

UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

FISCAL YEAR 2022



INTRODUCTION

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

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

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

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

Each United States Attorney's Office deals with a wide variety of cases and handles a mixture of simple and complex litigation. In addition, each United States Attorney exercises wide discretion in the use of their resources to assist state and local jurisdictions and to meet the needs of local communities. This report captures the results of the United States Attorneys' efforts during fiscal year 2022 and presents both national and district caseload data in statistical tables and charts.

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Unless otherwise indicated, data displayed in these tables was extracted from the United States Attorneys' Case Management System.

Table 1

**United States Attorneys' Offices' Criminal Caseload
Fiscal Year Ended September 30, 2022**

| District | Criminal Cases in ----- United States District Court ----- | | | | | Criminal Defendants in ----- United States District Court ----- | | | | | Criminal Defendants in ----- United States Magistrate Proceedings ----- | | | | |
|----------------------|---|----------|---------------|---------|---------|--|---------------|---------|---------|-------|--|---------|-------|---------------|---------|
| | Begin | | End | | | Begin | | End | | | Begin | | End | | |
| | Pending | Filed 1/ | Terminated 2/ | Pending | Pending | Filed 1/ | Terminated 2/ | Pending | Pending | Filed | Terminated 3/ | Pending | Filed | Terminated 3/ | Pending |
| Alabama, Middle | 213 | 178 | 127 | 257 | 304 | 254 | 178 | 368 | 23 | 1 | 2 | 21 | | | |
| Alabama, Northern | 449 | 354 | 343 | 451 | 575 | 448 | 448 | 564 | 54 | 57 | 69 | 41 | | | |
| Alabama, Southern | 212 | 230 | 220 | 219 | 331 | 304 | 321 | 309 | 1 | 0 | 0 | 1 | | | |
| Alaska | 216 | 94 | 114 | 191 | 308 | 121 | 149 | 273 | 11 | 3 | 3 | 10 | | | |
| Arizona | 3,300 | 4,116 | 3,395 | 4,017 | 3,973 | 4,485 | 3,652 | 4,790 | 808 | 4,156 | 2,240 | 2,245 | | | |
| Arkansas, Eastern | 923 | 416 | 477 | 849 | 1,314 | 579 | 625 | 1,230 | 4 | 11 | 2 | 10 | | | |
| Arkansas, Western | 234 | 167 | 172 | 226 | 296 | 233 | 232 | 293 | 14 | 17 | 16 | 13 | | | |
| California, Central | 3,077 | 714 | 708 | 2,945 | 5,584 | 1,008 | 1,056 | 5,326 | 1,466 | 424 | 399 | 1,388 | | | |
| California, Eastern | 956 | 276 | 218 | 977 | 1,560 | 394 | 345 | 1,547 | 441 | 80 | 85 | 408 | | | |
| California, Northern | 1,689 | 317 | 247 | 1,643 | 2,719 | 369 | 291 | 2,610 | 651 | 47 | 54 | 570 | | | |
| California, Southern | 4,240 | 2,990 | 3,411 | 3,720 | 5,781 | 3,688 | 3,894 | 5,410 | 915 | 357 | 129 | 904 | | | |
| Colorado | 632 | 278 | 286 | 608 | 895 | 397 | 400 | 872 | 177 | 34 | 37 | 173 | | | |
| Connecticut | 467 | 232 | 220 | 461 | 846 | 343 | 389 | 766 | 81 | 32 | 28 | 60 | | | |
| Delaware | 106 | 94 | 70 | 126 | 135 | 113 | 80 | 162 | 16 | 11 | 8 | 14 | | | |
| District of Columbia | 1,129 | 432 | 233 | 1,301 | 1,670 | 598 | 293 | 1,920 | 110 | 35 | 21 | 97 | | | |
| Florida, Middle | 1,731 | 825 | 495 | 1,954 | 2,680 | 1,034 | 603 | 2,957 | 90 | 38 | 58 | 62 | | | |
| Florida, Northern | 391 | 171 | 255 | 293 | 509 | 233 | 303 | 394 | 20 | 13 | 15 | 15 | | | |
| Florida, Southern | 4,330 | 1,120 | 1,196 | 4,181 | 6,532 | 1,533 | 1,705 | 6,209 | 226 | 74 | 49 | 222 | | | |
| Georgia, Middle | 417 | 211 | 255 | 367 | 696 | 363 | 408 | 635 | 6 | 7 | 9 | 4 | | | |
| Georgia, Northern | 921 | 471 | 433 | 952 | 1,544 | 656 | 615 | 1,568 | 166 | 88 | 54 | 188 | | | |
| Georgia, Southern | 344 | 224 | 277 | 287 | 680 | 311 | 494 | 488 | 35 | 84 | 72 | 52 | | | |
| Guam | 94 | 22 | 19 | 94 | 115 | 28 | 23 | 117 | 4 | 0 | 0 | 3 | | | |
| Hawaii | 360 | 102 | 126 | 279 | 509 | 121 | 157 | 405 | 778 | 24 | 245 | 359 | | | |
| Idaho | 355 | 255 | 310 | 294 | 433 | 289 | 360 | 356 | 8 | 15 | 18 | 4 | | | |
| Illinois, Central | 532 | 199 | 242 | 475 | 668 | 231 | 273 | 593 | 13 | 7 | 10 | 7 | | | |
| Illinois, Northern | 2,175 | 384 | 383 | 2,062 | 3,203 | 527 | 485 | 3,051 | 435 | 37 | 26 | 376 | | | |
| Illinois, Southern | 356 | 178 | 211 | 319 | 476 | 211 | 261 | 417 | 5 | 3 | 2 | 4 | | | |
| Indiana, Northern | 494 | 234 | 309 | 414 | 585 | 279 | 352 | 500 | 13 | 12 | 7 | 15 | | | |
| Indiana, Southern | 713 | 223 | 449 | 471 | 902 | 366 | 543 | 704 | 90 | 32 | 27 | 53 | | | |
| Iowa, Northern | 378 | 277 | 298 | 355 | 442 | 329 | 339 | 429 | 9 | 12 | 8 | 10 | | | |
| Iowa, Southern | 396 | 324 | 335 | 382 | 520 | 420 | 441 | 496 | 5 | 7 | 7 | 2 | | | |
| Kansas | 510 | 240 | 304 | 429 | 756 | 316 | 441 | 607 | 16 | 9 | 7 | 16 | | | |
| Kentucky, Eastern | 393 | 320 | 312 | 400 | 648 | 495 | 491 | 629 | 20 | 18 | 12 | 15 | | | |

Table 1 (Continued)

| District | Criminal Cases in | | | | | Criminal Defendants in | | | | | Criminal Defendants in | | | | |
|--------------------------|--|-------|------------------|---------------|-------|--|-------|------------------|---------------|-----|--|-------|------------|---------------|-----|
| | ----- United States District Court ----- | | | | | ----- United States District Court ----- | | | | | ----- United States Magistrate Proceedings ----- | | | | |
| | Begin | | | | End | Begin | | | | End | Begin | | | | End |
| | Pending | Filed | 1/ Terminated | 2/ Pending | | Pending | Filed | 1/ Terminated | 2/ Pending | | Pending | Filed | Terminated | 3/ Pending | |
| Kentucky, Western | 451 | 232 | 224 | 408 | 705 | 340 | 305 | 639 | 28 | 18 | 11 | 25 | | | |
| Louisiana, Eastern | 404 | 273 | 169 | 487 | 655 | 390 | 279 | 739 | 16 | 22 | 17 | 19 | | | |
| Louisiana, Middle | 137 | 90 | 103 | 123 | 198 | 111 | 130 | 175 | 4 | 13 | 4 | 12 | | | |
| Louisiana, Western | 354 | 243 | 233 | 357 | 519 | 323 | 310 | 520 | 174 | 171 | 156 | 175 | | | |
| Maine | 217 | 137 | 169 | 177 | 264 | 187 | 199 | 241 | 51 | 28 | 39 | 21 | | | |
| Maryland | 926 | 324 | 378 | 834 | 1,476 | 455 | 566 | 1,297 | 177 | 27 | 22 | 170 | | | |
| Massachusetts | 1,011 | 232 | 329 | 877 | 1,558 | 407 | 447 | 1,459 | 167 | 39 | 42 | 162 | | | |
| Michigan, Eastern | 1,134 | 455 | 562 | 973 | 1,701 | 601 | 725 | 1,476 | 337 | 167 | 89 | 342 | | | |
| Michigan, Western | 281 | 197 | 247 | 230 | 348 | 243 | 310 | 280 | 22 | 13 | 8 | 25 | | | |
| Minnesota | 498 | 250 | 244 | 480 | 710 | 363 | 305 | 741 | 51 | 3 | 6 | 46 | | | |
| Mississippi, Northern | 137 | 148 | 135 | 144 | 193 | 203 | 162 | 222 | 13 | 73 | 75 | 14 | | | |
| Mississippi, Southern | 443 | 330 | 295 | 462 | 619 | 429 | 385 | 636 | 24 | 10 | 6 | 11 | | | |
| Missouri, Eastern | 1,353 | 807 | 942 | 1,183 | 1,758 | 989 | 1,150 | 1,520 | 19 | 1 | 6 | 10 | | | |
| Missouri, Western | 1,183 | 470 | 572 | 1,032 | 1,924 | 706 | 794 | 1,755 | 27 | 36 | 28 | 27 | | | |
| Montana | 290 | 328 | 313 | 302 | 344 | 379 | 368 | 351 | 2 | 9 | 4 | 7 | | | |
| Nebraska | 695 | 418 | 434 | 668 | 867 | 535 | 501 | 890 | 9 | 2 | 6 | 9 | | | |
| Nevada | 747 | 283 | 357 | 646 | 1,104 | 343 | 448 | 951 | 624 | 158 | 30 | 732 | | | |
| New Hampshire | 269 | 119 | 154 | 222 | 348 | 143 | 194 | 280 | 33 | 19 | 9 | 29 | | | |
| New Jersey | 1,549 | 478 | 391 | 1,471 | 1,852 | 539 | 427 | 1,779 | 763 | 283 | 66 | 910 | | | |
| New Mexico | 1,956 | 1,962 | 1,935 | 1,965 | 2,293 | 2,021 | 2,029 | 2,255 | 675 | 729 | 292 | 690 | | | |
| New York, Eastern | 2,343 | 551 | 256 | 2,454 | 3,623 | 847 | 338 | 3,860 | 715 | 122 | 83 | 713 | | | |
| New York, Northern | 550 | 288 | 293 | 509 | 734 | 325 | 344 | 667 | 247 | 606 | 443 | 315 | | | |
| New York, Southern | 4,813 | 603 | 377 | 4,874 | 8,151 | 1,022 | 673 | 8,196 | 1,191 | 254 | 125 | 1,167 | | | |
| New York, Western | 561 | 288 | 318 | 497 | 756 | 348 | 375 | 691 | 315 | 179 | 50 | 313 | | | |
| North Carolina, Eastern | 1,087 | 448 | 572 | 934 | 1,363 | 624 | 724 | 1,237 | 32 | 41 | 19 | 49 | | | |
| North Carolina, Middle | 401 | 290 | 319 | 364 | 474 | 353 | 382 | 435 | 2 | 0 | 0 | 2 | | | |
| North Carolina, Western | 678 | 352 | 361 | 623 | 815 | 423 | 429 | 762 | 23 | 7 | 6 | 24 | | | |
| North Dakota | 321 | 239 | 214 | 340 | 630 | 415 | 359 | 677 | 3 | 19 | 13 | 9 | | | |
| Northern Mariana Islands | 29 | 15 | 17 | 28 | 35 | 18 | 20 | 34 | 5 | 0 | 1 | 5 | | | |
| Ohio, Northern | 1,134 | 639 | 817 | 937 | 1,731 | 938 | 1,173 | 1,466 | 96 | 46 | 30 | 59 | | | |
| Ohio, Southern | 723 | 423 | 417 | 689 | 1,186 | 552 | 578 | 1,099 | 138 | 89 | 51 | 130 | | | |
| Oklahoma, Eastern | 375 | 188 | 183 | 372 | 490 | 204 | 264 | 424 | 24 | 11 | 15 | 6 | | | |
| Oklahoma, Northern | 542 | 457 | 431 | 560 | 759 | 577 | 559 | 759 | 39 | 37 | 35 | 24 | | | |
| Oklahoma, Western | 346 | 452 | 241 | 547 | 528 | 561 | 334 | 727 | 262 | 297 | 241 | 295 | | | |
| Oregon | 888 | 375 | 401 | 850 | 1,190 | 519 | 507 | 1,181 | 133 | 55 | 42 | 104 | | | |

Table 1 (Continued)

| District | Criminal Cases in | | | | Criminal Defendants in | | | | Criminal Defendants in | | | |
|-------------------------|--|------------------|---------------|---------|--|------------------|---------------|---------|--|------------|---------------|---------|
| | ----- United States District Court ----- | | | | ----- United States District Court ----- | | | | ----- United States Magistrate Proceedings ----- | | | |
| | Begin | End | | | Begin | End | | | Begin | End | | |
| Pending | Filed | 1/ Terminated | 2/ Pending | Pending | Filed | 1/ Terminated | 2/ Pending | Pending | Filed | Terminated | 3/ Pending | Pending |
| Pennsylvania, Eastern | 1,019 | 326 | 345 | 915 | 1,399 | 404 | 435 | 1,271 | 22 | 9 | 3 | 20 |
| Pennsylvania, Middle | 630 | 402 | 332 | 693 | 1,073 | 497 | 487 | 1,051 | 5 | 4 | 6 | 2 |
| Pennsylvania, Western | 1,117 | 321 | 490 | 896 | 1,822 | 467 | 699 | 1,503 | 43 | 10 | 9 | 31 |
| Puerto Rico | 957 | 526 | 482 | 995 | 2,340 | 977 | 973 | 2,315 | 84 | 72 | 63 | 66 |
| Rhode Island | 193 | 100 | 72 | 209 | 281 | 137 | 98 | 306 | 80 | 23 | 31 | 54 |
| South Carolina | 730 | 385 | 359 | 734 | 1,386 | 583 | 682 | 1,243 | 27 | 8 | 17 | 13 |
| South Dakota | 577 | 508 | 507 | 573 | 713 | 602 | 612 | 697 | 4 | 13 | 8 | 9 |
| Tennessee, Eastern | 658 | 420 | 430 | 638 | 1,160 | 722 | 732 | 1,133 | 8 | 10 | 8 | 8 |
| Tennessee, Middle | 503 | 364 | 205 | 637 | 716 | 472 | 227 | 914 | 59 | 32 | 5 | 53 |
| Tennessee, Western | 536 | 341 | 328 | 546 | 808 | 475 | 462 | 813 | 22 | 30 | 18 | 31 |
| Texas, Eastern | 1,115 | 560 | 410 | 1,257 | 2,554 | 1,107 | 754 | 2,890 | 58 | 28 | 23 | 53 |
| Texas, Northern | 1,498 | 1,041 | 1,170 | 1,344 | 2,355 | 1,450 | 1,688 | 2,065 | 139 | 191 | 125 | 164 |
| Texas, Southern | 5,843 | 5,962 | 6,338 | 5,381 | 8,134 | 6,881 | 7,121 | 7,724 | 552 | 1,034 | 444 | 794 |
| Texas, Western | 6,242 | 6,350 | 5,398 | 7,002 | 8,050 | 7,108 | 6,184 | 8,750 | 1,303 | 1,229 | 667 | 1,265 |
| Utah | 966 | 625 | 572 | 1,008 | 1,263 | 759 | 686 | 1,316 | 81 | 33 | 23 | 84 |
| Vermont | 195 | 125 | 114 | 203 | 248 | 155 | 144 | 253 | 15 | 38 | 15 | 31 |
| Virgin Islands | 107 | 55 | 52 | 110 | 188 | 96 | 65 | 217 | 14 | 12 | 10 | 10 |
| Virginia, Eastern | 996 | 607 | 560 | 1,017 | 1,436 | 783 | 715 | 1,464 | 1,802 | 1,079 | 1,005 | 1,811 |
| Virginia, Western | 297 | 136 | 193 | 223 | 455 | 171 | 298 | 306 | 160 | 207 | 281 | 91 |
| Washington, Eastern | 400 | 276 | 196 | 475 | 511 | 377 | 246 | 632 | 10 | 16 | 9 | 17 |
| Washington, Western | 423 | 176 | 213 | 375 | 714 | 239 | 323 | 613 | 352 | 426 | 277 | 491 |
| West Virginia, Northern | 281 | 214 | 200 | 286 | 527 | 319 | 324 | 503 | 28 | 36 | 46 | 20 |
| West Virginia, Southern | 308 | 270 | 132 | 432 | 389 | 304 | 165 | 514 | 32 | 16 | 20 | 15 |
| Wisconsin, Eastern | 425 | 230 | 220 | 414 | 745 | 322 | 315 | 706 | 21 | 0 | 1 | 20 |
| Wisconsin, Western | 164 | 121 | 121 | 159 | 205 | 152 | 140 | 212 | 2 | 4 | 4 | 2 |
| Wyoming | 118 | 135 | 117 | 134 | 155 | 154 | 147 | 159 | 23 | 34 | 48 | 8 |
| All Districts | 87,857 | 50,628 | 49,409 | 86,274 | 129,717 | 64,222 | 62,462 | 126,986 | 18,098 | 13,923 | 8,955 | 19,176 |

1/ INCLUDES 115 CASES/115 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 115 CASES/142 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 9 CASES/105 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 220/222 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 1 CASE/1 DEFENDANT DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2A

Disposition of Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2022

| District | ----- Criminal Cases ----- | | | | | | ----- Criminal Defendants ----- | | | | | | --- Disposition --- | |
|----------------------|----------------------------|-----------|-----------|---------|-------|----|---------------------------------|-----------|-----------|---------|-------|----|---------------------|------------|
| | Not | | | | | | Not | | | | | | After Court | After Jury |
| | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other | 3/ | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other | 3/ | Trials | Trials |
| Alabama, Middle | 112 | 1 | 14 | 0 | 0 | 0 | 154 | 2 | 22 | 0 | 0 | 0 | 1 | 8 |
| Alabama, Northern | 308 | 1 | 29 | 2 | 3 | 3 | 397 | 6 | 39 | 2 | 4 | 4 | 1 | 16 |
| Alabama, Southern | 204 | 3 | 12 | 1 | 0 | 0 | 300 | 3 | 16 | 1 | 1 | 1 | 0 | 12 |
| Alaska | 103 | 0 | 11 | 0 | 0 | 0 | 133 | 0 | 15 | 0 | 1 | 1 | 2 | 10 |
| Arizona | 3,268 | 2 | 121 | 1 | 3 | 3 | 3,499 | 2 | 147 | 1 | 3 | 3 | 4 | 18 |
| Arkansas, Eastern | 406 | 0 | 70 | 1 | 0 | 0 | 534 | 0 | 89 | 2 | 0 | 0 | 3 | 13 |
| Arkansas, Western | 168 | 0 | 3 | 0 | 1 | 1 | 218 | 0 | 5 | 0 | 9 | 9 | 0 | 6 |
| California, Central | 634 | 5 | 57 | 10 | 2 | 2 | 936 | 8 | 93 | 13 | 6 | 6 | 18 | 40 |
| California, Eastern | 201 | 0 | 17 | 0 | 0 | 0 | 309 | 0 | 24 | 0 | 12 | 12 | 0 | 9 |
| California, Northern | 210 | 2 | 34 | 1 | 0 | 0 | 232 | 2 | 39 | 1 | 17 | 17 | 0 | 5 |
| California, Southern | 2,970 | 9 | 427 | 4 | 1 | 1 | 3,333 | 9 | 545 | 4 | 3 | 3 | 0 | 45 |
| Colorado | 266 | 6 | 14 | 0 | 0 | 0 | 374 | 6 | 20 | 0 | 0 | 0 | 0 | 17 |
| Connecticut | 206 | 1 | 10 | 1 | 2 | 2 | 358 | 3 | 23 | 1 | 4 | 4 | 1 | 11 |
| Delaware | 66 | 1 | 2 | 0 | 1 | 1 | 74 | 1 | 3 | 1 | 1 | 1 | 0 | 3 |
| District of Columbia | 210 | 2 | 16 | 1 | 4 | 4 | 261 | 4 | 21 | 1 | 6 | 6 | 2 | 12 |
| Florida, Middle | 462 | 4 | 26 | 1 | 2 | 2 | 550 | 13 | 30 | 1 | 9 | 9 | 10 | 14 |
| Florida, Northern | 182 | 3 | 69 | 1 | 0 | 0 | 220 | 7 | 74 | 1 | 1 | 1 | 4 | 26 |
| Florida, Southern | 1,091 | 7 | 96 | 2 | 0 | 0 | 1,574 | 7 | 121 | 2 | 1 | 1 | 3 | 62 |
| Georgia, Middle | 233 | 3 | 17 | 2 | 0 | 0 | 372 | 3 | 30 | 2 | 1 | 1 | 0 | 16 |
| Georgia, Northern | 394 | 1 | 36 | 2 | 0 | 0 | 542 | 1 | 62 | 2 | 8 | 8 | 1 | 24 |
| Georgia, Southern | 246 | 1 | 23 | 0 | 7 | 7 | 441 | 1 | 42 | 0 | 10 | 10 | 0 | 17 |
| Guam | 18 | 0 | 1 | 0 | 0 | 0 | 22 | 0 | 1 | 0 | 0 | 0 | 0 | 1 |
| Hawaii | 106 | 0 | 17 | 0 | 3 | 3 | 124 | 0 | 28 | 0 | 5 | 5 | 0 | 1 |
| Idaho | 288 | 0 | 19 | 1 | 2 | 2 | 334 | 1 | 21 | 1 | 3 | 3 | 1 | 7 |
| Illinois, Central | 232 | 1 | 7 | 2 | 0 | 0 | 261 | 1 | 9 | 2 | 0 | 0 | 0 | 9 |
| Illinois, Northern | 335 | 4 | 40 | 3 | 1 | 1 | 415 | 6 | 51 | 3 | 10 | 10 | 5 | 17 |
| Illinois, Southern | 202 | 1 | 4 | 3 | 1 | 1 | 251 | 1 | 4 | 4 | 1 | 1 | 1 | 9 |
| Indiana, Northern | 292 | 1 | 15 | 1 | 0 | 0 | 330 | 1 | 20 | 1 | 0 | 0 | 1 | 6 |
| Indiana, Southern | 421 | 1 | 27 | 0 | 0 | 0 | 508 | 1 | 33 | 0 | 1 | 1 | 0 | 15 |
| Iowa, Northern | 287 | 2 | 9 | 0 | 0 | 0 | 324 | 3 | 10 | 1 | 1 | 1 | 5 | 18 |
| Iowa, Southern | 327 | 0 | 7 | 0 | 1 | 1 | 432 | 0 | 8 | 0 | 1 | 1 | 1 | 25 |
| Kansas | 257 | 1 | 45 | 0 | 1 | 1 | 380 | 1 | 57 | 1 | 2 | 2 | 1 | 7 |
| Kentucky, Eastern | 296 | 3 | 12 | 1 | 0 | 0 | 463 | 3 | 24 | 1 | 0 | 0 | 0 | 29 |

Table 2A (Continued)

| District | ----- Criminal Cases ----- | | | | | ----- Criminal Defendants ----- | | | | | --- Disposition --- | |
|--------------------------|----------------------------|-----------|-----------|---------|----------|---------------------------------|-----------|-----------|---------|----------|---------------------|------------|
| | Not | | | | | Not | | | | | After Court | After Jury |
| | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other 3/ | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other 3/ | Trials | Trials |
| Kentucky, Western | 201 | 0 | 20 | 2 | 1 | 260 | 0 | 41 | 2 | 2 | 0 | 3 |
| Louisiana, Eastern | 159 | 0 | 10 | 0 | 0 | 260 | 0 | 18 | 1 | 0 | 1 | 1 |
| Louisiana, Middle | 84 | 2 | 17 | 0 | 0 | 109 | 2 | 19 | 0 | 0 | 0 | 5 |
| Louisiana, Western | 216 | 2 | 12 | 1 | 2 | 286 | 3 | 17 | 1 | 3 | 0 | 17 |
| Maine | 149 | 0 | 17 | 0 | 3 | 176 | 0 | 20 | 0 | 3 | 1 | 1 |
| Maryland | 360 | 0 | 13 | 2 | 3 | 532 | 4 | 24 | 2 | 4 | 3 | 21 |
| Massachusetts | 316 | 3 | 9 | 1 | 0 | 428 | 4 | 14 | 1 | 0 | 0 | 20 |
| Michigan, Eastern | 504 | 1 | 54 | 1 | 2 | 634 | 5 | 80 | 1 | 5 | 0 | 15 |
| Michigan, Western | 207 | 6 | 30 | 3 | 1 | 263 | 9 | 34 | 3 | 1 | 0 | 20 |
| Minnesota | 233 | 1 | 10 | 0 | 0 | 291 | 1 | 13 | 0 | 0 | 0 | 24 |
| Mississippi, Northern | 123 | 1 | 10 | 1 | 0 | 149 | 1 | 11 | 1 | 0 | 0 | 4 |
| Mississippi, Southern | 262 | 2 | 30 | 1 | 0 | 331 | 4 | 48 | 2 | 0 | 0 | 9 |
| Missouri, Eastern | 895 | 1 | 42 | 3 | 1 | 1,074 | 2 | 68 | 5 | 1 | 0 | 5 |
| Missouri, Western | 526 | 4 | 36 | 4 | 2 | 736 | 5 | 47 | 4 | 2 | 31 | 6 |
| Montana | 293 | 2 | 17 | 1 | 0 | 345 | 2 | 20 | 1 | 0 | 0 | 8 |
| Nebraska | 413 | 2 | 19 | 0 | 0 | 475 | 4 | 22 | 0 | 0 | 0 | 19 |
| Nevada | 321 | 0 | 31 | 5 | 0 | 398 | 0 | 45 | 5 | 0 | 3 | 9 |
| New Hampshire | 137 | 0 | 14 | 3 | 0 | 169 | 0 | 22 | 3 | 0 | 0 | 3 |
| New Jersey | 381 | 1 | 6 | 2 | 1 | 414 | 1 | 9 | 2 | 1 | 0 | 7 |
| New Mexico | 1,887 | 0 | 48 | 0 | 0 | 1,977 | 0 | 52 | 0 | 0 | 0 | 12 |
| New York, Eastern | 222 | 3 | 28 | 2 | 1 | 292 | 3 | 30 | 3 | 10 | 0 | 8 |
| New York, Northern | 282 | 0 | 10 | 0 | 1 | 328 | 0 | 13 | 0 | 3 | 0 | 12 |
| New York, Southern | 354 | 3 | 17 | 0 | 3 | 620 | 4 | 31 | 0 | 18 | 0 | 20 |
| New York, Western | 303 | 2 | 13 | 0 | 0 | 355 | 3 | 15 | 0 | 2 | 0 | 8 |
| North Carolina, Eastern | 528 | 4 | 37 | 2 | 1 | 672 | 5 | 42 | 3 | 2 | 2 | 25 |
| North Carolina, Middle | 295 | 1 | 21 | 1 | 1 | 353 | 1 | 25 | 2 | 1 | 1 | 4 |
| North Carolina, Western | 335 | 2 | 22 | 1 | 1 | 397 | 2 | 25 | 1 | 4 | 2 | 16 |
| North Dakota | 207 | 0 | 6 | 0 | 1 | 346 | 1 | 11 | 0 | 1 | 0 | 11 |
| Northern Mariana Islands | 16 | 0 | 0 | 0 | 1 | 17 | 0 | 1 | 1 | 1 | 0 | 2 |
| Ohio, Northern | 791 | 4 | 21 | 1 | 0 | 1,131 | 4 | 36 | 1 | 1 | 2 | 46 |
| Ohio, Southern | 397 | 2 | 16 | 0 | 2 | 541 | 3 | 26 | 0 | 8 | 0 | 7 |
| Oklahoma, Eastern | 109 | 4 | 69 | 1 | 0 | 179 | 5 | 79 | 1 | 0 | 0 | 18 |
| Oklahoma, Northern | 362 | 3 | 64 | 0 | 2 | 464 | 3 | 89 | 1 | 2 | 2 | 20 |
| Oklahoma, Western | 220 | 1 | 16 | 4 | 0 | 309 | 1 | 19 | 4 | 1 | 8 | 11 |
| Oregon | 319 | 0 | 81 | 1 | 0 | 409 | 0 | 96 | 2 | 0 | 0 | 4 |

Table 2A (Continued)

| District | ----- Criminal Cases ----- | | | | | ----- Criminal Defendants ----- | | | | | --- Disposition --- | |
|-------------------------|----------------------------|-----------|-----------|---------|----------|---------------------------------|-----------|-----------|---------|----------|---------------------|------------|
| | Not | | | | | Not | | | | | After Court | After Jury |
| | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other 3/ | Guilty 1/ | Guilty 2/ | Dismissed | Rule 20 | Other 3/ | Trials | Trials |
| Pennsylvania, Eastern | 328 | 0 | 16 | 1 | 0 | 415 | 1 | 18 | 1 | 0 | 2 | 16 |
| Pennsylvania, Middle | 297 | 1 | 31 | 3 | 0 | 427 | 4 | 45 | 3 | 8 | 1 | 27 |
| Pennsylvania, Western | 425 | 1 | 56 | 3 | 5 | 600 | 4 | 85 | 3 | 7 | 5 | 8 |
| Puerto Rico | 426 | 3 | 53 | 0 | 0 | 835 | 4 | 134 | 0 | 0 | 0 | 9 |
| Rhode Island | 64 | 0 | 5 | 1 | 2 | 86 | 1 | 8 | 1 | 2 | 1 | 3 |
| South Carolina | 289 | 0 | 64 | 6 | 0 | 581 | 0 | 92 | 8 | 1 | 1 | 4 |
| South Dakota | 464 | 4 | 39 | 0 | 0 | 559 | 5 | 46 | 0 | 2 | 3 | 31 |
| Tennessee, Eastern | 405 | 0 | 15 | 4 | 6 | 691 | 1 | 30 | 4 | 6 | 3 | 15 |
| Tennessee, Middle | 187 | 0 | 17 | 1 | 0 | 205 | 0 | 21 | 1 | 0 | 2 | 3 |
| Tennessee, Western | 273 | 5 | 49 | 0 | 1 | 381 | 5 | 72 | 0 | 4 | 0 | 13 |
| Texas, Eastern | 385 | 1 | 23 | 1 | 0 | 658 | 3 | 87 | 3 | 3 | 0 | 14 |
| Texas, Northern | 1,124 | 1 | 42 | 1 | 2 | 1,608 | 3 | 58 | 1 | 18 | 7 | 27 |
| Texas, Southern | 6,084 | 11 | 237 | 1 | 5 | 6,777 | 14 | 319 | 1 | 10 | 13 | 48 |
| Texas, Western | 5,334 | 4 | 57 | 1 | 2 | 6,083 | 5 | 89 | 2 | 5 | 30 | 20 |
| Utah | 544 | 0 | 27 | 1 | 0 | 647 | 1 | 37 | 1 | 0 | 1 | 3 |
| Vermont | 104 | 0 | 10 | 0 | 0 | 132 | 0 | 12 | 0 | 0 | 1 | 0 |
| Virgin Islands | 47 | 1 | 4 | 0 | 0 | 58 | 1 | 6 | 0 | 0 | 0 | 8 |
| Virginia, Eastern | 527 | 2 | 30 | 0 | 1 | 664 | 2 | 43 | 3 | 3 | 33 | 32 |
| Virginia, Western | 172 | 1 | 18 | 1 | 1 | 271 | 3 | 20 | 1 | 3 | 0 | 11 |
| Washington, Eastern | 173 | 0 | 21 | 2 | 0 | 220 | 0 | 24 | 2 | 0 | 0 | 5 |
| Washington, Western | 186 | 0 | 27 | 0 | 0 | 281 | 0 | 42 | 0 | 0 | 2 | 14 |
| West Virginia, Northern | 168 | 1 | 27 | 2 | 2 | 271 | 1 | 39 | 3 | 10 | 1 | 4 |
| West Virginia, Southern | 113 | 0 | 13 | 0 | 6 | 140 | 0 | 15 | 0 | 10 | 0 | 5 |
| Wisconsin, Eastern | 198 | 2 | 19 | 1 | 0 | 285 | 2 | 27 | 1 | 0 | 3 | 7 |
| Wisconsin, Western | 110 | 0 | 10 | 1 | 0 | 129 | 0 | 10 | 1 | 0 | 0 | 2 |
| Wyoming | 102 | 1 | 14 | 0 | 0 | 127 | 4 | 16 | 0 | 0 | 0 | 9 |
| All Districts | 45,937 | 162 | 3,097 | 115 | 98 | 57,506 | 242 | 4,283 | 142 | 289 | 230 | 1,287 |

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

2/ INCLUDES 9 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 9 DEFENDANTS.

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

Table 2B

Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings
Fiscal Year Ended September 30, 2022

| District | ----- Criminal Cases ----- | | | | | | ----- Criminal Defendants ----- | | | | | | --- Disposition --- | |
|----------------------|----------------------------|------------|-----------|---------|-------|----|---------------------------------|------------|-----------|---------|-------|----|---------------------|-------------------|
| | Guilty | Not Guilty | Dismissed | Rule 20 | Other | 1/ | Guilty | Not Guilty | Dismissed | Rule 20 | Other | 1/ | After Court Trials | After Jury Trials |
| Alabama, Middle | 2 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alabama, Northern | 46 | 1 | 19 | 0 | 2 | 2 | 46 | 1 | 19 | 0 | 3 | 3 | 2 | 0 |
| Alabama, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alaska | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 1 | 0 | 0 |
| Arizona | 1,979 | 1 | 157 | 1 | 10 | 10 | 1,989 | 1 | 181 | 1 | 68 | 68 | 2 | 0 |
| Arkansas, Eastern | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 1 | 1 | 0 | 0 |
| Arkansas, Western | 0 | 0 | 1 | 1 | 3 | 3 | 0 | 0 | 1 | 1 | 14 | 14 | 0 | 0 |
| California, Central | 0 | 0 | 56 | 293 | 31 | 31 | 0 | 0 | 66 | 293 | 40 | 40 | 0 | 0 |
| California, Eastern | 32 | 0 | 30 | 0 | 3 | 3 | 32 | 0 | 34 | 0 | 19 | 19 | 3 | 0 |
| California, Northern | 10 | 0 | 18 | 1 | 2 | 2 | 11 | 0 | 23 | 1 | 19 | 19 | 0 | 0 |
| California, Southern | 9 | 0 | 66 | 1 | 19 | 19 | 9 | 0 | 84 | 3 | 33 | 33 | 1 | 0 |
| Colorado | 19 | 0 | 13 | 0 | 0 | 0 | 19 | 0 | 13 | 0 | 5 | 5 | 1 | 0 |
| Connecticut | 0 | 0 | 9 | 9 | 2 | 2 | 0 | 0 | 10 | 9 | 9 | 9 | 0 | 0 |
| Delaware | 1 | 0 | 1 | 1 | 4 | 4 | 1 | 0 | 1 | 1 | 5 | 5 | 0 | 0 |
| District of Columbia | 2 | 0 | 4 | 1 | 3 | 3 | 2 | 0 | 5 | 1 | 13 | 13 | 0 | 0 |
| Florida, Middle | 3 | 0 | 14 | 3 | 20 | 20 | 3 | 0 | 14 | 3 | 38 | 38 | 2 | 0 |
| Florida, Northern | 2 | 0 | 8 | 4 | 0 | 0 | 2 | 0 | 9 | 4 | 0 | 0 | 0 | 0 |
| Florida, Southern | 0 | 0 | 8 | 3 | 18 | 18 | 1 | 0 | 9 | 3 | 36 | 36 | 0 | 0 |
| Georgia, Middle | 5 | 0 | 1 | 0 | 3 | 3 | 5 | 0 | 1 | 0 | 3 | 3 | 1 | 0 |
| Georgia, Northern | 11 | 0 | 13 | 0 | 24 | 24 | 14 | 0 | 13 | 0 | 27 | 27 | 2 | 0 |
| Georgia, Southern | 55 | 1 | 4 | 1 | 9 | 9 | 57 | 1 | 4 | 1 | 9 | 9 | 0 | 0 |
| Guam | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hawaii | 84 | 0 | 151 | 0 | 5 | 5 | 84 | 0 | 153 | 0 | 8 | 8 | 0 | 0 |
| Idaho | 0 | 0 | 2 | 8 | 6 | 6 | 0 | 0 | 4 | 8 | 6 | 6 | 0 | 0 |
| Illinois, Central | 1 | 0 | 4 | 4 | 0 | 0 | 1 | 0 | 4 | 4 | 1 | 1 | 0 | 0 |
| Illinois, Northern | 3 | 0 | 17 | 1 | 1 | 1 | 4 | 0 | 19 | 1 | 2 | 2 | 0 | 0 |
| Illinois, Southern | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 0 |
| Indiana, Northern | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 0 | 4 | 0 | 3 | 3 | 0 | 0 |
| Indiana, Southern | 1 | 0 | 9 | 0 | 1 | 1 | 1 | 0 | 21 | 0 | 5 | 5 | 0 | 0 |
| Iowa, Northern | 2 | 0 | 3 | 0 | 2 | 2 | 2 | 0 | 3 | 0 | 3 | 3 | 0 | 0 |
| Iowa, Southern | 0 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 1 | 1 | 0 | 0 |
| Kansas | 0 | 0 | 3 | 1 | 0 | 0 | 0 | 0 | 3 | 1 | 3 | 3 | 0 | 0 |
| Kentucky, Eastern | 1 | 0 | 0 | 2 | 5 | 5 | 1 | 0 | 0 | 2 | 9 | 9 | 0 | 0 |

Table 2B (Continued)

| District | ----- Criminal Cases ----- | | | | | | ----- Criminal Defendants ----- | | | | | | --- Disposition --- | |
|--------------------------|----------------------------|--------|-----------|---------|-------|-----|---------------------------------|--------|-----------|---------|-------|----|---------------------|-------------------|
| | Guilty | Not | | | | | Guilty | Not | | | | | After Court Trials | After Jury Trials |
| | | Guilty | Dismissed | Rule 20 | Other | 1/ | | Guilty | Dismissed | Rule 20 | Other | 1/ | | |
| Kentucky, Western | 4 | 0 | 2 | 1 | 1 | 4 | 0 | 2 | 1 | 4 | 1 | 0 | | |
| Louisiana, Eastern | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 15 | 0 | 0 | | |
| Louisiana, Middle | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | 1 | 0 | 0 | | |
| Louisiana, Western | 129 | 0 | 21 | 3 | 1 | 130 | 0 | 21 | 3 | 2 | 3 | 0 | | |
| Maine | 6 | 0 | 14 | 0 | 4 | 6 | 0 | 23 | 0 | 10 | 0 | 0 | | |
| Maryland | 4 | 0 | 7 | 0 | 1 | 4 | 0 | 8 | 0 | 10 | 0 | 0 | | |
| Massachusetts | 1 | 0 | 2 | 0 | 0 | 2 | 0 | 2 | 0 | 38 | 0 | 0 | | |
| Michigan, Eastern | 3 | 0 | 46 | 4 | 15 | 3 | 0 | 58 | 4 | 24 | 0 | 0 | | |
| Michigan, Western | 4 | 1 | 2 | 0 | 1 | 4 | 1 | 2 | 0 | 1 | 2 | 0 | | |
| Minnesota | 1 | 0 | 5 | 0 | 0 | 1 | 0 | 5 | 0 | 0 | 0 | 0 | | |
| Mississippi, Northern | 73 | 0 | 2 | 0 | 0 | 73 | 0 | 2 | 0 | 0 | 0 | 0 | | |
| Mississippi, Southern | 0 | 0 | 2 | 1 | 3 | 0 | 0 | 2 | 1 | 3 | 0 | 0 | | |
| Missouri, Eastern | 0 | 0 | 4 | 1 | 0 | 0 | 0 | 5 | 1 | 0 | 0 | 0 | | |
| Missouri, Western | 2 | 0 | 1 | 13 | 9 | 2 | 0 | 2 | 13 | 11 | 0 | 0 | | |
| Montana | 1 | 0 | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 2 | 0 | 0 | | |
| Nebraska | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 4 | 0 | 0 | | |
| Nevada | 16 | 0 | 7 | 0 | 0 | 16 | 0 | 9 | 0 | 5 | 2 | 0 | | |
| New Hampshire | 0 | 0 | 3 | 0 | 1 | 0 | 0 | 4 | 0 | 5 | 0 | 0 | | |
| New Jersey | 6 | 0 | 6 | 0 | 5 | 11 | 0 | 6 | 0 | 49 | 0 | 0 | | |
| New Mexico | 122 | 0 | 72 | 0 | 15 | 139 | 0 | 78 | 0 | 75 | 0 | 0 | | |
| New York, Eastern | 0 | 0 | 26 | 1 | 10 | 0 | 0 | 32 | 1 | 50 | 0 | 0 | | |
| New York, Northern | 269 | 0 | 24 | 0 | 9 | 269 | 0 | 25 | 0 | 149 | 0 | 0 | | |
| New York, Southern | 13 | 0 | 51 | 3 | 14 | 13 | 0 | 56 | 5 | 51 | 0 | 0 | | |
| New York, Western | 12 | 0 | 14 | 0 | 3 | 12 | 0 | 14 | 0 | 24 | 0 | 0 | | |
| North Carolina, Eastern | 7 | 0 | 6 | 0 | 2 | 6 | 0 | 7 | 0 | 6 | 1 | 0 | | |
| North Carolina, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| North Carolina, Western | 2 | 0 | 1 | 0 | 0 | 2 | 0 | 1 | 0 | 3 | 0 | 0 | | |
| North Dakota | 4 | 0 | 4 | 2 | 2 | 4 | 0 | 4 | 2 | 3 | 1 | 0 | | |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | | |
| Ohio, Northern | 1 | 0 | 5 | 1 | 3 | 2 | 0 | 5 | 1 | 22 | 0 | 0 | | |
| Ohio, Southern | 3 | 0 | 11 | 2 | 7 | 3 | 0 | 17 | 2 | 29 | 0 | 0 | | |
| Oklahoma, Eastern | 1 | 0 | 10 | 0 | 0 | 1 | 0 | 12 | 0 | 2 | 0 | 0 | | |
| Oklahoma, Northern | 1 | 0 | 21 | 5 | 0 | 1 | 0 | 25 | 5 | 4 | 0 | 0 | | |
| Oklahoma, Western | 160 | 1 | 57 | 5 | 6 | 160 | 1 | 62 | 5 | 13 | 1 | 0 | | |
| Oregon | 2 | 0 | 12 | 0 | 13 | 2 | 0 | 14 | 0 | 26 | 1 | 0 | | |

