	169	57	36	5	72	6	0
Nevada	432	438	327	515	130	60	10	22	105	32	0
New Hampshire	149	209	186	171	65	63	15	8	35	9	1
New Jersey	11,998	3,856	7,780	7,953	69	36	39	11	7,625	0	1
New Mexico	579	892	845	622	93	32	88	41	591	10	1
New York, Eastern	1,382	2,781	2,538	1,579	200	99	82	97	2,060	24	1
New York, Northern	3,184	1,532	463	4,229	79	96	9	3	276	7	1
New York, Southern	4,352	2,207	1,456	5,025	141	199	20	28	1,068	3	2
New York, Western	2,879	1,415	1,354	2,924	160	40	26	21	1,107	1	0
North Carolina, Eastern	1,349	1,324	1,425	1,262	754	258	89	90	234	65	8
North Carolina, Middle	905	758	578	1,043	313	55	43	51	116	1	0
North Carolina, Western	365	522	475	408	207	55	61	37	115	1	2
North Dakota	79	100	90	88	29	8	15	30	8	1	1
Northern Mariana Islands	4	1	1	5	1	0	0	0	0	0	0
Ohio, Northern	3,737	3,116	3,342	3,500	1,301	219	180	904	738	5	0
Ohio, Southern	4,132	2,764	2,801	3,967	273	107	195	674	1,552	12	1
Oklahoma, Eastern	391	339	340	386	41	9	200	22	68	0	0
Oklahoma, Northern	532	558	499	579	210	27	70	85	107	1	0
Oklahoma, Western	515	779	784	503	132	7	84	12	549	2	0
Oregon	1,035	1,357	1,299	1,087	752	22	55	59	411	3	2

**Table 4 (Continued)**

District	----- Civil Cases -----				----- Dispositions -----					--- Disposition ---	
	Begin		Terminated	End	Judgment		Judgment			After Court	After Jury
	Pending	Filed		Pending	For U.S.	Settlements	Versus U.S.	Dismissed	Other 1/	Trials	Trials
Pennsylvania, Eastern	1,361	1,302	931	1,645	311	26	5	25	564	1	1
Pennsylvania, Middle	634	1,153	660	1,108	324	162	60	67	47	62	47
Pennsylvania, Western	749	946	896	784	262	66	62	54	452	2	7
Puerto Rico	448	690	545	584	310	22	138	25	50	11	0
Rhode Island	120	101	104	110	40	25	9	10	20	4	0
South Carolina	3,566	2,562	2,048	4,023	606	155	491	272	524	3	1
South Dakota	209	209	220	197	51	41	73	25	30	8	0
Tennessee, Eastern	584	509	431	662	191	5	64	25	146	5	0
Tennessee, Middle	495	376	295	571	76	13	16	30	160	2	1
Tennessee, Western	581	927	809	679	112	603	46	14	34	15	2
Texas, Eastern	1,190	812	922	1,044	322	154	85	162	199	5	0
Texas, Northern	1,231	1,182	1,206	1,178	485	125	71	245	280	5	0
Texas, Southern	2,787	1,477	1,361	2,312	151	119	29	238	824	10	1
Texas, Western	1,837	1,399	1,227	1,827	572	273	82	60	240	56	0
Utah	327	163	154	328	71	10	19	21	33	0	0
Vermont	221	221	217	222	40	53	40	35	49	1	0
Virgin Islands	99	43	61	73	19	7	10	13	12	6	0
Virginia, Eastern	1,196	1,056	1,156	1,047	479	99	186	132	260	5	29
Virginia, Western	315	468	410	372	199	86	49	22	54	6	1
Washington, Eastern	477	354	406	422	200	10	50	11	135	4	0
Washington, Western	964	1,410	1,210	1,146	358	173	247	70	362	6	0
West Virginia, Northern	225	162	242	136	111	9	12	7	103	0	0
West Virginia, Southern	308	246	182	360	116	20	12	20	14	2	0
Wisconsin, Eastern	1,833	1,510	1,841	1,432	80	187	73	351	1,150	1	2
Wisconsin, Western	1,135	774	785	1,115	100	6	1	121	557	1	0
Wyoming	97	122	144	73	65	63	6	3	7	1	0
All Districts	119,939	92,539	89,120	119,801	23,421	9,183	8,061	10,687	37,768	719	200

1/ 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, 2013**

Cause of Action	----- Dispositions -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Versus U.S.	Dismissed	Other 1/
<b>United States as Plaintiff</b>											
Admiralty	7	3	2	3	3	0	0	0	0	0	0
Asset Forfeiture	5,153	3,326	2,694	2,044	2,696	1,903	1,224	200	25	120	334
Bankruptcy	102	6	6	97	158	88	24	40	3	7	14
Civil Rights	265	627	207	65	155	59	22	16	1	0	20
Commercial Litigation	1,032	981	384	644	850	691	440	36	7	102	106
Employment Discrimination	4	0	0	4	6	5	4	1	0	0	0
Environmental/Lands	202	267	85	135	495	144	53	28	3	7	53
Fraud	1,515	1,991	896	669	1,693	538	118	94	16	143	167
Immigration	26	34	7	12	22	13	9	1	0	1	2
Prisoner Litigation	668	20	6	666	867	639	433	0	68	41	97
Program Litigation	1,378	1,031	826	613	626	638	183	37	9	155	254
Social Security	41	16	28	31	44	21	9	0	9	0	3
Terrorism	1	2	0	0	2	0	0	0	0	0	0
Torts	326	49	21	298	411	283	4	8	1	38	232
<b>Totals</b>	<b>10,720</b>	<b>8,353</b>	<b>5,162</b>	<b>5,281</b>	<b>8,028</b>	<b>5,022</b>	<b>2,523</b>	<b>461</b>	<b>142</b>	<b>614</b>	<b>1,282</b>
<b>United States as Defendant</b>											
Admiralty	33	0	0	33	48	24	6	8	2	3	5
Asset Forfeiture	55	30	6	39	45	36	20	4	0	4	8
Bankruptcy	945	0	0	949	697	867	131	449	87	90	110
Civil Rights	263	37	11	253	371	236	139	17	4	27	49
Commercial Litigation	40,017	153	74	39,961	54,217	40,094	3,069	222	2,018	7,161	27,624
Employment Discrimination	713	14	5	709	1,535	693	416	126	11	58	82
Environmental/Lands	428	49	14	403	657	387	98	30	31	56	172
Fraud	53	45	9	30	65	20	7	0	0	8	5
Immigration	1,880	120	49	1,809	1,697	1,822	834	37	70	599	282
Prisoner Litigation	7,546	121	47	7,536	9,939	9,122	6,652	13	955	166	1,336
Program Litigation	1,901	282	186	1,650	2,427	1,417	541	152	53	221	450
Social Security	18,279	83	19	18,261	23,941	14,883	7,271	146	4,532	707	2,227
Terrorism	2	1	0	2	5	0	0	0	0	0	0
Torts	3,906	146	59	3,823	4,981	3,385	990	831	57	455	1,052
<b>Totals</b>	<b>76,021</b>	<b>1,081</b>	<b>479</b>	<b>75,458</b>	<b>100,625</b>	<b>72,986</b>	<b>20,174</b>	<b>2,035</b>	<b>7,820</b>	<b>9,555</b>	<b>33,402</b>

**Table 5 (Continued)**

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment			
							For U.S.	Settlements	Versus U.S.	Dismissed	Other 1/	
All Other Designations												
Admiralty	2	2	0	1	5	2	0	1	0	0	0	1
Asset Forfeiture	48	30	26	6	8	7	4	0	0	1	1	2
Bankruptcy	8,669	20	6	8,667	7,154	8,056	160	6,589	35	141	1,131	
Civil Rights	266	383	103	37	55	39	9	7	0	5	18	
Commercial Litigation	1,201	186	90	1,091	1,758	1,074	43	8	13	197	813	
Employment Discrimination	9	1	3	8	9	5	3	0	0	1	1	
Environmental/Lands	50	54	17	22	46	16	2	2	1	1	10	
Fraud	423	341	210	156	330	100	6	18	1	29	46	
Immigration	81	7	20	57	44	50	38	0	5	1	6	
Prisoner Litigation	258	9	5	252	275	286	227	0	25	7	27	
Program Litigation	2,929	2,755	1,644	1,117	958	1,161	83	30	8	84	956	
Social Security	166	4	14	153	160	84	27	1	10	22	24	
Terrorism	1	0	0	1	9	1	0	0	0	0	1	
Torts	1,437	1,647	1,001	234	337	233	122	33	1	29	48	
Totals	15,540	5,439	3,139	11,802	11,148	11,114	724	6,689	99	518	3,084	
Grand Totals	102,281	14,873	8,780	92,541	119,801	89,122	23,421	9,185	8,061	10,687	37,768	

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

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

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

**Table 6**  
**Civil Matters and Cases by Referring Agency**  
**Fiscal Year Ended September 30, 2013**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Versus U.S.	Dismissed	Other 1/
	United States as Plaintiff										
Agriculture	464	519	118	335	438	382	258	22	1	38	63
Commerce	12	6	5	9	12	6	1	0	1	1	3
Defense	218	313	133	91	211	80	19	7	1	23	30
Education	72	65	32	53	140	42	19	7	0	6	10
Energy	10	18	10	14	21	6	0	2	0	1	3
Environmental Protection Agency	111	168	38	70	152	69	33	21	0	2	13
Equal Employment Opportunity Comm.	11	1	0	11	17	9	3	4	0	0	2
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
General Services Administration	7	15	15	5	31	13	2	1	2	2	6
Health and Human Services	1,229	956	526	689	1,469	554	71	57	9	119	298
Homeland Security	1,071	674	593	373	714	348	222	27	7	23	69
Housing and Urban Development	108	182	64	54	93	58	25	10	1	7	15
Interior	42	81	39	14	77	20	8	4	1	4	3
Justice	4,831	3,571	2,331	2,229	2,866	2,123	1,325	167	69	175	387
Labor	89	71	24	70	72	61	28	9	5	7	12
Postal Service	169	139	121	41	74	54	31	9	1	4	9
Small Business Administration	55	65	13	30	48	30	7	7	0	7	9
State	6	13	8	3	9	5	4	0	0	0	1
Transportation	41	65	21	14	28	17	2	4	1	6	4
Treasury, excluding IRS	42	29	16	23	24	22	4	0	0	14	4
Treasury, Internal Revenue Service	1,541	894	805	786	968	790	279	76	12	161	262
Veterans Affairs	49	69	17	24	66	24	5	3	1	0	15
Other	542	439	233	343	498	309	177	24	30	14	64
Totals	10,720	8,353	5,162	5,281	8,028	5,022	2,523	461	142	614	1,282
United States as Defendant											
Agriculture	745	17	3	739	957	740	185	69	52	163	271
Commerce	193	3	0	193	347	75	24	10	4	13	24
Defense	603	34	16	593	933	533	217	152	7	73	84
Education	352	7	3	350	303	361	73	93	22	62	111
Energy	39	1	9	30	46	22	7	4	1	3	7
Environmental Protection Agency	66	8	2	61	108	71	14	11	3	9	34
Equal Employment Opportunity Comm.	14	1	0	14	17	16	10	0	0	2	4
Government Accountability Office	1	0	0	1	4	1	0	0	0	0	1
General Services Administration	28	3	1	25	43	24	9	5	0	7	3
Health and Human Services	1,539	46	16	1,516	1,902	1,449	223	183	59	177	807
Homeland Security	2,304	151	56	2,215	2,365	2,121	936	130	79	635	341
Housing and Urban Development	11,658	24	13	11,655	11,873	10,159	797	57	647	1,550	7,108
Interior	300	9	4	296	514	293	85	49	16	45	98
Justice	10,084	434	233	9,824	12,838	11,959	7,068	197	838	412	3,444

**Table 6 (Continued)**

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Judgment Settlements	Judgment Versus U.S.	Dismissed	Other 1/
<b>United States as Defendant (Continued)</b>											
Labor	66	5	2	60	101	78	39	4	1	10	24
Postal Service	603	38	13	582	964	614	243	178	28	94	71
Small Business Administration	897	6	2	896	1,494	983	83	40	64	212	584
State	98	4	0	97	139	64	21	2	5	12	24
Transportation	88	8	3	87	138	110	54	20	0	19	17
Treasury, excluding IRS	75	1	2	75	113	67	24	3	0	9	31
Treasury, Internal Revenue Service	26,234	90	41	26,190	38,953	26,572	2,152	471	1,294	5,106	17,549
Veterans Affairs	700	20	15	687	934	617	195	166	7	85	164
Other	19,334	171	45	19,272	25,539	16,057	7,715	191	4,693	857	2,601
Totals	76,021	1,081	479	75,458	100,625	72,986	20,174	2,035	7,820	9,555	33,402
<b>All Other Designations</b>											
Agriculture	658	41	11	640	579	728	35	483	1	32	177
Commerce	11	3	0	10	10	12	1	4	0	1	6
Defense	92	43	17	66	97	71	9	22	0	7	33
Education	207	31	4	198	167	188	22	119	2	14	31
Energy	18	7	5	12	16	15	3	7	0	0	5
Environmental Protection Agency	19	23	10	10	23	8	1	2	0	0	5
Equal Employment Opportunity Comm.	2	2	0	1	2	1	0	1	0	0	0
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
General Services Administration	8	6	0	5	15	2	0	0	0	0	2
Health and Human Services	1,602	1,766	1,171	213	360	169	18	37	1	25	88
Homeland Security	196	58	42	141	117	132	53	8	7	7	57
Housing and Urban Development	354	53	25	328	396	261	6	39	7	57	152
Interior	59	52	17	26	33	31	0	13	1	1	16
Justice	2,837	2,567	1,387	1,131	1,142	1,209	336	57	24	47	745
Labor	45	15	13	34	38	30	3	5	1	4	17
Postal Service	45	18	13	29	28	36	7	2	0	3	24
Small Business Administration	157	11	2	152	155	187	7	110	5	18	47
State	59	180	101	6	12	10	2	0	1	0	7
Transportation	24	16	5	13	17	7	0	2	0	2	3
Treasury, excluding IRS	26	13	5	15	23	7	1	2	0	0	4
Treasury, Internal Revenue Service	8,206	80	52	8,154	7,285	7,565	115	5,678	31	251	1,490
Veterans Affairs	92	35	11	69	48	66	9	6	0	7	44
Other	823	419	248	549	585	379	96	92	18	42	131
Totals	15,540	5,439	3,139	11,802	11,148	11,114	724	6,689	99	518	3,084
Grand Totals	102,281	14,873	8,780	92,541	119,801	89,122	23,421	9,185	8,061	10,687	37,768

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

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

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

**Table 7**  
**Appeals Filed and Closed By United States Attorneys**  
**Fiscal Year Ended September 30, 2013**

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed	in Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed	in Favor of U.S.	Against U.S.	Other 2/ Total	Total
Alabama, Middle	20	17	0	2	19	3	9	0	0	9
Alabama, Northern	47	40	1	20	61	55	37	3	33	73
Alabama, Southern	38	36	1	9	46	29	30	1	4	35
Alaska	14	18	2	11	31	14	24	0	4	28
Arizona	303	192	28	17	237	53	41	5	5	51
Arkansas, Eastern	49	44	1	0	45	18	12	2	1	15
Arkansas, Western	42	36	1	3	40	12	7	0	2	9
California, Central	208	302	29	0	331	124	166	3	8	177
California, Eastern	76	74	4	1	79	59	89	3	3	95
California, Northern	69	63	3	5	71	21	21	0	9	30
California, Southern	223	177	23	1	201	50	43	3	1	47
Colorado	73	57	3	7	67	58	58	1	1	60
Connecticut	38	40	1	10	51	14	15	0	6	21
Delaware	18	18	1	4	23	4	6	0	2	8
District of Columbia	71	46	5	17	68	102	71	0	10	81
Florida, Middle	336	210	6	176	392	260	125	5	231	361
Florida, Northern	86	93	4	19	116	56	49	1	25	75
Florida, Southern	341	344	8	0	352	161	212	2	0	214
Georgia, Middle	54	26	1	6	33	28	11	1	6	18
Georgia, Northern	124	133	2	0	135	82	89	0	0	89
Georgia, Southern	55	19	0	7	26	62	45	1	53	99
Guam	3	5	1	0	6	6	1	1	3	5
Hawaii	17	20	0	5	25	21	16	2	1	19
Idaho	35	24	1	1	26	12	9	0	5	14
Illinois, Central	49	28	10	11	49	18	12	1	5	18
Illinois, Northern	174	150	20	8	178	86	100	10	10	120
Illinois, Southern	41	44	5	10	59	46	35	0	11	46
Indiana, Northern	42	26	5	6	37	18	23	1	3	27
Indiana, Southern	35	24	3	12	39	24	11	9	6	26
Iowa, Northern	84	62	1	7	70	32	26	0	3	29
Iowa, Southern	63	54	0	8	62	49	57	2	1	60
Kansas	74	61	6	9	76	35	30	2	2	34
Kentucky, Eastern	56	74	3	0	77	59	68	3	2	73



Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed	in Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed	in Favor of U.S.	Against U.S.	Other 2/ Total	Total
Kentucky, Western	20	32	0	3	35	59	55	3	1	59
Louisiana, Eastern	24	33	1	10	44	30	32	5	14	51
Louisiana, Middle	11	18	1	7	26	10	7	0	13	20
Louisiana, Western	52	49	5	6	60	46	57	2	22	81
Maine	41	38	3	9	50	6	9	0	0	9
Maryland	51	54	6	19	79	28	15	3	8	26
Massachusetts	95	106	7	24	137	34	35	3	4	42
Michigan, Eastern	105	70	4	16	90	70	58	2	10	70
Michigan, Western	94	101	7	12	120	23	19	3	7	29
Minnesota	53	50	3	6	59	43	46	0	5	51
Mississippi, Northern	22	19	4	0	23	11	10	0	1	11
Mississippi, Southern	38	28	1	9	38	17	14	1	9	24
Missouri, Eastern	89	93	0	0	93	34	17	1	4	22
Missouri, Western	114	92	2	4	98	112	91	3	2	96
Montana	68	59	6	2	67	43	20	3	7	30
Nebraska	39	51	2	3	56	45	55	2	1	58
Nevada	85	83	10	2	95	22	18	2	9	29
New Hampshire	29	19	1	5	25	13	7	0	1	8
New Jersey	98	100	4	11	115	18	13	0	4	17
New Mexico	61	50	4	1	55	26	32	2	1	35
New York, Eastern	144	104	12	47	163	64	36	1	13	50
New York, Northern	70	72	14	3	89	32	42	1	3	46
New York, Southern	151	122	3	0	125	60	67	2	19	88
New York, Western	54	35	1	17	53	4	17	0	3	20
North Carolina, Eastern	228	195	8	41	244	143	72	4	16	92
North Carolina, Middle	136	111	2	6	119	11	5	0	1	6
North Carolina, Western	118	81	8	1	90	5	4	0	0	4
North Dakota	15	15	0	3	18	10	10	0	2	12
Northern Mariana Islands	6	6	0	0	6	1	1	0	0	1
Ohio, Northern	139	132	13	31	176	44	42	2	11	55
Ohio, Southern	89	79	6	21	106	19	22	3	4	29
Oklahoma, Eastern	24	6	2	0	8	6	6	0	2	8
Oklahoma, Northern	30	25	0	2	27	40	47	5	1	53
Oklahoma, Western	55	46	3	7	56	32	31	2	4	37
Oregon	67	35	2	14	51	74	60	7	12	79

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed	in Favor of U.S.	Against U.S.	Other 1/ Other 1/	Total	Civil Filed	in Favor of U.S.	Against U.S.	Other 2/ Other 2/	Total
Pennsylvania, Eastern	130	149	6	0	155	128	106	1	0	107
Pennsylvania, Middle	67	72	3	6	81	71	77	6	2	85
Pennsylvania, Western	95	110	6	4	120	23	36	0	3	39
Puerto Rico	199	74	4	37	115	33	26	2	9	37
Rhode Island	23	37	1	0	38	7	7	0	1	8
South Carolina	160	179	7	1	187	128	199	4	3	206
South Dakota	37	36	0	4	40	11	8	0	1	9
Tennessee, Eastern	106	103	12	10	125	36	45	1	5	51
Tennessee, Middle	32	49	3	0	52	16	33	2	1	36
Tennessee, Western	97	89	4	8	101	34	24	0	2	26
Texas, Eastern	68	35	2	33	70	24	17	0	12	29
Texas, Northern	278	217	5	31	253	114	76	2	29	107
Texas, Southern	724	534	4	1	539	15	11	1	0	12
Texas, Western	406	556	8	0	564	104	144	0	2	146
Utah	20	40	0	0	40	10	13	3	2	18
Vermont	22	17	0	4	21	2	6	0	0	6
Virgin Islands	13	9	0	0	9	4	0	1	0	1
Virginia, Eastern	63	81	10	4	95	76	128	4	10	142
Virginia, Western	54	60	1	7	68	26	19	0	5	24
Washington, Eastern	32	53	2	3	58	17	5	1	1	7
Washington, Western	62	69	3	0	72	51	48	5	7	60
West Virginia, Northern	53	44	4	3	51	29	30	0	10	40
West Virginia, Southern	34	36	0	0	36	23	27	2	1	30
Wisconsin, Eastern	57	51	9	10	70	15	17	1	5	23
Wisconsin, Western	27	21	5	20	46	7	12	1	6	19
Wyoming	10	12	0	1	13	16	14	0	3	17
All Districts	8,342	7,499	423	921	8,843	3,926	3,748	161	790	4,699

1/ FOR FY2013, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, NOT FAVORABLE TO US AND SETTLEMENT (WITHOUT UTILIZATION OF ADR).

2/ FOR FY2013, OTHER CIVIL APPEALS CLOSED INCLUDES CLOSED - NECESSARY ACTION TAKEN, DISMISSED APPELLANT, FAVORABLE TO US, JUDGMENT/ORDER/DECISION FOR OPPOSING PARTY (NO TRIAL), JUDGMENT/ORDER/DECISION FOR US (NO TRIAL), JUDGMENT/ORDER/DECISION FOR US (NON-JURY TRIAL), NOT FAVORABLE TO US, SETTLEMENT (ADR UTILIZED), SETTLEMENT (WITHOUT UTILIZATION OF ADR).

