

UNITED STATES ATTORNEYS'
ANNUAL STATISTICAL REPORT

FISCAL YEAR

2017



MESSAGE FROM THE DIRECTOR

It is my pleasure to present the United States Attorneys' Annual Statistical Report for Fiscal Year 2017. The United States Attorneys, under the direction of the Attorney General, are responsible for investigating and prosecuting those who violate our nation's laws, and for asserting and defending the interests of the United States, its departments, and agencies through the conduct of civil litigation. The 93 United States Attorneys, appointed to serve in the 94 Federal judicial districts throughout the country, are charged with carrying out these prosecution and litigation responsibilities within their respective districts¹. The United States Attorneys direct and supervise the work of the Assistant United States Attorneys and support personnel located in their offices.

The Executive Office for United States Attorneys (EOUSA) provides general executive assistance and supervision to the Offices of the United States Attorneys and coordinates the relationship of the United States Attorneys' offices with other organizational units of the Department of Justice and other Federal agencies. One of EOUSA's responsibilities on behalf of the United States Attorneys is the publication of the United States Attorneys' Statistical Report.

As an integral part of their prosecution and litigation efforts, the United States Attorneys rely on a centralized case management system to track information on the criminal and civil matters, cases, and appeals that they handle. The charts and tables presented in this report reflect a statistical summary of the matters and cases handled by the United States Attorneys.

Since the role of the United States Attorneys is to see "that justice shall be done," Berger v. United States, 295 U.S. 88 (1935), the true and comprehensive accomplishments of the United States Attorneys cannot be tabulated statistically. These charts and tables cannot and do not reflect the quality and complexity of the criminal prosecutions and civil litigation conducted by the offices. Additionally, the statistics do not fully capture the time, effort, and skill required to prosecute and litigate the cases.

I am proud to publish this report on behalf of the United States Attorneys and applaud them and the members of their staffs for their outstanding work and accomplishments during the year.



James A. Crowell IV
Director

¹ Although there are 94 Federal judicial districts, there are only 93 United States Attorneys because one United States Attorney is appointed to serve in both the Districts of Guam and the Northern Mariana Islands.

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Table 1
Criminal Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2017

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending	
Alabama, Middle	212	167	151	220		316	235	216	317		29	23	21	32	
Alabama, Northern	285	467	322	427		371	540	410	497		62	56	82	36	
Alabama, Southern	216	288	255	252		279	363	344	302		1	0	1	1	
Alaska	184	174	167	203		276	214	228	267		15	4	10	10	
Arizona	3,176	3,935	4,557	2,609		3,865	4,447	5,106	3,255		962	14,265	14,038	801	
Arkansas, Eastern	344	282	250	385		660	499	477	697		11	11	8	9	
Arkansas, Western	204	194	210	197		249	254	257	255		23	17	18	13	
California, Central	2,300	785	576	2,477		4,481	1,210	908	4,682		1,343	333	249	1,394	
California, Eastern	781	330	328	783		1,435	521	561	1,391		281	115	108	277	
California, Northern	1,499	410	369	1,446		2,588	589	507	2,479		605	56	69	567	
California, Southern	2,461	3,838	3,288	3,059		3,335	4,511	3,770	4,142		982	1,180	777	1,131	
Colorado	581	405	367	621		851	539	487	883		162	42	42	162	
Connecticut	382	263	247	389		617	423	390	637		102	58	50	82	
Delaware	88	73	59	105		125	89	88	129		14	10	10	6	
District of Columbia	444	189	175	433		719	248	271	674		49	82	75	55	
Florida, Middle	1,415	1,215	1,173	1,469		1,920	1,607	1,559	1,990		130	77	80	108	
Florida, Northern	280	211	186	309		354	278	251	387		29	5	5	29	
Florida, Southern	4,120	1,602	1,567	4,080		6,407	2,390	2,303	6,333		198	155	143	198	
Georgia, Middle	219	253	209	268		474	428	328	578		6	27	25	7	
Georgia, Northern	676	410	390	703		1,263	568	596	1,238		176	292	261	203	
Georgia, Southern	251	257	242	266		374	417	377	415		340	211	137	414	
Guam	96	48	43	104		121	55	54	126		3	10	7	8	
Hawaii	170	188	130	212		243	260	170	311		1,575	609	960	1,172	
Idaho	251	314	297	277		352	363	401	326		11	15	13	7	
Illinois, Central	371	274	306	348		434	333	349	422		16	12	11	17	
Illinois, Northern	1,522	539	451	1,595		2,403	762	652	2,460		531	65	71	482	
Illinois, Southern	195	225	202	225		283	284	278	302		10	12	10	11	
Indiana, Northern	417	294	300	445		622	392	377	681		21	15	15	20	
Indiana, Southern	336	297	269	366		602	461	480	597		49	47	25	52	
Iowa, Northern	261	352	320	302		351	425	409	376		24	29	17	27	
Iowa, Southern	306	354	340	334		412	492	460	468		3	12	14	3	
Kansas	740	371	486	615		1,140	516	677	948		12	21	18	13	
Kentucky, Eastern	255	249	225	299		467	424	405	505		9	21	27	4	

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	350	215	130	423	584	302	198	665	29	51	48	29		
Louisiana, Eastern	374	177	168	369	748	270	276	710	24	34	41	23		
Louisiana, Middle	175	157	106	224	266	213	150	323	6	4	6	5		
Louisiana, Western	220	199	209	216	350	283	303	337	254	186	280	153		
Maine	166	161	173	153	214	200	214	199	34	45	30	32		
Maryland	793	505	464	820	1,268	874	773	1,350	125	61	41	145		
Massachusetts	749	343	340	740	1,281	507	471	1,266	89	29	22	97		
Michigan, Eastern	997	648	732	943	1,685	927	1,030	1,583	407	190	145	377		
Michigan, Western	264	303	332	255	365	376	439	330	26	35	20	41		
Minnesota	418	273	271	403	653	420	415	618	39	2	2	38		
Mississippi, Northern	116	143	128	133	182	197	179	206	10	44	40	14		
Mississippi, Southern	226	274	303	258	344	400	406	407	13	53	49	17		
Missouri, Eastern	651	610	586	670	906	943	758	1,089	26	4	14	17		
Missouri, Western	923	588	601	923	1,543	825	890	1,471	24	47	37	30		
Montana	282	295	378	304	369	361	462	377	13	7	9	10		
Nebraska	533	490	517	511	697	580	647	634	12	8	8	11		
Nevada	666	429	424	659	1,047	577	525	1,066	606	193	147	624		
New Hampshire	187	174	187	178	237	223	233	228	9	19	6	20		
New Jersey	861	433	459	765	1,095	467	540	945	429	175	120	453		
New Mexico	1,665	3,378	3,664	1,453	2,158	3,582	3,966	1,862	473	2,064	1,415	837		
New York, Eastern	2,020	462	409	2,092	3,215	692	559	3,368	746	127	55	755		
New York, Northern	472	255	285	427	668	343	340	650	156	193	163	119		
New York, Southern	4,854	722	603	4,744	8,968	1,592	1,293	8,729	1,148	431	234	1,227		
New York, Western	467	349	342	471	825	402	480	730	195	197	99	236		
North Carolina, Eastern	529	492	448	577	715	640	604	763	62	23	18	60		
North Carolina, Middle	281	375	414	308	345	480	516	378	4	2	1	2		
North Carolina, Western	416	465	366	521	716	682	611	809	38	36	52	24		
North Dakota	301	258	267	294	516	386	379	524	6	12	7	7		
Northern Mariana Islands	23	14	16	21	26	22	18	30	2	6	2	6		
Ohio, Northern	405	431	358	484	714	638	575	784	38	54	49	40		
Ohio, Southern	492	496	395	584	734	671	553	837	192	159	114	210		
Oklahoma, Eastern	69	61	74	63	100	77	107	77	4	1	5	3		
Oklahoma, Northern	142	129	176	98	240	184	220	200	24	7	10	9		
Oklahoma, Western	176	211	196	198	284	298	277	308	203	219	184	245		
Oregon	544	379	377	558	843	474	497	841	110	70	41	120		

Table 1 (Continued)

District	Criminal Cases in ----- United States District Court -----					Criminal Defendants in ----- United States District Court -----					Criminal Defendants in ----- United States Magistrate Proceedings -----				
	Begin		End			Begin		End			Begin		End		
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending	
Pennsylvania, Eastern	1,087	522	574	1,028		1,551	697	720	1,515		48	3	5	46	
Pennsylvania, Middle	442	335	241	533		880	477	387	958		17	25	25	14	
Pennsylvania, Western	518	357	241	629		833	516	370	951		25	28	25	19	
Puerto Rico	995	711	655	1,059		2,287	1,190	1,083	2,403		66	76	54	59	
Rhode Island	105	97	87	115		137	121	102	146		16	15	10	13	
South Carolina	872	673	506	1,032		1,450	1,074	846	1,667		44	33	18	42	
South Dakota	476	547	487	552		577	646	589	655		10	11	11	7	
Tennessee, Eastern	458	396	421	446		770	656	709	734		7	12	10	7	
Tennessee, Middle	316	207	148	359		510	281	205	563		25	13	3	22	
Tennessee, Western	369	396	348	407		518	578	443	636		16	15	15	14	
Texas, Eastern	519	454	398	582		1,330	817	926	1,249		22	12	22	16	
Texas, Northern	1,009	953	895	1,083		1,843	1,465	1,424	1,903		152	217	149	179	
Texas, Southern	4,691	5,184	5,738	4,120		6,535	6,245	6,695	5,984		521	11,352	11,079	495	
Texas, Western	4,405	5,570	5,753	4,255		5,838	6,489	6,819	5,527		1,190	12,121	11,549	1,417	
Utah	695	776	829	667		847	900	952	828		239	61	88	208	
Vermont	214	105	163	180		296	179	241	277		23	22	25	11	
Virgin Islands	106	72	59	117		145	141	90	195		7	12	2	16	
Virginia, Eastern	840	652	605	929		1,259	924	848	1,377		1,818	2,020	1,923	1,831	
Virginia, Western	159	147	190	132		310	309	396	260		85	365	377	101	
Washington, Eastern	308	290	299	312		452	429	401	490		34	38	31	29	
Washington, Western	557	374	480	426		791	496	611	629		767	184	312	648	
West Virginia, Northern	193	207	229	212		252	352	297	349		3	3	3	3	
West Virginia, Southern	166	208	204	170		220	270	263	228		7	20	16	9	
Wisconsin, Eastern	334	178	185	314		615	316	362	540		31	5	3	33	
Wisconsin, Western	127	104	71	162		180	128	89	220		1	7	6	6	
Wyoming	155	237	255	135		189	288	293	183		775	1,271	1,136	922	
All Districts	66,961	53,899	53,416	67,619		103,905	71,229	70,211	104,231		19,309	50,616	47,808	19,554	

1/ INCLUDES 133 CASES/140 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 140 CASES/173 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 176 CASES/516 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 92 CASES/92 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 28 CASES/28 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

Table 2A

**Disposition of Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2017**

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	135	1	14	1		0	195	1	19	1		0	0	10
Alabama, Northern	304	0	14	1		3	387	0	16	2		5	2	12
Alabama, Southern	238	2	14	1		0	323	2	18	1		0	0	7
Alaska	152	0	9	4		2	210	1	9	4		4	1	13
Arizona	4,420	7	120	1		9	4,921	8	156	1		20	9	38
Arkansas, Eastern	230	1	18	0		1	433	4	32	0		8	7	13
Arkansas, Western	198	0	9	1		2	239	0	13	1		4	0	3
California, Central	508	11	46	4		7	774	18	99	4		13	5	57
California, Eastern	295	0	31	0		2	509	0	49	0		3	7	27
California, Northern	327	3	34	0		5	427	4	55	0		21	6	14
California, Southern	2,941	6	322	0		19	3,287	6	451	0		26	8	57
Colorado	342	0	16	9		0	445	0	33	9		0	0	12
Connecticut	218	1	20	2		6	354	2	25	2		7	0	5
Delaware	54	0	3	1		1	81	0	5	1		1	4	1
District of Columbia	154	0	20	0		1	215	0	45	1		10	0	8
Florida, Middle	1,093	4	65	6		5	1,454	8	83	9		5	11	74
Florida, Northern	181	0	3	1		1	244	1	4	1		1	2	17
Florida, Southern	1,507	10	47	1		2	2,202	14	79	1		7	0	103
Georgia, Middle	186	2	15	0		6	278	2	27	0		21	0	10
Georgia, Northern	351	3	30	2		4	526	7	50	3		10	6	31
Georgia, Southern	215	2	20	1		4	331	2	38	1		5	3	9
Guam	42	0	0	0		1	50	1	2	0		1	0	5
Hawaii	110	0	19	0		1	143	3	22	0		2	0	11
Idaho	278	0	12	4		3	377	1	15	4		4	0	13
Illinois, Central	227	1	76	1		1	267	1	78	1		2	1	9
Illinois, Northern	415	2	26	1		7	599	3	38	1		11	10	38
Illinois, Southern	191	1	8	0		2	266	1	8	0		3	0	6
Indiana, Northern	269	1	27	3		0	336	2	35	3		1	0	13
Indiana, Southern	259	0	8	0		2	459	0	18	0		3	0	13
Iowa, Northern	311	0	8	1		0	397	0	11	1		0	4	18
Iowa, Southern	333	1	6	0		0	448	2	9	0		1	1	17
Kansas	409	1	37	0		39	566	5	58	0		48	1	14
Kentucky, Eastern	214	3	5	2		1	378	4	16	3		4	2	34

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	119	0	9	2		0	168	0	23	3		4	17	2
Louisiana, Eastern	161	0	5	1		1	265	0	8	1		2	0	15
Louisiana, Middle	97	0	9	0		0	132	0	15	0		3	2	3
Louisiana, Western	194	1	10	3		1	276	2	16	5		4	3	6
Maine	170	0	1	1		1	206	0	4	3		1	0	10
Maryland	429	0	28	5		2	709	0	40	7		17	1	22
Massachusetts	326	3	8	0		3	433	9	22	2		5	0	20
Michigan, Eastern	682	1	38	1		10	946	2	57	2		23	0	33
Michigan, Western	313	1	16	0		2	413	1	21	0		4	1	14
Minnesota	262	3	6	0		0	404	3	7	0		1	2	27
Mississippi, Northern	115	1	12	0		0	160	1	18	0		0	0	4
Mississippi, Southern	273	0	24	2		4	345	0	50	3		8	64	7
Missouri, Eastern	547	0	37	0		2	708	0	44	0		6	0	9
Missouri, Western	568	5	22	3		3	841	6	36	3		4	25	19
Montana	357	0	17	1		3	436	0	22	1		3	10	26
Nebraska	469	3	37	2		6	590	3	46	2		6	0	20
Nevada	386	0	36	0		2	474	1	47	0		3	0	11
New Hampshire	184	2	1	0		0	227	2	4	0		0	1	8
New Jersey	444	0	13	1		1	521	0	16	1		2	2	22
New Mexico	3,599	3	55	0		7	3,880	3	70	0		13	1	21
New York, Eastern	395	4	7	1		2	530	6	8	1		14	1	23
New York, Northern	261	2	21	0		1	311	2	23	0		4	0	12
New York, Southern	565	6	15	8		9	1,192	9	28	9		55	1	20
New York, Western	324	3	13	0		2	446	3	28	0		3	0	17
North Carolina, Eastern	431	1	15	1		0	579	2	18	1		4	7	20
North Carolina, Middle	384	2	24	3		1	473	4	34	3		2	63	8
North Carolina, Western	336	0	24	3		3	561	0	37	3		10	0	20
North Dakota	255	3	6	1		2	350	3	14	1		11	0	13
Northern Mariana Islands	13	0	3	0		0	15	0	3	0		0	0	4
Ohio, Northern	344	2	8	1		3	552	3	16	1		3	13	31
Ohio, Southern	370	0	20	1		4	508	0	25	1		19	0	17
Oklahoma, Eastern	70	1	3	0		0	93	1	13	0		0	4	9
Oklahoma, Northern	155	2	16	2		1	191	2	22	2		3	2	5
Oklahoma, Western	184	0	11	0		1	252	1	19	0		5	15	7
Oregon	340	0	32	0		5	437	7	43	0		10	1	15

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	554	2	13	3		2	694	2	19	3		2	5	50
Pennsylvania, Middle	232	1	6	1		1	375	2	7	1		2	1	8
Pennsylvania, Western	211	1	25	3		1	336	1	27	3		3	1	3
Puerto Rico	578	3	64	1		9	963	4	97	1		18	0	31
Rhode Island	78	1	8	0		0	92	1	8	0		1	0	5
South Carolina	438	1	56	7		4	711	4	112	11		8	3	25
South Dakota	438	7	41	0		1	525	9	50	0		5	1	22
Tennessee, Eastern	399	1	17	3		1	676	2	25	3		3	1	24
Tennessee, Middle	136	3	4	3		2	191	3	4	5		2	1	4
Tennessee, Western	311	0	22	4		11	390	0	31	4		18	0	12
Texas, Eastern	372	0	19	2		5	846	0	59	4		17	1	20
Texas, Northern	856	3	24	2		10	1,347	5	32	5		35	0	42
Texas, Southern	5,566	3	144	3		22	6,446	8	192	3		46	18	60
Texas, Western	5,628	3	105	4		13	6,618	3	166	4		28	16	24
Utah	750	0	76	0		3	853	1	93	0		5	3	10
Vermont	148	0	9	1		5	213	0	14	1		13	0	3
Virgin Islands	47	3	5	1		3	72	3	7	1		7	0	6
Virginia, Eastern	575	1	24	3		2	795	8	39	3		3	15	63
Virginia, Western	171	1	14	1		3	348	2	42	1		3	4	14
Washington, Eastern	268	0	23	1		7	348	0	36	3		14	0	12
Washington, Western	429	1	41	1		8	543	2	49	1		16	11	16
West Virginia, Northern	218	0	10	1		0	273	0	20	1		3	4	6
West Virginia, Southern	179	0	18	1		6	224	0	22	1		16	0	4
Wisconsin, Eastern	174	1	8	2		0	334	1	19	3		5	1	5
Wisconsin, Western	62	1	3	1		4	80	1	3	1		4	1	0
Wyoming	235	2	18	0		0	271	2	20	0		0	3	6
All Districts	50,282	151	2,501	140		342	65,309	243	3,706	173		780	416	1,707

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

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

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

Table 2B

Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings
Fiscal Year Ended September 30, 2017

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After Court Trials	After Jury Trials
		Guilty	Dismissed					Guilty	Dismissed					
Alabama, Middle	14	0	4	0	0	14	0	4	0	0	3	0	0	
Alabama, Northern	46	0	35	0	1	46	0	35	0	1	1	5	0	
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	1	0	0	
Alaska	2	1	4	1	1	3	1	4	1	1	1	1	0	
Arizona	12,765	1	769	3	15	13,195	1	789	3	50	3	3	0	
Arkansas, Eastern	1	0	2	0	0	1	0	3	0	4	0	0	0	
Arkansas, Western	0	0	1	3	10	0	0	1	3	14	0	0	0	
California, Central	1	0	57	0	160	1	0	73	0	175	0	0	0	
California, Eastern	53	0	20	2	7	56	0	23	2	27	10	0	0	
California, Northern	31	0	18	0	6	33	0	19	0	17	2	0	0	
California, Southern	583	0	98	0	11	584	0	166	0	27	0	0	0	
Colorado	16	2	7	7	4	17	2	9	7	7	1	2	0	
Connecticut	2	0	10	5	12	2	0	12	5	31	0	0	0	
Delaware	1	0	3	0	1	1	0	3	0	6	0	0	0	
District of Columbia	2	0	10	24	28	2	0	12	24	37	0	0	0	
Florida, Middle	3	0	26	9	5	3	0	28	9	40	1	0	0	
Florida, Northern	2	0	2	0	0	2	0	2	0	1	0	0	0	
Florida, Southern	1	0	16	7	98	1	0	18	8	116	0	0	0	
Georgia, Middle	10	0	1	3	10	10	0	2	3	10	2	1	0	
Georgia, Northern	55	1	38	0	158	55	1	39	0	166	10	0	0	
Georgia, Southern	82	0	41	4	10	82	0	41	4	10	0	0	0	
Guam	6	0	1	0	0	6	0	1	0	0	0	0	0	
Hawaii	255	0	680	0	22	255	0	681	0	24	1	0	0	
Idaho	0	0	3	5	5	0	0	3	5	5	0	0	0	
Illinois, Central	1	0	4	5	0	1	0	5	5	0	0	0	0	
Illinois, Northern	3	0	36	0	2	3	0	66	0	2	0	1	0	
Illinois, Southern	1	0	0	0	8	1	0	0	0	9	0	0	0	
Indiana, Northern	0	0	8	2	1	0	0	10	2	3	0	0	0	
Indiana, Southern	0	0	5	1	5	0	0	9	1	15	0	0	0	
Iowa, Northern	1	0	7	0	1	1	0	7	0	9	0	0	0	
Iowa, Southern	0	0	0	0	0	0	0	1	0	13	0	0	0	
Kansas	2	0	5	1	1	4	0	7	1	6	0	0	0	
Kentucky, Eastern	8	1	2	3	2	8	1	4	3	11	0	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/		
Kentucky, Western	37	0	4	2	0	37	0	7	2	2	0	0		
Louisiana, Eastern	14	0	3	0	0	28	4	5	0	4	0	0		
Louisiana, Middle	0	0	2	2	1	0	0	2	2	2	0	0		
Louisiana, Western	215	0	49	8	3	215	0	50	9	6	1	0		
Maine	6	1	5	0	2	6	1	5	0	18	2	0		
Maryland	10	1	5	0	1	11	1	7	0	22	0	0		
Massachusetts	6	0	1	1	0	6	0	1	1	14	0	0		
Michigan, Eastern	4	0	57	1	31	4	0	72	1	68	0	1		
Michigan, Western	2	1	11	1	0	2	1	13	1	3	1	0		
Minnesota	1	0	1	0	0	1	0	1	0	0	0	0		
Mississippi, Northern	35	0	2	0	0	35	0	5	0	0	1	0		
Mississippi, Southern	24	0	6	4	12	24	0	7	4	14	15	0		
Missouri, Eastern	0	0	4	2	0	0	0	5	2	7	0	0		
Missouri, Western	4	0	1	7	7	5	0	1	8	23	1	0		
Montana	4	1	3	0	1	4	1	3	0	1	1	0		
Nebraska	0	0	4	2	0	0	0	5	2	1	0	0		
Nevada	114	0	8	4	5	114	0	8	8	17	2	0		
New Hampshire	2	0	0	1	1	2	0	0	1	3	0	0		
New Jersey	3	0	13	0	3	3	0	19	0	98	0	0		
New Mexico	1,215	0	97	0	11	1,222	0	106	0	87	0	0		
New York, Eastern	0	0	26	1	10	0	0	30	1	24	0	0		
New York, Northern	126	0	14	0	10	128	0	14	0	21	1	0		
New York, Southern	49	0	64	2	56	49	0	95	2	88	0	0		
New York, Western	16	0	13	4	11	16	0	16	4	63	0	1		
North Carolina, Eastern	6	0	3	0	4	6	0	4	0	8	3	0		
North Carolina, Middle	0	0	0	0	0	0	0	1	0	0	0	0		
North Carolina, Western	11	0	15	1	9	11	0	21	1	19	0	0		
North Dakota	1	0	3	0	1	1	0	3	0	3	0	0		
Northern Mariana Islands	0	0	0	0	2	0	0	0	0	2	0	0		
Ohio, Northern	5	0	8	4	15	5	0	16	4	24	1	0		
Ohio, Southern	28	0	48	3	20	28	0	51	3	32	0	0		
Oklahoma, Eastern	3	0	0	0	0	5	0	0	0	0	0	0		
Oklahoma, Northern	0	0	2	0	0	0	0	4	0	6	0	0		
Oklahoma, Western	116	0	38	5	6	116	0	39	5	24	86	0		
Oregon	8	0	13	1	5	8	0	14	2	17	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/		
Pennsylvania, Eastern	2	0	3	0	0	0	2	0	3	0	0	0	1	0
Pennsylvania, Middle	12	0	7	4	1	1	12	0	8	4	1	1	0	0
Pennsylvania, Western	3	0	10	5	3	3	3	0	12	5	5	5	0	0
Puerto Rico	3	0	9	19	10	10	3	0	13	21	17	17	0	0
Rhode Island	1	0	3	1	3	3	1	0	3	1	5	5	0	0
South Carolina	1	0	6	1	3	3	1	0	9	1	7	7	0	0
South Dakota	5	0	4	0	1	1	5	0	4	0	2	2	0	0
Tennessee, Eastern	4	0	1	1	3	3	4	0	1	1	4	4	0	0
Tennessee, Middle	1	0	1	1	0	0	1	0	1	1	0	0	0	0
Tennessee, Western	1	0	4	6	3	3	1	0	4	6	4	4	0	0
Texas, Eastern	2	0	4	5	3	3	2	0	4	5	11	11	0	0
Texas, Northern	3	0	12	12	21	21	3	0	23	12	111	111	0	0
Texas, Southern	10,801	0	145	31	28	28	10,811	0	172	31	65	65	4	1
Texas, Western	11,231	1	234	13	24	24	11,240	1	252	13	43	43	4	0
Utah	34	0	17	14	14	14	34	0	18	14	22	22	1	0
Vermont	5	0	6	0	8	8	5	0	9	0	11	11	0	0
Virgin Islands	0	0	1	0	0	0	0	0	1	0	1	1	0	0
Virginia, Eastern	1,125	5	763	2	7	7	1,126	5	770	2	20	20	200	0
Virginia, Western	234	1	113	5	17	17	235	1	114	5	22	22	27	0
Washington, Eastern	2	0	5	1	22	22	2	0	5	1	23	23	0	0
Washington, Western	68	0	202	3	5	5	80	0	205	3	24	24	9	0
West Virginia, Northern	0	0	3	0	0	0	0	0	3	0	0	0	0	0
West Virginia, Southern	0	0	9	0	1	1	0	0	9	0	7	7	0	0
Wisconsin, Eastern	0	0	2	0	0	0	0	0	2	0	1	1	0	0
Wisconsin, Western	4	0	1	1	0	0	4	0	1	1	0	0	0	0
Wyoming	881	0	240	0	9	9	883	0	241	0	12	12	4	0
All Districts	40,435	17	4,241	266	997	997	40,937	21	4,594	276	1,980	1,980	401	8

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

Table 3A

**Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2017**

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----						
	Filed	1/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	141	201		146	212		113	1	95	1	2
Civil Rights Prosecutions	146	130		274	177		163	3	6	1	4
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2		1	2		2	0	0	0	0
Government Regulatory Offenses - Total	728	713		1,223	1,061		928	13	101	3	16
Counterfeiting	181	166		302	263		238	1	19	1	4
Customs Violations - Duty	9	9		25	9		5	0	3	1	0
Customs Violations - Currency	48	53		56	66		58	1	7	0	0
Energy Pricing and Related Fraud	0	1		0	2		0	0	2	0	0
Environmental Offenses	178	174		282	240		208	7	22	0	3
Health and Safety Violations	4	6		7	11		11	0	0	0	0
Money Laundering - Narcotics	71	59		178	105		97	0	4	0	4
Money Laundering - Other	102	100		168	176		151	1	18	1	5
Trafficking in Contraband Cigarettes	5	9		48	27		24	0	3	0	0
Export Enforcement General	48	30		68	47		41	2	4	0	0
Other Regulatory Offenses	82	106		89	115		95	1	19	0	0
Immigration	20,198	20,712		21,272	21,767		21,119	9	586	5	48
Internal Security Offenses	8	11		8	11		9	0	1	0	1
Interstate Theft	53	77		108	172		155	1	15	1	0
Labor Management Offenses - Total	39	52		48	63		56	0	7	0	0
Corruption - Bribery	4	5		5	10		10	0	0	0	0
Corruption - Pension Benefit	9	14		9	17		13	0	4	0	0
Labor Racketeering	3	3		10	3		2	0	1	0	0
Other Labor Offenses	23	30		24	33		31	0	2	0	0
All Drug Offenses - Total	11,954	11,655		22,177	22,052		20,221	41	1,362	51	377
Organized Crime Drug Enforcement Task Force	2,127	2,399		6,559	7,691		6,930	9	518	14	220
Non-OCDETF Drugs - Subtotal	9,827	9,256		15,618	14,361		13,291	32	844	37	157
Drug Dealing	9,695	9,159		15,455	14,249		13,193	32	830	37	157
Drug Possession	132	97		163	112		98	0	14	0	0
Official Corruption - Total	381	359		632	545		507	11	24	0	3
Federal Procurement	27	30		43	39		35	1	3	0	0
Federal Program	32	37		39	57		52	2	2	0	1
Federal Law Enforcement	56	37		73	56		54	1	1	0	0
Federal Corruption Other	68	66		101	78		74	0	2	0	2
Local Corruption	113	101		177	134		121	2	11	0	0
State Corruption	35	43		140	112		104	5	3	0	0
Other Official Corruption	50	45		59	69		67	0	2	0	0