Table 2B (Continued)

| District | ----- Criminal Cases ----- | | | | | | ----- Criminal Defendants ----- | | | | | | --- Disposition --- | |
|-------------------------|----------------------------|--------|-----------|---------|-------|-------|---------------------------------|--------|-----------|---------|-------|----|---------------------|-------------------|
| | Guilty | Not | | | | | Guilty | Not | | | | | After Court Trials | After Jury Trials |
| | | Guilty | Dismissed | Rule 20 | Other | 1/ | | Guilty | Dismissed | Rule 20 | Other | 1/ | | |
| Pennsylvania, Eastern | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | |
| Pennsylvania, Middle | 3 | 0 | 2 | 0 | 0 | 3 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | |
| Pennsylvania, Western | 1 | 0 | 3 | 2 | 1 | 1 | 0 | 3 | 2 | 3 | 1 | 0 | 0 | |
| Puerto Rico | 0 | 0 | 15 | 21 | 11 | 0 | 0 | 15 | 25 | 23 | 0 | 0 | 0 | |
| Rhode Island | 0 | 0 | 1 | 2 | 5 | 2 | 0 | 6 | 4 | 19 | 0 | 0 | 0 | |
| South Carolina | 0 | 0 | 4 | 1 | 1 | 0 | 0 | 6 | 1 | 10 | 0 | 0 | 0 | |
| South Dakota | 2 | 0 | 1 | 0 | 1 | 2 | 0 | 1 | 0 | 5 | 1 | 0 | 0 | |
| Tennessee, Eastern | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 | 5 | 0 | 0 | 0 | |
| Tennessee, Middle | 0 | 0 | 1 | 0 | 3 | 0 | 0 | 1 | 0 | 4 | 0 | 0 | 0 | |
| Tennessee, Western | 8 | 0 | 7 | 0 | 0 | 10 | 0 | 8 | 0 | 0 | 1 | 0 | 0 | |
| Texas, Eastern | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 23 | 0 | 0 | 0 | |
| Texas, Northern | 1 | 0 | 19 | 1 | 10 | 2 | 0 | 28 | 1 | 94 | 1 | 0 | 0 | |
| Texas, Southern | 28 | 0 | 310 | 1 | 21 | 53 | 0 | 341 | 1 | 49 | 1 | 0 | 0 | |
| Texas, Western | 411 | 4 | 129 | 14 | 69 | 413 | 4 | 146 | 16 | 88 | 9 | 0 | 0 | |
| Utah | 3 | 0 | 8 | 1 | 3 | 3 | 0 | 9 | 1 | 10 | 0 | 0 | 0 | |
| Vermont | 0 | 0 | 10 | 2 | 0 | 0 | 0 | 12 | 2 | 1 | 0 | 0 | 0 | |
| Virgin Islands | 0 | 0 | 3 | 1 | 1 | 0 | 0 | 3 | 1 | 6 | 0 | 0 | 0 | |
| Virginia, Eastern | 547 | 2 | 407 | 3 | 8 | 548 | 2 | 412 | 4 | 39 | 24 | 0 | 0 | |
| Virginia, Western | 133 | 2 | 102 | 1 | 26 | 137 | 2 | 104 | 1 | 37 | 5 | 0 | 0 | |
| Washington, Eastern | 0 | 0 | 2 | 2 | 4 | 0 | 0 | 2 | 2 | 5 | 0 | 0 | 0 | |
| Washington, Western | 148 | 0 | 125 | 0 | 0 | 148 | 0 | 125 | 0 | 4 | 0 | 0 | 0 | |
| West Virginia, Northern | 17 | 0 | 23 | 3 | 3 | 17 | 0 | 23 | 3 | 3 | 0 | 0 | 0 | |
| West Virginia, Southern | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 3 | 0 | 17 | 0 | 0 | 0 | |
| Wisconsin, Eastern | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | |
| Wisconsin, Western | 2 | 0 | 1 | 0 | 0 | 2 | 0 | 1 | 0 | 1 | 1 | 0 | 0 | |
| Wyoming | 41 | 0 | 7 | 0 | 0 | 41 | 0 | 7 | 0 | 0 | 0 | 0 | 0 | |
| All Districts | 4,461 | 13 | 2,252 | 436 | 472 | 4,540 | 13 | 2,479 | 449 | 1,474 | 70 | 0 | 0 | |

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

Table 3A
Criminal Cases and Defendants in United States District Court by Program Category - Primary Occurrence*
Fiscal Year Ended September 30, 2022

| Program Category | ----- Cases ----- | | ----- Defendants ----- | | ----- Disposition ----- | | | | | |
|--|-------------------|---------------|------------------------|---------------|-------------------------|---------------|--------------|-----------|------------|--|
| | Filed 1/ | Terminated 2/ | Filed 1/ | Terminated 2/ | Guilty 3/ | Not Guilty 4/ | Dismissed 5/ | Rule 20 | Other | |
| Assimilated Crimes | 46 | 51 | 50 | 55 | 45 | 0 | 10 | 0 | 0 | |
| Civil Rights Prosecutions | 179 | 135 | 252 | 194 | 174 | 10 | 10 | 0 | 0 | |
| Hate Crimes Arising out of Terrorist Attacks on the U.S. | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | |
| Government Regulatory Offenses - Total | 477 | 474 | 746 | 758 | 638 | 8 | 88 | 3 | 21 | |
| Counterfeiting | 49 | 86 | 66 | 121 | 105 | 0 | 16 | 0 | 0 | |
| Customs Violations - Duty | 9 | 16 | 14 | 25 | 22 | 0 | 3 | 0 | 0 | |
| Customs Violations - Currency | 31 | 32 | 44 | 38 | 30 | 0 | 8 | 0 | 0 | |
| Energy Pricing and Related Fraud | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Environmental Offenses | 121 | 117 | 175 | 164 | 138 | 5 | 21 | 0 | 0 | |
| Health and Safety Violations | 8 | 9 | 8 | 15 | 9 | 0 | 6 | 0 | 0 | |
| Money Laundering - Narcotics | 68 | 49 | 132 | 111 | 104 | 2 | 5 | 0 | 0 | |
| Money Laundering - Other | 128 | 96 | 199 | 192 | 151 | 0 | 17 | 3 | 21 | |
| Trafficking in Contraband Cigarettes | 1 | 5 | 1 | 12 | 8 | 0 | 4 | 0 | 0 | |
| Export Enforcement General | 25 | 18 | 47 | 29 | 25 | 0 | 4 | 0 | 0 | |
| Other Regulatory Offenses | 37 | 46 | 60 | 51 | 46 | 1 | 4 | 0 | 0 | |
| Immigration | 18,256 | 16,699 | 19,310 | 17,623 | 17,092 | 11 | 498 | 7 | 15 | |
| Internal Security Offenses | 39 | 26 | 72 | 26 | 20 | 1 | 5 | 0 | 0 | |
| Interstate Theft | 41 | 32 | 81 | 63 | 57 | 0 | 6 | 0 | 0 | |
| Labor Management Offenses - Total | 27 | 23 | 29 | 23 | 21 | 0 | 1 | 0 | 1 | |
| Corruption - Bribery | 2 | 5 | 2 | 5 | 4 | 0 | 1 | 0 | 0 | |
| Corruption - Pension Benefit | 7 | 3 | 7 | 3 | 3 | 0 | 0 | 0 | 0 | |
| Labor Racketeering | 2 | 3 | 2 | 3 | 3 | 0 | 0 | 0 | 0 | |
| Other Labor Offenses | 16 | 12 | 18 | 12 | 11 | 0 | 0 | 0 | 1 | |
| All Drug Offenses - Total | 11,363 | 11,728 | 19,476 | 19,895 | 17,945 | 46 | 1,739 | 29 | 136 | |
| Organized Crime Drug Enforcement Task Force (OCDETF) | 2,269 | 2,487 | 6,122 | 6,927 | 6,135 | 12 | 698 | 11 | 71 | |
| Non-OCDETF Drugs - Subtotal | 9,094 | 9,241 | 13,354 | 12,968 | 11,810 | 34 | 1,041 | 18 | 65 | |
| Drug Dealing | 9,033 | 9,177 | 13,290 | 12,894 | 11,745 | 34 | 1,034 | 17 | 64 | |
| Drug Possession | 61 | 64 | 64 | 74 | 65 | 0 | 7 | 1 | 1 | |
| Official Corruption - Total | 316 | 267 | 441 | 390 | 347 | 3 | 36 | 1 | 3 | |
| Federal Procurement | 34 | 11 | 48 | 14 | 14 | 0 | 0 | 0 | 0 | |
| Federal Program | 24 | 28 | 29 | 36 | 32 | 0 | 4 | 0 | 0 | |
| Federal Law Enforcement | 31 | 30 | 53 | 40 | 35 | 0 | 4 | 0 | 1 | |
| Federal Corruption Other | 42 | 47 | 56 | 74 | 69 | 0 | 4 | 1 | 0 | |
| Local Corruption | 78 | 81 | 106 | 127 | 108 | 1 | 17 | 0 | 1 | |
| State Corruption | 28 | 32 | 38 | 49 | 45 | 2 | 1 | 0 | 1 | |
| Other Official Corruption | 79 | 38 | 111 | 50 | 44 | 0 | 6 | 0 | 0 | |

Table 3A (Continued)

| Program Category | ----- Cases ----- | | ----- Defendants ----- | | ----- Disposition ----- | | | | | |
|---|-------------------|---------------|------------------------|---------------|-------------------------|---------------|--------------|------------|------------|--|
| | Filed 1/ | Terminated 2/ | Filed 1/ | Terminated 2/ | Guilty 3/ | Not Guilty 4/ | Dismissed 5/ | Rule 20 | Other | |
| Organized Crime | 74 | 62 | 254 | 166 | 152 | 1 | 9 | 0 | 4 | |
| Terrorism/National Security Critical Infrastructure | 334 | 248 | 465 | 293 | 248 | 4 | 38 | 3 | 0 | |
| Theft - Total | 629 | 653 | 797 | 807 | 719 | 5 | 79 | 2 | 2 | |
| Checks/Postal | 393 | 413 | 495 | 508 | 450 | 4 | 52 | 1 | 1 | |
| Motor Vehicle Theft | 51 | 45 | 82 | 81 | 76 | 0 | 5 | 0 | 0 | |
| Theft of Government Property | 185 | 195 | 220 | 218 | 193 | 1 | 22 | 1 | 1 | |
| Violent Crime - Total | 13,741 | 14,126 | 15,469 | 15,726 | 14,496 | 104 | 1,010 | 56 | 60 | |
| Violent Crime in Indian Country | 975 | 980 | 1,063 | 1,078 | 884 | 19 | 171 | 0 | 4 | |
| Other Violent Crime | 12,766 | 13,146 | 14,406 | 14,648 | 13,612 | 85 | 839 | 56 | 56 | |
| Non-Violent Crime in Indian Country | 98 | 111 | 116 | 133 | 111 | 1 | 19 | 2 | 0 | |
| White Collar Crime - Total | 3,576 | 3,270 | 5,058 | 4,640 | 4,080 | 40 | 452 | 30 | 38 | |
| Advance Fee Schemes | 17 | 15 | 31 | 18 | 12 | 0 | 6 | 0 | 0 | |
| Fraud Against Business Institutions | 163 | 170 | 208 | 244 | 226 | 0 | 17 | 1 | 0 | |
| Antitrust Violations | 8 | 2 | 18 | 2 | 2 | 0 | 0 | 0 | 0 | |
| Bank Fraud and Embezzlement | 387 | 366 | 558 | 510 | 456 | 2 | 47 | 3 | 2 | |
| Bankruptcy Fraud | 24 | 37 | 29 | 45 | 41 | 0 | 4 | 0 | 0 | |
| Commodities Fraud | 15 | 15 | 23 | 17 | 15 | 0 | 0 | 0 | 2 | |
| Computer Fraud | 179 | 105 | 257 | 148 | 127 | 0 | 18 | 3 | 0 | |
| Consumer Fraud | 67 | 50 | 90 | 93 | 86 | 1 | 5 | 1 | 0 | |
| Corporate Fraud | 40 | 39 | 52 | 46 | 37 | 1 | 8 | 0 | 0 | |
| Federal Procurement Fraud | 35 | 41 | 52 | 51 | 46 | 0 | 5 | 0 | 0 | |
| Federal Program Fraud | 572 | 479 | 815 | 651 | 548 | 5 | 95 | 1 | 2 | |
| Health Care Fraud | 389 | 294 | 638 | 523 | 445 | 16 | 48 | 5 | 9 | |
| Insurance Fraud | 17 | 9 | 51 | 15 | 11 | 0 | 4 | 0 | 0 | |
| Other Investment Fraud | 53 | 51 | 63 | 66 | 60 | 1 | 4 | 1 | 0 | |
| Securities Fraud | 105 | 74 | 150 | 120 | 107 | 3 | 8 | 0 | 2 | |
| Tax Fraud | 337 | 354 | 397 | 420 | 378 | 6 | 32 | 2 | 2 | |
| Intellectual Property Violations | 17 | 14 | 32 | 20 | 15 | 0 | 2 | 3 | 0 | |
| Identity Theft | 141 | 165 | 165 | 237 | 219 | 0 | 15 | 1 | 2 | |
| Aggravated Identity Theft | 188 | 236 | 268 | 361 | 335 | 1 | 14 | 2 | 9 | |
| Mortgage Fraud | 10 | 18 | 12 | 26 | 21 | 0 | 5 | 0 | 0 | |
| Other Fraud | 812 | 736 | 1,149 | 1,027 | 893 | 4 | 115 | 7 | 8 | |
| All Other | 1,431 | 1,503 | 1,605 | 1,669 | 1,360 | 8 | 283 | 9 | 9 | |
| Totals | 50,628 | 49,409 | 64,222 | 62,462 | 57,506 | 242 | 4,283 | 142 | 289 | |

1/ INCLUDES 115 CASES/115 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

2/ INCLUDES 115 CASES/142 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

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

OBTAINED IN A PRIOR FISCAL YEAR. THIS ALSO APPLIES TO TABLE 3B.

4/ INCLUDES 9 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 9 DEFENDANTS. THIS ALSO APPLIES TO TABLE 3B.

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

Criminal Cases and Defendants in United States District Court by Program Category - All Occurrences*
Fiscal Year Ended September 30, 2022

| Program Category | ----- Cases ----- | | ----- Defendants ----- | | ----- Disposition ----- | | | | |
|---|-------------------|------------|------------------------|------------|-------------------------|------------|-----------|---------|-------|
| | Filed | Terminated | Filed | Terminated | Guilty | Not Guilty | Dismissed | Rule 20 | Other |
| Assimilated Crimes | 56 | 58 | 60 | 63 | 50 | 0 | 13 | 0 | 0 |
| Civil Rights Prosecutions | 201 | 166 | 303 | 236 | 207 | 12 | 16 | 0 | 1 |
| Hate Crimes Arising out of Terrorist Attacks on the U.S. | 2 | 1 | 2 | 1 | 1 | 0 | 0 | 0 | 0 |
| Government Regulatory Offenses | | | | | | | | | |
| Counterfeiting | 59 | 99 | 79 | 136 | 118 | 0 | 18 | 0 | 0 |
| Customs Violations - Duty | 12 | 19 | 19 | 30 | 27 | 0 | 3 | 0 | 0 |
| Customs Violations - Currency | 35 | 34 | 51 | 40 | 32 | 0 | 8 | 0 | 0 |
| Energy Pricing and Related Fraud | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Environmental Offenses | 126 | 127 | 186 | 176 | 149 | 6 | 21 | 0 | 0 |
| Health and Safety Violations | 10 | 9 | 10 | 15 | 9 | 0 | 6 | 0 | 0 |
| Money Laundering - Narcotics | 207 | 190 | 687 | 1,016 | 941 | 6 | 57 | 0 | 12 |
| Money Laundering - Other | 248 | 231 | 477 | 484 | 409 | 3 | 42 | 7 | 23 |
| Trafficking in Contraband Cigarettes | 4 | 5 | 30 | 25 | 18 | 0 | 5 | 2 | 0 |
| Export Enforcement General | 34 | 21 | 78 | 38 | 33 | 0 | 5 | 0 | 0 |
| Other Regulatory Offenses | 51 | 60 | 99 | 73 | 66 | 2 | 5 | 0 | 0 |
| Immigration | 18,356 | 16,814 | 19,481 | 17,789 | 17,236 | 12 | 518 | 7 | 16 |
| Internal Security Offenses | 238 | 89 | 354 | 106 | 96 | 2 | 8 | 0 | 0 |
| Interstate Theft | 58 | 46 | 134 | 91 | 81 | 1 | 9 | 0 | 0 |
| Labor Management Offenses | | | | | | | | | |
| Corruption - Bribery | 8 | 5 | 11 | 5 | 4 | 0 | 1 | 0 | 0 |
| Corruption - Pension Benefit | 7 | 4 | 7 | 4 | 4 | 0 | 0 | 0 | 0 |
| Labor Racketeering | 4 | 3 | 17 | 3 | 3 | 0 | 0 | 0 | 0 |
| Other Labor Offenses | 17 | 13 | 19 | 14 | 13 | 0 | 0 | 0 | 1 |
| All Drug Offenses | | | | | | | | | |
| Organized Crime Drug Enforcement Task Force (OCDETF), Non-OCDETF Drugs | 2,427 | 2,614 | 6,487 | 7,357 | 6,528 | 14 | 719 | 11 | 85 |
| Drug Dealing | 10,477 | 10,696 | 16,606 | 16,119 | 14,723 | 46 | 1,231 | 21 | 98 |
| Drug Possession | 151 | 146 | 220 | 176 | 158 | 1 | 12 | 1 | 4 |
| Official Corruption | | | | | | | | | |
| Federal Procurement | 37 | 13 | 51 | 16 | 16 | 0 | 0 | 0 | 0 |
| Federal Program | 26 | 33 | 31 | 42 | 38 | 0 | 4 | 0 | 0 |
| Federal Law Enforcement | 34 | 34 | 58 | 49 | 43 | 0 | 5 | 0 | 1 |
| Federal Corruption Other | 66 | 65 | 101 | 99 | 91 | 0 | 6 | 2 | 0 |
| Local Corruption | 102 | 89 | 158 | 139 | 117 | 1 | 19 | 0 | 2 |
| State Corruption | 33 | 37 | 44 | 57 | 51 | 2 | 3 | 0 | 1 |
| Other Official Corruption | 103 | 64 | 137 | 92 | 64 | 0 | 28 | 0 | 0 |

Table 3B (Continued)

| Program Category | ----- Cases ----- | | ----- Defendants ----- | | ----- Disposition ----- | | | | |
|---|-------------------|------------|------------------------|------------|-------------------------|------------|-----------|---------|-------|
| | Filed | Terminated | Filed | Terminated | Guilty | Not Guilty | Dismissed | Rule 20 | Other |
| Organized Crime | 122 | 109 | 386 | 332 | 293 | 1 | 28 | 0 | 10 |
| Terrorism/National Security Critical Infrastructure | 356 | 279 | 490 | 328 | 280 | 4 | 41 | 3 | 0 |
| Theft | | | | | | | | | |
| Checks/Postal | 456 | 471 | 580 | 597 | 532 | 5 | 57 | 1 | 2 |
| Motor Vehicle Theft | 68 | 60 | 104 | 110 | 104 | 1 | 5 | 0 | 0 |
| Theft of Government Property | 217 | 230 | 257 | 265 | 239 | 2 | 22 | 1 | 1 |
| Violent Crime | | | | | | | | | |
| Violent Crime in Indian Country | 1,041 | 1,063 | 1,136 | 1,177 | 970 | 21 | 182 | 0 | 4 |
| Other Violent Crime | 14,952 | 15,233 | 17,971 | 18,268 | 16,954 | 93 | 1,082 | 58 | 81 |
| Non-Violent Crime in Indian Country | 456 | 490 | 507 | 549 | 516 | 4 | 27 | 2 | 0 |
| White Collar Crime | | | | | | | | | |
| Advance Fee Schemes | 36 | 33 | 54 | 50 | 40 | 2 | 7 | 0 | 1 |
| Fraud Against Business Institutions | 200 | 197 | 285 | 295 | 272 | 0 | 22 | 1 | 0 |
| Antitrust Violations | 11 | 2 | 24 | 2 | 2 | 0 | 0 | 0 | 0 |
| Bank Fraud and Embezzlement | 464 | 424 | 734 | 610 | 545 | 2 | 57 | 4 | 2 |
| Bankruptcy Fraud | 27 | 44 | 32 | 52 | 47 | 0 | 5 | 0 | 0 |
| Commodities Fraud | 16 | 17 | 26 | 21 | 19 | 0 | 0 | 0 | 2 |
| Computer Fraud | 217 | 131 | 317 | 209 | 166 | 0 | 19 | 4 | 20 |
| Consumer Fraud | 76 | 59 | 107 | 110 | 100 | 1 | 8 | 1 | 0 |
| Corporate Fraud | 50 | 54 | 64 | 69 | 58 | 1 | 10 | 0 | 0 |
| Federal Procurement Fraud | 41 | 44 | 58 | 58 | 53 | 0 | 5 | 0 | 0 |
| Federal Program Fraud | 639 | 515 | 899 | 699 | 594 | 5 | 97 | 1 | 2 |
| Health Care Fraud | 419 | 319 | 680 | 566 | 477 | 21 | 54 | 5 | 9 |
| Insurance Fraud | 23 | 16 | 80 | 22 | 18 | 0 | 4 | 0 | 0 |
| Other Investment Fraud | 62 | 61 | 79 | 76 | 69 | 2 | 4 | 1 | 0 |
| Securities Fraud | 113 | 86 | 159 | 134 | 121 | 3 | 8 | 0 | 2 |
| Tax Fraud | 366 | 378 | 452 | 451 | 405 | 6 | 36 | 2 | 2 |
| Intellectual Property Violations | 19 | 19 | 36 | 32 | 24 | 1 | 4 | 3 | 0 |
| Identity Theft | 199 | 227 | 270 | 330 | 304 | 1 | 21 | 1 | 3 |
| Aggravated Identity Theft | 313 | 376 | 440 | 596 | 557 | 5 | 22 | 3 | 9 |
| Mortgage Fraud | 19 | 25 | 24 | 35 | 26 | 1 | 8 | 0 | 0 |
| Other Fraud | 1,099 | 976 | 1,615 | 1,402 | 1,243 | 9 | 132 | 9 | 9 |
| All Other | 2,506 | 2,534 | 3,244 | 3,200 | 2,786 | 12 | 377 | 13 | 12 |

*CASEVIEW CAN CAPTURE MORE THAN ONE PROGRAM AREA IN A SINGLE CASE THROUGH THE USE OF MULTIPLE PROGRAM CATEGORY CODES. MULTIPLE CODING RESULTS IN A MORE ACCURATE DEPICTION OF THE NATURE AND COMPLEXITY OF OUR CRIMINAL CASES AND ENABLES EOUSA TO IDENTIFY ALL CASES THAT INVOLVE A PARTICULAR SUBJECT MATTER, REGARDLESS OF WHETHER IT IS ENTERED AS A PRIMARY OR SUBSEQUENT CODE.

AN ALL OCCURRENCE REPORT SHOWS HOW OFTEN CERTAIN PROGRAM CATEGORY CODES ARE ENTERED WHETHER THEY ARE PRIMARY OR SUBSEQUENT.

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C
Criminal Cases in Which a Firearms Offense was Charged Under 18 U.S.C. § 922 or 924*
Fiscal Year Ended September 30, 2022

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

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

1/ GUILTY DEFENDANTS SENTENCED TO PRISON INCLUDES DEFENDANTS SENTENCED TO TIME SERVED.

Table 3D

**Criminal Cases and Defendants in United States District Court by Referring Agency
Fiscal Year Ended September 30, 2022**

| Agency | Cases | | Defendants | | Disposition | | | |
|--|---------------|---------------|---------------|---------------|---------------|------------|--------------|------------|
| | Filed | Terminated | Filed | Terminated | Guilty 1/ | Not Guilty | Dismissed 2/ | Other |
| Agriculture | 67 | 94 | 120 | 153 | 133 | 2 | 16 | 2 |
| Commerce | 15 | 12 | 45 | 15 | 11 | 0 | 4 | 0 |
| Department of Defense - Total | 147 | 150 | 195 | 192 | 160 | 4 | 24 | 4 |
| Air Force | 21 | 19 | 24 | 20 | 16 | 1 | 3 | 0 |
| Army | 42 | 47 | 50 | 48 | 36 | 1 | 10 | 1 |
| Marine Corps | 7 | 7 | 7 | 10 | 8 | 0 | 0 | 2 |
| Navy | 27 | 25 | 30 | 32 | 27 | 2 | 3 | 0 |
| All Other Defense | 50 | 52 | 84 | 82 | 73 | 0 | 8 | 1 |
| Education | 23 | 30 | 28 | 55 | 50 | 0 | 4 | 1 |
| Energy | 5 | 6 | 6 | 6 | 6 | 0 | 0 | 0 |
| Health and Human Services | 282 | 258 | 370 | 342 | 295 | 4 | 39 | 4 |
| Department of Homeland Security - Total | 23,221 | 22,270 | 25,843 | 24,642 | 23,295 | 28 | 1,254 | 65 |
| Bureau of Border & Customs Protection | 14,076 | 12,775 | 14,779 | 13,383 | 13,065 | 9 | 300 | 9 |
| Bureau of Immigration & Customs Enforcement | 6,616 | 7,193 | 7,768 | 8,238 | 7,510 | 14 | 680 | 34 |
| Citizen & Immigration Service | 347 | 360 | 390 | 423 | 329 | 0 | 92 | 2 |
| Secret Service | 417 | 511 | 568 | 711 | 629 | 0 | 74 | 8 |
| All Other Homeland Security | 1,765 | 1,431 | 2,338 | 1,887 | 1,762 | 5 | 108 | 12 |
| Housing and Urban Development | 56 | 38 | 62 | 53 | 46 | 0 | 6 | 1 |
| Interior | 299 | 294 | 382 | 356 | 318 | 1 | 37 | 0 |
| Department of Justice - Total | 21,357 | 20,948 | 30,678 | 29,963 | 27,054 | 160 | 2,439 | 310 |
| Alcohol, Tobacco, Firearms, & Explosives | 6,727 | 7,101 | 8,152 | 8,498 | 7,914 | 41 | 485 | 58 |
| Drug Enforcement Administration | 5,016 | 4,836 | 9,358 | 9,109 | 8,211 | 24 | 784 | 90 |
| Federal Bureau of Investigation | 8,388 | 7,693 | 11,877 | 10,916 | 9,711 | 86 | 969 | 150 |
| Marshals Service | 926 | 912 | 943 | 948 | 816 | 2 | 121 | 9 |
| All Other Justice | 300 | 406 | 348 | 492 | 402 | 7 | 80 | 3 |
| Labor | 140 | 124 | 199 | 166 | 146 | 1 | 18 | 1 |
| Postal Service | 924 | 1,003 | 1,295 | 1,355 | 1,236 | 6 | 107 | 6 |
| State | 69 | 105 | 90 | 142 | 112 | 1 | 22 | 7 |
| Transportation | 18 | 17 | 21 | 26 | 25 | 0 | 1 | 0 |
| Department of the Treasury - Total | 553 | 519 | 686 | 671 | 600 | 11 | 57 | 3 |
| Internal Revenue Service | 530 | 490 | 646 | 632 | 566 | 11 | 52 | 3 |
| All Other Treasury | 23 | 29 | 40 | 39 | 34 | 0 | 5 | 0 |
| Department of Veteran Affairs | 120 | 112 | 133 | 124 | 108 | 0 | 15 | 1 |
| Environmental Protection Agency | 39 | 51 | 50 | 70 | 63 | 4 | 3 | 0 |
| General Services Administration | 6 | 8 | 9 | 8 | 6 | 0 | 2 | 0 |
| Small Business Administration | 38 | 15 | 50 | 19 | 17 | 0 | 2 | 0 |
| Securities & Exchange Commission | 0 | 2 | 0 | 2 | 1 | 0 | 1 | 0 |
| All Other Agencies | 3,249 | 3,353 | 3,960 | 4,102 | 3,824 | 20 | 232 | 26 |
| All Agencies | 50,628 | 49,409 | 64,222 | 62,462 | 57,506 | 242 | 4,283 | 431 |

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 4

**United States Attorneys' Offices' Civil Caseload
Fiscal Year Ended September 30, 2022**

| District | ----- Civil Cases ----- | | | ----- Disposition ----- | | | | | | --- Disposition --- | |
|----------------------|-------------------------|-------|------------|-------------------------|----------|-------------|--------------|-----------|-------------|---------------------|--------|
| | Begin | End | | Judgment | | Judgment | | | After Court | After Jury | |
| | Pending | Filed | Terminated | Pending | For U.S. | Settlements | Against U.S. | Dismissed | Other 1/ | Trials | Trials |
| Alabama, Middle | 443 | 134 | 255 | 313 | 18 | 121 | 0 | 2 | 114 | 0 | 0 |
| Alabama, Northern | 624 | 484 | 663 | 441 | 384 | 139 | 5 | 14 | 121 | 0 | 0 |
| Alabama, Southern | 246 | 227 | 273 | 195 | 103 | 116 | 21 | 1 | 32 | 28 | 2 |
| Alaska | 113 | 66 | 100 | 71 | 21 | 22 | 39 | 7 | 11 | 1 | 0 |
| Arizona | 1,489 | 852 | 790 | 1,373 | 292 | 77 | 138 | 49 | 234 | 1 | 2 |
| Arkansas, Eastern | 509 | 328 | 388 | 441 | 172 | 5 | 117 | 1 | 93 | 6 | 2 |
| Arkansas, Western | 333 | 247 | 348 | 215 | 163 | 15 | 145 | 17 | 8 | 141 | 0 |
| California, Central | 3,055 | 2,293 | 2,171 | 3,043 | 568 | 190 | 272 | 610 | 531 | 10 | 6 |
| California, Eastern | 1,348 | 781 | 499 | 1,529 | 137 | 20 | 121 | 50 | 171 | 1 | 2 |
| California, Northern | 1,303 | 669 | 589 | 1,196 | 79 | 29 | 400 | 50 | 31 | 9 | 3 |
| California, Southern | 779 | 450 | 340 | 827 | 156 | 39 | 31 | 43 | 71 | 2 | 4 |
| Colorado | 1,091 | 539 | 625 | 866 | 170 | 64 | 64 | 113 | 214 | 14 | 0 |
| Connecticut | 537 | 1,486 | 1,539 | 459 | 91 | 41 | 25 | 76 | 1,306 | 12 | 2 |
| Delaware | 1,021 | 134 | 210 | 918 | 40 | 131 | 7 | 12 | 20 | 2 | 1 |
| District of Columbia | 3,797 | 1,941 | 1,757 | 3,713 | 256 | 281 | 47 | 823 | 350 | 5 | 45 |
| Florida, Middle | 3,829 | 3,645 | 3,474 | 3,881 | 675 | 96 | 424 | 71 | 2,208 | 5 | 1 |
| Florida, Northern | 450 | 485 | 487 | 429 | 147 | 25 | 35 | 49 | 231 | 3 | 4 |
| Florida, Southern | 1,992 | 1,092 | 1,169 | 1,576 | 567 | 202 | 74 | 144 | 182 | 2 | 10 |
| Georgia, Middle | 608 | 395 | 453 | 538 | 125 | 223 | 39 | 45 | 21 | 0 | 0 |
| Georgia, Northern | 1,506 | 849 | 687 | 1,599 | 179 | 135 | 24 | 249 | 100 | 0 | 1 |
| Georgia, Southern | 177 | 398 | 371 | 200 | 156 | 160 | 21 | 12 | 22 | 0 | 1 |
| Guam | 31 | 17 | 24 | 23 | 9 | 7 | 3 | 1 | 4 | 3 | 0 |
| Hawaii | 482 | 276 | 315 | 356 | 130 | 17 | 32 | 32 | 104 | 1 | 0 |
| Idaho | 189 | 188 | 233 | 144 | 68 | 38 | 38 | 11 | 78 | 12 | 0 |
| Illinois, Central | 628 | 421 | 351 | 669 | 144 | 3 | 84 | 38 | 82 | 4 | 0 |
| Illinois, Northern | 6,776 | 1,752 | 2,019 | 6,158 | 401 | 39 | 175 | 947 | 457 | 4 | 8 |
| Illinois, Southern | 603 | 436 | 492 | 534 | 220 | 28 | 112 | 76 | 56 | 6 | 2 |
| Indiana, Northern | 722 | 765 | 899 | 585 | 210 | 23 | 277 | 74 | 315 | 0 | 1 |
| Indiana, Southern | 1,002 | 752 | 694 | 1,026 | 149 | 63 | 9 | 121 | 352 | 3 | 1 |
| Iowa, Northern | 244 | 204 | 210 | 236 | 99 | 17 | 31 | 10 | 53 | 0 | 0 |
| Iowa, Southern | 648 | 409 | 504 | 495 | 339 | 9 | 35 | 62 | 59 | 1 | 4 |
| Kansas | 578 | 618 | 616 | 569 | 162 | 33 | 136 | 149 | 136 | 5 | 0 |
| Kentucky, Eastern | 867 | 422 | 597 | 589 | 185 | 9 | 36 | 100 | 267 | 5 | 2 |

Table 4 (Continued)

| District | ----- Civil Cases ----- | | | | ----- Disposition ----- | | | | | | --- Disposition --- | |
|--------------------------|-------------------------|-------|------------|---------|-------------------------|-------------|--------------|-----------|----------|-------------|---------------------|--|
| | Begin | | | End | Judgment | Judgment | | | | After Court | After Jury | |
| | Pending | Filed | Terminated | Pending | For U.S. | Settlements | Against U.S. | Dismissed | Other 1/ | Trials | Trials | |
| Kentucky, Western | 976 | 515 | 521 | 953 | 142 | 54 | 42 | 157 | 126 | 5 | 1 | |
| Louisiana, Eastern | 381 | 251 | 296 | 319 | 115 | 86 | 13 | 35 | 47 | 5 | 1 | |
| Louisiana, Middle | 138 | 73 | 98 | 129 | 48 | 7 | 9 | 15 | 19 | 2 | 3 | |
| Louisiana, Western | 265 | 202 | 227 | 230 | 70 | 16 | 24 | 19 | 98 | 5 | 0 | |
| Maine | 379 | 299 | 294 | 383 | 64 | 33 | 49 | 99 | 49 | 1 | 1 | |
| Maryland | 1,450 | 994 | 1,178 | 1,222 | 267 | 54 | 149 | 337 | 371 | 10 | 2 | |
| Massachusetts | 1,175 | 417 | 270 | 1,109 | 70 | 26 | 38 | 75 | 61 | 14 | 9 | |
| Michigan, Eastern | 811 | 601 | 911 | 425 | 315 | 168 | 115 | 123 | 190 | 4 | 2 | |
| Michigan, Western | 297 | 280 | 362 | 215 | 142 | 80 | 89 | 23 | 28 | 2 | 0 | |
| Minnesota | 743 | 492 | 495 | 656 | 230 | 42 | 58 | 97 | 68 | 0 | 2 | |
| Mississippi, Northern | 391 | 204 | 289 | 293 | 161 | 14 | 49 | 27 | 38 | 3 | 1 | |
| Mississippi, Southern | 364 | 262 | 301 | 293 | 132 | 33 | 23 | 13 | 100 | 2 | 0 | |
| Missouri, Eastern | 578 | 462 | 655 | 347 | 294 | 5 | 29 | 133 | 194 | 6 | 4 | |
| Missouri, Western | 780 | 574 | 818 | 448 | 489 | 39 | 187 | 62 | 41 | 9 | 2 | |
| Montana | 223 | 173 | 212 | 184 | 93 | 43 | 12 | 14 | 50 | 2 | 2 | |
| Nebraska | 140 | 356 | 373 | 122 | 65 | 44 | 17 | 188 | 59 | 1 | 3 | |
| Nevada | 421 | 240 | 306 | 342 | 95 | 17 | 61 | 52 | 81 | 6 | 0 | |
| New Hampshire | 99 | 102 | 78 | 123 | 33 | 21 | 7 | 11 | 6 | 3 | 0 | |
| New Jersey | 2,785 | 627 | 395 | 2,886 | 131 | 43 | 5 | 154 | 62 | 41 | 1 | |
| New Mexico | 1,340 | 634 | 805 | 742 | 102 | 32 | 344 | 98 | 229 | 5 | 1 | |
| New York, Eastern | 2,882 | 3,347 | 3,202 | 2,700 | 235 | 93 | 154 | 1,497 | 1,223 | 22 | 1 | |
| New York, Northern | 5,215 | 314 | 977 | 4,529 | 58 | 22 | 8 | 6 | 883 | 1 | 0 | |
| New York, Southern | 4,784 | 1,977 | 1,950 | 4,763 | 114 | 1 | 6 | 3 | 1,826 | 7 | 1 | |
| New York, Western | 2,117 | 1,109 | 1,324 | 1,881 | 320 | 40 | 432 | 32 | 500 | 0 | 2 | |
| North Carolina, Eastern | 1,198 | 871 | 1,117 | 942 | 531 | 59 | 133 | 89 | 305 | 25 | 6 | |
| North Carolina, Middle | 756 | 422 | 586 | 565 | 308 | 35 | 84 | 72 | 87 | 3 | 4 | |
| North Carolina, Western | 751 | 466 | 700 | 508 | 315 | 38 | 98 | 55 | 194 | 3 | 2 | |
| North Dakota | 156 | 185 | 134 | 196 | 61 | 4 | 21 | 33 | 15 | 2 | 1 | |
| Northern Mariana Islands | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | |
| Ohio, Northern | 2,066 | 1,949 | 2,246 | 1,754 | 705 | 108 | 68 | 520 | 845 | 4 | 13 | |
| Ohio, Southern | 2,542 | 1,372 | 1,793 | 1,977 | 368 | 137 | 141 | 403 | 744 | 5 | 6 | |
| Oklahoma, Eastern | 329 | 243 | 293 | 278 | 76 | 3 | 84 | 26 | 104 | 0 | 4 | |
| Oklahoma, Northern | 629 | 337 | 349 | 577 | 126 | 4 | 43 | 71 | 105 | 2 | 0 | |
| Oklahoma, Western | 620 | 644 | 515 | 734 | 286 | 3 | 3 | 16 | 207 | 8 | 0 | |
| Oregon | 910 | 663 | 696 | 868 | 160 | 23 | 266 | 47 | 200 | 25 | 6 | |

Table 4 (Continued)

| District | ----- Civil Cases ----- | | | ----- Disposition ----- | | | | | | --- Disposition --- | |
|-------------------------|-------------------------|--------|------------|-------------------------|----------|-------------|--------------|-----------|-------------|---------------------|--------|
| | Begin | End | | Judgment | | Judgment | | | After Court | After Jury | |
| | Pending | Filed | Terminated | Pending | For U.S. | Settlements | Against U.S. | Dismissed | Other 1/ | Trials | Trials |
| Pennsylvania, Eastern | 1,375 | 489 | 563 | 1,188 | 164 | 42 | 10 | 26 | 321 | 1 | 2 |
| Pennsylvania, Middle | 776 | 597 | 764 | 596 | 476 | 4 | 137 | 33 | 114 | 8 | 1 |
| Pennsylvania, Western | 683 | 503 | 599 | 554 | 252 | 87 | 32 | 14 | 214 | 0 | 1 |
| Puerto Rico | 496 | 277 | 337 | 420 | 185 | 16 | 52 | 8 | 76 | 3 | 0 |
| Rhode Island | 144 | 114 | 130 | 107 | 56 | 7 | 30 | 11 | 26 | 0 | 0 |
| South Carolina | 3,041 | 1,244 | 2,230 | 2,018 | 423 | 39 | 157 | 67 | 1,544 | 2 | 2 |
| South Dakota | 138 | 113 | 71 | 178 | 24 | 15 | 15 | 4 | 13 | 3 | 0 |
| Tennessee, Eastern | 556 | 257 | 486 | 312 | 287 | 21 | 27 | 11 | 140 | 9 | 3 |
| Tennessee, Middle | 433 | 136 | 163 | 402 | 23 | 34 | 1 | 25 | 80 | 0 | 0 |
| Tennessee, Western | 709 | 365 | 486 | 510 | 200 | 173 | 57 | 22 | 34 | 6 | 9 |
| Texas, Eastern | 1,044 | 431 | 439 | 996 | 283 | 23 | 14 | 45 | 74 | 16 | 2 |
| Texas, Northern | 680 | 773 | 891 | 545 | 193 | 50 | 69 | 319 | 260 | 92 | 1 |
| Texas, Southern | 1,936 | 1,074 | 1,187 | 1,698 | 259 | 149 | 26 | 280 | 473 | 16 | 2 |
| Texas, Western | 1,718 | 833 | 702 | 1,795 | 373 | 55 | 100 | 77 | 97 | 30 | 8 |
| Utah | 313 | 206 | 252 | 263 | 98 | 4 | 80 | 39 | 31 | 57 | 2 |
| Vermont | 110 | 135 | 149 | 94 | 22 | 37 | 23 | 45 | 22 | 0 | 3 |
| Virgin Islands | 113 | 34 | 27 | 118 | 7 | 1 | 1 | 11 | 7 | 1 | 0 |
| Virginia, Eastern | 1,614 | 1,024 | 1,251 | 1,299 | 458 | 86 | 83 | 157 | 467 | 23 | 17 |
| Virginia, Western | 535 | 291 | 491 | 313 | 270 | 21 | 98 | 12 | 90 | 8 | 7 |
| Washington, Eastern | 465 | 319 | 449 | 331 | 156 | 14 | 239 | 7 | 33 | 4 | 5 |
| Washington, Western | 724 | 869 | 820 | 760 | 247 | 55 | 322 | 127 | 69 | 8 | 1 |
| West Virginia, Northern | 165 | 174 | 210 | 128 | 163 | 9 | 10 | 3 | 25 | 2 | 1 |
| West Virginia, Southern | 475 | 143 | 241 | 375 | 108 | 76 | 11 | 5 | 41 | 0 | 1 |
| Wisconsin, Eastern | 1,085 | 988 | 916 | 1,141 | 133 | 9 | 150 | 123 | 501 | 2 | 4 |
| Wisconsin, Western | 1,029 | 442 | 586 | 879 | 18 | 2 | 3 | 2 | 561 | 0 | 0 |
| Wyoming | 63 | 69 | 70 | 59 | 39 | 5 | 5 | 2 | 19 | 1 | 1 |
| All Districts | 97,132 | 57,313 | 63,419 | 85,980 | 18,253 | 4,878 | 7,630 | 10,136 | 22,522 | 811 | 258 |