Table 8A

**United States Attorney Debt Collection for Fiscal Year 2013**  
**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	Ending Collectibility
Alabama, Middle	\$6,974,980.87	\$38,849.91	324	\$1,718,512.60	\$2,011,181.38	321	\$23,563,897.89	\$245,919.03	729	\$3,522,114.73
Alabama, Northern	\$3,859,298.76	\$358,155.40	626	\$930,351.66	\$581,190.82	675	\$88,564,586.33	\$3,084,030.57	2,726	\$324,515.59
Alabama, Southern	\$3,851,251.22	\$61,283.52	390	\$1,167,017.93	\$179,455.98	480	\$11,940,915.61	\$754,512.95	826	\$1,235,289.86
Alaska	\$1,228,477.35	\$25,355.40	240	\$564,986.27	-\$80,150.78	167	\$6,493,781.49	\$876,130.83	913	\$4,633,616.80
Arizona	\$17,597,794.48	\$255,502.82	1,497	\$1,384,290.72	\$9,639,613.92	1,672	\$96,398,329.23	\$2,795,611.80	5,316	\$4,307,688.22
Arkansas, Eastern	\$2,106,557.31	\$6,219.20	458	\$1,613,627.41	\$1,231,013.32	412	\$14,316,098.16	\$282,512.99	1,045	\$4,193,529.39
Arkansas, Western	\$2,501,856.79	\$80,281.29	327	\$699,191.56	-\$6,791,864.56	355	\$21,261,801.53	\$157,973.17	1,174	\$726,453.33
California, Central	\$118,459,968.12	\$6,116,406.50	1,830	\$9,348,135.98	\$100,521,715.71	1,831	\$1,007,493,587.64	\$70,632,685.16	7,650	\$198,163,521.75
California, Eastern	\$7,086,614.02	\$872,380.27	1,372	\$1,063,523.99	\$1,343,290.49	1,276	\$135,433,158.32	\$10,986,335.29	3,672	\$33,916,439.25
California, Northern	\$556,385,752.61	\$3,230,379.46	853	\$378,654,707.34	\$3,472,473.86	980	\$667,214,320.82	\$28,208,771.89	3,057	\$3,367,235.52
California, Southern	\$29,380,313.98	\$802,815.06	2,726	\$5,013,313.12	\$21,298,013.20	2,405	\$286,058,586.48	\$3,235,665.73	5,347	\$155,894,601.28
Colorado	\$23,357,041.28	\$1,125,942.66	714	\$1,979,186.20	\$93,019.58	677	\$173,989,777.07	\$3,832,975.19	1,784	\$10,264,907.15
Connecticut	\$4,331,056.44	\$201,334.11	500	\$1,762,897.16	\$2,587,819.01	503	\$50,190,669.16	\$2,726,984.26	1,039	\$13,193,344.11
Delaware	\$1,174,637.29	\$6,662.29	112	\$130,648.83	\$223,964.35	73	\$6,010,151.67	\$57,350.43	443	\$102,205.49
District of Columbia	\$87,352,398.85	\$1,550,722.35	384	\$175,544,241.29	\$1,651,266.92	365	\$642,748,855.09	\$19,924,731.72	1,578	\$168,533,592.75
Florida, Middle	\$65,163,509.12	\$7,555,142.40	1,861	\$2,876,165.73	\$218,431,374.44	1,168	\$602,563,102.13	\$38,647,923.87	5,349	\$169,858,857.45
Florida, Northern	\$9,067,006.51	\$499,814.88	418	\$4,293,264.01	\$524,260.06	438	\$1,456,307,604.63	\$6,835,138.40	954	\$7,212,043.31
Florida, Southern	\$442,908,425.22	\$28,428,682.70	4,302	\$22,024,309.64	-\$31,463,689.79	2,025	\$2,292,663,914.42	\$183,500,950.19	8,528	\$221,069,491.31
Georgia, Middle	\$3,648,998.07	\$221,144.71	387	\$1,686,841.33	\$585,732.65	343	\$30,570,173.13	\$1,697,614.99	782	\$921,918.95
Georgia, Northern	\$9,705,436.56	\$934,287.89	743	\$4,540,688.64	\$709,737.38	579	\$88,624,493.50	\$9,958,302.09	2,895	\$61,953,636.38
Georgia, Southern	\$2,197,937.97	\$922,636.20	798	\$800,305.08	\$34,149,252.08	780	\$62,681,496.07	\$4,847,105.47	2,317	\$673,257.94
Guam*	\$258,709.08	\$23,937.18	148	\$204,585.28	\$21,626.20	161	\$1,531,587.30	\$290,085.49	285	\$689,955.13
Hawaii	\$1,392,519.03	\$35,205.72	344	\$755,710.54	\$578,316.25	385	\$11,094,254.52	\$854,752.36	611	\$1,408,443.58
Idaho	\$4,740,632.20	\$4,142.49	445	\$1,386,700.75	\$88,523.26	411	\$25,386,925.37	\$148,643.58	883	\$5,849,024.49
Illinois, Central	\$4,407,638.44	\$206,446.62	439	\$552,947.49	\$310,482.94	378	\$19,890,515.20	\$1,854,037.24	998	\$761,799.67
Illinois, Northern	\$52,999,161.36	\$2,793,007.45	1,195	\$18,903,276.71	\$18,301,306.31	1,273	\$303,586,396.79	\$23,463,551.92	4,220	\$45,624,991.85
Illinois, Southern	\$57,512,540.74	\$265,910.72	739	\$869,840.57	\$8,577,792.29	586	\$114,670,533.28	\$403,668.92	2,080	\$56,341,898.25
Indiana, Northern	\$52,650,669.87	\$398,766.99	478	\$1,579,775.22	-\$916,047.50	497	\$71,084,583.39	\$7,463,438.42	919	\$992,395.26
Indiana, Southern	\$5,563,111.47	\$8,443.53	578	\$5,821,340.40	\$570,674.11	427	\$26,205,477.48	\$209,541.23	1,535	\$13,242,758.42
Iowa, Northern	\$2,080,992.25	\$19,106.63	360	\$643,220.50	\$137,640.78	322	\$16,622,104.92	\$150,417.89	677	\$169,535.95
Iowa, Southern	\$1,492,032.21	\$26,839.09	418	\$857,062.56	\$3,610,155.66	494	\$8,152,439.02	\$123,273.03	803	\$1,986,280.05
Kansas	\$7,375,937.86	\$28,077.96	863	\$2,307,474.34	-\$99,424.28	795	\$39,879,936.17	\$454,299.59	1,775	\$1,385,467.45
Kentucky, Eastern	\$4,415,994.69	\$194,436.68	565	\$1,328,413.39	\$344,058.91	606	\$20,786,605.30	\$1,599,038.94	1,220	\$6,942,359.20

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	\$2,816,509.13	\$15,715.52	670	\$750,621.23	\$2,801,063.61	616	\$13,239,297.39	\$240,225.70	1,553	\$783,713.26
Louisiana, Eastern	\$1,367,382,154.26	\$357,288.42	494	\$360,116,822.88	\$5,344,129.87	558	\$1,070,881,502.15	\$3,671,224.35	1,846	\$1,024,671,244.27
Louisiana, Middle	\$22,487,336.43	\$228,326.62	246	\$767,554.78	-\$11,491,036.61	255	\$84,446,315.99	\$5,014,723.69	1,007	\$1,698,410.87
Louisiana, Western	\$4,950,063.65	\$424,367.87	409	\$4,661,937.75	\$4,290,649.74	450	\$65,898,981.20	\$4,068,015.08	1,216	\$7,241,442.66
Maine	\$400,880,458.92	\$10,252.87	288	\$295,229.93	-\$12,133.49	254	\$416,138,185.69	\$297,708.64	637	\$9,827,950.31
Maryland	\$137,705,783.74	\$1,710,637.43	820	\$133,525,621.79	\$1,078,717.76	662	\$161,451,283.15	\$13,761,445.95	3,418	\$25,819,702.01
Massachusetts	\$13,124,016.05	\$1,906,968.47	595	\$9,988,512.30	\$12,712,432.74	748	\$295,749,617.64	\$15,724,958.11	1,893	\$9,261,905.62
Michigan, Eastern	\$201,732,340.25	\$1,452,703.35	1,101	\$199,943,903.52	\$63,204,732.66	964	\$632,827,525.52	\$3,812,592.31	2,431	\$364,032,379.56
Michigan, Western	\$88,174,618.61	\$74,633.17	575	\$1,980,178.14	\$1,825,812.57	635	\$143,339,444.02	\$1,147,601.75	2,120	\$2,030,605.30
Minnesota	\$1,092,913.53	\$13,718.01	375	\$1,107,094.29	\$188,983.78	440	\$39,992,620.03	\$217,618.63	1,480	\$103,402.18
Mississippi, Northern	\$969,025.74	\$272,409.67	222	\$436,494.78	\$183,249.94	213	\$32,362,391.57	\$3,146,183.57	395	\$12,771,063.10
Mississippi, Southern	\$8,906,391.22	\$26,713.09	595	\$4,506,164.76	\$173,122.05	423	\$85,578,794.58	\$105,845.28	1,783	\$4,066,711.77
Missouri, Eastern	\$16,709,276.19	\$256,468.30	770	\$6,730,838.78	\$332,126.93	855	\$80,706,792.95	\$1,911,375.42	2,269	\$283,986.10
Missouri, Western	\$16,347,765.10	\$110,738.58	758	\$12,304,157.26	\$358,716.81	759	\$52,147,999.91	\$1,914,414.99	1,965	\$400,778.12
Montana	\$1,834,061.35	\$44,657.15	418	\$982,919.74	\$432,153.22	476	\$5,638,153.92	\$379,781.56	713	\$338,067.99
Nebraska	\$1,952,032.28	\$7,080.59	486	\$898,893.01	\$540,763.83	539	\$6,062,269.52	\$115,206.32	1,055	\$1,590,131.73
Nevada	\$21,239,078.66	\$1,248,435.86	599	\$8,362,421.30	\$727,626.33	541	\$117,960,221.67	\$9,319,047.17	1,560	\$11,235,610.73
New Hampshire	\$256,205.27	\$113,948.94	197	\$326,929.43	\$4,775.26	178	\$7,048,988.80	\$1,402,341.01	444	\$633,505.27
New Jersey	\$36,192,942.59	\$1,159,704.78	1,136	\$30,481,888.61	\$2,725,143.76	1,238	\$204,815,212.89	\$8,546,944.61	3,557	\$7,663,079.72
New Mexico	\$3,280,195.46	\$75,114.35	187	\$383,714.80	\$2,790,595.25	149	\$37,500,439.19	\$641,959.80	604	\$260,624.78
New York, Eastern	\$169,041,151.92	\$3,174,119.13	1,657	\$143,241,559.67	\$16,473,574.27	1,326	\$414,787,177.21	\$33,856,958.07	3,115	\$34,521,568.99
New York, Northern	\$2,674,171.03	\$31,357.42	623	\$1,167,550.39	\$194,550.86	624	\$28,662,219.32	\$1,194,628.96	1,266	\$1,437,428.01
New York, Southern	\$309,757,289.73	\$5,672,745.00	1,627	\$53,685,485.35	\$81,086,778.07	1,593	\$1,267,593,242.97	\$50,083,316.01	5,547	\$49,584,387.75
New York, Western	\$19,006,298.96	\$32,820.12	649	\$17,449,027.35	\$1,605,542.91	739	\$23,325,216.61	\$219,359.09	1,610	\$19,821,621.79
North Carolina, Eastern	\$35,329,924.17	\$85,467.10	871	\$6,013,232.31	\$2,239,757.80	906	\$112,528,050.48	\$940,865.78	3,336	\$64,859,663.30
North Carolina, Middle	\$44,543,634.67	\$235,656.30	521	\$705,565.42	-\$2,064.39	511	\$58,405,820.60	\$1,612,009.06	1,385	\$45,226,295.10
North Carolina, Western	\$4,947,883.75	\$44,135.53	719	\$1,084,556.93	-\$129,172.20	780	\$54,124,145.11	\$139,770.45	1,849	\$15,733,494.38
North Dakota	\$343,384.58	\$31,496.56	356	\$320,124.58	\$70,207.30	348	\$7,178,590.14	\$427,488.56	1,032	\$88,141.91
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	\$21,029,441.94	\$2,156,790.89	1,083	\$2,470,070.42	\$64,827,367.54	1,196	\$170,830,159.71	\$24,907,509.33	2,567	\$39,577,386.26
Ohio, Southern	\$56,354,664.84	\$680,330.44	687	\$5,606,161.57	\$6,224,883.61	904	\$166,086,657.87	\$9,733,011.47	2,676	\$69,700,367.73
Oklahoma, Eastern	\$267,894.43	\$7,054.17	142	\$192,758.00	\$35,251.17	127	\$3,770,944.76	\$153,187.76	302	\$324,707.59
Oklahoma, Northern	\$241,371.76	\$7,478.85	291	\$811,319.61	\$432,664.79	268	\$18,629,684.28	\$61,693.00	916	\$32,122.37
Oklahoma, Western	\$166,701,459.70	\$116,622.38	378	\$158,994,213.47	\$1,564,707.42	379	\$32,585,816.37	\$1,422,711.77	757	\$25,065,416.95
Oregon	\$6,227,173.81	\$3,201.52	804	\$900,318.66	\$61,207.77	747	\$16,818,271.46	\$122,265.97	2,182	\$2,061,121.93

**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	\$35,129,638.48	\$2,171,413.64	1,362	\$2,745,525.32	\$3,710,909.32	1,324	\$240,003,344.15	\$35,207,451.61	7,108	\$44,853,526.56
Pennsylvania, Middle	\$2,307,193.58	\$128,636.60	557	\$775,118.67	\$316,892.74	682	\$26,781,482.27	\$474,608.75	1,940	\$322,518.27
Pennsylvania, Western	\$4,136,541.78	\$4,448.98	560	\$479,186.95	\$2,847,637.48	535	\$27,498,614.89	\$791,365.62	1,365	\$1,780,478.13
Puerto Rico	\$1,613,972.96	\$68,221.04	1,122	\$6,580,791.11	\$124,278.52	1,427	\$48,453,401.49	\$1,353,228.94	3,497	\$44,775,318.57
Rhode Island	\$1,149,017.19	\$1,178,013.86	163	\$283,387.25	\$2,571,166.66	204	\$60,971,238.37	\$25,348,026.20	775	\$830,761.82
South Carolina	\$16,586,102.48	\$49,342.53	1,022	\$1,187,696.45	\$1,352,293.27	1,232	\$70,011,059.25	\$870,490.82	3,425	\$12,009,281.75
South Dakota	\$887,269.64	\$45,471.49	663	\$719,160.22	\$250,703.56	492	\$51,255,920.10	\$498,563.83	1,403	\$418,971.13
Tennessee, Eastern	\$8,813,564.98	\$69,448.56	884	\$834,810.14	\$555,330.36	861	\$24,641,051.20	\$1,083,334.53	1,832	\$875,497.59
Tennessee, Middle	\$3,540,525.69	\$9,202.10	312	\$723,243.35	\$940,525.10	332	\$19,029,724.96	\$291,243.08	1,035	\$5,677,557.79
Tennessee, Western	\$15,125,307.74	\$1,833,487.24	861	\$512,179.45	\$7,677,603.51	678	\$118,024,394.93	\$14,826,202.82	2,487	\$18,591,338.13
Texas, Eastern	\$6,186,704.39	\$109,124.74	289	\$1,365,103.84	\$1,052,779.96	568	\$53,392,354.72	\$1,238,018.54	1,222	\$6,106,650.11
Texas, Northern	\$35,875,687.69	\$342,825.20	404	\$3,520,606.09	\$1,979,760.76	450	\$275,687,139.47	\$16,192,053.42	1,355	\$46,672,980.41
Texas, Southern	\$44,345,510.76	\$12,441,940.26	523	\$21,239,009.84	\$38,078,271.65	1,697	\$592,185,322.36	\$164,307,082.88	8,848	\$56,393,431.37
Texas, Western	\$31,107,094.00	\$1,540,993.63	2,035	\$7,441,655.95	\$6,607,559.09	3,994	\$280,973,909.43	\$9,663,552.32	16,334	\$41,920,634.84
Utah	\$2,656,168.44	\$613,078.40	906	\$691,889.50	\$1,287,321.59	960	\$31,737,199.21	\$4,790,426.44	2,317	\$31,887,843.60
Vermont	\$352,107.55	\$9,905.28	227	\$87,196.53	\$5,556.27	196	\$3,155,249.94	\$180,534.42	283	\$18,187.72
Virgin Islands	\$1,157,815.30	\$90,618.93	61	\$1,482,816.36	\$13,686.81	76	\$2,946,209.83	\$699,988.44	265	\$1,609,719.54
Virginia, Eastern	\$378,473,576.64	\$1,341,707.52	3,170	\$12,031,197.52	\$4,199,283.65	3,058	\$2,332,873,976.02	\$6,345,292.75	7,471	\$398,543,340.92
Virginia, Western	\$506,020,469.47	\$72,559.66	507	\$500,421,303.67	\$172,418.12	515	\$20,961,562.65	\$938,850.80	1,558	\$7,365,197.42
Washington, Eastern	\$1,983,974.44	\$10,883.40	432	\$314,743.65	\$276,005.60	415	\$7,239,104.74	\$57,777.19	701	\$1,074,264.62
Washington, Western	\$7,985,170.97	\$86,958.71	1,408	\$2,314,805.98	\$1,123,298.77	1,372	\$84,297,873.59	\$1,418,030.93	4,077	\$40,269,614.20
West Virginia, Northern	\$1,166,069.51	\$17,373.11	379	\$740,402.41	\$291,824.96	366	\$3,274,483.30	\$317,123.01	620	\$77,453.65
West Virginia, Southern	\$1,755,323.21	\$17,551,432.50	263	\$425,554.83	\$232,311.33	316	\$779,850,922.07	\$281,767,884.82	828	\$880,179.63
Wisconsin, Eastern	\$3,354,856.14	\$1,725.35	548	\$1,075,573.62	\$1,052,368.52	561	\$14,135,323.08	\$1,235,297.92	1,776	\$7,342,830.91
Wisconsin, Western	\$1,115,611.45	\$2,032,231.55	118	\$213,697.99	\$73,568.27	164	\$119,327,558.70	\$10,032,195.21	438	\$1,122,553.20
Wyoming	\$361,675.88	\$3,150.44	375	\$250,092.55	\$60,165.91	494	\$4,954,265.48	\$37,442.82	1,263	\$1,093,333.36
All Districts	\$5,890,722,613.00	\$120,759,472.62	67,922	\$2,392,630,212.43	\$731,778,770.98	68,207	\$19,635,306,627.81	\$1,209,772,418.93	208,793	\$3,812,464,309.31

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. AS A RESULT, ANY COLUMN CAN'T BE TOTALED. THE NATIONAL TOTAL FOR SHARED DEBTS IN THE TABLE ABOVE COUNTS EACH SHARED DEBT ONLY ONCE.

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 2013**  
**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	Ending Collectibility
Alabama, Middle	\$12,522,976.03	\$221,438.01	42	\$613,650.45	\$1,874,134.60	51	\$87,000,654.91	\$1,545,833.02	319	\$26,852,712.55
Alabama, Northern	\$10,690,059.89	\$446,797.93	88	\$1,182,281.35	\$9,458.86	54	\$173,673,365.60	\$6,330,489.87	948	\$135,057.56
Alabama, Southern	\$5,685,067.27	\$69,293.12	75	\$823,382.92	\$28,384.26	40	\$65,755,212.97	\$918,305.26	532	\$2,963,135.53
Alaska	\$6,465,415.04	\$877,277.25	19	\$1,006,705.19	-\$4,957,352.19	10	\$84,692,855.05	\$11,895,607.21	293	\$25,310,747.49
Arizona	\$65,422,394.89	\$1,047,163.13	193	\$3,402,449.95	\$11,445,859.33	132	\$477,589,207.57	\$14,597,534.97	1,923	\$9,609,239.47
Arkansas, Eastern	\$6,641,223.43	\$288,450.79	36	\$941,705.29	\$1,874,236.10	23	\$191,828,184.49	\$3,311,883.13	601	\$18,554,044.34
Arkansas, Western	\$1,192,121.60	\$39,493.76	17	\$585,959.18	-\$276,469.89	15	\$109,947,535.40	\$520,478.65	235	\$3,160,556.08
California, Central	\$227,183,697.58	\$24,174,628.91	184	\$6,314,722.98	\$118,769,073.62	232	\$3,936,247,406.46	\$223,001,398.68	3,723	\$1,122,774,805.88
California, Eastern	\$132,041,315.35	\$3,653,725.10	100	\$1,362,330.22	\$12,327,554.34	48	\$679,432,785.31	\$36,777,724.47	1,156	\$284,962,834.78
California, Northern	\$99,202,527.52	\$9,641,346.09	89	\$3,695,807.41	\$27,430,955.59	61	\$1,086,663,246.44	\$78,638,018.06	1,435	\$41,547,275.08
California, Southern	\$73,002,435.78	\$15,708,763.89	56	\$6,786,490.15	\$110,171,394.42	45	\$873,732,454.52	\$126,128,611.68	566	\$248,610,735.76
Colorado	\$54,161,300.58	\$158,367.40	57	\$4,908,378.75	\$905,209.21	46	\$315,979,683.15	\$1,561,576.30	705	\$3,872,437.02
Connecticut	\$41,734,206.62	\$5,064,255.35	54	\$2,572,079.53	\$10,615,240.77	36	\$546,387,199.22	\$46,251,894.53	605	\$105,198,768.93
Delaware	\$5,598,011.71	\$47,776.62	11	\$317,604.80	\$376,609.24	8	\$51,519,680.07	\$397,926.90	221	\$189,790.33
District of Columbia	\$73,255,777.28	\$889,334.31	48	\$1,585,323.64	\$3,467,346.95	26	\$339,956,543.76	\$10,355,506.75	709	\$95,339,105.90
Florida, Middle	\$102,784,449.01	\$56,480,288.73	117	\$26,810,615.90	\$275,929,723.38	54	\$2,807,077,728.35	\$574,633,939.89	2,100	\$538,090,035.11
Florida, Northern	\$31,785,714.38	\$1,648,228.96	35	\$979,235.84	-\$5,109,219.95	39	\$260,849,628.36	\$13,079,089.47	403	\$18,104,051.90
Florida, Southern	\$340,590,333.77	\$105,678,911.25	303	\$11,117,290.23	\$94,706,280.60	75	\$4,159,294,474.54	\$722,888,735.12	2,433	\$247,123,215.74
Georgia, Middle	\$6,117,716.46	\$611,450.29	35	\$620,583.54	\$147,471.68	25	\$59,839,854.92	\$6,127,550.37	308	\$2,342,891.07
Georgia, Northern	\$57,916,860.80	\$32,410,718.59	91	\$5,224,251.52	\$4,233,660.76	48	\$1,405,759,838.27	\$287,602,219.29	1,574	\$677,122,410.18
Georgia, Southern	\$6,067,556.06	\$3,315,432.16	39	\$28,352,812.74	\$45,873,928.83	29	\$80,147,088.10	\$13,087,896.41	507	\$223,190.98
Guam*	\$2,135,753.12	\$151,130.50	11	\$338,088.83	-\$5,067.78	8	\$14,952,062.69	\$1,990,227.02	117	\$1,741,718.53
Hawaii	\$6,892,812.29	\$469,577.32	37	\$787,548.77	\$453,052.37	46	\$161,476,112.75	\$2,430,869.93	362	\$7,556,413.56
Idaho	\$9,273,359.80	\$26,959.66	36	\$1,328,351.10	\$1,866,813.87	33	\$69,866,388.28	\$350,273.53	262	\$292,976.17
Illinois, Central	\$24,843,997.27	\$506,737.87	36	\$3,583,281.80	\$562,891.36	25	\$323,554,990.99	\$6,065,028.46	486	\$246,020.25
Illinois, Northern	\$733,254,212.64	\$27,722,702.86	202	\$12,923,024.15	\$20,846,840.37	112	\$3,032,274,092.13	\$226,094,801.25	2,734	\$376,464,082.74
Illinois, Southern	\$1,787,577.54	\$296,500.37	66	\$1,213,039.11	\$1,205,025.75	37	\$214,551,095.46	\$4,324,942.43	413	\$2,262,178.99
Indiana, Northern	\$7,353,483.02	\$3,000,732.56	62	\$2,503,566.82	-\$2,609,440.64	35	\$209,844,687.91	\$26,257,369.14	522	\$1,124,673.13
Indiana, Southern	\$228,013,747.48	\$168,087.00	80	\$7,510,746.88	\$1,890,066.82	30	\$440,442,932.45	\$2,420,447.60	683	\$62,192,395.77
Iowa, Northern	\$224,585,012.32	\$90,025.96	25	\$1,057,488.16	\$41,310.40	19	\$320,064,185.15	\$321,367.12	243	\$215,134,118.02
Iowa, Southern	\$9,292,853.72	\$231,235.86	35	\$3,237,820.83	\$4,671,720.63	25	\$105,592,615.83	\$2,768,326.71	357	\$6,451,255.70
Kansas	\$11,666,714.01	\$505,806.94	69	\$3,832,913.52	\$2,134,125.26	60	\$290,338,093.59	\$5,699,346.00	753	\$981,475.92
Kentucky, Eastern	\$6,299,034.62	\$1,620,092.50	71	\$2,627,482.20	-\$827,080.55	37	\$288,681,678.61	\$17,256,857.45	620	\$14,238,955.50