Table 3A (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----					
	Filed	1/ Terminated 2/	Filed	1/ Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other	
Organized Crime	91	108	263	292	256	4	28	1	3	
Terrorism/National Security Critical Infrastructure	170	163	243	221	177	10	27	0	7	
Theft - Total	890	815	1,207	1,010	903	6	91	2	8	
Checks/Postal	563	487	744	610	550	5	50	1	4	
Motor Vehicle Theft	53	30	114	46	40	0	6	0	0	
Theft of Government Property	274	298	349	354	313	1	35	1	4	
Violent Crime - Total	12,501	11,854	14,621	13,718	12,725	85	687	58	163	
Violent Crime in Indian Country	785	904	874	998	903	17	63	3	12	
Other Violent Crime	11,716	10,950	13,747	12,720	11,822	68	624	55	151	
Non-Violent Crime in Indian Country	135	168	173	210	177	1	31	0	1	
White Collar Crime - Total	4,379	4,476	6,308	6,456	5,868	32	418	30	108	
Advance Fee Schemes	51	28	57	39	34	0	4	0	1	
Fraud Against Business Institutions	246	264	339	359	332	0	21	3	3	
Antitrust Violations	9	6	15	8	5	0	3	0	0	
Bank Fraud and Embezzlement	469	494	764	719	651	3	37	3	25	
Bankruptcy Fraud	52	79	70	99	92	0	4	0	3	
Commodities Fraud	14	11	18	20	19	0	1	0	0	
Computer Fraud	140	125	193	172	160	0	9	1	2	
Consumer Fraud	67	67	92	103	82	0	19	1	1	
Corporate Fraud	62	41	78	51	49	0	2	0	0	
Federal Procurement Fraud	41	44	71	56	49	0	6	0	1	
Federal Program Fraud	464	533	573	646	576	4	55	3	8	
Health Care Fraud	439	380	720	696	639	6	39	2	10	
Insurance Fraud	14	21	49	57	53	0	3	0	1	
Other Investment Fraud	87	87	167	116	106	1	7	0	2	
Securities Fraud	93	111	141	160	137	3	15	0	5	
Tax Fraud	591	683	746	890	839	3	37	1	10	
Intellectual Property Violations	42	46	47	65	51	2	9	1	2	
Identity Theft	252	274	365	380	346	0	28	5	1	
Aggravated Identity Theft	361	305	531	512	478	0	20	1	13	
Mortgage Fraud	44	114	82	178	158	2	16	0	2	
Other Fraud	841	763	1,190	1,130	1,012	8	83	9	18	
All Other	2,084	1,920	2,525	2,242	1,930	26	227	20	39	
Totals	53,899	53,416	71,229	70,211	65,309	243	3,706	173	780	

1/ INCLUDES 133 CASES/140 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 140 CASES/173 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20

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

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

Criminal Cases and Defendants in United States District Court - All Occurrences*
Fiscal Year Ended September 30, 2017

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	149	208	154	219	118	2	96	1	2
Civil Rights Prosecutions	172	156	309	212	196	3	8	1	4
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	2	1	2	2	0	0	0	0
Government Regulatory Offenses									
Counterfeiting	193	183	316	308	272	2	29	1	4
Customs Violations - Duty	10	11	26	11	7	0	3	1	0
Customs Violations - Currency	49	55	58	70	61	1	8	0	0
Energy Pricing and Related Fraud	0	1	0	2	0	0	2	0	0
Environmental Offenses	181	176	287	243	211	7	22	0	3
Health and Safety Violations	6	8	12	23	22	0	1	0	0
Money Laundering - Narcotics	130	113	374	340	308	0	23	0	9
Money Laundering - Other	149	163	239	317	282	2	24	1	8
Trafficking in Contraband Cigarettes	7	9	50	27	24	0	3	0	0
Export Enforcement General	55	38	78	58	51	2	5	0	0
Other Regulatory Offenses	94	119	111	131	109	1	21	0	0
Immigration	20,312	20,838	21,437	21,947	21,281	9	601	5	51
Internal Security Offenses	9	13	9	14	10	0	3	0	1
Interstate Theft	59	84	117	183	166	1	15	1	0
Labor Management Offenses									
Corruption - Bribery	4	6	5	11	11	0	0	0	0
Corruption - Pension Benefit	9	14	9	17	13	0	4	0	0
Labor Racketeering	4	6	22	21	20	0	1	0	0
Other Labor Offenses	26	32	27	36	34	0	2	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force	2,405	2,616	7,534	8,303	7,487	13	550	15	238
Non-OCDETF Drugs									
Drug Dealing	10,440	9,828	16,931	15,495	14,360	39	887	39	170
Drug Possession	160	128	205	146	130	0	16	0	0
Official Corruption									
Federal Procurement	28	31	44	40	36	1	3	0	0
Federal Program	34	39	43	59	53	2	3	0	1
Federal Law Enforcement	61	39	80	61	59	1	1	0	0
Federal Corruption Other	79	78	121	97	93	0	2	0	2
Local Corruption	121	117	188	160	144	2	13	0	1
State Corruption	37	47	143	124	116	5	3	0	0
Other Official Corruption	56	55	66	80	78	0	2	0	0

Table 3B (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Dispositions -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	125	138	408	392	347	5	34	1	5
Terrorism/National Security Critical Infrastructure	192	177	286	242	196	10	29	0	7
Theft									
Checks/Postal	611	545	852	700	635	6	53	1	5
Motor Vehicle Theft	61	36	128	68	62	0	6	0	0
Theft of Government Property	313	337	395	397	352	1	39	1	4
Violent Crime									
Violent Crime in Indian Country	851	955	957	1,063	963	18	67	3	12
Other Violent Crime	13,195	12,219	16,556	15,056	13,984	74	755	56	187
Non-Violent Crime in Indian Country	329	385	472	518	474	1	42	0	1
White Collar Crime									
Advance Fee Schemes	65	38	82	51	46	0	4	0	1
Fraud Against Business Institutions	275	290	385	405	378	0	21	3	3
Antitrust Violations	11	7	17	9	6	0	3	0	0
Bank Fraud and Embezzlement	507	538	830	829	735	4	62	3	25
Bankruptcy Fraud	57	86	77	108	100	0	5	0	3
Commodities Fraud	14	13	18	22	21	0	1	0	0
Computer Fraud	165	142	230	197	184	0	10	1	2
Consumer Fraud	80	71	109	129	93	0	34	1	1
Corporate Fraud	69	49	85	69	65	0	2	0	2
Federal Procurement Fraud	45	49	76	62	54	0	7	0	1
Federal Program Fraud	494	577	611	713	635	4	61	4	9
Health Care Fraud	475	397	774	731	672	6	41	2	10
Insurance Fraud	17	29	52	78	73	0	4	0	1
Other Investment Fraud	100	106	184	144	133	1	8	0	2
Securities Fraud	99	115	153	165	142	3	15	0	5
Tax Fraud	622	714	785	933	879	3	40	1	10
Intellectual Property Violations	51	53	57	76	62	2	9	1	2
Identity Theft	332	342	484	504	466	0	32	5	1
Aggravated Identity Theft	514	446	798	739	696	0	28	2	13
Mortgage Fraud	50	123	88	197	176	2	16	0	3
Other Fraud	995	894	1,424	1,369	1,238	9	91	9	22
All Other	2,670	2,198	3,675	3,031	2,645	27	277	21	61

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

Table 3C

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

Fiscal Year Ended September 30, 2017

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

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

Table 3D

**Criminal Cases and Defendants in United States District Court By Referring Agency
Fiscal Year Ended September 30, 2017**

Agency	----- Cases -----		----- Defendants -----		----- Dispositions -----			
	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other
Agriculture	147	157	204	241	215	2	22	2
Commerce	10	27	17	33	26	0	7	0
Department of Defense - Total	273	333	329	373	253	4	110	6
Air Force	35	34	35	36	33	1	2	0
Army	98	150	101	153	56	1	94	2
Marine Corps	7	3	8	3	2	0	1	0
Navy	50	56	73	68	64	0	3	1
All Other Defense	83	90	112	113	98	2	10	3
Education	67	51	99	63	57	3	3	0
Energy	4	8	5	8	6	0	2	0
Health and Human Services	301	310	429	466	407	5	47	7
Department of Homeland Security - Total	26,293	26,803	29,680	30,028	28,695	34	1,143	156
Bureau of Border & Customs Protection	13,396	14,404	14,001	15,102	14,662	2	400	38
Bureau of Immigration & Customs Enforcement	9,974	9,658	11,732	11,313	10,705	15	524	69
Citizen & Immigration Service	592	816	651	917	834	1	74	8
Secret Service	606	666	969	1,037	965	2	48	22
All Other Homeland Security	1,725	1,259	2,327	1,659	1,529	14	97	19
Housing and Urban Development	56	60	77	91	80	0	8	3
Interior	697	639	831	743	653	10	74	6
Department of Justice - Total	20,449	19,141	31,892	30,146	27,604	144	1,778	620
Alcohol, Tobacco, Firearms, & Explosives	6,561	5,859	8,144	7,266	6,743	48	384	91
Drug Enforcement Administration	5,077	4,878	10,266	10,239	9,379	18	626	216
Federal Bureau of Investigation	7,480	7,069	11,991	11,209	10,186	71	668	284
Marshals Service	907	969	937	1,004	909	2	74	19
All Other Justice	424	366	554	428	387	5	26	10
Labor	110	144	133	188	169	0	18	1
Postal Service	1,254	1,139	1,817	1,566	1,441	9	94	22
State	188	202	225	242	200	1	31	10
Transportation	36	30	45	34	31	0	3	0
Department of the Treasury - Total	857	977	1,119	1,336	1,237	7	68	24
Internal Revenue Service	828	942	1,079	1,292	1,198	7	63	24
All Other Treasury	29	35	40	44	39	0	5	0
Department of Veteran Affairs	161	169	176	197	164	1	29	3
Environmental Protection Agency	49	58	91	81	67	3	8	3
General Services Administration	10	9	14	10	9	0	1	0
Small Business Administration	8	5	11	6	6	0	0	0
Securities & Exchange Commission	3	1	3	1	1	0	0	0
All Other Agencies	2,926	3,153	4,032	4,358	3,988	20	260	90
All Agencies	53,899	53,416	71,229	70,211	65,309	243	3,706	953

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 4
Civil Cases Handled By United States Attorneys
Fiscal Year Ended September 30, 2017

District	----- Civil Cases -----			----- Dispositions -----						--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment		Judgment			After Court	After Jury
	Pending			Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Alabama, Middle	348	396	419	321	87	246	65	14	7	0	0
Alabama, Northern	770	908	821	855	414	231	66	14	96	0	1
Alabama, Southern	357	568	461	464	126	290	24	1	20	1	0
Alaska	153	115	128	136	44	20	26	23	15	27	1
Arizona	988	914	881	990	348	139	150	90	154	4	8
Arkansas, Eastern	484	430	475	429	144	24	65	5	237	18	0
Arkansas, Western	619	480	589	501	365	13	187	16	8	4	3
California, Central	2,891	2,361	1,869	3,152	714	188	323	310	334	25	2
California, Eastern	1,252	909	828	1,300	345	47	113	133	190	3	7
California, Northern	802	561	595	726	233	16	179	50	117	78	5
California, Southern	579	370	412	511	95	45	42	43	187	2	3
Colorado	1,041	617	726	909	252	124	146	62	142	4	8
Connecticut	1,061	2,454	2,416	1,034	111	91	38	102	2,074	10	0
Delaware	1,072	451	218	1,306	46	124	19	12	17	3	1
District of Columbia	2,165	1,243	1,059	2,218	259	62	34	204	500	1	24
Florida, Middle	3,923	4,829	5,612	3,094	1,207	197	415	83	3,710	11	2
Florida, Northern	1,299	717	1,246	730	132	16	34	30	1,034	3	2
Florida, Southern	1,942	1,291	1,456	1,669	714	168	141	175	258	4	5
Georgia, Middle	565	652	493	708	96	276	15	79	27	0	1
Georgia, Northern	1,596	1,506	1,507	1,494	498	510	72	289	138	7	2
Georgia, Southern	371	559	624	294	125	431	19	15	34	0	9
Guam	64	31	39	56	14	2	3	4	16	0	0
Hawaii	267	254	296	215	62	7	23	58	146	0	4
Idaho	146	194	195	147	37	28	19	11	100	0	0
Illinois, Central	795	690	575	840	157	22	188	102	106	2	3
Illinois, Northern	4,738	2,598	2,203	5,078	248	62	94	1,231	568	0	1
Illinois, Southern	581	561	494	633	143	40	140	91	80	1	3
Indiana, Northern	1,673	1,100	458	2,109	90	47	114	58	149	3	1
Indiana, Southern	2,228	849	595	2,304	162	91	192	63	87	2	0
Iowa, Northern	484	324	518	287	229	13	153	102	21	2	4
Iowa, Southern	519	614	850	281	475	9	71	180	115	0	49
Kansas	895	971	1,088	780	267	102	195	245	279	3	11
Kentucky, Eastern	1,320	872	804	1,387	280	11	19	175	319	4	6

Table 4 (Continued)

District	----- Civil Cases -----				----- Dispositions -----						--- Disposition ---	
	Begin		End		Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Kentucky, Western	1,310	956	820	1,416	225	55	79	207	254	3	6	
Louisiana, Eastern	317	412	396	331	166	87	51	9	83	6	18	
Louisiana, Middle	216	130	131	208	72	7	20	8	24	3	1	
Louisiana, Western	490	311	320	434	82	105	58	19	56	0	2	
Maine	666	509	539	633	66	29	34	222	188	0	0	
Maryland	1,417	804	964	1,121	275	90	137	99	363	5	5	
Massachusetts	1,033	473	465	970	132	166	48	60	59	22	2	
Michigan, Eastern	1,006	925	1,079	806	393	274	164	97	151	10	3	
Michigan, Western	403	335	460	277	227	107	70	12	44	2	0	
Minnesota	743	652	737	629	294	84	110	55	194	0	0	
Mississippi, Northern	334	266	293	306	98	110	43	10	32	2	5	
Mississippi, Southern	349	333	365	311	137	137	15	22	54	13	3	
Missouri, Eastern	775	448	495	689	218	8	74	49	146	6	0	
Missouri, Western	1,322	751	1,270	785	743	46	288	78	115	7	15	
Montana	157	147	147	156	52	39	12	13	31	4	4	
Nebraska	249	258	342	159	173	48	49	22	50	0	1	
Nevada	436	354	338	463	125	79	27	27	80	7	3	
New Hampshire	162	175	174	161	53	35	26	12	48	4	4	
New Jersey	16,301	1,037	900	16,404	109	169	43	8	571	0	4	
New Mexico	1,155	1,017	1,014	1,132	211	28	221	67	487	2	6	
New York, Eastern	1,539	3,100	3,002	1,595	335	100	91	543	1,933	17	0	
New York, Northern	5,248	1,381	669	5,958	46	53	5	7	558	2	2	
New York, Southern	4,956	2,293	2,064	5,156	123	94	12	1	1,834	12	2	
New York, Western	4,046	1,056	1,364	3,689	94	49	49	20	1,152	0	1	
North Carolina, Eastern	1,687	1,209	1,372	1,501	598	122	166	275	211	45	12	
North Carolina, Middle	938	471	496	910	175	59	127	53	82	1	7	
North Carolina, Western	743	663	653	719	227	77	92	103	154	1	1	
North Dakota	161	151	178	134	77	7	28	57	9	0	3	
Northern Mariana Islands	17	4	8	13	3	1	0	4	0	0	0	
Ohio, Northern	2,841	2,926	3,221	2,539	1,189	137	202	907	786	5	38	
Ohio, Southern	3,515	2,551	2,770	2,707	239	73	242	778	1,438	7	8	
Oklahoma, Eastern	368	432	432	363	64	10	242	33	83	5	9	
Oklahoma, Northern	616	524	627	497	149	18	179	92	189	2	1	
Oklahoma, Western	716	1,005	1,124	580	754	59	107	23	181	6	5	
Oregon	1,030	837	987	873	367	24	126	88	382	7	10	

Table 4 (Continued)

District	----- Civil Cases -----			----- Dispositions -----						--- Disposition ---	
	Begin	Filed	Terminated	End	Judgment	Judgment			After Court	After Jury	
	Pending			Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials
Pennsylvania, Eastern	4,185	1,290	685	4,670	120	26	0	185	354	0	0
Pennsylvania, Middle	1,110	796	1,122	779	325	18	133	30	616	6	5
Pennsylvania, Western	1,195	965	957	1,144	236	116	74	65	466	0	3
Puerto Rico	753	414	567	586	479	16	13	11	48	9	1
Rhode Island	189	121	163	138	73	5	28	18	39	1	1
South Carolina	4,140	2,107	2,081	4,135	454	108	749	703	67	4	5
South Dakota	242	188	215	211	43	41	49	44	38	14	0
Tennessee, Eastern	1,340	690	1,165	860	636	10	347	11	161	14	1
Tennessee, Middle	475	289	465	297	161	78	42	8	176	42	1
Tennessee, Western	750	899	925	697	154	679	59	9	24	3	1
Texas, Eastern	1,132	890	745	1,189	356	82	81	109	117	2	5
Texas, Northern	1,036	887	914	951	244	210	180	244	36	166	2
Texas, Southern	1,615	1,282	1,232	1,452	161	216	137	227	491	7	1
Texas, Western	1,874	1,040	928	1,600	435	124	29	35	305	40	6
Utah	374	204	314	235	179	22	42	32	39	14	6
Vermont	229	161	185	202	50	32	42	13	48	1	3
Virgin Islands	91	40	26	98	4	2	8	9	3	0	0
Virginia, Eastern	1,211	843	1,032	965	413	90	88	84	357	8	11
Virginia, Western	511	442	488	456	226	61	95	34	72	5	1
Washington, Eastern	358	428	385	395	152	10	94	12	117	1	1
Washington, Western	758	994	1,110	615	381	75	390	114	150	15	4
West Virginia, Northern	218	155	187	185	123	18	20	6	20	2	3
West Virginia, Southern	486	251	339	386	166	59	72	24	18	3	0
Wisconsin, Eastern	1,266	1,344	1,329	1,273	129	22	115	188	875	0	2
Wisconsin, Western	1,142	684	704	1,098	15	3	22	92	572	1	1
Wyoming	120	68	90	98	51	8	9	12	10	2	1
All Districts	122,050	77,757	79,519	116,298	22,576	8,409	9,539	10,469	28,526	788	412

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, 2017

Cause of Action	----- Dispositions -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
United States as Plaintiff												
Admiralty	0	0	0	0	2	0	0	0	0	0	0	0
Asset Forfeiture	3,500	2,165	2,222	1,215	1,759	1,089	666	100	20	59	244	
Bankruptcy	94	3	4	89	102	101	23	64	0	5	9	
Civil Rights	375	789	206	45	132	50	14	13	1	3	19	
Commercial Litigation	1,263	920	253	966	1,185	434	260	26	10	32	106	
Employment Discrimination	1	0	0	1	3	2	0	1	1	0	0	
Environmental/Lands	150	154	76	123	310	119	29	26	4	3	57	
Fraud	1,247	1,545	640	688	1,963	550	65	104	15	201	165	
Immigration	43	19	15	32	32	19	10	0	0	5	4	
Prisoner Litigation	555	27	10	546	1,803	976	614	0	111	120	131	
Program Litigation	884	517	529	494	597	551	146	30	7	108	260	
Social Security	64	6	4	64	75	36	17	0	10	0	9	
Terrorism	0	1	1	0	1	1	0	0	0	0	1	
Torts	386	38	23	351	548	272	7	3	2	40	220	
Totals	8,562	6,184	3,983	4,614	8,512	4,200	1,851	367	181	576	1,225	
United States as Defendant												
Admiralty	18	2	0	17	30	14	2	4	1	4	3	
Asset Forfeiture	35	12	10	26	32	24	5	4	2	5	8	
Bankruptcy	806	4	3	805	608	787	83	442	18	118	126	
Civil Rights	252	33	13	236	277	222	129	9	6	32	46	
Commercial Litigation	26,962	80	61	26,906	49,648	27,372	2,582	184	1,812	5,202	17,592	
Employment Discrimination	675	17	8	666	1,255	620	309	102	12	95	102	
Environmental/Lands	286	26	3	286	520	337	84	25	15	41	172	
Fraud	27	26	22	17	58	27	5	5	1	9	7	
Immigration	3,317	21	27	3,292	2,002	3,125	1,024	67	63	1,218	753	
Prisoner Litigation	7,463	331	522	7,446	13,632	11,179	7,421	13	1,692	1,081	972	
Program Litigation	1,873	191	140	1,746	2,417	1,419	463	125	68	262	501	
Social Security	17,421	105	76	17,325	22,940	16,364	7,342	80	5,503	634	2,805	
Terrorism	0	0	0	0	3	0	0	0	0	0	0	
Torts	3,019	108	63	2,971	4,128	2,798	802	639	73	418	866	
Totals	62,154	956	948	61,739	97,550	64,288	20,251	1,699	9,266	9,119	23,953	

Table 5 (Continued)

Cause of Action	----- Matters -----			----- Cases -----			----- Dispositions -----					
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment			
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	3	0	0	3	5	1	0	0	0	1	0	
Asset Forfeiture	49	30	31	16	17	10	7	1	0	0	2	
Bankruptcy	8,316	13	17	8,313	6,440	8,002	119	6,283	17	232	1,351	
Civil Rights	528	742	262	43	76	39	9	2	2	3	23	
Commercial Litigation	1,425	157	151	1,282	1,777	1,305	63	10	19	394	819	
Employment Discrimination	10	2	1	8	16	7	4	1	0	0	2	
Environmental/Lands	82	88	34	26	49	36	4	0	1	2	29	
Fraud	395	533	161	137	365	127	8	21	3	40	55	
Immigration	54	11	14	42	31	22	7	0	0	11	4	
Prisoner Litigation	134	12	6	131	187	198	119	2	20	41	16	
Program Litigation	2,584	2,125	1,852	1,162	906	1,084	41	18	4	28	993	
Social Security	56	6	2	56	89	79	33	0	25	8	13	
Terrorism	1	1	1	0	8	0	0	0	0	0	0	
Torts	1,217	1,648	795	185	270	121	60	5	1	14	41	
Totals	14,854	5,368	3,327	11,404	10,236	11,031	474	6,343	92	774	3,348	
Grand Totals	85,570	12,508	8,258	77,757	116,298	79,519	22,576	8,409	9,539	10,469	28,526	

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

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2017

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment For U.S.	Settlements	Judgment Against U.S.	Dismissed	Other 2/
United States as Plaintiff											
Agriculture	499	536	83	372	420	251	174	13	5	17	42
Commerce	6	10	2	4	19	3	0	0	0	1	2
Defense	149	230	98	71	203	100	16	12	3	17	52
Education	61	59	20	47	132	57	22	11	0	9	15
Energy	8	14	4	4	8	5	1	1	1	2	0
Environmental Protection Agency	66	95	40	50	106	51	17	13	1	1	19
Equal Employment Opportunity Comm.	9	2	1	7	9	6	0	2	1	0	3
Government Accountability Office	0	0	0	0	0	0	0	0	0	0	0
General Services Administration	11	11	4	8	30	5	0	1	1	2	1
Health and Human Services	1,030	784	338	728	1,816	563	40	65	6	169	283
Homeland Security	542	394	328	238	490	211	105	18	1	16	71
Housing and Urban Development	283	125	52	243	299	67	12	14	4	12	25
Interior	30	45	23	15	34	10	3	4	0	0	3
Justice	3,812	2,762	2,190	1,505	3,037	1,830	1,026	111	109	156	428
Labor	70	59	19	44	65	41	20	8	2	6	5
Postal Service	274	141	163	94	93	92	45	3	2	4	38
Small Business Administration	41	50	10	35	76	23	14	1	1	3	4
State	9	13	7	14	16	7	2	0	0	0	5
Transportation	38	43	17	21	35	13	3	2	0	6	2
Treasury, excluding IRS	16	21	9	6	23	12	5	2	0	1	4
Treasury, Internal Revenue Service	1,026	420	424	674	872	471	163	42	9	114	143
Veterans Affairs	109	62	15	82	101	35	1	4	0	7	23
Other	473	308	136	352	628	347	182	40	35	33	57
Totals	8,562	6,184	3,983	4,614	8,512	4,200	1,851	367	181	576	1,225
United States as Defendant											
Agriculture	629	15	9	621	928	512	104	58	40	128	182
Commerce	56	2	1	55	110	46	19	3	2	6	16
Defense	542	22	22	538	787	482	151	129	17	93	92
Education	307	4	2	306	296	293	59	112	8	59	55
Energy	22	1	1	20	35	21	6	3	1	4	7
Environmental Protection Agency	88	5	2	88	147	83	24	7	4	12	36
Equal Employment Opportunity Comm.	13	1	0	13	17	11	7	2	0	0	2
Government Accountability Office	2	0	0	2	4	3	2	0	0	0	1
General Services Administration	26	1	1	25	33	26	2	5	0	5	14
Health and Human Services	1,484	50	25	1,465	1,758	1,393	284	118	142	161	688
Homeland Security	3,622	32	44	3,595	2,533	3,432	1,136	159	70	1,241	826
Housing and Urban Development	12,588	16	17	12,570	16,749	12,774	1,251	90	824	2,261	8,348
Interior	275	7	4	274	488	255	106	45	8	46	50
Justice	8,602	557	637	8,458	16,468	11,856	7,584	124	1,589	1,164	1,395

Table 6 (Continued)

Referring Agency	----- Matters -----			----- Cases -----			----- Dispositions -----				
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	Judgment		Judgment		
							For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)											
Labor	72	2	2	70	103	62	23	5	3	14	17
Postal Service	708	21	25	686	908	605	183	172	18	124	108
Small Business Administration	491	2	3	487	813	559	50	22	41	142	304
State	141	1	1	140	167	116	31	5	6	40	34
Transportation	88	1	0	87	132	57	19	9	3	12	14
Treasury, excluding IRS	64	1	0	65	79	51	19	5	2	7	18
Treasury, Internal Revenue Service	13,424	26	23	13,407	29,240	13,716	1,219	358	882	2,643	8,614
Veterans Affairs	695	24	12	678	936	580	185	140	18	111	126
Other	18,215	165	117	18,089	24,819	17,355	7,787	128	5,588	846	3,006
Totals	62,154	956	948	61,739	97,550	64,288	20,251	1,699	9,266	9,119	23,953
All Other Designations											
Agriculture	450	38	15	426	437	394	14	279	1	15	85
Commerce	3	0	1	3	5	2	1	0	0	0	1
Defense	141	79	29	105	113	88	8	39	1	4	36
Education	359	14	6	356	198	349	13	225	3	21	87
Energy	15	14	4	5	10	6	0	2	0	0	4
Environmental Protection Agency	36	31	13	17	32	17	2	6	0	3	6
Equal Employment Opportunity Comm.	4	1	2	3	2	3	1	2	0	0	0
Government Accountability Office	1	0	0	1	0	1	0	0	0	0	1
General Services Administration	3	6	2	0	4	3	0	0	0	0	3
Health and Human Services	1,333	1,873	891	153	355	153	8	40	5	28	72
Homeland Security	134	50	44	88	93	62	20	5	0	10	27
Housing and Urban Development	677	70	29	629	694	641	14	115	3	216	293
Interior	62	40	20	34	46	27	2	8	0	0	17
Justice	2,890	2,437	1,770	1,290	1,187	1,183	166	51	13	50	903
Labor	34	16	13	19	26	21	3	1	1	3	13
Postal Service	47	17	14	25	32	11	2	2	0	2	5
Small Business Administration	137	14	5	131	148	128	5	84	3	4	32
State	24	21	73	13	12	11	3	0	0	1	7
Transportation	21	10	10	11	16	8	1	0	0	1	6
Treasury, excluding IRS	8	4	4	6	23	7	3	1	1	1	1
Treasury, Internal Revenue Service	7,705	71	66	7,659	6,312	7,353	112	5,376	21	359	1,485
Veterans Affairs	127	83	22	65	48	68	8	12	0	8	40
Other	643	479	294	365	443	495	88	95	40	48	224
Totals	14,854	5,368	3,327	11,404	10,236	11,031	474	6,343	92	774	3,348
Grand Totals	85,570	12,508	8,258	77,757	116,298	79,519	22,576	8,409	9,539	10,469	28,526

