



UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

FISCAL YEAR 2020



DETAILED STATISTICAL TABLES

2	Table 1: Criminal Cases Handled by United States Attorneys	33	Table 8C: Debt Collection: Criminal Total
5	Table 2A: Disposition of Criminal Cases and Defendants in United States District Court	36	Table 8D: Debt Collection: Civil Total
8	Table 2B: Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings	39	Table 8E: Debt Collection: Grand Total
11	Table 3A: Criminal Cases and Defendants in United States District Court	42	Table 8F: Criminal Debts in Suspense
13	Table 3B: Criminal Cases and Defendants in United States District Court – All Occurrences	45	Table 9: United States Attorneys’ Court-Related Work Hours
15	Table 3C: Criminal Cases in Which a Firearms Offense was Charged Under 18 U.S.C. § 922 or 924	48	Table 10: Criminal Matters Pending Aged by Date Received
16	Table 3D: Criminal Cases and Defendants in United States District Court by Referring Agency	51	Table 11: Criminal Cases Pending Aged by Date Received
17	Table 4: Civil Cases Handled by United States Attorneys	54	Table 12: Civil Matters Pending Aged by Date Received
20	Table 5: Civil Matters and Cases by Cause of Action	57	Table 13: Civil Cases Pending Aged by Date Received
22	Table 6: Civil Matters and Cases by Referring Agency	60	Table 14: Criminal Matters Declined – Immediate and Later Declinations by Reason
24	Table 7: Appeals Filed/Responded to and Closed by United States Attorneys	61	Table 15: Criminal Matters Declined – Immediate and Later Declinations by Agency
27	Table 8A: Criminal Debts Owed to the United States	62	Table 16: Asset Forfeiture Actions Handled by United States Attorneys
30	Table 8B: Criminal Debts Owed to Third Parties	65	Table 17: District of Columbia Superior Court Matters and Cases Handled by the United States Attorney’s Office
		66	Tables 18A through 18D: Intellectual Property Report

Table 1
Criminal Cases Handled by United States Attorneys
Fiscal Year Ended September 30, 2020

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in					
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----					
	Begin	Filed	1/	Terminated	2/	End	Begin	Filed	1/	Terminated	2/	End	Begin	Filed	Terminated	3/
Pending					Pending	Pending					Pending	Pending				Pending
Alabama, Middle	208	122		145	182	254	149		173	218	21	14		12		21
Alabama, Northern	556	371		375	547	686	445		436	688	44	40		21		62
Alabama, Southern	265	170		233	195	377	215		312	273	1	2		1		2
Alaska	211	125		81	254	272	145		97	319	13	6		10		11
Arizona	3,949	4,559		6,083	2,383	4,671	4,789		6,496	2,906	3,811	13,119		13,716		1,557
Arkansas, Eastern	765	537		372	930	1,168	690		506	1,358	17	8		6		8
Arkansas, Western	205	194		178	220	278	245		240	282	28	15		7		21
California, Central	2,783	725		536	2,892	5,353	1,068		865	5,387	1,559	522		354		1,663
California, Eastern	867	256		216	887	1,461	350		365	1,411	364	79		45		385
California, Northern	1,492	424		249	1,617	2,470	558		296	2,594	581	149		74		681
California, Southern	3,629	4,377		4,059	3,829	5,092	4,962		4,616	5,219	1,696	3,434		3,244		1,291
Colorado	674	296		308	653	906	462		423	926	180	68		54		198
Connecticut	507	213		172	531	926	339		317	927	73	33		17		75
Delaware	124	70		90	97	142	76		96	115	14	12		4		19
District of Columbia	639	278		204	706	946	383		246	1,075	94	97		49		117
Florida, Middle	1,449	994		707	1,696	1,956	1,383		830	2,462	146	34		25		88
Florida, Northern	377	229		213	387	465	328		255	532	18	17		10		22
Florida, Southern	4,102	787		1,007	3,827	6,278	1,019		1,389	5,784	206	113		23		275
Georgia, Middle	388	245		240	379	595	432		344	663	34	42		53		23
Georgia, Northern	760	498		370	881	1,386	736		516	1,572	184	155		162		155
Georgia, Southern	343	311		322	330	514	563		447	625	70	30		72		27
Guam	99	30		35	89	115	37		38	109	5	5		5		3
Hawaii	202	119		46	272	295	160		59	392	481	295		68		707
Idaho	347	280		298	327	424	323		348	396	8	17		19		7
Illinois, Central	378	294		137	525	501	340		173	652	15	10		7		18
Illinois, Northern	2,004	577		467	1,960	2,970	771		644	2,814	456	93		14		506
Illinois, Southern	235	266		170	325	341	336		245	426	10	11		8		12
Indiana, Northern	455	344		290	501	617	395		366	635	14	13		7		15
Indiana, Southern	642	364		380	636	918	490		525	894	83	113		26		131
Iowa, Northern	365	317		327	356	414	357		365	407	21	10		10		16
Iowa, Southern	392	411		310	492	541	507		429	618	5	3		6		2
Kansas	527	280		263	531	759	403		372	774	20	11		11		18
Kentucky, Eastern	356	323		285	389	605	491		445	634	15	14		16		9

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			
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending
Kentucky, Western	516	199	235	455	765	275	310	683	21	47	40	23		
Louisiana, Eastern	371	137	116	385	572	231	166	627	31	11	15	21		
Louisiana, Middle	166	90	111	146	263	111	153	221	6	2	4	3		
Louisiana, Western	286	263	251	294	429	341	324	439	192	85	136	133		
Maine	226	96	102	217	340	110	136	311	53	67	39	75		
Maryland	808	365	310	845	1,304	530	472	1,341	130	40	22	150		
Massachusetts	948	333	317	945	1,351	575	415	1,463	160	69	55	192		
Michigan, Eastern	897	491	420	960	1,424	623	573	1,453	338	134	64	342		
Michigan, Western	302	248	263	284	397	296	344	345	21	25	20	25		
Minnesota	547	278	301	491	864	359	484	658	43	7	6	49		
Mississippi, Northern	148	59	106	101	202	67	128	141	40	8	4	42		
Mississippi, Southern	536	309	385	443	723	360	467	600	9	27	20	14		
Missouri, Eastern	1,298	977	814	1,447	1,751	1,173	996	1,909	20	0	5	15		
Missouri, Western	1,035	605	514	1,121	1,627	898	671	1,837	33	30	9	34		
Montana	307	332	296	341	373	383	363	389	8	5	4	2		
Nebraska	594	486	470	609	722	554	544	734	11	7	7	9		
Nevada	630	290	242	678	979	390	306	1,063	540	125	105	555		
New Hampshire	251	149	159	236	340	197	210	318	27	32	8	38		
New Jersey	1,227	899	500	1,524	1,460	1,030	539	1,835	587	302	172	615		
New Mexico	2,077	2,977	3,401	1,641	2,461	3,086	3,537	1,993	852	2,277	2,152	488		
New York, Eastern	2,091	350	170	2,197	3,324	537	261	3,433	724	105	79	711		
New York, Northern	466	275	258	463	636	322	306	628	246	362	257	272		
New York, Southern	4,769	666	355	4,637	8,307	1,290	781	7,841	1,265	272	156	1,237		
New York, Western	427	326	280	461	637	413	369	659	246	193	57	289		
North Carolina, Eastern	915	793	582	1,111	1,163	993	716	1,419	63	22	6	31		
North Carolina, Middle	413	396	384	425	494	486	460	521	11	2	0	4		
North Carolina, Western	551	578	476	643	716	698	597	808	33	35	24	34		
North Dakota	270	229	178	316	445	379	259	557	10	9	8	4		
Northern Mariana Islands	22	11	12	21	29	15	13	31	4	2	1	7		
Ohio, Northern	702	703	508	890	1,142	1,042	769	1,405	50	120	41	116		
Ohio, Southern	668	425	420	647	1,080	594	568	1,073	176	109	58	124		
Oklahoma, Eastern	91	96	83	108	148	131	110	173	4	9	1	11		
Oklahoma, Northern	202	259	198	262	348	334	275	397	10	27	9	23		
Oklahoma, Western	291	269	292	260	468	380	393	443	221	245	216	244		
Oregon	733	510	329	914	997	607	409	1,192	148	122	46	194		

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			
	Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed 1/	Terminated 2/	Pending		Pending	Filed	Terminated 3/	Pending
Pennsylvania, Eastern	1,056	362	366	988		1,477	452	470	1,369		16	17	4	27
Pennsylvania, Middle	585	277	248	614		940	416	358	981		11	7	7	8
Pennsylvania, Western	802	431	289	941		1,212	757	410	1,546		24	39	17	39
Puerto Rico	1,192	476	637	1,027		2,592	767	1,053	2,300		82	81	46	88
Rhode Island	159	85	89	148		191	125	111	199		40	55	18	60
South Carolina	832	320	432	703		1,384	562	643	1,278		41	30	9	38
South Dakota	533	497	463	558		627	598	546	669		7	14	10	8
Tennessee, Eastern	589	339	370	556		1,114	618	675	1,046		10	13	9	8
Tennessee, Middle	538	166	145	542		710	197	170	704		23	77	5	90
Tennessee, Western	537	270	291	509		834	373	401	777		19	11	6	25
Texas, Eastern	695	594	375	917		1,505	1,079	645	1,944		52	39	23	64
Texas, Northern	1,226	1,141	960	1,397		2,061	1,748	1,506	2,269		140	214	105	186
Texas, Southern	5,789	7,895	7,991	5,571		7,959	8,898	8,765	7,740		892	9,198	8,731	764
Texas, Western	5,465	6,996	7,944	4,433		6,872	7,909	8,822	5,852		2,061	4,578	4,106	1,719
Utah	842	688	610	886		1,064	834	713	1,151		105	58	42	107
Vermont	218	103	114	206		281	140	165	254		21	26	24	20
Virgin Islands	118	62	66	113		175	95	82	184		20	12	9	14
Virginia, Eastern	979	579	508	975		1,445	742	632	1,464		2,002	2,142	2,176	1,881
Virginia, Western	254	227	177	304		411	301	286	426		94	230	205	108
Washington, Eastern	357	240	248	345		489	302	323	460		31	25	32	17
Washington, Western	367	242	174	428		557	385	259	672		434	255	385	290
West Virginia, Northern	219	177	156	233		437	299	255	471		2	102	72	30
West Virginia, Southern	359	238	181	406		470	268	218	495		6	19	7	17
Wisconsin, Eastern	301	209	133	372		525	371	208	680		29	0	0	29
Wisconsin, Western	161	157	124	194		204	172	134	242		3	6	8	3
Wyoming	116	196	168	144		133	240	191	183		85	129	284	16
All Districts	80,365	57,822	56,265	79,854		118,646	72,405	68,739	118,383		22,870	40,895	38,342	19,927

1/ INCLUDES 115 CASES/121 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 101 CASES/126 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 10 CASES/112 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 230 CASES/235 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 1 CASES/2 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, 2020

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	132	0	10	1	2	155	0	15	1	2	0	10
Alabama, Northern	336	2	27	3	7	388	3	32	3	10	2	13
Alabama, Southern	220	1	10	1	1	294	1	14	2	1	0	13
Alaska	74	1	5	1	0	82	1	9	1	4	1	3
Arizona	5,922	3	157	1	0	6,301	5	188	2	0	6	26
Arkansas, Eastern	338	3	30	1	0	453	5	42	1	5	0	11
Arkansas, Western	175	0	3	0	0	237	0	3	0	0	0	2
California, Central	460	1	65	2	8	713	1	124	2	25	1	17
California, Eastern	202	0	14	0	0	347	1	17	0	0	0	23
California, Northern	228	1	20	0	0	257	6	33	0	0	3	4
California, Southern	3,625	6	423	1	4	4,052	6	550	3	5	15	27
Colorado	284	0	22	2	0	381	1	39	2	0	0	20
Connecticut	165	0	7	0	0	301	0	16	0	0	0	7
Delaware	81	0	8	1	0	87	0	8	1	0	0	4
District of Columbia	174	4	25	1	0	209	4	30	1	2	2	10
Florida, Middle	683	2	19	2	1	801	2	21	3	3	15	26
Florida, Northern	197	1	14	1	0	233	4	17	1	0	3	13
Florida, Southern	972	6	26	3	0	1,336	7	43	3	0	1	44
Georgia, Middle	208	1	30	1	0	284	1	51	1	7	1	5
Georgia, Northern	340	2	26	1	1	466	2	45	1	2	1	13
Georgia, Southern	283	1	31	0	7	394	1	39	0	13	0	12
Guam	35	0	0	0	0	38	0	0	0	0	0	1
Hawaii	41	0	5	0	0	50	0	9	0	0	0	4
Idaho	285	0	12	1	0	334	0	13	1	0	1	2
Illinois, Central	128	0	7	0	2	161	0	8	2	2	1	15
Illinois, Northern	433	3	29	1	1	597	4	40	2	1	0	24
Illinois, Southern	158	0	11	1	0	229	0	11	1	4	0	1
Indiana, Northern	251	0	38	1	0	314	1	49	2	0	1	14
Indiana, Southern	365	1	14	0	0	504	1	20	0	0	2	14
Iowa, Northern	308	1	16	2	0	343	1	19	2	0	5	11
Iowa, Southern	299	1	8	2	0	416	1	10	2	0	2	15
Kansas	212	1	34	3	13	281	1	55	4	31	4	5
Kentucky, Eastern	270	0	12	1	2	418	1	20	1	5	0	20

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	219	1	15	0	0	283	3	23	1	0	13	9
Louisiana, Eastern	103	0	13	0	0	148	0	18	0	0	0	0
Louisiana, Middle	97	0	11	3	0	129	0	21	3	0	0	3
Louisiana, Western	233	0	17	1	0	293	0	30	1	0	0	12
Maine	93	0	9	0	0	123	0	13	0	0	1	3
Maryland	302	1	6	0	1	455	1	9	0	7	0	19
Massachusetts	297	3	15	2	0	389	5	19	2	0	0	33
Michigan, Eastern	382	1	36	1	0	506	3	62	2	0	2	21
Michigan, Western	248	2	11	1	1	319	6	17	1	1	0	23
Minnesota	285	3	12	0	1	459	3	20	0	2	1	23
Mississippi, Northern	101	0	5	0	0	122	0	6	0	0	0	0
Mississippi, Southern	338	3	44	0	0	407	4	56	0	0	2	12
Missouri, Eastern	754	2	50	2	6	914	2	62	4	14	1	1
Missouri, Western	486	2	26	0	0	636	2	33	0	0	11	18
Montana	273	3	19	1	0	331	3	27	2	0	3	20
Nebraska	437	5	25	1	2	503	6	32	1	2	0	14
Nevada	206	0	31	2	3	258	8	35	2	3	3	11
New Hampshire	145	0	12	2	0	189	0	18	2	1	0	4
New Jersey	490	1	9	0	0	527	1	11	0	0	0	16
New Mexico	3,352	1	46	2	0	3,478	1	52	3	3	1	13
New York, Eastern	156	3	10	0	1	243	5	12	0	1	2	12
New York, Northern	238	0	12	1	7	283	0	13	1	9	0	11
New York, Southern	322	0	23	6	4	711	0	56	6	8	0	34
New York, Western	269	0	8	2	1	347	0	13	4	5	0	13
North Carolina, Eastern	552	4	26	0	0	683	4	27	0	2	1	23
North Carolina, Middle	311	3	65	0	5	377	3	74	0	6	0	11
North Carolina, Western	437	0	36	3	0	533	1	60	3	0	2	17
North Dakota	170	1	7	0	0	246	1	12	0	0	1	3
Northern Mariana Islands	11	1	0	0	0	11	2	0	0	0	1	4
Ohio, Northern	491	1	11	2	3	742	1	19	3	4	1	20
Ohio, Southern	406	1	13	0	0	534	1	30	0	3	1	9
Oklahoma, Eastern	78	0	5	0	0	103	0	7	0	0	0	6
Oklahoma, Northern	185	1	11	1	0	240	1	31	1	2	3	6
Oklahoma, Western	277	3	10	2	0	364	3	24	2	0	9	13
Oregon	277	0	52	0	0	347	0	62	0	0	1	4

Table 2A (Continued)

District	----- Criminal Cases -----					----- Criminal Defendants -----					--- Disposition ---	
	Not					Not					After Court	After Jury
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Trials	Trials
Pennsylvania, Eastern	345	1	20	0	0	441	2	25	1	1	1	20
Pennsylvania, Middle	231	1	16	0	0	330	1	27	0	0	1	16
Pennsylvania, Western	245	0	40	3	1	356	0	49	3	2	3	7
Puerto Rico	572	1	62	2	0	951	2	98	2	0	0	11
Rhode Island	84	0	5	0	0	100	0	10	0	1	0	2
South Carolina	370	0	58	4	0	559	0	79	4	1	1	12
South Dakota	424	4	33	2	0	501	6	37	2	0	1	25
Tennessee, Eastern	326	0	40	1	3	615	0	55	2	3	1	8
Tennessee, Middle	134	0	9	2	0	156	1	10	3	0	1	4
Tennessee, Western	239	5	44	1	2	331	6	61	1	2	0	35
Texas, Eastern	350	0	25	0	0	607	0	33	0	5	0	19
Texas, Northern	902	2	47	5	4	1,386	10	76	5	29	3	34
Texas, Southern	7,817	1	168	1	4	8,471	6	241	2	45	4	33
Texas, Western	7,854	6	84	0	0	8,703	7	112	0	0	18	34
Utah	568	2	37	3	0	661	2	47	3	0	0	4
Vermont	103	0	11	0	0	151	0	14	0	0	0	3
Virgin Islands	32	3	31	0	0	39	4	39	0	0	1	9
Virginia, Eastern	476	3	24	3	2	583	3	38	5	3	8	23
Virginia, Western	169	1	6	0	1	274	1	10	0	1	4	17
Washington, Eastern	215	0	31	0	2	282	5	33	0	3	10	4
Washington, Western	145	0	28	0	1	216	0	42	0	1	1	6
West Virginia, Northern	133	0	21	0	2	219	0	34	0	2	1	4
West Virginia, Southern	157	0	17	1	6	184	0	24	1	9	1	6
Wisconsin, Eastern	128	0	5	0	0	195	0	13	0	0	0	4
Wisconsin, Western	120	0	3	1	0	130	0	3	1	0	0	0
Wyoming	158	0	8	2	0	181	0	8	2	0	9	3
All Districts	53,202	118	2,732	101	112	64,311	187	3,812	126	303	196	1,213

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 8 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 8 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, 2020