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	\$13,817,744.65	\$570,973.43	49	\$2,624,293.93	\$57,005.28	23	\$132,141,817.58	\$5,699,243.54	505	\$16,407,195.56
Louisiana, Eastern	\$19,318,025.36	\$469,660.37	76	\$6,167,592.03	-\$263,565.69	63	\$324,943,518.08	\$8,520,015.63	785	\$69,917,639.40
Louisiana, Middle	\$4,910,813.03	\$603,289.92	25	\$701,070.08	\$118,554.31	15	\$34,120,279.12	\$6,238,878.11	226	\$810,918.09
Louisiana, Western	\$12,175,279.59	\$991,201.10	39	\$1,916,709.43	\$586,715.06	31	\$106,567,538.25	\$9,051,323.25	425	\$10,037,451.61
Maine	\$3,175,941.33	\$223,050.46	33	\$1,069,187.01	\$10,832.58	11	\$42,085,784.32	\$3,503,069.43	301	\$1,646,253.15
Maryland	\$21,262,406.08	\$13,455,115.06	87	\$4,068,381.87	\$7,300,376.63	43	\$1,113,743,294.96	\$141,092,769.35	1,231	\$7,063,298.10
Massachusetts	\$59,215,714.06	\$20,001,423.56	83	\$1,739,730.17	\$21,998,814.86	55	\$1,009,684,479.09	\$207,914,859.99	951	\$21,633,792.90
Michigan, Eastern	\$150,418,484.75	\$4,264,741.77	122	\$4,425,227.31	-\$12,260,293.47	67	\$1,295,160,678.33	\$90,885,608.69	1,423	\$2,413,527.57
Michigan, Western	\$38,660,781.55	\$7,997,744.52	48	\$1,242,506.60	\$4,882,378.39	36	\$761,102,621.92	\$68,549,310.37	664	\$296,451,436.37
Minnesota	\$122,558,483.40	\$566,417.30	68	\$7,130,164.05	\$9,973,965.53	44	\$909,633,542.70	\$7,813,161.51	904	\$34,251.18
Mississippi, Northern	\$4,296,959.15	\$713,497.53	32	\$1,300,379.11	\$3,391,889.32	26	\$59,373,106.24	\$6,618,214.00	325	\$28,272,843.47
Mississippi, Southern	\$35,268,356.54	\$50,218.73	57	\$1,803,602.48	\$5,896,403.58	42	\$160,104,559.94	\$326,568.78	590	\$5,351,300.38
Missouri, Eastern	\$29,819,968.79	\$4,526,716.98	94	\$3,385,782.66	\$823,321.67	76	\$447,691,860.28	\$51,395,044.90	1,242	\$302,725.86
Missouri, Western	\$32,435,623.38	\$1,521,007.53	88	\$2,520,146.09	\$3,319,874.13	45	\$446,241,736.27	\$15,881,859.43	907	\$345,465.62
Montana	\$10,955,142.25	\$218,585.27	47	\$1,098,558.90	\$1,121,768.96	63	\$75,128,164.99	\$2,160,066.13	531	\$254,069.04
Nebraska	\$21,842,914.00	\$148,048.21	43	\$1,457,880.52	\$943,606.97	34	\$124,347,985.52	\$1,290,857.13	480	\$3,720,702.24
Nevada	\$80,417,303.17	\$7,276,497.08	102	\$2,152,376.30	\$3,871,078.31	49	\$1,265,682,061.31	\$50,171,532.49	1,406	\$102,396,198.69
New Hampshire	\$7,732,999.22	\$467,527.71	33	\$1,589,628.27	\$629,869.17	19	\$54,171,947.37	\$5,169,645.12	312	\$1,127,953.41
New Jersey	\$1,003,117,283.67	\$146,193,031.78	151	\$14,732,219.55	\$785,286,605.00	63	\$5,061,989,937.41	\$1,075,576,238.02	1,671	\$41,581,420.76
New Mexico	\$50,863,555.32	\$1,033,746.61	99	\$535,431.23	\$869,080.88	47	\$126,893,321.38	\$9,744,146.80	703	\$7,953,610.06
New York, Eastern	\$82,888,388.36	\$108,152,389.69	87	\$9,323,167.10	\$22,701,205.53	83	\$4,687,009,998.40	\$817,285,325.47	1,818	\$94,051,161.16
New York, Northern	\$30,313,851.73	\$639,344.64	61	\$4,076,441.87	\$1,032,735.96	29	\$708,341,800.43	\$7,140,720.86	419	\$182,041,672.14
New York, Southern	\$554,961,304.67	\$85,386,753.37	164	\$100,029,551.76	\$211,434,993.74	72	\$8,145,164,428.45	\$1,456,666,947.15	2,801	\$222,959,277.80
New York, Western	\$19,327,231.53	\$26,325.31	59	\$2,680,208.91	\$914,757.59	31	\$267,417,656.09	\$1,177,965.45	613	\$171,681,388.93
North Carolina, Eastern	\$56,625,100.77	\$1,172,546.62	100	\$6,886,248.33	\$2,800,636.25	91	\$323,880,582.79	\$9,901,033.75	1,101	\$70,087,333.65
North Carolina, Middle	\$10,489,838.73	\$1,467,515.33	57	\$677,450.05	\$2,363,740.21	36	\$108,959,918.36	\$20,195,085.73	587	\$9,626,558.60
North Carolina, Western	\$122,654,740.56	\$201,593.02	93	\$12,045,526.56	\$12,915,474.90	49	\$527,026,664.84	\$3,012,585.16	1,050	\$145,873,772.68
North Dakota	\$34,423,595.49	\$304,535.23	53	\$2,759,220.62	\$269,817.45	38	\$52,873,757.83	\$3,380,554.87	368	\$3,040,607.43
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	\$166,717,791.51	\$11,214,663.57	175	\$2,522,283.35	\$37,681,014.74	159	\$1,432,992,708.98	\$81,386,072.28	2,662	\$275,659,800.01
Ohio, Southern	\$36,767,250.06	\$62,451,867.38	70	\$2,792,573.24	\$4,430,009.48	52	\$2,785,229,767.81	\$208,770,393.01	1,248	\$27,095,990.97
Oklahoma, Eastern	\$1,489,121.40	\$66,829.26	21	\$187,642.42	\$4,105.92	11	\$27,925,718.18	\$460,392.07	197	\$384,920.55
Oklahoma, Northern	\$10,396,962.86	\$47,587.89	36	\$1,510,530.80	\$2,430,341.60	22	\$82,181,563.81	\$839,305.60	444	\$7,816,840.67
Oklahoma, Western	\$14,218,274.44	\$2,818,055.89	56	\$4,580,316.13	\$1,539,713.77	36	\$182,517,523.40	\$27,582,362.28	616	\$107,520,428.17
Oregon	\$67,558,141.05	\$1,926,466.19	96	\$49,678,104.11	-\$29,551,583.09	56	\$421,862,752.24	\$11,794,893.19	1,035	\$12,046,107.11

**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	\$177,829,037.50	\$17,087,319.91	187	\$2,447,485.27	\$2,505,379.41	74	\$1,195,880,944.40	\$100,292,315.65	2,213	\$170,440,421.26
Pennsylvania, Middle	\$20,619,776.88	\$812,346.10	70	\$2,088,231.33	-\$314,071.56	75	\$221,427,385.44	\$5,082,623.31	1,045	\$11,145,700.34
Pennsylvania, Western	\$16,704,036.77	\$101,727.84	64	\$1,015,367.46	\$2,398,886.40	33	\$876,473,325.28	\$1,572,575.08	852	\$8,674,857.63
Puerto Rico	\$10,893,006.57	\$1,060,986.86	95	\$1,250,516.31	-\$10,563.12	82	\$95,284,170.88	\$9,820,207.99	630	\$42,124,715.73
Rhode Island	\$732,651.76	\$483,365.67	10	\$564,153.57	\$1,007,619.11	17	\$126,095,507.62	\$8,139,568.53	280	\$537,008.42
South Carolina	\$80,802,046.06	\$319,245.40	155	\$2,460,465.29	\$5,222,534.41	120	\$546,866,397.26	\$9,301,782.01	2,362	\$151,274,624.65
South Dakota	\$3,374,644.77	\$206,337.51	121	\$1,420,453.96	\$286,321.01	78	\$36,959,264.55	\$3,707,901.93	763	\$42,607.36
Tennessee, Eastern	\$6,879,683.78	\$121,520.58	49	\$826,428.06	\$4,956,575.88	58	\$231,700,100.33	\$2,397,012.45	714	\$2,252,301.61
Tennessee, Middle	\$11,868,096.43	\$39,062.47	43	\$660,888.99	\$5,874,461.55	31	\$132,321,523.50	\$538,167.77	509	\$20,741,175.75
Tennessee, Western	\$9,183,731.39	\$2,931,086.63	62	\$1,073,562.81	\$24,640,572.53	45	\$195,254,698.73	\$27,410,235.47	1,119	\$35,125,810.05
Texas, Eastern	\$63,309,924.76	\$761,407.19	94	\$7,225,034.56	\$5,650,328.46	58	\$966,340,966.03	\$9,458,637.57	819	\$14,512,624.78
Texas, Northern	\$143,387,510.16	\$4,303,687.01	147	\$8,899,265.46	\$8,011,254.29	70	\$1,412,820,076.72	\$51,012,000.06	2,080	\$82,450,647.41
Texas, Southern	\$93,448,699.92	\$9,615,917.53	115	\$34,323,582.45	\$23,872,061.74	123	\$863,185,062.67	\$120,742,408.38	1,594	\$91,808,453.81
Texas, Western	\$62,332,387.24	\$4,129,648.61	144	\$3,200,918.40	\$5,422,042.37	151	\$908,036,264.66	\$82,269,676.34	1,814	\$33,144,377.47
Utah	\$61,324,040.42	\$2,746,588.42	67	\$1,629,882.68	\$536,597.27	61	\$379,068,001.69	\$28,784,774.64	868	\$266,559,305.96
Vermont	\$3,770,799.40	\$326,947.68	34	\$1,407,836.71	\$758,360.95	14	\$88,205,823.51	\$2,750,456.88	211	\$1,732,825.19
Virgin Islands	\$951,717.74	\$49,922.16	13	\$904,572.09	\$14,041.68	9	\$6,073,901.08	\$688,501.87	80	\$2,559,962.26
Virginia, Eastern	\$130,179,692.01	\$6,964,079.76	194	\$14,644,194.40	\$2,260,839.88	111	\$2,896,000,719.11	\$72,797,311.39	2,330	\$168,556,736.25
Virginia, Western	\$19,891,863.77	\$727,817.72	56	\$911,976.58	\$264,735.35	22	\$142,423,900.02	\$8,221,830.52	477	\$37,548,371.62
Washington, Eastern	\$1,490,158.74	\$94,165.17	43	\$596,271.65	\$51,732.19	23	\$47,728,094.99	\$1,349,403.21	354	\$10,708,380.42
Washington, Western	\$34,661,601.52	\$1,448,932.60	103	\$3,482,257.25	\$3,140,123.39	71	\$800,163,287.32	\$26,042,808.00	1,291	\$340,207,718.03
West Virginia, Northern	\$12,512,998.90	\$9,978.95	21	\$1,614,641.21	\$1,552,228.39	16	\$20,041,136.23	\$8,327,343.14	164	\$13,199.74
West Virginia, Southern	\$1,784,276.83	\$460,128.38	17	\$620,817.92	-\$1,259,406.46	25	\$60,386,552.91	\$8,244,107.77	357	\$5,260,747.93
Wisconsin, Eastern	\$15,660,915.53	\$219,276.99	58	\$3,913,703.16	\$2,879,783.69	56	\$242,380,486.94	\$2,012,514.81	751	\$47,250,194.05
Wisconsin, Western	\$4,599,429.35	\$198,702.69	27	\$1,066,981.08	\$167,695.38	18	\$67,318,758.24	\$1,977,558.10	328	\$3,765,309.90
Wyoming	\$7,271,134.58	\$6,867.89	40	\$409,669.96	\$81,594.22	18	\$31,308,108.80	\$75,688.91	389	\$11,310,312.98
All Districts	\$6,542,675,460.36	\$835,678,212.58	6,950	\$507,025,303.41	\$1,949,270,612.47	4,643	\$68,626,159,582.89	\$7,448,031,644.73	83,727	\$7,097,524,200.64

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. AS A RESULT, ANY COLUMN CAN'T BE TOTALED. THE NATIONAL TOTAL FOR SHARED DEBTS IN THE TABLE ABOVE COUNTS EACH SHARED DEBT ONLY ONCE.

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 2013

## Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility
Alabama, Middle	\$19,497,956.90	\$260,287.92	366	\$2,332,163.05	\$3,885,315.98	372	\$110,564,552.80	\$1,791,752.05	1,048	\$30,374,827.28
Alabama, Northern	\$14,549,358.65	\$804,953.33	714	\$2,112,633.01	\$590,649.68	729	\$262,237,951.93	\$9,414,520.44	3,674	\$459,573.15
Alabama, Southern	\$9,536,318.49	\$130,576.64	465	\$1,990,400.85	\$207,840.24	520	\$77,696,128.58	\$1,672,818.21	1,358	\$4,198,425.39
Alaska	\$7,693,892.39	\$902,632.65	259	\$1,571,691.46	-\$5,037,502.97	177	\$91,186,636.54	\$12,771,738.04	1,206	\$29,944,364.29
Arizona	\$83,020,189.37	\$1,302,665.95	1,690	\$4,786,740.67	\$21,085,473.25	1,804	\$573,987,536.80	\$17,393,146.77	7,239	\$13,916,927.69
Arkansas, Eastern	\$8,747,780.74	\$294,669.99	494	\$2,555,332.70	\$3,105,249.42	435	\$206,144,282.65	\$3,594,396.12	1,646	\$22,747,573.73
Arkansas, Western	\$3,693,978.39	\$119,775.05	344	\$1,285,150.74	-\$7,068,334.45	370	\$131,209,336.93	\$678,451.82	1,409	\$3,887,009.41
California, Central	\$345,643,665.70	\$30,291,035.41	2,014	\$15,662,858.96	\$219,290,789.33	2,063	\$4,943,740,994.10	\$293,634,083.84	11,373	\$1,320,938,327.63
California, Eastern	\$139,127,929.37	\$4,526,105.37	1,472	\$2,425,854.21	\$13,670,844.83	1,324	\$814,865,943.63	\$47,764,059.76	4,828	\$318,879,274.03
California, Northern	\$655,588,280.13	\$12,871,725.55	942	\$382,350,514.75	\$30,903,429.45	1,041	\$1,753,877,567.26	\$106,846,789.95	4,492	\$44,914,510.60
California, Southern	\$102,382,749.76	\$16,511,578.95	2,782	\$11,799,803.27	\$131,469,407.62	2,450	\$1,159,791,041.00	\$129,364,277.41	5,913	\$404,505,337.04
Colorado	\$77,518,341.86	\$1,284,310.06	771	\$6,887,564.95	\$998,228.79	723	\$489,969,460.22	\$5,394,551.49	2,489	\$14,137,344.17
Connecticut	\$46,065,263.06	\$5,265,589.46	554	\$4,334,976.69	\$13,203,059.78	539	\$596,577,868.38	\$48,978,878.79	1,644	\$118,392,113.04
Delaware	\$6,772,649.00	\$54,438.91	123	\$448,253.63	\$600,573.59	81	\$57,529,831.74	\$455,277.33	664	\$291,995.82
District of Columbia	\$160,608,176.13	\$2,440,056.66	432	\$177,129,564.93	\$5,118,613.87	391	\$982,705,398.85	\$30,280,238.47	2,287	\$263,872,698.65
Florida, Middle	\$167,947,958.13	\$64,035,431.13	1,978	\$29,686,781.63	\$494,361,097.82	1,222	\$3,409,640,830.48	\$613,281,863.76	7,449	\$707,948,892.56
Florida, Northern	\$40,852,720.89	\$2,148,043.84	453	\$5,272,499.85	-\$4,584,959.89	477	\$1,717,157,232.99	\$19,914,227.87	1,357	\$25,316,095.21
Florida, Southern	\$783,498,758.99	\$134,107,593.95	4,605	\$33,141,599.87	\$63,242,590.81	2,100	\$6,451,958,388.96	\$906,389,685.31	10,961	\$468,192,707.05
Georgia, Middle	\$9,766,714.53	\$832,595.00	422	\$2,307,424.87	\$733,204.33	368	\$90,410,028.05	\$7,825,165.36	1,090	\$3,264,810.02
Georgia, Northern	\$67,622,297.36	\$33,345,006.48	834	\$9,764,940.16	\$4,943,398.14	627	\$1,494,384,331.77	\$297,560,521.38	4,469	\$739,076,046.56
Georgia, Southern	\$8,265,494.03	\$4,238,068.36	837	\$29,153,117.82	\$80,023,180.91	809	\$142,828,584.17	\$17,935,001.88	2,824	\$896,448.92
Guam*	\$2,394,462.20	\$175,067.68	159	\$542,674.11	\$16,558.42	169	\$16,483,649.99	\$2,280,312.51	402	\$2,431,673.66
Hawaii	\$8,285,331.32	\$504,783.04	381	\$1,543,259.31	\$1,031,368.62	431	\$172,570,367.27	\$3,285,622.29	973	\$8,964,857.14
Idaho	\$14,013,992.00	\$31,102.15	481	\$2,715,051.85	\$1,955,337.13	444	\$95,253,313.65	\$498,917.11	1,145	\$6,142,000.66
Illinois, Central	\$29,251,635.71	\$713,184.49	475	\$4,136,229.29	\$873,374.30	403	\$343,445,506.19	\$7,919,065.70	1,484	\$1,007,819.92
Illinois, Northern	\$786,253,374.00	\$30,515,710.31	1,397	\$31,826,300.86	\$39,148,146.68	1,385	\$3,335,860,488.92	\$249,558,353.17	6,954	\$422,089,074.59
Illinois, Southern	\$59,300,118.28	\$562,411.09	805	\$2,082,879.68	\$9,782,818.04	623	\$329,221,628.74	\$4,728,611.35	2,493	\$58,604,077.24
Indiana, Northern	\$60,004,152.89	\$3,399,499.55	540	\$4,083,342.04	-\$3,525,488.14	532	\$280,929,271.30	\$33,720,807.56	1,441	\$2,117,068.39
Indiana, Southern	\$233,576,858.95	\$176,530.53	658	\$13,332,087.28	\$2,460,740.93	457	\$466,648,409.93	\$2,629,988.83	2,218	\$75,435,154.19
Iowa, Northern	\$226,666,004.57	\$109,132.59	385	\$1,700,708.66	\$178,951.18	341	\$336,686,290.07	\$471,785.01	920	\$215,303,653.97
Iowa, Southern	\$10,784,885.93	\$258,074.95	453	\$4,094,883.39	\$8,281,876.29	519	\$113,745,054.85	\$2,891,599.74	1,160	\$8,437,535.75
Kansas	\$19,042,651.87	\$533,884.90	932	\$6,140,387.86	\$2,034,700.98	855	\$330,218,029.76	\$6,153,645.59	2,528	\$2,366,943.37
Kentucky, Eastern	\$10,715,029.31	\$1,814,529.18	636	\$3,955,895.59	-\$483,021.64	643	\$309,468,283.91	\$18,855,896.39	1,840	\$21,181,314.70

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility
Kentucky, Western	\$16,634,253.78	\$586,688.95	719	\$3,374,915.16	\$2,858,068.89	639	\$145,381,114.97	\$5,939,469.24	2,058	\$17,190,908.82
Louisiana, Eastern	\$1,386,700,179.62	\$826,948.79	570	\$366,284,414.91	\$5,080,564.18	621	\$1,395,825,020.23	\$12,191,239.98	2,631	\$1,094,588,883.67
Louisiana, Middle	\$27,398,149.46	\$831,616.54	271	\$1,468,624.86	-\$11,372,482.30	270	\$118,566,595.11	\$11,253,601.80	1,233	\$2,509,328.96
Louisiana, Western	\$17,125,343.24	\$1,415,568.97	448	\$6,578,647.18	\$4,877,364.80	481	\$172,466,519.45	\$13,119,338.33	1,641	\$17,278,894.27
Maine	\$404,056,400.25	\$233,303.33	321	\$1,364,416.94	-\$1,300.91	265	\$458,223,970.01	\$3,800,778.07	938	\$11,474,203.46
Maryland	\$158,968,189.82	\$15,165,752.49	907	\$137,594,003.66	\$8,379,094.39	705	\$1,275,194,578.11	\$154,854,215.30	4,649	\$32,883,000.11
Massachusetts	\$72,339,730.11	\$21,908,392.03	678	\$11,728,242.47	\$34,711,247.60	803	\$1,305,434,096.73	\$223,639,818.10	2,844	\$30,895,698.52
Michigan, Eastern	\$352,150,825.00	\$5,717,445.12	1,223	\$204,369,130.83	\$50,944,439.19	1,031	\$1,927,988,203.85	\$94,698,201.00	3,854	\$366,445,907.13
Michigan, Western	\$126,835,400.16	\$8,072,377.69	623	\$3,222,684.74	\$6,708,190.96	671	\$904,442,065.94	\$69,696,912.12	2,784	\$298,482,041.67
Minnesota	\$123,651,396.93	\$580,135.31	443	\$8,237,258.34	\$10,162,949.31	484	\$949,626,162.73	\$8,030,780.14	2,384	\$137,653.36
Mississippi, Northern	\$5,265,984.89	\$985,907.20	254	\$1,736,873.89	\$3,575,139.26	239	\$91,735,497.81	\$9,764,397.57	720	\$41,043,906.57
Mississippi, Southern	\$44,174,747.76	\$76,931.82	652	\$6,309,767.24	\$6,069,525.63	465	\$245,683,354.52	\$432,414.06	2,373	\$9,418,012.15
Missouri, Eastern	\$46,529,244.98	\$4,783,185.28	864	\$10,116,621.44	\$1,155,448.60	931	\$528,398,653.23	\$53,306,420.32	3,511	\$586,711.96
Missouri, Western	\$48,783,388.48	\$1,631,746.11	846	\$14,824,303.35	\$3,678,590.94	804	\$498,389,736.18	\$17,796,274.42	2,872	\$746,243.74
Montana	\$12,789,203.60	\$263,242.42	465	\$2,081,478.64	\$1,553,922.18	539	\$80,766,318.91	\$2,539,847.69	1,244	\$592,137.03
Nebraska	\$23,794,946.28	\$155,128.80	529	\$2,356,773.53	\$1,484,370.80	573	\$130,410,255.04	\$1,406,063.45	1,535	\$5,310,833.97
Nevada	\$101,656,381.83	\$8,524,932.94	701	\$10,514,797.60	\$4,598,704.64	590	\$1,383,642,282.98	\$59,490,579.66	2,966	\$113,631,809.42
New Hampshire	\$7,989,204.49	\$581,476.65	230	\$1,916,557.70	\$634,644.43	197	\$61,220,936.17	\$6,571,986.13	756	\$1,761,458.68
New Jersey	\$1,039,310,226.26	\$147,352,736.56	1,287	\$45,214,108.16	\$788,011,748.76	1,301	\$5,266,805,150.30	\$1,084,123,182.63	5,228	\$49,244,500.48
New Mexico	\$54,143,750.78	\$1,108,860.96	286	\$919,146.03	\$3,659,676.13	196	\$164,393,760.57	\$10,386,106.60	1,307	\$8,214,234.84
New York, Eastern	\$251,929,540.28	\$111,326,508.82	1,744	\$152,564,726.77	\$39,174,779.80	1,409	\$5,101,797,175.61	\$851,142,283.54	4,933	\$128,572,730.15
New York, Northern	\$32,988,022.76	\$670,702.06	684	\$5,243,992.26	\$1,227,286.82	653	\$737,004,019.75	\$8,335,349.82	1,685	\$183,479,100.15
New York, Southern	\$864,718,594.40	\$91,059,498.37	1,791	\$153,715,037.11	\$292,521,771.81	1,665	\$9,412,757,671.42	\$1,506,750,263.16	8,348	\$272,543,665.55
New York, Western	\$38,333,530.49	\$59,145.43	708	\$20,129,236.26	\$2,520,300.50	770	\$290,742,872.70	\$1,397,324.54	2,223	\$191,503,010.72
North Carolina, Eastern	\$91,955,024.94	\$1,258,013.72	971	\$12,899,480.64	\$5,040,394.05	997	\$436,408,633.27	\$10,841,899.53	4,437	\$134,946,996.95
North Carolina, Middle	\$55,033,473.40	\$1,703,171.63	578	\$1,383,015.47	\$2,361,675.82	547	\$167,365,738.96	\$21,807,094.79	1,972	\$54,852,853.70
North Carolina, Western	\$127,602,624.31	\$245,728.55	812	\$13,130,083.49	\$12,786,302.70	829	\$581,150,809.95	\$3,152,355.61	2,899	\$161,607,267.06
North Dakota	\$34,766,980.07	\$336,031.79	409	\$3,079,345.20	\$340,024.75	386	\$60,052,347.97	\$3,808,043.43	1,400	\$3,128,749.34
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	\$187,747,233.45	\$13,371,454.46	1,258	\$4,992,353.77	\$102,508,382.28	1,355	\$1,603,822,868.69	\$106,293,581.61	5,229	\$315,237,186.27
Ohio, Southern	\$93,121,914.90	\$63,132,197.82	757	\$8,398,734.81	\$10,654,893.09	956	\$2,951,316,425.68	\$218,503,404.48	3,924	\$96,796,358.70
Oklahoma, Eastern	\$1,757,015.83	\$73,883.43	163	\$380,400.42	\$39,357.09	138	\$31,696,662.94	\$613,579.83	499	\$709,628.14
Oklahoma, Northern	\$10,638,334.62	\$55,066.74	327	\$2,321,850.41	\$2,863,006.39	290	\$100,811,248.09	\$900,998.60	1,360	\$7,848,963.04
Oklahoma, Western	\$180,919,734.14	\$2,934,678.27	434	\$163,574,529.60	\$3,104,421.19	415	\$215,103,339.77	\$29,005,074.05	1,373	\$132,585,845.12
Oregon	\$73,785,314.86	\$1,929,667.71	900	\$50,578,422.77	-\$29,490,375.32	803	\$438,681,023.70	\$11,917,159.16	3,217	\$14,107,229.04