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

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

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

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

Table 7
Appeals Filed/Responded to and Closed By United States Attorneys
Fiscal Year Ended September 30, 2017

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	11	8	1	4	13	0	3	2	1	6
Alabama, Northern	40	31	3	15	49	46	24	2	8	34
Alabama, Southern	32	27	1	0	28	16	16	0	1	17
Alaska	15	11	1	7	19	11	5	1	5	11
Arizona	155	135	20	28	183	63	44	23	16	83
Arkansas, Eastern	36	30	2	5	37	2	5	0	1	6
Arkansas, Western	40	35	2	2	39	1	4	0	0	4
California, Central	206	175	19	2	196	186	108	0	1	109
California, Eastern	79	54	14	0	68	72	78	11	3	92
California, Northern	37	33	3	2	38	17	13	1	0	14
California, Southern	184	159	50	7	216	40	33	3	4	40
Colorado	50	52	3	8	63	61	45	4	9	58
Connecticut	24	25	3	7	35	21	33	1	9	43
Delaware	2	4	0	0	4	3	3	0	1	4
District of Columbia	44	49	20	3	72	84	44	2	19	65
Florida, Middle	259	157	10	89	256	261	41	6	214	261
Florida, Northern	69	58	4	19	81	53	24	3	11	38
Florida, Southern	289	314	7	0	321	293	271	5	3	279
Georgia, Middle	10	19	1	7	27	8	7	0	9	16
Georgia, Northern	92	95	0	0	95	111	91	1	4	96
Georgia, Southern	26	20	1	4	25	42	14	0	29	43
Guam	1	2	0	1	3	0	2	0	0	2
Hawaii	17	20	1	1	22	14	21	4	1	26
Idaho	33	13	2	10	25	12	6	0	2	8
Illinois, Central	57	50	5	4	59	25	23	4	2	29
Illinois, Northern	122	129	10	4	143	111	89	12	11	112
Illinois, Southern	37	35	1	4	40	18	27	1	4	32
Indiana, Northern	30	15	3	11	29	24	9	6	10	25
Indiana, Southern	17	9	3	6	18	15	12	5	4	21
Iowa, Northern	99	78	3	7	88	28	64	2	0	66
Iowa, Southern	71	66	3	7	76	2	17	0	0	17
Kansas	58	35	2	8	45	33	16	0	3	19
Kentucky, Eastern	75	112	9	0	121	56	63	0	0	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
Kentucky, Western	23	23	0	3	26	17	10	1	3	14
Louisiana, Eastern	21	10	1	9	20	28	14	1	4	19
Louisiana, Middle	17	12	0	4	16	7	7	1	5	13
Louisiana, Western	50	33	0	8	41	25	15	0	1	16
Maine	33	28	2	12	42	17	6	2	5	13
Maryland	38	49	2	12	63	14	19	2	4	25
Massachusetts	73	126	5	27	158	13	17	2	6	25
Michigan, Eastern	68	48	5	25	78	37	21	3	10	34
Michigan, Western	73	66	1	14	81	28	23	0	3	26
Minnesota	60	28	0	2	30	25	15	1	1	17
Mississippi, Northern	20	19	0	2	21	15	22	1	1	24
Mississippi, Southern	55	21	0	16	37	33	8	1	8	17
Missouri, Eastern	31	58	4	0	62	12	21	0	0	21
Missouri, Western	139	112	8	10	130	109	138	11	1	150
Montana	60	66	8	9	83	13	11	2	2	15
Nebraska	44	44	1	2	47	25	25	3	1	29
Nevada	84	51	5	13	69	32	21	4	3	28
New Hampshire	17	11	0	3	14	6	8	0	1	9
New Jersey	87	47	4	12	63	24	21	0	11	32
New Mexico	59	39	5	1	45	38	38	7	4	49
New York, Eastern	104	78	14	31	123	47	26	1	8	35
New York, Northern	80	64	11	3	78	21	17	2	2	21
New York, Southern	32	37	0	1	38	58	4	1	42	47
New York, Western	58	39	2	18	59	16	15	3	5	23
North Carolina, Eastern	137	146	16	9	171	26	20	4	2	26
North Carolina, Middle	88	81	3	13	97	3	5	0	0	5
North Carolina, Western	94	93	5	13	111	6	12	1	0	13
North Dakota	24	22	1	1	24	24	26	0	0	26
Northern Mariana Islands	0	2	1	1	4	0	0	0	0	0
Ohio, Northern	145	96	5	0	101	43	29	1	0	30
Ohio, Southern	47	61	8	11	80	12	6	0	6	12
Oklahoma, Eastern	12	12	2	0	14	1	1	0	0	1
Oklahoma, Northern	17	18	3	5	26	10	9	2	2	13
Oklahoma, Western	17	18	1	11	30	16	24	1	3	28
Oregon	38	16	2	6	24	63	56	22	23	101

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		
Pennsylvania, Eastern	91	55	1	0	56	63	58	1	0	59
Pennsylvania, Middle	44	45	3	3	51	66	61	4	0	65
Pennsylvania, Western	63	106	3	4	113	15	13	1	0	14
Puerto Rico	154	126	11	29	166	38	17	0	5	22
Rhode Island	16	10	1	3	14	13	4	0	3	7
South Carolina	76	59	5	2	66	37	53	3	3	59
South Dakota	38	35	3	6	44	12	24	0	0	24
Tennessee, Eastern	71	70	9	3	82	78	92	35	4	131
Tennessee, Middle	19	14	2	2	18	23	21	2	2	25
Tennessee, Western	65	57	10	10	77	26	22	3	5	30
Texas, Eastern	54	31	1	29	61	21	21	0	17	38
Texas, Northern	169	286	7	59	352	28	41	4	10	55
Texas, Southern	568	760	32	1	793	7	10	0	1	11
Texas, Western	329	358	16	11	385	90	120	5	5	130
Utah	31	27	0	8	35	11	20	1	17	38
Vermont	7	14	0	3	17	1	1	0	0	1
Virgin Islands	14	9	1	1	11	2	0	0	0	0
Virginia, Eastern	70	54	2	16	72	104	82	4	32	118
Virginia, Western	33	35	1	3	39	47	16	8	5	29
Washington, Eastern	7	14	4	2	20	4	2	0	4	6
Washington, Western	44	28	1	6	35	49	46	16	18	80
West Virginia, Northern	22	32	1	4	37	16	21	1	5	27
West Virginia, Southern	32	32	0	0	32	22	16	2	2	20
Wisconsin, Eastern	26	25	1	12	38	14	14	1	2	17
Wisconsin, Western	18	33	2	0	35	4	8	0	0	8
Wyoming	14	12	2	3	17	16	14	4	3	21
All Districts	6,337	6,056	451	799	7,306	3,400	2,762	274	695	3,731

1/ FOR FY 2017, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, AND NOT FAVORABLE TO US.

2/ FOR FY 2017, OTHER CIVIL APPEALS CLOSED INCLUDES SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (WITHOUT UTILIZATION OF ADR).

Table 8A

United States Attorney Debt Collection for Fiscal Year 2017

Criminal Debts Owed to the United States

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$2,714,617.49	\$89,773.61	231	\$1,007,204.49	\$278,009.85	213	\$43,532,909.17	\$328,716.91	686	\$2,368,799.62
Alabama, Northern	\$14,323,303.49	\$352,951.67	514	\$4,783,989.55	-\$167,701.70	577	\$84,497,539.56	\$4,368,832.45	2,191	\$2,108,460.00
Alabama, Southern	\$10,197,826.18	\$52,922.16	377	\$313,236.22	\$468,202.07	374	\$25,822,268.32	\$986,807.75	861	\$1,771,101.74
Alaska	\$437,868.54	\$155,523.10	205	\$400,946.70	\$997,111.81	209	\$9,947,552.80	\$1,092,344.06	816	\$2,484,338.48
Arizona	\$14,735,888.47	\$227,549.23	3,527	\$2,173,190.61	\$1,440,365.52	3,486	\$131,437,515.97	\$3,864,538.71	7,344	\$3,221,729.22
Arkansas, Eastern	\$11,358,800.53	\$57,755.19	446	\$593,101.34	\$596,624.19	420	\$36,715,246.05	\$336,198.17	1,113	\$4,908,999.27
Arkansas, Western	\$7,389,114.38	\$23,734.88	302	\$1,273,875.56	-\$92,088.83	313	\$31,219,997.00	\$106,647.56	1,211	\$1,989,195.09
California, Central	\$110,507,564.00	\$4,111,078.60	1,271	\$11,389,394.50	\$19,413,389.43	1,430	\$1,157,339,793.97	\$67,279,812.32	5,223	\$244,263,125.84
California, Eastern	\$85,036,759.64	\$115,495,693.15	670	\$7,655,687.85	\$114,824,618.07	1,022	\$257,515,714.69	\$13,210,157.11	2,741	\$61,505,359.83
California, Northern	\$71,600,212.83	\$15,248,039.27	672	\$51,038,114.37	\$7,259,696.05	977	\$1,227,273,873.58	\$40,954,754.94	2,220	\$40,639,982.46
California, Southern	\$33,136,654.42	\$668,745.85	2,061	\$4,364,820.56	\$3,341,738.14	2,381	\$353,238,273.31	\$4,629,879.58	6,988	\$232,090,474.80
Colorado	\$2,857,036.10	\$33,540.32	498	\$1,436,292.28	\$22,889,789.74	582	\$159,981,976.26	\$3,088,912.84	1,653	\$567,916.87
Connecticut	\$2,940,470,141.58	\$261,823.77	397	\$2,936,455,409.80	-\$18,354,255.18	410	\$90,582,210.42	\$2,679,524.77	898	\$8,108,521.78
Delaware	\$3,273,629.04	\$1,065.60	87	\$1,493,940.61	\$62,658.01	124	\$12,557,059.44	\$1,976.31	259	\$3,059,538.99
District of Columbia	\$46,327,532.35	\$325,016.32	270	\$36,947,938.16	\$26,630,918.50	342	\$368,315,370.72	\$8,804,876.29	1,111	\$60,649,831.26
Florida, Middle	\$126,608,343.54	\$11,710,121.83	2,095	\$9,578,051.17	\$2,996,017.54	2,340	\$948,950,576.67	\$183,035,444.59	4,836	\$411,567,827.08
Florida, Northern	\$7,754,026.24	\$504,141.00	282	\$1,347,650.66	\$3,219,076.76	290	\$1,477,158,451.75	\$9,078,531.76	849	\$9,924,679.95
Florida, Southern	\$448,655,606.39	\$26,557,940.94	2,691	\$48,656,035.58	-\$91,397,803.13	2,008	\$4,697,234,432.97	\$576,445,697.23	10,065	\$215,058,024.68
Georgia, Middle	\$10,227,321.84	\$107,827.36	559	\$8,468,113.82	\$3,587,076.25	500	\$65,982,416.51	\$1,880,471.45	917	\$2,611,770.44
Georgia, Northern	\$22,924,940.85	\$978,128.56	609	\$6,932,716.33	\$1,554,647.12	605	\$171,734,832.78	\$10,593,844.37	2,497	\$89,730,771.49
Georgia, Southern	\$2,100,820.04	\$353,090.44	603	\$1,031,786.50	\$2,261,920.85	666	\$93,643,281.08	\$3,845,813.95	2,167	\$7,607,130.31
Guam*	\$349,465.02	\$21,521.09	98	\$343,931.17	\$24,486.92	124	\$2,313,871.08	\$248,924.72	241	\$1,107,436.10
Hawaii	\$5,342,883.83	\$11,102.20	584	\$4,771,285.01	\$7,329.72	534	\$14,744,095.88	\$376,760.00	664	\$436,603.45
Idaho	\$832,067.17	\$7,355.82	353	\$383,466.86	\$1,435,771.47	325	\$21,365,053.11	\$140,174.11	783	\$1,577,600.04
Illinois, Central	\$2,086,442.70	\$133,734.47	317	\$488,816.65	\$2,700,289.42	359	\$34,577,276.12	\$1,711,018.38	798	\$1,578,163.40
Illinois, Northern	\$54,664,356.17	\$1,310,123.67	911	\$9,029,707.38	\$17,006,823.04	922	\$432,342,501.63	\$25,143,397.16	3,932	\$39,986,289.64
Illinois, Southern	\$2,929,719.10	\$944.63	430	\$400,475.42	\$344,069.89	671	\$121,701,172.00	\$57,987.17	1,718	\$281,870.68
Indiana, Northern	\$11,477,150.84	\$753,520.34	336	\$1,207,592.37	\$1,479,769.80	320	\$92,215,406.67	\$10,350,240.61	766	\$15,675,144.89
Indiana, Southern	\$7,440,316.86	\$15,575.56	615	\$607,616.20	\$197,657.80	532	\$101,731,003.75	\$173,150.22	1,748	\$88,658,621.63
Iowa, Northern	\$1,656,149.02	\$13,174.21	331	\$406,725.32	\$828,621.50	349	\$16,184,925.21	\$217,708.87	618	\$1,015,818.96
Iowa, Southern	\$1,213,726.15	\$15,365.22	399	\$447,701.55	\$681,529.30	352	\$16,016,198.11	\$75,036.26	750	\$3,371,812.73
Kansas	\$15,387,084.67	\$24,704.67	653	\$719,747.61	-\$164,942.84	636	\$78,943,614.51	\$502,251.32	1,330	\$20,047,208.50
Kentucky, Eastern	\$3,155,302.34	\$186,965.14	387	\$51,498,243.39	\$191,099.76	434	\$107,355,067.74	\$2,131,637.18	1,036	\$91,598,605.64

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$5,428,437.42	\$9,573.49	362	\$3,492,588.84	\$91,446.38	467	\$21,678,683.37	\$258,057.45	1,117	\$5,823,234.71
Louisiana, Eastern	\$64,709,945.17	\$764,280.66	515	\$153,191,592.14	-\$7,543,832.25	510	\$366,842,629.83	\$8,227,072.02	1,567	\$53,582,730.37
Louisiana, Middle	\$884,674.76	\$170,308,235.88	214	\$1,955,505.91	\$167,142,899.60	158	\$208,254,671.82	\$3,152,524.47	1,062	\$16,171,226.07
Louisiana, Western	\$13,285,335.76	\$318,631.48	353	\$11,343,919.15	\$7,735,739.72	438	\$64,679,164.98	\$4,982,764.16	916	\$6,706,475.91
Maine	\$1,160,849.51	\$7,514.47	240	\$1,030,070.26	\$84,839.46	248	\$419,250,784.55	\$310,358.61	552	\$749,181.08
Maryland	\$624,576,558.26	\$2,421,402.98	776	\$104,991,296.60	\$7,845,676.52	1,122	\$1,030,472,450.46	\$18,643,811.11	2,672	\$741,014,053.04
Massachusetts	\$17,092,547.80	\$1,918,095.01	603	\$11,384,543.73	\$4,837,367.81	606	\$254,160,332.50	\$21,147,231.20	1,690	\$2,069,173.97
Michigan, Eastern	\$2,989,564,835.13	\$470,880.64	1,059	\$2,921,792,006.25	\$26,339,926.59	990	\$599,163,480.98	\$4,842,230.62	2,813	\$75,210,809.27
Michigan, Western	\$28,440,080.88	\$332,513.20	480	\$1,170,778.36	\$3,154,911.70	428	\$182,843,134.38	\$1,884,730.45	1,806	\$10,238,225.64
Minnesota	\$11,372,167.22	\$24,478.64	503	\$4,115,124.60	\$3,578,412.93	543	\$54,708,683.70	\$237,606.83	1,350	\$3,225,106.94
Mississippi, Northern	\$627,415.50	\$310,102.72	169	\$317,820.39	\$23,060.48	148	\$70,240,038.36	\$4,247,621.11	449	\$52,138,441.38
Mississippi, Southern	\$18,360,854.13	\$23,895.75	495	\$1,238,066.73	\$485,739.34	467	\$104,746,806.42	\$123,458.38	1,818	\$25,146,247.97
Missouri, Eastern	\$12,993,202.66	\$127,901.65	727	\$1,087,252.74	\$269,585.23	723	\$95,273,838.27	\$3,993,590.54	2,173	\$973,253.28
Missouri, Western	\$6,995,706.41	\$164,889.98	852	\$2,518,147.51	\$525,609.61	863	\$72,866,418.63	\$2,695,666.30	2,051	\$1,866,420.86
Montana	\$8,080,407.61	\$571,305,451.26	369	\$3,911,285.50	\$571,399,985.43	360	\$14,830,874.15	\$296,308.67	687	\$182,338.47
Nebraska	\$4,179,994.05	\$52.22	485	\$760,136.44	\$59,454.00	461	\$16,525,952.51	\$17,212.80	983	\$4,441,071.15
Nevada	\$7,704,145.37	\$1,088,943.46	462	\$1,259,387.57	\$4,654,157.38	427	\$164,312,961.12	\$11,283,626.41	1,433	\$4,696,551.96
New Hampshire	\$1,511,607.05	\$73,365.53	222	\$180,995.10	\$22,176.15	140	\$8,508,549.64	\$1,228,189.02	480	\$1,729,655.41
New Jersey	\$141,152,557.93	\$1,028,271.23	882	\$5,953,234.44	\$932,130.27	1,023	\$426,007,183.47	\$12,961,645.86	2,889	\$26,731,106.91
New Mexico	\$2,103,111.81	\$97,392.05	898	\$659,260.09	-\$113,459.82	693	\$42,757,706.83	\$726,705.58	2,139	\$2,877,307.55
New York, Eastern	\$263,602,863.33	\$3,056,846.86	789	\$198,311,721.40	\$6,995,460.88	804	\$635,918,473.00	\$38,126,584.99	2,426	\$36,911,937.30
New York, Northern	\$7,320,998.12	\$25,030.39	459	\$832,983.54	\$94,587.32	472	\$39,451,236.89	\$1,187,698.47	1,075	\$7,863,332.75
New York, Southern	\$214,287,484.42	\$108,694,288.31	1,703	\$7,845,216.61	\$89,841,105.00	1,300	\$2,001,746,648.04	\$131,274,527.11	5,741	\$361,342,802.34
New York, Western	\$2,734,898.98	\$33,148.21	536	\$3,541,305.60	\$358,962.87	604	\$46,308,904.37	\$285,324.55	1,431	\$39,999,637.32
North Carolina, Eastern	\$13,728,082.46	\$97,937.35	1,470	\$3,086,995.14	\$4,635,015.81	1,103	\$153,157,024.34	\$1,159,813.12	3,257	\$10,749,106.22
North Carolina, Middle	\$16,567,435.08	\$230,632.94	465	\$815,180.95	\$3,519,567.53	521	\$88,373,704.81	\$2,477,881.64	1,287	\$8,720,819.33
North Carolina, Western	\$3,010,630.72	\$30,960.80	666	\$1,532,978.53	\$1,089,793.51	825	\$117,036,199.72	\$258,430.35	1,736	\$16,304,045.68
North Dakota	\$512,334.85	\$65,505.53	355	\$1,674,338.40	\$94,753.89	331	\$11,772,991.98	\$594,606.87	1,148	\$122,678.41
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$20,591,130.96	\$1,599,675.43	615	\$1,821,317.73	\$14,299,406.23	662	\$213,271,402.97	\$27,753,477.17	2,312	\$35,985,290.29
Ohio, Southern	\$78,494,258.04	\$248,193.67	683	\$66,365,627.38	\$16,220,291.16	849	\$186,033,713.39	\$1,843,695.37	2,227	\$26,687,940.77
Oklahoma, Eastern	\$419,844.68	\$5,223.12	126	\$199,454.16	\$16,452.48	110	\$4,411,608.35	\$153,409.87	282	\$183,846.16
Oklahoma, Northern	\$42,250.00	\$37,003.98	181	\$254,677.39	\$34,623.11	222	\$29,616,105.84	\$132,111.27	812	\$644,591.83
Oklahoma, Western	\$25,914,263.93	\$68,153.75	291	\$433,634.59	\$79,876.22	264	\$60,653,451.76	\$1,595,411.44	726	\$51,319,704.03
Oregon	\$11,589,761.65	\$5,811.56	512	\$5,660,764.45	\$2,193,653.02	640	\$38,925,745.07	\$130,809.05	1,582	\$4,972,487.79

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Pennsylvania, Eastern	\$94,322,386.16	\$1,135,385.82	859	\$7,458,963.81	\$11,861,823.85	1,276	\$509,096,858.24	\$27,673,983.38	5,919	\$57,807,784.34
Pennsylvania, Middle	\$4,067,893.07	\$19,068.05	531	\$709,403.13	\$613,464.66	458	\$29,420,781.67	\$524,074.32	1,730	\$6,164,720.27
Pennsylvania, Western	\$7,213,445.33	\$5,233.79	425	\$43,609,621.97	\$1,273,191.03	518	\$93,186,059.79	\$609,347.62	1,067	\$11,797,969.33
Puerto Rico	\$6,379,835.49	\$441,924.94	1,386	\$8,713,707.95	\$1,209,933.30	1,502	\$27,436,951.11	\$1,575,100.02	3,189	\$21,004,961.46
Rhode Island	\$5,703,732.34	\$195,665.41	101	\$654,409.67	\$3,253,085.05	164	\$43,650,423.48	\$1,279,971.49	439	\$32,971,730.56
South Carolina	\$24,439,512.76	\$38,772.17	675	\$2,987,738.48	\$146,287.04	551	\$123,042,735.58	\$605,529.59	1,892	\$1,318,032.73
South Dakota	\$918,032.40	\$36,033.05	563	\$449,882.84	-\$73,761.39	407	\$56,238,527.36	\$609,371.38	1,692	\$1,797,585.01
Tennessee, Eastern	\$1,518,751.82	\$58,087.03	779	\$7,869,659.45	\$256,195.39	806	\$82,935,492.12	\$1,056,725.01	1,722	\$1,478,704.56
Tennessee, Middle	\$16,745,151.34	\$11,489.39	271	\$490,070.14	\$7,109,040.33	323	\$59,921,578.29	\$107,926.55	869	\$15,524,849.04
Tennessee, Western	\$644,479.81	\$673,072.10	388	\$755,888.69	\$627,657.40	526	\$125,365,723.57	\$17,163,369.29	1,694	\$26,219,989.84
Texas, Eastern	\$13,656,939.21	\$52,231.91	955	\$6,097,063.88	\$972,609.84	574	\$68,430,030.12	\$937,970.33	1,699	\$8,104,647.58
Texas, Northern	\$592,966,862.73	\$650,472.47	1,294	\$290,991,461.00	\$3,404,416.64	1,288	\$676,559,843.21	\$25,912,713.11	2,322	\$23,322,427.06
Texas, Southern	\$126,553,787.15	\$15,290,336.58	12,980	\$5,228,416.32	-\$13,157,896.19	7,420	\$830,426,414.00	\$206,968,206.87	16,336	\$149,716,386.41
Texas, Western	\$18,341,404.52	\$1,878,505.35	4,773	\$5,927,872.41	\$24,694,581.40	4,737	\$427,667,102.29	\$12,579,271.01	18,868	\$66,644,323.44
Utah	\$1,934,075.15	\$561,069.16	541	\$532,322.69	-\$5,112,800.73	635	\$71,685,854.74	\$7,086,531.12	1,926	\$46,311,490.29
Vermont	\$177,235.00	\$5,245.07	183	\$183,297.69	-\$7,273.32	175	\$3,275,474.14	\$203,906.21	348	\$56,346.48
Virgin Islands	\$48,603.84	\$81,411.20	74	\$46,214.17	\$80,220.20	76	\$3,991,225.28	\$946,336.73	237	\$1,553,776.38
Virginia, Eastern	\$46,149,928.19	\$379,973.49	2,116	\$25,594,214.22	\$3,871,889.02	5,019	\$2,536,809,517.47	\$6,561,457.17	4,445	\$199,398,944.52
Virginia, Western	\$2,440,870.00	\$61,549.63	440	\$6,805,623.69	\$36,704.88	487	\$84,937,985.18	\$1,006,824.00	1,405	\$3,009,597.80
Washington, Eastern	\$10,891,926.34	\$16,591.69	361	\$512,690.32	\$167,578.80	327	\$26,475,695.33	\$101,001.59	866	\$3,160,067.66
Washington, Western	\$7,042,629.74	\$190,374.54	965	\$3,445,952.15	\$5,460,714.15	1,168	\$115,770,830.66	\$1,899,167.93	4,509	\$79,344,617.03
West Virginia, Northern	\$364,436.83	\$7,956.31	258	\$183,913.91	\$1,170,053.43	289	\$6,699,859.65	\$142,109.71	600	\$115,835.32
West Virginia, Southern	\$3,554,553.69	\$219,985.91	234	\$618,927.10	\$815,641.74	287	\$779,680,430.48	\$316,823,370.37	664	\$3,229,559.01
Wisconsin, Eastern	\$8,229,496.13	\$440.46	341	\$2,300,782.51	\$966,960.38	439	\$21,127,335.97	\$46,836.70	1,168	\$5,842,573.58
Wisconsin, Western	\$1,537,889.04	\$1,834,940.26	135	\$884,117.47	\$87,054.66	162	\$121,913,547.52	\$17,755,549.03	329	\$477,457.72
Wyoming	\$315,395.19	\$826.67	363	\$345,042.92	\$2,819,689.68	438	\$7,046,822.79	\$31,111.84	1,078	\$1,723,817.33
All Districts	\$9,664,353,596.73	\$1,068,418,468.06	75,278	\$7,155,699,152.04	\$1,110,088,950.84	74,382	\$27,207,460,440.42	\$1,934,421,164.58	204,681	\$4,020,983,227.05