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	8	0	4	0	0	8	0	4	0	0	0	0	0	
Alabama, Northern	14	1	4	0	1	14	1	4	0	2	0	0	1	
Alabama, Southern	0	0	1	0	0	0	0	1	0	0	0	0	0	
Alaska	5	0	0	0	0	5	0	1	0	4	0	0	0	
Arizona	12,461	0	948	0	3	12,646	0	1,014	0	56	0	0	0	
Arkansas, Eastern	4	0	0	0	1	4	0	0	0	2	0	0	0	
Arkansas, Western	0	0	0	4	1	0	0	0	4	3	0	0	0	
California, Central	2	0	34	276	15	2	0	41	276	35	0	0	0	
California, Eastern	24	1	11	0	0	24	1	14	0	6	11	0	0	
California, Northern	17	0	9	0	9	22	0	17	0	35	0	0	0	
California, Southern	2,726	4	403	12	51	2,728	4	434	12	66	22	0	0	
Colorado	16	0	5	3	7	16	0	12	3	23	2	0	0	
Connecticut	0	0	8	1	5	0	0	9	1	7	0	0	0	
Delaware	0	0	1	0	3	0	0	1	0	3	0	0	0	
District of Columbia	6	1	7	4	21	9	1	7	4	28	1	1	1	
Florida, Middle	4	1	4	4	5	4	1	7	4	9	0	0	0	
Florida, Northern	3	1	1	3	1	3	1	2	3	1	1	0	0	
Florida, Southern	1	0	8	0	2	2	0	10	0	11	0	0	0	
Georgia, Middle	20	0	9	0	18	21	0	9	0	23	0	0	0	
Georgia, Northern	15	1	22	0	110	15	1	25	0	121	1	0	0	
Georgia, Southern	19	0	45	2	7	18	0	45	2	7	0	0	0	
Guam	1	0	0	2	0	1	0	0	2	2	0	0	0	
Hawaii	16	0	52	0	0	16	0	52	0	0	0	0	0	
Idaho	2	0	4	4	6	2	0	4	5	8	0	0	0	
Illinois, Central	0	0	2	2	1	1	0	2	2	2	0	0	0	
Illinois, Northern	1	0	10	0	0	2	0	12	0	0	0	0	0	
Illinois, Southern	0	0	2	1	4	0	0	3	1	4	0	0	0	
Indiana, Northern	0	0	1	0	2	0	0	1	1	5	0	0	0	
Indiana, Southern	0	0	6	1	6	1	0	5	1	19	0	0	0	
Iowa, Northern	1	0	7	0	1	2	0	7	0	1	0	0	0	
Iowa, Southern	0	0	1	0	0	0	0	1	0	5	0	0	0	
Kansas	3	0	3	2	2	3	0	3	2	3	1	0	0	
Kentucky, Eastern	4	0	3	1	1	4	0	3	1	8	0	0	0	

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After Court	After Jury
		Guilty	Dismissed					Guilty	Dismissed				Trials	Trials
Kentucky, Western	37	0	1	0	1	38	0	1	0	1	0	0	0	
Louisiana, Eastern	0	0	9	0	0	0	0	9	0	6	0	0	0	
Louisiana, Middle	0	0	1	1	2	0	0	1	1	2	0	0	0	
Louisiana, Western	89	0	36	2	3	89	0	36	2	9	2	0	0	
Maine	5	0	7	0	0	13	0	14	0	12	0	0	0	
Maryland	7	0	1	0	2	8	0	1	0	13	0	0	0	
Massachusetts	0	0	4	0	2	1	0	4	0	50	0	0	0	
Michigan, Eastern	3	0	37	0	9	3	0	47	0	14	0	0	0	
Michigan, Western	5	0	6	0	3	5	0	9	0	6	0	0	0	
Minnesota	5	0	0	0	1	5	0	0	0	1	0	0	0	
Mississippi, Northern	4	0	0	0	0	4	0	0	0	0	0	0	0	
Mississippi, Southern	1	0	3	3	10	1	0	3	3	13	0	0	0	
Missouri, Eastern	1	0	4	0	0	1	0	4	0	0	0	0	0	
Missouri, Western	0	1	1	2	3	0	1	1	4	3	0	0	0	
Montana	0	0	2	1	0	0	0	2	1	1	0	0	0	
Nebraska	0	0	1	2	2	0	0	1	2	4	0	0	0	
Nevada	76	0	17	7	4	76	0	18	7	4	1	0	0	
New Hampshire	0	0	2	0	2	0	0	3	0	5	0	0	0	
New Jersey	4	0	4	0	4	4	0	5	0	163	0	0	0	
New Mexico	1,867	0	179	0	8	1,879	0	189	0	84	2	0	0	
New York, Eastern	0	0	20	3	6	0	0	32	3	44	0	0	0	
New York, Northern	215	0	9	0	9	221	0	10	0	26	0	0	0	
New York, Southern	17	0	42	0	20	18	0	63	0	75	0	1	0	
New York, Western	14	0	15	1	6	15	0	17	1	24	0	0	0	
North Carolina, Eastern	0	1	3	0	2	0	1	3	0	2	0	1	0	
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Western	4	0	4	0	0	4	0	6	0	14	0	0	0	
North Dakota	4	0	2	0	2	4	0	2	0	2	0	0	0	
Northern Mariana Islands	0	0	1	0	0	0	0	1	0	0	0	0	0	
Ohio, Northern	2	0	2	3	8	2	0	2	3	34	0	0	0	
Ohio, Southern	12	0	18	5	5	13	0	21	5	19	1	0	0	
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	1	0	0	0	
Oklahoma, Northern	0	0	3	4	1	0	0	3	5	1	0	0	0	
Oklahoma, Western	153	0	51	2	7	153	0	53	2	8	2	0	0	
Oregon	2	0	23	5	6	2	0	24	5	15	0	0	0	

Table 2B (Continued)

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					
Pennsylvania, Eastern	0	0	2	0	0	0	0	2	0	2	0	0	0	0
Pennsylvania, Middle	1	0	3	0	0	1	0	3	0	3	0	0	0	0
Pennsylvania, Western	0	0	4	1	1	0	0	6	1	10	1	0	0	0
Puerto Rico	2	0	14	12	10	2	0	16	17	11	0	0	0	0
Rhode Island	1	0	0	1	1	1	0	2	1	14	0	0	0	0
South Carolina	0	0	4	0	1	0	0	5	0	4	0	0	0	0
South Dakota	5	0	0	1	0	6	0	0	1	3	0	0	0	0
Tennessee, Eastern	0	0	2	0	4	0	0	2	0	7	0	0	0	0
Tennessee, Middle	1	0	1	2	0	1	0	2	2	0	1	0	0	0
Tennessee, Western	2	0	0	1	0	4	0	0	1	1	0	0	0	0
Texas, Eastern	1	1	3	3	1	2	1	3	5	12	1	0	0	0
Texas, Northern	2	0	13	2	8	2	0	14	2	87	0	0	0	0
Texas, Southern	8,054	1	518	9	41	8,058	1	573	9	90	2	0	0	0
Texas, Western	3,847	2	138	15	35	3,852	2	163	19	70	4	2	0	0
Utah	9	0	16	0	7	9	0	18	0	15	0	0	0	0
Vermont	4	0	9	1	2	4	0	13	1	6	0	0	0	0
Virgin Islands	0	0	3	0	2	0	0	6	0	3	0	0	0	0
Virginia, Eastern	1,023	10	1,106	2	6	1,024	10	1,113	2	27	49	0	0	0
Virginia, Western	97	1	75	3	28	97	1	75	3	29	4	0	0	0
Washington, Eastern	11	0	3	0	12	11	0	5	0	16	0	0	0	0
Washington, Western	81	0	290	1	0	87	0	290	1	7	8	0	0	0
West Virginia, Northern	51	2	16	0	0	51	2	16	0	3	8	0	0	0
West Virginia, Southern	0	0	1	0	1	0	0	1	0	6	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	3	0	2	0	0	4	0	2	0	2	0	0	0	0
Wyoming	135	0	145	3	1	135	0	145	3	1	9	0	0	0
All Districts	31,230	29	4,491	420	572	31,483	29	4,810	436	1,584	134	6	0	0

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

Table 3A
Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2020

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other	
Assimilated Crimes	88	82	91	91	70	0	20	1	0	
Civil Rights Prosecutions	134	117	187	176	147	4	20	0	5	
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	0	4	0	0	0	0	0	0	
Government Regulatory Offenses - Total	559	509	909	768	668	0	83	8	9	
Counterfeiting	93	129	141	205	189	0	14	2	0	
Customs Violations - Duty	9	9	12	12	8	0	4	0	0	
Customs Violations - Currency	30	36	35	44	35	0	9	0	0	
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0	
Environmental Offenses	146	120	185	170	142	0	22	1	5	
Health and Safety Violations	7	9	10	14	12	0	2	0	0	
Money Laundering - Narcotics	59	40	136	77	67	0	5	2	3	
Money Laundering - Other	116	65	255	124	113	0	8	2	1	
Trafficking in Contraband Cigarettes	9	4	10	7	4	0	3	0	0	
Export Enforcement General	31	24	56	31	23	0	8	0	0	
Other Regulatory Offenses	59	73	69	84	75	0	8	1	0	
Immigration	24,445	29,041	25,493	30,280	29,396	20	843	13	8	
Internal Security Offenses	22	18	25	20	17	1	1	1	0	
Interstate Theft	42	31	72	48	43	0	4	1	0	
Labor Management Offenses - Total	22	27	32	27	24	0	3	0	0	
Corruption - Bribery	6	5	8	5	3	0	2	0	0	
Corruption - Pension Benefit	9	10	10	10	10	0	0	0	0	
Labor Racketeering	1	2	5	2	1	0	1	0	0	
Other Labor Offenses	6	10	9	10	10	0	0	0	0	
All Drug Offenses - Total	12,607	9,798	21,618	17,438	15,908	31	1,332	25	142	
Organized Crime Drug Enforcement Task Force	2,404	2,145	6,785	6,000	5,376	6	525	10	83	
Non-OCDETF Drugs - Subtotal	10,203	7,653	14,833	11,438	10,532	25	807	15	59	
Drug Dealing	10,125	7,592	14,733	11,375	10,479	25	797	15	59	
Drug Possession	78	61	100	63	53	0	10	0	0	
Official Corruption - Total	279	209	415	275	246	11	16	2	0	
Federal Procurement	21	12	25	20	19	0	1	0	0	
Federal Program	23	35	34	36	35	0	1	0	0	
Federal Law Enforcement	25	18	38	28	25	0	3	0	0	
Federal Corruption Other	48	39	62	53	43	8	2	0	0	
Local Corruption	97	57	156	71	65	2	2	2	0	
State Corruption	22	14	51	26	21	1	4	0	0	
Other Official Corruption	43	34	49	41	38	0	3	0	0	

Table 3A (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----					
	Filed 1/	Terminated 2/	Filed 1/	Terminated 2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other	
Organized Crime	66	54	191	138	123	0	12	0	3	
Terrorism/National Security Critical Infrastructure	216	130	259	163	135	4	22	1	1	
Theft - Total	608	641	715	786	702	1	80	1	2	
Checks/Postal	378	396	451	481	427	0	52	0	2	
Motor Vehicle Theft	34	49	51	79	72	1	6	0	0	
Theft of Government Property	196	196	213	226	203	0	22	1	0	
Violent Crime - Total	13,803	11,439	15,660	13,079	12,041	72	871	33	62	
Violent Crime in Indian Country	643	606	692	642	568	17	55	0	2	
Other Violent Crime	13,160	10,833	14,968	12,437	11,473	55	816	33	60	
Non-Violent Crime in Indian Country	115	82	127	98	85	0	12	0	1	
White Collar Crime - Total	3,439	2,934	5,005	4,045	3,614	31	353	29	18	
Advance Fee Schemes	18	27	19	40	36	0	4	0	0	
Fraud Against Business Institutions	193	156	260	195	185	1	6	2	1	
Antitrust Violations	12	8	32	11	11	0	0	0	0	
Bank Fraud and Embezzlement	384	324	636	475	429	1	41	2	2	
Bankruptcy Fraud	28	36	33	41	36	0	5	0	0	
Commodities Fraud	19	6	22	9	9	0	0	0	0	
Computer Fraud	156	102	250	132	105	7	16	2	2	
Consumer Fraud	83	73	137	106	97	0	9	0	0	
Corporate Fraud	53	47	73	81	75	0	6	0	0	
Federal Procurement Fraud	41	33	67	50	43	1	6	0	0	
Federal Program Fraud	379	344	485	401	346	3	47	4	1	
Health Care Fraud	412	279	679	483	440	7	32	1	3	
Insurance Fraud	18	16	29	28	21	1	6	0	0	
Other Investment Fraud	70	52	104	64	56	0	6	1	1	
Securities Fraud	94	51	133	77	66	2	8	0	1	
Tax Fraud	369	320	418	383	350	3	24	4	2	
Intellectual Property Violations	6	7	6	12	6	1	5	0	0	
Identity Theft	184	200	252	254	226	1	25	0	2	
Aggravated Identity Theft	235	274	341	363	338	1	17	5	2	
Mortgage Fraud	15	23	20	44	38	0	6	0	0	
Other Fraud	670	556	1,009	796	701	2	84	8	1	
All Other	1,376	1,153	1,602	1,307	1,092	12	140	11	52	
Totals	57,822	56,265	72,405	68,739	64,311	187	3,812	126	303	

1/ INCLUDES 115 CASES/121 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 101 CASES/126 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 8 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 8 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, 2020

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	98	93	103	103	82	0	20	1	0
Civil Rights Prosecutions	154	125	218	193	163	4	21	0	5
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1	1	4	1	1	0	0	0	0
Government Regulatory Offenses									
Counterfeiting	110	141	166	219	202	0	15	2	0
Customs Violations - Duty	11	10	14	13	9	0	4	0	0
Customs Violations - Currency	35	40	44	52	40	0	12	0	0
Energy Pricing and Related Fraud	0	1	0	1	1	0	0	0	0
Environmental Offenses	153	122	194	173	144	0	23	1	5
Health and Safety Violations	7	9	10	14	12	0	2	0	0
Money Laundering - Narcotics	194	98	573	301	267	1	28	2	3
Money Laundering - Other	186	112	359	207	187	0	16	2	2
Trafficking in Contraband Cigarettes	9	5	10	15	12	0	3	0	0
Export Enforcement General	34	25	68	32	24	0	8	0	0
Other Regulatory Offenses	79	89	97	105	95	0	8	2	0
Immigration	24,686	29,324	25,787	30,635	29,730	21	863	13	8
Internal Security Offenses	28	24	38	28	25	1	1	1	0
Interstate Theft	53	37	87	55	49	0	5	1	0
Labor Management Offenses									
Corruption - Bribery	7	6	9	6	4	0	2	0	0
Corruption - Pension Benefit	9	10	10	10	10	0	0	0	0
Labor Racketeering	3	4	7	6	5	0	1	0	0
Other Labor Offenses	10	12	13	13	12	0	1	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force	2,582	2,251	7,353	6,414	5,756	6	546	13	93
Non-OCDETF Drugs									
Drug Dealing	11,618	8,757	17,729	13,560	12,488	27	933	18	94
Drug Possession	150	108	194	120	106	0	14	0	0
Official Corruption									
Federal Procurement	22	15	26	23	21	0	2	0	0
Federal Program	28	40	39	41	39	0	2	0	0
Federal Law Enforcement	33	18	50	29	26	0	3	0	0
Federal Corruption Other	68	61	91	78	67	8	3	0	0
Local Corruption	107	61	168	79	73	2	2	2	0
State Corruption	27	19	57	33	27	1	5	0	0
Other Official Corruption	60	55	76	63	57	0	6	0	0

Table 3B (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	115	110	420	343	309	1	22	0	11
Terrorism/National Security Critical Infrastructure	245	148	294	201	172	4	23	1	1
Theft									
Checks/Postal	424	445	529	548	491	0	55	0	2
Motor Vehicle Theft	46	55	69	91	84	1	6	0	0
Theft of Government Property	235	222	259	254	230	0	23	1	0
Violent Crime									
Violent Crime in Indian Country	735	673	815	720	638	17	59	0	6
Other Violent Crime	15,054	12,540	18,425	15,593	14,383	69	1,025	36	80
Non-Violent Crime in Indian Country	462	367	519	451	427	0	23	0	1
White Collar Crime									
Advance Fee Schemes	29	43	30	67	62	0	5	0	0
Fraud Against Business Institutions	227	184	300	233	223	1	6	2	1
Antitrust Violations	12	8	32	11	11	0	0	0	0
Bank Fraud and Embezzlement	437	363	740	537	488	1	43	2	3
Bankruptcy Fraud	34	37	40	44	39	0	5	0	0
Commodities Fraud	20	7	24	10	9	1	0	0	0
Computer Fraud	185	125	284	168	140	7	16	3	2
Consumer Fraud	106	93	172	137	123	1	12	0	1
Corporate Fraud	75	59	111	94	86	1	7	0	0
Federal Procurement Fraud	46	38	79	58	49	1	8	0	0
Federal Program Fraud	412	367	545	427	369	3	50	4	1
Health Care Fraud	443	302	720	522	475	10	33	1	3
Insurance Fraud	28	23	39	38	29	1	8	0	0
Other Investment Fraud	93	58	129	73	65	0	6	1	1
Securities Fraud	106	56	151	84	70	2	11	0	1
Tax Fraud	404	349	470	417	382	3	26	4	2
Intellectual Property Violations	7	9	7	19	7	7	5	0	0
Identity Theft	259	275	365	346	312	1	30	1	2
Aggravated Identity Theft	359	390	569	541	511	1	21	5	3
Mortgage Fraud	21	29	28	52	46	0	6	0	0
Other Fraud	863	732	1,288	1,047	937	2	98	8	2
All Other	2,349	1,944	3,287	2,791	2,465	17	219	16	74

*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 SUBSEQUENT. DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C

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

Fiscal Year Ended September 30, 2020

	----- Cases -----		----- Defendants -----		Percentage of Defendants		Percentage of Defendants		Percentage of Defendants	Percentage of Defendants
	Filed	Terminated	Filed	Terminated	Guilty of Firearms Offense	Percentage of Defendants Guilty of Firearms Offense	Guilty of Firearms or Other Offense	Percentage of Defendants Guilty of Firearms or Other Offense	Guilty of Defendants Sentenced to Prison	Percentage of Defendants Guilty of Defendants Sentenced to Prison
	Guilty of Firearms Offense	Percentage of Defendants Guilty of Firearms Offense	Guilty of Firearms or Other Offense	Percentage of Defendants Guilty of Firearms or Other Offense	Guilty of Defendants Sentenced to Prison	Percentage of Defendants Guilty of Defendants Sentenced 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%
FY 2018	12,559	10,212	15,317	12,468	9,977	80.0%	11,707	93.9%	10,890	93.0%
FY 2019	14,120	11,570	16,704	14,246	11,372	79.8%	13,249	93.0%	12,221	92.2%
FY 2020	12,059	9,863	14,218	11,934	9,452	79.2%	11,046	92.6%	10,031	90.8%