**Table 8C (Continued)**

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility
Pennsylvania, Eastern	\$212,958,675.98	\$19,258,733.55	1,549	\$5,193,010.59	\$6,216,288.73	1,398	\$1,435,884,288.55	\$135,499,767.26	9,321	\$215,293,947.82
Pennsylvania, Middle	\$22,926,970.46	\$940,982.70	627	\$2,863,350.00	\$2,821.18	757	\$248,208,867.71	\$5,557,232.06	2,985	\$11,468,218.61
Pennsylvania, Western	\$20,840,578.55	\$106,176.82	624	\$1,494,554.41	\$5,246,523.88	568	\$903,971,940.17	\$2,363,940.70	2,217	\$10,455,335.76
Puerto Rico	\$12,506,979.53	\$1,129,207.90	1,217	\$7,831,307.42	\$113,715.40	1,509	\$143,737,572.37	\$11,173,436.93	4,127	\$86,900,034.30
Rhode Island	\$1,881,668.95	\$1,661,379.53	173	\$847,540.82	\$3,578,785.77	221	\$187,066,745.99	\$33,487,594.73	1,055	\$1,367,770.24
South Carolina	\$97,388,148.54	\$368,587.93	1,177	\$3,648,161.74	\$6,574,827.68	1,352	\$616,877,456.51	\$10,172,272.83	5,787	\$163,283,906.40
South Dakota	\$4,261,914.41	\$251,809.00	784	\$2,139,614.18	\$537,024.57	570	\$88,215,184.65	\$4,206,465.76	2,166	\$461,578.49
Tennessee, Eastern	\$15,693,248.76	\$190,969.14	933	\$1,661,238.20	\$5,511,906.24	919	\$256,341,151.53	\$3,480,346.98	2,546	\$3,127,799.20
Tennessee, Middle	\$15,408,622.12	\$48,264.57	355	\$1,384,132.34	\$6,814,986.65	363	\$151,351,248.46	\$829,410.85	1,544	\$26,418,733.54
Tennessee, Western	\$24,309,039.13	\$4,764,573.87	923	\$1,585,742.26	\$32,318,176.04	723	\$313,279,093.66	\$42,236,438.29	3,606	\$53,717,148.18
Texas, Eastern	\$69,496,629.15	\$870,531.93	383	\$8,590,138.40	\$6,703,108.42	626	\$1,019,733,320.75	\$10,696,656.11	2,041	\$20,619,274.89
Texas, Northern	\$179,263,197.85	\$4,646,512.21	551	\$12,419,871.55	\$9,991,015.05	520	\$1,688,507,216.19	\$67,204,053.48	3,435	\$129,123,627.82
Texas, Southern	\$137,794,210.68	\$22,057,857.79	638	\$55,562,592.29	\$61,950,333.39	1,820	\$1,455,370,385.03	\$285,049,491.26	10,442	\$148,201,885.18
Texas, Western	\$93,439,481.24	\$5,670,642.24	2,179	\$10,642,574.35	\$12,029,601.46	4,145	\$1,189,010,174.09	\$91,933,228.66	18,148	\$75,065,012.31
Utah	\$63,980,208.86	\$3,359,666.82	973	\$2,321,772.18	\$1,823,918.86	1,021	\$410,805,200.90	\$33,575,201.08	3,185	\$298,447,149.56
Vermont	\$4,122,906.95	\$336,852.96	261	\$1,495,033.24	\$763,917.22	210	\$91,361,073.45	\$2,930,991.30	494	\$1,751,012.91
Virgin Islands	\$2,109,533.04	\$140,541.09	74	\$2,387,388.45	\$27,728.49	85	\$9,020,110.91	\$1,388,490.31	345	\$4,169,681.80
Virginia, Eastern	\$508,653,268.65	\$8,305,787.28	3,364	\$26,675,391.92	\$6,460,123.53	3,169	\$5,228,874,695.13	\$79,142,604.14	9,801	\$567,100,077.17
Virginia, Western	\$525,912,333.24	\$800,377.38	563	\$501,333,280.25	\$437,153.47	537	\$163,385,462.67	\$9,160,681.32	2,035	\$44,913,569.04
Washington, Eastern	\$3,474,133.18	\$105,048.57	475	\$911,015.30	\$327,737.79	438	\$54,967,199.73	\$1,407,180.40	1,055	\$11,782,645.04
Washington, Western	\$42,646,772.49	\$1,535,891.31	1,511	\$5,797,063.23	\$4,263,422.16	1,443	\$884,461,160.91	\$27,460,838.93	5,368	\$380,477,332.23
West Virginia, Northern	\$13,679,068.41	\$27,352.06	400	\$2,355,043.62	\$1,844,053.35	382	\$23,315,619.53	\$8,644,466.15	784	\$90,653.39
West Virginia, Southern	\$3,539,600.04	\$18,011,560.88	280	\$1,046,372.75	-\$1,027,095.13	341	\$840,237,474.98	\$290,011,992.59	1,185	\$6,140,927.56
Wisconsin, Eastern	\$19,015,771.67	\$221,002.34	606	\$4,989,276.78	\$3,932,152.21	617	\$256,515,810.02	\$3,247,812.73	2,527	\$54,593,024.96
Wisconsin, Western	\$5,715,040.80	\$2,230,934.24	145	\$1,280,679.07	\$241,263.65	182	\$186,646,316.94	\$12,009,753.31	766	\$4,887,863.10
Wyoming	\$7,632,810.46	\$10,018.33	415	\$659,762.51	\$141,760.13	512	\$36,262,374.28	\$113,131.73	1,652	\$12,403,646.34
All Districts	\$12,433,398,073.36	\$956,437,685.20	74,872	\$2,899,655,515.84	\$2,681,049,383.45	72,850	\$88,261,466,210.70	\$8,657,804,063.66	292,520	\$10,909,988,509.95

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. AS A RESULT, ANY COLUMN CAN'T BE TOTALED. THE NATIONAL TOTAL FOR SHARED DEBTS IN THE TABLE ABOVE COUNTS EACH SHARED DEBT ONLY ONCE.

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 2013**  
**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	\$224,339.58	\$9,467.97	16	\$220,442.73	\$160,599.91	16	\$415,620.96	\$9,118.61	38
Alabama, Northern	\$570,065,452.32	\$30,538.53	14	\$519,929,894.61	\$50,286,552.65	20	\$3,232,501.29	\$17,358.24	37
Alabama, Southern	\$234,583,030.08	\$19,391.44	5	\$184,416,795.08	\$50,208,995.02	13	\$2,693,096.67	\$57,101.62	94
Alaska	\$234,963,732.03	\$173,351.59	7	\$184,920,565.42	\$48,606,952.81	13	\$21,800,325.29	\$29,694.14	96
Arizona	\$575,760,233.36	\$225,535.15	58	\$522,471,770.78	\$53,669,140.26	80	\$18,825,712.26	\$174,760.21	214
Arkansas, Eastern	\$237,928,523.25	\$82,870.09	30	\$188,212,134.32	\$50,807,964.38	23	\$6,321,520.93	\$80,673.72	159
Arkansas, Western	\$2,166,042.42	\$4,740.03	17	\$1,016,278.18	\$432,929.39	25	\$1,913,060.13	\$66,775.42	40
California, Central	\$852,641,003.91	\$15,990,975.55	712	\$803,325,477.03	\$230,775,687.05	2,065	\$290,253,156.85	\$28,302,501.17	35,577
California, Eastern	\$70,356,321.80	\$214,728.22	37	\$73,324,269.57	\$708,296.70	35	\$32,134,438.31	\$678,909.68	70
California, Northern	\$251,421,613.81	\$5,453,834.79	708	\$197,010,941.02	\$58,260,516.27	943	\$71,637,915.04	\$10,910,259.00	8,401
California, Southern	\$17,816,224.40	\$1,220,979.03	28	\$16,504,902.62	\$943,138.78	41	\$33,902,972.81	\$2,102,925.84	117
Colorado	\$87,114,493.92	\$425,021.14	38	\$87,501,067.46	\$1,206,215.18	48	\$15,679,584.75	\$50,510.19	89
Connecticut	\$366,146,504.52	\$78,325.38	78	\$365,300,314.02	\$1,660,394.07	97	\$70,340,578.72	\$100,627.75	131
Delaware	\$1,709,383.57	\$24,559.88	12	\$1,581,276.55	\$85,017.38	9	\$2,883,379.47	\$30,896.47	20
District of Columbia	\$93,775,669.53	\$1,641,509.67	1,452	\$91,280,555.46	\$11,110,742.96	1,697	\$160,165,506.99	\$1,624,441.11	2,775
Florida, Middle	\$356,289,177.70	\$9,459,160.76	995	\$290,648,255.21	\$91,029,727.60	968	\$370,131,664.33	\$17,232,987.38	4,141
Florida, Northern	\$4,602,886.67	\$49,288.80	22	\$4,387,986.27	\$236,619.65	55	\$4,059,491.53	\$54,901.87	179
Florida, Southern	\$702,142,018.11	\$6,565,590.08	2,739	\$644,535,641.75	\$59,035,455.42	2,920	\$210,668,292.73	\$15,096,101.85	7,305
Georgia, Middle	\$1,004,037.54	\$7,301.76	32	\$681,900.87	\$144,073.94	38	\$943,873.80	\$20,571.24	33
Georgia, Northern	\$125,748,569.13	\$1,558,857.01	58	\$127,358,404.43	\$974,200.46	211	\$48,418,490.26	\$525,142.41	714
Georgia, Southern	\$2,760,033.64	\$25,321.82	15	\$2,734,021.85	\$811,846.60	29	\$2,667,419.68	\$5,098.11	39
Guam*	\$316,123.32	\$303,498.14	1	\$32,525.00	\$10,264.22	1	\$7,027,735.69	\$165,858.45	11
Hawaii	\$244,283,001.62	\$113,987.40	14	\$194,213,696.25	\$50,070,668.98	17	\$4,173,403.37	\$13,999.06	78
Idaho	\$33,044,193.91	\$266,038.73	27	\$31,441,799.34	\$160,571.24	30	\$7,418,373.81	\$14,017.63	100
Illinois, Central	\$18,378,535.65	\$163,441.41	139	\$7,363,534.58	\$1,964,621.36	153	\$32,482,762.91	\$67,332.61	115
Illinois, Northern	\$32,896,840.73	\$9,198,327.77	110	\$33,172,494.24	\$14,965,977.92	19	\$212,421,394.27	\$4,490,901.77	2,934
Illinois, Southern	\$349,672,960.68	\$35,289.63	97	\$347,993,598.59	\$1,546,818.58	102	\$1,835,725.86	\$51,184.09	43
Indiana, Northern	\$12,467,372.25	\$21,671.50	51	\$11,502,159.81	\$3,892,271.19	59	\$10,420,796.83	\$24,308.19	41
Indiana, Southern	\$3,732,380.87	\$289,451.18	51	\$3,113,870.79	\$2,188,297.02	49	\$9,457,404.97	\$228,219.26	340
Iowa, Northern	\$2,668,742.22	\$68,443.59	24	\$2,003,733.23	\$2,348,117.03	36	\$2,402,681.09	\$22,247.40	55
Iowa, Southern	\$6,195,314.11	\$77,833.90	50	\$5,620,569.26	\$3,163,506.74	92	\$6,492,851.97	\$7,194.16	101
Kansas	\$16,400,182.63	\$259,961.01	192	\$8,815,966.61	\$7,275,478.65	213	\$14,614,787.41	\$254,998.37	114
Kentucky, Eastern	\$3,962,293.25	\$107,896.55	67	\$12,057,397.18	-\$6,963,961.47	67	\$5,057,881.55	\$62,314.08	122

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	\$276,175,527.55	\$282,098.75	226	\$212,774,097.95	\$56,468,845.65	198	\$31,998,866.20	\$824,745.55	694
Louisiana, Eastern	\$1,235,000,738.83	\$5,253,627.78	17	\$588,889,319.34	\$51,087,106.67	34	\$622,225,974.20	\$99,847.38	319
Louisiana, Middle	\$8,980,929.75	\$401,360.70	10	\$2,483,880.87	\$7,020,032.66	16	\$13,840,125.89	\$446,608.99	157
Louisiana, Western	\$939,360.07	\$44,930.32	16	\$806,731.26	\$23,081.05	29	\$10,495,809.12	\$99,214.12	86
Maine	\$1,849,943.90	\$42,625.83	19	\$1,173,954.74	\$475,655.75	18	\$2,208,305.43	\$66,449.74	53
Maryland	\$483,817,959.67	\$1,561,119.17	35	\$354,095,224.56	-\$378,738.42	45	\$206,528,271.54	\$801,637.09	459
Massachusetts	\$924,764,529.14	\$2,731,032.66	64	\$1,457,133,179.35	\$43,398,088.65	53	\$80,478,773.76	\$121,290.12	328
Michigan, Eastern	\$127,069,357.57	\$5,078,016.04	7,180	\$99,769,228.46	\$35,348,548.42	8,911	\$156,830,966.75	\$5,995,116.83	16,957
Michigan, Western	\$2,520,104.66	\$168,262.02	24	\$2,852,010.81	-\$203,135.41	38	\$8,977,601.03	\$7,556.33	116
Minnesota	\$38,831,996.71	\$140,149.84	74	\$9,003,007.90	-\$82,825.59	105	\$36,721,014.86	\$52,839.12	151
Mississippi, Northern	\$234,395,461.18	\$119,927.75	2	\$184,451,037.67	\$50,117,911.00	11	\$4,733,434.23	\$35,532.63	73
Mississippi, Southern	\$235,230,033.63	\$37,229.40	19	\$185,014,022.86	\$50,989,364.74	31	\$4,146,094.83	\$4,946.20	79
Missouri, Eastern	\$8,873,157.71	\$248,180.34	27	\$7,442,169.87	\$991,768.95	65	\$8,919,580.52	\$162,494.13	192
Missouri, Western	\$11,424,441.04	\$306,420.90	18	\$16,927,630.84	\$304,273.62	39	\$6,767,079.68	\$20,351.48	118
Montana	\$25,711,028.45	\$114,452.01	22	\$20,466,101.16	\$716,076.50	26	\$7,611,269.43	\$721,193.47	44
Nebraska	\$236,489,582.06	\$53,102.13	59	\$186,483,233.66	\$50,984,773.05	72	\$1,804,217.99	\$10,575.09	39
Nevada	\$4,904,117.41	\$110,185.93	24	\$3,517,698.12	\$356,548.86	20	\$11,027,837.43	\$629,682.87	118
New Hampshire	\$391,529.26	\$54,298.56	3	\$609,908.93	-\$46,084.56	12	\$1,957,429.71	\$1,500.29	59
New Jersey	\$385,252,849.15	\$3,712,048.21	64	\$413,917,160.58	\$9,186,110.49	220	\$175,219,927.34	\$2,427,488.71	1,840
New Mexico	\$12,119,676.12	\$118,169.35	19	\$12,032,868.53	\$335,716.92	77	\$21,095,117.23	\$42,373.83	94
New York, Eastern	\$767,576,391.84	\$4,660,095.15	73	\$751,848,689.56	\$30,061,870.51	502	\$181,242,281.08	\$5,299,463.47	10,903
New York, Northern	\$17,232,510.52	\$853,210.71	100	\$13,075,417.89	\$3,067,707.59	90	\$26,049,015.42	\$3,754,935.97	927
New York, Southern	\$182,059,504.06	\$1,538,875.40	90	\$173,804,514.95	\$2,571,654.41	120	\$222,366,177.42	\$808,191.33	484
New York, Western	\$620,104,237.74	\$319,837.75	298	\$574,242,141.24	\$50,232,553.90	447	\$13,297,888.79	\$491,864.76	430
North Carolina, Eastern	\$13,270,849.05	\$450,205.52	46	\$12,788,077.94	\$1,465,507.18	85	\$16,960,530.42	\$319,540.88	232
North Carolina, Middle	\$1,280,092.67	\$34,840.13	21	\$1,261,323.40	\$469,504.86	23	\$2,590,014.31	\$19,887.97	38
North Carolina, Western	\$48,821,068.08	\$396,835.65	23	\$47,675,259.32	\$999,298.36	46	\$56,192,672.86	\$51,961.34	91
North Dakota	\$234,735,849.78	\$49,095.29	9	\$184,428,404.23	\$50,813,428.54	13	\$2,850,120.41	\$71,737.76	59
Northern Mariana Islands*	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$ 0.00
Ohio, Northern	\$250,001,317.12	\$1,852,055.94	783	\$198,664,691.24	\$50,895,212.86	816	\$36,878,192.27	\$514,771.19	1,450
Ohio, Southern	\$16,231,124.07	\$502,798.78	255	\$21,704,080.72	-\$5,362.23	282	\$29,598,910.06	\$148,987.00	439
Oklahoma, Eastern	\$235,740,344.79	\$109,518.00	29	\$185,045,538.58	\$52,792,207.69	37	\$3,102,902.23	\$267,761.83	66
Oklahoma, Northern	\$337,897,209.88	\$49,699.44	47	\$336,478,652.59	\$653,979.11	54	\$3,109,068.45	\$87,328.18	62
Oklahoma, Western	\$511,081,352.18	\$206,734.78	68	\$459,992,764.33	\$51,408,571.08	70	\$11,970,724.22	\$227,576.37	231
Oregon	\$1,261,104.63	\$111,423.82	15	\$1,139,053.33	\$5,086,205.21	17	\$4,576,946.98	\$48,574.64	39

**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	\$263,168,316.89	\$1,223,593.08	218	\$209,277,756.22	\$54,952,076.60	220	\$77,654,362.37	-\$2,989,539.70	517
Pennsylvania, Middle	\$9,752,861.36	\$248,422.08	101	\$4,774,783.60	\$7,334,153.25	201	\$13,045,858.61	\$193,374.68	361
Pennsylvania, Western	\$35,659,869.05	\$383,605.33	179	\$28,688,999.00	\$5,542,778.38	216	\$26,596,897.11	\$1,505,003.19	626
Puerto Rico	\$3,776,320.64	\$156,349.04	28	\$2,220,434.22	\$3,598,711.66	88	\$12,086,351.93	\$526,825.20	141
Rhode Island	\$235,346,873.08	\$16,223.93	8	\$185,195,687.30	\$50,051,779.88	6	\$2,089,106.33	\$111,674.67	69
South Carolina	\$26,739,197.21	\$1,992,604.61	75	\$23,816,673.23	\$1,210,738.31	16	\$130,633,909.51	\$1,780,173.55	409
South Dakota	\$22,507,596.55	\$6,559.04	14	\$22,455,765.89	\$63,390.34	19	\$417,351.35	\$1.94	16
Tennessee, Eastern	\$578,209,912.18	\$1,264,528.71	29	\$526,227,190.96	\$71,362,572.05	39	\$16,973,619.65	\$61,696.82	152
Tennessee, Middle	\$572,656,416.86	\$439,300.05	9	\$521,934,435.49	\$51,292,462.97	25	\$11,139,459.70	\$52,614.77	166
Tennessee, Western	\$236,015,176.10	\$641,619.39	9	\$187,795,345.58	\$50,147,507.10	34	\$14,809,395.76	\$1,374,173.55	163
Texas, Eastern	\$94,596,845.03	\$95,489.70	16	\$60,756,977.60	\$12,391,267.13	19	\$48,059,809.19	\$29,287.59	36
Texas, Northern	\$37,055,011.70	\$2,922,850.44	347	\$20,104,887.03	\$9,262,387.00	362	\$58,938,346.54	\$3,173,416.83	415
Texas, Southern	\$115,990,382.53	\$2,566,153.43	13,600	\$22,747,956.81	\$60,236,432.02	16,083	\$140,186,358.97	\$2,336,916.33	17,178
Texas, Western	\$255,962,112.64	\$2,205,606.37	59	\$208,526,374.10	\$45,578,678.86	60	\$70,453,205.88	\$194,103.68	438
Utah	\$264,065,138.24	\$843,310.73	23	\$214,430,182.91	\$50,842,742.45	33	\$39,698,575.89	\$4,658,022.31	106
Vermont	\$241,757,122.07	\$3,067.24	43	\$190,904,784.54	\$50,826,279.70	50	\$362,405.53	\$38,793.07	15
Virgin Islands	\$658,799.06	\$13,882.84	14	\$310,098.28	\$328,082.65	12	\$569,126.19	\$14,771.02	12
Virginia, Eastern	\$859,816,974.89	\$536,703.40	121	\$827,519,660.38	\$52,911,375.35	140	\$25,574,517.37	\$132,340.36	194
Virginia, Western	\$577,864,252.94	\$329,711.52	11	\$1,155,165,182.60	\$9,382.52	13	\$9,517,062.72	\$187,458.33	43
Washington, Eastern	\$254,096,915.01	\$189,897.75	10	\$204,453,974.86	\$50,024,670.37	13	\$5,097,912.66	\$10,735.47	49
Washington, Western	\$1,214,577,694.94	\$61,807.43	35	\$1,156,629,410.14	\$51,542,068.40	50	\$23,224,995.39	\$101,337.41	65
West Virginia, Northern	\$13,000,000.00	\$79,336.60	5	\$11,913,863.04	\$1,549.57	22	\$6,317,338.03	\$31,016.39	31
West Virginia, Southern	\$4,300,287.96	\$193,327.05	10	\$2,575,119.47	\$67,918.52	16	\$6,956,151.27	\$26,027.86	56
Wisconsin, Eastern	\$76,573,866.70	\$56,918.68	432	\$76,055,589.21	\$577,496.93	440	\$4,266,294.43	\$921.03	123
Wisconsin, Western	\$344,907,511.48	\$33,353.91	213	\$340,964,054.06	\$3,437,902.19	216	\$4,117,698.74	\$16,543.90	108
Wyoming	\$7,021,958.27	\$15,040.17	20	\$5,390,698.02	\$92,262.45	24	\$3,391,480.39	\$30,546.09	57
All Districts	\$6,116,603,481.84	\$101,377,202.47	33,246	\$6,136,624,881.20	\$637,723,550.94	41,163	\$4,364,924,121.54	\$120,410,322.92	123,267

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. AS A RESULT, ANY COLUMN CANT BE TOTALED. THE NATIONAL TOTAL FOR SHARED DEBTS IN THE TABLE ABOVE COUNTS EACH SHARED DEBT ONLY ONCE.