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

Table 5
Civil Matters and Cases by Cause of Action
Fiscal Year Ended September 30, 2022

| Cause of Action | ----- Disposition ----- | | | | | | | | | | |
|-----------------------------------|-------------------------|---------|------------|-------------------|---------|------------|----------|-------------|--------------|-----------|----------|
| | ----- Matters ----- | | | ----- Cases ----- | | | Judgment | | Judgment | | |
| | Received 1/ | Pending | Terminated | Filed | Pending | Terminated | For U.S. | Settlements | Against U.S. | Dismissed | Other 2/ |
| United States as Plaintiff | | | | | | | | | | | |
| Admiralty | 2 | 1 | 2 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 1 |
| Asset Forfeiture | 2,769 | 2,231 | 2,014 | 863 | 1,918 | 844 | 528 | 57 | 24 | 74 | 161 |
| Bankruptcy | 25 | 1 | 0 | 24 | 45 | 32 | 5 | 14 | 0 | 0 | 13 |
| Civil Rights | 238 | 652 | 241 | 34 | 109 | 38 | 4 | 14 | 1 | 2 | 17 |
| Commercial Litigation | 544 | 470 | 211 | 446 | 2,818 | 771 | 123 | 10 | 6 | 402 | 230 |
| Employment Discrimination | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 2 | 0 | 1 | 0 |
| Environmental/Lands | 122 | 143 | 173 | 65 | 169 | 170 | 29 | 22 | 6 | 7 | 106 |
| Fraud | 1,094 | 1,473 | 636 | 591 | 2,216 | 512 | 69 | 109 | 11 | 173 | 150 |
| Immigration | 37 | 74 | 20 | 29 | 34 | 29 | 7 | 0 | 0 | 15 | 7 |
| Prisoner Litigation | 373 | 21 | 11 | 370 | 710 | 397 | 290 | 1 | 49 | 12 | 45 |
| Program Litigation | 342 | 296 | 134 | 178 | 302 | 154 | 46 | 4 | 4 | 12 | 88 |
| Social Security | 24 | 2 | 2 | 22 | 49 | 29 | 12 | 0 | 8 | 0 | 9 |
| Terrorism | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Torts | 1,220 | 2,072 | 752 | 207 | 345 | 311 | 4 | 6 | 1 | 1 | 299 |
| Totals | 6,791 | 7,437 | 4,196 | 2,829 | 8,716 | 3,292 | 1,117 | 240 | 110 | 699 | 1,126 |
| United States as Defendant | | | | | | | | | | | |
| Admiralty | 16 | 0 | 0 | 16 | 27 | 13 | 3 | 1 | 0 | 5 | 4 |
| Asset Forfeiture | 46 | 30 | 18 | 23 | 37 | 23 | 6 | 3 | 1 | 4 | 9 |
| Bankruptcy | 409 | 0 | 1 | 408 | 482 | 486 | 35 | 305 | 9 | 38 | 99 |
| Civil Rights | 228 | 37 | 18 | 210 | 310 | 198 | 123 | 11 | 10 | 18 | 36 |
| Commercial Litigation | 14,399 | 44 | 37 | 14,375 | 17,352 | 14,651 | 1,090 | 75 | 450 | 2,317 | 10,719 |
| Employment Discrimination | 742 | 13 | 6 | 740 | 1,730 | 696 | 333 | 159 | 20 | 77 | 107 |
| Environmental/Lands | 280 | 18 | 4 | 275 | 602 | 285 | 51 | 19 | 16 | 51 | 148 |
| Fraud | 53 | 28 | 12 | 34 | 64 | 20 | 2 | 2 | 1 | 4 | 11 |
| Immigration | 8,592 | 42 | 57 | 8,543 | 5,801 | 7,282 | 821 | 69 | 286 | 4,985 | 1,121 |
| Prisoner Litigation | 7,305 | 202 | 75 | 7,240 | 11,931 | 8,461 | 6,820 | 6 | 643 | 189 | 803 |
| Program Litigation | 1,832 | 153 | 102 | 1,733 | 3,181 | 1,463 | 375 | 267 | 33 | 394 | 394 |
| Social Security | 12,479 | 145 | 63 | 12,426 | 24,295 | 17,590 | 6,298 | 17 | 5,911 | 413 | 4,951 |
| Terrorism | 2 | 0 | 0 | 2 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Torts | 3,054 | 190 | 33 | 2,905 | 4,826 | 2,846 | 809 | 783 | 88 | 440 | 726 |
| Totals | 49,437 | 902 | 426 | 48,930 | 70,642 | 54,014 | 16,766 | 1,717 | 7,468 | 8,935 | 19,128 |

Table 5 (Continued)

| Cause of Action | ----- Disposition ----- | | | | | | | | | | | |
|---------------------------|-------------------------|---------|------------|-------------------|---------|------------|----------|-------------|--------------|-----------|----------|--|
| | ----- Matters ----- | | | ----- Cases ----- | | | Judgment | | Judgment | | | |
| | Received 1/ | Pending | Terminated | Filed | Pending | Terminated | For U.S. | Settlements | Against U.S. | Dismissed | Other 2/ | |
| All Other Designations | | | | | | | | | | | | |
| Admiralty | 1 | 0 | 0 | 1 | 2 | 3 | 1 | 1 | 0 | 0 | 1 | |
| Asset Forfeiture | 75 | 122 | 27 | 7 | 31 | 7 | 5 | 0 | 1 | 0 | 1 | |
| Bankruptcy | 3,303 | 5 | 7 | 3,301 | 3,599 | 3,748 | 26 | 2,856 | 7 | 144 | 715 | |
| Civil Rights | 358 | 853 | 240 | 38 | 69 | 33 | 10 | 3 | 0 | 1 | 19 | |
| Commercial Litigation | 745 | 169 | 92 | 649 | 1,064 | 698 | 40 | 10 | 4 | 234 | 410 | |
| Employment Discrimination | 10 | 1 | 0 | 9 | 16 | 6 | 2 | 2 | 0 | 1 | 1 | |
| Environmental/Lands | 67 | 94 | 29 | 33 | 92 | 35 | 8 | 2 | 0 | 2 | 23 | |
| Fraud | 440 | 819 | 268 | 125 | 385 | 111 | 14 | 22 | 0 | 36 | 39 | |
| Immigration | 70 | 22 | 33 | 48 | 33 | 58 | 17 | 0 | 3 | 35 | 3 | |
| Prisoner Litigation | 134 | 11 | 6 | 126 | 134 | 168 | 125 | 2 | 22 | 4 | 15 | |
| Program Litigation | 1,831 | 1,497 | 867 | 1,025 | 891 | 1,074 | 42 | 11 | 1 | 32 | 988 | |
| Social Security | 22 | 2 | 1 | 21 | 64 | 29 | 9 | 1 | 9 | 1 | 9 | |
| Terrorism | 1 | 3 | 0 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Torts | 179 | 513 | 24 | 170 | 235 | 143 | 71 | 11 | 5 | 12 | 44 | |
| Totals | 7,236 | 4,111 | 1,594 | 5,554 | 6,622 | 6,113 | 370 | 2,921 | 52 | 502 | 2,268 | |
| Grand Totals | 63,464 | 12,450 | 6,216 | 57,313 | 85,980 | 63,419 | 18,253 | 4,878 | 7,630 | 10,136 | 22,522 | |

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

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2022

| Referring Agency | ----- Disposition ----- | | | | | | | | | | | |
|------------------------------------|-------------------------|--------------|--------------|-------------------|--------------|--------------|--------------|-------------|--------------|------------|--------------|----------|
| | ----- Matters ----- | | | ----- Cases ----- | | | Judgment | | Judgment | | | Other 2/ |
| | Received 1/ | Pending | Terminated | Filed | Pending | Terminated | For U.S. | Settlements | Against U.S. | Dismissed | | |
| United States as Plaintiff | | | | | | | | | | | | |
| Agriculture | 107 | 134 | 52 | 101 | 260 | 141 | 80 | 5 | 2 | 17 | 37 | |
| Commerce | 4 | 5 | 2 | 3 | 9 | 2 | 0 | 1 | 0 | 0 | 1 | |
| Defense | 149 | 196 | 113 | 43 | 151 | 49 | 2 | 11 | 1 | 15 | 20 | |
| Education | 22 | 22 | 12 | 19 | 69 | 25 | 1 | 5 | 0 | 5 | 14 | |
| Energy | 5 | 8 | 1 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Environmental Protection Agency | 52 | 71 | 15 | 34 | 87 | 44 | 18 | 11 | 2 | 2 | 11 | |
| Equal Employment Opportunity Comm. | 3 | 0 | 1 | 4 | 3 | 6 | 0 | 3 | 0 | 0 | 3 | |
| Health and Human Services | 1,710 | 2,717 | 984 | 547 | 1,857 | 595 | 22 | 77 | 7 | 112 | 377 | |
| Homeland Security | 713 | 619 | 521 | 280 | 493 | 330 | 117 | 20 | 5 | 30 | 158 | |
| Housing and Urban Development | 135 | 77 | 25 | 125 | 1,373 | 339 | 6 | 4 | 1 | 246 | 82 | |
| Interior | 23 | 35 | 26 | 8 | 27 | 11 | 2 | 4 | 0 | 1 | 4 | |
| Justice | 2,804 | 2,698 | 1,963 | 1,017 | 2,108 | 1,067 | 625 | 61 | 65 | 88 | 228 | |
| Labor | 52 | 33 | 25 | 23 | 57 | 16 | 9 | 2 | 1 | 2 | 2 | |
| Postal Service | 125 | 124 | 121 | 51 | 117 | 43 | 32 | 4 | 1 | 2 | 4 | |
| Small Business Administration | 304 | 204 | 58 | 146 | 230 | 65 | 25 | 3 | 0 | 21 | 16 | |
| Social Security Administration | 39 | 22 | 20 | 35 | 72 | 43 | 16 | 6 | 9 | 0 | 12 | |
| State | 4 | 5 | 1 | 5 | 13 | 3 | 1 | 0 | 0 | 2 | 0 | |
| Transportation | 21 | 26 | 22 | 6 | 25 | 9 | 1 | 2 | 1 | 3 | 2 | |
| Treasury, excluding IRS | 38 | 28 | 15 | 22 | 34 | 17 | 11 | 0 | 0 | 2 | 4 | |
| Treasury, Internal Revenue Service | 197 | 166 | 93 | 141 | 1,195 | 302 | 54 | 8 | 2 | 132 | 106 | |
| United States Courts | 47 | 1 | 1 | 46 | 49 | 32 | 26 | 0 | 3 | 1 | 2 | |
| Veterans Affairs | 35 | 45 | 26 | 23 | 65 | 19 | 3 | 1 | 0 | 4 | 11 | |
| Other | 202 | 201 | 99 | 150 | 416 | 134 | 66 | 12 | 10 | 14 | 32 | |
| Totals | 6,791 | 7,437 | 4,196 | 2,829 | 8,716 | 3,292 | 1,117 | 240 | 110 | 699 | 1,126 | |
| United States as Defendant | | | | | | | | | | | | |
| Agriculture | 508 | 5 | 1 | 506 | 808 | 527 | 108 | 92 | 23 | 101 | 203 | |
| Commerce | 89 | 0 | 3 | 89 | 157 | 57 | 16 | 8 | 4 | 21 | 8 | |
| Defense | 563 | 21 | 9 | 556 | 1,045 | 507 | 147 | 133 | 42 | 73 | 112 | |
| Education | 162 | 1 | 1 | 162 | 258 | 193 | 34 | 86 | 4 | 32 | 37 | |
| Energy | 35 | 0 | 1 | 34 | 55 | 23 | 5 | 5 | 0 | 7 | 6 | |
| Environmental Protection Agency | 57 | 5 | 1 | 55 | 163 | 53 | 16 | 8 | 1 | 8 | 20 | |
| Equal Employment Opportunity Comm. | 14 | 0 | 3 | 14 | 20 | 15 | 7 | 1 | 0 | 2 | 5 | |
| Health and Human Services | 1,050 | 38 | 13 | 1,026 | 1,746 | 844 | 136 | 135 | 23 | 117 | 433 | |
| Homeland Security | 8,100 | 56 | 69 | 8,042 | 5,942 | 7,060 | 896 | 155 | 295 | 4,600 | 1,114 | |
| Housing and Urban Development | 8,812 | 11 | 11 | 8,804 | 6,384 | 8,376 | 355 | 37 | 203 | 1,161 | 6,620 | |
| Interior | 242 | 6 | 2 | 241 | 569 | 271 | 85 | 67 | 10 | 53 | 56 | |
| Justice | 8,203 | 522 | 191 | 7,907 | 13,011 | 9,108 | 6,841 | 165 | 616 | 393 | 1,093 | |
| Labor | 58 | 3 | 0 | 57 | 97 | 45 | 19 | 3 | 3 | 8 | 12 | |
| Postal Service | 807 | 15 | 4 | 803 | 1,300 | 705 | 178 | 253 | 32 | 144 | 98 | |
| Small Business Administration | 506 | 2 | 1 | 503 | 706 | 409 | 32 | 35 | 10 | 118 | 214 | |

Table 6 (Continued)

| ----- Disposition ----- | | | | | | | | | | | |
|---|---------------------|---------------|--------------|-------------------|---------------|---------------|---------------|--------------|--------------|---------------|---------------|
| Referring Agency | ----- Matters ----- | | | ----- Cases ----- | | | Judgment | | Judgment | | |
| | Received 1/ | Pending | Terminated | Filed | Pending | Terminated | For U.S. | Settlements | Against U.S. | Dismissed | Other 2/ |
| United States as Defendant (Continued) | | | | | | | | | | | |
| Social Security Administration | 12,483 | 149 | 67 | 12,426 | 24,307 | 17,612 | 6,302 | 18 | 5,900 | 414 | 4,978 |
| State | 1,122 | 0 | 2 | 1,122 | 1,044 | 778 | 73 | 38 | 4 | 541 | 122 |
| Transportation | 72 | 2 | 1 | 72 | 118 | 59 | 24 | 11 | 0 | 10 | 14 |
| Treasury, excluding IRS | 38 | 0 | 2 | 38 | 83 | 53 | 13 | 10 | 2 | 11 | 17 |
| Treasury, Internal Revenue Service | 4,786 | 15 | 11 | 4,775 | 9,722 | 5,523 | 588 | 195 | 220 | 931 | 3,589 |
| United States Courts | 241 | 4 | 5 | 237 | 389 | 236 | 175 | 2 | 16 | 13 | 30 |
| Veterans Affairs | 567 | 14 | 8 | 560 | 1,055 | 647 | 190 | 216 | 13 | 85 | 143 |
| Other | 922 | 33 | 20 | 901 | 1,663 | 913 | 526 | 44 | 47 | 92 | 204 |
| Totals | 49,437 | 902 | 426 | 48,930 | 70,642 | 54,014 | 16,766 | 1,717 | 7,468 | 8,935 | 19,128 |
| All Other Designations | | | | | | | | | | | |
| Agriculture | 178 | 18 | 11 | 168 | 243 | 269 | 7 | 157 | 0 | 20 | 85 |
| Commerce | 8 | 4 | 1 | 7 | 4 | 9 | 1 | 2 | 0 | 0 | 6 |
| Defense | 81 | 98 | 26 | 52 | 75 | 46 | 7 | 17 | 0 | 6 | 16 |
| Education | 190 | 6 | 4 | 188 | 131 | 176 | 9 | 125 | 3 | 5 | 34 |
| Energy | 10 | 9 | 4 | 6 | 10 | 5 | 1 | 3 | 0 | 1 | 0 |
| Environmental Protection Agency | 33 | 37 | 12 | 12 | 25 | 18 | 5 | 8 | 0 | 1 | 4 |
| Equal Employment Opportunity Comm. | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Health and Human Services | 264 | 905 | 178 | 98 | 302 | 120 | 8 | 29 | 0 | 26 | 57 |
| Homeland Security | 135 | 55 | 47 | 89 | 115 | 92 | 25 | 7 | 3 | 37 | 20 |
| Housing and Urban Development | 443 | 60 | 12 | 425 | 473 | 358 | 13 | 59 | 0 | 112 | 174 |
| Interior | 36 | 36 | 15 | 21 | 41 | 33 | 3 | 21 | 0 | 1 | 8 |
| Justice | 2,179 | 2,067 | 1,029 | 1,153 | 1,138 | 1,213 | 204 | 42 | 22 | 30 | 915 |
| Labor | 33 | 23 | 16 | 9 | 16 | 11 | 0 | 2 | 2 | 1 | 6 |
| Postal Service | 42 | 25 | 7 | 35 | 33 | 32 | 10 | 6 | 1 | 3 | 12 |
| Small Business Administration | 300 | 51 | 10 | 255 | 319 | 221 | 3 | 123 | 2 | 5 | 88 |
| Social Security Administration | 70 | 13 | 12 | 63 | 95 | 89 | 9 | 30 | 9 | 19 | 22 |
| State | 11 | 5 | 2 | 8 | 13 | 3 | 1 | 0 | 0 | 2 | 0 |
| Transportation | 12 | 10 | 7 | 6 | 12 | 3 | 1 | 2 | 0 | 0 | 0 |
| Treasury, excluding IRS | 21 | 9 | 0 | 19 | 39 | 15 | 2 | 2 | 0 | 0 | 11 |
| Treasury, Internal Revenue Service | 2,789 | 37 | 20 | 2,769 | 3,303 | 3,232 | 35 | 2,269 | 6 | 220 | 702 |
| United States Courts | 33 | 4 | 3 | 28 | 22 | 31 | 9 | 0 | 2 | 0 | 20 |
| Veterans Affairs | 95 | 46 | 24 | 56 | 55 | 49 | 5 | 2 | 1 | 3 | 38 |
| Other | 273 | 592 | 154 | 87 | 158 | 88 | 12 | 15 | 1 | 10 | 50 |
| Totals | 7,236 | 4,111 | 1,594 | 5,554 | 6,622 | 6,113 | 370 | 2,921 | 52 | 502 | 2,268 |
| Grand Totals | 63,464 | 12,450 | 6,216 | 57,313 | 85,980 | 63,419 | 18,253 | 4,878 | 7,630 | 10,136 | 22,522 |

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

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

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

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

Table 7

**Appeals Filed/Responded to and Closed by United States Attorneys' Offices
Fiscal Year Ended September 30, 2022**

| District | ----- Criminal Closed ----- | | | | | ----- Civil Closed ----- | | | | |
|----------------------|---------------------------------|---------------------|-----------------|-------------------|-------|------------------------------|---------------------|-----------------|-------------------|-------|
| | Criminal Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 1/ Total | Total | Civil Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 2/ Total | Total |
| Alabama, Middle | 1 | 8 | 0 | 7 | 15 | 0 | 1 | 0 | 0 | 1 |
| Alabama, Northern | 50 | 36 | 0 | 17 | 53 | 57 | 25 | 0 | 16 | 41 |
| Alabama, Southern | 47 | 27 | 0 | 6 | 33 | 16 | 11 | 1 | 13 | 25 |
| Alaska | 3 | 5 | 1 | 1 | 7 | 4 | 9 | 2 | 2 | 13 |
| Arizona | 71 | 70 | 11 | 7 | 88 | 67 | 42 | 6 | 9 | 57 |
| Arkansas, Eastern | 26 | 19 | 2 | 6 | 27 | 1 | 4 | 0 | 0 | 4 |
| Arkansas, Western | 40 | 45 | 1 | 3 | 49 | 1 | 1 | 0 | 0 | 1 |
| California, Central | 178 | 111 | 4 | 8 | 123 | 54 | 61 | 1 | 2 | 64 |
| California, Eastern | 47 | 48 | 4 | 0 | 52 | 34 | 40 | 7 | 0 | 47 |
| California, Northern | 18 | 36 | 5 | 0 | 41 | 8 | 9 | 2 | 3 | 14 |
| California, Southern | 89 | 86 | 12 | 1 | 99 | 15 | 13 | 2 | 0 | 15 |
| Colorado | 54 | 41 | 1 | 7 | 49 | 29 | 21 | 3 | 11 | 35 |
| Connecticut | 28 | 22 | 2 | 8 | 32 | 7 | 7 | 0 | 0 | 7 |
| Delaware | 8 | 7 | 0 | 1 | 8 | 7 | 3 | 1 | 2 | 6 |
| District of Columbia | 50 | 31 | 2 | 12 | 45 | 95 | 64 | 4 | 17 | 85 |
| Florida, Middle | 174 | 141 | 4 | 42 | 187 | 132 | 86 | 5 | 99 | 190 |
| Florida, Northern | 69 | 58 | 1 | 11 | 70 | 23 | 28 | 1 | 31 | 60 |
| Florida, Southern | 221 | 109 | 1 | 0 | 110 | 128 | 158 | 4 | 3 | 165 |
| Georgia, Middle | 48 | 25 | 0 | 8 | 33 | 24 | 23 | 1 | 18 | 42 |
| Georgia, Northern | 86 | 32 | 2 | 30 | 64 | 36 | 23 | 1 | 18 | 42 |
| Georgia, Southern | 43 | 15 | 0 | 21 | 36 | 9 | 3 | 0 | 7 | 10 |
| Guam | 0 | 1 | 0 | 0 | 1 | 0 | 4 | 0 | 1 | 5 |
| Hawaii | 17 | 20 | 0 | 0 | 20 | 22 | 32 | 5 | 1 | 38 |
| Idaho | 32 | 16 | 0 | 9 | 25 | 12 | 11 | 3 | 4 | 18 |
| Illinois, Central | 54 | 38 | 4 | 12 | 54 | 48 | 64 | 1 | 10 | 75 |
| Illinois, Northern | 109 | 104 | 7 | 6 | 117 | 42 | 38 | 2 | 8 | 48 |
| Illinois, Southern | 33 | 26 | 1 | 13 | 40 | 21 | 34 | 1 | 4 | 39 |
| Indiana, Northern | 30 | 25 | 4 | 11 | 40 | 48 | 28 | 4 | 10 | 42 |
| Indiana, Southern | 9 | 35 | 5 | 0 | 40 | 10 | 16 | 2 | 4 | 22 |
| Iowa, Northern | 97 | 86 | 0 | 5 | 91 | 42 | 43 | 4 | 0 | 47 |
| Iowa, Southern | 133 | 149 | 6 | 15 | 170 | 8 | 10 | 0 | 0 | 10 |
| Kansas | 29 | 22 | 16 | 7 | 45 | 20 | 12 | 1 | 4 | 17 |
| Kentucky, Eastern | 114 | 79 | 3 | 0 | 82 | 79 | 87 | 8 | 0 | 95 |

Table 7 (Continued)

| District | ----- Criminal Closed ----- | | | | | ----- Civil Closed ----- | | | | |
|--------------------------|---------------------------------|---------------------|-----------------|-------------------|------------------------------|--------------------------|-----------------|-------------------|----|-----|
| | Criminal Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 1/ Total | Civil Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 2/ Total | | |
| Kentucky, Western | 20 | 15 | 2 | 10 | 27 | 25 | 22 | 2 | 10 | 34 |
| Louisiana, Eastern | 40 | 12 | 1 | 11 | 24 | 21 | 19 | 0 | 6 | 25 |
| Louisiana, Middle | 18 | 6 | 0 | 13 | 19 | 3 | 2 | 0 | 7 | 9 |
| Louisiana, Western | 70 | 46 | 7 | 18 | 71 | 25 | 15 | 3 | 11 | 29 |
| Maine | 20 | 17 | 1 | 7 | 25 | 5 | 10 | 0 | 4 | 14 |
| Maryland | 14 | 14 | 5 | 1 | 20 | 8 | 15 | 1 | 6 | 22 |
| Massachusetts | 43 | 38 | 1 | 6 | 45 | 4 | 7 | 1 | 0 | 8 |
| Michigan, Eastern | 62 | 52 | 1 | 2 | 55 | 29 | 45 | 2 | 4 | 51 |
| Michigan, Western | 80 | 74 | 2 | 8 | 84 | 22 | 25 | 6 | 4 | 35 |
| Minnesota | 43 | 44 | 1 | 0 | 45 | 19 | 44 | 0 | 3 | 47 |
| Mississippi, Northern | 7 | 3 | 0 | 2 | 5 | 4 | 8 | 4 | 2 | 14 |
| Mississippi, Southern | 42 | 52 | 2 | 12 | 66 | 14 | 13 | 0 | 8 | 21 |
| Missouri, Eastern | 57 | 87 | 1 | 0 | 88 | 1 | 3 | 0 | 0 | 3 |
| Missouri, Western | 109 | 90 | 1 | 15 | 106 | 97 | 107 | 1 | 2 | 110 |
| Montana | 37 | 28 | 0 | 12 | 40 | 32 | 24 | 1 | 4 | 29 |
| Nebraska | 43 | 34 | 2 | 5 | 41 | 4 | 7 | 0 | 0 | 7 |
| Nevada | 51 | 35 | 1 | 14 | 50 | 33 | 34 | 3 | 11 | 48 |
| New Hampshire | 10 | 0 | 0 | 0 | 0 | 3 | 5 | 0 | 0 | 5 |
| New Jersey | 80 | 33 | 2 | 5 | 40 | 14 | 5 | 0 | 16 | 21 |
| New Mexico | 59 | 35 | 3 | 10 | 48 | 11 | 22 | 0 | 3 | 25 |
| New York, Eastern | 95 | 71 | 9 | 5 | 85 | 30 | 24 | 3 | 16 | 43 |
| New York, Northern | 79 | 44 | 4 | 0 | 48 | 18 | 30 | 1 | 4 | 35 |
| New York, Southern | 0 | 5 | 0 | 0 | 5 | 30 | 4 | 0 | 58 | 62 |
| New York, Western | 54 | 47 | 1 | 23 | 71 | 21 | 22 | 3 | 17 | 42 |
| North Carolina, Eastern | 165 | 136 | 34 | 70 | 240 | 139 | 78 | 5 | 26 | 109 |
| North Carolina, Middle | 106 | 94 | 1 | 15 | 110 | 2 | 7 | 0 | 2 | 9 |
| North Carolina, Western | 80 | 58 | 9 | 4 | 71 | 16 | 10 | 7 | 0 | 17 |
| North Dakota | 24 | 33 | 1 | 3 | 37 | 22 | 15 | 0 | 0 | 15 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 202 | 115 | 5 | 1 | 121 | 70 | 86 | 3 | 3 | 92 |
| Ohio, Southern | 52 | 55 | 1 | 1 | 57 | 16 | 16 | 0 | 0 | 16 |
| Oklahoma, Eastern | 26 | 13 | 3 | 2 | 18 | 1 | 0 | 0 | 1 | 1 |
| Oklahoma, Northern | 1 | 3 | 1 | 0 | 4 | 0 | 5 | 0 | 0 | 5 |
| Oklahoma, Western | 37 | 21 | 3 | 4 | 28 | 11 | 15 | 1 | 5 | 21 |
| Oregon | 22 | 13 | 2 | 4 | 19 | 49 | 41 | 10 | 12 | 63 |

Table 7 (Continued)

| District | ----- Criminal Closed ----- | | | | | ----- Civil Closed ----- | | | | |
|-------------------------|---------------------------------|---------------------|-----------------|-------------------|-------|------------------------------|---------------------|-----------------|-------------------|-------|
| | Criminal Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 1/ Total | Total | Civil Filed/ Responded to | In Favor of U.S. | Against U.S. | Other 2/ Total | Total |
| Pennsylvania, Eastern | 58 | 34 | 11 | 0 | 45 | 51 | 63 | 5 | 0 | 68 |
| Pennsylvania, Middle | 55 | 59 | 5 | 3 | 67 | 73 | 84 | 4 | 2 | 90 |
| Pennsylvania, Western | 63 | 47 | 1 | 18 | 66 | 24 | 26 | 0 | 7 | 33 |
| Puerto Rico | 82 | 101 | 19 | 18 | 138 | 27 | 20 | 2 | 2 | 24 |
| Rhode Island | 10 | 8 | 1 | 4 | 13 | 13 | 8 | 0 | 4 | 12 |
| South Carolina | 40 | 57 | 11 | 1 | 69 | 57 | 93 | 13 | 1 | 107 |
| South Dakota | 68 | 40 | 2 | 8 | 50 | 23 | 16 | 2 | 2 | 20 |
| Tennessee, Eastern | 27 | 42 | 2 | 8 | 52 | 51 | 47 | 3 | 8 | 58 |
| Tennessee, Middle | 6 | 7 | 1 | 0 | 8 | 2 | 5 | 1 | 2 | 8 |
| Tennessee, Western | 47 | 51 | 3 | 1 | 55 | 25 | 26 | 2 | 0 | 28 |
| Texas, Eastern | 67 | 40 | 1 | 28 | 69 | 17 | 10 | 3 | 11 | 24 |
| Texas, Northern | 357 | 399 | 11 | 3 | 413 | 39 | 97 | 4 | 12 | 113 |
| Texas, Southern | 303 | 516 | 18 | 7 | 541 | 25 | 18 | 1 | 3 | 22 |
| Texas, Western | 385 | 512 | 15 | 23 | 550 | 50 | 129 | 2 | 7 | 138 |
| Utah | 11 | 10 | 2 | 1 | 13 | 6 | 5 | 1 | 1 | 7 |
| Vermont | 5 | 3 | 0 | 1 | 4 | 2 | 4 | 0 | 3 | 7 |
| Virgin Islands | 11 | 4 | 1 | 1 | 6 | 0 | 2 | 0 | 0 | 2 |
| Virginia, Eastern | 52 | 21 | 5 | 8 | 34 | 98 | 89 | 7 | 15 | 111 |
| Virginia, Western | 24 | 16 | 0 | 6 | 22 | 39 | 35 | 2 | 16 | 53 |
| Washington, Eastern | 19 | 17 | 2 | 5 | 24 | 7 | 8 | 2 | 1 | 11 |
| Washington, Western | 25 | 18 | 2 | 4 | 24 | 63 | 67 | 20 | 21 | 108 |
| West Virginia, Northern | 42 | 24 | 5 | 6 | 35 | 20 | 24 | 3 | 7 | 34 |
| West Virginia, Southern | 41 | 29 | 7 | 1 | 37 | 9 | 12 | 1 | 1 | 14 |
| Wisconsin, Eastern | 33 | 10 | 1 | 11 | 22 | 12 | 6 | 1 | 3 | 10 |
| Wisconsin, Western | 18 | 12 | 2 | 12 | 26 | 4 | 4 | 0 | 4 | 8 |
| Wyoming | 21 | 16 | 1 | 5 | 22 | 18 | 5 | 0 | 4 | 9 |
| All Districts | 5,726 | 5,089 | 335 | 740 | 6,164 | 2,653 | 2,699 | 208 | 679 | 3,586 |

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

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

Table 8A

**United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to the United States
Fiscal Year Ended September 30, 2022**

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|----------------------|--------------------|----------------------|--------------|-------------------|----------------------|--------------|--------------------|-----------------------|--------------|--------------------------|
| Alabama, Middle | \$1,361,699.81 | \$9,231.03 | 249 | \$1,469,760.50 | \$450,047.99 | 48 | \$54,476,793.55 | \$189,222.82 | 669 | \$14,017,193.83 |
| Alabama, Northern | \$24,283,957.46 | \$325,296.94 | 622 | \$2,112,522.29 | \$3,239,473.30 | 270 | \$139,710,770.31 | \$4,779,055.34 | 1,925 | \$207,739.40 |
| Alabama, Southern | \$529,820.94 | \$93.32 | 402 | \$540,652.28 | \$92,171.87 | 72 | \$26,895,865.28 | \$991,599.97 | 939 | \$1,699,331.20 |
| Alaska | \$1,815,362.23 | \$147,566.59 | 246 | \$1,047,642.74 | \$1,256,530.19 | 70 | \$12,454,237.65 | \$1,199,189.69 | 596 | \$5,820,307.31 |
| Arizona | \$16,942,587.57 | \$167,852.71 | 4,880 | \$3,431,777.37 | \$8,158,959.36 | 1,609 | \$150,801,881.74 | \$6,196,886.49 | 6,772 | \$5,792,685.23 |
| Arkansas, Eastern | \$1,241,531.53 | \$7,273.83 | 792 | \$853,954.87 | \$168,874.95 | 63 | \$98,512,248.97 | \$428,471.63 | 1,395 | \$69,234,679.29 |
| Arkansas, Western | \$1,534,823.33 | \$25,388.86 | 476 | \$1,307,255.43 | \$2,288.56 | 49 | \$37,360,356.44 | \$196,217.90 | 1,364 | \$5,317,862.64 |
| California, Central | \$1,936,188,590.54 | \$4,117,398.14 | 1,963 | \$25,847,712.80 | \$31,325,165.34 | 299 | \$3,100,772,182.63 | \$68,393,695.05 | 3,841 | \$358,603,707.86 |
| California, Eastern | \$7,976,858.59 | \$345,926.59 | 701 | \$3,796,797.00 | \$12,322,977.41 | 180 | \$233,290,056.26 | \$6,816,249.71 | 1,837 | \$24,408,126.88 |
| California, Northern | \$457,832,806.55 | \$7,210,106.08 | 604 | \$492,117,424.33 | \$8,142,605.50 | 264 | \$291,529,735.09 | \$37,075,802.32 | 1,944 | \$3,202,825.95 |
| California, Southern | \$41,899,561.34 | \$1,560,240.10 | 6,423 | \$8,509,436.06 | \$9,480,493.43 | 423 | \$333,387,966.84 | \$6,706,990.67 | 7,536 | \$243,240,855.97 |
| Colorado | \$7,376,266.08 | \$552,146.73 | 672 | \$2,377,100.65 | \$771,367.37 | 125 | \$215,852,296.91 | \$5,578,159.39 | 1,276 | \$973,432.86 |
| Connecticut | \$88,530,095.01 | \$469,826.14 | 675 | \$27,979,363.34 | \$57,730,572.23 | 67 | \$92,744,868.49 | \$4,390,929.45 | 972 | \$20,144,760.73 |
| Delaware | \$4,534,022.30 | \$1,128.48 | 93 | \$965,637.80 | \$74,136.84 | 31 | \$22,412,211.88 | \$2,828.33 | 323 | \$3,498,322.56 |
| District of Columbia | \$41,916,646.83 | \$776,997.61 | 1,151 | \$14,525,479.85 | \$1,535,415.93 | 113 | \$388,714,227.04 | \$9,004,322.03 | 1,199 | \$23,535,833.68 |
| Florida, Middle | \$89,384,269.05 | \$18,437,766.71 | 1,360 | \$6,199,659.74 | \$10,575,062.28 | 457 | \$1,234,418,375.89 | \$234,482,195.16 | 3,531 | \$84,058,808.06 |
| Florida, Northern | \$22,987,760.70 | \$498,588.37 | 337 | \$2,629,941.13 | \$13,149,534.74 | 65 | \$1,500,645,230.56 | \$6,208,218.49 | 820 | \$49,928,292.27 |
| Florida, Southern | \$481,785,272.33 | \$68,907,415.06 | 3,304 | \$42,499,636.39 | \$21,832,612.78 | 1,126 | \$6,665,812,047.03 | \$790,353,635.65 | 6,943 | \$1,697,430,234.82 |
| Georgia, Middle | \$4,823,360.91 | \$73,981.45 | 717 | \$1,692,764.64 | \$415,705.92 | 105 | \$62,954,541.75 | \$2,062,703.31 | 913 | \$4,963,437.25 |
| Georgia, Northern | \$13,984,053.72 | \$1,811,436.98 | 793 | \$2,767,501.36 | \$6,578,549.01 | 176 | \$237,772,645.08 | \$14,767,254.80 | 2,306 | \$3,559,461.00 |
| Georgia, Southern | \$14,283,916.36 | \$127,711.88 | 1,103 | \$2,027,184.40 | \$969,985.20 | 85 | \$140,091,393.00 | \$3,850,443.36 | 2,396 | \$40,451,199.85 |
| Guam* | \$78,465.00 | \$55,419.06 | 49 | \$261,607.34 | \$10,182.47 | 10 | \$14,476,541.48 | \$259,745.65 | 120 | \$12,626,365.59 |
| Hawaii | \$486,945.35 | \$5,540.57 | 179 | \$903,657.47 | \$882,193.58 | 16 | \$28,929,523.70 | \$316,688.76 | 450 | \$3,947,143.23 |
| Idaho | \$1,114,208.10 | \$3,835.20 | 584 | \$1,125,610.34 | \$158,827.92 | 50 | \$18,911,186.65 | \$34,969.70 | 717 | \$405,947.97 |
| Illinois, Central | \$1,035,996.95 | \$132,076.50 | 348 | \$690,188.59 | \$1,502,087.15 | 36 | \$56,082,720.64 | \$1,913,226.84 | 661 | \$21,577,877.04 |
| Illinois, Northern | \$64,249,478.61 | \$2,428,818.59 | 848 | \$5,705,946.54 | \$8,514,664.17 | 247 | \$587,785,293.34 | \$29,541,484.35 | 3,242 | \$100,548,820.31 |
| Illinois, Southern | \$963,702.51 | \$2,743.87 | 567 | \$735,623.06 | \$2,932,646.82 | 55 | \$64,807,181.58 | \$365,361.40 | 1,279 | \$360,508.00 |
| Indiana, Northern | \$8,244,441.58 | \$764,023.51 | 607 | \$4,065,414.48 | \$1,237,234.10 | 59 | \$103,362,112.11 | \$13,773,255.59 | 743 | \$5,842,145.69 |
| Indiana, Southern | \$3,573,113.28 | \$13,416.60 | 1,286 | \$1,069,193.82 | \$1,201,173.58 | 85 | \$97,820,442.63 | \$327,350.66 | 2,600 | \$85,593,668.24 |
| Iowa, Northern | \$733,366.88 | \$13,072.94 | 501 | \$674,143.06 | \$594,558.71 | 46 | \$16,250,181.05 | \$230,448.70 | 594 | \$1,693,345.04 |
| Iowa, Southern | \$5,569,787.38 | \$4,110.23 | 625 | \$830,030.58 | \$75,440.25 | 69 | \$23,705,382.17 | \$17,895.83 | 815 | \$10,180,029.27 |
| Kansas | \$43,056,953.93 | \$318,053.05 | 821 | \$1,273,177.38 | \$6,196,627.04 | 90 | \$110,716,145.52 | \$566,168.38 | 1,032 | \$1,191,715.42 |
| Kentucky, Eastern | \$19,324,759.03 | \$439,586.72 | 908 | \$2,196,201.98 | \$1,590,015.72 | 71 | \$265,683,757.34 | \$2,232,013.62 | 1,304 | \$48,856,302.01 |