*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, 2020

Agency	Cases		Defendants		Disposition				Other
	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/		
Agriculture	84	69	181	121	102	1	11	7	
Commerce	18	5	31	7	6	0	0	1	
Department of Defense - Total	159	161	218	204	161	2	41	0	
Air Force	36	30	40	35	29	0	6	0	
Army	32	45	32	47	31	1	15	0	
Marine Corps	5	1	5	1	1	0	0	0	
Navy	27	30	39	43	37	0	6	0	
All Other Defense	59	55	102	78	63	1	14	0	
Education	25	32	30	35	31	0	4	0	
Energy	10	5	11	5	4	0	0	1	
Health and Human Services	269	222	366	316	282	3	24	7	
Department of Homeland Security - Total	30,492	33,725	33,129	36,348	34,836	44	1,375	93	
Bureau of Border & Customs Protection	18,868	22,719	19,567	23,555	22,978	13	557	7	
Bureau of Immigration & Customs Enforcement	9,008	8,547	10,151	9,626	9,038	9	554	25	
Citizen & Immigration Service	352	376	386	462	367	0	54	41	
Secret Service	452	474	693	699	634	1	54	10	
All Other Homeland Security	1,812	1,609	2,332	2,006	1,819	21	156	10	
Housing and Urban Development	37	29	45	38	30	0	8	0	
Interior	409	408	496	480	423	5	47	5	
Department of Justice - Total	20,838	16,947	30,763	25,183	23,051	113	1,779	240	
Alcohol, Tobacco, Firearms, & Explosives	7,203	6,229	8,629	7,603	7,030	31	502	40	
Drug Enforcement Administration	5,105	3,966	9,815	7,955	7,225	19	612	99	
Federal Bureau of Investigation	7,274	5,675	10,962	8,492	7,777	54	572	89	
Marshals Service	805	731	842	747	658	5	72	12	
All Other Justice	451	346	515	386	361	4	21	0	
Labor	109	101	129	131	107	0	23	1	
Postal Service	978	838	1,332	1,170	1,056	2	103	9	
State	105	133	149	148	116	2	27	3	
Transportation	25	32	39	38	30	0	7	1	
Department of the Treasury - Total	508	468	660	587	519	3	46	19	
Internal Revenue Service	491	452	629	562	496	3	44	19	
All Other Treasury	17	16	31	25	23	0	2	0	
Department of Veteran Affairs	111	104	133	111	92	0	19	0	
Environmental Protection Agency	43	43	58	60	48	0	10	2	
General Services Administration	7	1	12	3	3	0	0	0	
Small Business Administration	7	5	8	7	4	0	3	0	
Securities & Exchange Commission	5	0	5	0	0	0	0	0	
All Other Agencies	3,583	2,937	4,610	3,747	3,410	12	285	40	
All Agencies	57,822	56,265	72,405	68,739	64,311	187	3,812	429	

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, 2020

District	----- Civil Cases -----				----- Disposition -----						--- 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	202	260	222	232	34	139	7	5	37	0	1	
Alabama, Northern	632	863	733	760	362	234	27	7	103	0	1	
Alabama, Southern	423	501	507	416	58	424	10	2	13	1	0	
Alaska	130	103	93	137	25	19	35	7	7	1	1	
Arizona	947	1,005	738	1,119	261	80	115	114	168	7	5	
Arkansas, Eastern	351	404	238	513	118	1	40	5	74	2	2	
Arkansas, Western	297	264	266	292	169	4	68	18	7	44	0	
California, Central	2,352	2,211	1,791	2,695	689	153	374	277	298	10	12	
California, Eastern	1,284	585	516	1,272	197	8	145	47	119	0	2	
California, Northern	846	583	376	1,035	58	24	246	28	20	5	2	
California, Southern	484	349	243	580	71	43	32	40	57	0	2	
Colorado	853	770	462	1,116	152	52	80	52	126	1	1	
Connecticut	795	1,614	1,599	796	111	66	71	69	1,282	16	7	
Delaware	949	687	127	1,507	58	20	19	15	15	6	0	
District of Columbia	3,450	1,986	1,519	3,705	220	224	25	551	499	2	10	
Florida, Middle	2,518	4,136	3,099	3,511	555	165	455	78	1,846	6	2	
Florida, Northern	629	639	694	567	115	27	46	52	454	4	1	
Florida, Southern	1,235	1,518	776	1,907	484	61	60	102	69	16	8	
Georgia, Middle	660	619	584	662	177	336	31	14	26	3	0	
Georgia, Northern	1,951	1,958	1,237	2,568	435	90	337	185	190	0	21	
Georgia, Southern	255	519	484	288	108	322	18	11	25	0	1	
Guam	25	20	13	32	4	1	2	2	4	3	0	
Hawaii	233	316	196	349	24	20	14	42	96	0	1	
Idaho	166	218	168	215	42	33	15	14	64	1	0	
Illinois, Central	879	723	331	1,177	130	5	110	38	48	3	3	
Illinois, Northern	6,558	2,371	2,163	6,390	232	22	192	1,467	250	3	4	
Illinois, Southern	549	631	506	665	215	28	140	79	44	18	4	
Indiana, Northern	966	1,014	1,231	686	238	50	401	176	366	1	6	
Indiana, Southern	1,348	763	640	1,435	152	91	80	113	204	4	4	
Iowa, Northern	217	640	455	397	289	17	95	29	25	0	22	
Iowa, Southern	234	668	364	535	279	9	7	62	7	1	2	
Kansas	752	602	789	561	215	62	66	264	182	2	2	
Kentucky, Eastern	884	590	537	913	133	13	11	89	291	3	3	

Table 4 (Continued)

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin		End		Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Kentucky, Western	1,212	649	675	1,155	154	27	39	221	234	8	1	
Louisiana, Eastern	322	500	389	426	180	103	21	32	53	4	2	
Louisiana, Middle	294	120	262	140	62	26	16	118	40	2	3	
Louisiana, Western	345	373	325	388	93	83	20	18	111	3	2	
Maine	493	380	361	510	84	29	35	121	92	2	0	
Maryland	950	1,062	798	1,196	228	52	188	96	234	8	1	
Massachusetts	980	466	130	1,213	48	18	8	34	22	16	0	
Michigan, Eastern	568	695	625	627	234	130	65	64	132	3	3	
Michigan, Western	234	557	433	358	200	115	54	14	50	1	5	
Minnesota	604	835	516	877	280	51	68	26	91	5	2	
Mississippi, Northern	286	407	191	500	72	36	48	13	22	1	5	
Mississippi, Southern	402	514	446	464	207	117	26	20	76	6	3	
Missouri, Eastern	884	564	538	867	177	13	57	31	260	1	0	
Missouri, Western	525	955	704	760	478	28	136	29	33	7	6	
Montana	128	216	174	173	68	42	12	13	39	8	1	
Nebraska	179	265	245	196	82	50	66	9	38	1	1	
Nevada	480	405	469	410	155	62	91	68	93	1	0	
New Hampshire	105	192	176	117	87	23	26	18	22	1	3	
New Jersey	2,172	907	459	2,557	167	186	11	43	52	5	0	
New Mexico	1,070	646	298	1,372	39	26	60	34	139	0	1	
New York, Eastern	1,888	1,736	1,250	2,278	79	28	57	221	865	7	0	
New York, Northern	5,413	1,064	563	5,908	61	29	6	11	456	0	1	
New York, Southern	4,808	2,215	1,279	5,725	177	44	52	18	988	2	0	
New York, Western	3,270	1,256	1,900	2,609	518	35	514	26	807	5	1	
North Carolina, Eastern	1,040	1,315	1,059	1,290	488	124	142	85	220	37	1	
North Carolina, Middle	656	735	603	779	318	69	105	64	47	4	9	
North Carolina, Western	541	704	630	613	271	78	109	49	123	1	2	
North Dakota	158	234	161	231	85	10	34	14	18	2	1	
Northern Mariana Islands	2	2	1	3	1	0	0	0	0	0	0	
Ohio, Northern	2,208	2,161	1,913	2,446	675	104	116	545	473	8	1	
Ohio, Southern	2,621	1,826	1,533	2,828	277	85	48	466	657	9	6	
Oklahoma, Eastern	322	260	303	279	78	7	122	39	57	1	2	
Oklahoma, Northern	622	486	406	698	179	6	27	83	111	1	1	
Oklahoma, Western	451	721	513	654	282	16	72	18	125	20	2	
Oregon	847	874	750	968	275	27	339	50	59	46	1	

Table 4 (Continued)

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin		End		Judgment		Judgment			After Court	After Jury	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Trials	Trials	
Pennsylvania, Eastern	1,361	553	347	1,374	131	81	28	44	63	2	0	
Pennsylvania, Middle	712	868	748	819	385	21	171	27	144	9	9	
Pennsylvania, Western	843	652	733	708	202	38	65	35	393	1	1	
Puerto Rico	1,577	661	1,725	511	170	8	7	7	1,533	0	1	
Rhode Island	131	89	59	161	25	11	8	6	9	0	0	
South Carolina	4,378	2,092	1,835	4,548	490	178	575	371	221	2	10	
South Dakota	166	209	179	190	75	21	28	28	27	0	1	
Tennessee, Eastern	501	869	718	642	422	7	41	18	230	9	2	
Tennessee, Middle	473	250	186	536	27	82	14	19	44	11	0	
Tennessee, Western	573	904	742	732	218	445	33	9	37	5	0	
Texas, Eastern	927	789	728	979	369	93	30	105	131	13	0	
Texas, Northern	807	708	802	698	234	129	118	258	63	142	4	
Texas, Southern	1,585	1,483	1,103	1,896	232	160	81	259	371	22	15	
Texas, Western	1,740	1,428	1,111	1,944	515	108	59	47	382	10	4	
Utah	228	220	167	271	123	5	9	15	15	4	1	
Vermont	156	151	172	128	40	53	41	10	28	4	0	
Virgin Islands	90	53	46	95	13	3	4	20	6	0	0	
Virginia, Eastern	1,217	1,690	1,203	1,680	562	69	114	112	346	48	37	
Virginia, Western	466	596	482	568	263	36	87	25	71	4	8	
Washington, Eastern	427	478	273	631	102	7	86	19	59	1	4	
Washington, Western	729	1,376	974	1,128	357	65	369	117	66	5	2	
West Virginia, Northern	124	364	319	163	210	7	39	4	59	5	3	
West Virginia, Southern	384	248	171	452	129	6	12	6	18	1	1	
Wisconsin, Eastern	1,139	1,235	1,200	1,166	86	11	178	124	801	3	2	
Wisconsin, Western	915	724	498	1,127	46	1	5	166	280	0	1	
Wyoming	77	140	109	105	40	16	19	3	31	5	0	
All Districts	92,860	75,257	61,405	103,900	18,735	6,383	8,385	8,619	19,283	695	303	

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, 2020

Cause of Action	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
United States as Plaintiff												
Admiralty	1	1	1	0	0	0	0	0	0	0	0	0
Asset Forfeiture	2,544	2,020	1,591	768	1,774	766	429	55	17	59	206	
Bankruptcy	59	4	3	52	84	56	18	29	0	1	8	
Civil Rights	224	689	272	33	110	20	4	7	1	1	7	
Commercial Litigation	1,521	755	236	1,327	3,922	1,051	221	19	14	701	96	
Employment Discrimination	0	0	0	0	1	0	0	0	0	0	0	
Environmental/Lands	481	259	223	164	302	88	20	10	0	3	55	
Fraud	1,311	1,767	556	645	2,236	456	67	97	23	158	111	
Immigration	101	88	11	45	47	31	8	0	0	8	15	
Prisoner Litigation	573	33	10	561	1,005	581	273	1	229	7	71	
Program Litigation	365	363	203	191	352	226	82	9	5	39	91	
Social Security	28	4	8	28	45	40	19	1	11	0	9	
Terrorism	0	0	1	0	1	0	0	0	0	0	0	
Torts	1,105	1,732	724	242	456	223	5	5	1	101	111	
Totals	8,313	7,715	3,839	4,056	10,335	3,538	1,146	233	301	1,078	780	
United States as Defendant												
Admiralty	17	0	0	17	44	2	0	2	0	0	0	
Asset Forfeiture	45	25	16	22	38	15	10	1	0	3	1	
Bankruptcy	1,476	1	4	1,475	1,385	693	70	364	14	70	175	
Civil Rights	269	36	15	257	369	175	100	6	2	21	46	
Commercial Litigation	14,764	70	58	14,709	24,807	17,146	1,287	145	982	3,795	10,937	
Employment Discrimination	729	13	3	723	1,598	627	320	111	10	89	97	
Environmental/Lands	359	23	3	354	619	244	51	10	9	35	139	
Fraud	26	21	2	16	40	12	5	0	1	4	2	
Immigration	5,022	70	43	4,948	4,425	3,357	1,091	44	130	1,685	407	
Prisoner Litigation	17,934	176	66	17,839	16,854	10,615	7,916	13	1,636	203	847	
Program Litigation	1,826	188	52	1,762	3,093	1,445	364	233	55	296	497	
Social Security	17,637	90	57	17,574	26,044	12,908	5,100	37	5,099	433	2,239	
Terrorism	0	0	0	0	1	0	0	0	0	0	0	
Torts	3,146	82	47	3,108	4,763	2,684	809	580	67	445	783	
Totals	63,250	795	366	62,804	84,080	49,923	17,123	1,546	8,005	7,079	16,170	

Table 5 (Continued)

Cause of Action	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	3	1	2	1	5	2	0	0	0	2	0	
Asset Forfeiture	64	53	34	18	25	9	7	0	0	0	2	
Bankruptcy	6,075	7	9	6,071	5,816	5,829	62	4,538	19	121	1,089	
Civil Rights	273	823	181	30	74	23	4	3	0	2	14	
Commercial Litigation	861	169	79	766	1,471	831	83	15	15	247	471	
Employment Discrimination	9	1	1	8	20	7	5	1	0	0	1	
Environmental/Lands	49	84	14	33	75	29	3	2	0	6	18	
Fraud	413	754	177	109	369	82	7	11	4	27	33	
Immigration	77	53	5	31	35	24	12	0	0	8	4	
Prisoner Litigation	352	15	4	347	242	210	159	0	28	5	18	
Program Litigation	1,791	2,180	896	791	1,015	722	29	18	1	28	646	
Social Security	32	2	0	32	67	31	10	3	11	1	6	
Terrorism	3	3	0	0	4	1	0	1	0	0	0	
Torts	233	655	42	160	267	144	85	12	1	15	31	
Totals	10,235	4,800	1,444	8,397	9,485	7,944	466	4,604	79	462	2,333	
Grand Totals	81,798	13,310	5,649	75,257	103,900	61,405	18,735	6,383	8,385	8,619	19,283	

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, 2020

Referring Agency	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			Other 2/
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed		
United States as Plaintiff												
Agriculture	216	223	74	210	396	230	162	9	6	24	29	
Commerce	6	6	3	5	10	9	0	0	1	0	8	
Defense	206	209	134	68	171	59	10	12	1	22	14	
Education	29	39	7	20	108	29	8	3	0	7	11	
Energy	8	7	2	4	16	4	0	1	1	0	2	
Environmental Protection Agency	54	83	26	40	99	34	13	8	0	1	12	
Equal Employment Opportunity Comm.	3	2	0	2	5	5	1	2	0	0	2	
Government Accountability Office	0	0	1	0	0	0	0	0	0	0	0	
General Services Administration	10	11	4	5	20	3	0	1	0	1	1	
Health and Human Services	1,767	2,546	943	649	2,038	499	41	74	13	200	171	
Homeland Security	1,079	674	488	336	526	222	83	16	10	23	90	
Housing and Urban Development	690	107	21	674	2,024	451	9	6	4	411	21	
Interior	30	38	23	9	33	8	3	2	0	0	3	
Justice	2,888	2,786	1,650	1,125	2,246	1,184	587	49	228	42	278	
Labor	39	32	24	22	54	27	16	6	1	0	4	
Postal Service	186	147	134	42	118	40	24	4	0	5	7	
Small Business Administration	81	65	14	61	120	36	10	1	2	20	3	
State	10	11	8	2	6	2	2	0	0	0	0	
Transportation	19	36	5	10	28	9	1	3	1	3	1	
Treasury, excluding IRS	18	26	8	11	27	8	5	1	0	2	0	
Treasury, Internal Revenue Service	605	250	130	490	1,631	453	68	14	7	292	72	
Veterans Affairs	52	69	28	28	60	24	3	2	0	9	10	
Other	317	348	112	243	599	202	100	19	26	16	41	
Totals	8,313	7,715	3,839	4,056	10,335	3,538	1,146	233	301	1,078	780	
United States as Defendant												
Agriculture	514	8	5	512	914	459	97	69	37	117	139	
Commerce	65	1	0	65	136	44	16	7	0	7	14	
Defense	520	22	4	514	954	434	163	103	8	77	83	
Education	312	2	2	312	359	269	40	107	5	57	60	
Energy	29	1	0	28	50	25	4	6	0	4	11	
Environmental Protection Agency	79	5	0	77	172	76	15	21	0	13	27	
Equal Employment Opportunity Comm.	18	1	1	17	23	16	10	1	0	1	4	
Government Accountability Office	0	0	0	0	2	0	0	0	0	0	0	
General Services Administration	18	2	0	17	23	13	4	2	0	4	3	
Health and Human Services	1,219	29	13	1,210	1,577	1,073	181	117	22	131	622	
Homeland Security	5,354	87	45	5,270	5,128	3,715	1,210	148	138	1,749	470	
Housing and Urban Development	7,237	19	27	7,210	9,301	8,526	393	77	510	1,618	5,928	
Interior	278	4	3	276	586	237	54	62	12	41	68	
Justice	18,082	416	146	17,895	17,615	11,228	8,074	113	1,589	389	1,063	

Table 6 (Continued)

Referring Agency	----- Disposition -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)											
Labor	65	3	2	65	107	53	13	6	2	12	20
Postal Service	778	15	14	767	1,207	578	190	173	24	108	83
Small Business Administration	428	0	3	427	660	321	28	17	28	72	176
State	385	1	0	385	450	269	40	24	4	159	42
Transportation	63	4	1	62	131	52	19	3	2	10	18
Treasury, excluding IRS	70	3	1	67	105	75	16	14	2	12	31
Treasury, Internal Revenue Service	7,646	16	10	7,636	14,787	8,023	789	269	406	1,826	4,733
Veterans Affairs	664	19	12	652	1,163	604	174	129	12	150	139
Other	19,426	137	77	19,340	28,630	13,833	5,593	78	5,204	522	2,436
Totals	63,250	795	366	62,804	84,080	49,923	17,123	1,546	8,005	7,079	16,170
All Other Designations											
Agriculture	393	21	15	384	444	401	15	252	2	26	106
Commerce	9	2	0	8	11	4	0	1	0	0	3
Defense	108	98	22	69	100	70	10	32	0	4	24
Education	259	9	5	252	190	250	9	164	0	24	53
Energy	8	8	3	4	9	6	1	4	0	0	1
Environmental Protection Agency	23	25	6	15	35	15	0	6	0	1	8
Equal Employment Opportunity Comm.	2	2	0	0	1	0	0	0	0	0	0
Government Accountability Office	1	0	0	1	1	0	0	0	0	0	0
General Services Administration	5	6	0	4	8	2	0	1	0	0	1
Health and Human Services	377	1,015	121	141	348	117	11	33	3	24	46
Homeland Security	146	83	17	77	115	67	24	6	0	11	26
Housing and Urban Development	414	63	11	399	567	438	29	107	6	120	176
Interior	50	46	12	41	65	24	6	10	0	2	6
Justice	2,147	2,577	938	1,120	1,328	906	214	29	30	29	604
Labor	28	22	6	15	34	9	2	3	0	1	3
Postal Service	52	19	13	37	29	32	14	0	0	5	13
Small Business Administration	178	12	4	172	200	113	11	52	3	5	42
State	5	5	3	4	12	1	0	0	0	0	1
Transportation	14	13	6	8	16	6	1	1	0	1	3
Treasury, excluding IRS	17	5	4	12	39	14	0	1	0	0	13
Treasury, Internal Revenue Service	5,373	41	27	5,355	5,503	5,187	73	3,831	19	188	1,076
Veterans Affairs	46	33	21	33	48	35	3	10	0	2	20
Other	580	695	210	246	382	247	43	61	16	19	108
Totals	10,235	4,800	1,444	8,397	9,485	7,944	466	4,604	79	462	2,333
Grand Totals	81,798	13,310	5,649	75,257	103,900	61,405	18,735	6,383	8,385	8,619	19,283