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

**Table 8E**  
**United States Attorney Debt Collection for Fiscal Year 2013**  
**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	\$19,722,296.48	\$269,755.89	382	\$2,552,605.78	\$4,045,915.89	388	\$110,980,173.76	\$1,800,870.66	1,086
Alabama, Northern	\$584,614,810.97	\$835,491.86	728	\$522,042,527.62	\$50,877,202.33	749	\$265,470,453.22	\$9,431,878.68	3,711
Alabama, Southern	\$244,119,348.57	\$149,968.08	470	\$186,407,195.93	\$50,416,835.26	533	\$80,389,225.25	\$1,729,919.83	1,452
Alaska	\$242,657,624.42	\$1,075,984.24	266	\$186,492,256.88	\$43,569,449.84	190	\$112,986,961.83	\$12,801,432.18	1,302
Arizona	\$658,780,422.73	\$1,528,201.10	1,748	\$527,258,511.45	\$74,754,613.51	1,884	\$592,813,249.06	\$17,567,906.98	7,453
Arkansas, Eastern	\$246,676,303.99	\$377,540.08	524	\$190,767,467.02	\$53,913,213.80	458	\$212,465,803.58	\$3,675,069.84	1,805
Arkansas, Western	\$5,860,020.81	\$124,515.08	361	\$2,301,428.92	-\$6,635,405.06	395	\$133,122,397.06	\$745,227.24	1,449
California, Central	\$1,198,284,669.61	\$46,282,010.96	2,726	\$818,988,335.99	\$450,066,476.38	4,128	\$5,233,994,150.95	\$321,936,585.01	46,950
California, Eastern	\$209,484,251.17	\$4,740,833.59	1,509	\$75,750,123.78	\$14,379,141.53	1,359	\$847,000,381.94	\$48,442,969.44	4,898
California, Northern	\$907,009,893.94	\$18,325,560.34	1,650	\$579,361,455.77	\$89,163,945.72	1,984	\$1,825,515,482.30	\$117,757,048.95	12,893
California, Southern	\$120,198,974.16	\$17,732,557.98	2,810	\$28,304,705.89	\$132,412,546.40	2,491	\$1,193,694,013.81	\$131,467,203.25	6,030
Colorado	\$164,632,835.78	\$1,709,331.20	809	\$94,388,632.41	\$2,204,443.97	771	\$505,649,044.97	\$5,445,061.68	2,578
Connecticut	\$412,211,767.58	\$5,343,914.84	632	\$369,635,290.71	\$14,863,453.85	636	\$666,918,447.10	\$49,079,506.54	1,775
Delaware	\$8,482,032.57	\$78,998.79	135	\$2,029,530.18	\$685,590.97	90	\$60,413,211.21	\$486,173.80	684
District of Columbia	\$254,383,845.66	\$4,081,566.33	1,884	\$268,410,120.39	\$16,229,356.83	2,088	\$1,142,870,905.84	\$31,904,679.58	5,062
Florida, Middle	\$524,237,135.83	\$73,494,591.89	2,973	\$320,335,036.84	\$585,390,825.42	2,190	\$3,779,772,494.81	\$630,514,851.14	11,590
Florida, Northern	\$45,455,607.56	\$2,197,332.64	475	\$9,660,486.12	-\$4,348,340.24	532	\$1,721,216,724.52	\$19,969,129.74	1,536
Florida, Southern	\$1,485,640,777.10	\$140,673,184.03	7,344	\$677,677,241.62	\$122,278,046.23	5,020	\$6,662,626,681.69	\$921,485,787.16	18,266
Georgia, Middle	\$10,770,752.07	\$839,896.76	454	\$2,989,325.74	\$877,278.27	406	\$91,353,901.85	\$7,845,736.60	1,123
Georgia, Northern	\$193,370,866.49	\$34,903,863.49	892	\$137,123,344.59	\$5,917,598.60	838	\$1,542,802,822.03	\$298,085,663.79	5,183
Georgia, Southern	\$11,025,527.67	\$4,263,390.18	852	\$31,887,139.67	\$80,835,027.51	838	\$145,496,003.85	\$17,940,099.99	2,863
Guam*	\$2,710,585.52	\$478,565.82	160	\$575,199.11	\$26,822.64	170	\$23,511,385.68	\$2,446,170.96	413
Hawaii	\$252,568,332.94	\$618,770.44	395	\$195,756,955.56	\$51,102,037.60	448	\$176,743,770.64	\$3,299,621.35	1,051
Idaho	\$47,058,185.91	\$297,140.88	508	\$34,156,851.19	\$2,115,908.37	474	\$102,671,687.46	\$512,934.74	1,245
Illinois, Central	\$47,630,171.36	\$876,625.90	614	\$11,499,763.87	\$2,837,995.66	556	\$375,928,269.10	\$7,986,398.31	1,599
Illinois, Northern	\$819,150,214.73	\$39,714,038.08	1,507	\$64,998,795.10	\$54,114,124.60	1,404	\$3,548,281,883.19	\$254,049,254.94	9,888
Illinois, Southern	\$408,973,078.96	\$597,700.72	902	\$350,076,478.27	\$11,329,636.62	725	\$331,057,354.60	\$4,779,795.44	2,536
Indiana, Northern	\$72,471,525.14	\$3,421,171.05	591	\$15,585,501.85	\$366,783.05	591	\$291,350,068.13	\$33,745,115.75	1,482
Indiana, Southern	\$237,309,239.82	\$465,981.71	709	\$16,445,958.07	\$4,649,037.95	506	\$476,105,814.90	\$2,858,208.09	2,558
Iowa, Northern	\$229,334,746.79	\$177,576.18	409	\$3,704,441.89	\$2,527,068.21	377	\$339,088,971.16	\$494,032.41	975
Iowa, Southern	\$16,980,200.04	\$335,908.85	503	\$9,715,452.65	\$11,445,383.03	611	\$120,237,906.82	\$2,898,793.90	1,261
Kansas	\$35,442,834.50	\$793,845.91	1,124	\$14,956,354.47	\$9,310,179.63	1,068	\$344,832,817.17	\$6,408,643.96	2,642
Kentucky, Eastern	\$14,677,322.56	\$1,922,425.73	703	\$16,013,292.77	-\$7,446,983.11	710	\$314,526,165.46	\$18,918,210.47	1,962



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	\$292,809,781.33	\$868,787.70	945	\$216,149,013.11	\$59,326,914.54	837	\$177,379,981.17	\$6,764,214.79	2,752
Louisiana, Eastern	\$2,621,700,918.45	\$6,080,576.57	587	\$955,173,734.25	\$56,167,670.85	655	\$2,018,050,994.43	\$12,291,087.36	2,950
Louisiana, Middle	\$36,379,079.21	\$1,232,977.24	281	\$3,952,505.73	-\$4,352,449.64	286	\$132,406,721.00	\$11,700,210.79	1,390
Louisiana, Western	\$18,064,703.31	\$1,460,499.29	464	\$7,385,378.44	\$4,900,445.85	510	\$182,962,328.57	\$13,218,552.45	1,727
Maine	\$405,906,344.15	\$275,929.16	340	\$2,538,371.68	\$474,354.84	283	\$460,432,275.44	\$3,867,227.81	991
Maryland	\$642,786,149.49	\$16,726,871.66	942	\$491,689,228.22	\$8,000,355.97	750	\$1,481,722,849.65	\$155,655,852.39	5,108
Massachusetts	\$997,104,259.25	\$24,639,424.69	742	\$1,468,861,421.82	\$78,109,336.25	856	\$1,385,912,870.49	\$223,761,108.22	3,172
Michigan, Eastern	\$479,220,182.57	\$10,795,461.16	8,403	\$304,138,359.29	\$86,292,987.61	9,942	\$2,084,819,170.60	\$100,693,317.83	20,811
Michigan, Western	\$129,355,504.82	\$8,240,639.71	647	\$6,074,695.55	\$6,505,055.55	709	\$913,419,666.97	\$69,704,468.45	2,900
Minnesota	\$162,483,393.64	\$720,285.15	517	\$17,240,266.24	\$10,080,123.72	589	\$986,347,177.59	\$8,083,619.26	2,535
Mississippi, Northern	\$239,661,446.07	\$1,105,834.95	256	\$186,187,911.56	\$53,693,050.26	250	\$96,468,932.04	\$9,799,930.20	793
Mississippi, Southern	\$279,404,781.39	\$114,161.22	671	\$191,323,790.10	\$57,058,890.37	496	\$249,829,449.35	\$437,360.26	2,452
Missouri, Eastern	\$55,402,402.69	\$5,031,365.62	891	\$17,558,791.31	\$2,147,217.55	996	\$537,318,233.75	\$53,468,914.45	3,703
Missouri, Western	\$60,207,829.52	\$1,938,167.01	864	\$31,751,934.19	\$3,982,864.56	843	\$505,156,815.86	\$17,816,625.90	2,990
Montana	\$38,500,232.05	\$377,694.43	487	\$22,547,579.80	\$2,269,998.68	565	\$88,377,588.34	\$3,261,041.16	1,288
Nebraska	\$260,284,528.34	\$208,230.93	588	\$188,840,007.19	\$52,469,143.85	645	\$132,214,473.03	\$1,416,638.54	1,574
Nevada	\$106,560,499.24	\$8,635,118.87	725	\$14,032,495.72	\$4,955,253.50	610	\$1,394,670,120.41	\$60,120,262.53	3,084
New Hampshire	\$8,380,733.75	\$635,775.21	233	\$2,526,466.63	\$588,559.87	209	\$63,178,365.88	\$6,573,486.42	815
New Jersey	\$1,424,563,075.41	\$151,064,784.77	1,351	\$459,131,268.74	\$797,197,859.25	1,521	\$5,442,025,077.64	\$1,086,550,671.34	7,068
New Mexico	\$66,263,426.90	\$1,227,030.31	305	\$12,952,014.56	\$3,995,393.05	273	\$185,488,877.80	\$10,428,480.43	1,401
New York, Eastern	\$1,019,505,932.12	\$115,986,603.97	1,817	\$904,413,416.33	\$69,236,650.31	1,911	\$5,283,039,456.69	\$856,441,747.01	15,836
New York, Northern	\$50,220,533.28	\$1,523,912.77	784	\$18,319,410.15	\$4,294,994.41	743	\$763,053,035.17	\$12,090,285.79	2,612
New York, Southern	\$1,046,778,098.46	\$92,598,373.77	1,881	\$327,519,552.06	\$295,093,426.22	1,785	\$9,635,123,848.84	\$1,507,558,454.49	8,832
New York, Western	\$658,437,768.23	\$378,983.18	1,006	\$594,371,377.50	\$52,752,854.40	1,217	\$304,040,761.49	\$1,889,189.30	2,653
North Carolina, Eastern	\$105,225,873.99	\$1,708,219.24	1,017	\$25,687,558.58	\$6,505,901.23	1,082	\$453,369,163.69	\$11,161,440.41	4,669
North Carolina, Middle	\$56,313,566.07	\$1,738,011.76	599	\$2,644,338.87	\$2,831,180.68	570	\$169,955,753.27	\$21,826,982.76	2,010
North Carolina, Western	\$176,423,692.39	\$642,564.20	835	\$60,805,342.81	\$13,785,601.06	875	\$637,343,482.81	\$3,204,316.95	2,990
North Dakota	\$269,502,829.85	\$385,127.08	418	\$187,507,749.43	\$51,153,453.29	399	\$62,902,468.38	\$3,879,781.19	1,459
Northern Mariana Islands*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	\$437,748,550.57	\$15,223,510.40	2,041	\$203,657,045.01	\$153,403,595.14	2,171	\$1,640,701,060.96	\$106,808,352.80	6,679
Ohio, Southern	\$109,353,038.97	\$63,634,996.60	1,012	\$30,102,815.53	\$10,649,530.86	1,238	\$2,980,915,335.74	\$218,652,391.48	4,363
Oklahoma, Eastern	\$237,497,360.62	\$183,401.43	192	\$185,425,939.00	\$52,831,564.78	175	\$34,799,565.17	\$881,341.66	565
Oklahoma, Northern	\$348,535,544.50	\$104,766.18	374	\$338,800,503.00	\$3,516,985.50	344	\$103,920,316.54	\$988,326.78	1,422
Oklahoma, Western	\$692,001,086.32	\$3,141,413.05	502	\$623,567,293.93	\$54,512,992.27	485	\$227,074,063.99	\$29,232,650.42	1,604
Oregon	\$75,046,419.49	\$2,041,091.53	915	\$51,717,476.10	-\$24,404,170.11	820	\$443,257,970.68	\$11,965,733.80	3,256



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	\$476,126,992.87	\$20,482,326.63	1,767	\$214,470,766.81	\$61,168,365.33	1,618	\$1,513,538,650.92	\$132,510,227.56	9,838
Pennsylvania, Middle	\$32,679,831.82	\$1,189,404.78	728	\$7,638,133.60	\$7,336,974.43	958	\$261,254,726.32	\$5,750,606.74	3,346
Pennsylvania, Western	\$56,500,447.60	\$489,782.15	803	\$30,183,553.41	\$10,789,302.26	784	\$930,568,837.28	\$3,868,943.89	2,843
Puerto Rico	\$16,283,300.17	\$1,285,556.94	1,245	\$10,051,741.64	\$3,712,427.06	1,597	\$155,823,924.30	\$11,700,262.13	4,268
Rhode Island	\$237,228,542.03	\$1,677,603.46	181	\$186,043,228.12	\$53,630,565.65	227	\$189,155,852.32	\$33,599,269.40	1,124
South Carolina	\$124,127,345.75	\$2,361,192.54	1,252	\$27,464,834.97	\$7,785,565.99	1,368	\$747,511,366.02	\$11,952,446.38	6,196
South Dakota	\$26,769,510.96	\$258,368.04	798	\$24,595,380.07	\$600,414.91	589	\$88,632,536.00	\$4,206,467.70	2,182
Tennessee, Eastern	\$593,903,160.94	\$1,455,497.85	962	\$527,888,429.16	\$76,874,478.29	958	\$273,314,771.18	\$3,542,043.80	2,698
Tennessee, Middle	\$588,065,038.98	\$487,564.62	364	\$523,318,567.83	\$58,107,449.62	388	\$162,490,708.16	\$882,025.62	1,710
Tennessee, Western	\$260,324,215.23	\$5,406,193.26	932	\$189,381,087.84	\$82,465,683.14	757	\$328,088,489.42	\$43,610,611.84	3,769
Texas, Eastern	\$164,093,474.18	\$966,021.63	399	\$69,347,116.00	\$19,094,375.55	645	\$1,067,793,129.94	\$10,725,943.70	2,077
Texas, Northern	\$216,318,209.55	\$7,569,362.65	898	\$32,524,758.58	\$19,253,402.05	882	\$1,747,445,562.73	\$70,377,470.31	3,850
Texas, Southern	\$253,784,593.21	\$24,624,011.22	14,238	\$78,310,549.10	\$122,186,765.41	17,903	\$1,595,556,744.00	\$287,386,407.59	27,620
Texas, Western	\$349,401,593.88	\$7,876,248.61	2,238	\$219,168,948.45	\$57,608,280.32	4,205	\$1,259,463,379.97	\$92,127,332.34	18,586
Utah	\$328,045,347.10	\$4,202,977.55	996	\$216,751,955.09	\$52,666,661.31	1,054	\$450,503,776.79	\$38,233,223.39	3,291
Vermont	\$245,880,029.02	\$339,920.20	304	\$192,399,817.78	\$51,590,196.92	260	\$91,723,478.98	\$2,969,784.37	509
Virgin Islands	\$2,768,332.10	\$154,423.93	88	\$2,697,486.73	\$355,811.14	97	\$9,589,237.10	\$1,403,261.33	357
Virginia, Eastern	\$1,368,470,243.54	\$8,842,490.68	3,485	\$854,195,052.30	\$59,371,498.88	3,309	\$5,254,449,212.50	\$79,274,944.50	9,995
Virginia, Western	\$1,103,776,586.18	\$1,130,088.90	574	\$1,656,498,462.85	\$446,535.99	550	\$172,902,525.39	\$9,348,139.65	2,078
Washington, Eastern	\$257,571,048.19	\$294,946.32	485	\$205,364,990.16	\$50,352,408.16	451	\$60,065,112.39	\$1,417,915.87	1,104
Washington, Western	\$1,257,224,467.43	\$1,597,698.74	1,546	\$1,162,426,473.37	\$55,805,490.56	1,493	\$907,686,156.30	\$27,562,176.34	5,433
West Virginia, Northern	\$26,679,068.41	\$106,688.66	405	\$14,268,906.66	\$1,845,602.92	404	\$29,632,957.56	\$8,675,482.54	815
West Virginia, Southern	\$7,839,888.00	\$18,204,887.93	290	\$3,621,492.22	-\$959,176.61	357	\$847,193,626.25	\$290,038,020.45	1,241
Wisconsin, Eastern	\$95,589,638.37	\$277,921.02	1,038	\$81,044,865.99	\$4,509,649.14	1,057	\$260,782,104.45	\$3,248,733.76	2,650
Wisconsin, Western	\$350,622,552.28	\$2,264,288.15	358	\$342,244,733.13	\$3,679,165.84	398	\$190,764,015.68	\$12,026,297.21	874
Wyoming	\$14,654,768.73	\$25,058.50	435	\$6,050,460.53	\$234,022.58	536	\$39,653,854.67	\$143,677.82	1,709
All Districts	\$18,550,001,555.20	\$1,057,814,887.67	108,118	\$9,036,280,397.04	\$3,318,772,934.39	114,013	\$92,626,390,332.24	\$8,778,214,386.58	415,787

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. AS A RESULT, ANY COLUMN CANT BE TOTALED. THE NATIONAL TOTAL FOR SHARED DEBTS IN THE TABLE ABOVE COUNTS EACH SHARED DEBT ONLY ONCE.

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

Table 8F

## United States Attorney Debt Collection for Fiscal Year 2013

## Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	190	\$2,352,136.81	125	\$17,935,565.38	239	\$61,693,775.38
Alabama, Northern	1,476	\$70,164,231.52	277	\$21,159,869.79	904	\$179,868,797.91
Alabama, Southern	40	\$690,239.98	53	\$10,769,898.72	227	\$63,710,382.70
Alaska	104	\$513,679.20	20	\$2,222,616.32	68	\$71,277,714.77
Arizona	489	\$26,099,604.45	288	\$68,786,648.36	1,156	\$482,577,503.07
Arkansas, Eastern	107	\$1,369,344.24	116	\$9,035,737.52	396	\$176,586,023.28
Arkansas, Western	980	\$7,332,634.96	57	\$13,360,686.41	218	\$107,307,457.97
California, Central	1,440	\$192,221,010.01	906	\$687,741,741.04	2,359	\$3,036,473,999.26
California, Eastern	541	\$18,940,368.02	405	\$93,562,686.34	685	\$431,247,675.00
California, Northern	2,283	\$571,332,514.87	445	\$120,723,342.32	1,317	\$1,123,753,989.42
California, Southern	634	\$93,012,275.18	107	\$40,387,375.75	324	\$751,250,330.44
Colorado	192	\$26,974,114.09	177	\$140,583,731.02	527	\$313,668,822.43
Connecticut	172	\$9,493,241.95	122	\$30,231,067.36	413	\$487,440,324.82
Delaware	37	\$181,350.76	41	\$5,783,945.85	204	\$51,727,816.64
District of Columbia	356	\$218,044,156.30	151	\$276,095,837.76	469	\$254,972,944.61
Florida, Middle	608	\$27,508,595.07	558	\$443,843,573.48	1,540	\$2,843,621,633.13
Florida, Northern	288	\$1,434,752,568.90	103	\$21,178,130.82	328	\$255,824,665.93
Florida, Southern	1,366	\$227,145,129.09	986	\$2,027,950,244.21	1,642	\$4,635,059,993.92
Georgia, Middle	169	\$795,744.58	93	\$30,550,124.59	227	\$63,624,514.22
Georgia, Northern	645	\$7,877,495.67	121	\$28,751,663.54	642	\$1,016,239,647.38
Georgia, Southern	1,573	\$31,280,502.21	139	\$35,574,841.39	465	\$93,011,793.53
Guam*	67	\$515,836.44	20	\$615,881.22	77	\$15,200,571.18
Hawaii	160	\$1,938,170.59	74	\$8,602,392.71	322	\$156,350,569.12
Idaho	172	\$1,158,897.09	63	\$18,527,647.37	206	\$69,923,685.64
Illinois, Central	147	\$2,823,706.45	122	\$18,159,046.32	457	\$329,373,999.20
Illinois, Northern	1,096	\$33,201,957.56	655	\$248,222,999.30	2,231	\$2,881,904,810.64
Illinois, Southern	1,124	\$7,470,595.37	114	\$51,261,708.58	386	\$216,613,858.90
Indiana, Northern	262	\$1,967,887.54	145	\$75,587,739.01	483	\$234,977,383.92
Indiana, Southern	325	\$3,062,710.83	82	\$10,109,549.46	475	\$380,670,984.28
Iowa, Northern	89	\$2,673,390.52	65	\$13,929,596.34	186	\$105,251,434.25
Iowa, Southern	70	\$362,495.12	70	\$5,926,936.88	290	\$101,909,686.84
Kansas	287	\$1,917,060.14	102	\$37,031,708.17	639	\$295,055,963.67
Kentucky, Eastern	78	\$1,438,647.33	35	\$14,004,637.71	283	\$291,699,580.56

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	209	\$797,759.20	85	\$11,898,050.63	412	\$121,433,865.56
Louisiana, Eastern	401	\$13,873,776.41	149	\$36,007,705.82	420	\$263,545,894.31
Louisiana, Middle	567	\$31,746,402.93	117	\$56,016,225.88	204	\$39,548,239.14
Louisiana, Western	431	\$21,546,915.93	172	\$41,178,637.69	338	\$105,581,409.89
Maine	79	\$504,298.55	75	\$406,103,645.47	223	\$43,942,600.60
Maryland	612	\$12,304,994.94	421	\$137,088,032.15	1,103	\$1,247,772,766.21
Massachusetts	393	\$71,280,020.13	262	\$230,932,650.00	739	\$1,195,965,546.18
Michigan, Eastern	580	\$10,676,954.61	404	\$261,930,783.66	1,350	\$1,383,632,759.45
Michigan, Western	1,227	\$9,979,072.82	171	\$132,477,367.65	613	\$533,200,495.92
Minnesota	764	\$15,472,506.27	102	\$24,634,330.21	888	\$917,412,453.03
Mississippi, Northern	72	\$1,220,895.07	30	\$21,516,616.97	167	\$37,718,476.77
Mississippi, Southern	1,017	\$9,806,963.99	249	\$71,810,964.10	483	\$155,079,828.34
Missouri, Eastern	667	\$41,000,000.16	240	\$41,334,182.11	1,139	\$498,784,179.32
Missouri, Western	473	\$4,101,300.72	191	\$49,560,336.06	834	\$461,778,130.08
Montana	106	\$852,026.07	85	\$4,827,841.42	433	\$77,034,162.08
Nebraska	52	\$929,403.42	61	\$3,657,940.69	336	\$121,918,140.41
Nevada	412	\$21,635,763.95	145	\$94,407,894.16	1,147	\$1,213,457,395.11
New Hampshire	62	\$3,810,464.05	27	\$4,007,360.49	202	\$58,213,639.08
New Jersey	1,054	\$28,277,278.71	455	\$177,421,799.07	1,454	\$6,095,984,754.67
New Mexico	357	\$5,317,722.27	164	\$32,564,051.94	675	\$128,683,858.12
New York, Eastern	453	\$89,887,665.38	233	\$324,234,900.91	1,298	\$5,410,244,162.71
New York, Northern	361	\$12,563,554.05	98	\$15,855,866.22	375	\$533,440,849.15
New York, Southern	1,606	\$274,930,992.78	653	\$993,161,178.45	2,713	\$9,378,872,097.80
New York, Western	37	\$329,480.93	31	\$3,393,472.98	114	\$96,914,232.61
North Carolina, Eastern	1,816	\$16,779,513.34	319	\$31,829,739.62	1,039	\$263,694,282.89
North Carolina, Middle	360	\$4,822,986.31	57	\$9,968,548.25	466	\$119,528,445.49
North Carolina, Western	214	\$2,508,485.86	50	\$36,021,935.32	337	\$384,165,477.32
North Dakota	198	\$506,250.15	164	\$7,011,686.64	360	\$53,213,705.27
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	329	\$10,118,412.57	251	\$146,041,870.21	1,258	\$1,238,718,981.25
Ohio, Southern	535	\$27,980,832.31	202	\$78,138,469.30	716	\$2,966,904,169.85
Oklahoma, Eastern	216	\$130,308.14	55	\$3,469,116.79	175	\$28,001,189.70
Oklahoma, Northern	621	\$1,889,793.89	70	\$16,769,461.02	422	\$75,204,028.74
Oklahoma, Western	105	\$4,511,282.53	23	\$4,431,828.66	230	\$102,579,457.51
Oregon	162	\$249,116.85	161	\$14,630,298.65	808	\$421,611,538.32