Table 8A (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Collectability 2/ |
|---------------------------|------------------|----------------------|--------------|-------------------|----------------------|--------------|--------------------|-----------------------|--------------|--------------------|
| Kentucky, Western | \$4,999,687.14 | \$29,699.48 | 486 | \$1,047,883.84 | \$435,265.42 | 94 | \$28,660,948.64 | \$287,064.28 | 909 | \$7,366,487.50 |
| Louisiana, Eastern | \$4,874,632.97 | \$168,333.94 | 441 | \$3,413,035.98 | \$8,842,633.83 | 107 | \$161,604,292.10 | \$8,029,787.32 | 992 | \$10,250,633.66 |
| Louisiana, Middle | \$1,839,753.71 | \$271,857.49 | 204 | \$718,786.06 | \$1,300,763.30 | 59 | \$209,779,376.47 | \$3,858,667.73 | 875 | \$3,222,546.38 |
| Louisiana, Western | \$10,075,980.90 | \$540,413.65 | 463 | \$4,490,769.22 | \$1,499,402.15 | 53 | \$101,069,222.89 | \$4,202,798.75 | 859 | \$354,032.25 |
| Maine | \$421,824.84 | \$23,183.44 | 297 | \$1,226,985.16 | \$1,863,064.83 | 40 | \$418,558,098.71 | \$78,966.30 | 448 | \$309,514.52 |
| Maryland | \$21,207,838.96 | \$9,125,405.94 | 914 | \$21,097,955.55 | \$22,130,860.10 | 142 | \$1,088,486,378.87 | \$47,311,086.45 | 2,132 | \$30,262,526.80 |
| Massachusetts | \$43,773,625.84 | \$2,362,031.31 | 784 | \$7,119,669.18 | \$2,731,868.89 | 258 | \$334,391,421.08 | \$29,840,842.08 | 1,592 | \$50,734,592.32 |
| Michigan, Eastern | \$216,884,319.22 | \$545,152.66 | 1,525 | \$139,339,490.15 | \$3,788,836.91 | 288 | \$777,854,127.76 | \$4,716,896.33 | 2,549 | \$16,379,307.57 |
| Michigan, Western | \$10,888,147.33 | \$179,541.85 | 557 | \$2,206,011.99 | \$2,272,758.31 | 76 | \$195,809,291.97 | \$1,961,752.85 | 1,732 | \$4,403,416.57 |
| Minnesota | \$13,260,371.87 | \$108,035.90 | 470 | \$1,654,356.13 | \$1,015,414.29 | 82 | \$80,773,550.22 | \$653,992.57 | 970 | \$3,788,399.81 |
| Mississippi, Northern | \$1,340,640.05 | \$111,625.51 | 129 | \$239,206.53 | \$2,860,037.91 | 48 | \$63,946,758.34 | \$3,850,643.96 | 341 | \$48,353,999.93 |
| Mississippi, Southern | \$59,704,753.47 | \$5,996.33 | 611 | \$4,171,637.93 | \$1,734,942.57 | 80 | \$703,316,541.59 | \$33,325.52 | 2,546 | \$628,666,714.02 |
| Missouri, Eastern | \$13,573,891.60 | \$123,922.42 | 1,616 | \$5,031,397.34 | \$1,693,023.31 | 262 | \$143,068,926.32 | \$3,623,819.69 | 2,912 | \$2,097,495.41 |
| Missouri, Western | \$3,431,825.63 | \$110,825.98 | 1,191 | \$1,750,739.28 | \$9,302,540.89 | 140 | \$69,248,396.68 | \$587,546.95 | 1,816 | \$19,797,368.64 |
| Montana | \$5,596,982.37 | \$18,180.17 | 454 | \$2,000,144.40 | \$5,337,201.75 | 39 | \$19,542,885.89 | \$323,276.18 | 645 | \$10,336,155.50 |
| Nebraska | \$979,915.01 | \$202.52 | 665 | \$1,444,291.35 | \$73,496.44 | 56 | \$16,393,926.41 | \$3,288.88 | 845 | \$1,002,903.94 |
| Nevada | \$3,471,537.09 | \$1,997,187.83 | 606 | \$1,137,270.10 | \$6,458,610.17 | 118 | \$826,544,844.31 | \$18,061,748.02 | 1,271 | \$3,473,314.45 |
| New Hampshire | \$1,120,692.41 | \$59,956.45 | 312 | \$546,542.24 | \$663,336.67 | 201 | \$9,084,790.19 | \$1,340,356.80 | 438 | \$579,722.96 |
| New Jersey | \$54,130,586.94 | \$1,315,595.00 | 1,225 | \$10,109,319.62 | \$72,127,246.57 | 264 | \$585,855,428.31 | \$15,933,020.75 | 2,353 | \$110,184,338.60 |
| New Mexico | \$898,007.08 | \$155,676.35 | 2,489 | \$683,255.07 | \$232,814.03 | 214 | \$45,560,557.18 | \$930,234.27 | 2,519 | \$1,218,856.32 |
| New York, Eastern | \$45,637,121.74 | \$3,697,277.94 | 1,327 | \$28,015,632.73 | \$4,149,801.47 | 219 | \$921,276,665.78 | \$57,208,813.04 | 2,102 | \$316,912,996.53 |
| New York, Northern | \$10,503,473.10 | \$38,862.25 | 979 | \$1,802,345.71 | \$73,585.59 | 64 | \$59,937,578.99 | \$470,695.89 | 1,383 | \$28,454,758.27 |
| New York, Southern | \$84,608,640.78 | \$42,878,320.21 | 2,046 | \$7,880,329.21 | \$8,980,100.95 | 1,187 | \$1,763,340,864.87 | \$453,806,276.83 | 3,657 | \$1,113,601,675.04 |
| New York, Western | \$4,018,289.04 | \$25,206.32 | 721 | \$1,135,613.09 | \$1,745,684.26 | 95 | \$63,571,240.98 | \$264,980.12 | 1,116 | \$49,799,644.71 |
| North Carolina, Eastern | \$6,701,353.47 | \$188,429.73 | 2,401 | \$7,701,261.68 | \$1,259,258.00 | 164 | \$189,185,633.69 | \$1,661,810.45 | 4,160 | \$31,606,064.74 |
| North Carolina, Middle | \$4,291,405.86 | \$233,026.86 | 658 | \$1,074,958.29 | \$1,438,852.60 | 99 | \$110,766,865.34 | \$1,414,726.58 | 1,151 | \$6,865,062.40 |
| North Carolina, Western | \$12,335,792.49 | \$18,714.61 | 723 | \$1,396,842.77 | \$1,189,703.05 | 126 | \$184,048,615.60 | \$291,366.38 | 1,465 | \$9,582,389.13 |
| North Dakota | \$20,860,751.15 | \$77,372.01 | 420 | \$736,473.30 | \$118,325.70 | 93 | \$32,590,324.40 | \$740,878.61 | 832 | \$15,135,825.41 |
| Northern Mariana Islands* | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 |
| Ohio, Northern | \$12,424,617.99 | \$5,052,346.47 | 2,283 | \$5,841,926.12 | \$4,186,578.69 | 152 | \$247,541,768.20 | \$36,401,537.23 | 2,946 | \$53,377,013.43 |
| Ohio, Southern | \$9,696,913.00 | \$214,451.37 | 1,130 | \$3,810,536.45 | \$4,075,284.00 | 144 | \$232,468,047.13 | \$1,916,781.92 | 2,108 | \$30,341,884.37 |
| Oklahoma, Eastern | \$2,003,355.00 | \$765.30 | 266 | \$1,003,779.51 | \$27,941.51 | 19 | \$5,079,236.57 | \$147,609.57 | 312 | \$32,956.78 |
| Oklahoma, Northern | \$2,470,214.61 | \$50,039.88 | 636 | \$729,747.67 | \$1,434,028.86 | 64 | \$37,432,581.24 | \$366,043.11 | 923 | \$11,846,915.10 |
| Oklahoma, Western | \$244,340.04 | \$42,788.69 | 615 | \$579,181.94 | \$85,501.82 | 62 | \$66,459,461.12 | \$1,813,508.72 | 1,129 | \$46,274,055.51 |
| Oregon | \$44,638,336.72 | \$127,968.21 | 583 | \$6,918,346.42 | \$11,444,801.11 | 148 | \$111,992,855.25 | \$335,778.59 | 1,357 | \$84,323,967.06 |

Table 8A (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Collectability 2/ |
|-------------------------|---------------------------|-------------------------|----------------|---------------------------|-------------------------|---------------|----------------------------|---------------------------|----------------|---------------------------|
| Pennsylvania, Eastern | \$25,105,685.95 | \$1,034,624.01 | 856 | \$4,417,227.67 | \$6,429,968.75 | 539 | \$618,478,211.71 | \$29,131,067.65 | 4,005 | \$46,588,143.08 |
| Pennsylvania, Middle | \$11,577,542.16 | \$19,466.16 | 863 | \$2,014,369.29 | \$1,190,594.34 | 100 | \$86,340,990.12 | \$310,079.81 | 1,407 | \$773,975.63 |
| Pennsylvania, Western | \$86,853,223.45 | \$477,610.51 | 1,290 | \$1,544,880.10 | -\$55,397,653.78 | 86 | \$209,297,605.09 | \$1,472,838.44 | 1,221 | \$12,301,913.67 |
| Puerto Rico | \$3,153,799.22 | \$193,728.57 | 1,126 | \$1,740,544.35 | \$296,045.45 | 684 | \$36,411,671.47 | \$2,081,453.27 | 2,684 | \$17,356,124.49 |
| Rhode Island | \$4,262,688.38 | \$8,310.89 | 115 | \$1,189,550.42 | \$982,626.85 | 80 | \$44,055,011.34 | \$912,540.78 | 422 | \$37,479,486.22 |
| South Carolina | \$37,059,659.84 | \$33,467.10 | 875 | \$7,548,307.70 | \$11,482,721.49 | 202 | \$163,020,982.26 | \$947,057.31 | 2,201 | \$10,504,913.95 |
| South Dakota | \$1,238,165.39 | \$35,446.22 | 871 | \$1,037,550.57 | \$88,400.37 | 136 | \$59,572,498.38 | \$722,845.19 | 1,618 | \$1,390,191.39 |
| Tennessee, Eastern | \$2,997,057.03 | \$67,922.27 | 1,307 | \$895,438.90 | \$1,774,651.68 | 146 | \$73,838,799.44 | \$1,445,906.66 | 1,736 | \$8,460,308.55 |
| Tennessee, Middle | \$5,294,672.78 | \$20,817.09 | 470 | \$2,537,096.66 | \$13,036,986.98 | 71 | \$63,736,105.63 | \$570,441.41 | 838 | \$43,078,143.58 |
| Tennessee, Western | \$614,089.11 | \$704,994.26 | 560 | \$1,028,997.98 | \$193,927.27 | 108 | \$127,761,400.61 | \$20,202,406.33 | 1,635 | \$11,782,551.18 |
| Texas, Eastern | \$5,139,815.34 | \$60,639.19 | 977 | \$2,250,089.74 | \$235,423.90 | 219 | \$84,145,168.74 | \$1,065,453.81 | 1,833 | \$1,439,011.27 |
| Texas, Northern | \$120,279,586.91 | \$1,652,359.61 | 3,181 | \$17,278,302.71 | \$6,735,183.39 | 288 | \$1,019,886,024.32 | \$9,562,170.97 | 4,018 | \$37,346,061.73 |
| Texas, Southern | \$71,666,423.21 | \$19,521,592.47 | 12,763 | \$42,381,797.54 | \$17,206,762.31 | 1,507 | \$1,179,746,345.63 | \$281,860,286.49 | 22,940 | \$169,551,568.53 |
| Texas, Western | \$26,561,186.29 | \$1,644,500.76 | 9,377 | \$6,394,307.68 | \$191,328.51 | 1,356 | \$531,752,852.49 | \$17,319,859.61 | 20,154 | \$111,724,791.40 |
| Utah | \$4,697,758.08 | \$561,032.92 | 864 | \$2,435,427.24 | \$2,216,790.36 | 215 | \$87,098,713.55 | \$9,411,524.20 | 1,529 | \$41,874,249.54 |
| Vermont | \$315,696.55 | \$2,687.16 | 146 | \$132,615.60 | \$615,885.43 | 67 | \$2,753,576.11 | \$33,861.53 | 272 | \$152,255.98 |
| Virgin Islands | \$662,306.53 | \$52,788.71 | 88 | \$120,199.67 | \$12,565.79 | 17 | \$4,617,444.12 | \$795,495.34 | 229 | \$3,077,479.17 |
| Virginia, Eastern | \$19,053,750.57 | \$446,999.28 | 2,304 | \$4,854,562.49 | \$3,089,621.77 | 189 | \$2,526,924,396.26 | \$6,195,005.93 | 4,581 | \$137,248,218.12 |
| Virginia, Western | \$3,661,493.46 | \$147,974.12 | 496 | \$5,922,711.10 | \$1,664,119.24 | 60 | \$69,573,148.35 | \$855,190.70 | 1,125 | \$16,051,460.53 |
| Washington, Eastern | \$267,755.82 | \$20,112.95 | 334 | \$373,111.85 | \$54,273.60 | 75 | \$32,094,275.84 | \$113,621.77 | 686 | \$1,174,604.29 |
| Washington, Western | \$12,940,700.94 | \$208,681.74 | 1,138 | \$2,162,709.96 | \$36,438,176.53 | 137 | \$123,390,520.98 | \$1,368,158.11 | 2,699 | \$87,413,137.40 |
| West Virginia, Northern | \$909,812.47 | \$12,661.50 | 526 | \$419,173.97 | \$93,127.31 | 54 | \$9,036,435.02 | \$147,325.93 | 569 | \$116,453.47 |
| West Virginia, Southern | \$353,530.90 | \$31,621,854.63 | 339 | \$484,150.17 | \$280,399.45 | 46 | \$774,656,625.41 | \$439,722,005.88 | 711 | \$3,099,555.72 |
| Wisconsin, Eastern | \$2,215,431.51 | \$426.12 | 522 | \$1,441,644.87 | \$195,717.97 | 79 | \$96,202,600.17 | \$27,601.60 | 875 | \$7,403,493.19 |
| Wisconsin, Western | \$3,185,015.43 | \$732,653.27 | 156 | \$2,014,520.27 | \$87,845.25 | 15 | \$126,955,964.66 | \$25,787,045.80 | 381 | \$4,656,142.96 |
| Wyoming | \$4,661,502.20 | \$17,959.29 | 245 | \$1,641,679.22 | \$238,031.27 | 47 | \$11,153,731.78 | \$70,738.36 | 711 | \$2,709,737.01 |
| All Districts | \$4,597,281,050.72 | \$224,852,992.82 | 106,892 | \$1,055,802,017.49 | \$449,174,759.08 | 18,310 | \$34,287,653,103.03 | \$2,631,416,941.73 | 197,470 | \$6,521,429,621.78 |

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8B

United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to Third Parties
Fiscal Year Ended September 30, 2022

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|----------------------|------------------|----------------------|--------------|-------------------|----------------------|--------------|--------------------|-----------------------|--------------|--------------------------|
| Alabama, Middle | \$6,252,151.05 | \$46,216.17 | 22 | \$790,836.14 | \$850,165.90 | 2 | \$144,085,944.97 | \$932,133.07 | 296 | \$20,704,844.63 |
| Alabama, Northern | \$22,543,358.37 | \$19,817.58 | 55 | \$2,263,749.97 | \$11,192,293.04 | 41 | \$285,660,589.35 | \$2,720,376.05 | 854 | \$2,698,573.99 |
| Alabama, Southern | \$6,919,414.69 | \$16,919.69 | 29 | \$1,133,354.90 | \$825,833.98 | 3 | \$114,667,407.00 | \$664,729.29 | 564 | \$16,112,453.56 |
| Alaska | \$2,121,816.29 | \$865,768.30 | 20 | \$780,300.10 | \$3,418,901.15 | 36 | \$102,081,983.40 | \$7,600,669.02 | 309 | \$9,302,018.28 |
| Arizona | \$72,678,223.73 | \$363,897.84 | 139 | \$4,049,694.54 | \$72,117,173.37 | 10 | \$773,068,882.20 | \$9,791,328.69 | 1,674 | \$41,561,249.70 |
| Arkansas, Eastern | \$5,758,826.96 | \$226,691.97 | 43 | \$1,030,479.13 | \$1,561,957.17 | 3 | \$260,701,584.60 | \$7,496,259.31 | 615 | \$47,843,846.73 |
| Arkansas, Western | \$3,665,052.04 | \$30,567.35 | 28 | \$766,846.98 | \$2,125,748.33 | 5 | \$146,459,249.46 | \$764,526.77 | 292 | \$3,782,715.83 |
| California, Central | \$772,326,379.75 | \$14,805,628.25 | 285 | \$35,024,596.52 | \$238,222,217.78 | 27 | \$4,997,441,332.54 | \$282,106,583.54 | 3,293 | \$1,626,679,725.46 |
| California, Eastern | \$837,129,352.36 | \$4,834,270.62 | 66 | \$11,175,800.61 | \$20,065,116.51 | 31 | \$1,974,515,287.31 | \$65,118,331.50 | 1,125 | \$880,979,495.44 |
| California, Northern | \$37,994,576.28 | \$11,625,963.58 | 89 | \$11,361,938.59 | \$108,492,471.12 | 18 | \$1,720,090,393.59 | \$126,880,146.53 | 1,352 | \$135,361,349.47 |
| California, Southern | \$145,649,225.85 | \$8,943,171.42 | 94 | \$2,930,094.99 | \$41,009,075.33 | 24 | \$1,298,992,399.36 | \$228,236,774.37 | 688 | \$1,085,066,776.53 |
| Colorado | \$40,905,882.76 | \$128,652.95 | 71 | \$2,610,287.99 | \$45,237,843.78 | 7 | \$438,502,124.09 | \$2,590,730.73 | 713 | \$4,662,885.41 |
| Connecticut | \$21,846,855.89 | \$2,223,310.82 | 54 | \$11,462,446.69 | \$35,070,292.14 | 12 | \$1,427,233,264.96 | \$54,506,060.04 | 731 | \$201,098,359.24 |
| Delaware | \$922,611.76 | \$49,119.32 | 13 | \$594,413.31 | \$2,921,222.21 | 3 | \$77,452,517.95 | \$677,107.65 | 220 | \$6,057,906.83 |
| District of Columbia | \$63,653,498.97 | \$2,575,007.22 | 274 | \$32,733,383.28 | \$5,393,364.78 | 8 | \$495,583,160.90 | \$17,162,873.99 | 738 | \$86,354,605.16 |
| Florida, Middle | \$78,162,258.39 | \$40,599,821.61 | 142 | \$11,708,214.08 | \$58,569,771.07 | 23 | \$2,929,311,980.42 | \$607,834,294.96 | 1,859 | \$67,434,958.14 |
| Florida, Northern | \$22,578,883.27 | \$807,263.16 | 42 | \$1,201,221.58 | \$16,942,521.52 | 3 | \$302,593,533.55 | \$22,539,965.57 | 421 | \$64,289,114.10 |
| Florida, Southern | \$69,757,766.61 | \$57,742,036.49 | 371 | \$17,865,976.80 | \$50,206,240.34 | 31 | \$6,628,635,699.56 | \$917,967,130.13 | 3,365 | \$660,745,115.97 |
| Georgia, Middle | \$10,293,807.66 | \$407,127.07 | 32 | \$1,708,938.96 | \$7,740,368.98 | 5 | \$101,754,745.07 | \$6,062,279.85 | 309 | \$6,575,807.33 |
| Georgia, Northern | \$70,135,736.38 | \$43,639,442.31 | 98 | \$4,092,559.74 | \$74,300,938.96 | 5 | \$1,813,742,360.51 | \$578,001,204.26 | 1,666 | \$25,659,094.48 |
| Georgia, Southern | \$2,205,504.75 | \$1,269,020.00 | 39 | \$997,595.71 | \$769,711.27 | 8 | \$215,625,751.77 | \$51,003,247.17 | 562 | \$39,217,254.73 |
| Guam* | \$16,860.00 | \$158,850.76 | 2 | \$177,369.28 | \$621,262.32 | 5 | \$20,668,821.75 | \$2,891,965.36 | 92 | \$5,205,879.21 |
| Hawaii | \$1,868,398.37 | \$226,719.35 | 11 | \$630,601.68 | \$1,335,779.88 | 7 | \$178,573,587.56 | \$4,313,953.46 | 314 | \$1,487,047.75 |
| Idaho | \$6,402,440.12 | \$149,506.68 | 43 | \$2,238,120.68 | \$156,769.29 | 4 | \$243,842,686.27 | \$990,257.39 | 313 | \$786,352.92 |
| Illinois, Central | \$10,594,665.39 | \$315,065.18 | 47 | \$1,210,987.64 | \$6,009,572.95 | 4 | \$383,471,970.00 | \$7,426,646.61 | 493 | \$11,091,042.10 |
| Illinois, Northern | \$59,379,207.11 | \$27,812,026.10 | 132 | \$10,966,185.28 | \$56,164,343.27 | 22 | \$4,731,656,398.68 | \$446,241,524.77 | 2,824 | \$320,063,613.25 |
| Illinois, Southern | \$17,831,846.42 | \$97,487.71 | 34 | \$1,853,237.67 | \$4,925,657.26 | 6 | \$247,474,945.16 | \$2,637,488.16 | 436 | \$16,627,491.96 |
| Indiana, Northern | \$4,532,949.04 | \$3,006,996.21 | 43 | \$2,506,135.46 | \$4,127,806.09 | 20 | \$274,297,150.54 | \$46,891,131.93 | 595 | \$24,735,993.63 |
| Indiana, Southern | \$15,051,594.24 | \$71,320.91 | 110 | \$2,444,829.93 | \$3,839,237.73 | 6 | \$572,192,271.29 | \$2,609,580.40 | 1,076 | \$222,686,765.52 |
| Iowa, Northern | \$5,194,277.04 | \$79,410.69 | 31 | \$1,027,117.88 | \$813,359.72 | 7 | \$336,748,671.85 | \$2,653,913.54 | 261 | \$2,560,113.07 |
| Iowa, Southern | \$7,925,233.60 | \$17,558.98 | 48 | \$2,686,670.59 | \$2,103,675.75 | 4 | \$147,759,718.69 | \$571,049.95 | 436 | \$22,490,222.07 |
| Kansas | \$5,434,775.42 | \$1,194,948.85 | 45 | \$3,317,652.96 | \$13,525,618.71 | 19 | \$331,110,665.61 | \$11,099,814.45 | 716 | \$114,718.26 |
| Kentucky, Eastern | \$13,030,238.72 | \$1,016,486.15 | 71 | \$12,501,672.53 | \$6,009,272.98 | 29 | \$390,588,843.66 | \$19,107,095.84 | 603 | \$131,647,052.46 |

Table 8B (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|---------------------------|------------------|----------------------|--------------|-------------------|----------------------|--------------|---------------------|-----------------------|--------------|--------------------------|
| Kentucky, Western | \$3,723,392.97 | \$655,678.05 | 52 | \$4,906,177.09 | \$5,217,080.58 | 10 | \$196,406,032.74 | \$6,561,638.14 | 542 | \$22,706,346.23 |
| Louisiana, Eastern | \$19,583,040.82 | \$232,630.04 | 69 | \$4,374,003.49 | \$12,702,765.03 | 8 | \$404,911,763.30 | \$6,044,214.75 | 649 | \$18,943,388.36 |
| Louisiana, Middle | \$2,584,487.56 | \$422,307.53 | 20 | \$679,959.87 | \$628,060.70 | 6 | \$101,925,089.06 | \$8,932,472.01 | 271 | \$3,728,359.87 |
| Louisiana, Western | \$5,769,677.22 | \$760,077.57 | 42 | \$2,585,673.19 | \$3,281,144.24 | 9 | \$199,413,070.78 | \$11,659,104.03 | 419 | \$125,338.54 |
| Maine | \$7,140,738.80 | \$862,827.45 | 20 | \$1,162,056.31 | \$9,848,205.57 | 5 | \$71,190,159.51 | \$14,824,841.18 | 301 | \$931,985.07 |
| Maryland | \$37,657,974.80 | \$24,083,244.80 | 112 | \$5,427,838.81 | \$9,832,695.42 | 14 | \$1,815,537,669.10 | \$264,954,020.06 | 1,780 | \$77,017,531.66 |
| Massachusetts | \$51,808,474.41 | \$9,821,199.11 | 113 | \$7,957,066.31 | \$464,985,628.26 | 14 | \$1,359,332,187.00 | \$100,014,089.28 | 947 | \$162,328,389.37 |
| Michigan, Eastern | \$165,947,690.84 | \$4,354,881.03 | 188 | \$9,682,069.28 | \$20,050,823.69 | 8 | \$1,635,373,013.25 | \$109,419,046.19 | 1,488 | \$18,608,107.74 |
| Michigan, Western | \$18,482,891.68 | \$7,242,752.14 | 47 | \$2,521,413.53 | \$6,798,043.03 | 17 | \$906,702,290.99 | \$131,703,922.01 | 704 | \$5,970,983.79 |
| Minnesota | \$28,415,288.17 | \$462,713.87 | 79 | \$20,253,129.44 | \$13,507,506.26 | 23 | \$1,052,789,808.30 | \$5,775,188.60 | 1,034 | \$29,465,103.36 |
| Mississippi, Northern | \$3,665,517.92 | \$514,630.12 | 17 | \$650,383.61 | \$4,542,235.73 | 7 | \$63,904,600.96 | \$7,980,190.21 | 273 | \$46,350,547.78 |
| Mississippi, Southern | \$132,964,339.32 | \$23,760.05 | 47 | \$2,795,666.96 | \$12,742,245.18 | 4 | \$537,496,951.96 | \$779,040.91 | 570 | \$380,349,834.98 |
| Missouri, Eastern | \$11,751,623.91 | \$3,786,962.11 | 110 | \$5,391,979.42 | \$34,105,401.28 | 34 | \$1,019,349,721.41 | \$61,194,533.47 | 1,467 | \$2,497,485.47 |
| Missouri, Western | \$12,363,846.09 | \$891,941.14 | 104 | \$3,717,007.25 | \$47,123,401.16 | 32 | \$668,333,289.87 | \$18,162,337.73 | 997 | \$105,092,369.70 |
| Montana | \$9,830,827.71 | \$193,210.99 | 68 | \$3,558,423.70 | \$2,809,903.61 | 6 | \$130,110,176.61 | \$2,702,961.56 | 529 | \$33,719,774.76 |
| Nebraska | \$5,450,524.85 | \$574.57 | 50 | \$3,492,042.18 | \$5,540,315.85 | 1 | \$155,816,867.70 | \$26,739.33 | 486 | \$2,321,828.40 |
| Nevada | \$8,122,516.95 | \$20,630,822.10 | 74 | \$2,222,339.65 | \$575,687,887.33 | 7 | \$2,151,386,837.55 | \$89,543,971.56 | 1,167 | \$33,613,315.11 |
| New Hampshire | \$43,326,093.25 | \$301,159.95 | 28 | \$663,991.66 | \$1,751,063.49 | 7 | \$137,874,747.42 | \$7,210,714.32 | 310 | \$3,813,752.76 |
| New Jersey | \$214,819,667.90 | \$130,265,337.19 | 193 | \$7,224,039.35 | \$53,463,284.92 | 38 | \$19,306,832,841.14 | \$2,324,311,437.89 | 1,771 | \$380,603,176.58 |
| New Mexico | \$6,602,861.61 | \$914,318.03 | 156 | \$1,482,265.51 | \$1,959,540.92 | 11 | \$163,459,536.53 | \$16,343,916.49 | 854 | \$1,392,011.99 |
| New York, Eastern | \$146,355,211.60 | \$96,959,657.99 | 178 | \$18,224,421.76 | \$436,184,121.95 | 10 | \$5,321,558,371.19 | \$1,711,642,244.49 | 2,052 | \$537,251,503.17 |
| New York, Northern | \$34,219,672.92 | \$339,989.17 | 64 | \$1,445,339.97 | \$6,054,839.27 | 13 | \$880,382,847.27 | \$10,101,849.88 | 453 | \$172,677,604.03 |
| New York, Southern | \$888,238,443.99 | \$142,865,839.58 | 292 | \$25,029,828.30 | \$653,837,759.42 | 49 | \$10,320,026,449.74 | \$2,355,130,007.50 | 3,242 | \$3,392,027,180.42 |
| New York, Western | \$114,172,188.68 | \$76,091.57 | 78 | \$2,172,109.04 | \$28,291,194.63 | 12 | \$476,344,033.87 | \$649,688.35 | 700 | \$402,618,457.16 |
| North Carolina, Eastern | \$35,909,627.46 | \$1,018,204.33 | 109 | \$4,520,290.58 | \$8,415,238.94 | 13 | \$540,978,868.50 | \$17,163,835.69 | 1,045 | \$40,582,664.45 |
| North Carolina, Middle | \$6,735,848.63 | \$1,819,512.62 | 54 | \$1,328,970.30 | \$3,401,165.27 | 19 | \$136,819,418.82 | \$33,934,623.02 | 686 | \$8,261,069.81 |
| North Carolina, Western | \$19,277,881.37 | \$293,516.74 | 104 | \$4,949,316.19 | \$17,064,433.20 | 16 | \$1,103,616,193.51 | \$4,738,532.19 | 1,101 | \$29,735,781.14 |
| North Dakota | \$409,153,758.05 | \$304,429.51 | 67 | \$617,346.59 | \$1,648,145.52 | 10 | \$482,398,697.10 | \$3,706,462.11 | 425 | \$5,832,842.14 |
| Northern Mariana Islands* | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 |
| Ohio, Northern | \$23,215,288.27 | \$4,950,251.77 | 115 | \$8,733,121.04 | \$31,055,086.93 | 17 | \$1,251,793,307.14 | \$84,290,049.90 | 1,988 | \$233,999,968.31 |
| Ohio, Southern | \$12,388,058.63 | \$54,864,609.49 | 191 | \$8,603,839.47 | \$5,247,362.49 | 9 | \$3,002,523,448.51 | \$695,503,721.33 | 1,248 | \$56,693,510.71 |
| Oklahoma, Eastern | \$1,116,274.88 | \$15,039.44 | 20 | \$472,586.35 | \$1,829,243.54 | 8 | \$53,882,884.96 | \$38,753.39 | 197 | \$122,374.04 |
| Oklahoma, Northern | \$15,193,992.44 | \$305,262.39 | 67 | \$1,230,473.37 | \$768,953.88 | 5 | \$130,366,659.39 | \$3,050,909.17 | 442 | \$34,864,761.51 |
| Oklahoma, Western | \$54,940,954.39 | \$1,558,562.42 | 34 | \$2,666,718.94 | \$9,264,586.49 | 6 | \$485,631,309.52 | \$37,272,718.93 | 659 | \$174,154,651.14 |
| Oregon | \$52,601,038.80 | \$1,475,485.51 | 72 | \$3,378,867.39 | \$8,146,175.13 | 9 | \$561,766,878.09 | \$21,233,280.29 | 1,019 | \$190,540,946.81 |

Table 8B (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|-------------------------|---------------------------|-------------------------|--------------|-------------------------|---------------------------|--------------|-----------------------------|----------------------------|---------------|----------------------------|
| Pennsylvania, Eastern | \$58,435,290.29 | \$4,666,159.45 | 151 | \$8,645,356.29 | \$96,656,509.30 | 43 | \$1,597,548,921.74 | \$140,410,808.22 | 2,349 | \$212,979,941.19 |
| Pennsylvania, Middle | \$9,394,208.14 | \$142,713.72 | 80 | \$1,921,022.34 | \$10,707,060.92 | 14 | \$270,404,460.43 | \$3,080,095.04 | 858 | \$880,097.29 |
| Pennsylvania, Western | \$14,457,671.13 | \$4,053,203.30 | 133 | \$49,593,708.93 | \$32,752,977.66 | 6 | \$1,195,714,677.72 | \$65,725,150.15 | 870 | \$17,647,741.77 |
| Puerto Rico | \$10,202,787.83 | \$2,416,054.45 | 69 | \$1,520,644.81 | \$833,729.42 | 3 | \$173,959,752.29 | \$40,194,369.82 | 727 | \$55,342,844.69 |
| Rhode Island | \$4,575,753.36 | \$585,190.49 | 34 | \$1,531,398.20 | \$17,893,737.89 | 4 | \$177,234,979.25 | \$11,875,507.39 | 271 | \$81,130,315.11 |
| South Carolina | \$346,267,665.99 | \$277,254.13 | 116 | \$4,391,452.95 | \$25,890,637.99 | 23 | \$984,865,249.11 | \$5,693,287.06 | 1,907 | \$2,419,341.30 |
| South Dakota | \$44,886,269.99 | \$150,938.09 | 55 | \$2,704,504.68 | \$3,353,444.25 | 23 | \$117,638,054.28 | \$3,419,417.37 | 762 | \$1,625,937.82 |
| Tennessee, Eastern | \$132,512,955.79 | \$101,058.47 | 70 | \$18,356,128.25 | \$17,461,590.38 | 16 | \$432,943,032.34 | \$3,478,917.72 | 656 | \$142,379,255.46 |
| Tennessee, Middle | \$18,688,148.81 | \$27,303.91 | 44 | \$4,140,962.68 | \$14,128,950.29 | 15 | \$394,876,138.18 | \$1,113,170.77 | 504 | \$115,348,909.65 |
| Tennessee, Western | \$5,169,625.74 | \$1,994,957.21 | 24 | \$1,532,741.12 | \$7,499,976.64 | 11 | \$253,792,795.13 | \$42,079,797.61 | 879 | \$33,879,177.92 |
| Texas, Eastern | \$35,331,332.05 | \$959,376.02 | 64 | \$4,610,094.79 | \$32,596,326.59 | 11 | \$1,063,269,096.24 | \$13,891,118.77 | 836 | \$6,808,428.27 |
| Texas, Northern | \$543,423,190.59 | \$2,764,082.28 | 178 | \$18,798,587.72 | \$83,492,314.00 | 29 | \$2,455,632,168.99 | \$81,010,387.17 | 2,050 | \$55,378,847.92 |
| Texas, Southern | \$33,286,129.07 | \$19,983,203.58 | 183 | \$9,694,698.54 | \$44,303,767.88 | 11 | \$1,491,924,241.57 | \$226,891,003.96 | 1,716 | \$152,128,920.72 |
| Texas, Western | \$112,458,057.30 | \$6,014,758.82 | 128 | \$7,239,930.99 | \$14,795,016.47 | 17 | \$1,038,312,134.74 | \$106,000,386.05 | 1,739 | \$253,806,563.07 |
| Utah | \$206,568,066.36 | \$2,840,894.81 | 84 | \$3,126,389.24 | \$20,112,266.68 | 21 | \$1,039,512,586.67 | \$48,600,411.46 | 1,004 | \$568,786,359.57 |
| Vermont | \$9,280,901.14 | \$393,729.77 | 16 | \$967,620.18 | \$905,909.60 | 1 | \$88,462,496.76 | \$7,301,579.58 | 199 | \$27,569.54 |
| Virgin Islands | \$354,668.76 | \$75,182.07 | 6 | \$124,699.19 | \$346,596.18 | 1 | \$13,224,571.25 | \$850,902.48 | 75 | \$4,425,127.60 |
| Virginia, Eastern | \$78,965,201.59 | \$6,381,794.97 | 162 | \$9,241,740.19 | \$32,513,258.88 | 15 | \$3,571,776,193.74 | \$115,448,631.32 | 2,258 | \$324,583,159.08 |
| Virginia, Western | \$4,656,312.49 | \$427,942.60 | 33 | \$1,712,024.03 | \$5,566,457.21 | 24 | \$179,236,681.59 | \$9,652,311.29 | 425 | \$4,798,501.18 |
| Washington, Eastern | \$589,236.79 | \$31,252.80 | 31 | \$1,219,928.33 | \$844,382.69 | 6 | \$80,161,523.57 | \$336,328.78 | 368 | \$11,770,816.49 |
| Washington, Western | \$267,885,297.81 | \$2,523,283.68 | 77 | \$4,526,294.37 | \$13,260,665.64 | 16 | \$1,351,781,001.67 | \$30,842,745.19 | 1,163 | \$986,720,812.73 |
| West Virginia, Northern | \$6,047,646.84 | \$51,519.88 | 18 | \$499,494.28 | \$723,983.35 | 2 | \$31,963,634.47 | \$6,875,327.50 | 196 | \$108,330.14 |
| West Virginia, Southern | \$8,051,018.70 | \$319,388.75 | 28 | \$1,289,625.60 | \$2,029,163.92 | 5 | \$82,691,160.56 | \$5,856,842.91 | 293 | \$20,525,807.84 |
| Wisconsin, Eastern | \$12,649,400.77 | \$18,626.45 | 71 | \$2,733,195.49 | \$4,952,723.75 | 17 | \$381,848,275.82 | \$605,072.17 | 637 | \$25,862,675.09 |
| Wisconsin, Western | \$7,157,746.97 | \$71,773.18 | 19 | \$3,499,999.90 | \$1,502,448.01 | 2 | \$133,123,884.26 | \$2,875,116.30 | 347 | \$16,355,461.80 |
| Wyoming | \$22,901,894.60 | \$3,388.71 | 115 | \$18,647,516.50 | -\$464,580.49 | 15 | \$41,682,457.90 | \$116,151.35 | 550 | \$6,636,554.63 |
| All Districts | \$7,038,484,829.49 | \$789,734,542.48 | 7,642 | \$552,640,958.45 | \$3,862,627,714.31 | 1,245 | \$108,717,242,306.57 | \$12,585,331,212.86 | 85,145 | \$15,462,651,808.88 |

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8C

United States Attorneys' Offices' Debt Collection: Total All Criminal Debts
Fiscal Year Ended September 30, 2022

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|----------------------|--------------------|----------------------|--------------|-------------------|----------------------|--------------|---------------------|-----------------------|--------------|--------------------------|
| Alabama, Middle | \$7,613,850.86 | \$55,447.20 | 271 | \$2,260,596.64 | \$1,300,213.89 | 50 | \$198,562,738.52 | \$1,121,355.89 | 886 | \$34,746,938.46 |
| Alabama, Northern | \$46,827,315.83 | \$345,114.52 | 677 | \$4,376,272.26 | \$14,431,766.34 | 311 | \$425,371,359.66 | \$7,499,431.39 | 2,329 | \$2,906,513.39 |
| Alabama, Southern | \$7,449,235.63 | \$17,013.01 | 431 | \$1,674,007.18 | \$918,005.85 | 75 | \$141,563,272.28 | \$1,656,329.26 | 1,407 | \$17,866,759.76 |
| Alaska | \$3,937,178.52 | \$1,013,334.89 | 266 | \$1,827,942.84 | \$4,675,431.34 | 106 | \$114,536,221.05 | \$8,799,858.71 | 699 | \$15,122,325.59 |
| Arizona | \$89,620,811.30 | \$531,750.55 | 5,019 | \$7,481,471.91 | \$80,276,132.73 | 1,619 | \$923,870,763.94 | \$15,988,215.18 | 8,168 | \$47,373,934.93 |
| Arkansas, Eastern | \$7,000,358.49 | \$233,965.80 | 835 | \$1,884,434.00 | \$1,730,832.12 | 66 | \$359,213,833.57 | \$7,924,730.94 | 1,890 | \$117,078,526.02 |
| Arkansas, Western | \$5,199,875.37 | \$55,956.21 | 504 | \$2,074,102.41 | \$2,128,036.89 | 54 | \$183,819,605.90 | \$960,744.67 | 1,411 | \$9,100,578.47 |
| California, Central | \$2,708,514,970.29 | \$18,923,026.39 | 2,248 | \$60,872,309.32 | \$269,547,383.12 | 326 | \$8,098,213,515.17 | \$350,500,278.59 | 6,563 | \$1,985,303,138.32 |
| California, Eastern | \$845,106,210.95 | \$5,180,197.21 | 767 | \$14,972,597.61 | \$32,388,093.92 | 211 | \$2,207,805,343.57 | \$71,934,581.21 | 2,363 | \$905,402,622.32 |
| California, Northern | \$495,827,382.83 | \$18,836,069.66 | 693 | \$503,479,362.92 | \$116,635,076.62 | 282 | \$2,011,620,128.68 | \$163,955,948.85 | 2,949 | \$138,729,069.04 |
| California, Southern | \$187,548,787.19 | \$10,503,411.52 | 6,517 | \$11,439,531.05 | \$50,489,568.76 | 447 | \$1,632,380,366.20 | \$234,943,765.04 | 8,036 | \$1,328,307,632.50 |
| Colorado | \$48,282,148.84 | \$680,799.68 | 743 | \$4,987,388.64 | \$46,009,211.15 | 132 | \$654,354,421.00 | \$8,168,890.12 | 1,792 | \$5,716,601.35 |
| Connecticut | \$110,376,950.90 | \$2,693,136.96 | 729 | \$39,441,810.03 | \$92,800,864.37 | 79 | \$1,519,978,133.45 | \$58,896,989.49 | 1,591 | \$221,243,119.97 |
| Delaware | \$5,456,634.06 | \$50,247.80 | 106 | \$1,560,051.11 | \$2,995,359.05 | 34 | \$99,864,729.83 | \$679,935.98 | 501 | \$9,556,229.39 |
| District of Columbia | \$105,570,145.80 | \$3,352,004.83 | 1,425 | \$47,258,863.13 | \$6,928,780.71 | 121 | \$884,297,387.94 | \$26,167,196.02 | 1,728 | \$109,890,438.84 |
| Florida, Middle | \$167,546,527.44 | \$59,037,588.32 | 1,502 | \$17,907,873.82 | \$69,144,833.35 | 480 | \$4,163,730,356.31 | \$842,316,490.12 | 5,019 | \$151,523,766.20 |
| Florida, Northern | \$45,566,643.97 | \$1,305,851.53 | 379 | \$3,831,162.71 | \$30,092,056.26 | 68 | \$1,803,238,764.11 | \$28,748,184.06 | 1,125 | \$114,218,466.37 |
| Florida, Southern | \$551,543,038.94 | \$126,649,451.55 | 3,675 | \$60,365,613.19 | \$72,038,853.12 | 1,157 | \$13,294,447,746.59 | \$1,708,320,765.78 | 9,712 | \$2,358,187,115.78 |
| Georgia, Middle | \$15,117,168.57 | \$481,108.52 | 749 | \$3,401,703.60 | \$8,156,074.90 | 110 | \$164,709,286.82 | \$8,124,983.16 | 1,144 | \$11,539,244.58 |
| Georgia, Northern | \$84,119,790.10 | \$45,450,879.29 | 891 | \$6,860,061.10 | \$80,879,487.97 | 181 | \$2,051,515,005.59 | \$592,768,459.06 | 3,718 | \$29,278,107.88 |
| Georgia, Southern | \$16,489,421.11 | \$1,396,731.88 | 1,142 | \$3,024,780.11 | \$1,739,696.47 | 93 | \$355,717,144.77 | \$54,853,690.53 | 2,626 | \$79,674,754.58 |
| Guam* | \$95,325.00 | \$214,269.82 | 51 | \$438,976.62 | \$631,444.79 | 15 | \$35,145,363.23 | \$3,151,711.01 | 181 | \$17,832,244.80 |
| Hawaii | \$2,355,343.72 | \$232,259.92 | 190 | \$1,534,259.15 | \$2,217,973.46 | 23 | \$207,503,111.26 | \$4,630,642.22 | 658 | \$5,466,839.25 |
| Idaho | \$7,516,648.22 | \$153,341.88 | 627 | \$3,363,731.02 | \$315,597.21 | 54 | \$262,753,872.92 | \$1,025,227.09 | 851 | \$1,395,850.89 |
| Illinois, Central | \$11,630,662.34 | \$447,141.68 | 395 | \$1,901,176.23 | \$7,511,660.10 | 40 | \$439,554,690.64 | \$9,339,873.45 | 1,056 | \$32,668,919.14 |
| Illinois, Northern | \$123,628,685.72 | \$30,240,844.69 | 980 | \$16,672,131.82 | \$64,679,007.44 | 269 | \$5,319,441,692.02 | \$475,783,009.12 | 5,473 | \$420,668,433.56 |
| Illinois, Southern | \$18,795,548.93 | \$100,231.58 | 601 | \$2,588,860.73 | \$7,858,304.08 | 61 | \$312,282,126.74 | \$3,002,849.56 | 1,322 | \$16,992,474.96 |
| Indiana, Northern | \$12,777,390.62 | \$3,771,019.72 | 650 | \$6,571,549.94 | \$5,365,040.19 | 79 | \$377,659,262.65 | \$60,664,387.52 | 1,197 | \$30,608,064.32 |
| Indiana, Southern | \$18,624,707.52 | \$84,737.51 | 1,396 | \$3,514,023.75 | \$5,040,411.31 | 91 | \$670,012,713.92 | \$2,936,931.06 | 2,851 | \$308,280,433.76 |
| Iowa, Northern | \$5,927,643.92 | \$92,483.63 | 532 | \$1,701,260.94 | \$1,407,918.43 | 53 | \$352,998,852.90 | \$2,884,362.24 | 772 | \$4,253,458.11 |
| Iowa, Southern | \$13,495,020.98 | \$21,669.21 | 673 | \$3,516,701.17 | \$2,179,116.00 | 73 | \$171,465,100.86 | \$588,945.78 | 1,170 | \$32,670,251.34 |
| Kansas | \$48,491,729.35 | \$1,513,001.90 | 866 | \$4,590,830.34 | \$19,722,245.75 | 109 | \$441,826,811.13 | \$11,665,982.83 | 1,610 | \$1,500,125.27 |
| Kentucky, Eastern | \$32,354,997.75 | \$1,456,072.87 | 979 | \$14,697,874.51 | \$7,599,288.70 | 100 | \$656,272,601.00 | \$21,339,109.46 | 1,718 | \$180,513,354.47 |