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8B

United States Attorney Debt Collection for Fiscal Year 2017

Criminal Debts Owed to Third Parties

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Alabama, Middle	\$367,946.43	\$202,513.26	14	\$673,379.87	\$462,033.05	20	\$130,420,781.51	\$923,452.20	287	\$3,908,791.16
Alabama, Northern	\$26,993,386.82	\$623,422.36	51	\$7,013,455.53	-\$4,534,080.85	52	\$208,777,464.56	\$6,974,647.30	927	\$18,226,296.08
Alabama, Southern	\$18,341,236.34	\$32,986.23	37	\$1,137,121.95	\$1,019,091.29	32	\$98,192,334.57	\$1,241,616.02	630	\$13,213,615.26
Alaska	\$610,727.48	\$496,016.05	32	\$379,329.12	-\$429,247.50	17	\$99,261,823.98	\$3,861,704.37	329	\$22,803,641.79
Arizona	\$72,698,208.21	\$523,612.15	118	\$3,746,751.77	\$8,484,789.89	119	\$686,775,176.55	\$15,153,275.91	1,957	\$10,223,524.25
Arkansas, Eastern	\$7,075,921.06	\$339,210.11	27	\$1,638,824.09	\$155,716.30	19	\$222,962,131.47	\$6,760,751.20	659	\$6,918,050.57
Arkansas, Western	\$11,173,569.42	\$26,670.97	23	\$394,282.04	\$242,633.72	8	\$144,957,153.35	\$602,403.35	278	\$23,045,852.11
California, Central	\$184,921,610.57	\$25,825,757.03	186	\$44,616,217.51	\$21,656,077.89	114	\$4,705,208,276.85	\$300,656,604.85	3,682	\$1,278,904,005.08
California, Eastern	\$70,746,765.59	\$5,221,192.73	83	\$5,638,380.01	\$16,151,046.12	43	\$1,076,839,518.01	\$50,267,958.23	1,296	\$109,973,263.74
California, Northern	\$148,070,131.14	\$8,059,210.80	97	\$10,424,583.69	\$64,673,165.75	121	\$1,437,012,573.75	\$111,583,190.87	1,501	\$230,522,514.65
California, Southern	\$23,048,116.74	\$14,113,096.72	48	\$4,129,467.75	\$8,613,851.94	54	\$1,091,049,916.83	\$182,045,802.36	629	\$726,562,267.21
Colorado	\$22,272,459.67	\$125,369.32	51	\$3,102,952.68	\$5,126,915.54	52	\$366,436,085.23	\$2,426,330.86	709	\$486,144.51
Connecticut	\$488,818,264.71	\$4,147,548.67	74	\$6,972,075.78	\$3,926,725.39	24	\$1,332,165,627.22	\$82,194,932.00	731	\$562,421,219.57
Delaware	\$4,816,014.31	\$21,140.99	13	\$2,717,404.10	\$2,870,770.47	14	\$60,637,664.53	\$405,173.90	231	\$5,161,892.04
District of Columbia	\$10,812,212.46	\$465,911.13	41	\$1,091,316.73	\$6,145,060.55	27	\$448,516,289.75	\$12,857,456.23	769	\$227,538,875.61
Florida, Middle	\$147,296,079.49	\$38,349,780.88	187	\$5,898,942.80	\$196,973,161.26	150	\$2,971,192,772.74	\$578,688,764.97	2,198	\$240,296,029.64
Florida, Northern	\$7,694,805.91	\$1,032,622.81	22	\$730,364.59	-\$2,410,059.16	10	\$288,427,762.82	\$16,834,932.16	434	\$30,397,121.99
Florida, Southern	\$379,665,053.44	\$48,043,605.87	285	\$8,777,928.69	\$23,822,573.77	131	\$5,335,854,934.10	\$656,654,912.81	3,000	\$107,483,822.25
Georgia, Middle	\$13,373,979.98	\$534,600.73	29	\$1,600,641.58	\$145,820.87	25	\$128,957,669.23	\$8,249,799.93	338	\$10,244,697.19
Georgia, Northern	\$28,101,819.49	\$37,865,544.71	75	\$4,510,362.84	-\$20,107,627.21	60	\$1,619,472,015.53	\$424,206,743.44	1,679	\$346,126,268.84
Georgia, Southern	\$5,274,412.54	\$1,277,095.98	33	\$833,341.05	\$1,022,309.44	24	\$150,993,224.09	\$16,999,417.12	573	\$7,089,244.89
Guam*	\$1,747,946.93	\$221,969.23	9	\$305,017.98	\$317,878.64	11	\$17,704,712.51	\$2,678,624.40	133	\$2,611,516.55
Hawaii	\$4,106,695.09	\$215,704.85	22	\$1,638,882.21	-\$22,158.33	19	\$168,168,263.95	\$3,407,521.47	330	\$10,813,260.06
Idaho	\$1,747,879.12	\$27,006.06	41	\$658,432.81	-\$993,878.19	31	\$248,199,749.24	\$431,054.88	304	\$3,759,470.17
Illinois, Central	\$7,918,937.45	\$401,058.95	34	\$3,036,247.81	\$18,147.83	27	\$391,303,383.88	\$7,631,869.98	507	\$2,475,573.48
Illinois, Northern	\$123,420,139.41	\$30,889,572.52	174	\$20,703,814.30	\$186,241,604.70	128	\$4,168,734,106.83	\$337,874,445.83	3,004	\$140,190,047.63
Illinois, Southern	\$19,321,511.51	\$321,130.85	39	\$971,348.75	\$648,192.79	37	\$245,860,780.19	\$5,565,919.66	489	\$1,738,414.32
Indiana, Northern	\$16,424,758.43	\$3,227,017.54	50	\$1,892,756.90	\$634,100.07	44	\$237,950,364.18	\$36,542,966.78	582	\$21,371,261.61
Indiana, Southern	\$44,516,189.59	\$24,422.28	87	\$2,496,335.97	\$7,936,763.82	38	\$525,606,274.36	\$2,357,752.05	890	\$149,192,023.59
Iowa, Northern	\$3,102,385.82	\$87,920.78	17	\$1,499,899.99	\$3,482,353.92	18	\$325,444,910.84	\$676,591.57	245	\$1,218,172.04
Iowa, Southern	\$9,547,472.71	\$150,393.73	49	\$2,150,882.91	\$972,839.77	31	\$129,033,897.34	\$3,975,933.63	400	\$10,465,626.44
Kansas	\$5,471,885.06	\$420,603.98	62	\$1,679,476.45	\$1,056,615.52	52	\$209,561,705.52	\$8,623,662.03	831	\$2,275,105.39
Kentucky, Eastern	\$9,804,386.10	\$1,323,618.62	29	\$3,533,696.85	\$659,794.10	43	\$353,605,355.62	\$21,887,672.24	651	\$76,417,243.99

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Kentucky, Western	\$6,027,341.43	\$646,902.19	27	\$6,639,110.93	-\$1,317,482.62	29	\$181,483,749.02	\$7,425,005.76	548	\$24,049,779.80
Louisiana, Eastern	\$15,441,225.14	\$356,853.86	50	\$1,768,150.80	\$3,703,844.95	76	\$362,091,385.33	\$9,323,160.38	714	\$55,061,755.30
Louisiana, Middle	\$16,932,839.92	\$382,545.90	27	\$5,020,608.21	\$300,132.87	13	\$62,342,908.90	\$7,879,556.49	268	\$21,106,212.53
Louisiana, Western	\$11,252,733.61	\$651,170.72	47	\$2,249,143.16	\$1,754,595.72	36	\$127,578,222.29	\$11,287,223.70	454	\$14,172,070.98
Maine	\$937,901.90	\$324,882.21	28	\$1,731,361.50	\$238,453.35	20	\$56,987,627.19	\$4,724,601.79	338	\$2,081,582.41
Maryland	\$25,804,228.78	\$10,077,072.37	116	\$4,791,634.94	\$8,693,766.16	73	\$1,382,967,977.60	\$188,906,620.42	1,556	\$9,778,273.93
Massachusetts	\$197,893,364.34	\$18,750,146.14	67	\$9,897,266.32	-\$11,224,373.83	57	\$1,329,401,840.16	\$272,096,573.05	1,011	\$22,177,462.75
Michigan, Eastern	\$1,022,888,674.61	\$4,920,530.63	103	\$158,031,109.98	-\$16,118,772.77	65	\$2,346,048,383.72	\$90,653,708.65	1,534	\$881,644,152.03
Michigan, Western	\$38,954,350.47	\$7,263,540.20	49	\$1,396,735.10	\$1,981,142.94	27	\$871,117,495.40	\$98,599,274.06	742	\$335,551,151.00
Minnesota	\$56,841,959.56	\$447,666.63	78	\$4,698,056.63	\$65,609,471.28	51	\$1,039,153,440.51	\$8,559,116.19	1,032	\$3,089,604.04
Mississippi, Northern	\$5,313,902.11	\$642,086.49	25	\$387,342.17	\$128,375.59	22	\$60,859,962.80	\$9,106,035.81	329	\$33,844,267.10
Mississippi, Southern	\$43,157,714.74	\$46,895.77	40	\$1,080,005.63	\$3,645,508.97	34	\$243,795,200.98	\$502,948.00	614	\$62,058,177.03
Missouri, Eastern	\$19,674,907.04	\$4,029,643.38	108	\$2,762,494.35	\$37,816,662.23	56	\$903,885,938.99	\$65,667,193.57	1,445	\$860,460.95
Missouri, Western	\$80,955,292.54	\$1,365,922.77	96	\$6,893,607.35	-\$17,986,843.17	80	\$662,814,660.95	\$25,802,462.13	1,093	\$22,394,871.68
Montana	\$8,218,200.44	\$160,108.85	52	\$2,095,205.18	\$768,427.57	40	\$92,598,800.92	\$2,373,573.70	554	\$523,678.82
Nebraska	\$7,223,935.33	\$8.16	46	\$3,137,345.43	\$1,466,797.92	37	\$152,250,825.30	\$27,975.08	541	\$3,847,915.23
Nevada	\$65,713,222.82	\$7,158,143.50	83	\$4,349,209.48	\$1,434,427.80	44	\$1,594,440,362.69	\$75,312,123.41	1,468	\$15,407,922.96
New Hampshire	\$23,664,478.07	\$419,208.19	29	\$653,775.33	\$2,661,788.51	20	\$81,758,553.77	\$6,859,032.40	344	\$1,511,326.21
New Jersey	\$13,201,451,398.40	\$128,545,743.89	122	\$13,937,091.37	\$4,460,089.30	128	\$18,652,911,378.85	\$1,654,138,952.38	1,781	\$104,892,146.09
New Mexico	\$6,825,752.60	\$701,106.77	113	\$1,240,377.17	\$971,954.73	66	\$133,388,378.08	\$12,877,136.20	826	\$5,142,111.92
New York, Eastern	\$183,847,544.02	\$93,708,026.66	92	\$17,876,912.84	\$9,245,515.50	44	\$5,295,913,319.32	\$1,232,520,727.25	1,918	\$156,878,599.93
New York, Northern	\$23,991,849.72	\$591,371.66	24	\$1,216,697.01	\$323,915.66	22	\$745,732,401.63	\$9,407,865.14	453	\$201,303,755.27
New York, Southern	\$320,425,781.65	\$117,592,538.12	200	\$28,804,083.31	\$56,925,406.10	147	\$8,930,864,294.48	\$1,727,477,581.18	3,181	\$1,173,484,331.68
New York, Western	\$9,932,593.87	\$3,169.43	66	\$2,711,265.47	\$1,468,813.40	51	\$311,387,038.16	\$990,225.36	738	\$229,923,047.01
North Carolina, Eastern	\$59,285,052.79	\$1,068,730.34	77	\$4,088,222.26	\$4,208,341.20	94	\$465,238,255.98	\$14,345,299.71	1,151	\$68,790,797.90
North Carolina, Middle	\$10,849,315.18	\$1,788,211.21	66	\$1,291,335.62	-\$15,562.71	45	\$132,823,264.25	\$29,670,652.41	721	\$10,746,862.59
North Carolina, Western	\$310,984,631.39	\$152,002.27	120	\$3,219,233.73	\$7,032,387.84	117	\$1,069,348,972.79	\$3,112,466.76	1,152	\$363,404,623.44
North Dakota	\$1,394,725.79	\$366,350.75	50	\$311,033.49	\$956,751.04	41	\$60,254,589.10	\$4,369,312.10	410	\$65,623.49
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$138,327,461.36	\$11,762,559.30	113	\$8,513,758.86	\$9,437,539.11	210	\$1,498,250,074.19	\$122,523,109.54	2,484	\$157,595,580.90
Ohio, Southern	\$65,762,935.11	\$52,199,175.81	65	\$6,982,139.78	\$6,274,573.20	74	\$2,957,121,129.97	\$425,484,240.76	1,268	\$122,677,060.46
Oklahoma, Eastern	\$2,746,044.19	\$37,188.06	25	\$974,864.63	\$267,968.13	12	\$52,710,286.84	\$576,075.61	213	\$483,116.75
Oklahoma, Northern	\$2,954,910.71	\$200,674.72	35	\$782,104.13	\$2,517,198.76	32	\$108,471,967.69	\$1,853,597.18	458	\$2,739,812.84
Oklahoma, Western	\$24,409,702.35	\$2,116,689.43	52	\$2,260,119.66	\$6,654,038.76	34	\$232,068,756.55	\$35,280,850.25	683	\$139,304,672.40
Oregon	\$20,179,337.76	\$1,455,701.57	66	\$2,426,266.21	\$8,403,981.93	60	\$464,309,438.51	\$17,676,067.38	1,076	\$14,726,243.87

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$33,907,441.99	\$10,015,305.22	141	\$3,922,183.53	\$7,320,185.00	128	\$1,340,625,438.11	\$136,172,838.54	2,505	\$79,469,602.89
Pennsylvania, Middle	\$14,889,895.76	\$453,773.44	60	\$10,883,519.65	\$14,415,573.81	77	\$274,339,729.47	\$3,737,283.12	1,035	\$7,817,012.11
Pennsylvania, Western	\$12,662,804.37	\$128,755.76	53	\$1,111,303.86	\$957,991.25	36	\$935,423,668.44	\$2,106,328.75	859	\$30,225,480.63
Puerto Rico	\$9,783,095.63	\$2,228,323.73	73	\$1,330,559.14	\$4,540,714.66	75	\$154,545,401.65	\$13,913,532.65	779	\$69,553,398.39
Rhode Island	\$3,223,773.84	\$396,861.31	15	\$469,292.22	\$3,620,743.95	18	\$169,172,296.96	\$9,810,349.31	259	\$57,276,327.64
South Carolina	\$33,530,220.43	\$714,631.65	110	\$2,260,432.85	\$5,469,366.98	130	\$688,747,834.78	\$10,473,548.44	2,430	\$10,030,412.15
South Dakota	\$3,013,183.99	\$161,856.50	69	\$1,115,174.68	\$470,185.90	79	\$59,421,793.92	\$4,399,260.34	831	\$1,846,541.04
Tennessee, Eastern	\$10,071,107.85	\$188,844.70	55	\$1,420,900.89	-\$2,470,977.28	48	\$315,406,295.99	\$3,109,394.67	768	\$7,033,797.56
Tennessee, Middle	\$150,153,966.07	\$21,253.21	32	\$2,004,053.56	-\$299,349.79	27	\$377,968,955.86	\$887,734.78	568	\$62,674,665.19
Tennessee, Western	\$7,387,034.89	\$2,171,545.88	33	\$2,246,839.80	\$355,029.31	42	\$200,695,803.49	\$38,232,693.37	1,070	\$37,714,923.26
Texas, Eastern	\$17,201,644.42	\$701,266.11	73	\$4,179,261.73	\$10,775,912.82	51	\$1,035,035,751.65	\$11,610,347.97	937	\$25,152,746.57
Texas, Northern	\$88,967,882.35	\$4,021,360.12	103	\$31,639,728.53	\$5,730,830.74	99	\$1,569,831,078.18	\$67,258,398.24	2,169	\$91,758,165.37
Texas, Southern	\$104,383,821.75	\$9,681,820.18	105	\$3,838,072.12	\$22,727,246.68	58	\$1,338,986,005.22	\$165,300,693.82	1,756	\$160,897,288.57
Texas, Western	\$55,314,050.01	\$6,080,359.19	144	\$76,727,507.90	\$7,962,528.02	152	\$947,597,409.49	\$106,019,744.36	1,769	\$125,615,454.76
Utah	\$67,105,643.54	\$2,217,516.18	83	\$2,212,121.06	\$1,807,724.09	58	\$613,026,385.60	\$37,939,153.18	961	\$456,999,847.59
Vermont	\$1,974,304.89	\$440,928.11	15	\$998,738.30	\$941,381.47	15	\$77,077,291.67	\$5,478,604.60	237	\$2,215,881.04
Virgin Islands	\$698,120.00	\$39,878.56	2	\$61,521.72	\$196,539.80	4	\$11,238,467.66	\$620,994.30	73	\$3,161,560.20
Virginia, Eastern	\$149,168,256.55	\$6,031,104.63	149	\$125,456,119.04	\$6,823,981.51	148	\$3,327,992,815.67	\$98,098,276.69	2,450	\$161,267,898.15
Virginia, Western	\$6,422,213.54	\$979,996.34	35	\$3,677,250.82	\$878,510.51	42	\$176,779,498.40	\$11,169,324.43	527	\$1,425,849.05
Washington, Eastern	\$7,347,791.87	\$96,867.07	36	\$805,387.53	\$7,543,710.73	39	\$123,595,405.98	\$1,742,480.14	384	\$6,605,255.00
Washington, Western	\$218,968,978.66	\$1,564,771.51	74	\$3,518,240.27	\$16,638,765.96	103	\$1,059,784,541.49	\$30,955,578.12	1,337	\$603,871,066.94
West Virginia, Northern	\$1,587,138.96	\$49,895.11	19	\$911,482.28	\$525,725.09	12	\$27,433,794.86	\$6,659,342.86	194	\$502,823.91
West Virginia, Southern	\$3,139,341.71	\$681,908.54	13	\$494,344.45	\$690,603.00	14	\$77,803,447.80	\$10,374,126.06	340	\$1,320,286.72
Wisconsin, Eastern	\$123,963,174.49	\$199,351.50	52	\$1,531,132.62	\$351,208.32	32	\$369,008,963.67	\$2,331,777.33	716	\$124,018,528.24
Wisconsin, Western	\$14,331,037.82	\$178,506.18	20	\$1,492,308.12	\$1,425,345.38	22	\$89,637,556.58	\$2,586,018.77	344	\$946,826.67
Wyoming	\$761,752.01	\$4,683.42	166	\$479,500.52	\$1,157,020.54	66	\$34,027,092.08	\$97,668.27	547	\$3,131,912.55
All Districts	\$19,089,435,062.76	\$739,766,190.82	6,225	\$754,802,004.12	\$859,201,778.97	5,127	\$96,972,093,979.12	\$9,813,438,094.16	90,054	\$10,030,861,500.24

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8C

United States Attorney Debt Collection for Fiscal Year 2017

Criminal Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Alabama, Middle	\$3,082,563.92	\$292,286.87	245	\$1,680,584.36	\$740,042.90	233	\$173,953,690.68	\$1,252,169.11	973	\$6,277,590.78
Alabama, Northern	\$41,316,690.31	\$976,374.03	565	\$11,797,445.08	-\$4,701,782.55	629	\$293,275,004.12	\$11,343,479.75	3,118	\$20,334,756.08
Alabama, Southern	\$28,539,062.52	\$85,908.39	414	\$1,450,358.17	\$1,487,293.36	406	\$124,014,602.89	\$2,228,423.77	1,491	\$14,984,717.00
Alaska	\$1,048,596.02	\$651,539.15	237	\$780,275.82	\$567,864.31	226	\$109,209,376.78	\$4,954,048.43	1,145	\$25,287,980.27
Arizona	\$87,434,096.68	\$751,161.38	3,645	\$5,919,942.38	\$9,925,155.41	3,605	\$818,212,692.52	\$19,017,814.62	9,301	\$13,445,253.47
Arkansas, Eastern	\$18,434,721.59	\$396,965.30	473	\$2,231,925.43	\$752,340.49	439	\$259,677,377.52	\$7,096,949.37	1,772	\$11,827,049.84
Arkansas, Western	\$18,562,683.80	\$50,405.85	325	\$1,668,157.60	\$150,544.89	321	\$176,177,150.35	\$709,050.91	1,489	\$25,035,047.20
California, Central	\$295,429,174.57	\$29,936,835.63	1,457	\$56,005,612.01	\$41,069,467.32	1,544	\$5,862,548,070.82	\$367,936,417.17	8,905	\$1,523,167,130.92
California, Eastern	\$155,783,525.23	\$120,716,885.88	753	\$13,294,067.86	\$130,975,664.19	1,065	\$1,334,355,232.70	\$63,478,115.34	4,037	\$171,478,623.57
California, Northern	\$219,670,343.97	\$23,307,250.07	769	\$61,462,698.06	\$71,932,861.80	1,098	\$2,664,286,447.33	\$152,537,945.81	3,721	\$271,162,497.11
California, Southern	\$56,184,771.16	\$14,781,842.57	2,109	\$8,494,288.31	\$11,955,590.08	2,435	\$1,444,288,190.14	\$186,675,681.94	7,617	\$958,652,742.01
Colorado	\$25,129,495.77	\$158,909.64	549	\$4,539,244.96	\$28,016,705.28	634	\$526,418,061.49	\$5,515,243.70	2,362	\$1,054,061.38
Connecticut	\$3,429,288,406.29	\$4,409,372.44	471	\$2,943,427,485.58	-\$14,427,529.79	434	\$1,422,747,837.64	\$84,874,456.77	1,629	\$570,529,741.35
Delaware	\$8,089,643.35	\$22,206.59	100	\$4,211,344.71	\$2,933,428.48	138	\$73,194,723.97	\$407,150.21	490	\$8,221,431.03
District of Columbia	\$57,139,744.81	\$790,927.45	311	\$38,039,254.89	\$32,775,979.05	369	\$816,831,660.47	\$21,662,332.52	1,880	\$288,188,706.87
Florida, Middle	\$273,904,423.03	\$50,059,902.71	2,282	\$15,476,993.97	\$199,969,178.80	2,490	\$3,920,143,349.41	\$761,724,209.56	7,034	\$651,863,856.72
Florida, Northern	\$15,448,832.15	\$1,536,763.81	304	\$2,078,015.25	\$809,017.60	300	\$1,765,586,214.57	\$25,913,463.92	1,283	\$40,321,801.94
Florida, Southern	\$828,320,659.83	\$74,601,546.81	2,976	\$57,433,964.27	-\$67,575,229.36	2,139	\$10,033,089,367.07	\$1,233,100,610.04	13,065	\$322,541,846.93
Georgia, Middle	\$23,601,301.82	\$642,428.09	588	\$10,068,755.40	\$3,732,897.12	525	\$194,940,085.74	\$10,130,271.38	1,255	\$12,856,467.63
Georgia, Northern	\$51,026,760.34	\$38,843,673.27	684	\$11,443,079.17	-\$18,552,980.09	665	\$1,791,206,848.31	\$434,800,587.81	4,176	\$435,857,040.33
Georgia, Southern	\$7,375,232.58	\$1,630,186.42	636	\$1,865,127.55	\$3,284,230.29	690	\$244,636,505.17	\$20,845,231.07	2,740	\$14,696,375.20
Guam*	\$2,097,411.95	\$243,490.32	107	\$648,949.15	\$342,365.56	135	\$20,018,583.59	\$2,927,549.12	374	\$3,718,952.65
Hawaii	\$9,449,578.92	\$226,807.05	606	\$6,410,167.22	-\$14,828.61	553	\$182,912,359.83	\$3,784,281.47	994	\$11,249,863.51
Idaho	\$2,579,946.29	\$34,361.88	394	\$1,041,899.67	\$441,893.28	356	\$269,564,802.35	\$571,228.99	1,087	\$5,337,070.21
Illinois, Central	\$10,005,380.15	\$534,793.42	351	\$3,525,064.46	\$2,718,437.25	386	\$425,880,660.00	\$9,342,888.36	1,305	\$4,053,736.88
Illinois, Northern	\$178,084,495.58	\$32,199,696.19	1,085	\$29,733,521.68	\$203,248,427.74	1,050	\$4,601,076,608.46	\$363,017,842.99	6,936	\$180,176,337.27
Illinois, Southern	\$22,251,230.61	\$322,075.48	469	\$1,371,824.17	\$992,262.68	708	\$367,561,952.19	\$5,623,906.83	2,207	\$2,020,285.00
Indiana, Northern	\$27,901,909.27	\$3,980,537.88	386	\$3,100,349.27	\$2,113,869.87	364	\$330,165,770.85	\$46,893,207.39	1,348	\$37,046,406.50
Indiana, Southern	\$51,956,506.45	\$39,997.84	702	\$3,103,952.17	\$8,134,421.62	570	\$627,337,278.11	\$2,530,902.27	2,638	\$237,850,645.22
Iowa, Northern	\$4,758,534.84	\$101,094.99	348	\$1,906,625.31	\$4,310,975.42	367	\$341,629,836.05	\$894,300.44	863	\$2,233,991.00
Iowa, Southern	\$10,761,198.86	\$165,758.95	448	\$2,598,584.46	\$1,654,369.07	383	\$145,050,095.45	\$4,050,969.89	1,150	\$13,837,439.17
Kansas	\$20,858,969.73	\$445,308.65	715	\$2,399,224.06	\$891,672.68	688	\$288,505,320.03	\$9,125,913.35	2,161	\$22,322,313.89
Kentucky, Eastern	\$12,959,688.44	\$1,510,583.76	416	\$55,031,940.24	\$850,893.86	477	\$460,960,423.36	\$24,019,309.42	1,687	\$168,015,849.63

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$11,455,778.85	\$656,475.68	389	\$10,131,699.77	-\$1,226,036.24	496	\$203,162,432.39	\$7,683,063.21	1,665	\$29,873,014.51
Louisiana, Eastern	\$80,151,170.31	\$1,121,134.52	565	\$154,959,742.94	-\$3,839,987.30	586	\$728,934,015.16	\$17,550,232.40	2,281	\$108,644,485.67
Louisiana, Middle	\$17,817,514.68	\$170,690,781.78	241	\$6,976,114.12	\$167,443,032.47	171	\$270,597,580.72	\$11,032,080.96	1,330	\$37,277,438.60
Louisiana, Western	\$24,538,069.37	\$969,802.20	400	\$13,593,062.31	\$9,490,335.44	474	\$192,257,387.27	\$16,269,987.86	1,370	\$20,878,546.89
Maine	\$2,098,751.41	\$332,396.68	268	\$2,761,431.76	\$323,292.81	268	\$476,238,411.74	\$5,034,960.40	890	\$2,830,763.49
Maryland	\$650,380,787.04	\$12,498,475.35	892	\$109,782,931.54	\$16,539,442.68	1,195	\$2,413,440,428.06	\$207,550,431.53	4,228	\$750,792,326.97
Massachusetts	\$214,985,912.14	\$20,668,241.15	670	\$21,281,810.05	-\$6,387,006.02	663	\$1,583,562,172.66	\$293,243,804.25	2,701	\$24,246,636.72
Michigan, Eastern	\$4,012,453,509.74	\$5,391,411.27	1,162	\$3,079,823,116.23	\$10,221,153.82	1,055	\$2,945,211,864.70	\$95,495,939.27	4,347	\$956,854,961.30
Michigan, Western	\$67,394,431.35	\$7,596,053.40	529	\$2,567,513.46	\$5,136,054.64	455	\$1,053,960,629.78	\$100,484,004.51	2,548	\$345,789,376.64
Minnesota	\$68,214,126.78	\$472,145.27	581	\$8,813,181.23	\$69,187,884.21	594	\$1,093,862,124.21	\$8,796,723.02	2,382	\$6,314,710.98
Mississippi, Northern	\$5,941,317.61	\$952,189.21	194	\$705,162.56	\$151,436.07	170	\$131,100,001.16	\$13,353,656.92	778	\$85,982,708.48
Mississippi, Southern	\$61,518,568.87	\$70,791.52	535	\$2,318,072.36	\$4,131,248.31	501	\$348,542,007.40	\$626,406.38	2,432	\$87,204,425.00
Missouri, Eastern	\$32,668,109.70	\$4,157,545.03	835	\$3,849,747.09	\$38,086,247.46	779	\$999,159,777.26	\$69,660,784.11	3,618	\$1,833,714.23
Missouri, Western	\$87,950,998.95	\$1,530,812.75	948	\$9,411,754.86	-\$17,461,233.56	943	\$735,681,079.58	\$28,498,128.43	3,144	\$24,261,292.54
Montana	\$16,298,608.05	\$571,465,560.11	421	\$6,006,490.68	\$572,168,413.00	400	\$107,429,675.07	\$2,669,882.37	1,241	\$706,017.29
Nebraska	\$11,403,929.38	\$60.38	531	\$3,897,481.87	\$1,526,251.92	498	\$168,776,777.81	\$45,187.88	1,524	\$8,288,986.38
Nevada	\$73,417,368.19	\$8,247,086.96	545	\$5,608,597.05	\$6,088,585.18	471	\$1,758,753,323.81	\$86,595,749.82	2,901	\$20,104,474.92
New Hampshire	\$25,176,085.12	\$492,573.72	251	\$834,770.43	\$2,683,964.66	160	\$90,267,103.41	\$8,087,221.42	824	\$3,240,981.62
New Jersey	\$13,342,603,956.33	\$129,574,015.12	1,004	\$19,890,325.81	\$5,392,219.57	1,151	\$19,078,918,562.32	\$1,667,100,598.24	4,670	\$131,623,253.00
New Mexico	\$8,928,864.41	\$798,498.82	1,011	\$1,899,637.26	\$858,494.91	759	\$176,146,084.91	\$13,603,841.78	2,965	\$8,019,419.47
New York, Eastern	\$447,450,407.35	\$96,764,873.52	881	\$216,188,634.24	\$16,240,976.38	848	\$5,931,831,792.32	\$1,270,647,312.24	4,344	\$193,790,537.23
New York, Northern	\$31,312,847.84	\$616,402.05	483	\$2,049,680.55	\$418,502.98	494	\$785,183,638.52	\$10,595,563.61	1,528	\$209,167,088.02
New York, Southern	\$534,713,266.07	\$226,286,826.43	1,903	\$36,649,299.92	\$146,766,511.10	1,447	\$10,932,610,942.52	\$1,858,752,108.29	8,922	\$1,534,827,134.02
New York, Western	\$12,667,492.85	\$36,317.64	602	\$6,252,571.07	\$1,827,776.27	655	\$357,695,942.53	\$1,275,549.91	2,169	\$269,922,684.33
North Carolina, Eastern	\$73,013,135.25	\$1,166,667.69	1,547	\$7,175,217.40	\$8,843,357.01	1,197	\$618,395,280.32	\$15,505,112.83	4,408	\$79,539,904.12
North Carolina, Middle	\$27,416,750.26	\$2,018,844.15	531	\$2,106,516.57	\$3,504,004.82	566	\$221,196,969.06	\$32,148,534.05	2,008	\$19,467,681.92
North Carolina, Western	\$313,995,262.11	\$182,963.07	786	\$4,752,212.26	\$8,122,181.35	942	\$1,186,385,172.51	\$3,370,897.11	2,888	\$379,708,669.12
North Dakota	\$1,907,060.64	\$431,856.28	405	\$1,985,371.89	\$1,051,504.93	372	\$72,027,581.08	\$4,963,918.97	1,558	\$188,301.90
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$158,918,592.32	\$13,362,234.73	728	\$10,335,076.59	\$23,736,945.34	872	\$1,711,521,477.16	\$150,276,586.71	4,796	\$193,580,871.19
Ohio, Southern	\$144,257,193.15	\$52,447,369.48	748	\$73,347,767.16	\$22,494,864.36	923	\$3,143,154,843.36	\$427,327,936.13	3,495	\$149,365,001.23
Oklahoma, Eastern	\$3,165,888.87	\$42,411.18	151	\$1,174,318.79	\$284,420.61	122	\$57,121,895.19	\$729,485.48	495	\$666,962.91
Oklahoma, Northern	\$2,997,160.71	\$237,678.70	216	\$1,036,781.52	\$2,551,821.87	254	\$138,088,073.53	\$1,985,708.45	1,270	\$3,384,404.67
Oklahoma, Western	\$50,323,966.28	\$2,184,843.18	343	\$2,693,754.25	\$6,733,914.98	298	\$292,722,208.31	\$36,876,261.69	1,409	\$190,624,376.43
Oregon	\$31,769,099.41	\$1,461,513.13	578	\$8,087,030.66	\$10,597,634.95	700	\$503,235,183.58	\$17,806,876.43	2,658	\$19,698,731.66