**Table 8F (Continued)**

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,637	\$38,964,374.58	486	\$191,392,894.62	1,524	\$1,125,732,838.79
Pennsylvania, Middle	1,696	\$1,839,274.24	186	\$25,094,298.51	1,026	\$215,364,308.41
Pennsylvania, Western	497	\$3,454,382.39	146	\$23,055,119.99	714	\$869,371,042.73
Puerto Rico	101	\$1,696,300.41	27	\$3,335,011.45	73	\$62,979,663.14
Rhode Island	281	\$62,718,783.05	48	\$22,769,719.70	198	\$133,698,067.73
South Carolina	368	\$700,882.26	259	\$58,171,386.06	1,465	\$404,893,554.62
South Dakota	841	\$5,560,999.92	83	\$45,774,512.88	758	\$40,624,559.12
Tennessee, Eastern	142	\$2,767,097.34	101	\$22,081,790.80	318	\$231,844,811.17
Tennessee, Middle	122	\$6,124,898.90	75	\$7,518,511.35	294	\$112,118,515.52
Tennessee, Western	279	\$6,989,328.58	147	\$107,269,931.04	513	\$187,539,124.15
Texas, Eastern	340	\$5,024,297.69	149	\$43,499,425.46	616	\$961,286,978.82
Texas, Northern	348	\$9,562,489.18	203	\$235,643,723.30	1,033	\$1,381,381,429.37
Texas, Southern	1,346	\$316,925,126.59	361	\$383,173,847.28	948	\$892,119,017.24
Texas, Western	2,288	\$38,673,783.78	204	\$210,043,043.13	916	\$957,161,563.53
Utah	202	\$1,361,918.85	50	\$3,277,863.20	333	\$141,293,470.37
Vermont	244	\$1,555,989.99	27	\$1,761,606.65	207	\$89,223,455.20
Virgin Islands	45	\$583,941.44	7	\$1,452,537.29	45	\$4,202,440.69
Virginia, Eastern	3,045	\$13,988,447.97	256	\$1,926,687,479.88	1,079	\$2,800,241,294.25
Virginia, Western	314	\$4,402,038.83	115	\$10,133,177.20	327	\$113,097,358.92
Washington, Eastern	83	\$956,131.38	67	\$5,266,485.93	237	\$38,369,117.78
Washington, Western	135	\$994,360.84	128	\$44,451,929.48	702	\$485,998,377.29
West Virginia, Northern	85	\$253,114.01	50	\$3,261,038.65	153	\$28,355,279.63
West Virginia, Southern	183	\$2,673,261.01	93	\$1,058,065,366.25	284	\$63,369,912.75
Wisconsin, Eastern	336	\$4,114,206.68	108	\$3,913,583.41	469	\$197,142,807.70
Wisconsin, Western	47	\$1,039,725.23	57	\$127,197,475.48	247	\$65,531,006.44
Wyoming	388	\$409,552.81	40	\$3,488,822.13	211	\$20,073,484.73
All Districts	49,508	\$4,312,290,196.08	16,282	\$12,720,324,541.35	58,546	\$68,976,667,026.98

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, 2013**

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Alabama, Middle	1,312.75	11.00	1.00	140.50	0.00	47.00	5.00	471.25	33.00	556.75	2,578.25
Alabama, Northern	1,863.75	20.25	9.50	284.00	13.00	672.00	167.75	585.75	84.25	199.00	3,899.25
Alabama, Southern	915.75	29.25	5.00	235.75	42.50	106.50	169.75	557.25	79.00	302.75	2,443.50
Alaska	489.25	11.75	5.75	108.25	0.50	199.75	9.75	253.50	25.75	231.75	1,336.00
Arizona	7,442.74	150.75	77.50	623.00	30.50	818.25	61.00	3,834.00	495.75	1,995.00	15,528.49
Arkansas, Eastern	1,972.75	56.50	24.75	372.25	5.50	55.00	43.50	492.25	24.00	119.75	3,166.25
Arkansas, Western	654.75	30.00	0.00	74.75	15.25	991.25	70.25	281.00	50.00	275.75	2,443.00
California, Central	5,731.75	389.25	89.50	489.50	34.75	959.75	103.00	1,641.50	498.00	1,793.00	11,730.00
California, Eastern	3,261.50	89.50	56.25	299.50	10.50	344.25	45.50	1,268.75	184.50	719.50	6,279.75
California, Northern	3,314.25	244.75	68.50	452.50	9.00	219.00	19.50	1,131.50	578.50	605.00	6,642.50
California, Southern	6,764.75	580.75	95.00	352.25	178.50	371.00	8.00	2,772.00	733.50	1,531.50	13,387.25
Colorado	2,750.25	166.50	34.00	252.25	16.00	452.75	32.00	1,228.50	303.00	1,484.00	6,719.25
Connecticut	3,235.25	108.00	37.00	482.75	26.50	986.25	9.00	562.50	34.50	819.00	6,300.75
Delaware	751.25	26.50	0.00	405.50	89.00	10.00	516.50	166.50	0.00	488.75	2,454.00
District of Columbia	3,037.25	391.00	309.25	511.00	0.00	246.50	0.50	440.00	546.50	1,944.50	7,426.50
Florida, Middle	7,149.25	184.75	58.00	1,097.25	33.75	1,036.75	39.50	3,119.25	572.25	1,968.25	15,259.00
Florida, Northern	1,670.50	28.00	16.00	263.25	12.25	498.50	20.00	429.00	181.50	896.25	4,015.25
Florida, Southern	13,875.75	151.25	152.75	1,735.25	196.25	1,910.00	34.50	4,098.25	355.00	11,012.00	33,521.00
Georgia, Middle	1,186.75	21.00	0.00	174.75	4.50	451.75	157.25	382.75	7.00	199.25	2,585.00
Georgia, Northern	2,448.25	32.75	23.75	284.75	28.25	569.50	7.50	1,486.50	124.50	992.00	5,997.75
Georgia, Southern	1,509.25	74.00	3.00	275.25	13.00	1,607.50	2.50	506.00	104.00	614.75	4,709.25
Guam*	1,330.25	40.00	1.00	67.25	48.75	67.75	0.00	203.25	23.00	145.00	1,926.25
Hawaii	1,100.25	61.25	13.00	224.00	6.00	107.00	4.00	560.00	194.00	688.50	2,958.00
Idaho	1,439.75	23.00	9.00	227.50	2.50	599.00	33.50	543.50	111.00	600.50	3,589.25
Illinois, Central	2,158.00	9.50	3.50	253.75	7.50	176.25	22.50	573.25	14.00	575.00	3,793.24
Illinois, Northern	3,764.75	780.50	59.50	236.50	68.00	388.25	59.50	426.75	592.50	2,135.25	8,511.50
Illinois, Southern	1,199.50	95.50	35.00	169.25	31.00	1,172.50	34.50	519.50	56.75	691.75	4,005.25
Indiana, Northern	1,466.25	27.75	49.00	146.25	28.00	236.50	56.00	585.00	47.00	1,571.25	4,213.00
Indiana, Southern	1,645.50	163.25	180.75	240.00	14.25	757.00	35.50	770.25	154.00	827.50	4,788.00
Iowa, Northern	978.25	6.00	19.75	350.25	12.75	692.00	17.75	509.25	39.00	668.00	3,293.00
Iowa, Southern	1,057.25	28.50	13.50	284.50	11.00	114.25	9.75	507.25	51.50	303.00	2,380.50
Kansas	2,443.50	45.00	24.00	287.75	25.25	248.00	70.75	658.00	90.00	135.50	4,027.75
Kentucky, Eastern	2,469.75	62.75	18.00	354.75	17.00	1,316.25	34.00	707.50	32.00	515.75	5,527.75

Table 9 (Continued)

District	District	District	Appellate Court	Grand Jury Total	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special		Total
	Court Criminal	Court Civil							Depositions, Hearings	Witness Preparation	
Kentucky, Western	999.00	20.50	16.50	148.00	30.50	971.00	20.50	313.00	217.25	282.50	3,018.75
Louisiana, Eastern	1,164.75	57.00	46.00	231.50	0.00	72.50	37.25	474.75	71.50	316.25	2,471.50
Louisiana, Middle	680.00	31.50	14.75	321.25	8.50	0.00	35.50	344.50	12.00	395.00	1,843.00
Louisiana, Western	1,060.25	86.00	9.00	159.00	16.00	1,315.50	7.50	434.50	87.00	716.75	3,891.50
Maine	1,442.25	31.25	22.00	243.25	0.00	268.50	108.75	260.75	158.00	536.25	3,071.00
Maryland	5,537.05	101.50	30.25	1,105.50	39.00	323.50	7.50	1,542.50	253.00	2,378.50	11,318.30
Massachusetts	3,709.75	138.50	25.75	1,337.00	12.00	278.25	1.00	982.50	128.00	1,670.25	8,283.00
Michigan, Eastern	5,976.00	141.75	34.25	755.50	35.50	299.50	23.00	1,451.75	69.00	1,013.50	9,799.75
Michigan, Western	1,536.50	50.50	27.00	488.00	9.50	419.75	32.00	837.25	59.00	895.50	4,355.00
Minnesota	1,877.50	60.75	52.50	101.75	8.00	357.50	8.25	367.50	74.00	720.25	3,628.00
Mississippi, Northern	733.75	23.00	3.50	160.50	0.00	551.00	29.50	209.00	18.00	138.50	1,866.75
Mississippi, Southern	1,960.00	126.00	15.00	208.00	22.75	915.75	52.50	726.50	95.00	1,385.75	5,507.25
Missouri, Eastern	3,332.00	136.75	59.00	400.25	26.50	191.00	17.00	1,359.00	206.00	1,803.00	7,530.50
Missouri, Western	1,969.00	281.25	25.75	451.75	17.75	115.50	13.00	1,385.00	108.75	784.25	5,152.00
Montana	1,429.25	24.00	31.00	149.25	1.00	1,161.00	17.50	325.75	40.00	124.50	3,303.25
Nebraska	1,136.75	53.75	25.00	257.75	30.25	543.00	56.00	926.00	65.00	516.25	3,609.75
Nevada	2,680.25	34.50	17.00	319.50	12.00	79.00	7.00	821.25	61.25	971.00	5,002.75
New Hampshire	1,137.50	17.00	12.00	67.50	7.75	259.25	37.00	149.50	6.50	907.75	2,601.75
New Jersey	5,975.50	203.00	21.00	540.00	52.00	763.75	57.00	1,049.25	300.25	1,805.00	10,766.75
New Mexico	3,682.00	63.00	36.75	320.50	3.00	338.50	144.00	2,151.50	147.25	523.50	7,410.00
New York, Eastern	5,190.75	427.50	76.50	210.75	22.25	185.75	34.75	554.75	194.75	1,446.25	8,344.00
New York, Northern	1,341.00	81.50	44.00	188.50	44.00	1,046.00	84.00	370.75	30.50	827.75	4,058.00
New York, Southern	3,601.00	433.50	144.00	93.00	20.00	262.50	150.25	434.75	595.50	718.50	6,453.00
New York, Western	3,988.00	132.25	57.00	722.00	116.00	141.25	16.00	2,476.25	89.50	2,179.50	9,917.75
North Carolina, Eastern	2,161.00	435.00	72.25	498.75	23.50	2,595.50	44.50	698.75	128.00	1,413.00	8,070.25
North Carolina, Middle	1,349.25	18.00	7.50	220.00	9.00	217.00	7.75	216.50	83.00	282.50	2,410.50
North Carolina, Western	2,288.50	12.00	36.00	271.50	15.00	207.00	67.75	1,507.75	48.00	1,018.50	5,472.00
North Dakota	1,214.00	8.00	13.25	211.50	0.50	438.50	1.75	358.00	6.50	506.75	2,758.75
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	4,528.00	326.00	32.25	555.00	50.00	1,412.25	106.50	684.75	170.75	1,061.75	8,927.25
Ohio, Southern	2,823.25	93.00	43.25	378.50	55.75	62.00	18.25	641.00	177.50	968.75	5,261.24
Oklahoma, Eastern	236.00	52.50	5.00	206.00	19.00	256.50	3.75	264.50	35.00	257.25	1,335.50
Oklahoma, Northern	2,264.50	90.75	136.50	1,446.50	46.00	161.00	12.00	859.00	70.50	1,081.00	6,167.75
Oklahoma, Western	1,639.25	166.75	10.00	240.25	41.50	148.50	34.00	569.75	81.00	1,352.00	4,283.00
Oregon	2,830.75	64.00	28.25	365.25	36.00	201.00	7.00	816.00	100.50	1,604.00	6,052.75

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Court	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	8,648.00	404.00	29.50	820.25	34.00	259.50	38.00	869.00	747.50	2,536.25	14,386.00
Pennsylvania, Middle	1,492.75	103.75	16.50	160.75	0.00	615.25	19.75	330.50	76.75	637.50	3,453.50
Pennsylvania, Western	2,695.00	81.75	13.00	391.75	16.75	118.50	56.75	496.25	221.75	1,951.75	6,043.25
Puerto Rico	4,909.50	175.00	25.00	597.50	16.00	26.25	3.50	1,443.00	154.50	658.00	8,008.25
Rhode Island	816.50	38.00	16.00	184.75	13.50	0.00	2.00	356.75	50.75	356.50	1,834.75
South Carolina	3,576.50	212.50	7.00	307.75	19.75	741.50	35.00	938.75	248.50	608.75	6,696.00
South Dakota	1,938.00	42.50	31.50	496.00	134.50	1,679.00	2.50	1,459.00	58.50	4,052.00	9,893.50
Tennessee, Eastern	3,115.24	31.25	34.25	328.25	14.00	762.50	130.25	1,439.74	55.50	1,320.50	7,231.47
Tennessee, Middle	2,744.00	59.50	11.00	294.00	63.50	177.25	2.00	614.25	295.50	1,703.00	5,964.00
Tennessee, Western	2,769.25	62.75	16.25	280.75	28.00	149.00	233.00	547.75	103.00	437.75	4,627.50
Texas, Eastern	2,219.25	11.50	17.00	258.25	6.25	1,073.50	23.00	1,692.75	6.00	861.00	6,168.50
Texas, Northern	2,333.00	145.50	26.75	186.00	4.75	502.50	50.50	1,558.75	312.00	974.00	6,093.75
Texas, Southern	10,572.00	259.50	43.00	1,190.50	23.75	410.00	67.00	4,866.25	338.00	2,160.75	19,930.75
Texas, Western	7,669.75	159.25	144.50	997.75	97.75	1,171.75	166.50	4,199.25	175.00	2,921.75	17,703.25
Utah	1,944.25	119.00	21.75	172.75	47.50	101.00	0.50	1,204.75	122.00	463.25	4,196.74
Vermont	886.75	31.25	16.00	189.00	10.00	715.00	41.00	141.75	42.00	358.50	2,431.25
Virgin Islands	481.00	19.50	12.50	69.50	1.00	33.75	1.50	331.50	6.00	84.50	1,040.75
Virginia, Eastern	4,617.75	418.00	77.25	658.25	63.25	699.00	121.50	1,608.00	273.50	2,275.50	10,812.00
Virginia, Western	1,755.25	53.50	24.00	679.00	12.00	900.00	23.75	550.00	42.75	1,252.00	5,292.25
Washington, Eastern	2,031.50	32.50	19.50	229.00	1.00	369.00	8.00	569.50	59.00	237.25	3,556.25
Washington, Western	1,945.75	73.50	23.25	235.75	0.00	722.00	17.50	725.50	297.50	545.00	4,585.75
West Virginia, Northern	1,004.50	42.25	5.50	253.50	10.00	883.75	46.75	468.25	90.75	332.00	3,137.25
West Virginia, Southern	1,026.75	111.25	16.00	248.75	44.50	470.25	153.50	293.50	81.75	645.50	3,091.75
Wisconsin, Eastern	1,543.25	32.50	36.00	142.00	1.00	238.25	27.50	611.25	45.00	418.50	3,095.25
Wisconsin, Western	402.25	13.50	38.50	144.50	2.50	233.25	22.25	101.75	18.00	151.00	1,127.50
Wyoming	1,110.00	21.00	16.75	216.25	13.50	827.25	21.50	908.00	67.00	1,298.75	4,500.00
All Districts	250,112.75	10,917.25	3,460.50	34,861.74	2,540.75	48,865.50	4,515.00	87,161.46	14,395.50	99,448.50	556,278.96

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, 2013**

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	94	31	41	22	7	3	10	208
Alabama, Northern	199	93	98	52	19	3	29	493
Alabama, Southern	117	55	98	44	10	7	4	335
Alaska	87	51	40	35	12	9	42	276
Arizona	1,544	774	419	254	141	82	284	3,498
Arkansas, Eastern	121	55	57	26	15	4	4	282
Arkansas, Western	61	37	50	29	7	3	17	204
California, Central	514	380	752	591	361	323	2,539	5,460
California, Eastern	338	143	219	92	73	37	176	1,078
California, Northern	592	440	528	221	144	85	600	2,610
California, Southern	496	125	158	85	58	63	411	1,396
Colorado	112	101	117	84	51	32	184	681
Connecticut	121	83	105	71	54	27	102	563
Delaware	94	62	50	27	9	4	4	250
District of Columbia	273	180	192	80	48	34	99	906
Florida, Middle	555	389	428	240	114	92	191	2,009
Florida, Northern	122	68	77	30	18	5	43	363
Florida, Southern	566	387	447	312	191	123	407	2,433
Georgia, Middle	104	56	47	61	14	3	4	289
Georgia, Northern	273	178	222	137	87	35	180	1,112
Georgia, Southern	180	110	170	156	134	63	145	958
Guam	33	32	22	9	10	0	1	107
Hawaii	454	268	344	314	129	41	80	1,630
Idaho	100	58	54	23	6	2	10	253
Illinois, Central	118	43	71	38	31	14	32	347
Illinois, Northern	306	257	308	203	104	62	318	1,558
Illinois, Southern	157	56	42	21	5	4	4	289
Indiana, Northern	98	65	75	50	29	18	39	374
Indiana, Southern	131	70	50	27	8	3	14	303
Iowa, Northern	75	33	34	39	9	2	11	203
Iowa, Southern	65	57	61	21	9	5	9	227
Kansas	144	76	90	48	18	5	9	390
Kentucky, Eastern	88	50	56	27	18	10	8	257



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	133	66	98	39	25	17	15	393
Louisiana, Eastern	104	92	108	70	36	18	43	471
Louisiana, Middle	59	43	29	15	8	3	5	162
Louisiana, Western	138	74	95	36	37	12	210	602
Maine	90	60	62	30	9	3	5	259
Maryland	251	130	140	48	27	18	188	802
Massachusetts	279	170	275	200	118	79	245	1,366
Michigan, Eastern	453	300	308	180	93	98	290	1,722
Michigan, Western	104	66	72	25	20	9	24	320
Minnesota	132	72	113	61	28	8	43	457
Mississippi, Northern	87	68	96	42	29	15	13	350
Mississippi, Southern	137	128	194	179	132	68	32	870
Missouri, Eastern	313	173	221	92	48	25	38	910
Missouri, Western	392	261	284	164	73	55	133	1,362
Montana	147	81	47	15	5	1	3	299
Nebraska	100	51	59	15	8	3	6	242
Nevada	228	159	237	148	137	84	291	1,284
New Hampshire	74	36	53	30	14	7	8	222
New Jersey	476	342	473	312	188	126	539	2,456
New Mexico	668	168	169	79	36	20	53	1,193
New York, Eastern	432	253	468	377	285	246	728	2,789
New York, Northern	195	127	122	56	43	17	62	622
New York, Southern	599	271	467	317	252	201	636	2,743
New York, Western	201	143	170	131	58	36	54	793
North Carolina, Eastern	210	111	121	55	105	28	32	662
North Carolina, Middle	109	61	71	16	7	7	4	275
North Carolina, Western	174	98	85	42	23	8	28	458
North Dakota	66	43	46	18	11	2	3	189
Northern Mariana Islands	5	10	4	5	1	3	1	29
Ohio, Northern	228	148	160	101	46	27	55	765
Ohio, Southern	214	168	201	121	84	61	139	988
Oklahoma, Eastern	39	14	30	12	12	7	8	122
Oklahoma, Northern	85	52	64	34	17	13	5	270
Oklahoma, Western	110	44	63	32	28	23	44	344
Oregon	247	114	128	71	20	19	41	640

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	316	171	251	155	100	63	233	1,289
Pennsylvania, Middle	152	118	135	75	39	18	18	555
Pennsylvania, Western	192	121	121	33	15	11	26	519
Puerto Rico	137	68	83	63	30	14	21	416
Rhode Island	65	31	36	21	14	4	14	185
South Carolina	129	106	128	96	50	25	61	595
South Dakota	147	39	44	28	8	1	3	270
Tennessee, Eastern	155	65	65	23	11	4	5	328
Tennessee, Middle	88	67	93	45	40	19	18	370
Tennessee, Western	253	111	89	36	15	17	23	544
Texas, Eastern	166	103	113	48	26	7	33	496
Texas, Northern	297	179	161	57	43	13	19	769
Texas, Southern	1,092	439	372	205	107	68	292	2,575
Texas, Western	898	540	573	292	192	71	277	2,843
Utah	203	102	177	86	69	31	34	702
Vermont	70	38	24	10	3	2	12	159
Virgin Islands	110	44	99	89	32	8	11	393
Virginia, Eastern	744	451	585	369	303	232	905	3,589
Virginia, Western	101	57	83	35	29	16	17	338
Washington, Eastern	94	54	76	49	38	15	27	353
Washington, Western	256	177	238	228	132	133	305	1,469
West Virginia, Northern	113	55	54	27	10	4	3	266
West Virginia, Southern	103	59	66	35	29	14	20	326
Wisconsin, Eastern	86	55	111	77	51	31	83	494
Wisconsin, Western	52	46	32	22	10	17	25	204
Wyoming	377	114	143	93	72	20	96	915
All Districts	22,007	12,470	14,807	8,934	5,474	3,428	12,615	79,735

PENDING MATTER DATA INCLUDES 6,179 FUGITIVE MATTERS, 0 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 167 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 444 MATTERS WHERE DEFENDANT IS UNKNOWN.

**Table 11**  
**Criminal Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2013**

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	49	36	50	21	7	5	20	188
Alabama, Northern	114	91	57	32	10	5	30	339
Alabama, Southern	109	55	45	10	7	2	25	253
Alaska	30	28	20	22	11	2	14	127
Arizona	1,130	793	490	180	101	67	293	3,054
Arkansas, Eastern	69	89	122	35	21	12	10	358
Arkansas, Western	92	87	42	17	6	2	6	252
California, Central	432	292	542	338	255	195	1,117	3,171
California, Eastern	221	186	257	148	79	76	225	1,192
California, Northern	202	171	257	183	102	96	589	1,600
California, Southern	1,413	434	237	81	56	45	694	2,960
Colorado	151	52	77	39	26	20	237	602
Connecticut	66	60	77	50	21	22	97	393
Delaware	26	36	24	10	7	5	10	118
District of Columbia	95	97	93	60	33	30	161	569
Florida, Middle	369	246	238	113	61	66	394	1,487
Florida, Northern	59	60	36	14	8	10	129	316
Florida, Southern	455	275	310	174	120	145	2,500	3,979
Georgia, Middle	68	79	64	37	15	4	19	286
Georgia, Northern	155	99	114	46	37	30	227	708
Georgia, Southern	85	75	30	21	7	9	19	246
Guam	9	18	30	28	5	2	28	120
Hawaii	67	72	54	25	10	13	35	276
Idaho	74	59	34	7	11	4	26	215
Illinois, Central	87	96	173	87	27	11	58	539
Illinois, Northern	180	208	322	190	143	106	602	1,751
Illinois, Southern	134	72	50	20	4	4	16	300
Indiana, Northern	87	96	97	58	30	28	57	453
Indiana, Southern	81	80	79	25	20	4	15	304
Iowa, Northern	112	40	30	17	13	2	47	261
Iowa, Southern	96	64	47	19	7	8	24	265
Kansas	237	210	237	105	51	38	92	970
Kentucky, Eastern	120	56	68	30	12	15	19	320

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	62	56	69	35	19	18	33	292
Louisiana, Eastern	62	47	71	36	16	18	85	335
Louisiana, Middle	49	26	41	21	20	8	18	183
Louisiana, Western	40	50	45	38	14	17	30	234
Maine	37	34	56	23	8	2	13	173
Maryland	136	166	194	74	54	31	118	773
Massachusetts	93	100	186	140	69	46	183	817
Michigan, Eastern	144	153	163	87	61	41	336	985
Michigan, Western	94	48	37	14	17	19	33	262
Minnesota	67	53	58	43	31	15	105	372
Mississippi, Northern	48	69	39	14	10	10	17	207
Mississippi, Southern	56	41	43	13	10	4	27	194
Missouri, Eastern	179	101	76	38	34	16	56	500
Missouri, Western	171	242	198	82	32	26	95	846
Montana	94	50	53	15	4	0	6	222
Nebraska	240	99	63	28	17	22	108	577
Nevada	203	134	134	76	81	37	142	807
New Hampshire	31	27	43	17	9	7	22	156
New Jersey	153	143	282	124	75	67	192	1,036
New Mexico	754	316	243	93	52	27	207	1,692
New York, Eastern	177	223	395	306	226	115	1,114	2,556
New York, Northern	83	112	170	78	48	51	238	780
New York, Southern	267	323	556	456	284	199	2,525	4,610
New York, Western	62	100	156	90	63	41	97	609
North Carolina, Eastern	130	158	129	42	22	12	65	558
North Carolina, Middle	135	75	31	12	1	2	26	282
North Carolina, Western	126	218	222	85	36	21	84	792
North Dakota	75	84	41	13	3	5	10	231
Northern Mariana Islands	8	3	4	5	1	1	8	30
Ohio, Northern	120	113	73	44	32	14	46	442
Ohio, Southern	124	111	78	48	32	26	46	465
Oklahoma, Eastern	25	20	11	5	2	2	9	74
Oklahoma, Northern	76	39	39	12	7	3	18	194
Oklahoma, Western	86	26	25	9	5	6	20	177
Oregon	138	140	135	65	43	35	106	662