Table 8C (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|---------------------------|------------------|----------------------|--------------|-------------------|----------------------|--------------|---------------------|-----------------------|--------------|--------------------------|
| Kentucky, Western | \$8,723,080.11 | \$685,377.53 | 538 | \$5,954,060.93 | \$5,652,346.00 | 104 | \$225,066,981.38 | \$6,848,702.42 | 1,294 | \$30,077,833.73 |
| Louisiana, Eastern | \$24,457,673.79 | \$400,963.98 | 510 | \$7,787,039.47 | \$21,545,398.86 | 115 | \$566,516,055.40 | \$14,074,002.07 | 1,460 | \$29,194,022.02 |
| Louisiana, Middle | \$4,424,241.27 | \$694,165.02 | 224 | \$1,398,745.93 | \$1,928,824.00 | 65 | \$311,704,465.53 | \$12,791,139.74 | 733 | \$6,960,906.25 |
| Louisiana, Western | \$15,845,658.12 | \$1,300,491.22 | 505 | \$7,076,442.41 | \$4,780,546.39 | 62 | \$300,482,293.67 | \$15,861,902.78 | 1,144 | \$487,370.79 |
| Maine | \$7,562,563.64 | \$886,010.89 | 317 | \$2,389,041.47 | \$11,711,270.40 | 45 | \$489,748,258.22 | \$14,903,807.48 | 687 | \$1,241,499.59 |
| Maryland | \$58,865,813.76 | \$33,208,650.74 | 1,026 | \$26,525,794.36 | \$31,963,555.52 | 156 | \$2,904,024,047.97 | \$312,265,106.51 | 3,509 | \$107,294,633.46 |
| Massachusetts | \$95,582,100.25 | \$12,183,230.42 | 897 | \$15,076,735.49 | \$467,717,497.15 | 272 | \$1,693,723,608.08 | \$129,854,931.36 | 2,225 | \$213,087,981.69 |
| Michigan, Eastern | \$382,832,010.06 | \$4,900,033.69 | 1,713 | \$149,021,559.43 | \$23,839,660.60 | 296 | \$2,413,227,141.01 | \$114,135,942.52 | 3,656 | \$35,338,386.87 |
| Michigan, Western | \$29,371,039.01 | \$7,422,293.99 | 604 | \$4,727,425.52 | \$9,070,801.34 | 93 | \$1,102,511,582.96 | \$133,665,674.86 | 1,908 | \$10,564,846.15 |
| Minnesota | \$41,675,660.04 | \$570,749.77 | 549 | \$21,907,485.57 | \$14,522,920.55 | 105 | \$1,133,563,358.52 | \$6,429,181.17 | 1,618 | \$33,450,503.17 |
| Mississippi, Northern | \$5,006,157.97 | \$626,255.63 | 146 | \$889,590.14 | \$7,402,273.64 | 55 | \$127,851,359.30 | \$11,830,834.17 | 693 | \$94,704,547.71 |
| Mississippi, Southern | \$192,669,092.79 | \$29,756.38 | 658 | \$6,967,304.89 | \$14,477,187.75 | 84 | \$1,240,813,493.55 | \$812,366.43 | 2,503 | \$1,009,021,499.00 |
| Missouri, Eastern | \$25,325,515.51 | \$3,910,884.53 | 1,726 | \$10,423,376.76 | \$35,798,424.59 | 296 | \$1,162,418,647.73 | \$64,818,353.16 | 3,911 | \$4,661,634.45 |
| Missouri, Western | \$15,795,671.72 | \$1,002,767.12 | 1,295 | \$5,467,746.53 | \$56,425,942.05 | 172 | \$737,581,686.55 | \$18,749,884.68 | 2,575 | \$124,889,738.34 |
| Montana | \$15,427,810.08 | \$211,391.16 | 522 | \$5,558,568.10 | \$8,147,105.36 | 45 | \$149,653,062.50 | \$3,026,237.74 | 1,053 | \$44,065,655.26 |
| Nebraska | \$6,430,439.86 | \$777.09 | 715 | \$4,936,333.53 | \$5,613,812.29 | 57 | \$172,210,794.11 | \$30,028.21 | 1,215 | \$3,513,732.34 |
| Nevada | \$11,594,054.04 | \$22,628,009.93 | 680 | \$3,359,609.75 | \$582,146,497.50 | 125 | \$2,977,931,681.86 | \$107,605,719.58 | 2,150 | \$37,245,805.98 |
| New Hampshire | \$44,446,785.66 | \$361,116.40 | 340 | \$1,210,533.90 | \$2,414,400.16 | 208 | \$146,959,537.61 | \$8,551,071.12 | 676 | \$4,407,267.45 |
| New Jersey | \$268,950,254.84 | \$131,580,932.19 | 1,418 | \$17,333,358.97 | \$125,590,531.49 | 302 | \$19,892,688,269.45 | \$2,340,244,458.64 | 3,712 | \$490,802,515.18 |
| New Mexico | \$7,500,868.69 | \$1,069,994.38 | 2,645 | \$2,165,520.58 | \$2,192,354.95 | 225 | \$209,020,093.71 | \$17,274,150.76 | 3,104 | \$2,689,914.31 |
| New York, Eastern | \$191,992,333.34 | \$100,656,935.93 | 1,505 | \$46,240,054.49 | \$440,333,923.42 | 229 | \$6,242,835,036.97 | \$1,768,851,057.53 | 3,787 | \$854,174,499.70 |
| New York, Northern | \$44,723,146.02 | \$378,851.42 | 1,043 | \$3,247,685.68 | \$6,128,424.86 | 77 | \$940,320,426.26 | \$10,572,545.77 | 1,467 | \$201,132,362.30 |
| New York, Southern | \$972,847,084.77 | \$185,744,159.79 | 2,338 | \$32,910,157.51 | \$662,817,860.37 | 1,236 | \$12,083,367,314.61 | \$2,808,936,284.33 | 6,393 | \$4,505,628,855.46 |
| New York, Western | \$118,190,477.72 | \$101,297.89 | 799 | \$3,307,722.13 | \$30,036,878.89 | 107 | \$539,915,274.85 | \$914,668.47 | 1,648 | \$452,418,101.87 |
| North Carolina, Eastern | \$42,610,980.93 | \$1,206,634.06 | 2,510 | \$12,221,552.26 | \$9,674,496.94 | 177 | \$730,164,502.19 | \$18,825,646.14 | 4,426 | \$72,217,665.81 |
| North Carolina, Middle | \$11,027,254.49 | \$2,052,539.48 | 712 | \$2,403,928.59 | \$4,840,017.87 | 118 | \$247,586,284.16 | \$35,349,349.60 | 1,541 | \$15,187,620.12 |
| North Carolina, Western | \$31,613,673.86 | \$312,231.35 | 827 | \$6,346,158.96 | \$18,254,136.25 | 142 | \$1,287,664,809.11 | \$5,029,898.57 | 2,317 | \$39,676,024.70 |
| North Dakota | \$430,014,509.20 | \$381,801.52 | 487 | \$1,353,819.89 | \$1,766,471.22 | 103 | \$514,989,021.50 | \$4,447,340.72 | 1,089 | \$20,991,740.52 |
| Northern Mariana Islands* | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 |
| Ohio, Northern | \$35,639,906.26 | \$10,002,598.24 | 2,398 | \$14,575,047.16 | \$35,241,665.62 | 169 | \$1,499,335,075.34 | \$120,691,587.13 | 4,481 | \$287,714,616.45 |
| Ohio, Southern | \$22,084,971.63 | \$55,079,060.86 | 1,321 | \$12,414,375.92 | \$9,322,646.49 | 153 | \$3,234,991,495.64 | \$697,420,503.25 | 2,931 | \$87,166,494.43 |
| Oklahoma, Eastern | \$3,119,629.88 | \$15,804.74 | 286 | \$1,476,365.86 | \$1,857,185.05 | 27 | \$58,962,121.53 | \$186,362.96 | 464 | \$197,305.82 |
| Oklahoma, Northern | \$17,664,207.05 | \$355,302.27 | 703 | \$1,960,221.04 | \$2,202,982.74 | 69 | \$167,799,240.63 | \$3,416,952.28 | 1,257 | \$46,711,676.61 |
| Oklahoma, Western | \$55,185,294.43 | \$1,601,351.11 | 649 | \$3,245,900.88 | \$9,350,088.31 | 68 | \$552,090,770.64 | \$39,086,227.65 | 1,668 | \$220,448,566.65 |
| Oregon | \$97,239,375.52 | \$1,603,453.72 | 655 | \$10,297,213.81 | \$19,590,976.24 | 157 | \$673,759,733.34 | \$21,569,058.88 | 2,195 | \$274,864,913.87 |

Table 8C (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count | Ending Collectability 2/ |
|-------------------------|----------------------------|---------------------------|----------------|---------------------------|---------------------------|---------------|-----------------------------|----------------------------|----------------|----------------------------|
| Pennsylvania, Eastern | \$83,540,976.24 | \$5,700,783.46 | 1,007 | \$13,062,583.96 | \$103,086,478.05 | 582 | \$2,216,027,133.45 | \$169,541,875.87 | 5,546 | \$259,689,006.38 |
| Pennsylvania, Middle | \$20,971,750.30 | \$162,179.88 | 943 | \$3,935,391.63 | \$11,897,655.26 | 114 | \$356,745,450.55 | \$3,390,174.85 | 1,953 | \$1,712,253.00 |
| Pennsylvania, Western | \$101,310,894.58 | \$4,530,813.81 | 1,423 | \$51,138,589.03 | -\$22,644,676.12 | 92 | \$1,405,012,282.81 | \$67,197,988.59 | 1,896 | \$29,953,171.13 |
| Puerto Rico | \$13,356,587.05 | \$2,609,783.02 | 1,195 | \$3,261,189.16 | \$1,129,774.87 | 687 | \$210,371,423.76 | \$42,275,823.09 | 3,237 | \$72,707,335.31 |
| Rhode Island | \$8,838,441.74 | \$593,501.38 | 149 | \$2,720,948.62 | \$18,876,364.74 | 84 | \$221,289,990.59 | \$12,788,048.17 | 619 | \$118,609,801.33 |
| South Carolina | \$383,327,325.83 | \$310,721.23 | 991 | \$11,939,760.65 | \$37,373,359.48 | 225 | \$1,147,886,231.37 | \$6,640,344.37 | 3,780 | \$12,944,255.25 |
| South Dakota | \$46,124,435.38 | \$186,384.31 | 926 | \$3,742,055.25 | \$3,441,844.62 | 159 | \$177,210,552.66 | \$4,142,262.56 | 1,940 | \$3,019,148.97 |
| Tennessee, Eastern | \$135,510,012.82 | \$168,980.74 | 1,377 | \$19,251,567.15 | \$19,236,242.06 | 162 | \$506,781,831.78 | \$4,924,824.38 | 2,245 | \$150,843,455.34 |
| Tennessee, Middle | \$23,982,821.59 | \$48,121.00 | 514 | \$6,678,059.34 | \$27,165,937.27 | 86 | \$458,612,243.81 | \$1,683,612.18 | 1,192 | \$158,427,053.23 |
| Tennessee, Western | \$5,783,714.85 | \$2,699,951.47 | 584 | \$2,561,739.10 | \$7,693,903.91 | 119 | \$381,554,195.74 | \$62,282,203.94 | 2,405 | \$45,711,729.10 |
| Texas, Eastern | \$40,471,147.39 | \$1,020,015.21 | 1,041 | \$6,860,184.53 | \$32,831,750.49 | 230 | \$1,147,414,264.98 | \$14,956,572.58 | 2,481 | \$8,352,367.00 |
| Texas, Northern | \$663,702,777.50 | \$4,416,441.89 | 3,359 | \$36,076,890.43 | \$90,227,497.39 | 317 | \$3,475,518,193.31 | \$90,572,558.14 | 5,690 | \$92,903,277.29 |
| Texas, Southern | \$104,952,552.28 | \$39,504,796.05 | 12,946 | \$52,076,496.08 | \$61,510,530.19 | 1,518 | \$2,671,670,587.20 | \$508,751,290.45 | 24,002 | \$321,724,864.26 |
| Texas, Western | \$139,019,243.59 | \$7,659,259.58 | 9,505 | \$13,634,238.67 | \$14,986,344.98 | 1,373 | \$1,570,064,987.23 | \$123,320,245.66 | 20,667 | \$365,751,741.15 |
| Utah | \$211,265,824.44 | \$3,401,927.73 | 948 | \$5,561,816.48 | \$22,329,057.04 | 236 | \$1,126,611,300.22 | \$58,011,935.66 | 2,319 | \$610,660,609.11 |
| Vermont | \$9,596,597.69 | \$396,416.93 | 162 | \$1,100,235.78 | \$1,521,795.03 | 68 | \$91,216,072.87 | \$7,335,441.11 | 439 | \$179,825.52 |
| Virgin Islands | \$1,016,975.29 | \$127,970.78 | 94 | \$244,898.86 | \$359,161.97 | 18 | \$17,842,015.37 | \$1,646,397.82 | 251 | \$7,507,606.77 |
| Virginia, Eastern | \$98,018,952.16 | \$6,828,794.25 | 2,466 | \$14,096,302.68 | \$35,602,880.65 | 204 | \$6,098,700,590.00 | \$121,643,637.25 | 5,515 | \$461,853,193.11 |
| Virginia, Western | \$8,317,805.95 | \$575,916.72 | 529 | \$7,634,735.13 | \$7,230,576.45 | 84 | \$248,809,829.94 | \$10,507,501.99 | 1,325 | \$20,850,061.71 |
| Washington, Eastern | \$856,992.61 | \$51,365.75 | 365 | \$1,593,040.18 | \$898,656.29 | 81 | \$112,255,799.41 | \$449,950.55 | 981 | \$12,959,087.28 |
| Washington, Western | \$280,825,998.75 | \$2,731,965.42 | 1,215 | \$6,689,004.33 | \$49,698,842.17 | 153 | \$1,475,171,522.65 | \$32,210,903.30 | 3,270 | \$1,074,133,950.13 |
| West Virginia, Northern | \$6,957,459.31 | \$64,181.38 | 544 | \$918,668.25 | \$817,110.66 | 56 | \$41,000,069.49 | \$7,022,653.43 | 746 | \$257,533.61 |
| West Virginia, Southern | \$8,404,549.60 | \$31,941,243.38 | 367 | \$1,773,775.77 | \$2,309,563.37 | 51 | \$857,347,785.97 | \$445,578,848.79 | 939 | \$23,639,963.56 |
| Wisconsin, Eastern | \$14,864,832.28 | \$19,052.57 | 593 | \$4,174,840.36 | \$5,148,441.72 | 96 | \$478,050,875.99 | \$632,673.77 | 1,329 | \$33,266,168.28 |
| Wisconsin, Western | \$10,342,762.40 | \$804,426.45 | 175 | \$5,514,520.17 | \$1,590,293.26 | 17 | \$260,079,848.92 | \$28,662,162.10 | 705 | \$21,020,604.76 |
| Wyoming | \$27,563,396.80 | \$21,348.00 | 360 | \$20,289,195.72 | -\$226,549.22 | 62 | \$52,836,189.68 | \$186,889.71 | 1,084 | \$9,359,409.64 |
| All Districts | \$11,635,765,880.21 | \$1,014,587,535.30 | 114,534 | \$1,608,442,975.94 | \$4,311,802,473.39 | 19,555 | \$143,004,895,409.60 | \$15,216,748,154.59 | 282,615 | \$21,984,081,430.66 |

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8D

United States Attorneys' Offices' Debt Collection: All Civil Debts Owed to the United States
Fiscal Year Ended September 30, 2022

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|----------------------|------------------|----------------------|--------------|-------------------|----------------------|--------------|------------------|-----------------------|--------------|
| Alabama, Middle | \$287,578.02 | \$8,709.59 | 2 | \$239,607.39 | \$271,294.16 | 0 | \$1,401,627.62 | \$33,483.14 | 17 |
| Alabama, Northern | \$1,055,363.70 | \$8,374.14 | 4 | \$5,285,139.42 | -\$19,852.48 | 0 | \$14,484,397.73 | \$93,709.50 | 20 |
| Alabama, Southern | \$4,548,339.58 | \$28,144.98 | 17 | \$229,858.59 | -\$18,506.15 | 0 | \$7,618,207.70 | \$291,880.11 | 54 |
| Alaska | \$97,198.58 | \$98,919.02 | 13 | \$8,149,001.64 | \$803,933.76 | 4 | \$25,452,356.48 | \$343,522.11 | 37 |
| Arizona | \$10,961,360.67 | \$297,638.54 | 36 | \$9,981,926.46 | \$1,314,336.70 | 0 | \$26,253,093.21 | \$209,165.79 | 115 |
| Arkansas, Eastern | \$189,000.00 | \$40,478.01 | 4 | \$659,545.64 | \$429,723.88 | 0 | \$5,742,431.86 | \$87,457.24 | 82 |
| Arkansas, Western | \$861,248.26 | \$2,673.86 | 8 | \$568,602.58 | \$1.01 | 0 | \$5,172,056.19 | \$206,526.61 | 39 |
| California, Central | \$132,459,615.73 | \$1,599,603.82 | 140 | \$92,336,918.31 | \$8,010,505.56 | 35 | \$486,613,273.30 | \$14,544,315.18 | 4,287 |
| California, Eastern | \$54,384,595.76 | \$38,834.18 | 24 | \$36,173,587.40 | \$15,125,745.38 | 2 | \$83,832,110.53 | \$3,817,730.84 | 100 |
| California, Northern | \$89,205,721.42 | \$151,962.23 | 23 | \$72,924,540.59 | \$3,054,708.43 | 26 | \$79,362,127.72 | \$2,595,425.56 | 553 |
| California, Southern | \$4,522,089.11 | \$1,672,689.76 | 5 | \$8,847,591.68 | \$272,552.21 | 0 | \$44,328,907.77 | \$1,823,157.29 | 70 |
| Colorado | \$42,394,129.85 | \$64,532.98 | 24 | \$38,430,371.00 | \$13,553.25 | 0 | \$19,763,888.67 | \$555,707.24 | 64 |
| Connecticut | \$25,313,292.45 | \$40,282.13 | 32 | \$23,208,140.97 | -\$9,938.94 | 0 | \$14,092,275.17 | \$2,714,062.29 | 102 |
| Delaware | \$17,135,723.57 | \$0.00 | 8 | \$3,524,869.59 | \$110,656.24 | 0 | \$31,138,663.08 | \$52,083.65 | 20 |
| District of Columbia | \$7,331,135.93 | \$334,836.66 | 11 | \$90,124,554.11 | \$1,322,195.25 | 8 | \$65,646,115.71 | \$1,520,420.93 | 452 |
| Florida, Middle | \$61,260,690.03 | \$5,484,028.72 | 100 | \$85,181,948.43 | \$50,732,501.37 | 18 | \$249,919,797.02 | \$9,340,134.12 | 932 |
| Florida, Northern | \$736,287.82 | \$10,290.08 | 23 | \$536,536.92 | \$113,309.99 | 0 | \$6,160,702.52 | \$182,184.97 | 62 |
| Florida, Southern | \$26,703,377.03 | \$3,328,402.75 | 21 | \$14,284,278.76 | \$24,741,355.20 | 73 | \$358,312,573.89 | \$6,219,913.10 | 1,914 |
| Georgia, Middle | \$4,202,832.73 | \$9,350.88 | 5 | \$4,217,225.45 | \$55,388.70 | 0 | \$125,974,716.91 | \$102.50 | 15 |
| Georgia, Northern | \$33,740,455.28 | \$1,855,517.74 | 47 | \$37,652,353.41 | \$2,147,710.98 | 0 | \$127,141,658.22 | \$3,364,998.07 | 269 |
| Georgia, Southern | \$36,893,470.93 | \$74,923.74 | 9 | \$39,051,487.95 | \$17,956.81 | 0 | \$28,815,066.69 | \$123,325.37 | 35 |
| Guam* | \$470,000.00 | \$311,046.39 | 2 | \$296,400.00 | \$2.99 | 0 | \$6,807,511.17 | \$225,939.15 | 4 |
| Hawaii | \$524,675.23 | \$52,515.16 | 4 | \$8,546,160.04 | \$36,700.05 | 0 | \$5,139,395.58 | \$22,764.26 | 30 |
| Idaho | \$3,036,152.17 | \$66,107.77 | 21 | \$2,165,519.76 | \$551,862.29 | 3 | \$14,747,709.94 | \$3,741,673.26 | 58 |
| Illinois, Central | \$2,147,175.11 | \$7,500.73 | 26 | \$1,451,541.64 | \$1,021,186.60 | 0 | \$9,229,293.85 | \$558,910.48 | 99 |
| Illinois, Northern | \$21,295,395.85 | \$11,042,375.67 | 33 | \$87,269,929.10 | \$792,825.21 | 7 | \$312,024,765.73 | \$4,856,735.28 | 829 |
| Illinois, Southern | \$3,654,954.59 | \$7,460.13 | 30 | \$3,985,099.09 | \$230,720.00 | 5 | \$17,245,899.41 | \$88,557.43 | 23 |
| Indiana, Northern | \$1,510,203.97 | \$97,531.61 | 16 | \$2,371,251.74 | \$307,074.88 | 7 | \$8,899,545.89 | \$404,637.63 | 23 |
| Indiana, Southern | \$10,589,283.24 | \$22,558.49 | 39 | \$8,716,196.22 | \$1,691,303.16 | 1 | \$9,972,571.89 | \$1,004,110.81 | 119 |
| Iowa, Northern | \$3,919,657.23 | \$36,752.85 | 11 | \$6,616,789.31 | -\$527,980.13 | 2 | \$569,673.88 | \$190.27 | 6 |
| Iowa, Southern | \$2,262,883.23 | \$21,103.00 | 10 | \$3,935,472.18 | \$4,403,267.07 | 1 | \$5,759,164.19 | \$673,410.61 | 51 |
| Kansas | \$5,688,432.08 | \$269,455.36 | 31 | \$7,158,582.53 | \$1,960,562.08 | 6 | \$14,821,076.40 | \$299,565.15 | 33 |
| Kentucky, Eastern | \$708,030.74 | \$128,115.62 | 25 | \$2,098,157.69 | \$2,663,015.32 | 2 | \$9,119,518.55 | \$129,959.40 | 70 |

Table 8D (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|---------------------------|--------------------|----------------------|--------------|-------------------|----------------------|--------------|--------------------|-----------------------|--------------|
| Kentucky, Western | \$6,790,592.62 | \$2,594,483.99 | 45 | \$7,662,283.56 | \$3,057,269.51 | 9 | \$46,797,578.17 | \$2,643,638.47 | 149 |
| Louisiana, Eastern | \$2,084,605.86 | \$69,427,593.28 | 8 | \$993,914,149.48 | -\$26,217.86 | 0 | \$8,415,840,690.65 | \$1,519,432.58 | 141 |
| Louisiana, Middle | \$665,591.65 | \$464,505.77 | 10 | \$138,811.33 | \$495,201.75 | 0 | \$20,047,126.13 | \$795,459.50 | 105 |
| Louisiana, Western | \$2,864,696.18 | \$25,121.79 | 23 | \$23,893,152.96 | \$1,764,406.99 | 0 | \$6,701,199.09 | \$72,271.98 | 32 |
| Maine | \$5,675,509.62 | \$487.98 | 6 | \$5,905,248.20 | \$88,859.62 | 0 | \$1,466,430.70 | \$15,637.11 | 26 |
| Maryland | \$5,601,834.69 | \$834,117.85 | 24 | \$7,078,398.78 | \$627,508.67 | 1 | \$60,215,216.35 | \$889,800.45 | 171 |
| Massachusetts | \$1,349,166,481.93 | \$4,065,676.38 | 77 | \$180,239,624.05 | \$1,158,217.86 | 3 | \$1,409,741,957.61 | \$2,343,254.35 | 236 |
| Michigan, Eastern | \$70,779,951.73 | \$2,527,665.87 | 15 | \$76,881,292.17 | \$11,392,554.95 | 190 | \$127,010,263.33 | \$2,366,849.49 | 2,264 |
| Michigan, Western | -\$8,398,302.17 | \$91,799.44 | 13 | \$19,334,791.85 | \$1,852,610.93 | 2 | \$92,621,751.98 | \$64,373.20 | 54 |
| Minnesota | \$7,141,989.40 | \$98,896.70 | 8 | \$13,360,187.53 | \$16,982.17 | 0 | \$15,692,731.26 | \$211,391.54 | 55 |
| Mississippi, Northern | \$1,566,172.98 | \$12,861.34 | 23 | \$701,081.03 | \$33,148.12 | 1 | \$4,885,350.82 | \$102,625.76 | 66 |
| Mississippi, Southern | \$108,683,118.24 | \$6,455.81 | 11 | \$101,391,984.33 | \$335,765.87 | 2 | \$41,660,325.97 | \$27,998.89 | 44 |
| Missouri, Eastern | \$5,098,607.42 | \$193,357.27 | 13 | \$5,654,419.55 | \$45,062.20 | 0 | \$12,300,610.28 | \$884,847.35 | 60 |
| Missouri, Western | \$200,496.13 | \$33,467.98 | 6 | \$7,804,728.74 | \$1,365,933.55 | 1 | \$30,766,948.15 | \$342,841.14 | 43 |
| Montana | \$4,272,766.46 | \$278,559.87 | 7 | \$10,396,872.58 | \$165,425.96 | 1 | \$15,196,631.93 | \$298,106.33 | 28 |
| Nebraska | \$736,447.35 | \$25,140.19 | 18 | \$1,583,329.55 | -\$22,409.08 | 1 | \$3,885,348.70 | \$1,029.49 | 31 |
| Nevada | \$968,476.72 | \$20,219.72 | 9 | \$593,501.29 | \$125,077.98 | 1 | \$31,443,440.64 | \$25,126.65 | 70 |
| New Hampshire | \$3,986,013.98 | \$8,025.92 | 5 | \$4,011,797.29 | -\$256,832.28 | 3 | \$650,253.59 | \$4,122.67 | 10 |
| New Jersey | \$23,748,884.53 | \$600,964.60 | 53 | \$43,932,854.04 | \$683,730.21 | 0 | \$407,272,500.49 | \$6,291,977.48 | 491 |
| New Mexico | \$2,042,640.58 | \$52,602.20 | 5 | \$42,724,209.98 | \$12,218.00 | 0 | \$19,815,988.67 | \$947.40 | 18 |
| New York, Eastern | \$30,583,186.97 | \$570,325.53 | 38 | \$26,371,831.32 | \$7,334,972.66 | 9 | \$392,043,430.20 | \$5,044,200.81 | 974 |
| New York, Northern | \$77,935,384.87 | \$851,500.64 | 17 | \$30,837,840.14 | \$25,545,206.08 | 1 | \$32,152,647.51 | \$649,751.53 | 188 |
| New York, Southern | \$55,865,527.14 | \$6,175,654.39 | 61 | \$98,995,678.17 | \$4,777,884.28 | 6 | \$612,692,994.24 | \$1,070,372.86 | 433 |
| New York, Western | \$13,455,345.32 | \$39,541.48 | 19 | \$14,622,630.11 | \$30,364.76 | 0 | \$8,512,360.60 | \$946,794.22 | 105 |
| North Carolina, Eastern | \$2,311,632.78 | \$248,282.40 | 17 | \$4,127,391.76 | \$1,046,108.07 | 0 | \$102,463,191.13 | \$230,922.50 | 108 |
| North Carolina, Middle | \$809,512.46 | \$36,660.46 | 14 | \$1,014,450.81 | \$2,135,997.74 | 0 | \$2,797,258.34 | \$113.77 | 24 |
| North Carolina, Western | \$6,756,722.23 | \$79,680.23 | 16 | \$10,153,566.34 | -\$20,052.36 | 0 | \$19,590,494.77 | \$247,167.90 | 49 |
| North Dakota | \$752,007.32 | \$291,745.09 | 9 | \$3,794,246.77 | \$157,406.86 | 0 | \$8,963,013.27 | \$38,397.30 | 12 |
| Northern Mariana Islands* | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 |
| Ohio, Northern | \$8,748,861.40 | \$12,052.73 | 464 | \$8,126,930.09 | \$1,498,662.02 | 13 | \$4,447,736.37 | \$79,152.72 | 260 |
| Ohio, Southern | \$9,776,633.58 | \$38,920.33 | 61 | \$19,768,101.48 | \$1,949,900.12 | 4 | \$15,424,117.81 | \$437,193.84 | 64 |
| Oklahoma, Eastern | \$7,231,276.66 | \$38,202.11 | 4 | \$210,967.72 | \$245,504.75 | 0 | \$13,595,912.29 | \$94,603.56 | 23 |
| Oklahoma, Northern | \$2,287,446.88 | \$1,902.33 | 20 | \$995,845.08 | -\$7.80 | 0 | \$3,564,875.82 | \$187,508.91 | 20 |
| Oklahoma, Western | \$61,138,841.60 | \$492,087.22 | 23 | \$43,949,948.96 | \$359,099.58 | 2 | \$38,327,145.39 | \$552,916.45 | 109 |
| Oregon | \$4,523,902.00 | \$151,985.77 | 11 | \$5,649,154.09 | \$42.03 | 0 | \$17,094,734.40 | \$832,551.43 | 45 |

Table 8D (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|-------------------------|---------------------------|-------------------------|--------------|---------------------------|-------------------------|--------------|----------------------------|-------------------------|---------------|
| Pennsylvania, Eastern | \$86,929,771.86 | \$5,696,237.84 | 51 | \$472,427,390.67 | \$1,407,165.86 | 2 | \$162,436,476.63 | \$3,142,237.27 | 415 |
| Pennsylvania, Middle | \$23,561,304.39 | \$127,673.13 | 22 | \$24,945,326.28 | \$634,888.92 | -2 | \$16,875,685.57 | \$1,808,630.20 | 132 |
| Pennsylvania, Western | \$6,374,230.74 | \$1,617,490.98 | 24 | \$7,304,936.98 | \$703,469.02 | -1 | \$36,207,180.84 | \$2,209,094.41 | 259 |
| Puerto Rico | \$6,176,802.78 | \$241,599.01 | 34 | \$5,971,092.70 | -\$118,171.44 | 0 | \$15,298,442.36 | \$2,365,126.72 | 96 |
| Rhode Island | \$1,045,000.00 | \$7,548.28 | 4 | \$8,047,231.56 | -\$2.97 | 0 | \$1,466,767.02 | \$10,620.34 | 21 |
| South Carolina | \$44,894,569.89 | \$3,010,581.96 | 54 | \$49,189,950.41 | \$15,612,679.51 | 8 | \$128,484,276.38 | \$11,663,602.40 | 293 |
| South Dakota | \$537,055.01 | \$61,206.51 | 6 | \$1,413,559.18 | \$1,355.42 | 0 | \$9,035,646.95 | \$14,458.81 | 37 |
| Tennessee, Eastern | \$1,852,319.63 | \$547,888.73 | 11 | \$1,983,387.63 | \$2,289.49 | 1 | \$16,452,915.16 | \$41,811.23 | 52 |
| Tennessee, Middle | \$479,988.65 | \$24,081.49 | 6 | \$12,945,386.38 | -\$23,820.21 | 0 | \$15,362,805.82 | \$3,403.16 | 58 |
| Tennessee, Western | \$1,247,622.72 | \$166,341.05 | 5 | \$6,905,839.29 | \$20,287.37 | 0 | \$6,261,265.90 | \$40,771.29 | 58 |
| Texas, Eastern | \$19,063,647.81 | \$36,595.25 | 36 | \$18,967,570.10 | \$5,430,322.89 | 1 | \$4,517,175.17 | \$5,441.55 | 30 |
| Texas, Northern | \$89,829,044.01 | \$2,967,930.14 | 63 | \$88,790,080.79 | \$8,731,567.75 | 8 | \$115,939,941.46 | \$947,050.17 | 387 |
| Texas, Southern | \$24,448,881.20 | \$1,470,716.99 | 62 | \$55,514,296.83 | \$5,542,829.95 | 103 | \$176,747,372.21 | \$4,888,723.06 | 2,804 |
| Texas, Western | \$44,763,566.99 | \$61,091.81 | 146 | \$43,188,677.90 | \$2,136,162.93 | 3 | \$23,226,688.69 | \$406,462.49 | 248 |
| Utah | \$4,846,027.96 | \$96,510.80 | 25 | \$6,991,771.19 | \$422,144.94 | 0 | \$32,586,694.35 | \$18,829,179.33 | 90 |
| Vermont | \$1,353,556.62 | \$18,499.90 | 7 | \$520,808.56 | \$4,843,341.10 | 0 | \$2,801,181,669.33 | \$60,045.19 | 19 |
| Virgin Islands | \$172,349.67 | \$0.00 | 2 | \$75,200.00 | \$128,282.67 | 1 | \$401,301.95 | \$212,545.11 | 7 |
| Virginia, Eastern | \$12,600,225.48 | \$219,844.38 | 45 | \$17,046,124.73 | \$321,189.92 | 1 | \$29,153,373.92 | \$1,102,138.51 | 85 |
| Virginia, Western | \$8,153,518.10 | \$1,848.70 | 10 | \$29,278,903.60 | -\$143,998.60 | 1 | \$266,617,662.49 | \$0.00 | 15 |
| Washington, Eastern | \$26,275,738.24 | \$51,413.08 | 12 | \$26,122,264.32 | \$185,753.62 | 1 | \$10,697,553.57 | \$100,354.92 | 27 |
| Washington, Western | \$5,032,529.04 | \$210,681.69 | 10 | \$5,979,500.63 | \$476,246.01 | 1 | \$25,880,900.58 | \$48,680.29 | 58 |
| West Virginia, Northern | \$2,167,928.00 | \$243,941.43 | 7 | \$2,586,669.42 | \$70,547.72 | 1 | \$6,262,831.68 | \$2,300.04 | 22 |
| West Virginia, Southern | \$1,637,282.60 | \$269,281.64 | 3 | \$4,343,147.51 | \$5,080,786.38 | 0 | \$43,366,560.79 | \$473.95 | 21 |
| Wisconsin, Eastern | \$5,873,268.07 | \$222,940.07 | 304 | \$5,042,920.67 | \$740,990.92 | 1 | \$7,337,660.70 | \$69,732.65 | 27 |
| Wisconsin, Western | \$2,996,427.62 | \$3,442.73 | 192 | \$2,706,485.26 | \$364,428.16 | -1 | \$4,720,696.18 | \$7,210.98 | 61 |
| Wyoming | \$1,376,531.00 | \$18,141.98 | 3 | \$1,568,165.64 | -\$129,590.23 | 0 | \$1,918,399.64 | \$2,861.89 | 21 |
| All Districts | \$2,805,177,663.78 | \$133,625,105.47 | 3,091 | \$3,272,656,760.41 | \$242,036,821.84 | 579 | \$17,807,764,785.20 | \$134,872,907.19 | 22,376 |

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8E

United States Attorneys' Offices' Debt Collection: Grand Total

Fiscal Year Ended September 30, 2022

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|----------------------|--------------------|----------------------|--------------|-------------------|----------------------|--------------|---------------------|-----------------------|--------------|
| Alabama, Middle | \$7,901,428.88 | \$64,156.79 | 273 | \$2,500,204.03 | \$1,571,508.05 | 50 | \$199,964,366.14 | \$1,154,839.03 | 903 |
| Alabama, Northern | \$47,882,679.53 | \$353,488.66 | 681 | \$9,661,411.68 | \$14,411,913.86 | 311 | \$439,855,757.39 | \$7,593,140.89 | 2,349 |
| Alabama, Southern | \$11,997,575.21 | \$45,157.99 | 448 | \$1,903,865.77 | \$899,499.70 | 75 | \$149,181,479.98 | \$1,948,209.37 | 1,461 |
| Alaska | \$4,034,377.10 | \$1,112,253.91 | 279 | \$9,976,944.48 | \$5,479,365.10 | 110 | \$139,988,577.53 | \$9,143,380.82 | 736 |
| Arizona | \$100,582,171.97 | \$829,389.09 | 5,055 | \$17,463,398.37 | \$81,590,469.43 | 1,619 | \$950,123,857.15 | \$16,197,380.97 | 8,283 |
| Arkansas, Eastern | \$7,189,358.49 | \$274,443.81 | 839 | \$2,543,979.64 | \$2,160,556.00 | 66 | \$364,956,265.43 | \$8,012,188.18 | 1,972 |
| Arkansas, Western | \$6,061,123.63 | \$58,630.07 | 512 | \$2,642,704.99 | \$2,128,037.90 | 54 | \$188,991,662.09 | \$1,167,271.28 | 1,450 |
| California, Central | \$2,840,974,586.02 | \$20,522,630.21 | 2,388 | \$153,209,227.63 | \$277,557,888.68 | 361 | \$8,584,826,788.47 | \$365,044,593.77 | 10,850 |
| California, Eastern | \$899,490,806.71 | \$5,219,031.39 | 791 | \$51,146,185.01 | \$47,513,839.30 | 213 | \$2,291,637,454.10 | \$75,752,312.05 | 2,463 |
| California, Northern | \$585,033,104.25 | \$18,988,031.89 | 716 | \$576,403,903.51 | \$119,689,785.05 | 308 | \$2,090,982,256.40 | \$166,551,374.41 | 3,502 |
| California, Southern | \$192,070,876.30 | \$12,176,101.28 | 6,522 | \$20,287,122.73 | \$50,762,120.97 | 447 | \$1,676,709,273.97 | \$236,766,922.33 | 8,106 |
| Colorado | \$90,676,278.69 | \$745,332.66 | 767 | \$43,417,759.64 | \$46,022,764.40 | 132 | \$674,118,309.67 | \$8,724,597.36 | 1,856 |
| Connecticut | \$135,690,243.35 | \$2,733,419.09 | 761 | \$62,649,951.00 | \$92,790,925.43 | 79 | \$1,534,070,408.62 | \$61,611,051.78 | 1,693 |
| Delaware | \$22,592,357.63 | \$50,247.80 | 114 | \$5,084,920.70 | \$3,106,015.29 | 34 | \$131,003,392.91 | \$732,019.63 | 521 |
| District of Columbia | \$112,901,281.73 | \$3,686,841.49 | 1,436 | \$137,383,417.24 | \$8,250,975.96 | 129 | \$949,943,503.65 | \$27,687,616.95 | 2,180 |
| Florida, Middle | \$228,807,217.47 | \$64,521,617.04 | 1,602 | \$103,089,822.25 | \$119,877,334.72 | 498 | \$4,413,650,153.33 | \$851,656,624.24 | 5,951 |
| Florida, Northern | \$46,302,931.79 | \$1,316,141.61 | 402 | \$4,367,699.63 | \$30,205,366.25 | 68 | \$1,809,399,466.63 | \$28,930,369.03 | 1,187 |
| Florida, Southern | \$578,246,415.97 | \$129,977,854.30 | 3,696 | \$74,649,891.95 | \$96,780,208.32 | 1,230 | \$13,652,760,320.48 | \$1,714,540,678.88 | 11,626 |
| Georgia, Middle | \$19,320,001.30 | \$490,459.40 | 754 | \$7,618,929.05 | \$8,211,463.60 | 110 | \$290,684,003.73 | \$8,125,085.66 | 1,159 |
| Georgia, Northern | \$117,860,245.38 | \$47,306,397.03 | 938 | \$44,512,414.51 | \$83,027,198.95 | 181 | \$2,178,656,663.81 | \$596,133,457.13 | 3,987 |
| Georgia, Southern | \$53,382,892.04 | \$1,471,655.62 | 1,151 | \$42,076,268.06 | \$1,757,653.28 | 93 | \$384,532,211.46 | \$54,977,015.90 | 2,661 |
| Guam* | \$565,325.00 | \$525,316.21 | 53 | \$735,376.62 | \$631,447.78 | 15 | \$41,952,874.40 | \$3,377,650.16 | 185 |
| Hawaii | \$2,880,018.95 | \$284,775.08 | 194 | \$10,080,419.19 | \$2,254,673.51 | 23 | \$212,642,506.84 | \$4,653,406.48 | 688 |
| Idaho | \$10,552,800.39 | \$219,449.65 | 648 | \$5,529,250.78 | \$867,459.50 | 57 | \$277,501,582.86 | \$4,766,900.35 | 909 |
| Illinois, Central | \$13,777,837.45 | \$454,642.41 | 421 | \$3,352,717.87 | \$8,532,846.70 | 40 | \$448,783,984.49 | \$9,898,783.93 | 1,155 |
| Illinois, Northern | \$144,924,081.57 | \$41,283,220.36 | 1,013 | \$103,942,060.92 | \$65,471,832.65 | 276 | \$5,631,466,457.75 | \$480,639,744.40 | 6,302 |
| Illinois, Southern | \$22,450,503.52 | \$107,691.71 | 631 | \$6,573,959.82 | \$8,089,024.08 | 66 | \$329,528,026.15 | \$3,091,406.99 | 1,345 |
| Indiana, Northern | \$14,287,594.59 | \$3,868,551.33 | 666 | \$8,942,801.68 | \$5,672,115.07 | 86 | \$386,558,808.54 | \$61,069,025.15 | 1,220 |
| Indiana, Southern | \$29,213,990.76 | \$107,296.00 | 1,435 | \$12,230,219.97 | \$6,731,714.47 | 92 | \$679,985,285.81 | \$3,941,041.87 | 2,970 |
| Iowa, Northern | \$9,847,301.15 | \$129,236.48 | 543 | \$8,318,050.25 | \$879,938.30 | 55 | \$353,568,526.78 | \$2,884,552.51 | 778 |
| Iowa, Southern | \$15,757,904.21 | \$42,772.21 | 683 | \$7,452,173.35 | \$6,582,383.07 | 74 | \$177,224,265.05 | \$1,262,356.39 | 1,221 |
| Kansas | \$54,180,161.43 | \$1,782,457.26 | 897 | \$11,749,412.87 | \$21,682,807.83 | 115 | \$456,647,887.53 | \$11,965,547.98 | 1,643 |
| Kentucky, Eastern | \$33,063,028.49 | \$1,584,188.49 | 1,004 | \$16,796,032.20 | \$10,262,304.02 | 102 | \$665,392,119.55 | \$21,469,068.86 | 1,788 |