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, 2020

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	13	22	0	4	26	8	5	0	3	8
Alabama, Northern	37	42	2	13	57	46	30	1	8	39
Alabama, Southern	27	13	1	2	16	17	1	0	2	3
Alaska	7	11	1	0	12	7	3	2	6	11
Arizona	114	84	8	22	114	61	39	8	5	52
Arkansas, Eastern	16	12	2	1	15	2	7	0	1	8
Arkansas, Western	38	27	0	4	31	3	0	0	0	0
California, Central	132	150	12	8	170	76	64	9	10	83
California, Eastern	72	65	5	0	70	44	44	2	3	49
California, Northern	18	31	3	0	34	8	2	0	1	3
California, Southern	155	108	121	0	229	20	14	8	0	22
Colorado	79	52	4	16	72	22	21	7	7	35
Connecticut	25	22	2	3	27	11	14	0	3	17
Delaware	13	8	0	0	8	9	3	0	0	3
District of Columbia	59	22	6	11	39	101	56	4	13	73
Florida, Middle	218	191	12	57	260	219	46	10	115	171
Florida, Northern	50	48	1	17	66	48	24	1	11	36
Florida, Southern	159	220	27	0	247	189	121	9	0	130
Georgia, Middle	32	30	0	6	36	35	6	0	10	16
Georgia, Northern	55	59	1	21	81	83	46	6	26	78
Georgia, Southern	42	21	0	5	26	10	5	0	6	11
Guam	1	1	0	0	1	0	0	0	0	0
Hawaii	20	6	0	1	7	28	16	1	3	20
Idaho	31	14	0	8	22	11	8	1	4	13
Illinois, Central	46	42	9	24	75	73	28	3	14	45
Illinois, Northern	84	92	11	3	106	47	38	4	2	44
Illinois, Southern	19	17	3	5	25	33	17	3	6	26
Indiana, Northern	41	22	1	8	31	51	23	8	5	36
Indiana, Southern	0	8	1	0	9	7	11	1	1	13
Iowa, Northern	105	94	5	12	111	56	44	0	0	44
Iowa, Southern	125	119	3	15	137	13	15	0	3	18
Kansas	42	40	3	6	49	29	18	7	6	31
Kentucky, Eastern	103	131	7	0	138	141	57	2	0	59

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/	Total
	Kentucky, Western	35	18	2	8	28	29	23	2	6
Louisiana, Eastern	19	16	1	15	32	40	14	2	8	24
Louisiana, Middle	16	19	0	9	28	10	3	0	4	7
Louisiana, Western	50	51	2	3	56	12	8	2	3	13
Maine	26	16	1	8	25	16	11	0	1	12
Maryland	15	14	2	0	16	14	12	0	2	14
Massachusetts	37	56	3	8	67	7	7	0	3	10
Michigan, Eastern	57	55	1	12	68	45	21	0	4	25
Michigan, Western	85	69	2	13	84	36	15	0	2	17
Minnesota	50	70	0	0	70	59	55	1	1	57
Mississippi, Northern	4	9	0	1	10	2	4	1	0	5
Mississippi, Southern	42	47	0	13	60	20	14	2	8	24
Missouri, Eastern	22	77	4	0	81	5	2	1	2	5
Missouri, Western	121	140	0	9	149	92	109	1	0	110
Montana	51	41	3	17	61	11	11	1	4	16
Nebraska	22	31	0	2	33	31	25	4	1	30
Nevada	60	57	8	17	82	35	16	1	7	24
New Hampshire	20	20	0	3	23	10	7	1	1	9
New Jersey	78	29	1	3	33	35	20	1	13	34
New Mexico	47	42	8	9	59	20	14	3	4	21
New York, Eastern	91	51	19	5	75	35	11	3	9	23
New York, Northern	60	57	12	1	70	41	23	2	8	33
New York, Southern	42	30	0	0	30	29	3	0	17	20
New York, Western	62	41	8	10	59	56	15	6	21	42
North Carolina, Eastern	206	117	15	37	169	130	53	5	63	121
North Carolina, Middle	87	72	3	5	80	5	5	1	1	7
North Carolina, Western	74	56	6	12	74	8	6	3	3	12
North Dakota	17	15	2	2	19	18	14	2	5	21
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	139	156	17	0	173	73	47	3	0	50
Ohio, Southern	75	67	6	7	80	13	8	0	1	9
Oklahoma, Eastern	16	9	3	0	12	3	3	0	0	3
Oklahoma, Northern	21	8	6	4	18	15	7	1	3	11
Oklahoma, Western	30	25	2	6	33	13	8	0	1	9
Oregon	25	19	3	16	38	70	53	9	17	79

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	53	54	6	7	67	44	45	5	6
Pennsylvania, Middle	44	42	4	0	46	52	33	1	1	35
Pennsylvania, Western	63	51	2	18	71	27	17	0	6	23
Puerto Rico	116	79	26	30	135	20	60	3	1	64
Rhode Island	6	9	0	2	11	6	6	0	0	6
South Carolina	54	97	9	3	109	85	96	20	3	119
South Dakota	56	42	3	12	57	17	14	0	1	15
Tennessee, Eastern	80	73	15	13	101	83	60	8	5	73
Tennessee, Middle	15	15	1	2	18	22	11	0	2	13
Tennessee, Western	55	73	6	5	84	14	25	1	3	29
Texas, Eastern	59	33	2	7	42	21	14	1	3	18
Texas, Northern	185	343	7	24	374	38	64	4	3	71
Texas, Southern	286	345	11	3	359	5	7	0	3	10
Texas, Western	339	304	22	82	408	65	63	1	4	68
Utah	23	22	2	3	27	10	10	7	2	19
Vermont	7	15	0	1	16	2	3	3	1	7
Virgin Islands	10	10	0	3	13	0	2	0	1	3
Virginia, Eastern	35	45	2	3	50	87	61	5	17	83
Virginia, Western	28	12	2	2	16	38	22	5	13	40
Washington, Eastern	27	17	3	5	25	0	1	1	0	2
Washington, Western	30	27	6	9	42	75	31	3	10	44
West Virginia, Northern	38	41	2	5	48	29	14	12	5	31
West Virginia, Southern	49	35	0	0	35	21	15	2	0	17
Wisconsin, Eastern	25	22	6	2	30	8	8	1	0	9
Wisconsin, Western	30	17	3	1	21	6	2	2	0	4
Wyoming	14	9	0	2	11	9	10	1	0	11
All Districts	5,507	5,256	531	771	6,558	3,330	2,167	241	587	2,995

1/ FOR FY 2020, OTHER CRIMINAL APPEALS CLOSED INCLUDES DISMISSED APPELLANT, FAVORABLE TO US, AND NOT FAVORABLE TO US.

2/ FOR FY 2020, OTHER CIVIL APPEALS CLOSED INCLUDES SETTLEMENT (ADR UTILIZED) AND SETTLEMENT (ADR NOT UTILIZED).

Table 8A

United States Attorney Debt Collection for Fiscal Year 2020

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	\$2,585,964.76	\$14,355.69	296	\$447,788.51	\$149,312.37	36	\$54,780,870.14	\$394,398.09	762	\$13,333,397.63
Alabama, Northern	\$2,746,735.10	\$199,210.99	632	\$1,582,521.42	\$5,846,758.58	172	\$77,465,454.00	\$4,015,063.00	2,162	\$282,445.90
Alabama, Southern	\$882,272.00	\$0.00	402	\$599,734.28	\$134,957.53	58	\$26,614,215.18	\$1,014,397.65	1,013	\$1,377,332.19
Alaska	\$1,097,126.76	\$56,151.33	188	\$506,026.56	\$626,404.37	40	\$12,081,246.47	\$1,100,689.07	748	\$4,662,381.03
Arizona	\$3,840,928.75	\$167,343.85	13,706	\$3,650,888.08	\$3,975,882.94	2,654	\$149,573,270.26	\$7,174,239.34	7,684	\$5,195,321.70
Arkansas, Eastern	\$57,948,013.07	\$43,910.55	556	\$1,102,844.18	\$341,316.17	110	\$97,660,185.97	\$394,747.88	1,171	\$67,569,870.89
Arkansas, Western	\$1,593,195.58	\$27,588.63	717	\$1,062,476.34	\$286,651.47	44	\$34,068,248.96	\$147,203.22	1,373	\$1,511,156.32
California, Central	\$92,744,065.37	\$2,920,832.48	2,064	\$17,260,713.23	\$130,351,127.23	515	\$1,201,546,999.21	\$63,292,007.18	4,135	\$331,906,844.28
California, Eastern	\$4,973,015.37	\$437,573.06	845	\$3,809,055.61	\$3,063,793.67	199	\$256,069,161.39	\$12,646,339.90	2,212	\$19,556,304.20
California, Northern	\$117,711,574.08	\$1,595,991.83	820	\$25,755,126.85	\$2,613,641.31	156	\$360,007,750.75	\$28,520,909.08	2,193	\$84,668,424.33
California, Southern	\$7,964,729.55	\$553,588.65	4,801	\$1,894,267.68	\$1,319,946.92	869	\$338,382,896.07	\$5,509,749.68	7,063	\$208,442,069.75
Colorado	\$38,350,647.54	\$31,627.56	625	\$3,696,725.49	\$8,859,083.30	159	\$217,610,270.47	\$4,033,321.98	1,498	\$278,142.32
Connecticut	\$9,280,084.04	\$781,422.76	565	\$1,943,647.59	\$21,797,873.43	31	\$94,187,816.20	\$3,653,123.63	981	\$16,494,601.64
Delaware	\$3,306,690.53	\$58.97	124	\$1,910,605.30	\$187,784.81	19	\$20,238,599.10	\$1,654.95	314	\$133,367.54
District of Columbia	\$11,098,007.12	\$228,463.79	346	\$889,417.43	\$7,345,123.86	106	\$381,221,205.01	\$10,928,353.12	1,050	\$24,643,499.57
Florida, Middle	\$121,360,344.50	\$11,508,818.08	1,685	\$21,477,967.90	\$12,342,058.56	426	\$1,056,978,769.29	\$207,857,773.85	4,410	\$120,945,602.44
Florida, Northern	\$14,503,319.40	\$505,627.22	282	\$908,856.05	\$2,043,234.25	77	\$1,489,043,056.28	\$9,886,302.32	909	\$28,903,535.56
Florida, Southern	\$820,223,152.81	\$46,494,558.25	3,940	\$30,721,701.40	\$16,730,430.00	908	\$6,056,235,007.36	\$680,005,787.23	8,196	\$1,129,802,291.48
Georgia, Middle	\$5,680,881.13	\$101,567.47	462	\$1,630,126.43	\$182,165.04	62	\$65,785,354.62	\$1,955,082.51	922	\$12,957,376.22
Georgia, Northern	\$13,273,934.59	\$1,801,013.27	762	\$1,324,521.65	\$2,237,310.58	285	\$223,037,590.83	\$13,891,692.07	2,329	\$141,533,535.00
Georgia, Southern	\$9,928,945.49	\$143,271.60	773	\$2,231,630.96	\$2,163,350.70	124	\$123,601,248.85	\$4,113,174.01	2,382	\$27,440,319.63
Guam*	\$10,930,222.66	\$38,177.35	96	\$109,924.77	\$2,110.83	20	\$13,927,072.21	\$175,929.21	171	\$12,516,196.74
Hawaii	\$9,209,821.20	\$9,265.14	184	\$3,808,420.32	\$296,966.06	17	\$30,193,058.12	\$305,473.64	562	\$8,627,104.62
Idaho	\$612,616.65	\$5,358.63	462	\$578,642.20	\$22,314.09	24	\$21,895,243.28	\$75,905.45	841	\$477,942.97
Illinois, Central	\$21,655,022.95	\$174,700.92	347	\$1,366,033.66	\$732,899.99	75	\$57,232,812.39	\$2,386,244.07	720	\$21,331,982.16
Illinois, Northern	\$27,456,964.67	\$2,340,882.64	998	\$7,312,424.42	\$3,126,597.65	189	\$519,481,586.61	\$27,215,136.13	3,614	\$76,292,075.58
Illinois, Southern	\$995,666.29	\$2,224.61	471	\$613,077.99	\$56,710,837.87	49	\$65,043,693.09	\$19,315.76	1,568	\$362,558.22
Indiana, Northern	\$3,150,338.37	\$801,140.70	323	\$467,151.80	\$2,203.87	40	\$93,406,193.83	\$12,266,798.23	788	\$1,376,313.22
Indiana, Southern	\$1,683,657.92	\$41,293.58	1,147	\$675,329.00	\$208,550.65	61	\$126,208,116.16	\$279,522.25	2,395	\$113,622,919.08
Iowa, Northern	\$1,252,255.33	\$12,304.58	544	\$469,624.96	\$248,744.61	55	\$16,457,868.77	\$205,623.39	701	\$2,370,116.21
Iowa, Southern	\$1,461,670.57	\$6,682.35	563	\$1,021,039.15	\$138,424.49	71	\$19,062,738.11	\$64,088.57	942	\$5,073,272.57
Kansas	\$2,600,210.35	\$192,786.99	450	\$3,538,294.03	\$17,546,341.64	121	\$73,962,688.41	\$1,920,106.97	1,110	\$3,560,511.75
Kentucky, Eastern	\$5,595,868.23	\$486,960.70	898	\$22,199,221.00	\$8,764,266.57	128	\$266,067,809.98	\$1,492,738.44	1,286	\$256,946,339.01

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$1,172,805.07	\$36,734.23	502	\$1,114,509.08	\$694,144.07	58	\$25,270,825.64	\$281,439.28	1,151	\$2,767,879.55
Louisiana, Eastern	\$1,368,151.74	\$203,087.14	251	\$1,292,750.92	\$6,357,852.85	217	\$168,784,090.92	\$7,979,660.52	1,179	\$13,048,199.31
Louisiana, Middle	\$1,072,315.63	\$261,890.06	178	\$516,849.51	\$140,008.80	24	\$210,231,695.02	\$3,786,714.69	984	\$10,014,198.99
Louisiana, Western	\$5,900,991.16	\$299,336.86	348	\$1,601,531.58	\$3,923,548.63	50	\$102,791,633.64	\$3,933,156.35	939	\$361,407.44
Maine	\$364,394.60	\$78,868.42	226	\$931,849.31	\$318,971.35	38	\$422,032,041.72	\$204,849.03	483	\$4,652,799.09
Maryland	\$174,558,987.68	\$9,320,168.40	1,121	\$962,950.21	\$3,389,315.70	248	\$1,288,079,393.67	\$37,597,541.96	2,197	\$726,549,037.55
Massachusetts	\$70,728,110.23	\$1,989,511.77	591	\$7,359,005.27	\$56,013,906.70	184	\$287,943,934.99	\$25,886,609.48	1,650	\$15,636,767.80
Michigan, Eastern	\$60,404,932.81	\$309,739.23	761	\$38,279,085.33	\$2,715,348.62	185	\$654,195,431.35	\$5,439,669.40	2,747	\$5,813,035.96
Michigan, Western	\$3,295,448.82	\$194,203.20	548	\$869,225.87	\$1,259,831.48	122	\$189,559,362.02	\$2,163,470.16	1,825	\$14,927,319.74
Minnesota	\$6,234,548.98	\$134,410.34	850	\$2,861,700.40	\$3,654,108.19	101	\$68,856,235.62	\$377,688.81	1,139	\$5,426,142.14
Mississippi, Northern	\$776,688.23	\$130,228.52	133	\$272,205.10	\$253,450.57	10	\$65,918,456.97	\$4,688,119.30	464	\$48,604,153.49
Mississippi, Southern	\$297,269,664.66	\$14,325.60	745	\$968,912.40	\$953,852.45	46	\$408,958,452.74	\$134,603.51	2,591	\$332,588,635.87
Missouri, Eastern	\$2,758,298.78	\$90,764.21	1,283	\$1,337,675.35	\$786,388.99	127	\$109,731,429.01	\$4,276,819.69	2,916	\$704,848.76
Missouri, Western	\$5,226,243.53	\$194,399.94	953	\$1,991,758.56	\$2,521,125.98	167	\$67,993,637.08	\$2,533,001.40	1,940	\$8,845,170.80
Montana	\$1,299,764.79	\$24,231.01	380	\$524,914.12	\$669,177.76	46	\$11,169,806.98	\$291,619.00	746	\$1,102,003.38
Nebraska	\$1,844,578.10	\$4,071.48	493	\$1,100,390.81	\$345,289.61	64	\$17,616,171.80	\$12,292.96	880	\$1,351,307.33
Nevada	\$94,042,833.59	\$1,315,390.60	443	\$1,553,869.77	\$2,838,067.95	139	\$271,636,325.07	\$14,131,227.25	1,344	\$10,078,616.11
New Hampshire	\$239,546.00	\$71,979.88	307	\$255,347.17	\$736,565.20	4	\$9,727,590.60	\$1,213,883.95	583	\$1,083,431.35
New Jersey	\$32,777,059.73	\$1,325,153.42	667	\$3,323,795.25	\$4,101,226.32	310	\$606,208,261.62	\$15,980,264.26	2,518	\$55,205,664.43
New Mexico	\$983,611.14	\$101,816.14	1,726	\$644,733.37	\$281,896.61	309	\$41,964,716.56	\$719,141.42	2,351	\$1,016,072.68
New York, Eastern	\$99,402,458.02	\$4,531,814.36	649	\$3,943,578.64	\$13,425,865.00	279	\$744,846,071.86	\$49,337,589.19	2,031	\$185,564,261.99
New York, Northern	\$14,410,079.88	\$32,842.48	615	\$899,350.49	\$1,085,479.18	72	\$57,613,527.39	\$330,020.61	1,296	\$25,644,004.16
New York, Southern	\$310,893,074.91	\$31,138,619.17	1,476	\$152,680,405.29	\$11,478,274.04	1,102	\$2,160,110,320.40	\$221,694,573.85	4,435	\$1,091,457,911.36
New York, Western	\$9,402,317.99	\$29,733.40	687	\$1,607,976.96	\$2,352,766.33	116	\$63,045,176.59	\$520,601.18	1,346	\$50,663,264.39
North Carolina, Eastern	\$9,409,395.56	\$242,818.78	1,853	\$2,053,519.01	\$732,263.47	252	\$163,953,116.37	\$1,628,545.24	3,764	\$34,896,891.60
North Carolina, Middle	\$5,685,390.55	\$155,958.09	668	\$1,450,998.11	\$245,659.17	108	\$105,015,074.26	\$1,525,158.12	1,299	\$23,979,741.19
North Carolina, Western	\$22,261,044.94	\$9,927.49	767	\$1,219,957.40	\$629,999.38	155	\$172,570,124.70	\$297,632.29	1,629	\$46,202,284.93
North Dakota	\$652,670.40	\$50,650.69	304	\$427,932.32	\$361,480.72	287	\$11,937,961.77	\$632,114.21	945	\$373,838.96
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$21,523,939.61	\$1,216,177.73	1,289	\$3,906,585.13	\$5,317,485.62	265	\$238,297,859.12	\$38,122,782.71	2,708	\$58,024,060.10
Ohio, Southern	\$84,954,378.66	\$214,338.93	756	\$78,782,757.72	\$2,455,859.99	207	\$216,608,664.24	\$1,827,895.58	2,127	\$34,448,350.81
Oklahoma, Eastern	\$177,570.68	\$1,058.24	91	\$424,009.36	\$146,178.07	5	\$4,195,893.59	\$145,533.99	298	\$240,662.48
Oklahoma, Northern	\$1,684,504.00	\$76,891.06	319	\$2,091,280.95	\$1,033,755.84	62	\$38,291,331.62	\$263,768.82	799	\$10,758,874.66
Oklahoma, Western	\$3,827,044.81	\$40,279.44	667	\$613,453.12	\$1,384,255.43	69	\$66,897,701.19	\$1,753,622.18	1,027	\$51,711,248.29
Oregon	\$3,507,384.42	\$59,545.22	450	\$1,104,988.55	\$188,170.22	133	\$67,786,633.24	\$738,480.03	1,406	\$38,799,965.19