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	195	134	274	185	102	62	185	1,137
Pennsylvania, Middle	76	67	85	59	36	19	43	385
Pennsylvania, Western	78	122	132	51	25	29	58	495
Puerto Rico	402	206	148	57	30	20	48	911
Rhode Island	41	40	29	11	8	5	16	150
South Carolina	179	132	130	63	41	23	230	798
South Dakota	186	147	92	21	12	5	16	479
Tennessee, Eastern	173	122	82	29	13	13	34	466
Tennessee, Middle	52	64	77	44	39	30	51	357
Tennessee, Western	128	137	70	31	9	9	26	410
Texas, Eastern	186	150	163	72	36	22	63	692
Texas, Northern	329	180	120	52	35	29	130	875
Texas, Southern	2,184	594	394	182	131	105	1,047	4,637
Texas, Western	2,199	951	529	176	105	76	855	4,891
Utah	171	101	85	43	21	32	129	582
Vermont	44	54	48	13	9	3	53	224
Virgin Islands	22	6	9	8	5	4	28	82
Virginia, Eastern	152	116	123	65	65	36	330	887
Virginia, Western	67	48	48	19	8	5	25	220
Washington, Eastern	159	76	34	25	25	12	91	422
Washington, Western	133	98	94	82	47	36	120	610
West Virginia, Northern	59	48	35	13	6	3	5	169
West Virginia, Southern	95	65	33	15	5	4	5	222
Wisconsin, Eastern	63	42	47	23	14	18	82	289
Wisconsin, Western	33	20	22	8	6	7	35	131
Wyoming	82	20	12	3	3	3	10	133
All Districts	18,507	11,852	11,477	5,873	3,597	2,657	17,788	71,751

PENDING CASELOAD DATA INCLUDES 14,565 FUGITIVE CASES, 50 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 175 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

**Table 12**  
**Civil Matters Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2013**

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	9	9	5	3	0	0	1	27
Alabama, Northern	21	18	10	2	3	2	2	58
Alabama, Southern	26	42	28	6	2	8	2	114
Alaska	16	9	17	5	3	2	2	54
Arizona	83	36	44	38	21	5	16	243
Arkansas, Eastern	12	4	4	4	2	0	0	26
Arkansas, Western	4	3	2	0	0	0	1	10
California, Central	229	104	170	112	67	36	119	837
California, Eastern	44	22	25	6	5	3	3	108
California, Northern	73	34	36	20	11	9	10	193
California, Southern	51	15	32	9	7	4	19	137
Colorado	40	31	27	21	1	0	4	124
Connecticut	32	20	57	29	14	3	6	161
Delaware	13	5	9	1	1	1	5	35
District of Columbia	44	22	50	20	7	5	10	158
Florida, Middle	68	54	34	15	8	11	50	240
Florida, Northern	14	13	10	0	0	0	0	37
Florida, Southern	208	110	153	87	56	16	43	673
Georgia, Middle	7	2	4	1	1	1	0	16
Georgia, Northern	52	38	40	5	9	1	7	152
Georgia, Southern	17	12	18	7	2	2	2	60
Guam	23	5	5	1	1	0	1	36
Hawaii	15	17	7	4	1	0	1	45
Idaho	22	9	11	3	0	0	1	46
Illinois, Central	8	10	8	9	9	3	12	59
Illinois, Northern	80	48	69	55	15	9	162	438
Illinois, Southern	31	10	16	2	7	1	68	135
Indiana, Northern	40	34	20	4	6	2	3	109
Indiana, Southern	97	33	31	19	15	7	3	205
Iowa, Northern	41	11	4	7	7	0	0	70
Iowa, Southern	26	8	8	3	5	1	3	54
Kansas	28	7	9	2	1	0	2	49
Kentucky, Eastern	10	15	12	18	3	2	3	63

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	45	22	16	7	5	1	0	96
Louisiana, Eastern	29	14	16	6	3	3	9	80
Louisiana, Middle	14	6	6	3	2	0	2	33
Louisiana, Western	14	3	1	2	3	1	7	31
Maine	8	5	4	0	1	0	0	18
Maryland	117	47	95	47	18	19	34	377
Massachusetts	44	19	58	21	9	2	9	162
Michigan, Eastern	107	34	40	26	7	2	8	224
Michigan, Western	19	19	8	5	3	1	0	55
Minnesota	37	30	35	19	8	9	7	145
Mississippi, Northern	14	5	8	4	3	2	0	36
Mississippi, Southern	12	24	8	3	1	4	21	73
Missouri, Eastern	49	41	54	21	25	3	3	196
Missouri, Western	30	16	13	7	4	2	11	83
Montana	4	11	4	3	3	2	0	27
Nebraska	12	3	7	2	3	1	0	28
Nevada	80	13	10	3	7	0	2	115
New Hampshire	12	4	1	2	4	4	0	27
New Jersey	165	147	188	149	134	145	293	1221
New Mexico	30	13	9	13	2	6	4	77
New York, Eastern	60	36	72	55	19	15	41	298
New York, Northern	23	18	33	9	5	1	7	96
New York, Southern	133	65	99	69	43	31	68	508
New York, Western	36	20	13	13	3	0	10	95
North Carolina, Eastern	28	16	15	5	7	16	11	98
North Carolina, Middle	12	8	8	6	0	0	1	35
North Carolina, Western	19	15	9	5	2	0	2	52
North Dakota	14	1	8	1	2	0	1	27
Northern Mariana Islands	0	0	0	0	0	0	0	0
Ohio, Northern	468	452	546	155	69	26	50	1766
Ohio, Southern	41	16	23	9	0	0	1	90
Oklahoma, Eastern	10	2	1	3	1	0	3	20
Oklahoma, Northern	25	3	8	7	4	1	3	51
Oklahoma, Western	92	33	14	12	1	1	1	154
Oregon	31	23	26	19	20	10	3	132

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	63	46	38	19	21	15	223	425
Pennsylvania, Middle	7	4	2	4	3	2	5	27
Pennsylvania, Western	20	19	30	23	5	2	4	103
Puerto Rico	26	17	26	3	2	2	2	78
Rhode Island	9	10	13	7	4	1	5	49
South Carolina	141	136	148	81	46	27	81	660
South Dakota	11	12	11	4	1	1	0	40
Tennessee, Eastern	21	13	7	1	2	0	0	44
Tennessee, Middle	20	8	14	13	4	2	4	65
Tennessee, Western	14	6	11	2	3	1	1	38
Texas, Eastern	14	5	4	0	1	0	0	24
Texas, Northern	106	30	23	30	13	1	2	205
Texas, Southern	114	73	89	29	16	11	32	364
Texas, Western	73	38	37	23	9	2	9	191
Utah	32	10	27	5	2	3	4	83
Vermont	19	20	11	5	2	1	0	58
Virgin Islands	34	2	9	9	6	6	6	72
Virginia, Eastern	118	70	139	65	45	13	22	472
Virginia, Western	2	6	2	0	1	1	0	12
Washington, Eastern	13	2	6	4	3	0	2	30
Washington, Western	82	53	83	39	10	4	12	283
West Virginia, Northern	12	7	11	4	0	1	0	35
West Virginia, Southern	15	6	4	6	2	0	0	33
Wisconsin, Eastern	34	11	3	3	2	4	2	59
Wisconsin, Western	36	9	30	7	4	0	6	92
Wyoming	13	10	7	2	0	1	0	33
All Districts	4,367	2,617	3,216	1,617	918	543	1,595	14,873

DATA ON THIS TABLE INCLUDES LAND ACQUISITION MATTERS.



Table 13

**Civil Cases Pending Aged By Date Received**  
**Fiscal Year Ended September 30, 2013**

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	122	77	102	17	5	5	3	331
Alabama, Northern	376	205	200	59	20	7	14	881
Alabama, Southern	142	47	57	12	2	6	6	272
Alaska	36	20	31	20	11	5	8	131
Arizona	408	245	168	93	23	10	21	968
Arkansas, Eastern	233	257	86	20	8	7	11	622
Arkansas, Western	304	294	96	9	3	3	0	709
California, Central	983	792	897	432	150	99	222	3,575
California, Eastern	374	230	232	65	38	25	25	989
California, Northern	259	148	166	73	31	12	26	715
California, Southern	170	146	145	45	26	14	11	557
Colorado	297	210	206	86	7	19	79	904
Connecticut	1,128	611	720	309	283	119	96	3,266
Delaware	317	168	257	165	54	99	116	1,176
District of Columbia	283	262	469	286	226	148	305	1,979
Florida, Middle	2,443	2,188	3,089	1,151	1,426	808	434	11,539
Florida, Northern	469	386	375	42	8	3	2	1,285
Florida, Southern	341	284	325	132	68	43	180	1,373
Georgia, Middle	283	100	73	14	5	9	8	492
Georgia, Northern	409	193	228	72	18	11	17	948
Georgia, Southern	179	53	30	3	4	3	2	274
Guam	9	9	6	4	2	1	6	37
Hawaii	59	31	50	13	7	6	9	175
Idaho	86	29	32	13	2	2	6	170
Illinois, Central	195	188	208	101	46	30	56	824
Illinois, Northern	1,394	1,435	2,747	1,774	1,002	259	495	9,106
Illinois, Southern	196	115	132	43	14	7	4	511
Indiana, Northern	378	296	417	162	105	40	15	1,413
Indiana, Southern	665	490	470	161	81	41	37	1,945
Iowa, Northern	135	77	73	14	3	1	4	307
Iowa, Southern	176	84	44	10	0	1	5	320
Kansas	405	232	216	48	22	13	11	947
Kentucky, Eastern	424	238	319	141	80	25	19	1,246

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	431	266	346	180	104	40	28	1,395
Louisiana, Eastern	189	93	83	31	22	8	17	443
Louisiana, Middle	69	49	54	11	1	1	12	197
Louisiana, Western	169	115	95	27	9	7	27	449
Maine	267	172	177	124	61	25	6	832
Maryland	382	175	168	86	49	49	80	989
Massachusetts	287	195	297	152	81	25	91	1,128
Michigan, Eastern	417	328	228	66	34	24	74	1,171
Michigan, Western	205	102	60	21	14	1	13	416
Minnesota	216	118	154	29	20	12	16	565
Mississippi, Northern	107	73	100	51	25	14	34	404
Mississippi, Southern	120	63	48	25	13	6	10	285
Missouri, Eastern	260	237	163	97	29	11	8	805
Missouri, Western	480	300	164	48	18	2	7	1,019
Montana	81	54	28	5	3	5	7	183
Nebraska	119	46	47	5	6	0	14	237
Nevada	173	127	112	31	18	11	43	515
New Hampshire	81	51	19	12	5	2	1	171
New Jersey	2,299	1,475	2,141	1,080	203	146	609	7,953
New Mexico	227	111	149	79	29	11	16	622
New York, Eastern	444	260	300	188	92	65	230	1,579
New York, Northern	759	647	854	613	630	335	391	4,229
New York, Southern	1,209	750	984	716	535	114	717	5,025
New York, Western	707	563	640	526	450	16	22	2,924
North Carolina, Eastern	508	330	292	85	22	9	16	1,262
North Carolina, Middle	190	307	332	132	49	17	16	1,043
North Carolina, Western	164	122	91	24	4	2	1	408
North Dakota	40	23	18	5	2	0	0	88
Northern Mariana Islands	1	0	1	0	0	2	1	5
Ohio, Northern	1,179	776	778	338	183	99	147	3,500
Ohio, Southern	1,146	859	1,053	461	285	113	50	3,967
Oklahoma, Eastern	164	101	60	21	17	6	17	386
Oklahoma, Northern	261	127	110	48	17	3	13	579
Oklahoma, Western	223	102	121	24	11	9	13	503
Oregon	433	334	129	72	26	67	26	1,087

**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	652	297	361	79	52	41	163	1,645
Pennsylvania, Middle	556	268	204	42	18	9	11	1,108
Pennsylvania, Western	288	181	121	81	40	27	46	784
Puerto Rico	267	134	117	40	15	4	7	584
Rhode Island	55	20	22	8	1	0	4	110
South Carolina	1,113	937	1,110	498	228	70	67	4,023
South Dakota	74	65	40	13	4	0	1	197
Tennessee, Eastern	250	123	205	55	13	9	7	662
Tennessee, Middle	171	96	200	57	14	8	25	571
Tennessee, Western	320	90	149	46	16	23	35	679
Texas, Eastern	313	225	226	120	68	29	63	1,044
Texas, Northern	457	260	250	87	46	27	51	1,178
Texas, Southern	461	252	353	256	180	218	592	2,312
Texas, Western	479	292	482	290	118	55	111	1,827
Utah	90	47	116	31	13	9	22	328
Vermont	67	63	67	16	4	3	2	222
Virgin Islands	18	8	14	13	8	5	7	73
Virginia, Eastern	356	265	246	65	27	15	73	1,047
Virginia, Western	181	121	47	8	8	2	5	372
Washington, Eastern	161	90	135	19	10	2	5	422
Washington, Western	603	267	135	42	19	14	66	1,146
West Virginia, Northern	75	32	21	5	2	0	1	136
West Virginia, Southern	120	89	82	42	13	4	10	360
Wisconsin, Eastern	518	434	338	82	34	14	12	1,432
Wisconsin, Western	336	280	341	101	34	13	10	1,115
Wyoming	31	23	12	3	3	0	1	73
All Districts	35,697	24,550	28,456	13,101	7,835	3,739	6,423	119,801

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, 2013**

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	31	79	121	41	5	3	7	120	93	12	10	94	26	311	346	133	1,432
Lack of Criminal Intent	19	253	437	128	26	26	13	635	227	48	17	316	117	902	1,349	369	4,882
Suspect Prosecuted by Other Authority or on Other Charge	9	17	172	38	6	11	2	665	33	7	15	30	51	1,343	395	205	2,999
No Known Suspect	1	17	11	1	5	0	0	57	6	2	3	47	6	86	117	24	383
Suspect a Fugitive, Serving Sentence, Deceased or Deported	0	3	12	55	0	2	0	41	4	3	2	14	9	111	66	25	347
Suspect Cooperating or Restitution Being Made	1	0	37	3	0	0	0	16	0	1	2	0	9	13	33	15	130
Other Disciplinary Alternatives	7	6	115	58	4	0	7	20	29	0	4	37	75	70	236	71	739
Office Policy	3	4	131	196	0	2	5	397	16	0	2	10	44	251	214	73	1,348
DOJ/Court Policy	0	24	12	7	0	1	0	22	6	0	0	1	7	23	56	25	184
Lack of Resources	1	8	68	38	1	4	2	163	16	1	5	13	19	125	207	58	729
Jurisdiction, Venue, or Witness Problems	1	12	29	48	1	2	1	54	14	3	4	17	10	201	112	47	556
Weak or Insufficient Evidence	16	153	273	236	20	14	11	989	189	32	25	175	100	1,535	1,303	289	5,360
Statute of Limitations or Staleness Problems	2	10	25	24	1	1	1	60	11	4	3	9	12	70	615	41	889
Agency Request	11	103	367	106	11	16	6	600	97	19	7	333	148	522	1,019	426	3,791
Juvenile Suspect	0	0	2	7	0	0	0	15	0	0	0	1	2	32	10	6	75
Minimal Federal Interest	34	7	129	53	3	1	4	241	23	6	9	22	36	430	320	121	1,439
All Other Reasons	2	3	7	27	0	0	0	43	1	1	1	9	14	150	53	35	346
<b>Totals</b>	<b>138</b>	<b>699</b>	<b>1,948</b>	<b>1,066</b>	<b>83</b>	<b>83</b>	<b>59</b>	<b>4,138</b>	<b>765</b>	<b>139</b>	<b>109</b>	<b>1,128</b>	<b>685</b>	<b>6,175</b>	<b>6,451</b>	<b>1,963</b>	<b>25,629</b>

**Table 15**  
**Criminal Matters Declined – Immediate and Later Declinations by Agency**  
**Fiscal Year Ended September 30, 2013**

Declination Reason	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &	All Other			All	Totals
	Tobacco, Firearms & Explosives	Enforcement Administration	Bureau of Investigation	Other Justice	Border Protection	Customs Enforcement	Immigration Services	Secret Service	Homeland Security	Postal Service	Other Agencies	
No federal offense committed	88	53	544	39	3	110	3	61	38	46	447	1,432
Lack of criminal intent	386	335	1,573	168	42	355	18	267	107	186	1,445	4,882
Suspect to be prosecuted on other charge	267	173	312	95	9	88	0	93	36	51	279	1,403
Suspect to be prosecuted by other authority	0	0	0	0	0	0	0	0	0	0	0	0
Suspect to be prosecuted by other court	322	136	312	80	2	86	5	154	23	99	245	1,464
Suspect to be prosecuted by tribal court	1	1	73	1	0	1	0	1	1	0	53	132
Suspect serving sentence	21	4	6	13	0	4	0	4	1	0	14	67
No known suspect	16	15	177	1	0	18	1	49	4	37	65	383
Suspect a fugitive	2	2	8	6	1	6	1	3	0	1	4	34
Suspect deceased	18	12	66	3	0	7	3	8	6	9	53	185
Suspect deported	1	1	4	2	2	43	1	1	2	0	4	61
Restitution being made	0	0	5	2	0	1	0	5	0	0	57	70
Other disciplinary alternatives	7	18	124	42	36	44	1	15	14	31	407	739
Minimal federal interest	286	95	209	44	18	83	5	157	32	65	445	1,439
Offender's age, health	5	2	17	5	10	6	14	12	2	3	41	117
Suspect's cooperation	6	8	14	2	0	6	0	1	0	1	22	60
Juvenile suspect	3	1	22	1	13	6	1	5	3	1	19	75
Staleness	28	27	99	13	3	15	4	12	1	10	78	290
Jurisdiction or venue problems	16	13	90	18	22	42	1	22	9	14	80	327
Weak or insufficient evidence	645	342	1,538	135	328	406	26	212	197	234	1,297	5,360
Witness problems	40	11	69	3	6	11	0	2	3	5	79	229
Petite policy	70	11	27	10	0	3	1	8	3	2	25	160
Lack of resources	85	57	154	19	56	75	2	59	8	22	192	729
Department policy	10	7	55	10	8	18	0	7	1	12	56	184
Office policy	200	78	130	49	103	143	24	58	31	254	278	1,348
Statute of limitations	8	4	364	3	4	15	2	4	121	3	71	599
Agency request	255	333	1,121	235	23	267	9	408	65	193	882	3,791
All other reasons	10	4	18	8	0	1	0	4	2	4	18	69
<b>Totals</b>	<b>2,796</b>	<b>1,743</b>	<b>7,131</b>	<b>1,007</b>	<b>689</b>	<b>1,860</b>	<b>122</b>	<b>1,632</b>	<b>710</b>	<b>1,283</b>	<b>6,656</b>	<b>25,629</b>