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$128,229,828.15	\$11,150,691.04	1,000	\$11,381,147.34	\$19,182,008.85	1,404	\$1,849,722,296.35	\$163,846,821.92	8,424	\$137,277,387.23
Pennsylvania, Middle	\$18,957,788.83	\$472,841.49	591	\$11,592,922.78	\$15,029,038.47	535	\$303,760,511.14	\$4,261,357.44	2,765	\$13,981,732.38
Pennsylvania, Western	\$19,876,249.70	\$133,989.55	478	\$44,720,925.83	\$2,231,182.28	554	\$1,028,609,728.23	\$2,715,676.37	1,926	\$42,023,449.96
Puerto Rico	\$16,162,931.12	\$2,670,248.67	1,459	\$10,044,267.09	\$5,750,647.96	1,577	\$181,982,352.76	\$15,488,632.67	3,968	\$90,558,359.85
Rhode Island	\$8,927,506.18	\$592,526.72	116	\$1,123,701.89	\$6,873,829.00	182	\$212,822,720.44	\$11,090,320.80	698	\$90,248,058.20
South Carolina	\$57,969,733.19	\$753,403.82	785	\$5,248,171.33	\$5,615,654.02	681	\$811,790,570.36	\$11,079,078.03	4,322	\$11,348,444.88
South Dakota	\$3,931,216.39	\$197,889.55	632	\$1,565,057.52	\$396,424.51	486	\$115,660,321.28	\$5,008,631.72	2,523	\$3,644,126.05
Tennessee, Eastern	\$11,589,859.67	\$246,931.73	834	\$9,290,560.34	-\$2,214,781.89	854	\$398,341,788.11	\$4,166,119.68	2,490	\$8,512,502.12
Tennessee, Middle	\$166,899,117.41	\$32,742.60	303	\$2,494,123.70	\$6,809,690.54	350	\$437,890,534.15	\$995,661.33	1,437	\$78,199,514.23
Tennessee, Western	\$8,031,514.70	\$2,844,617.98	421	\$3,002,728.49	\$982,686.71	568	\$326,061,527.06	\$55,396,062.66	2,764	\$63,934,913.10
Texas, Eastern	\$30,858,583.63	\$753,498.02	1,028	\$10,276,325.61	\$11,748,522.66	625	\$1,103,465,781.77	\$12,548,318.30	2,636	\$33,257,394.15
Texas, Northern	\$681,934,745.08	\$4,671,832.59	1,397	\$322,631,189.53	\$9,135,247.38	1,387	\$2,246,390,921.39	\$93,171,111.35	4,491	\$115,080,592.43
Texas, Southern	\$230,937,608.90	\$24,972,156.76	13,085	\$9,066,488.44	\$9,569,350.49	7,478	\$2,169,412,419.22	\$372,268,900.69	18,092	\$310,613,674.98
Texas, Western	\$73,655,454.53	\$7,958,864.54	4,917	\$82,655,380.31	\$32,657,109.42	4,889	\$1,375,264,511.78	\$118,599,015.37	20,637	\$192,259,778.20
Utah	\$69,039,718.69	\$2,778,585.34	624	\$2,744,443.75	-\$3,305,076.64	693	\$684,712,240.34	\$45,025,684.30	2,887	\$503,311,337.88
Vermont	\$2,151,539.89	\$446,173.18	198	\$1,182,035.99	\$934,108.15	190	\$80,352,765.81	\$5,682,510.81	585	\$2,272,227.52
Virgin Islands	\$746,723.84	\$121,289.76	76	\$107,735.89	\$276,760.00	80	\$15,229,692.94	\$1,567,331.03	310	\$4,715,336.58
Virginia, Eastern	\$195,318,184.74	\$6,411,078.12	2,265	\$151,050,333.26	\$10,695,870.53	5,167	\$5,864,802,333.14	\$104,659,733.86	6,895	\$360,666,842.67
Virginia, Western	\$8,863,083.54	\$1,041,545.97	475	\$10,482,874.51	\$915,215.39	529	\$261,717,483.58	\$12,176,148.43	1,932	\$4,435,446.85
Washington, Eastern	\$18,239,718.21	\$113,458.76	397	\$1,318,077.85	\$7,711,289.53	366	\$150,071,101.31	\$1,843,481.73	1,250	\$9,765,322.66
Washington, Western	\$226,011,608.40	\$1,755,146.05	1,039	\$6,964,192.42	\$22,099,480.11	1,271	\$1,175,555,372.15	\$32,854,746.05	5,846	\$683,215,683.97
West Virginia, Northern	\$1,951,575.79	\$57,851.42	277	\$1,095,396.19	\$1,695,778.52	301	\$34,133,654.51	\$6,801,452.57	794	\$618,659.23
West Virginia, Southern	\$6,693,895.40	\$901,894.45	247	\$1,113,271.55	\$1,506,244.74	301	\$857,483,878.28	\$327,197,496.43	1,004	\$4,549,845.73
Wisconsin, Eastern	\$132,192,670.62	\$199,791.96	393	\$3,831,915.13	\$1,318,168.70	471	\$390,136,299.64	\$2,378,614.03	1,884	\$129,861,101.82
Wisconsin, Western	\$15,868,926.86	\$2,013,446.44	155	\$2,376,425.59	\$1,512,400.04	184	\$211,551,104.10	\$20,341,567.80	673	\$1,424,284.39
Wyoming	\$1,077,147.20	\$5,510.09	529	\$824,543.44	\$3,976,710.22	504	\$41,073,914.87	\$128,780.11	1,625	\$4,855,729.88
All Districts	\$28,753,788,659.49	\$1,808,184,658.88	81,503	\$7,910,501,156.16	\$1,969,290,729.81	79,509	\$124,179,554,419.54	\$11,747,859,258.74	294,735	\$14,051,844,727.29

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8D
United States Attorney Debt Collection for Fiscal Year 2017
Civil Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$1,496,741.60	\$656.81	10	\$1,315,442.71	\$250,878.16	10	\$229,218.79	\$32,496.22	25
Alabama, Northern	\$3,322,465.82	\$10,930.09	8	\$3,954,731.71	\$292,926.90	20	\$11,588,389.38	\$893.12	22
Alabama, Southern	\$1,786,865.14	\$14,028.63	6	\$1,464,755.15	\$49.94	4	\$3,328,274.91	\$36,595.81	100
Alaska	\$10,644,438.23	\$54,751.72	7	\$1,672,095.13	-\$8,855.26	6	\$28,616,000.47	\$134,805.46	79
Arizona	\$7,399,985.71	\$108,827.15	41	\$11,296,014.42	\$583,602.00	76	\$27,857,768.14	\$235,909.20	158
Arkansas, Eastern	\$136,042.67	\$47,764.96	4	\$278,443.53	\$516,180.44	4	\$6,111,032.20	\$195,835.79	151
Arkansas, Western	\$647,590.07	\$3,906.05	14	\$520,749.20	\$1,924.98	8	\$1,713,536.24	\$108,855.23	50
California, Central	\$444,005,151.26	\$5,371,028.37	477	\$594,390,498.02	\$15,348,699.43	3,088	\$285,519,207.99	\$25,194,245.35	26,127
California, Eastern	\$78,229,685.55	\$224,884.32	57	\$231,258,953.95	-\$3,202,696.70	61	\$352,187,466.65	\$976,759.59	74
California, Northern	\$1,555,400,943.39	\$1,969,226.13	271	\$1,507,328,103.16	\$4,232,324.03	1,009	\$110,988,583.05	\$8,748,089.52	5,785
California, Southern	\$4,746,716.08	\$1,289,342.54	4	\$3,315,554.77	-\$2,655,847.74	15	\$35,768,762.13	\$1,800,903.17	94
Colorado	\$2,629,352,900.62	\$73,117.98	16	\$2,729,399,512.55	-\$233,377.95	56	\$125,830,794.62	\$62,763.27	67
Connecticut	\$23,420,652.80	\$34,209.19	150	\$18,915,604.46	\$13,673,009.55	178	\$27,285,591.93	\$827,080.93	167
Delaware	\$3,366,124.65	\$22,536.74	4	\$1,532,894.43	-\$60,399.97	2	\$3,873,875.74	\$10,920.43	17
District of Columbia	\$513,657,374.72	\$1,145,026.29	1,977	\$487,348,798.32	\$22,334,746.85	2,016	\$70,264,894.28	\$2,089,289.75	2,045
Florida, Middle	\$631,535,225.50	\$2,964,345.43	167	\$685,451,681.58	\$12,445,974.76	198	\$462,570,756.05	\$24,502,685.68	4,508
Florida, Northern	\$361,739.50	\$132,106.15	12	\$383,626.62	\$793,155.24	35	\$6,035,803.70	\$46,687.55	118
Florida, Southern	\$221,970,963.80	\$2,857,561.98	367	\$109,014,344.72	\$5,930,799.12	440	\$418,084,689.55	\$15,804,977.50	6,556
Georgia, Middle	\$372,677,640.42	\$11,475.78	13	\$252,089,310.60	\$28,997.01	29	\$136,082,723.37	\$42,323.21	32
Georgia, Northern	\$463,694,204.60	\$512,706.08	57	\$320,904,140.50	-\$3,481,422.59	55	\$200,393,627.02	\$665,708.90	361
Georgia, Southern	\$7,833,798.76	\$15,530.68	31	\$5,931,542.44	-\$238,321.86	25	\$5,910,959.50	\$16,415.98	41
Guam*	\$3,139,798.17	\$254,457.71	4	\$3,221,423.80	\$1.14	4	\$5,774,162.96	\$180,381.84	9
Hawaii	\$900,954.29	\$71,272.88	7	\$1,447,268.68	-\$370,373.87	11	\$3,292,403.73	\$108,627.90	58
Idaho	\$3,562,302.22	\$400,697.57	5	\$3,917,825.10	\$2,635.27	9	\$16,028,049.18	\$2,910,237.63	59
Illinois, Central	\$3,364,064.28	\$75,118.73	147	\$3,044,055.09	\$2,295,223.38	158	\$26,729,703.29	\$18,688.25	141
Illinois, Northern	\$137,428,259.85	\$8,795,314.26	132	\$247,740,093.68	\$4,449,771.96	619	\$268,492,545.77	\$7,717,798.69	1,995
Illinois, Southern	\$45,530,803.24	\$13,738.01	31	\$44,922,426.24	\$5,622,261.43	37	\$1,130,093.24	\$32,909.27	27
Indiana, Northern	\$10,502,013.95	\$78,694.04	35	\$13,896,268.93	-\$1,355,002.89	28	\$9,787,603.95	\$189,605.70	55
Indiana, Southern	\$14,908,032.73	\$196,154.01	79	\$11,381,530.02	\$1,752,165.25	56	\$13,301,577.46	\$714,878.80	366
Iowa, Northern	\$15,053,563.32	\$69,689.85	55	\$7,492,521.04	\$2,875,143.65	55	\$7,340,642.47	\$316,980.28	49
Iowa, Southern	\$13,106,099.95	\$35,704.73	40	\$1,287,303.93	\$3,747,962.94	29	\$16,343,838.12	\$151,832.03	92
Kansas	\$8,775,487.08	\$119,097.86	117	\$3,777,835.76	\$2,478,720.16	115	\$10,610,705.24	\$157,549.90	66
Kentucky, Eastern	\$6,531,042.32	\$442,856.52	91	\$155,728,269.19	\$800,990.24	95	\$30,722,059.80	\$114,407.47	117

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	\$14,785,532.36	\$781,272.72	185	\$32,347,143.81	\$7,628,501.37	107	\$71,060,502.64	\$921,479.19	518
Louisiana, Eastern	\$12,639,944,058.23	\$40,318,569.56	26	\$925,334,791.97	-\$16,557,039.33	12	\$12,270,959,873.98	\$690,307.88	270
Louisiana, Middle	\$1,919,697.09	\$389,973.78	6	\$822,274.22	\$191,049.06	15	\$17,105,824.74	\$539,827.64	139
Louisiana, Western	\$2,135,251.38	\$22,164.58	8	\$1,220,003.59	\$368,090.88	15	\$10,091,432.37	\$66,287.91	67
Maine	\$1,202,609.18	\$43,297.43	23	\$855,228.39	\$408,779.36	24	\$1,997,868.67	\$91,520.58	41
Maryland	\$45,983,031.93	\$905,941.82	29	\$48,486,932.82	\$4,110,422.76	69	\$98,686,592.44	\$983,759.62	248
Massachusetts	\$877,194,637.89	\$331,971.97	43	\$1,082,163,570.06	-\$52,611,563.46	42	\$356,842,385.03	\$533,707.66	367
Michigan, Eastern	\$145,864,268.16	\$4,303,950.20	6,066	\$228,783,060.09	\$41,377,029.87	6,982	\$174,181,066.36	\$3,656,075.90	11,051
Michigan, Western	\$133,940,921.47	\$101,715.32	23	\$71,246,617.58	\$62,297,967.49	14	\$6,744,834.30	\$154,722.18	69
Minnesota	\$83,881,876.29	\$263,856.59	84	\$80,141,825.37	\$1,078,600.27	98	\$16,054,080.05	\$54,286.95	107
Mississippi, Northern	\$214,010.27	\$32,192.50	3	\$82,166.15	\$106,749.71	4	\$3,856,059.01	\$38,158.18	77
Mississippi, Southern	\$11,941,769.28	\$25,423.64	10	\$12,259,515.88	\$869,968.94	22	\$6,750,208.43	\$709,048.81	62
Missouri, Eastern	\$51,661,677.41	\$118,013.11	8	\$38,671,072.96	\$718,717.46	34	\$21,801,704.99	\$148,000.55	94
Missouri, Western	\$87,563,905.71	\$49,163.69	11	\$39,058,816.93	\$323,615.76	13	\$54,938,286.97	\$95,572.66	62
Montana	\$3,265,739.98	\$37,687.56	13	\$4,296,203.54	\$707,523.35	15	\$2,335,429.43	\$46,765.06	36
Nebraska	\$1,288,981.42	\$31,583.73	41	\$151,289,854.61	\$572,740.34	50	\$2,889,166.92	\$11,245.60	36
Nevada	\$61,480,569.10	\$92,202.34	11	\$10,771,229.86	\$1,788,550.97	24	\$101,874,413.50	\$120,987.91	111
New Hampshire	\$660,452.82	\$3,359.88	2	\$803,427.65	\$9,553.03	12	\$302,190.82	\$200.21	18
New Jersey	\$569,055,400.37	\$982,048.42	105	\$769,346,845.69	\$11,573,121.37	177	\$191,876,691.52	\$1,887,764.20	1,347
New Mexico	\$17,682,274.74	\$10,966.30	5	\$19,792,349.62	\$352,592.96	18	\$30,650,450.11	\$5,400.36	30
New York, Eastern	\$3,232,346,850.62	\$3,202,354.46	2,848	\$3,212,826,251.50	\$29,012,744.41	3,359	\$183,983,851.78	\$6,778,392.60	7,510
New York, Northern	\$53,410,571.24	\$522,595.62	84	\$45,682,471.39	\$5,941,193.68	108	\$30,060,295.65	\$8,460,371.06	829
New York, Southern	\$287,548,584.96	\$1,881,418.96	46	\$290,675,701.11	\$6,091,649.72	58	\$238,139,041.95	\$307,717.24	405
New York, Western	\$10,448,207.19	\$43,350.54	74	\$8,537,099.88	\$1,388,304.88	105	\$15,790,936.22	\$661,683.81	220
North Carolina, Eastern	\$5,906,769.47	\$207,914.12	33	\$5,529,784.74	\$178,953.33	24	\$25,392,380.53	\$137,436.83	185
North Carolina, Middle	\$1,810,568.12	\$93,187.44	43	\$1,448,933.13	-\$363,974.96	41	\$5,230,960.60	\$272,970.29	45
North Carolina, Western	\$27,847,346.23	\$185,724.64	40	\$25,941,448.00	\$65,239,877.15	59	\$30,941,767.40	\$128,937.87	73
North Dakota	\$3,890,707.61	\$25,254.04	15	\$2,916,927.28	\$873,966.52	17	\$2,187,323.39	\$187,278.78	57
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$21,917,468.71	\$294,903.52	643	\$8,258,093.61	\$4,766,407.09	657	\$31,713,908.33	\$605,851.08	432
Ohio, Southern	\$193,555,795.41	\$192,908.87	81	\$187,900,850.60	\$3,660,357.60	146	\$34,771,303.02	\$232,690.82	229
Oklahoma, Eastern	\$505,601.26	\$55,361.56	19	\$267,515.68	\$586,233.34	17	\$2,503,145.84	\$142,592.83	50
Oklahoma, Northern	\$79,424,693.51	\$52,747.37	33	\$3,116,163.23	\$72,135,399.51	40	\$13,300,916.64	\$118,974.68	66
Oklahoma, Western	\$6,739,251.62	\$116,360.57	57	\$5,985,824.68	\$1,423,642.68	66	\$15,679,057.72	\$118,849.29	190
Oregon	\$14,765,066.37	\$128,803.84	17	\$14,194,344.14	\$924,266.98	21	\$7,467,458.38	\$418,040.74	43

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	\$446,434,130.34	\$950,445.05	116	\$396,497,959.94	\$30,527,003.51	-274	\$139,915,242.50	-\$1,200,164.46	1,277
Pennsylvania, Middle	\$16,292,720.71	\$133,061.15	116	\$19,392,861.48	\$11,490,236.54	219	\$38,877,808.34	\$776,878.33	297
Pennsylvania, Western	\$8,832,334.55	\$416,130.92	129	\$6,727,669.00	\$250,243.75	30	\$78,415,259.32	\$1,295,838.66	757
Puerto Rico	\$4,030,786.85	\$142,454.28	23	\$9,295,516.58	-\$499,445.75	57	\$13,342,803.48	\$574,978.73	84
Rhode Island	\$2,474,533.77	\$44,233.62	6	\$2,770,798.70	\$606,934.73	19	\$2,251,857.19	\$3,120.37	48
South Carolina	\$169,194,522.91	\$459,939.88	110	\$96,836,999.38	\$40,244,384.55	110	\$149,719,123.67	\$3,572,367.20	633
South Dakota	\$1,538,335.11	\$8,646.73	17	\$10,505,698.19	-\$293,581.20	8	\$4,509,873.97	\$31,696.35	43
Tennessee, Eastern	\$152,168,379.12	\$517,998.70	21	\$94,095,614.65	\$250,164.58	33	\$83,665,599.71	\$379,994.14	133
Tennessee, Middle	\$355,714,640.10	\$198,385.02	11	\$357,346,119.44	\$2,329,645.16	19	\$24,196,496.96	\$146,229.44	120
Tennessee, Western	\$128,528.79	\$68,719.53	3	\$320,622.87	-\$967.79	7	\$6,248,883.39	\$1,581,074.14	121
Texas, Eastern	\$21,766,370.63	\$20,206.68	22	\$19,986,196.25	-\$42,202.87	14	\$8,699,981.13	\$199,378.85	55
Texas, Northern	\$43,210,580.70	\$2,282,230.11	362	\$30,743,932.12	\$3,017,797.31	271	\$63,709,021.22	\$1,974,449.93	710
Texas, Southern	\$76,522,070.63	\$1,833,338.29	386	\$104,162,552.75	\$2,560,715.34	880	\$144,095,954.69	\$3,244,363.05	8,952
Texas, Western	\$24,820,948.25	\$312,485.70	50	\$12,517,018.58	\$17,268,583.46	63	\$22,618,056.65	\$631,544.14	314
Utah	\$4,802,076.25	\$688,674.18	22	\$6,303,749.48	\$1,226,367.16	25	\$45,379,497.88	\$6,741,634.90	104
Vermont	\$163,724,587.31	\$42,281.04	13	\$159,497,213.44	\$721,208.32	25	\$4,839,636.53	\$47,778.34	17
Virgin Islands	\$2,688,408.55	\$11,211.79	22	\$1,959,724.85	\$581,783.57	33	\$796,990.34	\$14,362.74	8
Virginia, Eastern	\$44,563,090.58	\$248,033.42	76	\$41,073,918.50	\$2,893,136.65	78	\$59,659,160.50	\$703,537.64	145
Virginia, Western	\$80,645,365.47	\$37,524.70	178	\$74,018,290.85	\$318,270.49	31	\$24,237,748.78	\$40,902.28	168
Washington, Eastern	\$150,054,430.29	\$338,408.69	12	\$147,938,058.00	\$3,149.92	7	\$5,226,926.58	\$201,575.60	39
Washington, Western	\$198,084,164.33	\$36,826.53	40	\$131,636,255.51	\$1,511,428.44	52	\$73,103,513.81	\$125,778.93	66
West Virginia, Northern	\$4,084,772.07	\$10,853.00	9	\$152,049,657.94	\$91,064.25	10	\$5,196,727.64	\$1,001.09	26
West Virginia, Southern	\$8,303,125.87	\$239,243.79	18	\$5,419,698.65	\$3,882,715.82	13	\$9,681,066.71	\$21,706.27	41
Wisconsin, Eastern	\$44,645,204.54	\$26,936.66	346	\$50,147,005.63	\$169,245.84	344	\$13,267,627.65	\$26,418.00	72
Wisconsin, Western	\$11,651,881.87	\$10,114.46	241	\$160,431,198.04	\$1,257,617.29	252	\$2,707,073.87	\$56,146.02	56
Wyoming	\$163,659.24	\$7,710.47	5	\$201,174.42	\$388,893.42	5	\$2,501,579.15	\$8,354.96	38
All Districts	\$25,565,130,272.93	\$92,227,782.09	17,499	\$13,415,727,134.13	\$469,308,883.80	23,318	\$17,130,954,625.49	\$144,400,859.84	88,985

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8E
United States Attorney Debt Collection for Fiscal Year 2017
Grand Total

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$4,579,305.52	\$292,943.68	255	\$2,996,027.07	\$990,921.06	243	\$174,182,909.47	\$1,284,665.33	998
Alabama, Northern	\$44,639,156.13	\$987,304.12	573	\$15,752,176.79	-\$4,408,855.65	649	\$304,863,393.50	\$11,344,372.87	3,140
Alabama, Southern	\$30,325,927.66	\$99,937.02	420	\$2,915,113.32	\$1,487,343.30	410	\$127,342,877.80	\$2,265,019.58	1,591
Alaska	\$11,693,034.25	\$706,290.87	244	\$2,452,370.95	\$559,009.05	232	\$137,825,377.25	\$5,088,853.89	1,224
Arizona	\$94,834,082.39	\$859,988.53	3,686	\$17,215,956.80	\$10,508,757.41	3,681	\$846,070,460.66	\$19,253,723.82	9,459
Arkansas, Eastern	\$18,570,764.26	\$444,730.26	477	\$2,510,368.96	\$1,268,520.93	443	\$265,788,409.72	\$7,292,785.16	1,923
Arkansas, Western	\$19,210,273.87	\$54,311.90	339	\$2,188,906.80	\$152,469.87	329	\$177,890,686.59	\$817,906.14	1,539
California, Central	\$739,434,325.83	\$35,307,864.00	1,934	\$650,396,110.03	\$56,418,166.75	4,632	\$6,148,067,278.81	\$393,130,662.52	35,032
California, Eastern	\$234,013,210.78	\$120,941,770.20	810	\$244,553,021.81	\$127,772,967.49	1,126	\$1,686,542,699.35	\$64,454,874.93	4,111
California, Northern	\$1,775,071,287.36	\$25,276,476.20	1,040	\$1,568,790,801.22	\$76,165,185.83	2,107	\$2,775,275,030.38	\$161,286,035.33	9,506
California, Southern	\$60,931,487.24	\$16,071,185.11	2,113	\$11,809,843.08	\$9,299,742.34	2,450	\$1,480,056,952.27	\$188,476,585.11	7,711
Colorado	\$2,654,482,396.39	\$232,027.62	565	\$2,733,938,757.51	\$27,783,327.33	690	\$652,248,856.11	\$5,578,006.97	2,429
Connecticut	\$3,452,709,059.09	\$4,443,581.63	621	\$2,962,343,090.04	-\$754,520.24	612	\$1,450,033,429.57	\$85,701,537.70	1,796
Delaware	\$11,455,768.00	\$44,743.33	104	\$5,744,239.14	\$2,873,028.51	140	\$77,068,599.71	\$418,070.64	507
District of Columbia	\$570,797,119.53	\$1,935,953.74	2,288	\$525,388,053.21	\$55,110,725.90	2,385	\$887,096,554.75	\$23,751,622.27	3,925
Florida, Middle	\$905,439,648.53	\$53,024,248.14	2,449	\$700,928,675.55	\$212,415,153.56	2,688	\$4,382,714,105.46	\$786,226,895.24	11,542
Florida, Northern	\$15,810,571.65	\$1,668,869.96	316	\$2,461,641.87	\$1,602,172.84	335	\$1,771,622,018.27	\$25,960,151.47	1,401
Florida, Southern	\$1,050,291,623.63	\$77,459,108.79	3,343	\$166,448,308.99	-\$61,644,430.24	2,579	\$10,451,174,056.62	\$1,248,905,587.54	19,621
Georgia, Middle	\$396,278,942.24	\$653,903.87	601	\$262,158,066.00	\$3,761,894.13	554	\$331,022,809.11	\$10,172,594.59	1,287
Georgia, Northern	\$514,720,964.94	\$39,356,379.35	741	\$332,347,219.67	-\$22,034,402.68	720	\$1,991,600,475.33	\$435,466,296.71	4,537
Georgia, Southern	\$15,209,031.34	\$1,645,717.10	667	\$7,796,669.99	\$3,045,908.43	715	\$250,547,464.67	\$20,861,647.05	2,781
Guam*	\$5,237,210.12	\$497,948.03	111	\$3,870,372.95	\$342,366.70	139	\$25,792,746.55	\$3,107,930.96	383
Hawaii	\$10,350,533.21	\$298,079.93	613	\$7,857,435.90	-\$385,202.48	564	\$186,204,763.56	\$3,892,909.37	1,052
Idaho	\$6,142,248.51	\$435,059.45	399	\$4,959,724.77	\$444,528.55	365	\$285,592,851.53	\$3,481,466.62	1,146
Illinois, Central	\$13,369,444.43	\$609,912.15	498	\$6,569,119.55	\$5,013,660.63	544	\$452,610,363.29	\$9,361,576.61	1,446
Illinois, Northern	\$315,512,755.43	\$40,995,010.45	1,217	\$277,473,615.36	\$207,698,199.70	1,669	\$4,869,569,154.23	\$370,735,641.68	8,931
Illinois, Southern	\$67,782,033.85	\$335,813.49	500	\$46,294,250.41	\$6,614,524.11	745	\$368,692,045.43	\$5,656,816.10	2,234
Indiana, Northern	\$38,403,923.22	\$4,059,231.92	421	\$16,996,618.20	\$758,866.98	392	\$339,953,374.80	\$47,082,813.09	1,403
Indiana, Southern	\$66,864,539.18	\$236,151.85	781	\$14,485,482.19	\$9,886,586.87	626	\$640,638,855.57	\$3,245,781.07	3,004
Iowa, Northern	\$19,812,098.16	\$170,784.84	403	\$9,399,146.35	\$7,186,119.07	422	\$348,970,478.52	\$1,211,280.72	912
Iowa, Southern	\$23,867,298.81	\$201,463.68	488	\$3,885,888.39	\$5,402,332.01	412	\$161,393,933.57	\$4,202,801.92	1,242
Kansas	\$29,634,456.81	\$564,406.51	832	\$6,177,059.82	\$3,370,392.84	803	\$299,116,025.27	\$9,283,463.25	2,227
Kentucky, Eastern	\$19,490,730.76	\$1,953,440.28	507	\$210,760,209.43	\$1,651,884.10	572	\$491,682,483.16	\$24,133,716.89	1,804