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectibility 2/
Pennsylvania, Eastern	\$75,103,239.67	\$1,551,978.96	1,090	\$3,018,773.70	\$26,163,667.65	103	\$597,742,303.81	\$28,098,343.65	5,034	\$59,252,010.66
Pennsylvania, Middle	\$9,851,763.79	\$23,273.46	536	\$585,569.97	\$662,734.67	100	\$70,827,974.96	\$297,338.57	1,649	\$195,293.52
Pennsylvania, Western	\$7,421,252.65	\$8,830.52	541	\$2,083,477.40	\$1,145,881.19	5	\$60,917,492.58	\$1,278,855.68	1,183	\$11,030,732.66
Puerto Rico	\$1,452,483.52	\$384,006.31	1,287	\$554,454.89	\$497,277.68	397	\$33,002,498.47	\$2,274,390.42	3,400	\$18,954,222.74
Rhode Island	\$873,198.03	\$9,585.76	142	\$266,015.32	\$3,594,436.52	24	\$43,452,139.97	\$993,286.29	472	\$36,374,475.91
South Carolina	\$12,688,386.54	\$22,998.15	787	\$1,888,870.54	\$653,622.32	72	\$159,280,517.43	\$672,935.36	2,705	\$19,994,858.62
South Dakota	\$3,315,656.69	\$21,251.37	636	\$1,970,251.26	\$493,073.18	154	\$60,672,520.88	\$640,832.36	1,738	\$645,036.52
Tennessee, Eastern	\$2,645,015.05	\$142,677.50	991	\$610,307.61	\$825,329.70	224	\$101,341,955.87	\$3,153,915.63	1,829	\$5,880,845.17
Tennessee, Middle	\$1,016,242.21	\$77,132.67	219	\$703,767.94	\$379,970.01	83	\$74,778,277.99	\$819,477.45	895	\$47,406,878.25
Tennessee, Western	\$63,638,792.70	\$729,487.45	437	\$64,006,848.65	\$1,435,476.05	147	\$131,682,146.73	\$18,870,432.11	1,590	\$13,091,276.18
Texas, Eastern	\$6,320,812.43	\$63,791.31	1,242	\$2,467,073.27	\$2,111,315.72	98	\$76,853,691.46	\$960,102.26	1,958	\$6,719,447.53
Texas, Northern	\$161,164,187.07	\$980,547.88	3,182	\$6,970,750.08	\$863,575.90	201	\$879,934,138.28	\$27,666,742.72	3,104	\$36,130,164.55
Texas, Southern	\$66,944,089.64	\$18,338,030.57	25,800	\$35,983,214.35	\$3,589,730.20	746	\$965,303,343.95	\$249,680,957.36	19,945	\$106,171,397.26
Texas, Western	\$25,925,052.67	\$1,458,065.63	8,866	\$4,204,617.52	\$7,858,145.19	2,268	\$481,196,480.10	\$16,032,459.97	18,884	\$58,828,213.08
Utah	\$8,077,686.17	\$477,814.58	969	\$600,975.16	\$318,742.93	68	\$88,727,461.79	\$8,400,547.69	1,799	\$47,059,862.22
Vermont	\$142,816.04	\$10,853.20	219	\$60,233.40	\$188,912.71	56	\$3,202,190.64	\$31,596.49	327	\$143,701.40
Virgin Islands	\$2,557,733.19	\$61,743.75	62	\$3,616,787.15	\$477,415.45	16	\$4,153,100.07	\$727,883.15	241	\$2,586,089.55
Virginia, Eastern	\$34,449,743.09	\$296,288.42	1,926	\$15,953,631.95	\$2,061,274.74	205	\$2,473,858,973.94	\$6,706,701.51	4,734	\$130,483,508.66
Virginia, Western	\$6,941,387.20	\$161,669.75	562	\$5,967,024.17	\$522,739.80	76	\$55,548,246.35	\$769,660.39	1,276	\$3,213,261.00
Washington, Eastern	\$1,657,247.06	\$10,592.22	353	\$1,217,788.94	-\$51,748.05	91	\$32,243,908.46	\$76,930.04	847	\$8,610,387.28
Washington, Western	\$1,230,123.35	\$106,339.36	562	\$2,433,216.14	-\$30,729,564.21	177	\$142,591,960.60	\$2,259,264.52	3,332	\$108,010,877.38
West Virginia, Northern	\$1,550,938.99	\$13,485.43	322	\$196,253.47	\$84,068.50	69	\$8,697,582.08	\$164,022.82	541	\$112,027.84
West Virginia, Southern	\$699,254.86	\$185,945.23	373	\$812,091.42	\$161,332.87	46	\$779,104,976.26	\$317,242,926.11	772	\$2,925,273.22
Wisconsin, Eastern	\$9,961,217.97	\$294.11	301	\$2,337,427.30	\$156,125.75	76	\$41,687,331.19	\$27,175.48	1,006	\$6,281,709.00
Wisconsin, Western	\$1,752,258.90	\$1,942,819.34	135	\$1,399,686.94	\$150,182.72	25	\$124,791,102.06	\$23,129,709.93	371	\$2,745,864.75
Wyoming	\$756,325.11	\$22,757.74	305	\$264,414.38	\$52,674.17	39	\$8,601,395.18	\$51,880.17	882	\$2,145,178.26
All Districts	\$3,285,943,560.38	\$152,183,284.63	116,008	\$645,624,920.08	\$466,820,152.70	19,021	\$30,190,826,949.80	\$2,263,789,289.97	204,409	\$6,393,090,734.31

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 2020

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	Ending Collectibility 2/
Alabama, Middle	\$996,362.28	\$18,141.50	17	\$377,254.25	\$1,032,565.86	7	\$140,973,534.58	\$951,633.25	300	\$13,904,189.15
Alabama, Northern	\$21,274,655.77	\$494,869.40	190	\$954,144.39	\$6,124,339.11	29	\$237,112,762.76	\$7,011,875.40	894	\$4,027,298.23
Alabama, Southern	\$1,088,136.85	\$18,259.31	30	\$1,697,085.67	\$885,175.56	6	\$111,897,147.96	\$1,147,897.23	625	\$12,424,462.14
Alaska	\$955,372.77	\$609,367.15	52	\$624,400.30	\$535,924.99	4	\$98,541,217.94	\$6,280,027.30	340	\$9,144,601.88
Arizona	\$14,971,985.95	\$610,951.16	2,943	\$4,323,947.19	\$13,759,869.62	9	\$770,035,374.68	\$14,204,169.52	1,831	\$14,063,559.30
Arkansas, Eastern	\$14,605,239.37	\$243,718.32	34	\$882,636.71	\$2,991,767.34	11	\$256,147,637.32	\$7,951,451.06	634	\$48,361,243.66
Arkansas, Western	\$2,103,138.95	\$27,124.47	26	\$377,745.32	\$1,046,154.38	1	\$149,506,359.51	\$691,548.58	289	\$88,009.40
California, Central	\$83,969,209.69	\$18,479,633.53	444	\$16,104,123.37	\$324,743,738.55	42	\$4,634,996,206.74	\$325,955,045.79	3,422	\$1,559,308,028.14
California, Eastern	\$20,783,842.02	\$2,901,266.71	118	\$5,707,305.01	\$16,595,790.68	45	\$1,170,486,451.20	\$57,959,660.72	1,218	\$61,976,633.43
California, Northern	\$37,632,520.23	\$9,359,836.26	161	\$7,486,910.07	\$9,657,071.44	11	\$1,584,631,155.00	\$136,724,775.89	1,425	\$517,129,532.12
California, Southern	\$11,023,196.03	\$9,791,454.29	512	\$2,747,205.38	\$7,303,741.60	12	\$1,156,043,027.41	\$213,838,417.68	666	\$929,753,907.66
Colorado	\$18,968,971.63	\$69,455.87	70	\$5,156,949.05	\$5,058,065.78	5	\$437,420,971.47	\$2,603,345.08	743	\$4,411,758.02
Connecticut	\$25,796,952.69	\$3,213,548.82	84	\$6,582,982.50	\$28,920,503.45	4	\$1,434,439,042.90	\$69,767,737.15	725	\$165,508,782.64
Delaware	\$8,989,640.90	\$12,817.38	14	\$787,203.10	-\$312.47	0	\$85,763,174.10	\$521,058.93	238	\$1,697,639.55
District of Columbia	\$32,645,182.30	\$1,479,462.65	41	\$10,384,906.69	\$3,256,803.78	1	\$477,414,966.29	\$18,317,384.39	745	\$73,192,568.27
Florida, Middle	\$78,817,467.79	\$27,667,059.30	210	\$13,578,047.67	\$28,299,330.63	74	\$2,947,414,181.22	\$542,581,377.25	2,061	\$205,876,585.14
Florida, Northern	\$9,228,422.26	\$741,131.22	36	\$1,544,671.48	\$4,557,839.82	11	\$301,209,110.26	\$17,823,684.77	419	\$49,980,216.93
Florida, Southern	\$70,278,687.14	\$51,340,551.66	707	\$15,690,987.33	\$14,273,242.28	23	\$6,152,656,784.51	\$812,287,400.68	3,422	\$380,752,427.72
Georgia, Middle	\$4,512,943.89	\$458,219.35	23	\$734,162.03	\$21,170,590.23	7	\$89,533,321.81	\$9,080,863.51	336	\$15,903,125.29
Georgia, Northern	\$16,397,989.73	\$28,828,212.56	74	\$3,383,969.96	\$18,147,903.47	19	\$1,744,312,936.34	\$519,017,177.99	1,675	\$622,128,235.80
Georgia, Southern	\$22,452,272.68	\$861,208.37	38	\$1,476,956.43	\$2,534,312.80	12	\$177,700,560.29	\$48,681,132.93	559	\$4,447,353.19
Guam*	\$17,691.29	\$296,330.43	6	\$139,698.18	\$296,924.72	0	\$17,880,322.02	\$3,109,319.93	127	\$1,661,033.08
Hawaii	\$10,030,967.21	\$165,809.77	28	\$772,729.91	\$27,193.54	1	\$184,384,475.57	\$4,286,448.62	330	\$19,194,852.48
Idaho	\$14,548,477.59	\$132,006.99	45	\$2,328,399.09	\$1,996,570.05	4	\$237,996,153.43	\$625,405.39	328	\$2,869,979.17
Illinois, Central	\$10,278,247.17	\$495,199.54	40	\$1,106,470.54	\$10,949,529.48	6	\$371,706,187.98	\$9,044,738.54	503	\$10,475,630.65
Illinois, Northern	\$142,544,413.42	\$27,699,624.45	142	\$8,580,727.23	\$49,370,585.68	27	\$4,723,369,460.46	\$412,526,563.76	3,026	\$337,328,087.67
Illinois, Southern	\$27,792,148.04	\$246,849.89	38	\$956,902.97	\$14,503,038.24	9	\$251,792,288.05	\$3,689,866.30	478	\$12,255,528.37
Indiana, Northern	\$22,445,398.27	\$3,574,794.26	58	\$1,078,528.55	\$85,467.97	2	\$269,386,785.33	\$43,901,298.64	631	\$21,120,710.54
Indiana, Southern	\$12,991,098.86	\$19,153.15	112	\$1,530,269.64	\$11,738,030.92	6	\$568,568,580.15	\$2,501,235.91	981	\$217,995,761.52
Iowa, Northern	\$7,449,122.73	\$80,644.10	75	\$815,884.79	\$3,690,698.56	7	\$334,165,563.54	\$1,622,002.30	243	\$6,773,239.64
Iowa, Southern	\$11,981,551.88	\$137,225.56	42	\$1,558,655.40	\$5,309,295.10	7	\$136,822,748.82	\$1,871,678.64	437	\$18,622,292.39
Kansas	\$3,039,836.90	\$518,686.10	59	\$1,943,280.56	\$8,940,160.52	13	\$344,940,730.02	\$10,523,420.17	808	\$1,032,820.62
Kentucky, Eastern	\$12,690,893.59	\$1,258,445.79	59	\$4,293,731.66	\$991,864.97	27	\$380,259,876.70	\$20,374,384.35	632	\$138,787,098.28

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectibility 2/
Kentucky, Western	\$7,275,912.61	\$366,379.37	40	\$2,572,607.56	\$6,549,058.77	8	\$194,200,082.55	\$8,040,933.86	549	\$13,974,679.58
Louisiana, Eastern	\$7,375,345.30	\$153,570.18	42	\$1,175,136.64	\$10,275,540.95	19	\$374,114,690.99	\$6,568,480.99	667	\$18,708,037.52
Louisiana, Middle	\$12,567,006.59	\$350,186.59	51	\$1,486,827.08	\$1,719,419.94	4	\$80,266,664.48	\$10,097,083.48	285	\$36,897,169.52
Louisiana, Western	\$17,887,893.72	\$671,917.16	33	\$927,868.59	\$1,743,878.05	3	\$151,539,599.23	\$13,219,872.29	444	\$1,339,115.06
Maine	\$1,324,491.50	\$623,386.39	24	\$351,944.41	\$5,314,243.28	3	\$68,961,033.03	\$14,552,051.61	327	\$6,020,286.08
Maryland	\$274,426,048.46	\$19,472,795.64	256	\$1,674,206.31	\$4,985,285.76	7	\$1,738,818,215.06	\$232,436,984.40	1,679	\$366,409,097.59
Massachusetts	\$139,484,650.99	\$18,729,678.41	74	\$73,650,719.62	-\$7,008,778.71	14	\$1,446,553,504.59	\$313,703,812.67	977	\$140,562,755.12
Michigan, Eastern	\$27,860,452.53	\$4,729,124.27	79	\$867,653,769.33	\$53,852,305.28	2	\$1,472,017,018.18	\$104,711,934.16	1,549	\$19,835,721.71
Michigan, Western	\$5,074,290.72	\$7,412,979.86	69	\$1,699,993.00	\$7,614,172.89	19	\$865,819,100.15	\$119,601,965.17	718	\$14,771,711.24
Minnesota	\$21,894,243.96	\$609,234.97	222	\$12,027,387.07	\$7,773,086.83	23	\$1,066,849,040.99	\$5,970,891.98	1,083	\$18,690,045.46
Mississippi, Northern	\$5,211,400.34	\$581,981.07	8	\$767,643.06	\$291,060.88	3	\$68,437,241.11	\$10,169,189.70	293	\$45,889,798.41
Mississippi, Southern	\$145,890,868.96	\$3,887.82	42	\$1,024,264.79	\$1,596,435.02	4	\$407,365,695.12	\$505,426.58	599	\$232,688,195.87
Missouri, Eastern	\$30,469,639.61	\$3,441,623.88	92	\$10,360,925.01	\$10,181,056.00	33	\$1,033,445,550.19	\$65,894,810.56	1,543	\$4,298,777.89
Missouri, Western	\$7,919,754.83	\$1,513,318.21	83	\$3,643,640.28	\$5,843,111.47	25	\$666,143,660.11	\$28,239,458.44	1,099	\$56,514,547.40
Montana	\$3,148,531.99	\$242,197.54	40	\$1,999,043.53	\$3,847,360.72	7	\$106,767,964.02	\$2,602,421.52	541	\$7,683,950.70
Nebraska	\$4,087,062.72	\$1,016.54	50	\$1,826,279.70	\$2,272,533.83	8	\$164,792,446.06	\$66,315.07	524	\$7,641,997.72
Nevada	\$120,821,503.50	\$6,982,693.37	42	\$1,355,710.71	\$122,152,109.86	11	\$2,707,849,588.92	\$96,433,875.58	1,300	\$24,519,564.79
New Hampshire	\$4,894,086.71	\$192,725.14	14	\$675,373.65	\$12,759,460.39	1	\$97,087,185.88	\$6,896,338.66	325	\$6,666,428.49
New Jersey	\$60,512,786.93	\$94,927,055.09	92	\$5,973,041.74	\$43,714,205.96	16	\$19,093,995,171.40	\$2,010,639,620.61	1,757	\$134,590,210.98
New Mexico	\$14,074,381.92	\$788,433.44	173	\$772,957.12	\$1,151,310.02	11	\$156,065,283.66	\$14,314,344.00	925	\$1,105,812.02
New York, Eastern	\$38,589,037.27	\$88,585,225.41	81	\$11,743,537.01	\$11,079,925.36	11	\$5,493,852,867.61	\$1,503,613,333.23	1,981	\$522,639,870.36
New York, Northern	\$12,814,894.81	\$1,109,576.52	67	\$10,094,247.59	\$2,323,737.45	9	\$738,495,982.04	\$9,720,550.26	454	\$31,097,122.53
New York, Southern	\$270,783,324.83	\$125,698,194.99	202	\$18,906,303.44	\$17,571,599.17	9	\$10,010,796,669.37	\$2,093,635,068.05	3,269	\$2,300,208,470.63
New York, Western	\$34,801,719.06	\$49,587.13	48	\$4,535,388.26	\$4,864,983.07	15	\$375,806,664.96	\$1,900,413.55	730	\$307,887,986.92
North Carolina, Eastern	\$53,910,444.56	\$921,968.76	487	\$1,687,800.37	\$3,786,357.74	14	\$496,869,356.96	\$17,223,215.19	1,079	\$68,175,822.05
North Carolina, Middle	\$14,905,252.85	\$1,944,199.09	62	\$2,004,559.33	\$17,182,804.46	14	\$139,973,642.79	\$31,522,757.14	755	\$23,249,651.61
North Carolina, Western	\$98,582,573.89	\$300,893.77	91	\$5,172,390.80	\$16,116,284.73	11	\$1,083,640,449.95	\$5,054,503.71	1,165	\$162,138,284.91
North Dakota	\$13,831,251.10	\$366,125.65	33	\$479,397.57	\$1,977,400.26	8	\$75,714,695.59	\$4,270,234.85	434	\$6,331,101.31
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$40,789,140.73	\$8,917,195.60	95	\$3,454,188.55	\$24,540,074.51	56	\$1,515,205,497.21	\$146,738,805.34	2,233	\$255,678,640.68
Ohio, Southern	\$17,112,971.87	\$52,962,515.61	170	\$6,605,269.04	\$7,892,396.60	11	\$2,990,060,200.40	\$585,750,916.50	1,244	\$88,042,622.91
Oklahoma, Eastern	\$506,096.17	\$7,678.50	10	\$306,620.90	\$137,529.91	4	\$53,332,100.68	\$632,073.94	213	\$1,038,108.52
Oklahoma, Northern	\$2,045,438.57	\$284,954.54	25	\$1,189,823.84	\$2,621,432.34	4	\$116,542,127.69	\$2,508,484.67	415	\$17,248,828.21
Oklahoma, Western	\$12,281,642.16	\$2,738,976.31	42	\$2,486,246.25	\$4,301,958.95	7	\$449,878,057.46	\$39,817,084.98	710	\$274,299,732.28
Oregon	\$5,428,187.95	\$1,731,913.23	55	\$3,068,145.69	\$6,942,386.75	4	\$505,139,249.43	\$21,792,477.43	1,098	\$121,169,539.09