Table 16

**Asset Forfeiture Actions Handled By United States Attorneys  
Fiscal Year Ended September 30, 2013**

District					Civil	Criminal	Asset Forfeiture		Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Alabama, Middle	5	4	31	26	\$66,321.00	\$550,139.00	\$271,488.00	\$79,637.00	\$0.00	\$0.00
Alabama, Northern	44	10	30	28	\$288,041.00	\$1,912,059.00	\$1,946,034.00	\$115,566.00	\$7,411.00	\$0.00
Alabama, Southern	5	12	15	14	\$645,016.00	\$643,951.00	\$812,848.00	\$89,254.00	\$0.00	\$7,848.00
Alaska	15	6	35	24	\$92,871.00	\$4,061,094.00	\$808,472.00	\$360,387.00	\$0.00	\$0.00
Arizona	28	38	183	94	\$5,261,522.00	\$7,134,957.00	\$6,666,470.00	\$454,284.00	\$32,545.00	\$268,214.00
Arkansas, Eastern	9	4	79	24	\$2,457,175.00	\$229,799.00	\$2,663,657.00	\$187,225.00	\$0.00	\$0.00
Arkansas, Western	13	12	49	34	\$356,711.00	\$872,564.00	\$423,852.00	\$37,183.00	\$0.00	\$0.00
California, Central	246	123	40	9	\$19,002,400.00	\$3,701,123.00	\$8,777,039.00	\$3,217,022.00	\$679.00	\$154,231.00
California, Eastern	105	70	223	104	\$8,050,690.00	\$2,989,045.00	\$6,183,607.00	\$871,642.00	\$0.00	\$359,583.00
California, Northern	57	20	83	69	\$3,708,491.00	\$2,768,117.00	\$3,670,930.00	\$1,037,936.00	\$0.00	\$7,272,717.00
California, Southern	48	45	85	59	\$1,925,327.00	\$6,571,538.00	\$7,826,556.00	\$835,176.00	\$113,635.00	\$182,551.00
Colorado	34	24	37	22	\$3,665,257.00	\$8,739,081.00	\$7,634,919.00	\$1,928,916.00	\$0.00	\$4,108,973.00
Connecticut	30	29	55	32	\$2,224,446.00	\$1,302,834.00	\$3,226,377.00	\$518,683.00	\$313,500.00	\$10,570.00
Delaware	7	2	23	19	\$70,409.00	\$2,906,386.00	\$3,587,857.00	\$47,933.00	\$150,000.00	\$5,230.00
District of Columbia	25	9	30	17	\$148,765.00	\$9,831,571.00	\$8,184,153.00	\$304,032.00	\$148,946.00	\$697,954.00
Florida, Middle	35	34	211	212	\$4,570,472.00	\$16,707,413.00	\$34,787,957.00	\$1,027,678.00	\$5,268.00	\$2,894,091.00
Florida, Northern	21	61	16	21	\$5,339,993.00	\$2,188,730.00	\$3,051,935.00	\$515,213.00	\$0.00	\$562,981.00
Florida, Southern	26	29	263	191	\$2,474,353.00	\$21,598,335.00	\$21,840,715.00	\$825,537.00	\$809,804.00	\$1,649,684.00
Georgia, Middle	26	20	29	14	\$639,733.00	\$621,461.00	\$1,039,315.00	\$248,342.00	\$0.00	\$0.00
Georgia, Northern	64	47	84	27	\$3,041,470.00	\$5,082,937.00	\$4,794,175.00	\$655,006.00	\$0.00	\$831,077.00
Georgia, Southern	18	10	17	7	\$278,502.00	\$42,457,631.00	\$38,033,739.00	\$15,117.00	\$0.00	\$27,795,396.00
Guam	8	2	11	1	\$41,750.00	\$1,220.00	\$36,220.00	\$0.00	\$0.00	\$0.00
Hawaii	16	5	44	4	\$305,919.00	\$533,930.00	\$4,793,369.00	\$125,228.00	\$0.00	\$0.00
Idaho	10	8	39	59	\$836,691.00	\$2,298,924.00	\$1,691,129.00	\$995,759.00	\$0.00	\$0.00
Illinois, Central	21	11	38	30	\$427,920.00	\$1,544,445.00	\$527,887.00	\$408,111.00	\$0.00	\$23,142.00
Illinois, Northern	30	27	239	87	\$7,309,902.00	\$9,151,471.00	\$14,537,664.00	\$1,418,660.00	\$11,846,673.00	\$1,550,667.00
Illinois, Southern	15	5	59	50	\$57,937.00	\$761,979.00	\$689,598.00	\$244,984.00	\$37,044.00	\$0.00
Indiana, Northern	32	24	91	49	\$834,589.00	\$7,228,413.00	\$6,878,666.00	\$566,405.00	\$0.00	\$0.00
Indiana, Southern	27	13	115	21	\$594,930.00	\$762,265.00	\$1,107,613.00	\$290,434.00	\$2,774,690.00	\$370,275.00
Iowa, Northern	12	7	20	38	\$381,144.00	\$507,037.00	\$1,371,523.00	\$872,593.00	\$0.00	\$0.00
Iowa, Southern	7	8	80	94	\$604,908.00	\$1,533,313.00	\$1,957,713.00	\$543,406.00	\$10,000.00	\$852,737.00
Kansas	42	47	154	43	\$8,116,622.00	\$304,911.00	\$5,209,292.00	\$2,753,493.00	\$161,750.00	\$644,541.00
Kentucky, Eastern	15	9	115	62	\$220,484.00	\$3,618,879.00	\$2,585,505.00	\$2,204,602.00	\$0.00	\$1,566,652.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture	Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	30	13	53	41	\$11,136,252.00	\$2,547,168.00	\$7,071,027.00	\$454,980.00	\$0.00	\$483,183.00
Louisiana, Eastern	5	1	21	15	\$90,392.00	\$1,320,377.00	\$1,052,209.00	\$302,791.00	\$0.00	\$0.00
Louisiana, Middle	4	5	11	16	\$25,169.00	\$2,594,775.00	\$1,244,603.00	\$12,580.00	\$0.00	\$4,807.00
Louisiana, Western	1	4	16	20	\$643,126.00	\$1,003,378.00	\$1,162,569.00	\$390,509.00	\$0.00	\$0.00
Maine	5	2	20	13	\$114,352.00	\$298,606.00	\$462,493.00	\$72,945.00	\$0.00	\$0.00
Maryland	148	62	85	15	\$2,138,796.00	\$20,445,501.00	\$26,853,350.00	\$873,711.00	\$0.00	\$115,205.00
Massachusetts	32	20	110	90	\$2,866,086.00	\$6,826,893.00	\$6,677,476.00	\$654,793.00	\$0.00	\$6,947.00
Michigan, Eastern	127	52	109	22	\$5,809,587.00	\$220,708.00	\$5,604,386.00	\$1,040,879.00	\$0.00	\$2,685,136.00
Michigan, Western	8	8	40	35	\$601,759.00	\$2,949,746.00	\$1,480,010.00	\$278,057.00	\$253,820.00	\$810,923.00
Minnesota	23	22	65	52	\$13,565,416.00	\$8,443,088.00	\$11,820,031.00	\$378,301.00	\$13,500.00	\$6,295,520.00
Mississippi, Northern	9	5	11	1	\$1,634,725.00	\$114,191.00	\$702,274.00	\$877,480.00	\$0.00	\$0.00
Mississippi, Southern	8	15	27	26	\$644,261.00	\$9,950,060.00	\$10,037,989.00	\$249,035.00	\$230,597.00	\$1,134,538.00
Missouri, Eastern	40	17	32	25	\$4,856,453.00	\$4,621,977.00	\$8,442,329.00	\$2,599,241.00	\$0.00	\$1,416,176.00
Missouri, Western	25	17	84	70	\$5,318,460.00	\$1,537,188.00	\$4,819,346.00	\$918,042.00	\$0.00	\$54,069.00
Montana	9	8	23	29	\$5,249,366.00	\$556,221.00	\$1,628,718.00	\$332,314.00	\$0.00	\$0.00
Nebraska	17	12	57	59	\$511,724.00	\$618,406.00	\$890,018.00	\$420,545.00	\$0.00	\$0.00
Nevada	101	21	158	101	\$1,770,746.00	\$3,220,947.00	\$2,359,476.00	\$440,989.00	\$0.00	\$333,343.00
New Hampshire	15	25	2	8	\$1,219,899.00	\$1,268,922.00	\$3,484,659.00	\$550,714.00	\$0.00	\$1,100,000.00
New Jersey	61	49	76	39	\$22,750,382.00	\$26,575,712.00	\$47,816,005.00	\$1,709,215.00	\$0.00	\$9,800,083.00
New Mexico	25	55	31	13	\$1,241,714.00	\$146,584.00	\$1,292,980.00	\$476,753.00	\$0.00	\$0.00
New York, Eastern	80	34	234	94	\$9,893,462.00	\$939,353,852.00	\$942,502,664.00	\$7,214,852.00	\$2,750,000.00	\$10,105,027.00
New York, Northern	11	21	48	67	\$883,422.00	\$9,553,505.00	\$10,902,791.00	\$1,881,842.00	\$0.00	\$0.00
New York, Southern	85	45	260	91	\$893,641,007.00	\$130,537,564.00	\$606,660,762.00	\$29,115,677.00	\$1,832,603.00	\$60,412,901.00
New York, Western	70	50	101	91	\$11,603,450.00	\$4,966,552.00	\$17,228,600.00	\$1,785,623.00	\$36,100.00	\$2,033,800.00
North Carolina, Eastern	63	57	19	21	\$2,782,036.00	\$770,867.00	\$3,491,551.00	\$1,154,219.00	\$1,207,586.00	\$837,265.00
North Carolina, Middle	21	26	8	8	\$2,318,655.00	\$302,810.00	\$988,848.00	\$603,601.00	\$0.00	\$0.00
North Carolina, Western	30	17	306	96	\$2,038,196.00	\$3,052,997.00	\$9,009,776.00	\$155,787.00	\$0.00	\$1,204,523.00
North Dakota	5	1	43	27	\$500.00	\$258,305.00	\$200,698.00	\$34,222.00	\$49,516.00	\$0.00
Northern Mariana Islands	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	48	17	37	23	\$1,712,817.00	\$2,722,598.00	\$3,026,521.00	\$4,440,810.00	\$6,226.00	\$138,857.00
Ohio, Southern	41	23	130	114	\$1,758,984.00	\$7,125,051.00	\$7,879,361.00	\$3,728,441.00	\$0.00	\$247,502.00
Oklahoma, Eastern	4	1	4	2	\$108,000.00	\$122,352.00	\$576,950.00	\$406,134.00	\$0.00	\$0.00
Oklahoma, Northern	9	2	62	26	\$36,885.00	\$4,598,844.00	\$929,083.00	\$78,744.00	\$0.00	\$201,202.00
Oklahoma, Western	24	10	36	46	\$1,658,912.00	\$76,653,608.00	\$78,336,320.00	\$242,759.00	\$811,216.00	\$0.00
Oregon	52	18	87	77	\$1,643,225.00	\$1,732,758.00	\$3,145,866.00	\$641,628.00	\$0.00	\$0.00

**Table 16 (Continued)**

District	Cases				Civil	Criminal	Asset Forfeiture		Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	15	1	223	44	\$9,800.00	\$1,005,728.00	\$655,697.00	\$118,099.00	\$8,700.00	\$507,552.00
Pennsylvania, Middle	10	13	31	13	\$4,689,708.00	\$1,127,675.00	\$5,855,645.00	\$7,279,522.00	\$0.00	\$213,661.00
Pennsylvania, Western	46	29	84	91	\$2,817,137.00	\$332,045.00	\$3,424,801.00	\$587,601.00	\$0.00	\$877,944.00
Puerto Rico	67	28	73	38	\$3,778,555.00	\$4,247,254.00	\$5,407,220.00	\$83,281.00	\$0.00	\$0.00
Rhode Island	12	3	9	11	\$305,376.00	\$2,657.00	\$486,376.00	\$86,222,797.00	\$0.00	\$758,715.00
South Carolina	18	18	83	27	\$2,188,245.00	\$1,970,063.00	\$819,621.00	\$1,212,438.00	\$270,000.00	\$641,659.00
South Dakota	8	0	26	24	\$0.00	\$648,294.00	\$327.00	\$83,007.00	\$0.00	\$0.00
Tennessee, Eastern	32	8	50	30	\$784,839.00	\$1,183,948.00	\$1,180,231.00	\$3,563,312.00	\$3,920.00	\$78,646.00
Tennessee, Middle	21	6	47	14	\$404,484.00	\$323,664.00	\$613,414.00	\$312,374.00	\$0.00	\$62,455.00
Tennessee, Western	29	14	24	42	\$728,794.00	\$2,429,523.00	\$984,255.00	\$394,258.00	\$146,634.00	\$0.00
Texas, Eastern	45	16	187	136	\$651,782.00	\$11,292,397.00	\$11,119,524.00	\$4,353,503.00	\$1.00	\$32,905.00
Texas, Northern	38	22	160	119	\$2,690,419.00	\$2,541,696.00	\$4,220,013.00	\$4,400,173.00	\$0.00	\$668,087.00
Texas, Southern	74	38	81	53	\$5,956,208.00	\$49,744,973.00	\$54,105,772.00	\$966,792.00	\$40,000.00	\$53,304,974.00
Texas, Western	88	46	163	124	\$5,327,806.00	\$7,907,003.00	\$8,667,540.00	\$665,388.00	\$0.00	\$104,865.00
Utah	16	5	88	58	\$1,363,163.00	\$418,087.00	\$3,021,902.00	\$473,485.00	\$0.00	\$225,289.00
Vermont	10	6	10	12	\$520,505.00	\$2,286,309.00	\$3,616,019.00	\$289,376.00	\$101,443.00	\$192,322.00
Virgin Islands	6	1	3	3	\$100,000.00	\$2,242,268.00	\$16,605.00	\$0.00	\$10,000.00	\$0.00
Virginia, Eastern	20	15	88	131	\$365,380.00	\$17,553,464.00	\$17,921,285.00	\$1,812,096.00	\$310,489.00	\$9,168,079.00
Virginia, Western	9	22	55	49	\$3,289,852.00	\$2,455,897.00	\$6,026,266.00	\$466,976.00	\$0.00	\$0.00
Washington, Eastern	21	15	50	9	\$618,215.00	\$353,815.00	\$584,521.00	\$1,561,469.00	\$0.00	\$0.00
Washington, Western	83	16	132	43	\$1,670,210.00	\$7,562,477.00	\$10,441,911.00	\$3,307,141.00	\$0.00	\$1,110,780.00
West Virginia, Northern	4	5	25	20	\$39,743.00	\$2,598,166.00	\$1,443,435.00	\$406,234.00	\$0.00	\$940,986.00
West Virginia, Southern	14	8	12	12	\$765,120.00	\$649,474.00	\$917,165.00	\$245,348.00	\$0.00	\$37,750.00
Wisconsin, Eastern	27	10	50	48	\$126,060.00	\$2,126,005.00	\$977,748.00	\$279,617.00	\$0.00	\$3,093,090.00
Wisconsin, Western	17	16	13	11	\$279,131.00	\$2,425.00	\$240,072.00	\$397,982.00	\$0.00	\$0.00
Wyoming	0	0	1	1	\$0.00	\$18,500.00	\$17,700.00	\$1,703.00	\$0.00	\$0.00
All Districts	3,062	1,871	6,797	4,221	\$1,135,779,509.00	\$1,571,153,470.00	\$2,180,165,078.00	\$207,797,629.00	\$24,494,296.00	\$223,249,880.00

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



## TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASES	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	DEFEND	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	3	8	1	1	1	7	1	0	6	0	0	0	0	0	1	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	1	1	6	6	6	0	0	0	0	3	0	1	0	2	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	2	2	1	1	2	2	2	0	0	0	0	1	0	0	0	1	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318 - TRAFFICKING IN COUNTERFEIT LABELS FOR PHONO RECORDS AND COPIES OF MOTION PICTURES OR OTHER AUDIOVISUAL WORKS

PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASES	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	DEFEND	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND						
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	2	2	1	0	1	0	0	0	1	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
VIRGINIA EASTERN	4	7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	13	22	5	5	14	20	11	0	9	0	0	5	1	1	1	3	0

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2013 numbers are actual data through the end of September 2013.

\*\*\*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318 was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2318 charge only, and does not necessarily represent the overall outcome of a defendant.

Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving

18 U.S.C. 2318 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2318

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER RECEIVE	MATTER RECEIVE	CASES FILED	CASES FILED	CASES TERM	CASES TERM	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	61+ MONTHS
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
ALABAMA MIDDLE	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	1	1	1	1	1	1	1	0	0	0	1	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	1	3	1	0	2	0	1	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	4	4	1	1	2	4	4	0	0	0	2	2	0	0	0	0	0
CALIFORNIA EASTERN	4	9	2	3	1	7	0	0	7	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	1	1	0	0	4	4	4	0	0	0	3	0	0	1	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	1	1	1	0	0	0	1	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	2	1	3	2	3	1	0	2	0	0	0	0	0	0	1	0
DISTRICT OF COLUMBIA	2	2	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	2	2	1	1	0	0	0	0	0	0	2	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	1	1	0	0	1	1	1	0	0	0	1	0	0	0	0	0	0
KANSAS	1	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	2	2	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	2	2	2	0	0	0	0	1	0	0	0	0	1
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	3	4	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASES	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	TERM	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND						
NEW YORK EASTERN	0	9	1	10	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	2	2	4	4	3	3	2	0	1	0	0	1	0	0	0	0	1
NEW YORK WESTERN	0	0	1	1	2	3	3	0	0	0	0	3	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	2	2	0	0	3	3	2	0	1	0	0	2	0	0	0	0	0
OHIO SOUTHERN	3	3	0	0	2	3	2	0	1	0	0	1	1	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	2	3	3	0	0	0	0	3	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	2	2	2	0	0	0	0	1	1	0	0	0	0
TENNESSEE MIDDLE	0	0	1	1	2	2	2	0	0	0	0	2	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0
TEXAS EASTERN	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	1	1	1	0	0	0	0	0	0	0	0	1	0
TEXAS SOUTHERN	5	7	6	8	5	7	7	0	0	0	0	2	3	2	0	0	0
TEXAS WESTERN	3	3	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	1	1	0	0	0	1	0	0	0	0	0	0	0
VIRGINIA EASTERN	2	3	1	1	4	7	3	0	4	0	0	0	2	0	1	0	0
VIRGINIA WESTERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	1	1	0	0	1	1	1	0	0	0	0	0	0	0	0	1	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	45	72	34	48	49	68	48	1	18	1	0	24	13	3	4	3	2

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2013 numbers are actual data through the end of September 2013.

\*\*\*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319 or 17 U.S.C. 506 was brought as any charge against a defendant.

However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant.

Displayed defendant outcome information based upon the outcome of the charge only, and does not necessarily represent the overall outcome of a defendant.

Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving

18 U.S.C. 2319 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319.

## TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASES	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	DEFEND	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

## TITLE 18, UNITED STATES, SECTION 2319A - UNAUTHORIZED FIXATION OF AND TRAFFICKING IN SOUND RECORDINGS AND MUSIC VIDEOS OF LIVE MUSICAL PERFORMANCES

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASES	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	DEFEND	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
	<u>COUNT</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>DEFEND</u>	<u>DEFEND</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>COUNT</u>	<u>DEFEND</u>						
NEW YORK EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2013 numbers are actual data through the end of September 2013.

\*\*\*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2319A was brought as any charge against a defendant. Displayed defendant outcome information based upon the outcome of the 18 U.S.C. 2319A charge only, and does not necessarily represent the overall outcome of a defendant.

Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving 18 U.S.C. 2319A where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2319A.

## TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER RECEIVE	MATTER RECEIVE	CASE FILED	CASES FILED	CASES TERM	CASES TERM	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	61+ MONTHS
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND	DEFEND	DEFEND	DEFEND	DEFEND	DEFEND	DEFEND
ALABAMA MIDDLE	0	0	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
ALABAMA NORTHERN	8	10	6	8	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	14	20	8	12	25	28	20	1	6	0	1	6	6	4	3	2	0
CALIFORNIA EASTERN	2	4	1	2	4	5	2	0	3	0	0	1	0	0	0	1	0
CALIFORNIA NORTHERN	8	9	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
CALIFORNIA SOUTHERN	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
CONNECTICUT	4	4	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	19	29	9	10	7	7	6	0	1	0	0	3	1	0	1	1	0
FLORIDA NORTHERN	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	3	7	0	0	1	5	4	0	1	0	0	3	0	1	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	5	5	3	3	2	3	2	0	1	0	0	2	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	3	3	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
IOWA NORTHERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	2	2	1	0	1	0	0	1	0	0	0	0	0
KANSAS	6	7	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	1	1	2	2	2	0	0	0	0	1	1	0	0	0	0
LOUISIANA EASTERN	3	3	2	2	2	2	2	0	0	0	0	2	0	0	0	0	0
LOUISIANA MIDDLE	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	2	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	5	6	2	2	2	5	5	0	0	0	0	3	2	0	0	0	0
MASSACHUSETTS	6	8	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
MICHIGAN EASTERN	5	10	1	2	2	5	4	1	0	0	0	2	0	1	2	0	0
MICHIGAN WESTERN	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	1	3	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	1	1	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
MISSOURI EASTERN	3	3	2	2	1	1	1	0	0	0	0	0	0	0	1	0	0
MISSOURI WESTERN	5	9	4	4	4	4	4	0	0	0	0	3	0	1	0	0	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	9	15	12	13	3	3	3	0	0	0	0	0	0	3	0	0	0
NEW MEXICO	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

## TITLE 18, UNITED STATES CODE, SECTION 2320 - TRAFFICKING IN COUNTERFEIT GOODS OR SERVICES

## PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						DISPOSITION OF CHARGE					PRISON SENTENCING					
	MATTER	MATTER	CASE	CASES	CASES	CASES	GUILTY	GUILTY	DISMISS	ACQUIT	OTHER	NOT	1-12	13-24	25-36	37-60	61+
	RECEIVE	RECEIVE	FILED	FILED	TERM	TERM	PLEAS	VERDICT	DEFEND	DEFEND	TERM	IMPRIS	MONTHS	MONTHS	MONTHS	MONTHS	MONTHS
	<u>COUNT</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>DEFEND</u>	<u>DEFEND</u>	<u>DEFEND</u>	<u>COUNT</u>	<u>COUNT</u>	<u>DEFEND</u>						
NEW YORK EASTERN	6	23	3	18	1	4	3	0	1	0	0	2	0	1	0	0	0
NEW YORK NORTHERN	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
NEW YORK SOUTHERN	6	8	3	4	3	3	3	0	0	0	0	2	0	0	1	0	0
NEW YORK WESTERN	6	6	1	1	3	5	2	0	3	0	0	1	0	0	1	0	0
NORTH CAROLINA EASTERN	2	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
OHIO NORTHERN	6	12	4	4	4	5	4	0	1	0	0	2	1	1	0	0	0
OHIO SOUTHERN	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	10	0	0	1	3	1	0	2	0	0	1	0	0	0	0	0
PENNSYLVANIA EASTERN	9	12	7	8	3	4	3	0	1	0	0	0	0	1	0	1	1
PENNSYLVANIA MIDDLE	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	2	3	1	2	1	1	1	0	0	0	0	1	0	0	0	0	0
RHODE ISLAND	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	4	5	3	4	2	7	1	0	6	0	0	0	0	1	0	0	0
SOUTH DAKOTA	2	2	1	1	2	4	4	0	0	0	0	4	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	5	6	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	4	4	7	7	3	0	2	0	2	0	1	1	1	0	0
TEXAS EASTERN	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	1	1	0	0	2	2	2	0	0	0	0	1	0	0	0	1	0
TEXAS SOUTHERN	7	9	5	5	7	7	4	2	0	0	1	1	1	3	0	1	0
TEXAS WESTERN	9	11	6	7	1	1	1	0	0	0	0	0	1	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	6	11	2	2	3	3	2	0	1	0	0	1	1	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
WASHINGTON EASTERN	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	6	9	3	6	1	1	1	0	0	0	0	0	1	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	222	332	119	153	110	142	101	4	33	0	4	50	17	20	10	7	1

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2013 numbers are actual data through the end of September 2013.

\*\*\*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2320 was brought as any charge against a defendant. Displayed defendant

outcome information based upon the outcome of the 18 U.S.C. 2320 charge only, and does not necessarily represent the overall outcome of a defendant.

Defendants against whom charges were dismissed may have been convicted of other, related offenses. This chart may not include criminal cases or matters involving

18 U.S.C. 2320 where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate 18 U.S.C. 2320.



TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED  
 FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY

PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT					PRISON SENTENCING					
	MATTER RECEIVE	MATTER RECEIVE	CASE FILED	CASES FILED	CASES TERM	CASES DEFEND	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	61+
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND						
ALABAMA MIDDLE	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	3	3	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	7	11	6	10	19	22	14	1	6	0	1	5	2	4	3	1	0
CALIFORNIA EASTERN	1	1	1	1	2	3	1	0	2	0	0	1	0	0	0	0	0
CALIFORNIA NORTHERN	2	3	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
CALIFORNIA SOUTHERN	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
COLORADO	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
CONNECTICUT	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	2	2	1	0	1	0	0	0	1	0	0	0	0
FLORIDA MIDDLE	14	19	8	8	14	14	12	1	1	0	0	6	1	1	2	3	0
FLORIDA NORTHERN	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	3	7	0	0	1	5	4	0	1	0	0	3	0	1	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	5	5	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	3	3	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
IOWA NORTHERN	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	1	1	0	0	3	3	2	0	1	0	0	2	0	0	0	0	0
KANSAS	3	4	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	3	3	4	4	1	1	1	0	0	0	0	1	0	0	0	0	0
LOUISIANA MIDDLE	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	2	3	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	5	7	2	2	2	5	5	0	0	0	0	3	2	0	0	0	0
MASSACHUSETTS	4	5	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
MICHIGAN EASTERN	3	4	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	1	1	1	0	0	0	0	0	0	1	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	1	1	2	2	1	1	1	0	0	0	0	1	0	0	0	0	0
MISSOURI EASTERN	2	2	3	3	1	1	1	0	0	0	0	0	0	0	1	0	0
MISSOURI WESTERN	0	0	1	1	2	2	2	0	0	0	0	1	0	0	0	1	0
MONTANA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	8	10	9	9	1	1	1	0	0	0	0	0	0	1	0	0	0

TITLE 18, UNITED STATES CODE, SECTION 2318, 2319, 2319A, 2320, and TITLE 17, UNITED STATES CODE, SECTION 506 COMBINED  
 FOR THE UNITED STATES BUREAU OF CUSTOMS & BORDER PROTECTION AND BUREAU OF IMMIGRATION & CUSTOMS ENFORCEMENT ONLY

PRO-IP REPORT CRIMINAL CASELOAD STATISTICS\*

FISCAL YEAR 2013 REPORTED as of SEPTEMBER 30, 2013\*\*

DISTRICT	REFERRALS AND CASES						OVERALL DISPOSITION OF THE DEFENDANT					PRISON SENTENCING					
	MATTER RECEIVE	MATTER RECEIVE	CASE FILED	CASES FILED	CASES TERM	CASES DEFEND	GUILTY PLEAS	GUILTY VERDICT	DISMISS DEFEND	ACQUIT DEFEND	OTHER TERM	NOT IMPRIS	1-12 MONTHS	13-24 MONTHS	25-36 MONTHS	37-60 MONTHS	61+ MONTHS
	COUNT	DEFEND	COUNT	DEFEND	COUNT	DEFEND	DEFEND	DEFEND	COUNT	COUNT	DEFEND						
NEW MEXICO	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK EASTERN	3	4	1	1	0	2	2	0	0	0	0	2	0	0	0	0	0
NEW YORK NORTHERN	0	0	0	0	1	1	1	0	0	0	1	0	0	0	0	0	0
NEW YORK SOUTHERN	1	2	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
NEW YORK WESTERN	2	2	1	1	3	6	4	0	2	0	0	3	0	0	1	0	0
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANAS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	5	7	3	3	3	4	4	0	0	0	0	2	1	1	0	0	0
OHIO SOUTHERN	2	3	1	1	1	2	1	0	1	0	0	1	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	1	10	0	0	1	3	3	0	0	0	0	3	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	1	1	3	3	2	0	1	0	0	0	0	1	0	1	0
PENNSYLVANIA MIDDLE	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	2	3	1	2	1	1	1	0	0	0	0	1	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	3	4	3	4	2	3	2	0	1	0	0	0	1	1	0	0	0
SOUTH DAKOTA	2	2	1	1	2	4	4	0	0	0	0	4	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	4	4	7	7	3	0	2	0	2	0	1	1	1	0	0
TEXAS EASTERN	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	2	2	2	0	0	0	0	1	0	0	0	1	0
TEXAS SOUTHERN	8	11	9	11	12	14	11	2	0	0	1	3	4	5	0	1	0
TEXAS WESTERN	7	8	5	5	0	0	0	0	0	0	0	0	0	0	0	0	0
UTAH	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	6	10	0	0	1	4	0	0	4	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	6	9	3	6	2	2	2	0	0	0	0	0	1	0	0	1	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	1	1	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTALS	143	196	88	100	99	128	94	4	26	0	4	49	15	17	8	9	0

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2013 numbers are actual data through the end of September 2013.

\*\*\*This chart includes data on any and all criminal cases/defendants where 18 U.S.C. 2318, 2319, 2319A, 2320 or 17 U.S.C. 506 was brought as any charge against a defendant. However, the statutes were run together to eliminate any double counting of cases/defendants where more than one of the statutes was charged against the same defendant. Displayed defendant outcome information based upon the overall outcome of a defendant. This chart may not include criminal cases/defendants involving 18 U.S.C. 2318, 18 U.S.C. 2319, 18 U.S.C. 2319A, 18 U.S.C. 2320, or 17 U.S.C. 506, where the lead charge, charges filed, or charges of conviction include only a conspiracy to violate any of the identified statutes.