Table 8E (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|---------------------------|--------------------|----------------------|--------------|--------------------|----------------------|--------------|---------------------|-----------------------|--------------|
| Kentucky, Western | \$15,513,672.73 | \$3,279,861.52 | 583 | \$13,616,344.49 | \$8,709,615.51 | 113 | \$271,864,559.55 | \$9,492,340.89 | 1,443 |
| Louisiana, Eastern | \$26,542,279.65 | \$69,828,557.26 | 518 | \$1,001,701,188.95 | \$21,519,181.00 | 115 | \$8,982,356,746.05 | \$15,593,434.65 | 1,601 |
| Louisiana, Middle | \$5,089,832.92 | \$1,158,670.79 | 234 | \$1,537,557.26 | \$2,424,025.75 | 65 | \$331,751,591.66 | \$13,586,599.24 | 838 |
| Louisiana, Western | \$18,710,354.30 | \$1,325,613.01 | 528 | \$30,969,595.37 | \$6,544,953.38 | 62 | \$307,183,492.76 | \$15,934,174.76 | 1,176 |
| Maine | \$13,238,073.26 | \$886,498.87 | 323 | \$8,294,289.67 | \$11,800,130.02 | 45 | \$491,214,688.92 | \$14,919,444.59 | 713 |
| Maryland | \$64,467,648.45 | \$34,042,768.59 | 1,050 | \$33,604,193.14 | \$32,591,064.19 | 157 | \$2,964,239,264.32 | \$313,154,906.96 | 3,680 |
| Massachusetts | \$1,444,748,582.18 | \$16,248,906.80 | 974 | \$195,316,359.54 | \$468,875,715.01 | 275 | \$3,103,465,565.69 | \$132,198,185.71 | 2,461 |
| Michigan, Eastern | \$453,611,961.79 | \$7,427,699.56 | 1,728 | \$225,902,851.60 | \$35,232,215.55 | 486 | \$2,540,237,404.34 | \$116,502,792.01 | 5,920 |
| Michigan, Western | \$20,972,736.84 | \$7,514,093.43 | 617 | \$24,062,217.37 | \$10,923,412.27 | 95 | \$1,195,133,334.94 | \$133,730,048.06 | 1,962 |
| Minnesota | \$48,817,649.44 | \$669,646.47 | 557 | \$35,267,673.10 | \$14,539,902.72 | 105 | \$1,149,256,089.78 | \$6,640,572.71 | 1,673 |
| Mississippi, Northern | \$6,572,330.95 | \$639,116.97 | 169 | \$1,590,671.17 | \$7,435,421.76 | 56 | \$132,736,710.12 | \$11,933,459.93 | 759 |
| Mississippi, Southern | \$301,352,211.03 | \$36,212.19 | 669 | \$108,359,289.22 | \$14,812,953.62 | 86 | \$1,282,473,819.52 | \$840,365.32 | 2,547 |
| Missouri, Eastern | \$30,424,122.93 | \$4,104,241.80 | 1,739 | \$16,077,796.31 | \$35,843,486.79 | 296 | \$1,174,719,258.01 | \$65,703,200.51 | 3,971 |
| Missouri, Western | \$15,996,167.85 | \$1,036,235.10 | 1,301 | \$13,272,475.27 | \$57,791,875.60 | 173 | \$768,348,634.70 | \$19,092,725.82 | 2,618 |
| Montana | \$19,700,576.54 | \$489,951.03 | 529 | \$15,955,440.68 | \$8,312,531.32 | 46 | \$164,849,694.43 | \$3,324,344.07 | 1,081 |
| Nebraska | \$7,166,887.21 | \$25,917.28 | 733 | \$6,519,663.08 | \$5,591,403.21 | 58 | \$176,096,142.81 | \$31,057.70 | 1,246 |
| Nevada | \$12,562,530.76 | \$22,648,229.65 | 689 | \$3,953,111.04 | \$582,271,575.48 | 126 | \$3,009,375,122.50 | \$107,630,846.23 | 2,220 |
| New Hampshire | \$48,432,799.64 | \$369,142.32 | 345 | \$5,222,331.19 | \$2,157,567.88 | 211 | \$147,609,791.20 | \$8,555,193.79 | 686 |
| New Jersey | \$292,699,139.37 | \$132,181,896.79 | 1,471 | \$61,266,213.01 | \$126,274,261.70 | 302 | \$20,299,960,769.94 | \$2,346,536,436.12 | 4,203 |
| New Mexico | \$9,543,509.27 | \$1,122,596.58 | 2,650 | \$44,889,730.56 | \$2,204,572.95 | 225 | \$228,836,082.38 | \$17,275,098.16 | 3,122 |
| New York, Eastern | \$222,575,520.31 | \$101,227,261.46 | 1,543 | \$72,611,885.81 | \$447,668,896.08 | 238 | \$6,634,878,467.17 | \$1,773,895,258.34 | 4,761 |
| New York, Northern | \$122,658,530.89 | \$1,230,352.06 | 1,060 | \$34,085,525.82 | \$31,673,630.94 | 78 | \$972,473,073.77 | \$11,222,297.30 | 1,655 |
| New York, Southern | \$1,028,712,611.91 | \$191,919,814.18 | 2,399 | \$131,905,835.68 | \$667,595,744.65 | 1,242 | \$12,696,060,308.85 | \$2,810,006,657.19 | 6,826 |
| New York, Western | \$131,645,823.04 | \$140,839.37 | 818 | \$17,930,352.24 | \$30,067,243.65 | 107 | \$548,427,635.45 | \$1,861,462.69 | 1,753 |
| North Carolina, Eastern | \$44,922,613.71 | \$1,454,916.46 | 2,527 | \$16,348,944.02 | \$10,720,605.01 | 177 | \$832,627,693.32 | \$19,056,568.64 | 4,534 |
| North Carolina, Middle | \$11,836,766.95 | \$2,089,199.94 | 726 | \$3,418,379.40 | \$6,976,015.61 | 118 | \$250,383,542.50 | \$35,349,463.37 | 1,565 |
| North Carolina, Western | \$38,370,396.09 | \$391,911.58 | 843 | \$16,499,725.30 | \$18,234,083.89 | 142 | \$1,307,255,303.88 | \$5,277,066.47 | 2,366 |
| North Dakota | \$430,766,516.52 | \$673,546.61 | 496 | \$5,148,066.66 | \$1,923,878.08 | 103 | \$523,952,034.77 | \$4,485,738.02 | 1,101 |
| Northern Mariana Islands* | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 | \$0.00 | \$0.00 | 0 |
| Ohio, Northern | \$44,388,767.66 | \$10,014,650.97 | 2,862 | \$22,701,977.25 | \$36,740,327.64 | 182 | \$1,503,782,811.71 | \$120,770,739.85 | 4,741 |
| Ohio, Southern | \$31,861,605.21 | \$55,117,981.19 | 1,382 | \$32,182,477.40 | \$11,272,546.61 | 157 | \$3,250,415,613.45 | \$697,857,697.09 | 2,995 |
| Oklahoma, Eastern | \$10,350,906.54 | \$54,006.85 | 290 | \$1,687,333.58 | \$2,102,689.80 | 27 | \$72,558,033.82 | \$280,966.52 | 487 |
| Oklahoma, Northern | \$19,951,653.93 | \$357,204.60 | 723 | \$2,956,066.12 | \$2,202,974.94 | 69 | \$171,364,116.45 | \$3,604,461.19 | 1,277 |
| Oklahoma, Western | \$116,324,136.03 | \$2,093,438.33 | 672 | \$47,195,849.84 | \$9,709,187.89 | 70 | \$590,417,916.03 | \$39,639,144.10 | 1,777 |
| Oregon | \$101,763,277.52 | \$1,755,439.49 | 666 | \$15,946,367.90 | \$19,591,018.27 | 157 | \$690,854,467.74 | \$22,401,610.31 | 2,240 |

Table 8E (Continued)

| District | New Impositions | New Interest Accrued | Debts Opened | Payments Received | Other Adjustments 1/ | Debts Closed | Ending Principal | Ending Interest/Costs | Ending Count |
|-------------------------|----------------------------|---------------------------|----------------|---------------------------|---------------------------|---------------|-----------------------------|----------------------------|----------------|
| Pennsylvania, Eastern | \$170,470,748.10 | \$11,397,021.30 | 1,058 | \$485,489,974.63 | \$104,493,643.91 | 584 | \$2,378,463,610.08 | \$172,684,113.14 | 5,961 |
| Pennsylvania, Middle | \$44,533,054.69 | \$289,853.01 | 965 | \$28,880,717.91 | \$12,532,544.18 | 112 | \$373,621,136.12 | \$5,198,805.05 | 2,085 |
| Pennsylvania, Western | \$107,685,125.32 | \$6,148,304.79 | 1,447 | \$58,443,526.01 | -\$21,941,207.10 | 91 | \$1,441,219,463.65 | \$69,407,083.00 | 2,155 |
| Puerto Rico | \$19,533,389.83 | \$2,851,382.03 | 1,229 | \$9,232,281.86 | \$1,011,603.43 | 687 | \$225,669,866.12 | \$44,640,949.81 | 3,333 |
| Rhode Island | \$9,883,441.74 | \$601,049.66 | 153 | \$10,768,180.18 | \$18,876,361.77 | 84 | \$222,756,757.61 | \$12,798,668.51 | 640 |
| South Carolina | \$428,221,895.72 | \$3,321,303.19 | 1,045 | \$61,129,711.06 | \$52,986,038.99 | 233 | \$1,276,370,507.75 | \$18,303,946.77 | 4,073 |
| South Dakota | \$46,661,490.39 | \$247,590.82 | 932 | \$5,155,614.43 | \$3,443,200.04 | 159 | \$186,246,199.61 | \$4,156,721.37 | 1,977 |
| Tennessee, Eastern | \$137,362,332.45 | \$716,869.47 | 1,388 | \$21,234,954.78 | \$19,238,531.55 | 163 | \$523,234,746.94 | \$4,966,635.61 | 2,297 |
| Tennessee, Middle | \$24,462,810.24 | \$72,202.49 | 520 | \$19,623,445.72 | \$27,142,117.06 | 86 | \$473,975,049.63 | \$1,687,015.34 | 1,250 |
| Tennessee, Western | \$7,031,337.57 | \$2,866,292.52 | 589 | \$9,467,578.39 | \$7,714,191.28 | 119 | \$387,815,461.64 | \$62,322,975.23 | 2,463 |
| Texas, Eastern | \$59,534,795.20 | \$1,056,610.46 | 1,077 | \$25,827,754.63 | \$38,262,073.38 | 231 | \$1,151,931,440.15 | \$14,962,014.13 | 2,511 |
| Texas, Northern | \$753,531,821.51 | \$7,384,372.03 | 3,422 | \$124,866,971.22 | \$98,959,065.14 | 325 | \$3,591,458,134.77 | \$91,519,608.31 | 6,077 |
| Texas, Southern | \$129,401,433.48 | \$40,975,513.04 | 13,008 | \$107,590,792.91 | \$67,053,360.14 | 1,621 | \$2,848,417,959.41 | \$513,640,013.51 | 26,806 |
| Texas, Western | \$183,782,810.58 | \$7,720,351.39 | 9,651 | \$56,822,916.57 | \$17,122,507.91 | 1,376 | \$1,593,291,675.92 | \$123,726,708.15 | 20,915 |
| Utah | \$216,111,852.40 | \$3,498,438.53 | 973 | \$12,553,587.67 | \$22,751,201.98 | 236 | \$1,159,197,994.57 | \$76,841,114.99 | 2,409 |
| Vermont | \$10,950,154.31 | \$414,916.83 | 169 | \$1,621,044.34 | \$6,365,136.13 | 68 | \$2,892,397,742.20 | \$7,395,486.30 | 458 |
| Virgin Islands | \$1,189,324.96 | \$127,970.78 | 96 | \$320,098.86 | \$487,444.64 | 19 | \$18,243,317.32 | \$1,858,942.93 | 258 |
| Virginia, Eastern | \$110,619,177.64 | \$7,048,638.63 | 2,511 | \$31,142,427.41 | \$35,924,070.57 | 205 | \$6,127,853,963.92 | \$122,745,775.76 | 5,600 |
| Virginia, Western | \$16,471,324.05 | \$577,765.42 | 539 | \$36,913,638.73 | \$7,086,577.85 | 85 | \$515,427,492.43 | \$10,507,501.99 | 1,340 |
| Washington, Eastern | \$27,132,730.85 | \$102,778.83 | 377 | \$27,715,304.50 | \$1,084,409.91 | 82 | \$122,953,352.98 | \$550,305.47 | 1,008 |
| Washington, Western | \$285,858,527.79 | \$2,942,647.11 | 1,225 | \$12,668,504.96 | \$50,175,088.18 | 154 | \$1,501,052,423.23 | \$32,259,583.59 | 3,328 |
| West Virginia, Northern | \$9,125,387.31 | \$308,122.81 | 551 | \$3,505,337.67 | \$887,658.38 | 57 | \$47,262,901.17 | \$7,024,953.47 | 768 |
| West Virginia, Southern | \$10,041,832.20 | \$32,210,525.02 | 370 | \$6,116,923.28 | \$7,390,349.75 | 51 | \$900,714,346.76 | \$445,579,322.74 | 960 |
| Wisconsin, Eastern | \$20,738,100.35 | \$241,992.64 | 897 | \$9,217,761.03 | \$5,889,432.64 | 97 | \$485,388,536.69 | \$702,406.42 | 1,356 |
| Wisconsin, Western | \$13,339,190.02 | \$807,869.18 | 367 | \$8,221,005.43 | \$1,954,721.42 | 16 | \$264,800,545.10 | \$28,669,373.08 | 766 |
| Wyoming | \$28,939,927.80 | \$39,489.98 | 363 | \$21,857,361.36 | -\$356,139.45 | 62 | \$54,754,589.32 | \$189,751.60 | 1,105 |
| All Districts | \$14,440,943,543.99 | \$1,148,212,640.77 | 117,625 | \$4,881,099,736.35 | \$4,553,839,295.23 | 20,134 | \$160,812,660,194.80 | \$15,351,621,061.78 | 278,794 |

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

INCLUDES EACH SHARED DEBT ONLY ONCE AND IS NOT A SUM OF THE AMOUNTS OF THE COLUMNS ABOVE.

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

Table 8F

United States Attorneys' Offices' Debt Collection: Criminal Debts in Suspense

Fiscal Year Ended September 30, 2022

| District | Criminal Debts Owed U.S. | | Federal Restitution | | Non-Federal Restitution | |
|----------------------|--------------------------|--------------------|---------------------|--------------------|-------------------------|--------------------|
| | Number | Balance | Number | Balance | Number | Balance |
| Alabama, Middle | 76 | \$1,919,505.80 | 143 | \$38,729,316.74 | 237 | \$124,313,233.41 |
| Alabama, Northern | 663 | \$28,812,742.42 | 290 | \$115,469,343.83 | 815 | \$285,682,391.41 |
| Alabama, Southern | 61 | \$611,382.35 | 82 | \$25,576,751.70 | 289 | \$99,219,682.73 |
| Alaska | 119 | \$2,375,793.82 | 41 | \$5,457,326.21 | 126 | \$100,380,634.14 |
| Arizona | 205 | \$20,677,342.58 | 351 | \$130,528,740.42 | 1,256 | \$741,298,961.19 |
| Arkansas, Eastern | 57 | \$1,669,105.94 | 122 | \$28,036,935.37 | 370 | \$220,353,997.18 |
| Arkansas, Western | 448 | \$5,488,566.79 | 97 | \$26,750,144.91 | 239 | \$143,441,060.40 |
| California, Central | 765 | \$119,685,651.83 | 951 | \$2,690,876,517.99 | 2,440 | \$3,652,868,190.62 |
| California, Eastern | 329 | \$17,576,936.57 | 375 | \$198,121,242.52 | 707 | \$1,158,654,123.37 |
| California, Northern | 1,265 | \$112,386,739.40 | 410 | \$213,015,972.06 | 1,285 | \$1,711,609,190.65 |
| California, Southern | 333 | \$64,849,916.74 | 78 | \$32,004,184.80 | 254 | \$442,162,397.20 |
| Colorado | 187 | \$7,636,711.30 | 263 | \$212,820,312.14 | 641 | \$436,429,969.41 |
| Connecticut | 125 | \$6,482,918.35 | 141 | \$70,508,118.86 | 564 | \$1,280,640,965.76 |
| Delaware | 25 | \$240,439.48 | 55 | \$18,676,278.17 | 164 | \$72,071,718.77 |
| District of Columbia | 156 | \$21,203,032.15 | 165 | \$352,979,683.24 | 513 | \$426,391,429.73 |
| Florida, Middle | 320 | \$331,897,919.68 | 847 | \$1,052,943,843.31 | 1,496 | \$3,469,711,317.24 |
| Florida, Northern | 70 | \$1,427,832,793.99 | 111 | \$29,092,362.79 | 263 | \$260,844,385.02 |
| Florida, Southern | 727 | \$198,184,470.65 | 1,371 | \$5,560,550,977.21 | 1,781 | \$6,885,857,713.72 |
| Georgia, Middle | 52 | \$995,031.59 | 126 | \$59,058,776.22 | 236 | \$101,241,217.59 |
| Georgia, Northern | 511 | \$8,936,267.45 | 398 | \$240,044,171.43 | 1,432 | \$2,366,084,470.29 |
| Georgia, Southern | 800 | \$6,885,409.33 | 181 | \$96,605,227.18 | 475 | \$227,411,744.21 |
| Guam* | 25 | \$400,101.03 | 29 | \$1,709,820.51 | 67 | \$18,354,907.90 |
| Hawaii | 143 | \$598,755.50 | 76 | \$24,700,313.73 | 297 | \$181,400,493.27 |
| Idaho | 120 | \$1,634,090.80 | 70 | \$16,906,117.58 | 239 | \$244,046,590.74 |
| Illinois, Central | 81 | \$2,269,907.55 | 129 | \$34,148,162.89 | 435 | \$379,807,574.51 |
| Illinois, Northern | 691 | \$18,629,944.04 | 789 | \$498,148,013.34 | 2,375 | \$4,857,834,310.20 |
| Illinois, Southern | 286 | \$2,831,895.44 | 100 | \$61,980,139.54 | 391 | \$233,484,941.36 |
| Indiana, Northern | 86 | \$1,276,982.10 | 167 | \$110,016,239.91 | 507 | \$296,452,288.84 |
| Indiana, Southern | 109 | \$2,140,054.72 | 60 | \$10,414,070.33 | 368 | \$352,115,086.17 |
| Iowa, Northern | 28 | \$770,748.89 | 47 | \$14,016,535.82 | 166 | \$336,842,472.32 |
| Iowa, Southern | 15 | \$174,318.82 | 52 | \$13,368,929.91 | 229 | \$125,840,546.57 |
| Kansas | 154 | \$1,068,718.10 | 138 | \$109,021,880.38 | 674 | \$342,095,761.80 |
| Kentucky, Eastern | 73 | \$1,150,623.40 | 70 | \$217,908,845.55 | 247 | \$278,048,887.04 |

Table 8F (Continued)

| District | Criminal Debts Owed U.S. | | Federal Restitution | | Non-Federal Restitution | |
|---------------------------|--------------------------|------------------|---------------------|--------------------|-------------------------|---------------------|
| | Number | Balance | Number | Balance | Number | Balance |
| Kentucky, Western | 71 | \$254,791.56 | 98 | \$21,326,733.86 | 416 | \$180,261,324.65 |
| Louisiana, Eastern | 219 | \$13,418,695.68 | 237 | \$145,964,750.08 | 536 | \$392,012,589.69 |
| Louisiana, Middle | 398 | \$93,043,107.36 | 137 | \$117,372,390.46 | 222 | \$107,129,201.20 |
| Louisiana, Western | 185 | \$5,993,860.42 | 177 | \$98,924,128.97 | 379 | \$210,946,836.27 |
| Maine | 34 | \$66,704.18 | 79 | \$418,260,846.31 | 204 | \$85,083,015.62 |
| Maryland | 316 | \$7,104,884.62 | 534 | \$1,098,430,053.90 | 1,439 | \$2,003,474,157.50 |
| Massachusetts | 351 | \$54,919,280.47 | 329 | \$258,578,390.37 | 852 | \$1,297,017,886.91 |
| Michigan, Eastern | 418 | \$32,832,502.85 | 650 | \$733,359,213.67 | 1,367 | \$1,726,183,951.70 |
| Michigan, Western | 586 | \$7,835,188.56 | 236 | \$185,532,439.69 | 641 | \$1,032,435,229.21 |
| Minnesota | 306 | \$9,850,664.98 | 186 | \$67,788,478.00 | 846 | \$1,029,099,893.54 |
| Mississippi, Northern | 25 | \$206,454.36 | 15 | \$19,236,948.01 | 106 | \$25,534,243.39 |
| Mississippi, Southern | 349 | \$7,624,953.55 | 175 | \$67,058,199.54 | 351 | \$157,926,157.89 |
| Missouri, Eastern | 393 | \$30,035,601.72 | 329 | \$114,559,648.88 | 1,325 | \$1,078,046,769.41 |
| Missouri, Western | 98 | \$3,478,293.11 | 190 | \$46,560,281.88 | 690 | \$581,403,257.90 |
| Montana | 42 | \$985,295.60 | 81 | \$8,544,710.97 | 368 | \$99,093,363.41 |
| Nebraska | 71 | \$4,915,796.53 | 91 | \$10,478,514.82 | 345 | \$153,521,778.63 |
| Nevada | 292 | \$640,880,088.53 | 165 | \$200,253,189.35 | 927 | \$2,207,317,494.00 |
| New Hampshire | 35 | \$2,562,329.56 | 39 | \$7,283,094.47 | 197 | \$141,271,708.98 |
| New Jersey | 544 | \$22,573,225.72 | 499 | \$469,030,884.74 | 1,440 | \$21,250,541,102.45 |
| New Mexico | 378 | \$1,897,229.94 | 156 | \$43,374,705.19 | 721 | \$178,411,441.03 |
| New York, Eastern | 259 | \$66,023,460.83 | 291 | \$595,549,021.46 | 1,387 | \$6,495,949,112.51 |
| New York, Northern | 248 | \$10,130,572.61 | 73 | \$21,822,944.00 | 275 | \$717,807,093.12 |
| New York, Southern | 783 | \$565,940,948.41 | 550 | \$537,604,518.25 | 2,310 | \$9,283,129,276.82 |
| New York, Western | 13 | \$11,612.20 | 26 | \$14,024,964.19 | 80 | \$74,375,265.06 |
| North Carolina, Eastern | 1,022 | \$13,060,974.64 | 330 | \$146,180,404.76 | 951 | \$517,560,039.74 |
| North Carolina, Middle | 232 | \$6,249,517.22 | 91 | \$99,067,012.30 | 489 | \$162,492,972.03 |
| North Carolina, Western | 129 | \$12,426,318.10 | 193 | \$162,331,274.75 | 856 | \$1,078,618,944.56 |
| North Dakota | 133 | \$319,936.88 | 154 | \$17,875,440.72 | 418 | \$480,272,317.07 |
| Northern Mariana Islands* | 0 | \$0.00 | 0 | \$0.00 | 0 | \$0.00 |
| Ohio, Northern | 349 | \$3,477,418.18 | 325 | \$227,088,873.82 | 1,300 | \$1,102,083,388.73 |
| Ohio, Southern | 338 | \$24,034,044.42 | 343 | \$180,008,900.26 | 874 | \$3,641,333,659.13 |
| Oklahoma, Eastern | 91 | \$319,031.34 | 56 | \$4,874,858.02 | 193 | \$53,799,264.31 |
| Oklahoma, Northern | 188 | \$659,725.34 | 49 | \$25,291,983.91 | 277 | \$98,552,807.05 |
| Oklahoma, Western | 32 | \$4,436,682.98 | 51 | \$17,562,231.35 | 246 | \$348,749,377.31 |
| Oregon | 32 | \$176,702.69 | 142 | \$27,827,964.09 | 583 | \$392,459,211.57 |

Table 8F (Continued)

| District | Criminal Debts Owed U.S. | | Federal Restitution | | Non-Federal Restitution | |
|-------------------------|--------------------------|----------------------------|---------------------|----------------------------|-------------------------|-----------------------------|
| | Number | Balance | Number | Balance | Number | Balance |
| Pennsylvania, Eastern | 926 | \$26,331,210.46 | 508 | \$574,689,925.82 | 1,532 | \$1,524,979,788.77 |
| Pennsylvania, Middle | 540 | \$1,300,318.51 | 210 | \$84,576,775.79 | 846 | \$272,604,458.18 |
| Pennsylvania, Western | 70 | \$2,723,709.35 | 155 | \$195,744,820.51 | 545 | \$1,243,792,086.10 |
| Puerto Rico | 87 | \$3,915,533.79 | 86 | \$17,221,466.46 | 306 | \$158,811,277.42 |
| Rhode Island | 102 | \$812,036.01 | 25 | \$6,676,029.89 | 134 | \$107,980,171.53 |
| South Carolina | 272 | \$13,561,603.29 | 370 | \$139,901,522.33 | 1,443 | \$988,139,194.87 |
| South Dakota | 582 | \$5,108,358.15 | 106 | \$53,796,794.03 | 719 | \$119,431,533.83 |
| Tennessee, Eastern | 26 | \$1,641,762.01 | 113 | \$65,182,635.54 | 351 | \$294,042,694.60 |
| Tennessee, Middle | 50 | \$4,309,979.00 | 59 | \$16,918,424.46 | 214 | \$280,640,399.30 |
| Tennessee, Western | 104 | \$5,495,985.85 | 168 | \$130,685,269.91 | 509 | \$261,993,414.82 |
| Texas, Eastern | 178 | \$4,429,709.73 | 219 | \$79,341,901.55 | 731 | \$1,070,351,786.74 |
| Texas, Northern | 225 | \$6,360,818.61 | 379 | \$985,741,314.95 | 1,329 | \$2,481,263,708.24 |
| Texas, Southern | 930 | \$364,830,138.51 | 463 | \$927,224,925.08 | 1,129 | \$1,566,686,324.81 |
| Texas, Western | 829 | \$18,503,326.13 | 285 | \$418,844,594.57 | 1,007 | \$890,505,957.72 |
| Utah | 111 | \$20,636,868.64 | 57 | \$33,999,119.57 | 416 | \$519,326,638.56 |
| Vermont | 30 | \$728,097.36 | 27 | \$1,907,084.30 | 195 | \$95,736,506.80 |
| Virgin Islands | 45 | \$539,333.13 | 7 | \$1,796,127.16 | 50 | \$9,650,346.13 |
| Virginia, Eastern | 285 | \$8,299,366.09 | 382 | \$2,387,571,817.98 | 1,311 | \$3,362,641,665.98 |
| Virginia, Western | 217 | \$3,658,314.00 | 153 | \$50,718,564.52 | 360 | \$184,090,491.70 |
| Washington, Eastern | 36 | \$910,316.03 | 80 | \$30,122,977.29 | 249 | \$68,727,035.86 |
| Washington, Western | 30 | \$782,971.13 | 71 | \$36,562,570.56 | 462 | \$395,902,934.13 |
| West Virginia, Northern | 55 | \$2,817,803.30 | 58 | \$6,249,504.18 | 181 | \$38,730,631.83 |
| West Virginia, Southern | 67 | \$2,415,103.46 | 77 | \$1,208,863,972.11 | 216 | \$68,022,195.63 |
| Wisconsin, Eastern | 154 | \$2,180,815.84 | 135 | \$86,645,892.74 | 471 | \$356,590,672.90 |
| Wisconsin, Western | 38 | \$1,108,163.60 | 59 | \$146,978,703.90 | 235 | \$119,643,538.76 |
| Wyoming | 329 | \$331,755.56 | 80 | \$8,182,977.57 | 414 | \$35,162,054.62 |
| All Districts | 24,374 | \$30,401,935,605.29 | 19,704 | \$26,129,231,438.80 | 60,441 | \$105,839,921,710.55 |

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

STATISTICS FOR TABLES 8A THROUGH 8F WERE GENERATED FROM CDCS IMPLEMENTED IN THE UNITED STATES ATTORNEYS' OFFICES IN FISCAL YEAR 2007. CDCS CENTRALIZED ALL DEBT COLLECTION INFORMATION FROM PREVIOUSLY USED DEBT COLLECTION SYSTEMS.

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

Table 9

**Assistant United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2022**

| District | District | District | Grand | | | Special | | | | | Total |
|----------------------|----------|----------|-----------|--------|--------|---------|------------|------------|--------------|-------------|-----------|
| | Court | Court | Appellate | Jury | State | Court | Bankruptcy | Magistrate | Depositions, | Witness | |
| | Criminal | Civil | Court | Total | Court | Travel | Court | Court | Hearings | Preparation | |
| Alabama, Middle | 728.25 | 6.25 | 1.00 | 4.25 | 0.00 | 0.00 | 0.00 | 125.75 | 0.00 | 0.00 | 865.50 |
| Alabama, Northern | 1,104.50 | 113.25 | 7.75 | 124.50 | 11.50 | 352.00 | 152.25 | 324.25 | 103.50 | 217.50 | 2,511.00 |
| Alabama, Southern | 850.25 | 16.00 | 4.50 | 85.75 | 5.00 | 12.00 | 86.00 | 292.50 | 6.50 | 220.75 | 1,579.25 |
| Alaska | 597.00 | 7.50 | 1.00 | 35.75 | 0.00 | 79.50 | 0.50 | 74.50 | 91.50 | 42.50 | 929.75 |
| Arizona | 2,649.00 | 21.25 | 18.00 | 269.00 | 5.25 | 327.25 | 9.00 | 3,044.75 | 234.75 | 568.50 | 7,146.74 |
| Arkansas, Eastern | 1,330.50 | 39.50 | 4.00 | 242.75 | 0.00 | 0.00 | 1.00 | 341.75 | 22.25 | 119.25 | 2,101.00 |
| Arkansas, Western | 348.75 | 23.00 | 0.00 | 28.00 | 0.00 | 128.50 | 0.00 | 51.50 | 17.50 | 160.50 | 757.75 |
| California, Central | 5,871.00 | 182.50 | 110.50 | 256.25 | 6.75 | 198.50 | 271.00 | 534.75 | 666.25 | 933.00 | 9,030.50 |
| California, Eastern | 1,624.75 | 40.00 | 16.00 | 137.25 | 2.00 | 209.00 | 20.00 | 680.50 | 297.00 | 380.25 | 3,406.75 |
| California, Northern | 1,748.25 | 91.00 | 21.50 | 227.00 | 2.50 | 49.25 | 0.25 | 732.25 | 139.50 | 406.00 | 3,417.50 |
| California, Southern | 1,942.25 | 173.50 | 6.00 | 156.75 | 0.00 | 13.00 | 3.00 | 366.50 | 334.00 | 567.75 | 3,562.75 |
| Colorado | 1,089.00 | 55.25 | 3.00 | 120.75 | 0.00 | 37.00 | 1.25 | 519.50 | 6.00 | 143.00 | 1,974.75 |
| Connecticut | 2,783.50 | 32.50 | 26.75 | 355.25 | 2.00 | 465.00 | 28.50 | 471.25 | 100.00 | 444.25 | 4,709.00 |
| Delaware | 754.50 | 59.00 | 7.00 | 84.50 | 0.00 | 12.00 | 0.00 | 92.75 | 55.50 | 130.50 | 1,195.75 |
| District of Columbia | 1,603.35 | 59.25 | 50.25 | 172.00 | 0.00 | 112.75 | 1.00 | 150.13 | 229.50 | 503.75 | 2,881.97 |
| Florida, Middle | 3,328.75 | 218.75 | 13.50 | 326.00 | 90.00 | 396.50 | 85.50 | 1,493.50 | 756.75 | 1,580.50 | 8,289.75 |
| Florida, Northern | 1,176.00 | 17.25 | 8.75 | 112.25 | 9.00 | 120.50 | 0.00 | 261.75 | 22.50 | 205.50 | 1,933.50 |
| Florida, Southern | 5,269.75 | 373.75 | 10.00 | 479.50 | 143.75 | 914.00 | 159.00 | 1,817.25 | 474.50 | 5,418.00 | 15,059.50 |
| Georgia, Middle | 1,454.50 | 151.25 | 3.00 | 106.25 | 3.00 | 347.75 | 61.50 | 311.25 | 180.00 | 422.75 | 3,041.25 |
| Georgia, Northern | 2,456.75 | 31.00 | 9.75 | 139.75 | 16.50 | 330.50 | 81.50 | 833.25 | 238.50 | 958.75 | 5,096.25 |
| Georgia, Southern | 1,178.50 | 37.25 | 0.00 | 84.25 | 2.00 | 758.25 | 1.75 | 377.25 | 48.00 | 481.00 | 2,968.25 |
| Guam* | 767.00 | 21.25 | 7.00 | 34.25 | 6.00 | 1.00 | 21.25 | 217.50 | 75.25 | 58.75 | 1,209.25 |
| Hawaii | 633.75 | 79.75 | 5.75 | 106.75 | 12.00 | 71.50 | 3.00 | 196.25 | 121.75 | 181.00 | 1,411.50 |
| Idaho | 1,170.75 | 10.50 | 10.50 | 123.50 | 1.50 | 209.00 | 24.75 | 463.50 | 76.00 | 150.75 | 2,240.75 |
| Illinois, Central | 1,398.25 | 9.00 | 30.00 | 59.50 | 4.00 | 223.00 | 10.00 | 347.25 | 22.00 | 147.50 | 2,250.49 |
| Illinois, Northern | 1,558.75 | 223.00 | 14.25 | 89.25 | 4.00 | 20.75 | 1.00 | 69.50 | 249.00 | 563.00 | 2,792.50 |
| Illinois, Southern | 1,060.50 | 36.75 | 24.75 | 53.25 | 0.00 | 269.25 | 0.00 | 214.25 | 170.00 | 488.25 | 2,317.00 |
| Indiana, Northern | 1,019.00 | 6.25 | 16.00 | 123.25 | 1.00 | 198.25 | 13.50 | 348.00 | 90.00 | 332.00 | 2,147.25 |
| Indiana, Southern | 745.50 | 63.00 | 39.50 | 97.75 | 1.25 | 210.25 | 21.00 | 272.50 | 83.50 | 250.25 | 1,784.50 |
| Iowa, Northern | 892.00 | 11.00 | 12.75 | 319.50 | 7.00 | 156.25 | 34.00 | 440.75 | 15.50 | 509.00 | 2,397.75 |
| Iowa, Southern | 1,321.50 | 31.25 | 24.50 | 282.50 | 4.00 | 67.50 | 0.00 | 527.25 | 0.00 | 664.25 | 2,922.75 |
| Kansas | 1,257.50 | 17.75 | 11.50 | 103.50 | 11.75 | 37.00 | 34.25 | 324.25 | 64.75 | 124.25 | 1,986.50 |
| Kentucky, Eastern | 2,157.00 | 98.25 | 3.00 | 536.00 | 14.50 | 599.50 | 9.50 | 777.50 | 31.25 | 571.50 | 4,798.00 |

Table 9 (Continued)

| District | District | District | Appellate Court | Grand | State Court | Court Travel | Bankruptcy Court | Magistrate Proceedings | Special | | Total |
|---------------------------|-------------------|----------------|--------------------|---------------|----------------|-----------------|---------------------|---------------------------|--------------------------|------------------------|-----------|
| | Court Criminal | Court Civil | | Jury Total | | | | | Depositions, Hearings | Witness Preparation | |
| Kentucky, Western | 891.50 | 16.25 | 7.00 | 68.00 | 31.75 | 546.25 | 30.00 | 176.25 | 70.75 | 154.25 | 1,992.00 |
| Louisiana, Eastern | 1,182.25 | 60.50 | 11.50 | 185.50 | 5.00 | 27.50 | 30.00 | 678.25 | 96.50 | 429.50 | 2,706.50 |
| Louisiana, Middle | 558.50 | 3.25 | 1.50 | 134.50 | 1.00 | 23.75 | 3.75 | 201.00 | 39.00 | 461.25 | 1,427.50 |
| Louisiana, Western | 722.75 | 139.25 | 2.00 | 74.75 | 8.00 | 619.00 | 18.00 | 226.25 | 125.50 | 408.50 | 2,344.00 |
| Maine | 769.50 | 6.00 | 8.50 | 100.75 | 0.00 | 100.75 | 39.50 | 152.50 | 10.00 | 178.75 | 1,366.25 |
| Maryland | 4,788.75 | 325.50 | 21.00 | 609.25 | 17.00 | 98.75 | 10.50 | 806.50 | 586.50 | 2,133.00 | 9,396.75 |
| Massachusetts | 1,516.50 | 92.50 | 12.00 | 333.00 | 6.00 | 8.00 | 0.00 | 443.50 | 57.25 | 599.50 | 3,068.25 |
| Michigan, Eastern | 3,393.00 | 85.00 | 12.00 | 311.00 | 0.00 | 71.25 | 35.75 | 1,030.50 | 237.50 | 596.75 | 5,772.75 |
| Michigan, Western | 1,254.50 | 22.25 | 11.00 | 150.75 | 3.50 | 568.50 | 63.50 | 444.25 | 86.00 | 410.25 | 3,014.50 |
| Minnesota | 1,429.50 | 38.75 | 24.25 | 89.50 | 2.00 | 161.25 | 16.75 | 228.00 | 192.25 | 327.75 | 2,510.00 |
| Mississippi, Northern | 490.00 | 3.00 | 1.00 | 73.50 | 2.00 | 295.25 | 20.50 | 153.75 | 0.00 | 33.00 | 1,072.00 |
| Mississippi, Southern | 1,654.00 | 131.25 | 3.00 | 288.50 | 8.00 | 370.75 | 0.00 | 675.75 | 142.75 | 418.50 | 3,692.50 |
| Missouri, Eastern | 1,762.00 | 121.50 | 14.75 | 127.75 | 6.25 | 114.50 | 40.00 | 805.00 | 130.25 | 367.50 | 3,489.50 |
| Missouri, Western | 1,248.50 | 156.75 | 6.00 | 167.50 | 24.00 | 7.00 | 5.50 | 580.25 | 49.00 | 517.50 | 2,762.00 |
| Montana | 1,253.25 | 48.25 | 141.50 | 918.50 | 33.50 | 603.00 | 3.00 | 643.75 | 58.00 | 86.50 | 3,789.25 |
| Nebraska | 784.15 | 11.50 | 17.00 | 155.00 | 1.00 | 184.25 | 9.00 | 641.25 | 14.50 | 324.00 | 2,141.65 |
| Nevada | 599.75 | 13.25 | 15.50 | 86.25 | 7.00 | 25.00 | 12.00 | 260.75 | 179.00 | 374.25 | 1,572.75 |
| New Hampshire | 534.75 | 49.00 | 1.50 | 77.50 | 7.50 | 108.25 | 5.25 | 112.75 | 75.50 | 528.25 | 1,500.25 |
| New Jersey | 3,424.65 | 145.25 | 10.25 | 384.75 | 14.75 | 240.55 | 29.00 | 475.25 | 207.00 | 1,012.00 | 5,943.45 |
| New Mexico | 2,414.25 | 109.25 | 11.50 | 153.50 | 21.50 | 144.75 | 111.00 | 1,594.25 | 163.50 | 400.50 | 5,124.00 |
| New York, Eastern | 3,424.00 | 177.25 | 12.00 | 119.50 | 15.00 | 153.00 | 14.75 | 282.25 | 187.00 | 623.75 | 5,008.50 |
| New York, Northern | 350.00 | 2.00 | 2.00 | 134.75 | 2.00 | 115.00 | 18.75 | 113.75 | 97.00 | 152.75 | 988.00 |
| New York, Southern | 636.50 | 91.00 | 52.00 | 15.50 | 0.00 | 0.00 | 8.50 | 56.50 | 22.00 | 363.50 | 1,245.50 |
| New York, Western | 4,349.75 | 35.00 | 38.75 | 584.50 | 50.50 | 9.00 | 5.50 | 1,205.50 | 36.00 | 1,435.50 | 7,750.00 |
| North Carolina, Eastern | 2,389.75 | 217.50 | 5.25 | 308.50 | 6.50 | 3,494.00 | 13.50 | 1,040.25 | 171.50 | 1,256.50 | 8,903.25 |
| North Carolina, Middle | 1,654.25 | 2.50 | 4.00 | 108.50 | 11.00 | 49.00 | 16.25 | 365.75 | 3.00 | 155.75 | 2,370.00 |
| North Carolina, Western | 985.75 | 48.25 | 34.00 | 143.75 | 5.00 | 95.50 | 30.00 | 623.50 | 5.00 | 406.00 | 2,376.75 |
| North Dakota | 414.75 | 4.00 | 0.50 | 101.00 | 4.00 | 218.00 | 0.00 | 256.00 | 29.25 | 294.25 | 1,321.75 |
| Northern Mariana Islands* | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Ohio, Northern | 3,859.00 | 75.50 | 8.50 | 215.25 | 3.00 | 386.00 | 32.00 | 370.25 | 82.00 | 397.00 | 5,428.50 |
| Ohio, Southern | 3,076.25 | 35.50 | 4.00 | 252.50 | 43.00 | 32.50 | 25.75 | 418.00 | 103.50 | 788.50 | 4,779.50 |
| Oklahoma, Eastern | 2,735.25 | 3.50 | 11.00 | 603.25 | 6.00 | 803.25 | 5.25 | 526.25 | 26.00 | 1,906.25 | 6,626.00 |
| Oklahoma, Northern | 10,781.25 | 46.75 | 90.50 | 3,377.50 | 47.00 | 352.75 | 6.50 | 2,547.50 | 104.75 | 2,231.50 | 19,586.00 |
| Oklahoma, Western | 969.75 | 151.75 | 10.50 | 134.75 | 56.00 | 22.50 | 42.00 | 471.00 | 169.50 | 413.50 | 2,441.25 |
| Oregon | 964.25 | 79.50 | 1.00 | 170.50 | 0.00 | 44.00 | 0.00 | 498.75 | 134.75 | 316.75 | 2,209.50 |