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	\$262,193,669.55	\$3,897,715.98	154	\$17,785,311.35	\$41,359,684.36	10	\$1,564,298,421.90	\$146,594,871.52	2,520	\$216,299,671.48
Pennsylvania, Middle	\$14,338,951.98	\$198,775.52	47	\$4,183,889.15	\$3,373,504.24	16	\$267,438,410.75	\$3,573,099.99	952	\$792,971.95
Pennsylvania, Western	\$5,289,334.33	\$56,072.39	73	\$2,567,899.58	\$1,889,201.41	10	\$985,704,494.28	\$1,852,976.59	898	\$13,122,604.76
Puerto Rico	\$956,194.56	\$3,009,226.62	36	\$597,311.61	\$662,957.60	10	\$165,354,805.83	\$35,681,332.64	716	\$58,566,210.03
Rhode Island	\$9,161,187.21	\$416,749.65	22	\$521,673.83	\$550,854.10	2	\$190,381,178.66	\$11,624,720.66	273	\$77,313,685.80
South Carolina	\$8,142,313.68	\$353,100.39	70	\$3,156,096.66	\$8,091,857.72	9	\$663,844,400.67	\$9,846,632.26	2,258	\$21,230,040.85
South Dakota	\$7,857,888.58	\$165,605.37	73	\$2,771,074.18	\$1,034,098.67	27	\$75,372,909.41	\$4,732,645.44	816	\$722,082.73
Tennessee, Eastern	\$9,348,104.14	\$68,376.60	32	\$1,984,389.55	\$5,505,363.41	3	\$329,049,574.22	\$3,084,335.73	695	\$19,056,824.83
Tennessee, Middle	\$3,572,634.71	\$188,763.17	90	\$1,158,564.06	\$38,236,638.86	7	\$392,346,375.05	\$1,502,266.85	557	\$101,038,587.63
Tennessee, Western	\$10,130,705.75	\$1,421,064.27	39	\$699,891.94	\$2,405,817.11	6	\$237,126,031.37	\$43,165,256.43	997	\$48,415,123.21
Texas, Eastern	\$34,070,882.14	\$921,313.67	46	\$4,120,411.52	\$12,079,957.78	16	\$1,056,727,692.81	\$12,349,907.25	883	\$67,212,398.48
Texas, Northern	\$98,808,953.31	\$2,379,871.61	122	\$35,626,619.93	\$54,646,393.32	4	\$1,759,022,439.72	\$88,603,622.04	2,213	\$70,752,448.72
Texas, Southern	\$31,726,901.69	\$12,724,262.81	1,464	\$5,117,530.86	\$13,325,831.28	11	\$1,455,648,131.52	\$194,375,083.32	1,744	\$118,434,826.57
Texas, Western	\$98,001,756.20	\$6,160,460.70	231	\$4,302,743.73	\$38,013,669.96	27	\$947,776,803.22	\$104,448,528.84	1,800	\$186,373,820.11
Utah	\$71,749,202.85	\$4,620,813.54	193	\$5,587,449.24	\$25,687,321.93	8	\$795,999,531.94	\$42,932,298.36	1,034	\$479,231,850.10
Vermont	\$11,998,490.84	\$547,500.17	10	\$683,135.58	\$2,315,206.24	4	\$83,414,792.57	\$6,376,118.02	210	\$27,117.34
Virgin Islands	\$406,688.93	\$106,631.70	4	\$1,384,222.18	\$150,229.41	1	\$12,014,483.08	\$704,451.60	73	\$2,965,572.89
Virginia, Eastern	\$51,774,148.06	\$5,729,755.13	285	\$7,124,055.56	\$22,717,984.17	17	\$3,434,002,984.90	\$115,343,145.85	2,367	\$218,893,460.08
Virginia, Western	\$2,166,717.92	\$615,069.84	23	\$1,202,845.59	\$6,871,821.90	12	\$179,501,512.17	\$9,723,645.49	475	\$697,915.39
Washington, Eastern	\$4,558,103.38	\$40,785.17	53	\$1,400,955.27	\$42,252,430.14	10	\$82,668,316.47	\$666,973.40	395	\$11,895,958.07
Washington, Western	\$24,295,289.61	\$998,352.97	56	\$4,355,405.29	\$16,141,941.84	17	\$1,100,828,608.92	\$34,676,656.00	1,281	\$785,900,678.26
West Virginia, Northern	\$464,569.13	\$49,680.19	12	\$247,055.37	\$786,213.53	7	\$27,322,813.28	\$6,783,102.75	190	\$198,079.20
West Virginia, Southern	\$1,438,760.73	\$432,446.87	13	\$1,291,494.67	\$711,754.80	3	\$77,162,730.26	\$9,219,339.18	321	\$7,594,200.70
Wisconsin, Eastern	\$22,925,350.04	\$92,715.85	47	\$1,808,172.36	\$3,522,465.07	16	\$378,816,200.41	\$1,952,891.87	696	\$79,860,699.64
Wisconsin, Western	\$6,821,403.29	\$108,962.07	24	\$2,001,412.02	\$649,482.58	3	\$124,289,981.30	\$3,007,525.16	350	\$19,327,695.43
Wyoming	\$188,683.18	\$3,890.83	143	\$463,979.06	\$3,684,896.58	40	\$36,970,190.16	\$119,783.26	657	\$3,715,860.90
All Districts	\$3,078,343,420.90	\$679,174,131.47	12,880	\$1,300,299,883.02	\$1,378,783,102.88	1,134	\$103,589,597,500.51	\$11,676,772,720.12	89,313	\$13,378,122,083.49

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 2020

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	\$3,582,327.04	\$32,497.19	313	\$825,042.76	\$1,181,878.23	43	\$195,754,404.72	\$1,346,031.34	1,062	\$27,262,586.78
Alabama, Northern	\$24,021,390.87	\$694,080.39	822	\$2,536,665.81	\$11,971,097.69	201	\$314,578,216.76	\$11,026,938.40	3,056	\$4,309,869.13
Alabama, Southern	\$1,970,408.85	\$18,259.31	432	\$2,296,819.95	\$1,020,133.09	64	\$138,511,363.14	\$2,162,294.88	1,638	\$13,811,794.33
Alaska	\$2,052,499.53	\$665,518.48	240	\$1,130,426.86	\$1,162,329.36	44	\$110,622,464.41	\$7,380,716.37	1,088	\$13,806,982.91
Arizona	\$18,812,914.70	\$778,295.01	16,649	\$7,974,835.27	\$17,735,752.56	2,663	\$919,608,644.94	\$21,378,408.86	9,515	\$19,258,881.00
Arkansas, Eastern	\$72,553,252.44	\$287,628.87	590	\$1,985,480.89	\$3,333,083.51	121	\$353,807,823.29	\$8,346,198.94	1,805	\$115,931,114.55
Arkansas, Western	\$3,696,334.53	\$54,713.10	743	\$1,440,221.66	\$1,332,805.85	45	\$183,574,608.47	\$838,751.80	1,662	\$1,599,165.72
California, Central	\$176,713,275.06	\$21,400,466.01	2,508	\$33,364,836.60	\$455,094,865.78	557	\$5,836,543,205.95	\$389,247,052.97	7,557	\$1,891,214,872.42
California, Eastern	\$25,756,857.39	\$3,338,839.77	963	\$9,516,360.62	\$19,659,584.35	244	\$1,426,555,612.59	\$70,606,000.62	3,430	\$81,547,937.63
California, Northern	\$155,344,094.31	\$10,955,828.09	981	\$33,242,036.92	\$12,270,712.75	167	\$1,944,638,905.75	\$165,245,684.97	3,618	\$601,817,906.45
California, Southern	\$18,987,925.58	\$10,345,042.94	5,313	\$4,641,473.06	\$8,623,688.52	881	\$1,494,425,923.48	\$219,348,167.36	7,729	\$1,138,195,977.41
Colorado	\$57,319,619.17	\$101,083.43	695	\$8,853,674.54	\$13,917,149.08	164	\$655,031,241.94	\$6,636,667.06	2,241	\$4,709,900.34
Connecticut	\$35,077,036.73	\$3,994,971.58	649	\$8,526,630.09	\$50,718,376.88	35	\$1,528,626,859.10	\$73,420,860.78	1,706	\$182,003,384.28
Delaware	\$12,296,331.43	\$12,876.35	138	\$2,697,808.40	\$187,472.34	19	\$106,001,773.20	\$522,713.88	552	\$1,831,007.09
District of Columbia	\$43,743,189.42	\$1,707,926.44	387	\$11,274,324.12	\$10,601,927.64	107	\$858,636,171.30	\$29,245,737.51	1,795	\$97,836,067.84
Florida, Middle	\$200,177,812.29	\$39,175,877.38	1,895	\$35,056,015.57	\$40,641,389.19	500	\$4,004,392,950.51	\$750,439,151.10	6,471	\$326,832,187.58
Florida, Northern	\$23,731,741.66	\$1,246,758.44	318	\$2,453,527.53	\$6,601,074.07	88	\$1,790,252,166.54	\$27,709,987.09	1,328	\$78,883,752.49
Florida, Southern	\$890,501,839.95	\$97,835,109.91	4,647	\$46,412,688.73	\$31,003,672.28	931	\$12,208,891,791.87	\$1,492,293,187.91	11,618	\$1,510,569,719.20
Georgia, Middle	\$10,193,825.02	\$559,786.82	485	\$2,364,288.46	\$21,352,755.27	69	\$155,318,676.43	\$11,035,946.02	1,258	\$28,860,501.51
Georgia, Northern	\$29,671,924.32	\$30,629,225.83	836	\$4,708,491.61	\$20,385,214.05	304	\$1,967,350,527.17	\$532,908,870.06	4,004	\$763,661,770.80
Georgia, Southern	\$32,381,218.17	\$1,004,479.97	811	\$3,708,587.39	\$4,697,663.50	136	\$301,301,809.14	\$52,794,306.94	2,941	\$31,892,872.82
Guam*	\$10,947,913.95	\$334,507.78	102	\$249,622.95	\$299,035.55	20	\$31,807,394.23	\$3,285,249.14	298	\$14,177,229.82
Hawaii	\$19,240,788.41	\$175,074.91	212	\$4,581,150.23	\$324,159.60	18	\$214,577,533.69	\$4,591,922.26	892	\$27,826,957.10
Idaho	\$15,161,094.24	\$137,365.62	507	\$2,907,041.29	\$2,018,884.14	28	\$259,891,396.71	\$701,310.84	1,169	\$3,442,872.14
Illinois, Central	\$31,933,270.12	\$669,900.46	387	\$2,472,504.20	\$11,682,429.47	81	\$428,939,000.37	\$11,430,982.61	1,223	\$31,807,612.81
Illinois, Northern	\$170,001,378.09	\$30,040,507.09	1,140	\$15,893,151.65	\$52,497,183.33	216	\$5,242,851,047.07	\$439,741,699.89	6,640	\$413,653,163.25
Illinois, Southern	\$28,787,814.33	\$249,074.50	509	\$1,569,980.96	\$71,213,876.11	58	\$316,835,981.14	\$3,709,182.06	2,046	\$12,622,811.59
Indiana, Northern	\$25,595,736.64	\$4,375,934.96	381	\$1,545,680.35	\$87,671.84	42	\$362,792,979.16	\$56,168,096.87	1,419	\$22,509,923.76
Indiana, Southern	\$14,674,756.78	\$60,446.73	1,259	\$2,205,598.64	\$11,946,581.57	67	\$694,776,696.31	\$2,780,758.16	3,376	\$331,618,680.60
Iowa, Northern	\$8,701,378.06	\$92,948.68	619	\$1,285,509.75	\$3,939,443.17	62	\$350,623,432.31	\$1,827,625.69	944	\$9,143,355.85
Iowa, Southern	\$13,443,222.45	\$143,907.91	605	\$2,579,694.55	\$5,447,719.59	78	\$155,885,486.93	\$1,935,767.21	1,379	\$23,695,564.96
Kansas	\$5,640,047.25	\$711,473.09	509	\$5,481,574.59	\$26,486,502.16	134	\$418,903,418.43	\$12,443,527.14	1,918	\$4,632,707.37
Kentucky, Eastern	\$18,286,761.82	\$1,745,406.49	957	\$26,492,952.66	\$9,756,131.54	155	\$646,327,686.68	\$21,867,122.79	1,918	\$395,733,437.29

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	\$8,448,717.68	\$403,113.60	542	\$3,687,116.64	\$7,243,202.84	66	\$219,470,908.19	\$8,322,373.14	1,700	\$16,742,559.13
Louisiana, Eastern	\$8,743,497.04	\$356,657.32	293	\$2,467,887.56	\$16,633,393.80	236	\$542,898,781.91	\$14,548,141.51	1,846	\$31,756,236.83
Louisiana, Middle	\$13,639,322.22	\$612,076.65	229	\$2,003,676.59	\$1,859,428.74	28	\$290,498,359.50	\$13,883,798.17	1,269	\$46,911,368.51
Louisiana, Western	\$23,788,884.88	\$971,254.02	381	\$2,529,400.17	\$5,667,426.68	53	\$254,331,232.87	\$17,153,028.64	1,383	\$1,700,522.50
Maine	\$1,688,886.10	\$702,254.81	250	\$1,283,793.72	\$5,633,214.63	41	\$490,993,074.75	\$14,756,900.64	810	\$10,673,085.17
Maryland	\$448,985,036.14	\$28,792,964.04	1,377	\$2,637,156.52	\$8,374,601.46	255	\$3,026,897,608.73	\$270,034,526.36	3,876	\$1,092,958,135.14
Massachusetts	\$210,212,761.22	\$20,719,190.18	665	\$81,009,724.89	\$49,005,127.99	198	\$1,734,497,439.58	\$339,590,422.15	2,627	\$156,219,522.92
Michigan, Eastern	\$88,265,385.34	\$5,038,863.50	840	\$905,932,854.66	\$56,567,653.90	187	\$2,126,212,449.53	\$110,151,603.56	4,296	\$25,865,974.09
Michigan, Western	\$8,369,739.54	\$7,607,183.06	617	\$2,569,218.87	\$8,874,004.37	141	\$1,055,378,462.17	\$121,765,435.33	2,543	\$29,699,030.98
Minnesota	\$28,128,792.94	\$743,645.31	1,072	\$14,889,087.47	\$11,427,195.02	124	\$1,135,705,276.61	\$6,348,580.79	2,222	\$24,151,187.60
Mississippi, Northern	\$5,988,088.57	\$712,209.59	141	\$1,039,848.16	\$544,511.45	13	\$134,355,698.08	\$14,857,309.00	757	\$94,493,951.90
Mississippi, Southern	\$443,160,533.62	\$18,213.42	787	\$1,993,177.19	\$2,550,287.47	50	\$816,324,147.86	\$640,030.09	3,190	\$565,281,781.74
Missouri, Eastern	\$33,227,938.39	\$3,532,388.09	1,375	\$11,698,600.36	\$10,967,444.99	160	\$1,143,176,979.20	\$70,171,630.25	4,459	\$5,023,170.73
Missouri, Western	\$13,145,998.36	\$1,707,718.15	1,036	\$5,635,398.84	\$8,364,237.45	192	\$734,137,297.19	\$30,772,459.84	3,039	\$65,359,718.20
Montana	\$4,448,296.78	\$266,428.55	420	\$2,523,957.65	\$4,516,538.48	53	\$117,937,771.00	\$2,894,040.52	1,287	\$8,800,879.08
Nebraska	\$5,931,640.82	\$5,088.02	543	\$2,926,670.51	\$2,617,823.44	72	\$182,408,617.86	\$78,608.03	1,404	\$8,993,305.05
Nevada	\$214,864,337.09	\$8,298,083.97	485	\$2,909,580.48	\$124,990,177.81	150	\$2,979,485,913.99	\$110,565,102.83	2,644	\$34,688,155.90
New Hampshire	\$5,133,632.71	\$264,705.02	321	\$930,720.82	\$13,496,025.59	5	\$106,814,776.48	\$8,110,222.61	908	\$7,759,859.84
New Jersey	\$93,289,846.66	\$96,252,208.51	759	\$9,296,836.99	\$47,815,432.28	326	\$19,700,203,433.02	\$2,026,619,884.87	4,275	\$189,795,875.41
New Mexico	\$15,057,993.06	\$890,249.58	1,899	\$1,417,690.49	\$1,433,206.63	320	\$198,030,000.22	\$15,033,485.42	3,276	\$2,151,867.63
New York, Eastern	\$137,991,495.29	\$93,117,039.77	730	\$15,687,115.65	\$24,505,790.36	290	\$6,238,698,939.47	\$1,552,950,922.42	4,012	\$708,204,132.35
New York, Northern	\$27,224,974.69	\$1,142,419.00	682	\$10,993,598.08	\$3,409,216.63	81	\$796,109,509.43	\$10,050,570.87	1,750	\$56,741,126.69
New York, Southern	\$581,676,399.74	\$156,836,814.16	1,678	\$171,586,708.73	\$29,049,873.21	1,111	\$12,170,906,989.77	\$2,315,329,641.90	7,704	\$3,391,666,381.99
New York, Western	\$44,204,037.05	\$79,320.53	735	\$6,143,365.22	\$7,217,749.40	131	\$438,851,841.55	\$2,421,014.73	2,076	\$358,551,251.31
North Carolina, Eastern	\$63,319,840.12	\$1,164,787.54	2,340	\$3,741,319.38	\$4,518,621.21	266	\$660,822,473.33	\$18,851,760.43	4,843	\$103,087,713.65
North Carolina, Middle	\$20,590,643.40	\$2,100,157.18	730	\$3,455,557.44	\$17,428,463.63	122	\$244,988,717.05	\$33,047,915.26	2,054	\$47,273,327.57
North Carolina, Western	\$120,843,618.83	\$310,821.26	858	\$6,392,348.20	\$16,746,284.11	166	\$1,256,210,574.65	\$5,352,136.00	2,794	\$208,393,097.48
North Dakota	\$14,483,921.50	\$416,776.34	337	\$907,329.89	\$2,338,880.98	295	\$87,652,657.36	\$4,902,349.06	1,379	\$6,719,940.27
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$62,313,080.34	\$10,133,373.33	1,384	\$7,360,773.68	\$29,857,560.13	321	\$1,753,503,356.33	\$184,861,588.05	4,941	\$313,897,600.78
Ohio, Southern	\$102,067,350.53	\$53,176,854.54	926	\$85,388,026.76	\$10,348,256.59	218	\$3,206,668,864.64	\$587,578,812.08	3,371	\$122,500,973.72
Oklahoma, Eastern	\$683,666.85	\$8,736.74	101	\$730,630.26	\$283,707.98	9	\$57,527,994.27	\$777,607.93	511	\$1,293,771.00
Oklahoma, Northern	\$3,729,942.57	\$361,845.60	344	\$3,281,104.79	\$3,655,188.18	66	\$154,833,459.31	\$2,772,253.49	1,214	\$28,007,702.87
Oklahoma, Western	\$16,108,686.97	\$2,779,255.75	709	\$3,099,699.37	\$5,686,214.38	76	\$516,775,758.65	\$41,570,707.16	1,737	\$326,015,980.57
Oregon	\$8,935,572.37	\$1,791,458.45	505	\$4,173,134.24	\$7,130,556.97	137	\$572,925,882.67	\$22,530,957.46	2,504	\$159,969,504.28