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	\$26,241,311.21	\$1,437,748.40	574	\$42,478,843.58	\$6,402,465.13	603	\$274,222,935.03	\$8,604,542.40	2,183
Louisiana, Eastern	\$12,720,095,228.54	\$41,439,704.08	591	\$1,080,294,534.91	-\$20,397,026.63	598	\$12,999,893,889.14	\$18,240,540.28	2,551
Louisiana, Middle	\$19,737,211.77	\$171,080,755.56	247	\$7,798,388.34	\$167,634,081.53	186	\$287,703,405.46	\$11,571,908.60	1,469
Louisiana, Western	\$26,673,320.75	\$991,966.78	408	\$14,813,065.90	\$9,858,426.32	489	\$202,348,819.64	\$16,336,275.77	1,437
Maine	\$3,301,360.59	\$375,694.11	291	\$3,616,660.15	\$732,072.17	292	\$478,236,280.41	\$5,126,480.98	931
Maryland	\$696,363,818.97	\$13,404,417.17	921	\$158,269,864.36	\$20,649,865.44	1,264	\$2,512,127,020.50	\$208,534,191.15	4,476
Massachusetts	\$1,092,180,550.03	\$21,000,213.12	713	\$1,103,445,380.11	-\$58,998,569.48	705	\$1,940,404,557.69	\$293,777,511.91	3,068
Michigan, Eastern	\$4,158,317,777.90	\$9,695,361.47	7,228	\$3,308,606,176.32	\$51,598,183.69	8,037	\$3,119,392,931.06	\$99,152,015.17	15,398
Michigan, Western	\$201,335,352.82	\$7,697,768.72	552	\$73,814,131.04	\$67,434,022.13	469	\$1,060,705,464.08	\$100,638,726.69	2,617
Minnesota	\$152,096,003.07	\$736,001.86	665	\$88,955,006.60	\$70,266,484.48	692	\$1,109,916,204.26	\$8,851,009.97	2,489
Mississippi, Northern	\$6,155,327.88	\$984,381.71	197	\$787,328.71	\$258,185.78	174	\$134,956,060.17	\$13,391,815.10	855
Mississippi, Southern	\$73,460,338.15	\$96,215.16	545	\$14,577,588.24	\$5,001,217.25	523	\$355,292,215.83	\$1,335,455.19	2,494
Missouri, Eastern	\$84,329,787.11	\$4,275,558.14	843	\$42,520,820.05	\$38,804,964.92	813	\$1,020,961,482.25	\$69,808,784.66	3,712
Missouri, Western	\$175,514,904.66	\$1,579,976.44	959	\$48,470,571.79	-\$17,137,617.80	956	\$790,619,366.55	\$28,593,701.09	3,206
Montana	\$19,564,348.03	\$571,503,247.67	434	\$10,302,694.22	\$572,875,936.35	415	\$109,765,104.50	\$2,716,647.43	1,277
Nebraska	\$12,692,910.80	\$31,644.11	572	\$155,187,336.48	\$2,098,992.26	548	\$171,665,944.73	\$56,433.48	1,560
Nevada	\$134,897,937.29	\$8,339,289.30	556	\$16,379,826.91	\$7,877,136.15	495	\$1,860,627,737.31	\$86,716,737.73	3,012
New Hampshire	\$25,836,537.94	\$495,933.60	253	\$1,638,198.08	\$2,693,517.69	172	\$90,569,294.23	\$8,087,421.63	842
New Jersey	\$13,911,659,356.70	\$130,556,063.54	1,109	\$789,237,171.50	\$16,965,340.94	1,328	\$19,270,795,253.84	\$1,668,988,362.44	6,017
New Mexico	\$26,611,139.15	\$809,465.12	1,016	\$21,691,986.88	\$1,211,087.87	777	\$206,796,535.02	\$13,609,242.14	2,995
New York, Eastern	\$3,679,797,257.97	\$99,967,227.98	3,729	\$3,429,014,885.74	\$45,253,720.79	4,207	\$6,115,815,644.10	\$1,277,425,704.84	11,854
New York, Northern	\$84,723,419.08	\$1,138,997.67	567	\$47,732,151.94	\$6,359,696.66	602	\$815,243,934.17	\$19,055,934.67	2,357
New York, Southern	\$822,261,851.03	\$228,168,245.39	1,949	\$327,325,001.03	\$152,858,160.82	1,505	\$11,170,749,984.47	\$1,859,059,825.53	9,327
New York, Western	\$23,115,700.04	\$79,668.18	676	\$14,789,670.95	\$3,216,081.15	760	\$373,486,878.75	\$1,937,233.72	2,389
North Carolina, Eastern	\$78,919,904.72	\$1,374,581.81	1,580	\$12,705,002.14	\$9,022,310.34	1,221	\$643,787,660.85	\$15,642,549.66	4,593
North Carolina, Middle	\$29,227,318.38	\$2,112,031.59	574	\$3,555,449.70	\$3,140,029.86	607	\$226,427,929.66	\$32,421,504.34	2,053
North Carolina, Western	\$341,842,608.34	\$368,687.71	826	\$30,693,660.26	\$73,362,058.50	1,001	\$1,217,326,939.91	\$3,499,834.98	2,961
North Dakota	\$5,797,768.25	\$457,110.32	420	\$4,902,299.17	\$1,925,471.45	389	\$74,214,904.47	\$5,151,197.75	1,615
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$180,836,061.03	\$13,657,138.25	1,371	\$18,593,170.20	\$28,503,352.43	1,529	\$1,743,235,385.49	\$150,882,437.79	5,228
Ohio, Southern	\$337,812,988.56	\$52,640,278.35	829	\$261,248,617.76	\$26,155,221.96	1,069	\$3,177,926,146.38	\$427,560,626.95	3,724
Oklahoma, Eastern	\$3,671,490.13	\$97,772.74	170	\$1,441,834.47	\$870,653.95	139	\$59,625,041.03	\$872,078.31	545
Oklahoma, Northern	\$82,421,854.22	\$290,426.07	249	\$4,152,944.75	\$74,687,221.38	294	\$151,388,990.17	\$2,104,683.13	1,336
Oklahoma, Western	\$57,063,217.90	\$2,301,203.75	400	\$8,679,578.93	\$8,157,557.66	364	\$308,401,266.03	\$36,995,110.98	1,599
Oregon	\$46,534,165.78	\$1,590,316.97	595	\$22,281,374.80	\$11,521,901.93	721	\$510,702,641.96	\$18,224,917.17	2,701

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	\$574,663,958.49	\$12,101,136.09	1,116	\$407,879,107.28	\$49,709,012.36	1,130	\$1,989,637,538.85	\$162,646,657.46	9,701
Pennsylvania, Middle	\$35,250,509.54	\$605,902.64	707	\$30,985,784.26	\$26,519,275.01	754	\$342,638,319.48	\$5,038,235.77	3,062
Pennsylvania, Western	\$28,708,584.25	\$550,120.47	607	\$51,448,594.83	\$2,481,426.03	584	\$1,107,024,987.55	\$4,011,515.03	2,683
Puerto Rico	\$20,193,717.97	\$2,812,702.95	1,482	\$19,339,783.67	\$5,251,202.21	1,634	\$195,325,156.24	\$16,063,611.40	4,052
Rhode Island	\$11,402,039.95	\$636,760.34	122	\$3,894,500.59	\$7,480,763.73	201	\$215,074,577.63	\$11,093,441.17	746
South Carolina	\$227,164,256.10	\$1,213,343.70	895	\$102,085,170.71	\$45,860,038.57	791	\$961,509,694.03	\$14,651,445.23	4,955
South Dakota	\$5,469,551.50	\$206,536.28	649	\$12,070,755.71	\$102,843.31	494	\$120,170,195.25	\$5,040,328.07	2,566
Tennessee, Eastern	\$163,758,238.79	\$764,930.43	855	\$103,386,174.99	-\$1,964,617.31	887	\$482,007,387.82	\$4,546,113.82	2,623
Tennessee, Middle	\$522,613,757.51	\$231,127.62	314	\$359,840,243.14	\$9,139,335.70	369	\$462,087,031.11	\$1,141,890.77	1,557
Tennessee, Western	\$8,160,043.49	\$2,913,337.51	424	\$3,323,351.36	\$981,718.92	575	\$332,310,410.45	\$56,977,136.80	2,885
Texas, Eastern	\$52,624,954.26	\$773,704.70	1,050	\$30,262,521.86	\$11,706,319.79	639	\$1,112,165,762.90	\$12,747,697.15	2,691
Texas, Northern	\$725,145,325.78	\$6,954,062.70	1,759	\$353,375,121.65	\$12,153,044.69	1,658	\$2,310,099,942.61	\$95,145,561.28	5,201
Texas, Southern	\$307,459,679.53	\$26,805,495.05	13,471	\$113,229,041.19	\$12,130,065.83	8,358	\$2,313,508,373.91	\$375,513,263.74	27,044
Texas, Western	\$98,476,402.78	\$8,271,350.24	4,967	\$95,172,398.89	\$49,925,692.88	4,952	\$1,397,882,568.43	\$119,230,559.51	20,951
Utah	\$73,841,794.94	\$3,467,259.52	646	\$9,048,193.23	-\$2,078,709.48	718	\$730,091,738.22	\$51,767,319.20	2,991
Vermont	\$165,876,127.20	\$488,454.22	211	\$160,679,249.43	\$1,655,316.47	215	\$85,192,402.34	\$5,730,289.15	602
Virgin Islands	\$3,435,132.39	\$132,501.55	98	\$2,067,460.74	\$858,543.57	113	\$16,026,683.28	\$1,581,693.77	318
Virginia, Eastern	\$239,881,275.32	\$6,659,111.54	2,341	\$192,124,251.76	\$13,589,007.18	5,245	\$5,924,461,493.64	\$105,363,271.50	7,040
Virginia, Western	\$89,508,449.01	\$1,079,070.67	653	\$84,501,165.36	\$1,233,485.88	560	\$285,955,232.36	\$12,217,050.71	2,100
Washington, Eastern	\$168,294,148.50	\$451,867.45	409	\$149,256,135.85	\$7,714,439.45	373	\$155,298,027.89	\$2,045,057.33	1,289
Washington, Western	\$424,095,772.73	\$1,791,972.58	1,079	\$138,600,447.93	\$23,610,908.55	1,323	\$1,248,658,885.96	\$32,980,524.98	5,912
West Virginia, Northern	\$6,036,347.86	\$68,704.42	286	\$153,145,054.13	\$1,786,842.77	311	\$39,330,382.15	\$6,802,453.66	820
West Virginia, Southern	\$14,997,021.27	\$1,141,138.24	265	\$6,532,970.20	\$5,388,960.56	314	\$867,164,944.99	\$327,219,202.70	1,045
Wisconsin, Eastern	\$176,837,875.16	\$226,728.62	739	\$53,978,920.76	\$1,487,414.54	815	\$403,403,927.29	\$2,405,032.03	1,956
Wisconsin, Western	\$27,520,808.73	\$2,023,560.90	396	\$162,807,623.63	\$2,770,017.33	436	\$214,258,177.97	\$20,397,713.82	729
Wyoming	\$1,240,806.44	\$13,220.56	534	\$1,025,717.86	\$4,365,603.64	509	\$43,575,494.02	\$137,135.07	1,663
All Districts	\$54,318,918,932.42	\$1,900,412,440.97	99,002	\$21,326,228,290.29	\$2,438,599,613.61	102,827	\$141,310,509,045.03	\$11,892,260,118.58	383,720

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8F

United States Attorney Debt Collection for Fiscal Year 2017

Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	105	\$2,023,234.34	141	\$39,469,592.12	228	\$127,435,442.55
Alabama, Northern	1,041	\$34,527,562.08	301	\$52,230,349.93	862	\$197,525,815.78
Alabama, Southern	30	\$492,652.47	76	\$24,545,321.86	271	\$86,220,335.33
Alaska	218	\$2,366,341.06	58	\$6,189,217.32	160	\$80,319,886.56
Arizona	413	\$29,429,314.93	381	\$102,651,010.53	1,446	\$691,704,928.21
Arkansas, Eastern	134	\$1,789,767.45	158	\$30,352,677.50	451	\$222,804,832.10
Arkansas, Western	732	\$6,751,787.52	78	\$22,585,661.95	230	\$122,513,704.59
California, Central	920	\$149,861,861.24	1,036	\$830,494,619.21	2,592	\$3,726,960,876.62
California, Eastern	610	\$19,289,476.39	444	\$189,931,035.58	804	\$1,017,134,212.50
California, Northern	1,408	\$96,149,764.32	430	\$1,131,438,881.74	1,357	\$1,318,073,249.97
California, Southern	482	\$86,326,911.67	103	\$39,450,766.42	308	\$546,533,451.98
Colorado	155	\$7,143,204.83	240	\$155,359,767.40	576	\$368,376,271.58
Connecticut	176	\$5,917,690.14	144	\$79,235,523.27	548	\$851,939,339.65
Delaware	30	\$154,465.51	49	\$9,345,031.25	195	\$55,880,946.39
District of Columbia	177	\$19,098,459.79	154	\$297,371,955.96	467	\$233,834,870.37
Florida, Middle	462	\$34,050,656.03	688	\$686,367,538.15	1,550	\$3,309,585,508.07
Florida, Northern	166	\$1,434,750,874.65	137	\$41,561,428.91	325	\$274,865,572.99
Florida, Southern	1,136	\$184,309,813.22	1,318	\$4,874,312,292.30	1,848	\$5,885,026,024.66
Georgia, Middle	92	\$632,479.00	111	\$64,618,638.52	242	\$126,962,771.97
Georgia, Northern	479	\$5,860,623.47	173	\$86,737,282.19	922	\$1,697,552,490.13
Georgia, Southern	887	\$25,729,343.65	154	\$64,152,621.07	441	\$160,903,396.32
Guam*	65	\$393,700.89	29	\$1,061,658.81	93	\$17,771,820.36
Hawaii	111	\$519,167.74	79	\$14,165,084.69	292	\$160,762,525.36
Idaho	114	\$1,051,729.58	66	\$18,875,897.60	214	\$244,871,333.95
Illinois, Central	101	\$2,012,265.14	152	\$32,697,865.96	467	\$396,459,680.38
Illinois, Northern	1,056	\$22,879,483.63	806	\$394,620,125.52	2,544	\$4,366,418,505.03
Illinois, Southern	556	\$6,340,022.82	114	\$115,137,265.67	442	\$249,688,285.53
Indiana, Northern	113	\$1,787,882.75	148	\$85,102,619.64	503	\$253,122,069.35
Indiana, Southern	176	\$2,479,774.79	72	\$10,765,757.55	443	\$378,772,002.82
Iowa, Northern	53	\$1,836,997.61	49	\$13,549,817.51	166	\$324,903,330.37
Iowa, Southern	22	\$223,151.21	55	\$12,496,270.43	276	\$122,544,204.53
Kansas	204	\$938,436.41	141	\$58,460,220.92	702	\$215,910,262.16
Kentucky, Eastern	59	\$1,119,437.32	54	\$16,768,661.96	287	\$299,075,783.87

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	156	\$741,413.69	91	\$15,372,092.42	463	\$164,858,974.98
Louisiana, Eastern	349	\$215,762,591.30	174	\$105,724,380.18	445	\$316,352,790.41
Louisiana, Middle	514	\$88,386,922.82	120	\$106,849,047.40	200	\$49,116,252.86
Louisiana, Western	296	\$10,971,374.38	153	\$51,984,078.85	349	\$124,693,375.01
Maine	41	\$423,791.90	90	\$418,388,170.18	225	\$59,630,646.57
Maryland	480	\$7,960,997.52	522	\$300,141,211.01	1,370	\$1,562,096,324.09
Massachusetts	481	\$53,883,908.76	331	\$219,354,480.97	938	\$1,579,320,950.46
Michigan, Eastern	523	\$33,722,341.43	528	\$495,072,560.90	1,383	\$1,555,057,940.34
Michigan, Western	939	\$9,690,622.86	214	\$164,799,016.33	672	\$634,165,618.46
Minnesota	570	\$13,456,805.91	143	\$38,264,377.68	912	\$1,044,622,952.66
Mississippi, Northern	45	\$802,240.31	23	\$21,546,977.78	144	\$36,121,731.51
Mississippi, Southern	689	\$8,359,460.74	235	\$71,364,556.09	476	\$182,239,971.95
Missouri, Eastern	640	\$29,492,517.56	305	\$68,801,657.97	1,336	\$968,692,671.61
Missouri, Western	325	\$4,251,170.87	251	\$69,444,493.20	919	\$666,222,251.40
Montana	101	\$1,914,698.16	103	\$13,030,146.19	457	\$94,448,695.80
Nebraska	41	\$2,272,366.53	88	\$9,829,727.63	353	\$148,430,885.15
Nevada	358	\$21,300,710.00	199	\$149,599,325.57	1,249	\$1,654,344,563.14
New Hampshire	36	\$2,328,119.73	38	\$5,678,963.52	205	\$87,106,259.96
New Jersey	793	\$26,169,187.30	504	\$386,068,535.12	1,536	\$20,202,158,185.14
New Mexico	1,045	\$2,036,402.28	175	\$38,570,702.58	704	\$141,123,402.36
New York, Eastern	310	\$76,106,076.53	304	\$561,027,044.16	1,427	\$6,371,555,446.64
New York, Northern	355	\$10,586,472.03	96	\$22,189,130.58	365	\$553,836,511.50
New York, Southern	1,306	\$295,408,127.29	677	\$1,476,270,245.52	2,792	\$9,484,857,543.98
New York, Western	17	\$21,502.71	27	\$6,573,088.89	106	\$82,454,216.51
North Carolina, Eastern	1,407	\$16,740,906.74	368	\$126,826,824.50	1,065	\$410,792,757.79
North Carolina, Middle	369	\$5,535,995.76	77	\$76,594,771.36	564	\$151,747,054.07
North Carolina, Western	165	\$10,985,948.90	91	\$90,004,635.49	534	\$709,056,816.11
North Dakota	200	\$456,008.21	174	\$11,788,912.23	403	\$64,558,277.71
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	391	\$6,088,246.67	321	\$198,951,343.18	1,418	\$1,463,177,602.83
Ohio, Southern	416	\$23,881,170.20	249	\$137,308,297.79	800	\$3,259,928,310.27
Oklahoma, Eastern	125	\$347,388.95	60	\$4,033,783.11	195	\$52,803,245.70
Oklahoma, Northern	380	\$1,444,965.04	77	\$27,658,660.24	412	\$107,585,752.03
Oklahoma, Western	67	\$4,300,726.32	35	\$6,628,432.85	260	\$128,044,934.40
Oregon	76	\$247,375.50	183	\$33,836,690.83	773	\$467,259,262.02

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	1,177	\$21,523,311.02	520	\$457,439,746.26	1,585	\$1,397,328,673.76
Pennsylvania, Middle	1,068	\$1,583,213.40	178	\$22,196,922.32	970	\$270,260,000.48
Pennsylvania, Western	102	\$43,767,359.51	129	\$38,230,078.57	650	\$907,304,516.56
Puerto Rico	169	\$2,099,602.74	59	\$5,907,486.93	246	\$98,905,535.91
Rhode Island	142	\$2,709,414.08	34	\$9,249,250.33	151	\$121,706,318.63
South Carolina	380	\$14,574,841.97	377	\$107,755,390.47	1,714	\$689,190,971.07
South Dakota	694	\$5,875,097.84	88	\$49,175,215.89	751	\$61,974,513.22
Tennessee, Eastern	95	\$2,334,637.37	123	\$80,178,875.20	410	\$311,481,893.10
Tennessee, Middle	130	\$5,719,101.49	87	\$38,785,554.31	343	\$316,182,025.45
Tennessee, Western	151	\$5,092,126.07	174	\$111,216,976.95	565	\$201,213,573.60
Texas, Eastern	221	\$4,308,978.14	169	\$56,954,374.73	647	\$1,021,493,353.05
Texas, Northern	355	\$6,093,233.54	319	\$673,056,895.72	1,403	\$1,545,331,311.05
Texas, Southern	1,144	\$329,885,453.19	472	\$557,792,781.27	1,170	\$1,343,389,410.47
Texas, Western	948	\$15,059,679.61	229	\$358,542,370.25	943	\$928,001,699.09
Utah	141	\$986,482.16	49	\$31,474,413.41	327	\$193,965,691.19
Vermont	93	\$1,561,393.27	31	\$1,861,640.60	228	\$80,340,015.23
Virgin Islands	37	\$524,047.16	7	\$2,859,738.47	45	\$8,697,901.76
Virginia, Eastern	846	\$9,507,721.38	380	\$2,334,464,308.74	1,446	\$3,264,823,194.21
Virginia, Western	345	\$4,264,256.41	170	\$78,670,954.97	423	\$186,522,973.78
Washington, Eastern	24	\$195,351.18	54	\$23,221,278.08	173	\$118,732,631.12
Washington, Western	75	\$925,646.63	99	\$37,399,734.93	618	\$486,869,052.67
West Virginia, Northern	68	\$2,809,086.92	54	\$3,917,047.12	180	\$33,590,313.81
West Virginia, Southern	103	\$2,630,544.71	97	\$1,090,643,697.13	277	\$86,857,287.14
Wisconsin, Eastern	301	\$1,394,621.55	161	\$13,936,977.54	552	\$247,322,212.76
Wisconsin, Western	49	\$1,003,377.90	63	\$138,188,260.93	269	\$91,276,748.68
Wyoming	557	\$473,408.46	70	\$4,880,708.84	375	\$30,992,847.80
All Districts	35,904	\$3,661,218,876.25	19,358	\$21,459,679,501.70	64,163	\$96,754,670,573.04

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

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

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

Table 9

**United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2017**

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	558.25	8.00	6.50	85.50	8.75	125.50	148.50	284.00	0.00	424.25	1,649.25
Alabama, Northern	1,212.50	20.75	3.00	306.75	3.00	379.50	182.50	455.25	20.00	79.75	2,663.00
Alabama, Southern	1,361.50	16.50	4.00	135.00	64.50	265.00	419.50	487.75	59.50	406.00	3,219.25
Alaska	542.25	137.25	3.00	70.00	1.00	221.75	5.25	290.00	27.00	169.00	1,466.50
Arizona	5,111.49	299.00	27.50	558.25	9.00	853.50	120.25	3,067.25	678.00	1,515.50	12,239.74
Arkansas, Eastern	1,628.50	35.50	9.00	310.75	0.00	13.00	11.50	340.50	25.50	87.50	2,461.75
Arkansas, Western	408.00	20.00	2.00	84.75	5.00	964.50	21.75	224.25	59.00	287.25	2,076.50
California, Central	6,296.00	722.00	65.00	615.75	21.50	1,537.75	451.25	1,699.75	1,022.00	2,060.75	14,491.75
California, Eastern	2,283.75	56.75	33.25	195.25	7.00	461.00	50.75	929.00	161.00	514.25	4,692.00
California, Northern	2,305.25	152.50	20.75	370.75	23.00	559.00	27.00	941.25	216.00	935.00	5,550.50
California, Southern	3,954.75	376.50	15.00	170.50	3.50	232.00	7.50	1,674.50	789.50	1,014.25	8,238.00
Colorado	1,618.00	132.50	17.00	197.25	16.25	299.75	12.00	910.00	142.50	570.50	3,915.75
Connecticut	2,930.25	65.00	25.00	333.75	15.00	1,133.50	75.25	428.75	96.50	491.50	5,594.50
Delaware	395.00	17.50	14.00	98.00	0.00	5.00	305.00	87.00	1.00	160.00	1,082.50
District of Columbia	2,301.75	545.75	176.00	296.75	0.00	61.50	2.50	319.50	264.25	1,337.50	5,305.50
Florida, Middle	4,886.50	193.00	49.50	550.50	60.25	892.75	39.00	1,858.75	418.75	1,552.00	10,501.00
Florida, Northern	953.25	35.25	2.00	171.25	2.00	350.75	8.50	346.00	187.00	624.75	2,680.75
Florida, Southern	11,598.25	150.50	33.50	951.75	105.75	2,260.00	56.00	2,802.50	351.00	9,643.75	27,952.99
Georgia, Middle	1,078.25	2.50	1.00	129.75	5.50	402.75	102.00	328.75	4.00	137.50	2,192.00
Georgia, Northern	2,593.75	45.50	31.00	256.50	14.75	766.75	13.00	1,079.00	161.25	1,132.00	6,093.50
Georgia, Southern	731.75	13.00	0.50	169.00	8.00	865.25	10.50	412.50	114.25	409.75	2,734.50
Guam*	682.25	85.50	1.00	84.50	0.00	79.25	0.00	270.00	0.00	113.50	1,316.00
Hawaii	939.50	32.50	19.00	152.00	9.00	136.00	3.00	379.50	134.00	155.00	1,959.50
Idaho	702.50	6.00	9.00	158.00	1.50	496.00	27.50	593.75	32.50	478.25	2,504.99
Illinois, Central	1,044.25	24.75	38.00	112.75	16.75	265.25	13.25	151.50	29.50	405.50	2,101.50
Illinois, Northern	2,255.00	463.75	65.50	156.25	35.50	92.75	101.00	256.00	160.00	652.50	4,238.25
Illinois, Southern	738.75	154.25	37.50	130.00	0.00	985.00	18.50	288.75	139.50	489.75	2,982.00
Indiana, Northern	1,229.75	12.75	28.00	101.25	23.25	109.75	57.00	432.25	9.00	1,115.75	3,118.75
Indiana, Southern	1,075.75	59.75	28.50	146.50	3.50	569.75	16.25	314.00	194.50	602.00	3,010.50
Iowa, Northern	759.50	12.75	17.75	369.50	8.00	530.00	20.25	543.25	17.50	449.50	2,728.00
Iowa, Southern	897.25	42.75	4.50	313.25	6.00	74.50	26.50	554.75	16.00	304.75	2,240.25
Kansas	1,998.75	48.75	13.25	203.25	8.50	22.00	51.00	527.00	47.00	232.75	3,152.25
Kentucky, Eastern	2,477.00	86.25	14.25	350.50	30.00	820.00	30.25	836.75	88.00	350.25	5,083.25