Table 9 (Continued)

| District | District Court Criminal | District Court Civil | Appellate Court | Grand Jury Total | State Court | Court Travel | Bankruptcy Court | Magistrate Proceedings | Special Depositions, Hearings | Witness Preparation | Total |
|-------------------------|-------------------------|----------------------|-----------------|------------------|-------------|--------------|------------------|------------------------|-------------------------------|---------------------|------------|
| Pennsylvania, Eastern | 4,048.25 | 1,208.75 | 21.00 | 398.00 | 34.50 | 202.50 | 66.00 | 405.75 | 417.00 | 1,474.00 | 8,275.75 |
| Pennsylvania, Middle | 2,507.50 | 83.50 | 15.00 | 288.25 | 33.50 | 343.00 | 7.25 | 381.25 | 440.00 | 1,201.25 | 5,300.50 |
| Pennsylvania, Western | 3,224.00 | 97.75 | 16.00 | 258.50 | 8.25 | 154.25 | 41.50 | 503.00 | 106.00 | 1,686.75 | 6,096.00 |
| Puerto Rico | 2,191.25 | 130.50 | 5.50 | 268.50 | 3.00 | 0.00 | 7.00 | 610.75 | 179.50 | 146.50 | 3,542.50 |
| Rhode Island | 383.00 | 16.75 | 4.00 | 88.00 | 8.00 | 11.00 | 0.00 | 191.00 | 85.50 | 570.50 | 1,357.75 |
| South Carolina | 1,507.25 | 246.50 | 8.00 | 121.50 | 6.50 | 388.25 | 0.00 | 626.50 | 206.50 | 272.50 | 3,383.50 |
| South Dakota | 2,004.25 | 4.00 | 35.00 | 220.50 | 10.00 | 1,135.50 | 3.50 | 1,085.75 | 39.75 | 2,237.50 | 6,775.75 |
| Tennessee, Eastern | 2,503.99 | 20.00 | 15.00 | 192.50 | 12.50 | 252.75 | 62.75 | 1,750.62 | 112.50 | 911.75 | 5,834.36 |
| Tennessee, Middle | 1,565.50 | 10.00 | 4.00 | 112.75 | 5.50 | 7.00 | 5.00 | 379.50 | 18.00 | 686.75 | 2,794.00 |
| Tennessee, Western | 1,526.25 | 49.25 | 0.00 | 89.00 | 9.00 | 16.50 | 16.00 | 301.75 | 30.00 | 306.00 | 2,343.75 |
| Texas, Eastern | 1,451.00 | 55.00 | 6.25 | 194.25 | 0.00 | 955.25 | 7.50 | 1,052.00 | 11.00 | 427.50 | 4,159.75 |
| Texas, Northern | 2,889.00 | 33.50 | 8.50 | 208.75 | 5.50 | 157.25 | 6.00 | 1,723.25 | 93.75 | 384.75 | 5,510.25 |
| Texas, Southern | 7,698.75 | 453.75 | 6.50 | 991.50 | 13.50 | 544.75 | 121.00 | 4,874.75 | 388.75 | 1,289.25 | 16,382.50 |
| Texas, Western | 4,550.74 | 364.50 | 31.50 | 464.24 | 34.50 | 129.25 | 74.50 | 2,332.25 | 54.00 | 813.50 | 8,848.98 |
| Utah | 1,352.24 | 36.75 | 3.50 | 189.25 | 6.00 | 102.00 | 0.00 | 1,096.25 | 79.00 | 77.25 | 2,942.23 |
| Vermont | 495.00 | 49.50 | 2.00 | 107.50 | 0.00 | 276.75 | 123.00 | 105.50 | 8.00 | 182.00 | 1,349.25 |
| Virgin Islands | 1,022.00 | 16.75 | 1.50 | 64.50 | 0.00 | 19.50 | 0.25 | 286.75 | 25.00 | 255.25 | 1,691.50 |
| Virginia, Eastern | 2,803.25 | 98.25 | 9.75 | 324.00 | 5.00 | 584.00 | 9.50 | 536.25 | 132.00 | 862.50 | 5,364.50 |
| Virginia, Western | 1,277.75 | 47.25 | 34.00 | 280.00 | 7.00 | 316.00 | 7.75 | 286.50 | 852.00 | 301.25 | 3,409.49 |
| Washington, Eastern | 758.50 | 239.75 | 7.00 | 106.75 | 1.00 | 286.25 | 10.00 | 474.00 | 24.00 | 213.25 | 2,120.50 |
| Washington, Western | 536.25 | 135.00 | 2.25 | 28.25 | 38.50 | 19.00 | 3.50 | 196.00 | 385.50 | 96.50 | 1,440.75 |
| West Virginia, Northern | 995.00 | 15.50 | 7.00 | 233.75 | 6.50 | 588.50 | 5.50 | 670.00 | 125.75 | 272.25 | 2,919.75 |
| West Virginia, Southern | 1,048.75 | 54.00 | 1.50 | 155.25 | 8.50 | 370.50 | 29.50 | 183.00 | 33.50 | 633.00 | 2,517.49 |
| Wisconsin, Eastern | 1,153.25 | 9.50 | 7.00 | 120.25 | 9.25 | 162.00 | 2.25 | 540.50 | 134.50 | 426.50 | 2,565.00 |
| Wisconsin, Western | 423.25 | 4.00 | 5.50 | 108.25 | 0.00 | 78.50 | 10.50 | 102.00 | 7.75 | 50.00 | 789.75 |
| Wyoming | 841.50 | 38.25 | 41.50 | 129.75 | 3.50 | 706.75 | 44.75 | 487.50 | 2.50 | 841.50 | 3,137.50 |
| All Districts | 171,890.62 | 8,423.25 | 1,427.25 | 21,979.99 | 1,084.50 | 24,826.30 | 2,501.50 | 57,382.75 | 12,706.75 | 55,067.25 | 357,290.10 |

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

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

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

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

Table 10
Criminal Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2022

| 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 | 52 | 30 | 57 | 48 | 16 | 7 | 26 | 236 |
| Alabama, Northern | 164 | 95 | 96 | 58 | 23 | 7 | 9 | 452 |
| Alabama, Southern | 102 | 76 | 93 | 61 | 14 | 6 | 4 | 356 |
| Alaska | 95 | 72 | 97 | 67 | 51 | 27 | 25 | 434 |
| Arizona | 2,391 | 341 | 448 | 305 | 180 | 94 | 291 | 4,050 |
| Arkansas, Eastern | 173 | 57 | 106 | 50 | 15 | 7 | 4 | 412 |
| Arkansas, Western | 42 | 39 | 48 | 24 | 10 | 3 | 19 | 185 |
| California, Central | 537 | 384 | 487 | 444 | 248 | 87 | 1,198 | 3,385 |
| California, Eastern | 185 | 150 | 253 | 230 | 136 | 140 | 376 | 1,470 |
| California, Northern | 671 | 754 | 731 | 347 | 102 | 71 | 616 | 3,292 |
| California, Southern | 300 | 123 | 147 | 139 | 170 | 57 | 425 | 1,361 |
| Colorado | 186 | 125 | 184 | 77 | 42 | 16 | 165 | 795 |
| Connecticut | 140 | 103 | 127 | 64 | 25 | 9 | 31 | 499 |
| Delaware | 117 | 41 | 40 | 13 | 6 | 4 | 5 | 226 |
| District of Columbia | 218 | 238 | 433 | 273 | 279 | 69 | 145 | 1,655 |
| Florida, Middle | 595 | 350 | 512 | 309 | 201 | 105 | 155 | 2,227 |
| Florida, Northern | 111 | 54 | 86 | 31 | 10 | 2 | 16 | 310 |
| Florida, Southern | 611 | 329 | 614 | 495 | 282 | 174 | 493 | 2,998 |
| Georgia, Middle | 123 | 78 | 99 | 66 | 18 | 5 | 3 | 392 |
| Georgia, Northern | 294 | 251 | 439 | 291 | 127 | 95 | 212 | 1,709 |
| Georgia, Southern | 152 | 53 | 58 | 38 | 14 | 5 | 3 | 323 |
| Guam | 25 | 22 | 35 | 19 | 4 | 4 | 1 | 110 |
| Hawaii | 93 | 39 | 121 | 163 | 169 | 67 | 92 | 744 |
| Idaho | 82 | 28 | 32 | 18 | 6 | 2 | 1 | 169 |
| Illinois, Central | 118 | 62 | 88 | 33 | 12 | 8 | 13 | 334 |
| Illinois, Northern | 386 | 278 | 430 | 304 | 163 | 101 | 440 | 2,102 |
| Illinois, Southern | 86 | 45 | 58 | 27 | 8 | 4 | 4 | 232 |
| Indiana, Northern | 109 | 66 | 102 | 53 | 17 | 7 | 13 | 367 |
| Indiana, Southern | 136 | 60 | 82 | 28 | 14 | 10 | 16 | 346 |
| Iowa, Northern | 76 | 21 | 51 | 29 | 16 | 7 | 8 | 208 |
| Iowa, Southern | 111 | 56 | 37 | 40 | 24 | 13 | 12 | 293 |
| Kansas | 123 | 82 | 131 | 94 | 36 | 22 | 14 | 502 |
| Kentucky, Eastern | 117 | 78 | 78 | 45 | 24 | 12 | 8 | 362 |

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 | 172 | 91 | 131 | 98 | 48 | 23 | 18 | 581 |
| Louisiana, Eastern | 139 | 124 | 81 | 75 | 47 | 26 | 60 | 552 |
| Louisiana, Middle | 74 | 44 | 73 | 38 | 12 | 7 | 3 | 251 |
| Louisiana, Western | 147 | 82 | 140 | 57 | 43 | 11 | 39 | 519 |
| Maine | 80 | 44 | 53 | 25 | 8 | 6 | 6 | 222 |
| Maryland | 239 | 121 | 127 | 103 | 50 | 21 | 190 | 851 |
| Massachusetts | 245 | 196 | 279 | 194 | 106 | 92 | 266 | 1,378 |
| Michigan, Eastern | 297 | 178 | 256 | 153 | 112 | 66 | 328 | 1,390 |
| Michigan, Western | 127 | 84 | 76 | 37 | 15 | 6 | 12 | 357 |
| Minnesota | 158 | 91 | 150 | 92 | 58 | 28 | 51 | 628 |
| Mississippi, Northern | 86 | 55 | 44 | 18 | 10 | 2 | 5 | 220 |
| Mississippi, Southern | 132 | 79 | 88 | 71 | 28 | 17 | 11 | 426 |
| Missouri, Eastern | 343 | 170 | 167 | 55 | 19 | 6 | 29 | 789 |
| Missouri, Western | 204 | 112 | 160 | 84 | 127 | 76 | 407 | 1,170 |
| Montana | 157 | 77 | 62 | 36 | 14 | 2 | 5 | 353 |
| Nebraska | 124 | 81 | 115 | 50 | 25 | 9 | 14 | 418 |
| Nevada | 212 | 162 | 182 | 169 | 114 | 84 | 339 | 1,262 |
| New Hampshire | 96 | 47 | 123 | 61 | 33 | 14 | 13 | 387 |
| New Jersey | 447 | 452 | 733 | 565 | 397 | 297 | 1,130 | 4,021 |
| New Mexico | 619 | 162 | 234 | 169 | 126 | 53 | 121 | 1,484 |
| New York, Eastern | 349 | 292 | 536 | 409 | 232 | 205 | 982 | 3,005 |
| New York, Northern | 264 | 133 | 174 | 129 | 40 | 29 | 86 | 855 |
| New York, Southern | 530 | 408 | 427 | 384 | 192 | 107 | 558 | 2,606 |
| New York, Western | 227 | 159 | 208 | 120 | 70 | 40 | 35 | 859 |
| North Carolina, Eastern | 187 | 139 | 197 | 139 | 38 | 11 | 22 | 733 |
| North Carolina, Middle | 96 | 46 | 42 | 21 | 5 | 6 | 7 | 223 |
| North Carolina, Western | 163 | 106 | 128 | 74 | 32 | 16 | 24 | 543 |
| North Dakota | 58 | 31 | 49 | 26 | 13 | 9 | 9 | 195 |
| Northern Mariana Islands | 6 | 6 | 7 | 7 | 3 | 1 | 6 | 36 |
| Ohio, Northern | 355 | 210 | 268 | 170 | 70 | 21 | 65 | 1,159 |
| Ohio, Southern | 232 | 156 | 244 | 171 | 69 | 43 | 66 | 981 |
| Oklahoma, Eastern | 169 | 73 | 124 | 19 | 8 | 1 | 5 | 399 |
| Oklahoma, Northern | 203 | 137 | 166 | 44 | 39 | 23 | 18 | 630 |
| Oklahoma, Western | 202 | 77 | 93 | 55 | 25 | 12 | 83 | 547 |
| Oregon | 205 | 116 | 134 | 60 | 37 | 11 | 50 | 613 |

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 | 195 | 145 | 219 | 209 | 155 | 69 | 105 | 1,097 |
| Pennsylvania, Middle | 245 | 154 | 139 | 52 | 22 | 4 | 9 | 625 |
| Pennsylvania, Western | 186 | 126 | 179 | 96 | 33 | 6 | 22 | 648 |
| Puerto Rico | 113 | 61 | 92 | 79 | 35 | 17 | 35 | 432 |
| Rhode Island | 98 | 48 | 37 | 38 | 15 | 2 | 12 | 250 |
| South Carolina | 221 | 169 | 182 | 102 | 38 | 11 | 29 | 752 |
| South Dakota | 102 | 57 | 70 | 24 | 10 | 4 | 10 | 277 |
| Tennessee, Eastern | 161 | 88 | 88 | 53 | 18 | 8 | 3 | 419 |
| Tennessee, Middle | 103 | 38 | 71 | 47 | 23 | 7 | 11 | 300 |
| Tennessee, Western | 203 | 118 | 129 | 88 | 36 | 13 | 22 | 609 |
| Texas, Eastern | 171 | 107 | 146 | 101 | 56 | 20 | 21 | 622 |
| Texas, Northern | 311 | 180 | 220 | 109 | 42 | 14 | 25 | 901 |
| Texas, Southern | 966 | 277 | 428 | 273 | 207 | 67 | 137 | 2,355 |
| Texas, Western | 1,017 | 385 | 461 | 266 | 185 | 104 | 440 | 2,858 |
| Utah | 162 | 87 | 95 | 47 | 38 | 8 | 49 | 486 |
| Vermont | 67 | 17 | 26 | 6 | 7 | 4 | 12 | 139 |
| Virgin Islands | 10 | 17 | 30 | 25 | 13 | 5 | 8 | 108 |
| Virginia, Eastern | 640 | 393 | 601 | 446 | 329 | 219 | 1,123 | 3,751 |
| Virginia, Western | 105 | 106 | 123 | 66 | 18 | 6 | 15 | 439 |
| Washington, Eastern | 79 | 46 | 50 | 19 | 11 | 2 | 6 | 213 |
| Washington, Western | 326 | 196 | 267 | 107 | 79 | 53 | 57 | 1,085 |
| West Virginia, Northern | 129 | 99 | 66 | 35 | 8 | 3 | 1 | 341 |
| West Virginia, Southern | 125 | 70 | 104 | 108 | 60 | 36 | 16 | 519 |
| Wisconsin, Eastern | 135 | 62 | 75 | 47 | 25 | 8 | 42 | 394 |
| Wisconsin, Western | 44 | 33 | 30 | 10 | 5 | 3 | 4 | 129 |
| Wyoming | 91 | 79 | 55 | 21 | 8 | 3 | 1 | 258 |
| All Districts | 22,070 | 12,279 | 16,454 | 10,735 | 6,203 | 3,324 | 12,121 | 83,186 |

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

PENDING MATTER DATA INCLUDES 5,652 FUGITIVE MATTERS, 6 MATTERS WHERE SUSPECT IS IN A MENTAL INSTITUTION, 2 MATTERS WHERE SUSPECT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 11
Criminal Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2022

| 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 | 50 | 44 | 67 | 34 | 20 | 11 | 31 | 257 |
| Alabama, Northern | 120 | 102 | 99 | 45 | 32 | 13 | 40 | 451 |
| Alabama, Southern | 53 | 55 | 49 | 27 | 12 | 8 | 15 | 219 |
| Alaska | 13 | 18 | 60 | 43 | 23 | 12 | 22 | 191 |
| Arizona | 1,308 | 1,083 | 676 | 317 | 133 | 98 | 402 | 4,017 |
| Arkansas, Eastern | 94 | 161 | 263 | 184 | 71 | 35 | 41 | 849 |
| Arkansas, Western | 77 | 47 | 43 | 22 | 17 | 1 | 19 | 226 |
| California, Central | 221 | 250 | 376 | 290 | 254 | 163 | 1,391 | 2,945 |
| California, Eastern | 69 | 97 | 175 | 146 | 117 | 79 | 294 | 977 |
| California, Northern | 62 | 99 | 188 | 246 | 179 | 128 | 741 | 1,643 |
| California, Southern | 1,161 | 638 | 554 | 375 | 196 | 90 | 706 | 3,720 |
| Colorado | 89 | 88 | 94 | 47 | 34 | 17 | 239 | 608 |
| Connecticut | 62 | 67 | 98 | 75 | 52 | 31 | 76 | 461 |
| Delaware | 23 | 30 | 33 | 20 | 8 | 2 | 10 | 126 |
| District of Columbia | 85 | 120 | 571 | 123 | 137 | 62 | 203 | 1,301 |
| Florida, Middle | 248 | 220 | 417 | 270 | 271 | 142 | 386 | 1,954 |
| Florida, Northern | 48 | 48 | 55 | 40 | 22 | 7 | 73 | 293 |
| Florida, Southern | 353 | 232 | 286 | 193 | 132 | 121 | 2,864 | 4,181 |
| Georgia, Middle | 71 | 44 | 126 | 52 | 36 | 15 | 23 | 367 |
| Georgia, Northern | 89 | 124 | 161 | 96 | 93 | 60 | 329 | 952 |
| Georgia, Southern | 75 | 62 | 56 | 38 | 18 | 10 | 28 | 287 |
| Guam | 5 | 3 | 18 | 8 | 10 | 7 | 43 | 94 |
| Hawaii | 18 | 27 | 67 | 69 | 38 | 19 | 41 | 279 |
| Idaho | 80 | 80 | 66 | 30 | 13 | 8 | 17 | 294 |
| Illinois, Central | 83 | 65 | 117 | 72 | 59 | 31 | 48 | 475 |
| Illinois, Northern | 81 | 134 | 339 | 383 | 249 | 148 | 728 | 2,062 |
| Illinois, Southern | 57 | 60 | 106 | 45 | 15 | 12 | 24 | 319 |
| Indiana, Northern | 72 | 83 | 121 | 55 | 24 | 14 | 45 | 414 |
| Indiana, Southern | 34 | 80 | 191 | 79 | 36 | 18 | 33 | 471 |
| Iowa, Northern | 111 | 93 | 71 | 13 | 10 | 5 | 52 | 355 |
| Iowa, Southern | 88 | 121 | 84 | 35 | 15 | 9 | 30 | 382 |
| Kansas | 69 | 76 | 107 | 50 | 47 | 24 | 56 | 429 |
| Kentucky, Eastern | 98 | 95 | 84 | 45 | 30 | 14 | 34 | 400 |

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 | 68 | 84 | 120 | 46 | 27 | 16 | 47 | 408 |
| Louisiana, Eastern | 86 | 88 | 88 | 71 | 48 | 27 | 79 | 487 |
| Louisiana, Middle | 26 | 21 | 20 | 11 | 22 | 7 | 16 | 123 |
| Louisiana, Western | 56 | 75 | 107 | 63 | 19 | 7 | 30 | 357 |
| Maine | 29 | 28 | 53 | 29 | 17 | 5 | 16 | 177 |
| Maryland | 51 | 93 | 218 | 163 | 88 | 32 | 189 | 834 |
| Massachusetts | 46 | 78 | 186 | 130 | 113 | 60 | 264 | 877 |
| Michigan, Eastern | 103 | 147 | 209 | 117 | 63 | 60 | 274 | 973 |
| Michigan, Western | 58 | 41 | 50 | 13 | 10 | 14 | 44 | 230 |
| Minnesota | 110 | 65 | 94 | 60 | 23 | 12 | 116 | 480 |
| Mississippi, Northern | 59 | 34 | 24 | 5 | 9 | 4 | 9 | 144 |
| Mississippi, Southern | 122 | 83 | 97 | 54 | 48 | 26 | 32 | 462 |
| Missouri, Eastern | 264 | 294 | 322 | 154 | 68 | 27 | 54 | 1,183 |
| Missouri, Western | 126 | 163 | 306 | 192 | 103 | 54 | 88 | 1,032 |
| Montana | 79 | 98 | 81 | 21 | 12 | 3 | 8 | 302 |
| Nebraska | 143 | 148 | 176 | 70 | 13 | 10 | 108 | 668 |
| Nevada | 69 | 94 | 137 | 114 | 66 | 31 | 135 | 646 |
| New Hampshire | 25 | 40 | 72 | 36 | 16 | 11 | 22 | 222 |
| New Jersey | 79 | 133 | 292 | 330 | 187 | 140 | 310 | 1,471 |
| New Mexico | 492 | 328 | 462 | 238 | 127 | 82 | 236 | 1,965 |
| New York, Eastern | 96 | 139 | 308 | 245 | 223 | 200 | 1,243 | 2,454 |
| New York, Northern | 33 | 62 | 140 | 54 | 49 | 16 | 155 | 509 |
| New York, Southern | 119 | 200 | 441 | 442 | 380 | 232 | 3,060 | 4,874 |
| New York, Western | 51 | 39 | 143 | 93 | 74 | 40 | 57 | 497 |
| North Carolina, Eastern | 130 | 137 | 279 | 203 | 85 | 29 | 71 | 934 |
| North Carolina, Middle | 109 | 93 | 84 | 28 | 9 | 10 | 31 | 364 |
| North Carolina, Western | 103 | 123 | 197 | 84 | 45 | 21 | 50 | 623 |
| North Dakota | 98 | 88 | 90 | 28 | 14 | 5 | 17 | 340 |
| Northern Mariana Islands | 7 | 3 | 2 | 1 | 2 | 1 | 12 | 28 |
| Ohio, Northern | 156 | 185 | 264 | 143 | 46 | 47 | 96 | 937 |
| Ohio, Southern | 100 | 122 | 169 | 109 | 64 | 37 | 88 | 689 |
| Oklahoma, Eastern | 33 | 65 | 234 | 18 | 5 | 5 | 12 | 372 |
| Oklahoma, Northern | 139 | 158 | 178 | 35 | 14 | 7 | 29 | 560 |
| Oklahoma, Western | 186 | 149 | 144 | 27 | 9 | 11 | 21 | 547 |
| Oregon | 111 | 140 | 207 | 156 | 82 | 48 | 106 | 850 |

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 | 83 | 97 | 172 | 141 | 132 | 70 | 220 | 915 |
| Pennsylvania, Middle | 86 | 161 | 207 | 82 | 58 | 38 | 61 | 693 |
| Pennsylvania, Western | 83 | 106 | 277 | 147 | 111 | 64 | 108 | 896 |
| Puerto Rico | 223 | 177 | 221 | 95 | 82 | 77 | 120 | 995 |
| Rhode Island | 27 | 35 | 50 | 30 | 23 | 14 | 30 | 209 |
| South Carolina | 111 | 136 | 177 | 75 | 59 | 22 | 154 | 734 |
| South Dakota | 196 | 151 | 133 | 48 | 14 | 5 | 26 | 573 |
| Tennessee, Eastern | 114 | 163 | 194 | 81 | 40 | 13 | 33 | 638 |
| Tennessee, Middle | 100 | 112 | 132 | 139 | 76 | 26 | 52 | 637 |
| Tennessee, Western | 103 | 83 | 155 | 85 | 41 | 33 | 46 | 546 |
| Texas, Eastern | 222 | 216 | 327 | 215 | 108 | 38 | 131 | 1,257 |
| Texas, Northern | 349 | 278 | 323 | 139 | 95 | 36 | 124 | 1,344 |
| Texas, Southern | 2,169 | 789 | 765 | 392 | 258 | 116 | 892 | 5,381 |
| Texas, Western | 2,551 | 1,389 | 1,298 | 371 | 193 | 93 | 1,107 | 7,002 |
| Utah | 249 | 222 | 243 | 114 | 43 | 32 | 105 | 1,008 |
| Vermont | 47 | 43 | 36 | 17 | 12 | 3 | 45 | 203 |
| Virgin Islands | 8 | 34 | 17 | 16 | 11 | 10 | 14 | 110 |
| Virginia, Eastern | 135 | 128 | 144 | 76 | 72 | 45 | 417 | 1,017 |
| Virginia, Western | 26 | 51 | 61 | 40 | 22 | 9 | 14 | 223 |
| Washington, Eastern | 101 | 94 | 125 | 66 | 32 | 11 | 46 | 475 |
| Washington, Western | 40 | 42 | 76 | 64 | 35 | 19 | 99 | 375 |
| West Virginia, Northern | 33 | 54 | 102 | 55 | 21 | 7 | 14 | 286 |
| West Virginia, Southern | 78 | 95 | 114 | 78 | 39 | 12 | 16 | 432 |
| Wisconsin, Eastern | 55 | 69 | 97 | 60 | 25 | 21 | 87 | 414 |
| Wisconsin, Western | 48 | 38 | 28 | 10 | 5 | 5 | 25 | 159 |
| Wyoming | 49 | 41 | 29 | 10 | 4 | 1 | 0 | 134 |
| All Districts | 16,015 | 13,188 | 17,315 | 9,796 | 6,194 | 3,571 | 20,195 | 86,274 |

PENDING CASELOAD DATA INCLUDES 13,975 FUGITIVE CASES, 98 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 1 CASE WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2022

| 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 | 2 | 7 | 3 | 2 | 0 | 0 | 1 | 15 |
| Alabama, Northern | 7 | 11 | 18 | 15 | 12 | 7 | 3 | 73 |
| Alabama, Southern | 0 | 2 | 2 | 6 | 1 | 0 | 3 | 14 |
| Alaska | 2 | 2 | 0 | 2 | 2 | 0 | 0 | 8 |
| Arizona | 47 | 20 | 22 | 33 | 27 | 15 | 24 | 188 |
| Arkansas, Eastern | 6 | 0 | 2 | 2 | 3 | 0 | 1 | 14 |
| Arkansas, Western | 2 | 1 | 0 | 4 | 1 | 1 | 0 | 9 |
| California, Central | 57 | 52 | 76 | 26 | 18 | 58 | 25 | 312 |
| California, Eastern | 60 | 26 | 52 | 22 | 23 | 16 | 39 | 238 |
| California, Northern | 42 | 42 | 40 | 24 | 12 | 10 | 16 | 186 |
| California, Southern | 22 | 33 | 13 | 5 | 6 | 8 | 22 | 109 |
| Colorado | 25 | 23 | 16 | 18 | 15 | 11 | 25 | 133 |
| Connecticut | 22 | 23 | 14 | 13 | 9 | 4 | 3 | 88 |
| Delaware | 7 | 12 | 6 | 3 | 0 | 0 | 1 | 29 |
| District of Columbia | 7 | 8 | 15 | 5 | 7 | 14 | 20 | 76 |
| Florida, Middle | 17 | 15 | 33 | 31 | 22 | 27 | 58 | 203 |
| Florida, Northern | 8 | 8 | 8 | 1 | 2 | 0 | 0 | 27 |
| Florida, Southern | 64 | 54 | 61 | 49 | 36 | 23 | 41 | 328 |
| Georgia, Middle | 4 | 7 | 9 | 3 | 8 | 4 | 8 | 43 |
| Georgia, Northern | 52 | 37 | 42 | 22 | 28 | 10 | 50 | 241 |
| Georgia, Southern | 15 | 5 | 4 | 0 | 3 | 1 | 1 | 29 |
| Guam | 6 | 3 | 1 | 2 | 1 | 0 | 1 | 14 |
| Hawaii | 10 | 1 | 2 | 4 | 1 | 5 | 1 | 24 |
| Idaho | 9 | 4 | 8 | 1 | 3 | 0 | 0 | 25 |
| Illinois, Central | 11 | 7 | 9 | 6 | 9 | 3 | 4 | 49 |
| Illinois, Northern | 50 | 40 | 88 | 48 | 28 | 33 | 198 | 485 |
| Illinois, Southern | 16 | 8 | 9 | 5 | 4 | 4 | 47 | 93 |
| Indiana, Northern | 17 | 5 | 8 | 5 | 2 | 0 | 0 | 37 |
| Indiana, Southern | 19 | 43 | 6 | 10 | 11 | 3 | 47 | 139 |
| Iowa, Northern | 8 | 8 | 7 | 4 | 3 | 0 | 0 | 30 |
| Iowa, Southern | 3 | 3 | 2 | 2 | 2 | 0 | 5 | 17 |
| Kansas | 14 | 13 | 5 | 7 | 5 | 0 | 2 | 46 |
| Kentucky, Eastern | 18 | 15 | 4 | 12 | 1 | 5 | 1 | 56 |

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 | 26 | 13 | 10 | 11 | 24 | 2 | 3 | 89 |
| Louisiana, Eastern | 14 | 11 | 11 | 17 | 9 | 9 | 9 | 80 |
| Louisiana, Middle | 3 | 3 | 4 | 2 | 2 | 0 | 1 | 15 |
| Louisiana, Western | 11 | 6 | 7 | 2 | 1 | 0 | 1 | 28 |
| Maine | 17 | 6 | 4 | 6 | 2 | 2 | 1 | 38 |
| Maryland | 20 | 8 | 22 | 19 | 25 | 8 | 37 | 139 |
| Massachusetts | 49 | 37 | 47 | 27 | 34 | 31 | 58 | 283 |
| Michigan, Eastern | 50 | 42 | 50 | 20 | 14 | 17 | 17 | 210 |
| Michigan, Western | 11 | 10 | 19 | 7 | 3 | 2 | 0 | 52 |
| Minnesota | 18 | 17 | 11 | 5 | 10 | 3 | 9 | 73 |
| Mississippi, Northern | 79 | 1 | 5 | 3 | 2 | 0 | 10 | 100 |
| Mississippi, Southern | 7 | 7 | 3 | 2 | 1 | 1 | 0 | 21 |
| Missouri, Eastern | 41 | 44 | 38 | 15 | 4 | 2 | 0 | 144 |
| Missouri, Western | 33 | 19 | 15 | 6 | 8 | 1 | 16 | 98 |
| Montana | 9 | 8 | 16 | 4 | 3 | 1 | 0 | 41 |
| Nebraska | 17 | 8 | 5 | 1 | 2 | 0 | 0 | 33 |
| Nevada | 42 | 10 | 13 | 15 | 5 | 3 | 3 | 91 |
| New Hampshire | 13 | 3 | 4 | 3 | 3 | 1 | 0 | 27 |
| New Jersey | 65 | 97 | 146 | 106 | 109 | 74 | 267 | 864 |
| New Mexico | 7 | 3 | 16 | 11 | 3 | 4 | 16 | 60 |
| New York, Eastern | 78 | 40 | 94 | 97 | 33 | 42 | 107 | 491 |
| New York, Northern | 25 | 16 | 14 | 17 | 8 | 9 | 8 | 97 |
| New York, Southern | 61 | 51 | 64 | 60 | 45 | 37 | 97 | 415 |
| New York, Western | 33 | 18 | 35 | 10 | 7 | 4 | 3 | 110 |
| North Carolina, Eastern | 25 | 17 | 13 | 4 | 9 | 4 | 5 | 77 |
| North Carolina, Middle | 17 | 7 | 6 | 6 | 3 | 1 | 2 | 42 |
| North Carolina, Western | 15 | 6 | 14 | 5 | 7 | 4 | 3 | 54 |
| North Dakota | 10 | 3 | 5 | 4 | 1 | 3 | 3 | 29 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 423 | 334 | 341 | 325 | 303 | 373 | 605 | 2704 |
| Ohio, Southern | 24 | 7 | 5 | 3 | 4 | 0 | 2 | 45 |
| Oklahoma, Eastern | 3 | 5 | 5 | 5 | 3 | 1 | 2 | 24 |
| Oklahoma, Northern | 13 | 10 | 2 | 1 | 1 | 0 | 3 | 30 |
| Oklahoma, Western | 27 | 8 | 17 | 5 | 31 | 3 | 2 | 93 |
| Oregon | 34 | 41 | 46 | 12 | 9 | 1 | 1 | 144 |

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 | 41 | 28 | 42 | 32 | 56 | 25 | 22 | 246 |
| Pennsylvania, Middle | 9 | 12 | 9 | 1 | 6 | 7 | 5 | 49 |
| Pennsylvania, Western | 9 | 2 | 9 | 9 | 5 | 4 | 5 | 43 |
| Puerto Rico | 32 | 12 | 23 | 6 | 3 | 5 | 4 | 85 |
| Rhode Island | 12 | 12 | 10 | 2 | 6 | 1 | 2 | 45 |
| South Carolina | 23 | 9 | 3 | 12 | 2 | 13 | 32 | 94 |
| South Dakota | 15 | 11 | 8 | 8 | 6 | 2 | 5 | 55 |
| Tennessee, Eastern | 3 | 6 | 2 | 6 | 7 | 5 | 3 | 32 |
| Tennessee, Middle | 11 | 7 | 15 | 6 | 9 | 5 | 1 | 54 |
| Tennessee, Western | 2 | 1 | 3 | 5 | 3 | 0 | 0 | 14 |
| Texas, Eastern | 15 | 9 | 14 | 13 | 0 | 1 | 1 | 53 |
| Texas, Northern | 18 | 19 | 19 | 18 | 6 | 0 | 3 | 83 |
| Texas, Southern | 79 | 36 | 92 | 43 | 12 | 9 | 19 | 290 |
| Texas, Western | 90 | 55 | 71 | 25 | 16 | 7 | 6 | 270 |
| Utah | 24 | 15 | 14 | 7 | 0 | 0 | 3 | 63 |
| Vermont | 8 | 5 | 4 | 6 | 4 | 6 | 1 | 34 |
| Virgin Islands | 12 | 1 | 0 | 2 | 2 | 0 | 5 | 22 |
| Virginia, Eastern | 39 | 35 | 65 | 26 | 12 | 12 | 39 | 228 |
| Virginia, Western | 5 | 0 | 4 | 0 | 0 | 0 | 0 | 9 |
| Washington, Eastern | 7 | 7 | 1 | 3 | 0 | 0 | 2 | 20 |
| Washington, Western | 29 | 18 | 23 | 16 | 8 | 3 | 9 | 106 |
| West Virginia, Northern | 22 | 7 | 9 | 8 | 0 | 0 | 3 | 49 |
| West Virginia, Southern | 138 | 13 | 11 | 6 | 6 | 3 | 1 | 178 |
| Wisconsin, Eastern | 16 | 6 | 2 | 7 | 4 | 1 | 0 | 36 |
| Wisconsin, Western | 8 | 6 | 11 | 10 | 5 | 5 | 14 | 59 |
| Wyoming | 6 | 4 | 1 | 2 | 1 | 0 | 0 | 14 |
| All Districts | 2,642 | 1,790 | 2,157 | 1,507 | 1,212 | 1,019 | 2,123 | 12,450 |

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

Table 13
Civil Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2022

| 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 | 38 | 39 | 115 | 81 | 34 | 1 | 5 | 313 |
| Alabama, Northern | 181 | 101 | 85 | 36 | 14 | 11 | 13 | 441 |
| Alabama, Southern | 68 | 26 | 42 | 22 | 32 | 0 | 5 | 195 |
| Alaska | 27 | 12 | 23 | 5 | 1 | 1 | 2 | 71 |
| Arizona | 397 | 281 | 426 | 198 | 58 | 6 | 7 | 1,373 |
| Arkansas, Eastern | 168 | 103 | 89 | 48 | 8 | 9 | 16 | 441 |
| Arkansas, Western | 132 | 68 | 4 | 8 | 0 | 2 | 1 | 215 |
| California, Central | 1,155 | 496 | 614 | 260 | 157 | 47 | 314 | 3,043 |
| California, Eastern | 563 | 148 | 316 | 142 | 86 | 115 | 159 | 1,529 |
| California, Northern | 392 | 181 | 213 | 163 | 97 | 74 | 76 | 1,196 |
| California, Southern | 148 | 155 | 216 | 159 | 80 | 30 | 39 | 827 |
| Colorado | 223 | 178 | 209 | 119 | 45 | 20 | 72 | 866 |
| Connecticut | 147 | 104 | 85 | 34 | 27 | 21 | 41 | 459 |
| Delaware | 77 | 35 | 136 | 364 | 254 | 35 | 17 | 918 |
| District of Columbia | 920 | 581 | 722 | 411 | 272 | 166 | 641 | 3,713 |
| Florida, Middle | 754 | 604 | 1,058 | 796 | 299 | 99 | 271 | 3,881 |
| Florida, Northern | 148 | 90 | 56 | 57 | 53 | 16 | 9 | 429 |
| Florida, Southern | 449 | 306 | 370 | 193 | 111 | 43 | 104 | 1,576 |
| Georgia, Middle | 151 | 94 | 117 | 46 | 38 | 36 | 56 | 538 |
| Georgia, Northern | 343 | 227 | 588 | 310 | 54 | 22 | 55 | 1,599 |
| Georgia, Southern | 106 | 30 | 36 | 11 | 9 | 3 | 5 | 200 |
| Guam | 3 | 6 | 5 | 2 | 1 | 4 | 2 | 23 |
| Hawaii | 100 | 48 | 80 | 45 | 34 | 17 | 32 | 356 |
| Idaho | 56 | 31 | 35 | 11 | 4 | 2 | 5 | 144 |
| Illinois, Central | 195 | 135 | 107 | 111 | 86 | 22 | 13 | 669 |
| Illinois, Northern | 916 | 480 | 1,017 | 785 | 938 | 738 | 1,284 | 6,158 |
| Illinois, Southern | 176 | 113 | 115 | 74 | 30 | 12 | 14 | 534 |
| Indiana, Northern | 295 | 122 | 82 | 58 | 12 | 6 | 10 | 585 |
| Indiana, Southern | 242 | 286 | 223 | 74 | 36 | 22 | 143 | 1,026 |
| Iowa, Northern | 84 | 48 | 50 | 39 | 8 | 4 | 3 | 236 |
| Iowa, Southern | 147 | 45 | 145 | 143 | 9 | 4 | 2 | 495 |
| Kansas | 259 | 110 | 80 | 37 | 43 | 17 | 23 | 569 |
| Kentucky, Eastern | 198 | 82 | 93 | 92 | 72 | 25 | 27 | 589 |