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	\$337,296,909.22	\$5,449,694.94	1,244	\$20,804,085.05	\$67,523,352.01	113	\$2,162,040,725.71	\$174,693,215.17	7,554	\$275,595,575.71
Pennsylvania, Middle	\$24,190,715.77	\$222,048.98	583	\$4,769,459.12	\$4,036,238.91	116	\$338,266,385.71	\$3,870,438.56	2,601	\$1,018,215.47
Pennsylvania, Western	\$12,710,586.98	\$64,902.91	614	\$4,651,376.98	\$3,035,082.60	15	\$1,046,621,986.86	\$3,131,832.27	2,081	\$24,158,337.42
Puerto Rico	\$2,408,678.08	\$3,393,232.93	1,323	\$1,151,766.50	\$1,160,235.28	407	\$198,357,304.30	\$37,955,723.06	4,116	\$77,530,357.77
Rhode Island	\$10,034,385.24	\$426,335.41	164	\$787,689.15	\$4,145,290.62	26	\$233,833,318.63	\$12,618,006.95	745	\$113,688,161.71
South Carolina	\$20,830,700.22	\$376,098.54	857	\$5,044,967.20	\$8,745,480.04	81	\$823,124,918.10	\$10,519,567.62	4,963	\$41,229,899.47
South Dakota	\$11,173,545.27	\$186,856.74	709	\$4,741,325.44	\$1,527,171.85	181	\$136,045,430.29	\$5,373,477.80	2,554	\$1,371,911.78
Tennessee, Eastern	\$11,993,119.19	\$211,054.10	1,023	\$2,594,697.16	\$6,330,693.11	227	\$430,391,530.09	\$6,238,251.36	2,524	\$24,937,670.00
Tennessee, Middle	\$4,588,876.92	\$265,895.84	309	\$1,862,332.00	\$38,616,608.87	90	\$467,124,653.04	\$2,321,744.30	1,452	\$148,445,465.88
Tennessee, Western	\$73,769,498.45	\$2,150,551.72	476	\$64,706,740.59	\$3,841,293.16	153	\$368,808,178.10	\$62,035,688.54	2,587	\$61,506,399.39
Texas, Eastern	\$40,391,694.57	\$985,104.98	1,288	\$6,587,484.79	\$14,191,273.50	114	\$1,133,581,384.27	\$13,310,009.51	2,841	\$73,951,846.01
Texas, Northern	\$259,973,140.38	\$3,360,419.49	3,304	\$42,597,370.01	\$55,509,969.22	205	\$2,638,956,578.00	\$116,270,364.76	5,317	\$106,986,233.67
Texas, Southern	\$98,670,991.33	\$31,062,293.38	27,264	\$41,100,745.21	\$16,915,561.48	757	\$2,420,951,475.47	\$444,056,040.68	21,689	\$224,626,223.83
Texas, Western	\$123,926,808.87	\$7,618,526.33	9,097	\$8,507,361.25	\$45,871,815.15	2,295	\$1,428,973,283.32	\$120,480,988.81	20,684	\$245,355,153.07
Utah	\$79,826,889.02	\$5,098,628.12	1,162	\$6,188,424.40	\$26,006,064.86	76	\$884,726,993.73	\$51,332,846.05	2,833	\$526,291,712.32
Vermont	\$12,141,306.88	\$558,353.37	229	\$743,368.98	\$2,504,118.95	60	\$86,616,983.21	\$6,407,714.51	537	\$170,818.74
Virgin Islands	\$2,964,422.12	\$168,375.45	66	\$5,001,009.33	\$627,644.86	17	\$16,167,583.15	\$1,432,334.75	314	\$5,551,662.44
Virginia, Eastern	\$86,223,891.15	\$6,026,043.55	2,211	\$23,077,687.51	\$24,779,258.91	222	\$5,907,861,958.84	\$122,049,847.36	7,101	\$349,404,401.87
Virginia, Western	\$9,108,105.12	\$776,739.59	585	\$7,169,869.76	\$7,394,561.70	88	\$235,049,758.52	\$10,493,305.88	1,751	\$3,911,176.39
Washington, Eastern	\$6,215,350.44	\$51,377.39	406	\$2,618,744.21	\$42,200,682.09	101	\$114,912,224.93	\$743,903.44	1,242	\$20,510,588.58
Washington, Western	\$25,525,412.96	\$1,104,692.33	618	\$6,788,621.43	-\$14,587,622.37	194	\$1,243,420,569.52	\$36,935,920.52	4,613	\$893,911,555.64
West Virginia, Northern	\$2,015,508.12	\$63,165.62	334	\$443,308.84	\$870,282.03	76	\$36,020,395.36	\$6,947,125.57	731	\$320,107.04
West Virginia, Southern	\$2,138,015.59	\$618,392.10	386	\$2,103,586.09	\$873,087.67	49	\$856,267,706.52	\$326,462,265.29	1,093	\$10,529,273.92
Wisconsin, Eastern	\$32,886,568.01	\$93,009.96	348	\$4,145,599.66	\$3,678,590.82	92	\$420,503,531.60	\$1,980,067.35	1,702	\$86,142,408.64
Wisconsin, Western	\$8,573,662.19	\$2,051,781.41	159	\$3,401,098.96	\$799,665.30	28	\$249,081,083.36	\$26,137,235.09	721	\$22,073,560.18
Wyoming	\$945,008.29	\$26,648.57	448	\$728,393.44	\$3,737,570.75	79	\$45,571,585.34	\$171,663.43	1,539	\$5,861,039.16
All Districts	\$6,364,286,981.28	\$831,357,416.10	128,888	\$1,945,924,803.10	\$1,845,603,255.58	20,155	\$133,780,424,450.31	\$13,940,562,010.09	293,722	\$19,771,212,817.80

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.

THE DEBT COUNT IN TABLE 8A AND TABLE 8B CANNOT BE ADDED TO EQUAL THE DEBT COUNT IN TABLE 8C BECAUSE A DEBTOR MAY OWE BOTH A FINE (TABLE 8A) AND A NON-FEDERAL RESTITUTION (TABLE 8B).

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

Table 8D

United States Attorney Debt Collection for Fiscal Year 2020

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	\$506,136.00	\$3,547.98	2	\$161,934.46	\$35,000.00	1	\$826,207.88	\$62,668.75	16
Alabama, Northern	\$36,178,146.10	\$43,694.39	10	\$18,287,189.71	\$25,000.00	0	\$30,354,202.40	\$49,732.55	25
Alabama, Southern	\$2,151,684.59	\$39,576.57	4	\$1,359,933.83	\$92,667.55	0	\$3,296,774.15	\$9,935.09	42
Alaska	\$1,529,840.82	\$112,722.98	4	\$1,425,656.00	-\$1,313,956.28	-1	\$28,170,050.85	\$269,603.73	57
Arizona	\$6,140,644.61	\$85,071.14	39	\$4,351,936.42	\$1,091,449.23	2	\$26,960,714.39	\$526,080.64	123
Arkansas, Eastern	\$0.00	\$55,417.66	0	\$570,979.11	\$33,940.85	0	\$6,642,565.20	\$192,096.39	92
Arkansas, Western	\$860,545.39	\$22,171.06	6	\$3,556,015.84	\$130,500.83	1	\$4,749,679.32	\$110,356.16	33
California, Central	\$2,595,236,881.90	\$3,819,887.78	126	\$2,595,895,367.40	\$55,752,405.38	1,538	\$422,034,167.09	\$14,650,581.49	4,440
California, Eastern	\$73,789,241.36	\$180,220.19	47	\$368,341,975.02	-\$24,344.56	5	\$84,250,047.65	\$3,512,565.50	105
California, Northern	\$148,356,574.96	\$17,334,958.62	27	\$117,875,244.21	\$11,765,220.46	38	\$116,953,377.16	\$20,416,308.53	2,321
California, Southern	\$66,923,902.75	\$2,698,933.48	21	\$56,701,983.56	\$49,455.82	0	\$46,137,057.71	\$1,808,879.91	82
Colorado	\$25,064,113.88	\$75,464.68	25	\$23,992,625.77	\$362,307.44	-1	\$16,011,676.95	\$440,380.84	69
Connecticut	\$9,666,727.45	\$130,743.70	31	\$17,975,768.87	\$19,533,561.30	6	\$13,550,554.24	\$1,504,008.60	88
Delaware	\$80,000.00	\$40,744.63	1	\$253,605.97	\$2,113,499.78	0	\$17,635,206.51	\$52,448.39	15
District of Columbia	\$267,644,394.10	\$559,702.46	19	\$327,450,777.75	\$831,134.47	14	\$60,964,960.49	\$2,263,730.96	867
Florida, Middle	\$241,068,720.55	\$5,006,091.59	112	\$180,619,167.30	\$2,511,014.37	5	\$301,814,346.33	\$33,938,679.80	3,554
Florida, Northern	\$2,271,402.98	\$71,686.05	7	\$392,598.19	\$1,958,748.34	0	\$5,954,636.35	\$158,128.27	50
Florida, Southern	\$11,435,975.91	\$3,670,491.41	101	\$5,845,075.90	\$7,119,826.26	32	\$357,802,359.60	\$18,524,213.79	3,503
Georgia, Middle	\$117,236,018.82	\$3,262.62	2	\$112,666,685.96	\$45,737.53	1	\$137,412,645.23	\$0.00	18
Georgia, Northern	\$261,614,424.19	\$697,724.35	37	\$252,426,080.77	\$13,866,270.21	1	\$144,155,455.85	\$1,841,415.44	272
Georgia, Southern	\$22,754,771.85	\$55,632.61	29	\$4,894,669.58	\$235,063.34	0	\$34,352,690.21	\$45,568.28	42
Guam*	\$210,120.00	\$288,442.36	4	\$613,644.95	\$324,964.91	0	\$6,200,834.78	\$205,348.26	7
Hawaii	\$16,000.00	\$167,380.84	0	\$105,756.09	\$113,042.25	2	\$3,460,823.88	\$5,543.88	38
Idaho	\$4,360,432.14	\$339,670.20	18	\$2,809,660.61	\$4,453,169.50	-1	\$13,516,749.37	\$3,632,045.23	60
Illinois, Central	\$2,849,399.23	\$37,415.74	27	\$1,473,896.21	\$11,547,239.83	1	\$10,521,455.73	\$557,708.48	89
Illinois, Northern	\$147,037,931.60	\$8,883,325.31	76	\$138,962,530.53	\$2,522,439.56	1	\$300,407,975.36	\$4,173,721.20	1,049
Illinois, Southern	\$3,503,002.89	\$7,102.02	26	\$471,154.67	\$2,588,816.91	0	\$16,018,295.40	\$42,355.05	22
Indiana, Northern	\$4,350,592.77	\$43,265.59	36	\$5,587,993.22	\$1,494,688.72	5	\$9,537,917.00	\$493,384.92	36
Indiana, Southern	\$10,225,404.46	\$126,900.19	36	\$6,860,037.41	\$467,946.40	0	\$11,300,404.78	\$254,866.38	131
Iowa, Northern	\$38,705,884.83	\$613,912.33	9	\$51,089,415.06	\$409,478.81	0	\$1,276,129.92	\$1,282.36	14
Iowa, Southern	\$7,529,826.52	\$31,024.81	15	\$3,281,216.49	\$126,528.97	2	\$22,159,893.86	\$693,266.77	62
Kansas	\$6,933,290.73	\$312,938.17	44	\$5,380,760.33	\$5,374,775.75	2	\$17,323,601.04	\$42,772.84	40
Kentucky, Eastern	\$3,774,452.71	\$938,195.64	28	\$6,748,910.92	\$18,181,037.44	1	\$11,252,514.45	\$451,489.62	82

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	\$32,350,338.44	\$2,283,082.07	86	\$37,461,207.38	\$6,839,898.14	3	\$53,937,278.58	\$4,203,348.29	231
Louisiana, Eastern	\$1,021,644.04	\$80,981,631.89	8	\$940,263,397.17	\$173,791.72	0	\$10,154,491,262.68	\$1,002,089.06	150
Louisiana, Middle	\$18,693,345.37	\$329,566.43	5	\$16,586,272.46	-\$23,786.84	0	\$19,794,269.53	\$555,530.50	105
Louisiana, Western	\$3,356,117.10	\$260,136.81	38	\$461,094.76	\$8,328,941.35	0	\$5,863,057.52	\$322,693.09	44
Maine	\$660,576.03	\$34,596.14	7	\$1,247,307.97	\$368,945.13	0	\$2,993,546.56	\$228,027.58	35
Maryland	\$24,400,808.54	\$929,806.84	22	\$20,951,386.59	\$245,651.30	0	\$71,210,408.57	\$1,134,140.14	172
Massachusetts	\$204,910,449.36	\$444,401.72	42	\$219,481,929.97	\$2,460,482.20	0	\$260,460,764.65	\$1,874,662.68	241
Michigan, Eastern	\$142,031,537.19	\$2,836,544.43	23	\$139,423,403.82	\$18,217,797.67	128	\$179,337,105.93	\$2,634,411.60	4,307
Michigan, Western	\$128,680,136.24	\$119,926.51	19	\$124,756,912.38	-\$6,219,065.63	0	\$24,451,941.80	\$95,111.77	62
Minnesota	\$11,912,228.46	\$140,497.72	15	\$12,755,324.98	\$167,653.46	2	\$11,489,565.88	\$193,538.79	80
Mississippi, Northern	\$190,091.55	\$43,189.13	3	\$31,638.87	\$1,425.75	0	\$4,234,907.82	\$121,736.30	50
Mississippi, Southern	\$32,823,684.48	\$13,446.89	6	\$2,919,877.19	\$25,766.86	0	\$35,092,501.71	\$25,618.78	44
Missouri, Eastern	\$9,104,483.28	\$77,969.40	12	\$8,205,078.03	\$901,063.60	2	\$5,618,201.22	\$473,659.72	61
Missouri, Western	\$3,143,362.09	\$46,606.37	16	\$49,455,586.05	\$69,806.31	1	\$33,663,729.20	\$204,176.67	50
Montana	\$955,604.84	\$902,953.93	11	\$4,802,241.07	\$54,449.13	0	\$30,038,675.58	\$420,911.48	33
Nebraska	\$3,400,448.73	\$23,045.39	25	\$2,627,811.12	\$285,441.04	4	\$4,471,601.61	\$107,426.04	39
Nevada	\$5,082,907.39	\$218,939.72	11	\$12,130,459.43	\$393,903.71	1	\$73,914,115.05	\$355,508.05	83
New Hampshire	\$114,177.76	\$6,340.93	4	\$1,824,316.17	\$12,590.69	2	\$1,002,199.77	\$162,399.34	16
New Jersey	\$358,903,107.90	\$1,723,136.59	68	\$73,485,845.08	\$1,309,365.28	-7	\$447,774,258.14	\$4,548,451.17	469
New Mexico	\$356,406.30	\$54,755.55	9	\$1,355,753.14	\$54,014.73	0	\$19,524,173.87	\$83,821.34	23
New York, Eastern	\$70,688,940.21	\$2,133,028.66	33	\$67,263,587.49	\$5,105,886.26	11	\$373,540,049.47	\$6,160,023.81	2,359
New York, Northern	\$29,693,553.65	\$888,512.64	35	\$26,375,756.69	\$1,810,333.59	3	\$27,911,615.22	\$8,953,543.16	435
New York, Southern	\$1,283,673,999.14	\$23,039,638.50	51	\$1,254,176,101.23	\$930,853.67	0	\$637,331,053.62	\$1,034,740.54	389
New York, Western	\$1,881,656.57	\$121,023.38	31	\$3,727,127.58	\$1,000,574.36	16	\$10,681,087.94	\$1,705,131.85	119
North Carolina, Eastern	\$32,979,018.47	\$401,748.22	23	\$3,350,507.46	\$932,024.35	5	\$81,681,278.41	\$155,669.46	114
North Carolina, Middle	\$123,573,781.29	\$86,667.94	17	\$114,910,929.05	\$269,144.63	1	\$13,462,644.56	\$13,905.33	34
North Carolina, Western	\$2,636,574,780.06	\$66,642.78	20	\$2,626,708,565.46	\$146,182.22	-1	\$18,230,693.38	\$158,872.30	39
North Dakota	\$4,976,489.47	\$23,733.26	12	\$6,019,527.90	-\$849,773.26	2	\$1,258,404.09	\$16,789.08	14
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$107,435,964.34	\$150,116.45	561	\$119,037,859.46	\$8,964,130.97	12	\$5,166,872.50	\$200,269.87	329
Ohio, Southern	\$9,468,965.27	\$323,015.14	74	\$13,409,937.09	\$799,538.92	2	\$29,160,380.20	\$486,774.82	151
Oklahoma, Eastern	\$255,522.33	\$62,775.64	5	\$110,476.17	-\$201.23	1	\$6,985,413.05	\$103,931.18	35
Oklahoma, Northern	\$1,537,865.90	\$16,773.69	14	\$3,150,662.28	\$775,103.65	0	\$2,466,345.22	\$76,248.92	24
Oklahoma, Western	\$76,662,183.19	\$226,505.10	31	\$77,720,947.66	\$388,273.34	2	\$14,376,013.78	\$162,769.64	129
Oregon	\$146,612,755.48	\$132,034.69	10	\$129,265,276.82	-\$12,270.13	0	\$23,705,126.56	\$30,187.22	39