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	1,198.25	110.00	6.50	187.00	45.50	936.25	100.25	321.25	152.00	713.50	3,770.50
Louisiana, Eastern	2,304.50	59.00	27.00	198.75	6.00	33.50	24.25	407.50	114.00	593.50	3,768.00
Louisiana, Middle	800.75	35.50	3.00	106.75	0.00	0.00	19.00	232.75	38.00	403.00	1,638.75
Louisiana, Western	936.25	88.25	3.50	85.50	12.00	850.00	19.50	260.00	92.25	542.75	2,890.00
Maine	880.50	28.50	22.25	235.25	1.25	177.25	31.50	256.50	65.00	236.75	1,934.75
Maryland	3,243.75	74.25	30.50	1,069.25	23.00	286.50	11.00	1,188.25	175.00	1,956.25	8,057.75
Massachusetts	2,448.75	181.75	24.00	475.75	16.50	100.50	8.00	556.25	118.50	949.00	4,879.00
Michigan, Eastern	4,332.50	96.50	30.00	635.75	14.25	370.25	2.00	1,138.25	19.50	1,209.25	7,848.25
Michigan, Western	1,101.00	79.50	13.00	375.00	4.75	575.00	50.00	752.50	101.25	683.75	3,735.75
Minnesota	1,375.00	62.50	13.00	102.50	57.00	399.00	25.75	379.75	127.75	517.00	3,059.25
Mississippi, Northern	582.25	93.00	2.50	116.50	2.00	577.50	6.00	238.50	14.50	65.00	1,697.75
Mississippi, Southern	1,538.75	168.50	7.50	311.75	65.00	706.75	89.00	894.25	52.00	762.50	4,596.00
Missouri, Eastern	2,392.75	59.25	6.00	253.50	33.00	101.25	117.75	1,340.00	104.25	883.75	5,291.50
Missouri, Western	1,819.00	259.00	27.00	358.25	20.00	28.00	23.75	1,088.50	33.25	668.75	4,325.50
Montana	1,322.75	31.75	14.50	172.75	5.00	1,365.25	8.50	467.50	36.50	151.75	3,576.25
Nebraska	1,045.50	4.75	18.50	130.50	16.50	404.25	31.00	574.25	31.25	471.50	2,727.99
Nevada	2,007.00	103.00	17.50	113.50	8.50	169.25	74.50	462.50	90.25	905.75	3,951.75
New Hampshire	948.25	32.25	4.50	123.00	23.00	265.75	14.75	286.25	24.00	942.75	2,664.50
New Jersey	3,769.25	194.75	29.00	607.50	30.75	741.25	106.00	785.00	461.75	1,584.50	8,309.75
New Mexico	3,836.25	96.25	49.50	342.50	2.75	156.00	95.50	2,225.75	113.50	397.75	7,315.75
New York, Eastern	2,661.75	311.75	57.50	134.00	29.50	268.75	24.00	343.75	98.00	522.75	4,451.75
New York, Northern	846.25	27.50	11.50	208.00	124.00	753.00	67.50	383.00	137.00	688.00	3,245.75
New York, Southern	463.00	453.50	31.50	30.00	17.00	134.00	62.50	136.50	118.50	212.75	1,659.25
New York, Western	3,812.50	93.00	75.50	732.25	96.50	16.00	49.00	1,795.00	109.00	1,986.75	8,765.50
North Carolina, Eastern	2,362.75	1,424.75	244.50	517.00	157.25	2,334.25	26.00	1,247.50	318.00	1,196.00	9,828.00
North Carolina, Middle	1,395.25	61.50	6.00	210.75	13.00	131.50	48.00	306.00	22.00	156.25	2,350.25
North Carolina, Western	1,578.50	6.50	44.75	264.25	27.25	129.00	80.25	1,087.00	9.50	493.75	3,720.75
North Dakota	862.75	34.50	22.25	147.25	3.00	301.25	0.00	254.75	13.00	439.00	2,077.75
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	3,496.00	135.75	17.75	254.75	16.50	849.75	101.25	459.50	147.50	556.75	6,035.50
Ohio, Southern	2,864.75	49.00	6.50	394.25	12.50	43.50	47.75	597.50	100.00	809.75	4,925.50
Oklahoma, Eastern	402.25	112.50	9.00	222.75	4.25	331.00	5.75	211.25	83.50	295.50	1,677.75
Oklahoma, Northern	1,004.75	149.50	15.50	711.75	57.50	68.00	0.00	589.00	40.00	1,208.50	3,844.50
Oklahoma, Western	739.25	45.75	29.00	185.00	7.00	21.00	29.00	483.75	39.00	414.75	1,993.50
Oregon	1,409.25	56.00	15.50	258.25	0.00	252.25	109.00	447.50	78.25	384.25	3,010.25

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	6,056.75	383.25	19.00	1,090.75	25.00	510.75	92.00	947.50	359.50	1,873.00	11,357.50
Pennsylvania, Middle	2,236.00	81.75	12.00	224.75	4.00	386.75	22.50	281.75	131.00	787.50	4,168.00
Pennsylvania, Western	2,962.75	163.25	5.00	347.50	23.50	220.50	201.25	547.00	209.25	1,796.25	6,476.25
Puerto Rico	3,468.25	45.50	35.00	322.50	0.00	11.00	22.00	1,104.00	134.00	134.00	5,276.25
Rhode Island	455.00	3.25	4.00	154.25	24.25	9.50	6.00	320.00	27.00	141.50	1,144.75
South Carolina	2,928.50	80.25	10.00	205.25	47.00	597.00	32.25	822.00	209.50	431.75	5,363.50
South Dakota	1,803.50	7.00	10.00	348.50	10.00	1,809.50	4.50	1,352.00	123.50	3,212.25	8,680.75
Tennessee, Eastern	2,396.24	31.25	6.50	259.75	25.00	540.25	214.25	1,393.49	74.50	1,031.75	5,972.98
Tennessee, Middle	1,061.50	101.50	10.00	250.25	58.00	308.00	68.75	514.50	110.50	1,334.75	3,817.75
Tennessee, Western	2,012.25	71.50	50.00	207.50	0.00	44.00	170.25	523.25	40.50	354.50	3,473.75
Texas, Eastern	1,322.75	37.50	14.50	165.50	12.00	923.25	17.00	1,134.25	3.00	627.25	4,257.00
Texas, Northern	2,852.50	112.75	174.75	221.50	5.00	234.25	66.50	1,309.25	101.50	326.50	5,404.50
Texas, Southern	8,088.25	311.75	33.75	918.25	27.50	408.00	337.00	4,656.50	194.00	1,848.50	16,823.50
Texas, Western	6,187.49	128.75	13.00	1,067.75	28.25	1,051.75	286.50	4,010.99	206.25	3,616.00	16,596.73
Utah	1,723.50	31.75	4.50	195.75	8.75	95.75	2.50	796.75	88.00	168.75	3,115.99
Vermont	764.25	38.50	16.75	204.00	2.00	586.50	56.50	136.75	31.00	246.00	2,082.25
Virgin Islands	1,144.00	43.00	10.50	49.00	0.50	63.50	0.00	371.00	12.00	271.00	1,964.50
Virginia, Eastern	2,773.50	250.75	55.00	544.25	25.25	466.50	127.50	883.75	309.00	1,489.50	6,925.00
Virginia, Western	1,075.50	59.00	39.00	349.75	6.50	543.00	16.50	447.25	73.75	406.25	3,016.50
Washington, Eastern	1,160.75	26.25	11.50	98.50	0.00	280.50	4.00	453.00	0.00	149.75	2,184.25
Washington, Western	786.50	40.00	4.50	127.75	5.50	533.00	4.00	647.75	471.50	210.50	2,831.00
West Virginia, Northern	596.75	104.50	0.00	237.75	3.50	633.75	4.00	448.50	78.00	157.50	2,264.25
West Virginia, Southern	717.00	48.75	5.00	218.75	6.50	303.00	150.00	291.75	142.50	441.25	2,324.50
Wisconsin, Eastern	1,999.00	23.00	14.25	151.75	17.50	299.00	19.00	491.25	96.00	659.25	3,770.00
Wisconsin, Western	445.00	13.75	24.00	127.00	7.25	332.00	10.00	138.50	38.50	218.00	1,354.00
Wyoming	672.75	59.00	10.00	312.25	1.75	1,027.25	14.50	863.75	26.00	1,722.25	4,709.50
All Districts	189,021.45	11,192.25	2,343.25	27,007.49	1,842.25	42,925.75	5,891.25	71,197.70	12,233.50	76,561.24	440,216.13

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

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

Table 10
Criminal Matters Pending Aged By Date Received*
Fiscal Year Ended September 30, 2017

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	84	58	63	35	19	13	17	289
Alabama, Northern	191	70	77	23	12	2	14	389
Alabama, Southern	93	53	38	16	7	5	4	216
Alaska	69	49	49	57	13	3	9	249
Arizona	1,010	268	358	205	107	73	297	2,318
Arkansas, Eastern	91	48	58	31	5	2	3	238
Arkansas, Western	40	28	34	14	4	1	12	133
California, Central	678	410	685	384	124	62	1,146	3,489
California, Eastern	195	135	210	123	69	61	158	951
California, Northern	418	352	350	183	109	122	737	2,271
California, Southern	654	136	211	132	82	39	462	1,716
Colorado	180	91	96	60	27	11	166	631
Connecticut	161	85	102	60	28	21	64	521
Delaware	75	54	38	12	6	5	4	194
District of Columbia	476	314	231	96	60	51	127	1,355
Florida, Middle	561	333	391	220	91	85	174	1,855
Florida, Northern	88	58	55	42	26	9	45	323
Florida, Southern	472	252	404	230	141	89	366	1,954
Georgia, Middle	108	47	68	32	11	4	6	276
Georgia, Northern	267	207	239	161	95	75	283	1,327
Georgia, Southern	164	81	168	58	56	33	55	615
Guam	34	8	16	31	15	7	6	117
Hawaii	194	158	235	306	216	168	176	1,453
Idaho	105	37	33	11	2	1	2	191
Illinois, Central	87	50	54	18	10	5	17	241
Illinois, Northern	318	252	320	166	117	81	369	1,623
Illinois, Southern	104	39	48	17	0	2	6	216
Indiana, Northern	91	55	69	33	21	11	24	304
Indiana, Southern	114	58	57	23	8	3	17	280
Iowa, Northern	82	34	44	17	8	4	10	199
Iowa, Southern	89	49	35	26	15	6	8	228
Kansas	114	72	80	52	41	20	25	404
Kentucky, Eastern	80	64	56	17	14	4	13	248

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	125	66	97	68	24	8	23	411
Louisiana, Eastern	106	72	82	90	56	29	82	517
Louisiana, Middle	57	37	32	15	4	3	4	152
Louisiana, Western	169	95	113	40	8	2	25	452
Maine	72	57	37	17	15	5	2	205
Maryland	233	110	124	48	19	15	192	741
Massachusetts	194	166	233	153	108	68	257	1,179
Michigan, Eastern	286	187	256	137	88	61	278	1,293
Michigan, Western	81	71	63	32	17	8	18	290
Minnesota	140	96	109	85	47	19	70	566
Mississippi, Northern	60	52	37	16	8	4	11	188
Mississippi, Southern	121	71	78	66	34	24	10	404
Missouri, Eastern	246	171	193	84	50	25	49	818
Missouri, Western	308	188	242	144	99	74	160	1,215
Montana	116	42	39	14	9	5	2	227
Nebraska	126	87	107	47	26	7	14	414
Nevada	184	116	116	116	141	70	299	1,042
New Hampshire	85	45	61	16	20	5	9	241
New Jersey	304	256	323	242	245	213	668	2,251
New Mexico	928	165	161	79	46	36	71	1,486
New York, Eastern	393	317	507	292	229	187	1,041	2,966
New York, Northern	205	123	129	58	43	16	70	644
New York, Southern	465	316	368	379	248	229	704	2,709
New York, Western	219	130	136	65	44	23	31	648
North Carolina, Eastern	208	104	84	74	28	29	75	602
North Carolina, Middle	66	43	50	30	10	7	8	214
North Carolina, Western	140	93	120	47	20	9	18	447
North Dakota	90	41	46	17	8	2	0	204
Northern Mariana Islands	13	5	7	5	2	0	6	38
Ohio, Northern	224	137	151	78	28	14	59	691
Ohio, Southern	260	162	167	98	60	47	81	875
Oklahoma, Eastern	54	16	25	20	1	3	5	124
Oklahoma, Northern	58	32	40	8	7	6	8	159
Oklahoma, Western	137	63	96	56	23	11	57	443
Oregon	195	121	126	53	20	8	60	583

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	219	183	209	153	87	61	274	1,186
Pennsylvania, Middle	171	99	117	62	17	9	12	487
Pennsylvania, Western	177	113	95	41	20	17	17	480
Puerto Rico	94	77	91	56	30	22	29	399
Rhode Island	54	31	29	11	4	3	12	144
South Carolina	146	81	91	57	29	20	38	462
South Dakota	96	62	90	31	2	2	9	292
Tennessee, Eastern	144	66	80	27	8	8	4	337
Tennessee, Middle	102	65	39	13	9	3	12	243
Tennessee, Western	244	90	91	60	27	11	22	545
Texas, Eastern	154	80	83	54	22	11	24	428
Texas, Northern	278	139	225	137	84	43	51	957
Texas, Southern	731	226	328	165	103	67	263	1,883
Texas, Western	947	324	342	262	166	115	526	2,682
Utah	136	71	140	198	44	57	85	731
Vermont	42	19	22	7	2	1	12	105
Virgin Islands	26	55	86	30	10	3	11	221
Virginia, Eastern	874	372	441	310	230	203	1,178	3,608
Virginia, Western	147	54	67	40	17	5	14	344
Washington, Eastern	103	44	33	19	8	3	12	222
Washington, Western	198	134	257	199	129	86	271	1,274
West Virginia, Northern	88	53	58	51	20	13	11	294
West Virginia, Southern	103	55	67	41	15	6	16	303
Wisconsin, Eastern	111	72	70	58	30	18	102	461
Wisconsin, Western	41	37	37	20	13	3	15	166
Wyoming	346	125	102	97	68	74	215	1,027
All Districts	19,927	10,585	12,817	7,879	4,588	3,214	12,524	71,534

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

PENDING MATTER DATA INCLUDES 6,323 FUGITIVE MATTERS, 2 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 32 MATTERS WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM, AND 185 MATTERS WHERE DEFENDANT IS UNKNOWN.

Table 11
Criminal Cases Pending Aged By Date Received
Fiscal Year Ended September 30, 2017

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	35	73	43	24	11	4	30	220
Alabama, Northern	165	99	96	16	15	5	31	427
Alabama, Southern	109	50	36	15	6	5	31	252
Alaska	72	47	43	9	11	7	14	203
Arizona	1,137	525	346	130	80	65	326	2,609
Arkansas, Eastern	100	77	109	57	15	9	18	385
Arkansas, Western	56	53	47	9	8	5	19	197
California, Central	317	236	367	211	114	97	1,135	2,477
California, Eastern	111	93	138	99	59	64	219	783
California, Northern	121	125	145	125	102	103	725	1,446
California, Southern	1,470	488	277	88	79	45	612	3,059
Colorado	188	72	67	39	18	16	221	621
Connecticut	67	60	81	54	24	24	79	389
Delaware	17	23	32	10	10	5	8	105
District of Columbia	42	56	70	27	23	33	182	433
Florida, Middle	416	261	213	122	49	54	354	1,469
Florida, Northern	60	53	24	12	7	5	148	309
Florida, Southern	453	296	271	169	116	101	2,674	4,080
Georgia, Middle	70	48	77	39	16	9	9	268
Georgia, Northern	116	103	89	49	44	33	269	703
Georgia, Southern	114	58	39	16	6	7	26	266
Guam	8	14	18	6	9	11	38	104
Hawaii	64	44	42	13	13	11	25	212
Idaho	135	66	42	16	6	1	11	277
Illinois, Central	76	108	84	28	9	6	37	348
Illinois, Northern	143	194	250	160	96	116	636	1,595
Illinois, Southern	70	80	34	13	13	2	13	225
Indiana, Northern	97	93	96	52	20	18	69	445
Indiana, Southern	98	95	89	43	13	6	22	366
Iowa, Northern	131	70	30	14	5	5	47	302
Iowa, Southern	136	96	49	23	6	9	15	334
Kansas	149	103	98	60	67	43	95	615
Kentucky, Eastern	78	62	58	31	15	17	38	299

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	62	79	118	74	32	13	45	423
Louisiana, Eastern	46	50	70	57	40	19	87	369
Louisiana, Middle	56	56	58	22	7	7	18	224
Louisiana, Western	59	54	45	19	8	6	25	216
Maine	31	41	39	15	1	3	23	153
Maryland	141	155	217	86	42	24	155	820
Massachusetts	120	61	145	103	57	34	220	740
Michigan, Eastern	211	138	143	80	50	27	294	943
Michigan, Western	86	51	36	15	2	10	55	255
Minnesota	78	57	58	35	30	12	133	403
Mississippi, Northern	55	32	24	8	3	5	6	133
Mississippi, Southern	76	55	33	17	19	8	50	258
Missouri, Eastern	195	188	131	46	25	17	68	670
Missouri, Western	172	212	258	129	55	26	71	923
Montana	81	89	63	18	14	11	28	304
Nebraska	176	100	69	28	19	15	104	511
Nevada	158	111	115	49	33	31	162	659
New Hampshire	36	53	41	22	4	6	16	178
New Jersey	122	87	127	77	79	54	219	765
New Mexico	585	217	303	88	36	30	194	1,453
New York, Eastern	106	174	308	170	119	88	1,127	2,092
New York, Northern	52	51	64	27	24	16	193	427
New York, Southern	171	245	413	461	366	229	2,859	4,744
New York, Western	56	83	103	82	43	28	76	471
North Carolina, Eastern	170	130	124	44	28	12	69	577
North Carolina, Middle	160	69	24	15	6	4	30	308
North Carolina, Western	135	149	110	35	23	10	59	521
North Dakota	99	74	66	28	9	5	13	294
Northern Mariana Islands	5	2	2	2	0	1	9	21
Ohio, Northern	147	99	84	42	27	23	62	484
Ohio, Southern	156	134	113	54	30	26	71	584
Oklahoma, Eastern	19	12	9	9	4	3	7	63
Oklahoma, Northern	35	13	15	5	7	7	16	98
Oklahoma, Western	71	44	37	17	10	4	15	198
Oregon	132	91	126	54	28	10	117	558

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	136	156	203	126	84	67	256	1,028
Pennsylvania, Middle	102	103	142	74	24	24	64	533
Pennsylvania, Western	102	103	181	96	47	24	76	629
Puerto Rico	251	267	255	109	54	45	78	1,059
Rhode Island	24	21	29	11	7	2	21	115
South Carolina	297	212	185	63	30	22	223	1,032
South Dakota	198	148	117	45	12	13	19	552
Tennessee, Eastern	167	113	79	32	4	18	33	446
Tennessee, Middle	77	59	73	46	24	21	59	359
Tennessee, Western	83	123	106	37	13	8	37	407
Texas, Eastern	198	128	69	45	22	25	95	582
Texas, Northern	381	185	186	82	51	34	164	1,083
Texas, Southern	1,866	560	386	144	94	84	986	4,120
Texas, Western	1,869	743	392	134	100	81	936	4,255
Utah	237	145	100	48	32	8	97	667
Vermont	22	36	45	18	9	3	47	180
Virgin Islands	18	26	20	10	9	4	30	117
Virginia, Eastern	126	144	128	63	46	41	381	929
Virginia, Western	23	37	29	12	5	7	19	132
Washington, Eastern	100	54	65	33	15	12	33	312
Washington, Western	78	79	58	42	25	24	120	426
West Virginia, Northern	42	53	45	27	16	11	18	212
West Virginia, Southern	71	42	24	14	7	6	6	170
Wisconsin, Eastern	51	45	60	39	20	14	85	314
Wisconsin, Western	41	30	29	17	9	7	29	162
Wyoming	76	30	18	2	2	1	6	135
All Districts	17,117	10,819	10,215	5,181	3,126	2,371	18,790	67,619

PENDING CASELOAD DATA INCLUDES 13,973 FUGITIVE CASES, 55 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 53 CASES WHERE DEFENDANT IS IN PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged By Date Received*
Fiscal Year Ended September 30, 2017

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	14	6	2	1	0	2	1	26
Alabama, Northern	12	15	11	7	7	4	0	56
Alabama, Southern	3	8	20	13	4	1	0	49
Alaska	3	10	4	3	1	1	0	22
Arizona	61	30	78	19	6	9	22	225
Arkansas, Eastern	9	3	3	0	0	1	1	17
Arkansas, Western	0	2	0	0	0	1	0	3
California, Central	129	57	67	30	18	17	74	392
California, Eastern	36	27	212	21	3	3	3	305
California, Northern	58	36	32	12	5	6	13	162
California, Southern	54	16	27	11	10	4	24	146
Colorado	32	27	14	18	5	2	11	109
Connecticut	21	32	38	14	5	2	10	122
Delaware	13	4	3	0	0	1	4	25
District of Columbia	19	9	34	12	10	8	20	112
Florida, Middle	55	25	42	29	8	10	20	189
Florida, Northern	12	2	1	0	0	1	0	16
Florida, Southern	130	101	110	54	25	24	51	495
Georgia, Middle	2	14	8	2	3	1	0	30
Georgia, Northern	85	43	38	64	11	18	25	284
Georgia, Southern	17	7	5	2	0	1	1	33
Guam	6	3	2	2	1	0	1	15
Hawaii	9	4	8	3	4	6	2	36
Idaho	4	10	8	2	0	1	1	26
Illinois, Central	19	6	8	5	3	2	17	60
Illinois, Northern	112	68	26	17	21	13	176	433
Illinois, Southern	23	5	4	4	2	0	58	96
Indiana, Northern	25	25	30	7	0	1	1	89
Indiana, Southern	30	56	52	33	26	29	10	236
Iowa, Northern	43	26	48	24	3	4	6	154
Iowa, Southern	44	53	17	9	7	2	3	135
Kansas	32	10	4	2	5	1	2	56
Kentucky, Eastern	22	10	4	3	2	0	1	42

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	17	14	14	6	5	4	2	62
Louisiana, Eastern	17	16	17	4	11	7	8	80
Louisiana, Middle	7	5	9	17	7	0	3	48
Louisiana, Western	7	6	13	0	1	1	4	32
Maine	6	10	5	5	0	2	1	29
Maryland	75	34	28	22	6	8	32	205
Massachusetts	41	47	54	29	16	12	17	216
Michigan, Eastern	90	52	50	25	13	9	15	254
Michigan, Western	9	8	9	2	3	1	2	34
Minnesota	31	16	15	6	14	8	19	109
Mississippi, Northern	16	11	8	2	2	5	2	46
Mississippi, Southern	28	15	8	3	2	13	7	76
Missouri, Eastern	45	9	27	8	8	7	3	107
Missouri, Western	39	6	5	6	8	4	16	84
Montana	12	8	4	3	2	1	0	30
Nebraska	15	9	4	1	1	0	2	32
Nevada	28	20	35	6	3	5	1	98
New Hampshire	6	2	2	1	4	0	3	18
New Jersey	96	86	116	112	73	74	318	875
New Mexico	16	10	11	9	1	5	8	60
New York, Eastern	51	34	68	30	22	15	74	294
New York, Northern	25	19	65	9	2	3	10	133
New York, Southern	109	95	79	40	47	24	98	492
New York, Western	38	25	22	16	0	1	3	105
North Carolina, Eastern	29	15	54	13	5	1	1	118
North Carolina, Middle	20	5	9	4	3	0	1	42
North Carolina, Western	23	10	19	7	0	3	2	64
North Dakota	10	2	8	4	3	1	0	28
Northern Mariana Islands	3	2	0	0	0	0	0	5
Ohio, Northern	527	374	494	169	55	56	93	1768
Ohio, Southern	16	10	14	10	2	2	1	55
Oklahoma, Eastern	5	1	0	2	0	0	2	10
Oklahoma, Northern	12	19	10	16	5	4	2	68
Oklahoma, Western	18	12	22	10	2	1	2	67
Oregon	27	21	19	8	3	2	3	83

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	33	33	54	25	19	16	203	383
Pennsylvania, Middle	12	17	9	8	8	2	1	57
Pennsylvania, Western	21	8	16	10	8	6	11	80
Puerto Rico	33	34	19	10	14	3	1	114
Rhode Island	18	8	2	1	4	0	0	33
South Carolina	62	35	24	14	14	22	58	229
South Dakota	18	13	9	4	4	0	0	48
Tennessee, Eastern	3	6	11	8	4	5	3	40
Tennessee, Middle	14	5	10	5	1	1	2	38
Tennessee, Western	8	5	8	2	0	0	0	23
Texas, Eastern	16	5	13	4	1	0	1	40
Texas, Northern	35	14	25	16	9	6	5	110
Texas, Southern	75	47	80	23	10	5	24	264
Texas, Western	77	30	26	27	7	5	5	177
Utah	37	4	12	6	2	3	5	69
Vermont	16	10	7	1	1	1	1	37
Virgin Islands	8	2	6	4	1	16	15	52
Virginia, Eastern	53	32	40	41	21	14	69	270
Virginia, Western	7	0	16	1	0	1	0	25
Washington, Eastern	14	13	6	0	0	1	3	37
Washington, Western	59	31	38	19	11	7	6	171
West Virginia, Northern	4	3	13	6	6	3	6	41
West Virginia, Southern	4	9	3	10	5	5	2	38
Wisconsin, Eastern	11	4	5	3	1	2	0	26
Wisconsin, Western	15	12	14	7	7	3	8	66
Wyoming	5	4	2	3	2	1	0	17
All Districts	3,306	2,162	2,745	1,286	684	583	1,742	12,508

*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, 2017

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	100	58	116	23	14	5	5	321
Alabama, Northern	327	195	197	98	15	8	15	855
Alabama, Southern	255	138	49	6	7	3	6	464
Alaska	45	37	33	11	5	3	2	136
Arizona	352	264	225	63	23	37	26	990
Arkansas, Eastern	205	114	59	25	14	3	9	429
Arkansas, Western	205	198	61	14	9	6	8	501
California, Central	1,110	715	864	152	86	55	170	3,152
California, Eastern	388	322	355	132	33	23	47	1,300
California, Northern	217	175	203	53	24	15	39	726
California, Southern	150	124	142	36	23	15	21	511
Colorado	269	159	264	86	71	19	41	909
Connecticut	294	228	269	102	63	42	36	1,034
Delaware	257	134	321	95	223	230	46	1,306
District of Columbia	470	305	495	270	182	74	422	2,218
Florida, Middle	829	648	717	694	91	46	69	3,094
Florida, Northern	245	179	177	71	33	20	5	730
Florida, Southern	461	334	587	161	35	18	73	1,669
Georgia, Middle	244	204	141	69	30	10	10	708
Georgia, Northern	522	295	446	134	32	19	46	1,494
Georgia, Southern	128	56	79	17	2	9	3	294
Guam	17	7	9	15	1	3	4	56
Hawaii	62	32	71	19	8	7	16	215
Idaho	77	23	26	11	4	2	4	147
Illinois, Central	308	224	186	65	13	12	32	840
Illinois, Northern	1,171	889	1,272	682	366	152	546	5,078
Illinois, Southern	256	147	138	54	14	12	12	633
Indiana, Northern	474	480	546	320	162	111	16	2,109
Indiana, Southern	448	245	396	627	272	157	159	2,304
Iowa, Northern	112	79	78	10	4	0	4	287
Iowa, Southern	131	53	58	34	3	1	1	281
Kansas	359	214	118	48	20	13	8	780
Kentucky, Eastern	313	338	357	159	64	54	102	1,387