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 | 240 | 149 | 171 | 121 | 96 | 80 | 96 | 953 |
| Louisiana, Eastern | 102 | 42 | 68 | 58 | 23 | 11 | 15 | 319 |
| Louisiana, Middle | 31 | 22 | 41 | 24 | 7 | 1 | 3 | 129 |
| Louisiana, Western | 70 | 52 | 54 | 21 | 6 | 5 | 22 | 230 |
| Maine | 123 | 72 | 45 | 48 | 43 | 32 | 20 | 383 |
| Maryland | 436 | 215 | 263 | 172 | 33 | 23 | 80 | 1,222 |
| Massachusetts | 203 | 178 | 240 | 107 | 116 | 44 | 221 | 1,109 |
| Michigan, Eastern | 194 | 83 | 58 | 24 | 25 | 13 | 28 | 425 |
| Michigan, Western | 107 | 43 | 37 | 12 | 7 | 2 | 7 | 215 |
| Minnesota | 210 | 138 | 208 | 75 | 8 | 6 | 11 | 656 |
| Mississippi, Northern | 99 | 30 | 29 | 72 | 24 | 7 | 32 | 293 |
| Mississippi, Southern | 141 | 38 | 51 | 37 | 8 | 4 | 14 | 293 |
| Missouri, Eastern | 111 | 114 | 72 | 31 | 9 | 8 | 2 | 347 |
| Missouri, Western | 214 | 102 | 70 | 26 | 13 | 11 | 12 | 448 |
| Montana | 75 | 37 | 39 | 15 | 9 | 7 | 2 | 184 |
| Nebraska | 56 | 33 | 19 | 9 | 2 | 3 | 0 | 122 |
| Nevada | 111 | 53 | 78 | 41 | 13 | 18 | 28 | 342 |
| New Hampshire | 44 | 22 | 22 | 18 | 10 | 4 | 3 | 123 |
| New Jersey | 238 | 270 | 640 | 462 | 421 | 370 | 485 | 2,886 |
| New Mexico | 206 | 118 | 157 | 68 | 39 | 48 | 106 | 742 |
| New York, Eastern | 1,222 | 333 | 475 | 194 | 163 | 105 | 208 | 2,700 |
| New York, Northern | 104 | 120 | 447 | 310 | 593 | 767 | 2,188 | 4,529 |
| New York, Southern | 801 | 666 | 945 | 960 | 638 | 251 | 502 | 4,763 |
| New York, Western | 642 | 327 | 373 | 253 | 261 | 11 | 14 | 1,881 |
| North Carolina, Eastern | 347 | 213 | 171 | 81 | 22 | 19 | 89 | 942 |
| North Carolina, Middle | 145 | 99 | 129 | 89 | 27 | 18 | 58 | 565 |
| North Carolina, Western | 153 | 95 | 161 | 60 | 15 | 9 | 15 | 508 |
| North Dakota | 86 | 35 | 38 | 11 | 12 | 5 | 9 | 196 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| Ohio, Northern | 761 | 297 | 270 | 195 | 131 | 54 | 46 | 1,754 |
| Ohio, Southern | 547 | 245 | 251 | 258 | 247 | 212 | 217 | 1,977 |
| Oklahoma, Eastern | 116 | 52 | 56 | 18 | 11 | 9 | 16 | 278 |
| Oklahoma, Northern | 155 | 74 | 122 | 90 | 100 | 20 | 16 | 577 |
| Oklahoma, Western | 200 | 107 | 208 | 171 | 40 | 2 | 6 | 734 |
| Oregon | 293 | 227 | 224 | 81 | 25 | 9 | 9 | 868 |

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 | 206 | 158 | 328 | 233 | 84 | 28 | 151 | 1,188 |
| Pennsylvania, Middle | 250 | 152 | 122 | 38 | 10 | 10 | 14 | 596 |
| Pennsylvania, Western | 179 | 98 | 124 | 47 | 38 | 25 | 43 | 554 |
| Puerto Rico | 65 | 142 | 93 | 43 | 37 | 7 | 33 | 420 |
| Rhode Island | 43 | 25 | 21 | 4 | 4 | 2 | 8 | 107 |
| South Carolina | 580 | 321 | 642 | 407 | 27 | 10 | 31 | 2,018 |
| South Dakota | 58 | 41 | 35 | 27 | 11 | 1 | 5 | 178 |
| Tennessee, Eastern | 103 | 54 | 82 | 38 | 16 | 7 | 12 | 312 |
| Tennessee, Middle | 54 | 26 | 46 | 42 | 211 | 10 | 13 | 402 |
| Tennessee, Western | 127 | 86 | 141 | 110 | 22 | 17 | 7 | 510 |
| Texas, Eastern | 167 | 171 | 303 | 134 | 63 | 42 | 116 | 996 |
| Texas, Northern | 232 | 88 | 95 | 55 | 28 | 22 | 25 | 545 |
| Texas, Southern | 459 | 252 | 432 | 242 | 123 | 73 | 117 | 1,698 |
| Texas, Western | 386 | 226 | 432 | 265 | 112 | 97 | 277 | 1,795 |
| Utah | 90 | 48 | 55 | 18 | 8 | 5 | 39 | 263 |
| Vermont | 34 | 27 | 16 | 4 | 6 | 3 | 4 | 94 |
| Virgin Islands | 16 | 10 | 30 | 22 | 9 | 7 | 24 | 118 |
| Virginia, Eastern | 396 | 236 | 323 | 176 | 69 | 27 | 72 | 1,299 |
| Virginia, Western | 96 | 87 | 74 | 23 | 19 | 5 | 9 | 313 |
| Washington, Eastern | 149 | 84 | 80 | 9 | 2 | 2 | 5 | 331 |
| Washington, Western | 404 | 157 | 93 | 61 | 22 | 7 | 16 | 760 |
| West Virginia, Northern | 62 | 21 | 29 | 15 | 1 | 0 | 0 | 128 |
| West Virginia, Southern | 61 | 59 | 106 | 56 | 56 | 9 | 28 | 375 |
| Wisconsin, Eastern | 351 | 372 | 233 | 101 | 35 | 21 | 28 | 1,141 |
| Wisconsin, Western | 231 | 143 | 218 | 78 | 78 | 55 | 76 | 879 |
| Wyoming | 22 | 12 | 8 | 8 | 2 | 1 | 6 | 59 |
| All Districts | 22,662 | 13,162 | 17,945 | 11,402 | 7,292 | 4,312 | 9,205 | 85,980 |

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

Table 14
Criminal Matters Declined -- Immediate and Later Declinations by Program Category*
Fiscal Year Ended September 30, 2022

| Declination Reason | Assimilated Crimes | Civil Rights Prosecutions | Government Regulatory Offenses | Immigration | Internal Security Offenses | Interstate Theft | Labor Management Offenses | All Drugs | Official Corruption | Organized Crime | Non-Violent Crime in Indian Country | Terrorism/National Security | Theft | Violent Crime | White Collar Crime | All Other Criminal | Totals |
|---|--------------------|---------------------------|--------------------------------|-------------|----------------------------|------------------|---------------------------|--------------|---------------------|-----------------|-------------------------------------|-----------------------------|------------|---------------|--------------------|--------------------|---------------|
| Legally Barred | 0 | 20 | 12 | 9 | 4 | 1 | 0 | 37 | 12 | 2 | 17 | 13 | 11 | 213 | 86 | 20 | 457 |
| Insufficient Evidence | 25 | 394 | 635 | 512 | 134 | 31 | 22 | 2,295 | 429 | 93 | 58 | 1,030 | 297 | 4,119 | 3,405 | 806 | 14,285 |
| Defendant Unavailable | 1 | 6 | 6 | 33 | 1 | 2 | 1 | 64 | 3 | 2 | 0 | 15 | 9 | 151 | 93 | 25 | 412 |
| Matter Referred to Other Jurisdiction | 2 | 43 | 55 | 23 | 16 | 9 | 1 | 453 | 27 | 5 | 333 | 117 | 32 | 3,243 | 299 | 164 | 4,822 |
| Alternative to Federal Prosecution Appropriate | 8 | 22 | 44 | 34 | 4 | 1 | 1 | 247 | 13 | 2 | 24 | 32 | 54 | 770 | 217 | 84 | 1,557 |
| Prioritization of Federal Resources and Interests | 4 | 34 | 109 | 221 | 26 | 8 | 6 | 521 | 73 | 10 | 36 | 119 | 61 | 843 | 605 | 136 | 2,812 |
| Totals | 40 | 519 | 861 | 832 | 185 | 52 | 31 | 3,617 | 557 | 114 | 468 | 1,326 | 464 | 9,339 | 4,705 | 1,235 | 24,345 |

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

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

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency*
Fiscal Year Ended September 30, 2022

| Declination Reason | Alcohol, | Drug | Federal | All | Customs & | Immigration & | Citizen & | | All Other | | All | Totals |
|--|-----------------------------------|-------------------------------|----------------------------|------------------|----------------------|------------------------|-------------------------|-------------------|----------------------|-------------------|-------------------|---------------|
| | Tobacco, Firearms & Explosives | Enforcement Administration | Bureau of Investigation | Other Justice | Border Protection | Customs Enforcement | Immigration Services | Secret Service | Homeland Security | Postal Service | Other Agencies | |
| Legally Barred | 29 | 12 | 250 | 13 | 5 | 17 | 0 | 19 | 18 | 13 | 81 | 457 |
| Insufficient Evidence | 1,694 | 1,077 | 6,049 | 351 | 329 | 586 | 43 | 407 | 711 | 637 | 2,401 | 14,285 |
| Defendant Unavailable | 44 | 29 | 150 | 17 | 2 | 37 | 3 | 11 | 17 | 9 | 93 | 412 |
| Matter Referred to Other Jurisdiction Alternative to Federal Prosecution Appropriate | 615 | 211 | 2,702 | 150 | 2 | 91 | 4 | 50 | 151 | 73 | 773 | 4,822 |
| Prioritization of Federal Resources and Interests | 359 | 109 | 373 | 80 | 7 | 58 | 0 | 34 | 71 | 68 | 398 | 1,557 |
| | 336 | 242 | 977 | 81 | 143 | 176 | 9 | 76 | 120 | 139 | 513 | 2,812 |
| Totals | 3,077 | 1,680 | 10,501 | 692 | 488 | 965 | 59 | 597 | 1,088 | 939 | 4,259 | 24,345 |

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

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

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 16
Asset Forfeiture Actions Handled by United States Attorneys' Offices
Fiscal Year Ended September 30, 2022

| District | | | | | Civil | Criminal | Asset Forfeiture | | Forfeited Assets | Non-Forfeited Assets |
|----------------------|-------------|-----------|----------------|-----------|------------------|-----------------|------------------|-------------------|-------------------|----------------------|
| | Civil Cases | | Criminal Cases | | Forfeiture | Forfeiture | Fund Deposits | Equitable Sharing | Applied to Victim | Applied to Victim |
| | Pending | Completed | Pending | Completed | Amount | Amount | Amount | Amount | Compensation | Compensation |
| Alabama, Middle | 14 | 6 | 40 | 47 | \$951,451.00 | \$233,575.00 | \$1,035,238.00 | \$74,537.00 | \$4,939.00 | \$18,378.00 |
| Alabama, Northern | 6 | 3 | 67 | 61 | \$334,830.00 | \$9,436,570.00 | \$9,609,346.00 | \$0.00 | \$0.00 | \$0.00 |
| Alabama, Southern | 6 | 4 | 76 | 71 | \$1,539,151.00 | \$83,899.00 | \$3,453,643.00 | \$0.00 | \$0.00 | \$0.00 |
| Alaska | 3 | 1 | 74 | 34 | \$1.00 | \$503,150.00 | \$757,044.00 | \$0.00 | \$5,277.00 | \$0.00 |
| Arizona | 29 | 8 | 179 | 168 | \$97,906.00 | \$8,248,250.00 | \$5,937,848.00 | \$346,818.00 | \$1,522.00 | \$0.00 |
| Arkansas, Eastern | 8 | 2 | 85 | 37 | \$336,528.00 | \$597,329.00 | \$512,866.00 | \$4,970.00 | \$46,014.00 | \$0.00 |
| Arkansas, Western | 11 | 3 | 44 | 26 | \$328,814.00 | \$102,605.00 | \$383,695.00 | \$222,766.00 | \$512,762.00 | \$0.00 |
| California, Central | 222 | 75 | 108 | 22 | \$217,456,006.00 | \$6,862,958.00 | \$189,357,080.00 | \$7,068,416.00 | \$467,968.00 | \$0.00 |
| California, Eastern | 55 | 26 | 147 | 43 | \$3,313,000.00 | \$13,413,256.00 | \$23,420,143.00 | \$921,620.00 | \$2,723,876.00 | \$0.00 |
| California, Northern | 17 | 3 | 98 | 72 | \$246,486.00 | \$41,560,730.00 | \$51,224,986.00 | \$1,786,109.00 | \$8,616,639.00 | \$0.00 |
| California, Southern | 13 | 0 | 167 | 98 | \$0.00 | \$30,465,052.00 | \$26,871,242.00 | \$2,477,239.00 | \$3,076,362.00 | \$0.00 |
| Colorado | 56 | 51 | 77 | 55 | \$25,204,042.00 | \$2,192,450.00 | \$11,389,761.00 | \$629,500.00 | \$1,800,036.00 | \$0.00 |
| Connecticut | 12 | 13 | 58 | 65 | \$1,454,253.00 | \$3,848,779.00 | \$3,107,053.00 | \$406,771.00 | \$123,696.00 | \$49,912.00 |
| Delaware | 7 | 1 | 38 | 26 | \$30,000.00 | \$215,187.00 | \$111,234.00 | \$12,653.00 | \$0.00 | \$0.00 |
| District of Columbia | 24 | 5 | 31 | 8 | \$31,787,188.00 | \$69,232.00 | \$25,805,886.00 | \$0.00 | \$2,999,832.00 | \$0.00 |
| Florida, Middle | 28 | 12 | 288 | 262 | \$10,935,132.00 | \$31,380,224.00 | \$63,132,726.00 | \$2,688,992.00 | \$12,370,870.00 | \$0.00 |
| Florida, Northern | 14 | 5 | 87 | 62 | \$2,281,295.00 | \$1,805,766.00 | \$2,640,133.00 | \$1,043.00 | \$0.00 | \$0.00 |
| Florida, Southern | 27 | 11 | 197 | 166 | \$46,074,304.00 | \$60,043,885.00 | \$87,013,934.00 | \$1,059,637.00 | \$25,865,111.00 | \$0.00 |
| Georgia, Middle | 10 | 8 | 19 | 13 | \$3,594,099.00 | \$6,739.00 | \$2,296,246.00 | \$157,208.00 | \$0.00 | \$0.00 |
| Georgia, Northern | 84 | 37 | 148 | 63 | \$4,280,492.00 | \$8,471,404.00 | \$10,176,254.00 | \$223,597.00 | \$468,173.00 | \$0.00 |
| Georgia, Southern | 18 | 8 | 194 | 10 | \$2,311,361.00 | \$296,563.00 | \$3,565,104.00 | \$0.00 | \$0.00 | \$206.00 |
| Guam | 3 | 0 | 10 | 4 | \$0.00 | \$1,253,321.00 | \$476,023.00 | \$0.00 | \$0.00 | \$0.00 |
| Hawaii | 9 | 0 | 21 | 21 | \$0.00 | \$1,035,642.00 | \$992,898.00 | \$29,188.00 | \$0.00 | \$0.00 |
| Idaho | 2 | 0 | 83 | 89 | \$0.00 | \$2,403,265.00 | \$1,662,874.00 | \$0.00 | \$14,270.00 | \$0.00 |
| Illinois, Central | 14 | 4 | 75 | 76 | \$698,198.00 | \$67,463.00 | \$874,542.00 | \$78,086.00 | \$0.00 | \$0.00 |
| Illinois, Northern | 23 | 7 | 400 | 177 | \$474,109.00 | \$8,031,522.00 | \$6,306,088.00 | \$613,168.00 | \$333,534.00 | \$586,026.00 |
| Illinois, Southern | 21 | 8 | 64 | 62 | \$439,624.00 | \$77,262.00 | \$506,106.00 | \$333,470.00 | \$343,694.00 | \$0.00 |
| Indiana, Northern | 10 | 6 | 128 | 88 | \$229,239.00 | \$93,888.00 | \$381,288.00 | \$25,069.00 | \$0.00 | \$1,967,395.00 |
| Indiana, Southern | 76 | 24 | 411 | 133 | \$1,040,344.00 | \$1,727,944.00 | \$1,964,136.00 | \$3,119,548.00 | \$2,000.00 | \$3,233.00 |
| Iowa, Northern | 8 | 2 | 52 | 70 | \$2,175.00 | \$818,158.00 | \$722,645.00 | \$24,529.00 | \$0.00 | \$0.00 |
| Iowa, Southern | 10 | 11 | 157 | 72 | \$297,818.00 | \$476,668.00 | \$697,822.00 | \$280,410.00 | \$138,207.00 | \$0.00 |
| Kansas | 19 | 15 | 165 | 123 | \$625,026.00 | \$472,152.00 | \$1,099,376.00 | \$1,560,723.00 | \$28,867.00 | \$165,222.00 |
| Kentucky, Eastern | 14 | 19 | 138 | 112 | \$11,925,728.00 | \$12,960,921.00 | \$12,881,329.00 | \$815,162.00 | \$10,476,722.00 | \$0.00 |

Table 16 (Continued)

| District | | | | | Civil | Criminal | Asset Forfeiture | | Forfeited Assets | Non-Forfeited Assets |
|--------------------------|-------------|-----------|----------------|-----------|-----------------|------------------|------------------|-------------------|-------------------|----------------------|
| | Civil Cases | | Criminal Cases | | Forfeiture | Forfeiture | Fund Deposits | Equitable Sharing | Applied to Victim | Applied to Victim |
| | Pending | Completed | Pending | Completed | Amount | Amount | Amount | Amount | Compensation | Compensation |
| Kentucky, Western | 9 | 12 | 124 | 74 | \$2,772,871.00 | \$1,752,518.00 | \$815,906.00 | \$630,493.00 | \$259,654.00 | \$0.00 |
| Louisiana, Eastern | 11 | 3 | 129 | 43 | \$412,870.00 | \$5,987,124.00 | \$3,857,507.00 | \$13,255.00 | \$1,473,394.00 | \$0.00 |
| Louisiana, Middle | 12 | 6 | 46 | 59 | \$1,515,772.00 | \$112,971.00 | \$604,665.00 | \$142,448.00 | \$486,511.00 | \$0.00 |
| Louisiana, Western | 1 | 5 | 35 | 73 | \$1,010,159.00 | \$1,616,793.00 | \$78,140.00 | \$257,061.00 | \$157,231.00 | \$0.00 |
| Maine | 6 | 1 | 32 | 37 | \$381,682.00 | \$211,838.00 | \$627,582.00 | \$2,704,331.00 | \$31,213.00 | \$0.00 |
| Maryland | 29 | 1 | 296 | 179 | \$2,737,900.00 | \$8,025,589.00 | \$9,277,441.00 | \$197,340.00 | \$9,401,013.00 | \$300.00 |
| Massachusetts | 23 | 6 | 215 | 74 | \$2,322,713.00 | \$11,100,811.00 | \$16,603,715.00 | \$683,020.00 | \$1,936,883.00 | \$11,245.00 |
| Michigan, Eastern | 99 | 11 | 247 | 100 | \$1,180,314.00 | \$209,971,704.00 | \$208,079,166.00 | \$207,403.00 | \$7,690,731.00 | \$0.00 |
| Michigan, Western | 10 | 5 | 72 | 38 | \$363,670.00 | \$514,585.00 | \$530,642.00 | \$79,683.00 | \$48,166.00 | \$0.00 |
| Minnesota | 20 | 7 | 168 | 101 | \$894,852.00 | \$2,307,116.00 | \$2,208,707.00 | \$88,618.00 | \$8,897,365.00 | \$0.00 |
| Mississippi, Northern | 3 | 2 | 4 | 1 | \$6,695.00 | \$3,747,208.00 | \$117,100.00 | \$0.00 | \$0.00 | \$0.00 |
| Mississippi, Southern | 13 | 12 | 86 | 102 | \$231,623.00 | \$9,429,627.00 | \$13,901,242.00 | \$156,590.00 | \$0.00 | \$0.00 |
| Missouri, Eastern | 72 | 9 | 107 | 60 | \$476,372.00 | \$3,071,947.00 | \$4,153,043.00 | \$255,067.00 | \$3,427,788.00 | \$136,383.00 |
| Missouri, Western | 12 | 15 | 90 | 39 | \$1,452,834.00 | \$1,086,624.00 | \$2,268,427.00 | \$389,561.00 | \$5,440.00 | \$0.00 |
| Montana | 3 | 3 | 73 | 126 | \$167,833.00 | \$2,377,603.00 | \$493,529.00 | \$222,655.00 | \$0.00 | \$0.00 |
| Nebraska | 7 | 7 | 60 | 29 | \$2,122,513.00 | \$1,491,778.00 | \$2,806,201.00 | \$561,198.00 | \$523,100.00 | \$0.00 |
| Nevada | 43 | 6 | 87 | 73 | \$1,128,655.00 | \$1,646,685.00 | \$1,832,812.00 | \$0.00 | \$0.00 | \$0.00 |
| New Hampshire | 10 | 6 | 33 | 15 | \$374,687.00 | \$167,784.00 | \$2,576,674.00 | \$239,351.00 | \$11,949.00 | \$0.00 |
| New Jersey | 31 | 3 | 318 | 56 | \$747,849.00 | \$14,890,755.00 | \$20,073,024.00 | \$1,115,296.00 | \$0.00 | \$371,472.00 |
| New Mexico | 15 | 14 | 95 | 27 | \$1,305,688.00 | \$804,127.00 | \$2,342,108.00 | \$707,875.00 | \$0.00 | \$0.00 |
| New York, Eastern | 33 | 5 | 258 | 155 | \$2,263,664.00 | \$57,674,354.00 | \$58,784,305.00 | \$2,412,522.00 | \$55,725,627.00 | \$0.00 |
| New York, Northern | 15 | 8 | 71 | 112 | \$766,552.00 | \$5,974,597.00 | \$5,861,657.00 | \$327,230.00 | \$0.00 | \$0.00 |
| New York, Southern | 29 | 18 | 303 | 119 | \$15,432,455.00 | \$159,037,564.00 | \$278,057,558.00 | \$1,153,224.00 | \$230,533,680.00 | \$488,032.00 |
| New York, Western | 38 | 28 | 165 | 99 | \$19,158,774.00 | \$4,129,954.00 | \$18,998,449.00 | \$303,975.00 | \$51,804.00 | \$56,120.00 |
| North Carolina, Eastern | 33 | 17 | 131 | 132 | \$3,577,388.00 | \$5,523,900.00 | \$10,241,106.00 | \$2,229,802.00 | \$36,337.00 | \$0.00 |
| North Carolina, Middle | 18 | 18 | 70 | 81 | \$3,456,239.00 | \$143,890.00 | \$1,621,353.00 | \$148,577.00 | \$0.00 | \$0.00 |
| North Carolina, Western | 17 | 37 | 224 | 188 | \$3,686,747.00 | \$4,701,180.00 | \$7,954,299.00 | \$1,194,109.00 | \$807,865.00 | \$0.00 |
| North Dakota | 2 | 0 | 109 | 48 | \$0.00 | \$148,414.00 | \$188,506.00 | \$8,330.00 | \$0.00 | \$0.00 |
| Northern Mariana Islands | 1 | 0 | 0 | 0 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Ohio, Northern | 16 | 13 | 586 | 136 | \$3,559,491.00 | \$4,612,879.00 | \$6,553,464.00 | \$1,262,325.00 | \$22,836.00 | \$0.00 |
| Ohio, Southern | 21 | 7 | 321 | 158 | \$1,028,374.00 | \$9,538,350.00 | \$3,718,136.00 | \$102,410.00 | \$2,379,235.00 | \$0.00 |
| Oklahoma, Eastern | 2 | 1 | 46 | 30 | \$50,040.00 | \$503,875.00 | \$494,722.00 | \$277,605.00 | \$0.00 | \$0.00 |
| Oklahoma, Northern | 4 | 3 | 115 | 93 | \$23,141.00 | \$507,293.00 | \$558,898.00 | \$101,478.00 | \$0.00 | \$0.00 |
| Oklahoma, Western | 7 | 0 | 193 | 93 | \$0.00 | \$1,730,682.00 | \$5,226,661.00 | \$512,901.00 | \$0.00 | \$0.00 |
| Oregon | 39 | 19 | 169 | 69 | \$6,387,998.00 | \$14,165,746.00 | \$14,643,436.00 | \$168,602.00 | \$63,125.00 | \$816,793.00 |

Table 16 (Continued)

| District | | | | | Civil | Criminal | Asset Forfeiture | | Forfeited Assets | Non-Forfeited Assets |
|-------------------------|-------------|-----------|----------------|-----------|------------------|--------------------|--------------------|-------------------|-------------------|----------------------|
| | Civil Cases | | Criminal Cases | | Forfeiture | Forfeiture | Fund Deposits | Equitable Sharing | Applied to Victim | Applied to Victim |
| | Pending | Completed | Pending | Completed | Amount | Amount | Amount | Amount | Compensation | Compensation |
| Pennsylvania, Eastern | 14 | 0 | 371 | 82 | \$0.00 | \$13,980,655.00 | \$20,305,118.00 | \$249,756.00 | \$2,390,101.00 | \$1,000.00 |
| Pennsylvania, Middle | 8 | 3 | 150 | 51 | \$666,274.00 | \$3,019,956.00 | \$3,240,094.00 | \$425,781.00 | \$14,994.00 | \$0.00 |
| Pennsylvania, Western | 16 | 13 | 288 | 99 | \$16,788,010.00 | \$47,687,630.00 | \$58,100,516.00 | \$1,301,909.00 | \$46,239,173.00 | \$794,806.00 |
| Puerto Rico | 78 | 26 | 135 | 126 | \$729,651.00 | \$5,287,620.00 | \$1,701,060.00 | \$15,736.00 | \$0.00 | \$0.00 |
| Rhode Island | 12 | 7 | 51 | 21 | \$819,194.00 | \$527,261.00 | \$1,565,370.00 | \$6,109,663.00 | \$0.00 | \$0.00 |
| South Carolina | 20 | 7 | 198 | 93 | \$295,760.00 | \$4,814,533.00 | \$3,024,961.00 | \$1,591,887.00 | \$544,635.00 | \$1,751,772.00 |
| South Dakota | 2 | 0 | 112 | 35 | \$0.00 | \$164,758.00 | \$158,532.00 | \$0.00 | \$0.00 | \$0.00 |
| Tennessee, Eastern | 21 | 3 | 245 | 150 | \$38,925.00 | \$7,199,964.00 | \$7,222,644.00 | \$46,324.00 | \$991,701.00 | \$0.00 |
| Tennessee, Middle | 26 | 12 | 197 | 145 | \$668,680.00 | \$216,686.00 | \$1,044,146.00 | \$68,242.00 | \$3,241,074.00 | \$0.00 |
| Tennessee, Western | 11 | 15 | 35 | 5 | \$265,002.00 | \$941,735.00 | \$319,843.00 | \$618,985.00 | \$0.00 | \$0.00 |
| Texas, Eastern | 24 | 12 | 213 | 134 | \$6,536,798.00 | \$5,475,535.00 | \$8,631,231.00 | \$958,460.00 | \$49,487.00 | \$0.00 |
| Texas, Northern | 36 | 16 | 411 | 212 | \$2,122,089.00 | \$12,236,636.00 | \$13,224,734.00 | \$1,573,628.00 | \$14,862,288.00 | \$2,431.00 |
| Texas, Southern | 79 | 19 | 161 | 87 | \$3,801,401.00 | \$19,804,578.00 | \$12,975,132.00 | \$2,077,119.00 | \$591,431.00 | \$1,355,019.00 |
| Texas, Western | 28 | 4 | 461 | 214 | \$6,960,422.00 | \$6,589,036.00 | \$2,309,812.00 | \$524,787.00 | \$200.00 | \$508,408.00 |
| Utah | 8 | 2 | 221 | 130 | \$3,882,520.00 | \$3,600,020.00 | \$5,196,708.00 | \$523,017.00 | \$319,998.00 | \$0.00 |
| Vermont | 3 | 4 | 14 | 5 | \$228,754.00 | \$8,201.00 | \$235,954.00 | \$0.00 | \$181,851.00 | \$0.00 |
| Virgin Islands | 9 | 0 | 17 | 4 | \$0.00 | \$1,387,580.00 | \$20,922.00 | \$0.00 | \$0.00 | \$19,018.00 |
| Virginia, Eastern | 15 | 3 | 135 | 200 | \$636,434.00 | \$10,295,647.00 | \$11,081,304.00 | \$0.00 | \$230,806.00 | \$1,009,302.00 |
| Virginia, Western | 4 | 3 | 64 | 70 | \$23,732.00 | \$21,862,426.00 | \$21,850,880.00 | \$172,123.00 | \$39,984.00 | \$0.00 |
| Washington, Eastern | 5 | 1 | 130 | 40 | \$11,885.00 | \$877,981.00 | \$759,822.00 | \$983.00 | \$0.00 | \$0.00 |
| Washington, Western | 10 | 5 | 94 | 79 | \$278,348.00 | \$51,288,624.00 | \$20,384,383.00 | \$306,073.00 | \$1,830,617.00 | \$0.00 |
| West Virginia, Northern | 3 | 2 | 80 | 53 | \$1,093.00 | \$99,131.00 | \$147,259.00 | \$59,429.00 | \$0.00 | \$0.00 |
| West Virginia, Southern | 12 | 6 | 28 | 19 | \$101,793.00 | \$1,829,010.00 | \$1,566,191.00 | \$41,399.00 | \$70,078.00 | \$0.00 |
| Wisconsin, Eastern | 28 | 26 | 66 | 67 | \$2,485,612.00 | \$2,287,701.00 | \$4,944,719.00 | \$1,968,854.00 | \$575,155.00 | \$0.00 |
| Wisconsin, Western | 9 | 5 | 33 | 27 | \$101,124.00 | \$250,586.00 | \$248,491.00 | \$49,213.00 | \$0.00 | \$0.00 |
| Wyoming | 1 | 1 | 13 | 6 | \$57,781.00 | \$14,574,106.00 | \$13,290,673.00 | \$0.00 | \$0.00 | \$0.00 |
| All Districts | 2,059 | 881 | 12,927 | 7,409 | \$496,788,297.00 | \$1,034,271,270.00 | \$1,470,067,269.00 | \$62,498,932.00 | \$466,564,891.00 | \$10,112,473.00 |

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

Table 17
District of Columbia Superior Court Matters and Cases Handled by the United States Attorney's Office*
Fiscal Year Ended September 30, 2022

| ARRESTS REVIEWED | Number | % of Total | Cases | | Cases | |
|-------------------------|--------|------------|-----------|------------|----------|------------|
| | | | Presented | % of Total | Declined | % of Total |
| Felony | 3,827 | 25.00% | 1,804 | 47.10% | 2,023 | 52.90% |
| Misdemeanor | 11,488 | 75.00% | 3,250 | 28.30% | 8,238 | 71.70% |
| Total | 15,315 | 100.00% | 5,054 | 33.00% | 10,261 | 67.00% |

| CASES DISPOSED OF BY JURY TRIALS | Number | Number | Percent | Number | Percent | Number | Percent |
|---|-----------|--------|---------|------------|------------|--------------|--------------|
| | of Trials | Guilty | Guilty | Not Guilty | Not Guilty | of Mistrials | of Mistrials |
| Felony | 54 | 35 | 64.80% | 17 | 31.50% | 2 | 3.70% |
| Misdemeanor | 8 | 3 | 37.50% | 5 | 62.50% | 0 | 0.00% |
| Total | 62 | 38 | 61.30% | 22 | 35.50% | 2 | 3.20% |

| CASES DISPOSED OF BY COURT TRIALS | Number | Number | Percent | Number | Percent | Number | Percent |
|--|-----------|--------|---------|------------|------------|--------------|--------------|
| | of Trials | Guilty | Guilty | Not Guilty | Not Guilty | of Mistrials | of Mistrials |
| Felony | 4 | 2 | 50.00% | 0 | 0.00% | 2 | 50.00% |
| Misdemeanor | 201 | 138 | 68.70% | 63 | 31.30% | 0 | 0.00% |
| Total | 205 | 140 | 68.30% | 63 | 30.70% | 2 | 1.00% |

| CASE DISPOSITIONS | Number of | Number of |
|--------------------------|--------------|------------|
| | Guilty Pleas | Dismissals |
| Felony | 1,948 | 692 |
| Misdemeanor | 1,616 | 3,338 |
| Total | 3,564 | 4,030 |

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

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

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

Table 18A

Intellectual Property Report

18 U.S.C. § 2318 - Trafficking in Counterfeit Labels for Phono Records and Copies of Motion Pictures or Other Audiovisual Works

Fiscal Year Ended September 30, 2022

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

Table 18A (Continued)

| District | Referrals and Cases | | | | Disposition of Charge | | | | | | | Prison Sentencing | | | | | |
|--------------------------|---------------------|---------|-------|-------|-----------------------|--------|--------|---------|---------|--------|------|-------------------|---------|---------|---------|--------|--------|
| | Matter | Matter | Cases | | Cases | Guilty | Guilty | Other | | | Not | 1 - 12 | 13 - 24 | 25 - 36 | 37 - 60 | 61+ | |
| | Receive | Receive | Cases | Filed | Cases | Term | Pleas | Verdict | Dismiss | Acquit | Term | Impris | Months | Months | Months | Months | Months |
| Kentucky, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Eastern | 0 | 0 | 0 | 0 | 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 |
| New York, Eastern | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 0 | 0 | 0 | 0 | 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 |

Table 18A (Continued)

| District | Referrals and Cases | | | | | | Disposition of Charge | | | | | Prison Sentencing | | | | | |
|-------------------------|---------------------|---------|-------|--------|-------|------|-----------------------|---------|---------|--------|-------|-------------------|--------|---------|---------|---------|-----|
| | Matter | Receive | Cases | | Cases | Term | Guilty | Guilty | Dismiss | Acquit | Other | Not | 1 - 12 | 13 - 24 | 25 - 36 | 37 - 60 | 61+ |
| | Receive | | Filed | Defend | | | Pleas | Verdict | | | Term | | | | | | |
| Pennsylvania, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pennsylvania, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pennsylvania, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Puerto Rico | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rhode Island | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| South Carolina | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| South Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Utah | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Vermont | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Virgin Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Virginia, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Virginia, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Washington, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Washington, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wyoming | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| All Districts | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

THE CASE MANAGEMENT SYSTEM USED BY THE UNITED STATES ATTORNEYS' OFFICES DOES NOT BREAK OUT COPYRIGHT INFRINGEMENT CASES BY TYPE (e.g. AUDIOVISUAL, BOOKS OR VIDEO GAMES). ALSO, THE CASE MANAGEMENT SYSTEM DOES NOT SEPARATELY IDENTIFY COPYRIGHT INFRINGEMENT CASES WHERE THE INFRINGER ADVERTISES THE INFRINGING WORK ONLINE OR MAKES THE INFRINGING WORK AVAILABLE ON THE INTERNET FOR DOWNLOAD, REPRODUCTION, PERFORMANCE OR DISTRIBUTION BY OTHERS. DATA ON FINES, PENALTIES, SETTLEMENTS OR RESTITUTION ARE NOT INCLUDED BECAUSE THE DATA CAN NOT BE EXTRACTED FROM THE CDCS DATABASE BY STATE.

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

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

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

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

Table 18B

Intellectual Property Report

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

Fiscal Year Ended September 30, 2022

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

Table 18B (Continued)

| District | Referrals and Cases | | | | | Disposition of Charge | | | | | | Prison Sentencing | | | | |
|--------------------------|---------------------|------------------|-------------|--------------|------------|-----------------------|--------------|----------------|----------------|---------------|------------|-------------------|----------------|----------------|----------------|------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | | | | | | |
| Kentucky, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Maine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Maryland | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Massachusetts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Michigan, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Michigan, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Minnesota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mississippi, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mississippi, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Missouri, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Missouri, Western | 0 | 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 |
| Nebraska | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada | 1 | 8 | 1 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Hampshire | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Jersey | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Mexico | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Eastern | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Northern | 1 | 1 | 2 | 2 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 |
| Oklahoma, Western | 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 |

Table 18B (Continued)

| District | Referrals and Cases | | | | | Disposition of Charge | | | | | | Prison Sentencing | | | | | |
|-------------------------|---------------------|------------------|-------------|--------------|------------|-----------------------|--------------|----------------|----------------|---------------|-------------------|-------------------|---------------|----------------|----------------|----------------|------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | | | | | | | |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Guilty Pleas | Guilty Verdict | Dismiss Defend | Acquit Defend | Other Term Defend | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months |
| Pennsylvania, Eastern | 1 | 1 | 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 | 1 | 1 | 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 | 1 | 1 | 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 | 1 | 1 | 0 | 0 | 1 | 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 | 1 | 1 | 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 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wyoming | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| All Districts | 11 | 20 | 3 | 10 | 2 | 2 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |

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

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

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

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

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

Table 18C
Intellectual Property Report
18 U.S.C. § 2320 - Trafficking in Counterfeit Goods or Services
Fiscal Year Ended September 30, 2022

| District | Referrals and Cases | | | | Disposition of Charge | | | | | | | Prison Sentencing | | | | | |
|----------------------|---------------------|------------------|-------------|--------------|-----------------------|-------------|--------------|----------------|----------------|---------------|------------|-------------------|----------------|----------------|----------------|------------|-------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months | |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | | | | | | | Term Defend |
| Alabama, Middle | 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 | 1 | 1 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Arkansas, Eastern | 1 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Arkansas, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| California, Central | 1 | 3 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| California, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| California, Northern | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| California, Southern | 1 | 1 | 0 | 0 | 0 | 2 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Colorado | 2 | 2 | 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 | 3 | 3 | 3 | 3 | 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 | 1 | 1 | 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 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hawaii | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Idaho | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Illinois, Central | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Illinois, Northern | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Illinois, Southern | 1 | 1 | 1 | 1 | 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 | 1 | 2 | 0 | 1 | 1 | 3 | 1 | 0 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Kentucky, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table 18C (Continued)

| District | Referrals and Cases | | | | | Disposition of Charge | | | | | | Prison Sentencing | | | | | |
|--------------------------|---------------------|------------------|-------------|--------------|------------|-----------------------|--------------|----------------|----------------|---------------|------------|-------------------|----------------|----------------|----------------|------------|-------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months | |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | | | | | | | Term Defend |
| Kentucky, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Eastern | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Middle | 1 | 1 | 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 | 1 | 1 | 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 | 3 | 3 | 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 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Nevada | 4 | 5 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Hampshire | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Jersey | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Mexico | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Eastern | 2 | 9 | 3 | 9 | 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 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New York, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Carolina, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| North Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Northern Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 0 | 0 | 0 | 0 | 1 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 |
| 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 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Western | 1 | 1 | 0 | 0 | 1 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Oregon | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table 18C (Continued)

| District | Referrals and Cases | | | | | Disposition of Charge | | | | | | Prison Sentencing | | | | | |
|-------------------------|---------------------|------------------|-------------|--------------|------------|-----------------------|--------------|----------------|----------------|---------------|-------------|-------------------|---------------|----------------|----------------|----------------|------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | | | | | | | |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | Term Defend | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months |
| Pennsylvania, Eastern | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pennsylvania, Middle | 1 | 1 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pennsylvania, Western | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Puerto Rico | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rhode Island | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| South Carolina | 1 | 1 | 2 | 3 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| South Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Western | 1 | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Eastern | 1 | 10 | 2 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Northern | 1 | 2 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Texas, Southern | 7 | 10 | 1 | 2 | 2 | 3 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| Texas, Western | 1 | 1 | 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 | 1 | 1 | 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 | 2 | 3 | 3 | 4 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Northern | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Southern | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wyoming | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| All Districts | 50 | 79 | 26 | 46 | 15 | 24 | 13 | 0 | 10 | 1 | 0 | 7 | 1 | 0 | 1 | 2 | 2 |

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

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

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

Table 18D
Intellectual Property Report
18 U.S.C. §§ 2318, 2319, 2319A, 2319C, 2320, and 17 U.S.C. § 506 Combined
For the United States Bureau of Customs & Border Protection and Bureau of Immigration & Customs Enforcement Only
Fiscal Year Ended September 30, 2022

| District | Referrals and Cases | | | | Overall Disposition of the Defendant | | | | | | | Prison Sentencing | | | | | |
|----------------------|---------------------|---------|-------|-------|--------------------------------------|--------|---------|---------|--------|-------|------------|-------------------|----------------|----------------|----------------|------------|---|
| | Matter | Receive | Cases | Cases | Cases | Guilty | Guilty | Dismiss | Acquit | Other | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months | |
| | Receive | | Filed | Term | Term | Pleas | Verdict | | | Term | | | | | | | |
| 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 | 1 | 1 | 0 | 0 | 1 | 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 | 2 | 2 | 3 | 3 | 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 | 1 | 1 | 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 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hawaii | 2 | 2 | 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 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kentucky, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table 18D (Continued)

| District | Referrals and Cases | | | | Overall Disposition of the Defendant | | | | | | | Prison Sentencing | | | | | |
|--------------------------|---------------------|------------------|-------------|--------------|--------------------------------------|-------------|--------------|----------------|----------------|---------------|-------------|-------------------|---------------|----------------|----------------|----------------|------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | Term Defend | | | | | | |
| Kentucky, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Louisiana, Eastern | 0 | 0 | 0 | 0 | 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 | 1 | 1 | 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 | 4 | 5 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Hampshire | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| New Jersey | 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 |
| New York, Eastern | 0 | 6 | 2 | 8 | 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 Mariana Islands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ohio, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Northern | 0 | 0 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Oklahoma, Western | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Oregon | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Table 18D (Continued)

| District | Referrals and Cases | | | | Overall Disposition of the Defendant | | | | | | | Prison Sentencing | | | | | |
|-------------------------|---------------------|------------------|-------------|--------------|--------------------------------------|-------------|--------------|----------------|----------------|---------------|------------|-------------------|----------------|----------------|----------------|------------|-------------|
| | Matter | | Cases | | Cases | Guilty | Guilty | Other | | | Not Impris | 1 - 12 Months | 13 - 24 Months | 25 - 36 Months | 37 - 60 Months | 61+ Months | |
| | Matter Receive | Receive Suspects | Cases Filed | Filed Defend | Cases Term | Term Defend | Pleas Defend | Verdict Defend | Dismiss Defend | Acquit Defend | | | | | | | Term Defend |
| Pennsylvania, Eastern | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pennsylvania, Middle | 1 | 1 | 2 | 2 | 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 | 1 | 1 | 2 | 3 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| South Dakota | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Middle | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tennessee, Western | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Northern | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Texas, Southern | 3 | 4 | 1 | 2 | 2 | 3 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 |
| 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 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Northern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| West Virginia, Southern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Eastern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wisconsin, Western | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Wyoming | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| All Districts | 19 | 27 | 14 | 22 | 7 | 8 | 4 | 0 | 4 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 |

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