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	378	301	336	188	87	77	49	1,416
Louisiana, Eastern	136	68	53	35	19	6	14	331
Louisiana, Middle	65	38	57	17	13	7	11	208
Louisiana, Western	150	89	93	45	19	11	27	434
Maine	199	180	173	36	19	15	11	633
Maryland	368	208	222	99	71	36	117	1,121
Massachusetts	171	169	199	262	37	28	104	970
Michigan, Eastern	326	223	107	43	24	16	67	806
Michigan, Western	130	71	37	22	8	0	9	277
Minnesota	204	141	201	45	14	12	12	629
Mississippi, Northern	99	74	79	18	13	4	19	306
Mississippi, Southern	108	82	75	13	9	10	14	311
Missouri, Eastern	211	141	190	83	24	20	20	689
Missouri, Western	321	197	108	102	17	14	26	785
Montana	54	43	42	11	2	4	0	156
Nebraska	78	28	32	6	5	2	8	159
Nevada	142	87	109	47	40	22	16	463
New Hampshire	70	37	33	15	5	1	0	161
New Jersey	409	294	3,407	5,882	3,715	2,480	217	16,404
New Mexico	295	241	321	213	27	9	26	1,132
New York, Eastern	506	320	332	142	81	53	161	1,595
New York, Northern	660	625	1,357	1,419	955	607	335	5,958
New York, Southern	1,075	884	1,540	1,084	135	81	357	5,156
New York, Western	561	416	1,005	1,030	626	28	23	3,689
North Carolina, Eastern	436	305	496	175	41	32	16	1,501
North Carolina, Middle	194	148	255	100	48	68	97	910
North Carolina, Western	263	187	206	34	16	9	4	719
North Dakota	52	27	43	6	2	1	3	134
Northern Mariana Islands	1	1	5	3	0	0	3	13
Ohio, Northern	931	717	577	181	58	28	47	2,539
Ohio, Southern	872	659	562	248	142	92	132	2,707
Oklahoma, Eastern	150	126	50	15	8	5	9	363
Oklahoma, Northern	171	120	104	53	27	11	11	497
Oklahoma, Western	209	146	171	37	10	4	3	580
Oregon	275	261	285	31	4	4	13	873

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	691	448	1,168	877	852	433	201	4,670
Pennsylvania, Middle	222	220	259	37	14	13	14	779
Pennsylvania, Western	458	171	215	65	62	54	119	1,144
Puerto Rico	183	142	209	31	10	5	6	586
Rhode Island	49	32	30	11	5	2	9	138
South Carolina	964	725	1,244	539	318	139	206	4,135
South Dakota	75	54	55	15	3	2	7	211
Tennessee, Eastern	205	193	245	168	16	11	22	860
Tennessee, Middle	82	83	68	19	15	15	15	297
Tennessee, Western	230	101	185	108	34	16	23	697
Texas, Eastern	319	298	328	66	62	35	81	1,189
Texas, Northern	332	209	196	115	42	29	28	951
Texas, Southern	345	279	321	142	82	81	202	1,452
Texas, Western	335	300	364	396	81	49	75	1,600
Utah	76	46	45	13	9	4	42	235
Vermont	61	53	40	11	7	13	17	202
Virgin Islands	12	20	32	9	10	3	12	98
Virginia, Eastern	290	184	304	95	39	10	43	965
Virginia, Western	208	113	88	24	10	7	6	456
Washington, Eastern	198	126	54	11	2	0	4	395
Washington, Western	361	127	80	17	8	4	18	615
West Virginia, Northern	63	53	54	9	4	1	1	185
West Virginia, Southern	104	76	146	30	14	8	8	386
Wisconsin, Eastern	496	352	272	84	47	8	14	1,273
Wisconsin, Western	284	277	266	136	49	31	55	1,098
Wyoming	17	28	35	11	1	3	3	98
All Districts	27,731	19,977	28,220	19,135	10,063	5,957	5,215	116,298

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

Table 14
Criminal Matters Declined -- Immediate and Later Declinations by Reason*
Fiscal Year Ended September 30, 2017

Table 3 Program Category	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
Legally Barred	3	29	24	26	1	0	0	31	11	2	3	40	11	425	103	26	735
Insufficient Evidence	34	414	724	451	49	43	27	1,947	471	91	70	972	326	3,144	3,029	849	12,641
Defendant Unavailable	2	7	15	41	0	1	0	47	6	2	0	31	15	93	87	24	371
Matter Referred to Other Jurisdiction	6	47	65	24	4	8	1	419	14	12	11	71	44	1,210	281	175	2,392
Alternative to Federal Prosecution Appropriate	11	18	56	33	2	2	1	275	34	2	12	18	121	535	255	129	1,504
Prioritization of Federal Resources and Interests	7	38	121	342	4	2	1	418	56	11	12	222	95	414	528	209	2,480
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	63	553	1,005	917	60	56	30	3,137	592	120	108	1,354	612	5,821	4,283	1,412	20,123

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

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency*
Fiscal Year Ended September 30, 2017

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	302	9	186	22	8	21	2	9	13	20	143	735
Insufficient Evidence	1,267	834	4,694	331	491	754	46	366	437	589	2,832	12,641
Defendant Unavailable	29	27	137	13	7	48	0	9	15	7	79	371
Matter Referred to Other Jurisdiction	591	164	643	121	16	142	9	61	87	89	469	2,392
Alternative to Federal Prosecution Appropriate	294	93	320	94	15	55	4	30	57	87	455	1,504
Prioritization of Federal Resources and Interests	215	130	569	104	269	185	6	243	74	133	552	2,480
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0
Totals	2,698	1,257	6,549	685	806	1,205	67	718	683	925	4,530	20,123

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

Table 16

Asset Forfeiture Actions Handled By United States Attorneys

Fiscal Year Ended September 30, 2017

District					Civil				Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Asset Forfeiture	Applied to Victim		Applied to Victim	
	Pending	Completed	Pending	Completed	Amount	Amount	Fund Deposits	Equitable Sharing	Compensation	Compensation	
Alabama, Middle	8	4	26	26	\$2,029,312.00	\$995,784.00	\$1,269,757.00	\$490,142.00	\$0.00	\$0.00	
Alabama, Northern	5	8	29	74	\$240,411.00	\$10,002,487.00	\$8,031,048.16	\$261,394.00	\$22,175.00	\$6,746,149.00	
Alabama, Southern	5	4	20	11	\$246,590.00	\$126,610.00	\$279,189.91	\$255,435.43	\$0.00	\$18,744.00	
Alaska	1	2	58	9	\$100,347.00	\$1,029,783.00	\$1,219,913.00	\$100,961.00	\$0.00	\$0.00	
Arizona	20	18	138	189	\$740,864.00	\$8,978,405.00	\$2,946,372.00	\$520,386.00	\$0.00	\$520,381.00	
Arkansas, Eastern	16	4	42	37	\$2,228,746.65	\$244,200.93	\$3,125,480.86	\$558,192.00	\$0.00	\$0.00	
Arkansas, Western	6	0	34	29	\$0.00	\$129,905.00	\$91,560.00	\$5,928.00	\$0.00	\$24,972.00	
California, Central	221	89	34	13	\$52,909,919.00	\$12,078,973.00	\$23,632,956.50	\$14,847,156.92	\$920,000.00	\$9,973,079.77	
California, Eastern	42	41	120	89	\$5,157,000.00	\$3,711,568.00	\$10,946,519.00	\$2,227,012.00	\$0.00	\$1,954,145.00	
California, Northern	23	8	91	91	\$742,590.00	\$11,466,137.00	\$8,497,041.32	\$648,790.51	\$66,000.00	\$602,018.00	
California, Southern	26	14	113	90	\$152,865.00	\$8,296,297.00	\$8,103,146.30	\$226,001.68	\$0.00	\$1,066,366.00	
Colorado	36	25	38	20	\$6,407,811.00	\$69,355.00	\$5,252,855.64	\$3,826,176.84	\$0.00	\$523,410.00	
Connecticut	20	17	55	39	\$654,467.00	\$1,597,295.00	\$2,503,543.80	\$1,662,254.42	\$0.00	\$2,866,746.64	
Delaware	10	1	11	11	\$40,025.00	\$408,372.00	\$391,938.76	\$76,525.17	\$0.00	\$0.00	
District of Columbia	17	1	21	21	\$72,759.00	\$2,548,339.00	\$2,800,576.00	\$1,099.00	\$0.00	\$140,206.00	
Florida, Middle	34	8	188	227	\$551,694.00	\$25,592,188.00	\$16,800,761.00	\$6,357,947.00	\$11,421.00	\$8,570,717.00	
Florida, Northern	18	0	47	32	\$0.00	\$671,944.00	\$50,869.00	\$10,068.00	\$0.00	\$0.00	
Florida, Southern	35	19	206	160	\$154,002,942.00	\$48,971,350.00	\$219,532,962.00	\$1,203,595.00	\$0.00	\$5,737,201.00	
Georgia, Middle	6	0	22	6	\$0.00	\$3,354,981.00	\$3,479,887.00	\$238,648.00	\$0.00	\$19,043.00	
Georgia, Northern	60	18	74	41	\$4,137,211.00	\$147,070,784.00	\$151,378,254.00	\$823,788.00	\$0.00	\$7,413,559.00	
Georgia, Southern	7	1	59	41	\$9,000.00	\$587,943.00	\$568,267.00	\$689,497.00	\$0.00	\$0.00	
Guam	2	4	10	5	\$857,671.00	\$2,945,925.00	\$158,676.00	\$0.00	\$0.00	\$0.00	
Hawaii	4	1	30	7	\$811,548.00	\$624,235.00	\$1,202,246.00	\$1,650,414.00	\$0.00	\$0.00	
Idaho	3	5	62	62	\$606,853.00	\$1,653,741.00	\$2,128,462.00	\$47,764.00	\$1,469,492.00	\$31,524.00	
Illinois, Central	18	8	20	56	\$167,855.00	\$1,070,771.00	\$452,503.00	\$122,260.00	\$0.00	\$6,872.00	
Illinois, Northern	38	28	257	85	\$2,119,664.00	\$10,334,246.00	\$11,403,464.00	\$1,810,910.00	\$90,084.00	\$974,287.00	
Illinois, Southern	7	7	36	65	\$213,001.00	\$364,849.00	\$573,942.00	\$127,586.00	\$0.00	\$0.00	
Indiana, Northern	26	10	81	40	\$351,744.00	\$372,623.00	\$470,516.00	\$614,368.00	\$0.00	\$22,686.00	
Indiana, Southern	30	6	159	95	\$224,008.00	\$2,490,907.00	\$2,159,912.00	\$994,220.00	\$0.00	\$181,861.00	
Iowa, Northern	1	2	36	34	\$73,133.00	\$1,132,803.00	\$1,039,885.00	\$144,830.00	\$0.00	\$40,000.00	
Iowa, Southern	2	3	120	78	\$5,586.00	\$56,126.00	\$379,143.00	\$62,499.00	\$0.00	\$0.00	
Kansas	43	20	150	111	\$1,367,263.00	\$1,173,915.00	\$1,993,891.00	\$858,657.00	\$619,223.00	\$0.00	
Kentucky, Eastern	15	5	70	73	\$139,393.00	\$2,314,502.00	\$1,594,955.00	\$1,334,533.00	\$0.00	\$372,524.00	

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture	Non-Forfeited Assets		Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Amount	Amount
Kentucky, Western	21	4	68	31	\$61,352.00	\$861,366.00	\$677,882.00	\$259,311.00	\$0.00	\$4,779,427.00
Louisiana, Eastern	4	1	23	22	\$25,000.00	\$6,589,869.00	\$5,138,825.00	\$143,043.00	\$0.00	\$35,000.00
Louisiana, Middle	5	5	47	51	\$723,131.00	\$1,648,644.00	\$1,990,535.00	\$505,541.00	\$0.00	\$2,424,853.00
Louisiana, Western	1	0	12	16	\$0.00	\$528,684.00	\$58,450.00	\$1,387,968.00	\$0.00	\$0.00
Maine	1	0	15	19	\$0.00	\$424,367.00	\$690,664.00	\$89,628.00	\$0.00	\$0.00
Maryland	51	14	101	45	\$909,141.00	\$8,588,583.00	\$8,748,802.00	\$3,885,316.00	\$53,728.00	\$936,732.00
Massachusetts	23	8	122	91	\$283,370.00	\$31,075,171.00	\$6,491,357.00	\$1,793,906.00	\$0.00	\$1,569,447.00
Michigan, Eastern	72	20	172	88	\$1,613,660.00	\$6,055,820.00	\$8,409,682.00	\$1,533,615.00	\$156,502.00	\$3,190,997.00
Michigan, Western	3	6	38	30	\$1,641,559.00	\$109,686.00	\$1,646,509.00	\$32,710.00	\$65,333.00	\$31,436.00
Minnesota	26	12	92	81	\$9,407,857.00	\$5,971,815.00	\$5,463,161.00	\$229,622.00	\$0.00	\$1,510,267.00
Mississippi, Northern	3	1	9	2	\$180.00	\$24,269.00	\$265,749.00	\$6,250.00	\$0.00	\$0.00
Mississippi, Southern	5	2	27	40	\$278,630.00	\$3,194,427.00	\$4,605,286.00	\$337,891.00	\$0.00	\$12,951.00
Missouri, Eastern	50	11	39	42	\$2,154,769.00	\$2,609,734.00	\$10,924,087.00	\$848,041.00	\$0.00	\$272,463.00
Missouri, Western	22	10	49	55	\$8,799,512.00	\$3,712,172.00	\$4,640,279.00	\$869,901.00	\$0.00	\$24,324,419.00
Montana	14	6	44	35	\$182,035.00	\$1,419,798.00	\$552,621.00	\$329,411.00	\$0.00	\$0.00
Nebraska	13	4	26	36	\$232,468.00	\$2,805,373.00	\$2,136,229.00	\$856,043.00	\$657,725.00	\$0.00
Nevada	59	7	113	58	\$509,196.00	\$2,734,040.00	\$887,531.00	\$368,133.00	\$25,000.00	\$57,971.00
New Hampshire	9	9	13	13	\$1,904,241.14	\$164,600.22	\$1,722,868.47	\$851,904.67	\$0.00	\$0.00
New Jersey	48	10	84	52	\$2,551,841.69	\$19,504,125.59	\$17,758,179.03	\$1,898,604.67	\$0.00	\$6,097,128.92
New Mexico	14	19	26	17	\$1,189,884.14	\$227,265.38	\$1,985,082.73	\$237,618.78	\$0.00	\$0.00
New York, Eastern	46	17	209	135	\$8,193,167.70	\$79,923,545.26	\$90,839,618.15	\$20,620,151.62	\$0.00	\$2,054,647.25
New York, Northern	8	6	55	37	\$472,944.91	\$544,093.36	\$944,250.09	\$1,107,249.13	\$0.00	\$0.00
New York, Southern	37	15	286	122	\$123,597,835.02	\$155,147,512.85	\$257,748,566.33	\$4,808,417.03	\$0.00	\$42,105,065.66
New York, Western	52	22	93	66	\$1,293,607.22	\$1,195,656.48	\$1,365,153.54	\$354,319.71	\$0.00	\$1,020,201.20
North Carolina, Eastern	38	17	43	95	\$605,054.12	\$4,879,854.80	\$4,252,589.56	\$1,134,990.96	\$0.00	\$311,909.34
North Carolina, Middle	20	12	11	35	\$727,352.00	\$463,292.21	\$526,883.00	\$1,541,797.67	\$0.00	\$0.00
North Carolina, Western	36	5	187	108	\$411,400.00	\$4,226,779.73	\$1,974,828.55	\$1,826,452.62	\$1,330.00	\$973,345.32
North Dakota	3	1	35	30	\$150.00	\$56,387.27	\$13,281.38	\$40,204.32	\$0.00	\$1,496,502.65
Northern Mariana Islands	1	0	0	3	\$0.00	\$21,857.21	\$1,150.91	\$0.00	\$0.00	\$0.00
Ohio, Northern	26	10	74	44	\$6,054,759.00	\$5,767,480.87	\$13,465,544.75	\$3,184,052.81	\$0.00	\$2,956,953.40
Ohio, Southern	18	3	155	99	\$445,847.15	\$5,029,770.89	\$5,564,737.88	\$9,437,194.07	\$23,368.79	\$848,865.34
Oklahoma, Eastern	2	1	7	8	\$124,252.23	\$6,244.65	\$195,843.23	\$96,799.77	\$0.00	\$0.00
Oklahoma, Northern	6	3	19	22	\$322,822.34	\$2,126,558.26	\$619,429.68	\$116,852.74	\$0.00	\$57,807.59
Oklahoma, Western	18	4	49	37	\$153,426.22	\$1,464,352.65	\$1,448,991.12	\$925,610.50	\$0.00	\$0.00
Oregon	23	18	69	71	\$3,617,372.33	\$1,476,358.57	\$1,221,188.49	\$398,045.46	\$0.00	\$0.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture		Non-Forfeited Assets	Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	18	4	216	111	\$389,996.99	\$81,481,497.93	\$82,315,412.14	\$2,088,646.61	\$0.00	\$127,855.26
Pennsylvania, Middle	4	1	37	19	\$146,500,000.00	\$470,972.53	\$148,056,169.72	\$348,503.18	\$0.00	\$1,225,172.15
Pennsylvania, Western	27	6	149	84	\$6,709,266.16	\$3,069,907.35	\$10,395,903.97	\$1,222,689.68	\$0.00	\$88,212.31
Puerto Rico	72	23	63	36	\$758,024.75	\$3,195,560.44	\$3,878,454.83	\$119,433.69	\$0.00	\$0.00
Rhode Island	6	2	17	15	\$180,000.00	\$66,184.11	\$499,446.78	\$23,277,644.35	\$0.00	\$0.00
South Carolina	9	2	123	47	\$14,025.00	\$2,463,259.44	\$3,400,428.01	\$561,390.93	\$1,215,422.17	\$103,664.26
South Dakota	4	0	49	28	\$0.00	\$369,933.75	\$56,942.63	\$6,879.69	\$0.00	\$0.00
Tennessee, Eastern	12	5	49	27	\$8,259,464.52	\$3,488,232.45	\$3,770,670.80	\$383,235.96	\$0.00	\$238,433.80
Tennessee, Middle	6	3	25	20	\$52,795.00	\$2,562,383.75	\$623,020.52	\$66,673.05	\$0.00	\$0.00
Tennessee, Western	14	1	31	5	\$80,000.00	\$992,308.60	\$150,900.10	\$84,804.74	\$0.00	\$0.00
Texas, Eastern	29	8	109	112	\$6,957,984.03	\$8,363,335.22	\$9,897,460.50	\$804,391.09	\$0.00	\$494,127.56
Texas, Northern	23	8	225	182	\$3,811,238.15	\$3,589,909.48	\$4,967,400.95	\$1,692,317.57	\$0.00	\$119,912.53
Texas, Southern	38	19	144	52	\$7,116,827.51	\$29,524,600.37	\$8,237,300.48	\$7,649,373.02	\$0.00	\$1,205,918.37
Texas, Western	36	20	195	171	\$2,731,961.19	\$5,841,458.57	\$10,728,736.57	\$287,068.44	\$0.00	\$1,283,334.99
Utah	8	6	74	44	\$39,875.61	\$3,400,323.20	\$1,067,558.74	\$145,899.31	\$0.00	\$798,983.49
Vermont	1	1	12	4	\$34,500.00	\$61,125.00	\$96,331.45	\$57,283.40	\$0.00	\$0.00
Virgin Islands	20	0	1	1	\$0.00	\$20,960.59	\$20,960.59	\$0.00	\$0.00	\$0.00
Virginia, Eastern	21	8	120	190	\$106,829.21	\$18,433,402.57	\$12,223,746.68	\$386,478.79	\$0.00	\$4,751,957.53
Virginia, Western	6	3	29	54	\$4,020,203.13	\$3,027,666.52	\$2,966,774.88	\$1,923,061.37	\$2,072,241.94	\$233,616.34
Washington, Eastern	19	2	70	43	\$39,781.30	\$129,745.91	\$54,626.00	\$140,240.18	\$0.00	\$85,431.97
Washington, Western	27	8	91	93	\$2,480,278.12	\$2,213,433.81	\$4,093,926.50	\$2,096,745.21	\$0.00	\$203,457.55
West Virginia, Northern	3	4	39	35	\$445,823.16	\$971,303.40	\$1,270,617.39	\$586,318.16	\$0.00	\$234,187.60
West Virginia, Southern	2	4	5	1	\$1,689,051.25	\$51,400.00	\$1,675,420.00	\$1,856,494.28	\$0.00	\$0.00
Wisconsin, Eastern	10	10	52	19	\$1,657,208.07	\$255,902.82	\$4,225,522.92	\$995,586.05	\$844,585.82	\$724,288.74
Wisconsin, Western	6	1	7	14	\$50,000.00	\$139,364.31	\$602,313.00	\$330,709.53	\$0.00	\$0.00
Wyoming	5	1	3	1	\$234,717.00	\$3.00	\$0.00	\$0.00	\$0.00	\$0.00
All Districts	2,009	814	6,804	5,111	\$610,209,940.01	\$847,231,073.30	\$1,274,712,375.29	\$151,967,503.78	\$8,313,631.72	\$156,793,435.53

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, 2017

ARRESTS REVIEWED	Number	% of Total	Cases Presented		Cases Declined		Cases Terminated	
			Number	% of Total	Number	% of Total	Number	% of Total
Felony	5,665	23.10%	4,686	82.70%	979	17.30%	5,272	93.10%
Misdemeanor	18,831	76.90%	11,224	59.60%	7,607	40.40%	16,464	87.40%
Total	24,496	100.00%	15,910	64.90%	8,586	35.10%	21,736	88.70%

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	214	138	64.50%	76	35.50%	0	0.00%
Misdemeanor	13	7	53.80%	6	46.20%	0	0.00%
Total	227	145	63.90%	82	36.10%	0	0.00%

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	30	24	80.00%	6	20.00%	0	0.00%
Misdemeanor	656	441	67.20%	215	32.80%	0	0.00%
Total	686	465	67.80%	221	32.20%	0	0.00%

DISPOSITIONS	Number of	Number of	Number of	Conviction
	Guilty Pleas	Dismissals	Convictions	Rate
Felony	2,506	1,439	2,668	63.70%
Misdemeanor	3,221	4,967	3,669	41.40%
Total	5,727	6,406	6,337	48.60%

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

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

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

Table 18A

Intellectual Property Report

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

Fiscal Year Ended September 30, 2017

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

Table 18A (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	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	2	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	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	1	1	1	0	0	0	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18A (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing						
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+				
	Receive		Filed	Defend											Term	Defend	Defend	Defend
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	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	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	4	7	2	2	3	4	1	0	3	0	0	0	1	0	0	0	0	0

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

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

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

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

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

Table 18B

Intellectual Property Report

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

Fiscal Year Ended September 30, 2017

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

Table 18B (Continued)

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

Table 18B (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing						
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+				
	Receive		Receive	Filed											Defend	Term	Defend	Defend
Pennsylvania, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	2	2	1	0	1	0	0	1	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	1	2	3	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	14	15	11	13	19	25	15	0	10	0	0	12	0	1	1	1	1	0

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

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

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

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

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

Table 18C

Intellectual Property Report

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

Fiscal Year Ended September 30, 2017

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+
	Matter	Receive	Cases	Filed	Cases	Term	Pleas	Verdict	Dismiss	Acquit	Term						
	Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Defend					
Alabama, Middle	3	3	2	2	1	1	1	0	0	0	0	1	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	2	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	7	8	4	4	1	2	0	0	2	0	0	0	0	0	0	0	0
California, Eastern	4	4	5	5	4	6	6	0	0	0	0	4	0	0	1	1	0
California, Northern	5	6	1	2	2	10	6	0	4	0	0	3	1	0	1	0	1
California, Southern	2	2	0	0	2	4	2	0	2	0	0	2	0	0	0	0	0
Colorado	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	3	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	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Florida, Middle	4	5	5	5	5	6	5	0	1	0	0	3	1	1	0	0	0
Florida, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	5	14	4	7	1	2	2	0	0	0	0	1	0	1	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	2	4	2	2	2	3	2	0	1	0	0	1	1	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	1	1	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	1	1	0	0	1	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 18C (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Kentucky, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	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	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Massachusetts	4	4	4	4	1	1	1	0	0	0	0	0	1	0	0	0	0
Michigan, Eastern	1	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	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	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	3	4	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	2	2	1	1	4	5	4	0	1	0	0	3	0	0	0	1	0
New Mexico	0	1	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	6	17	1	2	3	6	2	0	3	1	0	2	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	1	3	2	3	3	4	2	1	1	0	0	1	1	1	0	0	0
New York, Western	4	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	1	1	1	0	0	0	0	0	0	0	0	0	1
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	1	2	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	2	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Ohio, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	2	8	2	2	2	2	2	0	0	0	0	2	0	0	0	0	0

Table 18C (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+			
	Receive		Receive	Filed											Term	Term	Defend
Pennsylvania, Eastern	2	3	1	2	3	4	2	0	2	0	0	1	0	0	0	0	1
Pennsylvania, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	1	2	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	3	4	4	5	3	4	4	0	0	0	0	2	2	0	0	0	0
South Dakota	0	0	0	0	1	2	2	0	0	0	0	2	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	1	1	1	1	0	0	1	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	2	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	3	4	4	5	1	3	1	0	2	0	0	0	0	0	0	1	0
Texas, Western	3	3	1	1	1	1	1	0	0	0	0	0	1	0	0	0	0
Utah	1	1	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	2	2	0	0	1	1	0	1	0	0	0	0	1	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	2	3	0	0	3	0	0	0	0	0	0	0	0
Washington, Western	2	3	1	1	1	1	1	0	0	0	0	1	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	97	154	56	67	52	80	50	2	27	1	0	32	9	3	2	3	3

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

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

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

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

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

Table 18D

Intellectual Property Report

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

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

Fiscal Year Ended September 30, 2017

District	Referrals and Cases				Overall Disposition of the Defendant								Prison Sentencing				
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Alabama, Middle	1	1	1	1	1	2	0	0	2	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	1	1	1	2	2	0	0	0	0	2	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	1	7	5	0	0	0	2	5	0	0	0	0	0
California, Southern	1	1	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	1	3	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	4	5	5	6	5	6	6	0	0	0	0	4	1	1	0	0	0
Florida, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	0	0	1	2	2	0	0	0	0	1	0	1	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	2	4	2	2	2	3	3	0	0	0	0	2	1	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	1	1	0	0	1	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	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Defend Defend	Dismiss Defend	Acquit Defend							Other Term Defend
Kentucky, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	3	4	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	1	1	1	1	1	0	0	0	0	1	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	1	1	1	1	1	0	0	0	0	1	0	0	0	0	0
Massachusetts	3	3	3	3	1	1	1	0	0	0	0	0	1	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	4	5	3	0	2	0	0	2	0	0	0	1	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	1	0	1	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	1	1	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	1	1	1	0	0	0	0	0	1	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	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing						
	Matter	Receive	Cases		Cases	Guilty	Guilty	Other	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
	Receive		Receive	Filed														Defend
Pennsylvania, Eastern	1	1	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	3	4	3	4	3	4	4	0	0	0	0	2	2	0	0	0	0	0
South Dakota	0	0	0	0	1	2	2	0	0	0	0	2	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	1	1	2	1	3	3	0	0	0	0	0	0	0	0	0	2	1
Texas, Western	2	2	1	1	2	2	1	0	1	0	0	0	1	0	0	0	0	0
Utah	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	2	2	0	0	1	1	0	1	0	0	0	0	1	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	29	38	21	25	32	49	37	1	9	0	2	24	8	2	0	3	1	1

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