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	\$694,661,327.23	\$1,548,434.81	92	\$498,503,065.85	\$61,215,199.23	0	\$306,314,804.88	\$3,895,104.14	447
Pennsylvania, Middle	\$122,820,179.58	\$257,782.89	31	\$119,888,114.00	\$5,337,247.43	0	\$29,993,601.29	\$2,083,072.46	119
Pennsylvania, Western	\$113,408,185.61	\$1,853,577.58	21	\$70,136,810.35	\$49,348,260.65	2	\$34,807,999.41	\$2,417,133.45	260
Puerto Rico	\$13,621,309.29	\$123,696.92	38	\$8,023,465.69	\$1,580,911.64	2	\$15,849,617.92	\$2,539,955.27	74
Rhode Island	\$199,828.60	\$504,925.44	3	\$16,133,418.21	-\$1,000.72	1	\$8,725,796.96	\$8,878.44	28
South Carolina	\$51,562,142.69	\$458,378.77	84	\$49,136,384.15	\$2,721,124.08	0	\$186,005,070.25	\$7,102,616.97	461
South Dakota	\$21,328,682.68	\$47,208.91	16	\$20,935,862.60	\$1.34	0	\$6,434,918.36	\$57,136.94	46
Tennessee, Eastern	\$3,200,468.73	\$575,074.30	-23	\$4,862,087.37	-\$147,159.11	36	\$16,339,337.76	\$74,599.65	53
Tennessee, Middle	\$8,917,754.75	\$180,678.86	14	\$18,765,764.89	\$11,582,773.34	5	\$35,786,094.37	\$11,624.45	71
Tennessee, Western	\$119,197.15	\$212,454.28	2	\$574,989.35	\$1,174,268.30	0	\$6,829,087.03	\$45,423.58	68
Texas, Eastern	\$2,399,668.52	\$51,851.26	9	\$2,404,440.03	\$410,035.11	1	\$8,855,559.32	\$29,245.21	25
Texas, Northern	\$21,355,737.69	\$2,244,429.48	29	\$19,504,666.10	\$5,848,666.60	5	\$110,778,913.89	\$671,165.65	404
Texas, Southern	\$148,788,237.21	\$3,013,734.56	36	\$166,876,781.59	\$1,043,759.28	42	\$182,124,741.56	\$6,771,531.76	3,210
Texas, Western	\$240,396,300.36	\$372,453.76	79	\$37,665,461.75	\$202,872,630.70	3	\$27,586,143.55	\$318,883.36	218
Utah	\$139,790,665.82	\$507,509.06	66	\$131,652,756.48	\$385,085.72	0	\$41,750,205.67	\$18,417,216.70	153
Vermont	\$140,531,381.40	\$34,501.39	14	\$103,770,473.23	\$743,164.88	-1	\$61,697,450.13	\$154,038.41	23
Virgin Islands	\$2,283,354.99	\$7,140.82	7	\$582,356.27	\$287,880.82	0	\$1,669,284.03	\$245,186.20	10
Virginia, Eastern	\$222,167,314.25	\$636,240.54	59	\$209,131,381.75	\$2,380,683.79	4	\$46,825,201.67	\$1,039,161.41	98
Virginia, Western	\$310,820,688.29	\$10,410.84	43	\$12,318,594.34	-\$667,497.15	0	\$309,854,284.78	\$177,378.99	44
Washington, Eastern	\$63,353,337.61	\$73,903.29	13	\$63,330,832.78	\$5,691.60	0	\$9,619,331.59	\$161,244.40	36
Washington, Western	\$40,132,084.54	\$178,918.25	26	\$30,549,103.58	\$170,571.40	1	\$21,481,625.52	\$237,615.45	107
West Virginia, Northern	\$53,653,731.63	\$12,967.79	51	\$52,250,518.06	-\$19,372.22	3	\$6,559,507.52	\$276,920.46	57
West Virginia, Southern	\$17,180,138.56	\$267,261.29	6	\$11,903,682.70	\$5,282,389.26	1	\$6,699,249.16	\$23,793.77	25
Wisconsin, Eastern	\$21,160,927.81	\$49,527.19	307	\$19,803,147.19	\$104,192.25	-1	\$9,848,539.20	\$307,265.81	56
Wisconsin, Western	\$6,076,890.98	\$5,603.50	196	\$5,174,931.43	\$1,018,624.77	0	\$3,433,146.87	\$56,560.12	70
Wyoming	\$1,325,030.82	\$20,741.24	5	\$2,091,578.43	-\$52.03	0	\$1,918,648.79	\$5,636.19	24
All Districts	\$7,223,864,894.91	\$178,005,774.72	3,504	\$7,722,779,590.47	\$520,026,249.25	1,948	\$15,809,214,048.23	\$194,812,500.62	34,068

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 2020

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	\$4,088,463.04	\$36,045.17	315	\$986,977.22	\$1,216,878.23	44	\$196,580,612.60	\$1,408,700.09	1,078
Alabama, Northern	\$60,199,536.97	\$737,774.78	832	\$20,823,855.52	\$11,996,097.69	201	\$344,932,419.16	\$11,076,670.95	3,081
Alabama, Southern	\$4,122,093.44	\$57,835.88	436	\$3,656,753.78	\$1,112,800.64	64	\$141,808,137.29	\$2,172,229.97	1,680
Alaska	\$3,582,340.35	\$778,241.46	244	\$2,556,082.86	-\$151,626.92	43	\$138,792,515.26	\$7,650,320.10	1,145
Arizona	\$24,953,559.31	\$863,366.15	16,688	\$12,326,771.69	\$18,827,201.79	2,665	\$946,569,359.33	\$21,904,489.50	9,638
Arkansas, Eastern	\$72,553,252.44	\$343,046.53	590	\$2,556,460.00	\$3,367,024.36	121	\$360,450,388.49	\$8,538,295.33	1,897
Arkansas, Western	\$4,556,879.92	\$76,884.16	749	\$4,996,237.50	\$1,463,306.68	46	\$188,324,287.79	\$949,107.96	1,695
California, Central	\$2,771,950,156.96	\$25,220,353.79	2,634	\$2,629,260,204.00	\$510,847,271.16	2,095	\$6,258,577,373.04	\$403,897,634.46	11,997
California, Eastern	\$99,546,098.75	\$3,519,059.96	1,010	\$377,858,335.64	\$19,635,239.79	249	\$1,510,805,660.24	\$74,118,566.12	3,535
California, Northern	\$303,700,669.27	\$28,290,786.71	1,008	\$151,117,281.13	\$24,035,933.21	205	\$2,061,592,282.91	\$185,661,993.50	5,939
California, Southern	\$85,911,828.33	\$13,043,976.42	5,334	\$61,343,456.62	\$8,673,144.34	881	\$1,540,562,981.19	\$221,157,047.27	7,811
Colorado	\$82,383,733.05	\$176,548.11	720	\$32,846,300.31	\$14,279,456.52	163	\$671,042,918.89	\$7,077,047.90	2,310
Connecticut	\$44,743,764.18	\$4,125,715.28	680	\$26,502,398.96	\$70,251,938.18	41	\$1,542,177,413.34	\$74,924,869.38	1,794
Delaware	\$12,376,331.43	\$53,620.98	139	\$2,951,414.37	\$2,300,972.12	19	\$123,636,979.71	\$575,162.27	567
District of Columbia	\$311,387,583.52	\$2,267,628.90	406	\$338,725,101.87	\$11,433,062.11	121	\$919,601,131.79	\$31,509,468.47	2,662
Florida, Middle	\$441,246,532.84	\$44,181,968.97	2,007	\$215,675,182.87	\$43,152,403.56	505	\$4,306,207,296.84	\$784,377,830.90	10,025
Florida, Northern	\$26,003,144.64	\$1,318,444.49	325	\$2,846,125.72	\$8,559,822.41	88	\$1,796,206,802.89	\$27,868,115.36	1,378
Florida, Southern	\$901,937,815.86	\$101,505,601.32	4,748	\$52,257,764.63	\$38,123,498.54	963	\$12,566,694,151.47	\$1,510,817,401.70	15,121
Georgia, Middle	\$127,429,843.84	\$563,049.44	487	\$115,030,974.42	\$21,398,492.80	70	\$292,731,321.66	\$11,035,946.02	1,276
Georgia, Northern	\$291,286,348.51	\$31,326,950.18	873	\$257,134,572.38	\$34,251,484.26	305	\$2,111,505,983.02	\$534,750,285.50	4,276
Georgia, Southern	\$55,135,990.02	\$1,060,112.58	840	\$8,603,256.97	\$4,932,726.84	136	\$335,654,499.35	\$52,839,875.22	2,983
Guam*	\$11,158,033.95	\$622,950.14	106	\$863,267.90	\$624,000.46	20	\$38,008,229.01	\$3,490,597.40	305
Hawaii	\$19,256,788.41	\$342,455.75	212	\$4,686,906.32	\$437,201.85	20	\$218,038,357.57	\$4,597,466.14	930
Idaho	\$19,521,526.38	\$477,035.82	525	\$5,716,701.90	\$6,472,053.64	27	\$273,408,146.08	\$4,333,356.07	1,229
Illinois, Central	\$34,782,669.35	\$707,316.20	414	\$3,946,400.41	\$23,229,669.30	82	\$439,460,456.10	\$11,988,691.09	1,312
Illinois, Northern	\$317,039,309.69	\$38,923,832.40	1,216	\$154,855,682.18	\$55,019,622.89	217	\$5,543,259,022.43	\$443,915,421.09	7,689
Illinois, Southern	\$32,290,817.22	\$256,176.52	535	\$2,041,135.63	\$73,802,693.02	58	\$332,854,276.54	\$3,751,537.11	2,068
Indiana, Northern	\$29,946,329.41	\$4,419,200.55	417	\$7,133,673.57	\$1,582,360.56	47	\$372,330,896.16	\$56,661,481.79	1,455
Indiana, Southern	\$24,900,161.24	\$187,346.92	1,295	\$9,065,636.05	\$12,414,527.97	67	\$706,077,101.09	\$3,035,624.54	3,507
Iowa, Northern	\$47,407,262.89	\$706,861.01	628	\$52,374,924.81	\$4,348,921.98	62	\$351,899,562.23	\$1,828,908.05	958
Iowa, Southern	\$20,973,048.97	\$174,932.72	620	\$5,860,911.04	\$5,574,248.56	80	\$178,045,380.79	\$2,629,033.98	1,441
Kansas	\$12,573,337.98	\$1,024,411.26	553	\$10,862,334.92	\$31,861,277.91	136	\$436,227,019.47	\$12,486,299.98	1,958
Kentucky, Eastern	\$22,061,214.53	\$2,683,602.13	985	\$33,241,863.58	\$27,937,168.98	156	\$657,580,201.13	\$22,318,612.41	2,000

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	\$40,799,056.12	\$2,686,195.67	628	\$41,148,324.02	\$14,083,100.98	69	\$273,408,186.77	\$12,525,721.43	1,931
Louisiana, Eastern	\$9,765,141.08	\$81,338,289.21	301	\$942,731,284.73	\$16,807,185.52	236	\$10,697,390,044.59	\$15,550,230.57	1,996
Louisiana, Middle	\$32,332,667.59	\$941,643.08	234	\$18,589,949.05	\$1,835,641.90	28	\$310,292,629.03	\$14,439,328.67	1,374
Louisiana, Western	\$27,145,001.98	\$1,231,390.83	419	\$2,990,494.93	\$13,996,368.03	53	\$260,194,290.39	\$17,475,721.73	1,427
Maine	\$2,349,462.13	\$736,850.95	257	\$2,531,101.69	\$6,002,159.76	41	\$493,986,621.31	\$14,984,928.22	845
Maryland	\$473,385,844.68	\$29,722,770.88	1,399	\$23,588,543.11	\$8,620,252.76	255	\$3,098,108,017.30	\$271,168,666.50	4,048
Massachusetts	\$415,123,210.58	\$21,163,591.90	707	\$300,491,654.86	\$51,465,610.19	198	\$1,994,958,204.23	\$341,465,084.83	2,868
Michigan, Eastern	\$230,296,922.53	\$7,875,407.93	863	\$1,045,356,258.48	\$74,785,451.57	315	\$2,305,549,555.46	\$112,786,015.16	8,603
Michigan, Western	\$137,049,875.78	\$7,727,109.57	636	\$127,326,131.25	\$2,654,938.74	141	\$1,079,830,403.97	\$121,860,547.10	2,605
Minnesota	\$40,041,021.40	\$884,143.03	1,087	\$27,644,412.45	\$11,594,848.48	126	\$1,147,194,842.49	\$6,542,119.58	2,302
Mississippi, Northern	\$6,178,180.12	\$755,398.72	144	\$1,071,487.03	\$545,937.20	13	\$138,590,605.90	\$14,979,045.30	807
Mississippi, Southern	\$475,984,218.10	\$31,660.31	793	\$4,913,054.38	\$2,576,054.33	50	\$851,416,649.57	\$665,648.87	3,234
Missouri, Eastern	\$42,332,421.67	\$3,610,357.49	1,387	\$19,903,678.39	\$11,868,508.59	162	\$1,148,795,180.42	\$70,645,289.97	4,520
Missouri, Western	\$16,289,360.45	\$1,754,324.52	1,052	\$55,090,984.89	\$8,434,043.76	193	\$767,801,026.39	\$30,976,636.51	3,089
Montana	\$5,403,901.62	\$1,169,382.48	431	\$7,326,198.72	\$4,570,987.61	53	\$147,976,446.58	\$3,314,952.00	1,320
Nebraska	\$9,332,089.55	\$28,133.41	568	\$5,554,481.63	\$2,903,264.48	76	\$186,880,219.47	\$186,034.07	1,443
Nevada	\$219,947,244.48	\$8,517,023.69	496	\$15,040,039.91	\$125,384,081.52	151	\$3,053,400,029.04	\$110,920,610.88	2,727
New Hampshire	\$5,247,810.47	\$271,045.95	325	\$2,755,036.99	\$13,508,616.28	7	\$107,816,976.25	\$8,272,621.95	924
New Jersey	\$452,192,954.56	\$97,975,345.10	827	\$82,782,682.07	\$49,124,797.56	319	\$20,147,977,691.16	\$2,031,168,336.04	4,744
New Mexico	\$15,414,399.36	\$945,005.13	1,908	\$2,773,443.63	\$1,487,221.36	320	\$217,554,174.09	\$15,117,306.76	3,299
New York, Eastern	\$208,680,435.50	\$95,250,068.43	763	\$82,950,703.14	\$29,611,676.62	301	\$6,612,238,988.94	\$1,559,110,946.23	6,371
New York, Northern	\$56,918,528.34	\$2,030,931.64	717	\$37,369,354.77	\$5,219,550.22	84	\$824,021,124.65	\$19,004,114.03	2,185
New York, Southern	\$1,865,350,398.88	\$179,876,452.66	1,729	\$1,425,762,809.96	\$29,980,726.88	1,111	\$12,808,238,043.39	\$2,316,364,382.44	8,093
New York, Western	\$46,085,693.62	\$200,343.91	766	\$9,870,492.80	\$8,218,323.76	147	\$449,532,929.49	\$4,126,146.58	2,195
North Carolina, Eastern	\$96,298,858.59	\$1,566,535.76	2,363	\$7,091,826.84	\$5,450,645.56	271	\$742,503,751.74	\$19,007,429.89	4,957
North Carolina, Middle	\$144,164,424.69	\$2,186,825.12	747	\$118,366,486.49	\$17,697,608.26	123	\$258,451,361.61	\$33,061,820.59	2,088
North Carolina, Western	\$2,757,418,398.89	\$377,464.04	878	\$2,633,100,913.66	\$16,892,466.33	165	\$1,274,441,268.03	\$5,511,008.30	2,833
North Dakota	\$19,460,410.97	\$440,509.60	349	\$6,926,857.79	\$1,489,107.72	297	\$88,911,061.45	\$4,919,138.14	1,393
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$169,749,044.68	\$10,283,489.78	1,945	\$126,398,633.14	\$38,821,691.10	333	\$1,758,670,228.83	\$185,061,857.92	5,270
Ohio, Southern	\$111,536,315.80	\$53,499,869.68	1,000	\$98,797,963.85	\$11,147,795.51	220	\$3,235,829,244.84	\$588,065,586.90	3,522
Oklahoma, Eastern	\$939,189.18	\$71,512.38	106	\$841,106.43	\$283,506.75	10	\$64,513,407.32	\$881,539.11	546
Oklahoma, Northern	\$5,267,808.47	\$378,619.29	358	\$6,431,767.07	\$4,430,291.83	66	\$157,299,804.53	\$2,848,502.41	1,238
Oklahoma, Western	\$92,770,870.16	\$3,005,760.85	740	\$80,820,647.03	\$6,074,487.72	78	\$531,151,772.43	\$41,733,476.80	1,866
Oregon	\$155,548,327.85	\$1,923,493.14	515	\$133,438,411.06	\$7,118,286.84	137	\$596,631,009.23	\$22,561,144.68	2,543

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	\$1,031,958,236.45	\$6,998,129.75	1,336	\$519,307,150.90	\$128,738,551.24	113	\$2,468,355,530.59	\$178,588,319.31	8,001
Pennsylvania, Middle	\$147,010,895.35	\$479,831.87	614	\$124,657,573.12	\$9,373,486.34	116	\$368,259,987.00	\$5,953,511.02	2,720
Pennsylvania, Western	\$126,118,772.59	\$1,918,480.49	635	\$74,788,187.33	\$52,383,343.25	17	\$1,081,429,986.27	\$5,548,965.72	2,341
Puerto Rico	\$16,029,987.37	\$3,516,929.85	1,361	\$9,175,232.19	\$2,741,146.92	409	\$214,206,922.22	\$40,495,678.33	4,190
Rhode Island	\$10,234,213.84	\$931,260.85	167	\$16,921,107.36	\$4,144,289.90	27	\$242,559,115.59	\$12,626,885.39	773
South Carolina	\$72,392,842.91	\$834,477.31	941	\$54,181,351.35	\$11,466,604.12	81	\$1,009,129,988.35	\$17,622,184.59	5,424
South Dakota	\$32,502,227.95	\$234,065.65	725	\$25,677,188.04	\$1,527,173.19	181	\$142,480,348.65	\$5,430,614.74	2,600
Tennessee, Eastern	\$15,193,587.92	\$786,128.40	1,000	\$7,456,784.53	\$6,183,534.00	263	\$446,730,867.85	\$6,312,851.01	2,577
Tennessee, Middle	\$13,506,631.67	\$446,574.70	323	\$20,628,096.89	\$50,199,382.21	95	\$502,910,747.41	\$2,333,368.75	1,523
Tennessee, Western	\$73,888,695.60	\$2,363,006.00	478	\$65,281,729.94	\$5,015,561.46	153	\$375,637,265.13	\$62,081,112.12	2,655
Texas, Eastern	\$42,791,363.09	\$1,036,956.24	1,297	\$8,991,924.82	\$14,601,308.61	115	\$1,142,436,943.59	\$13,339,254.72	2,866
Texas, Northern	\$281,328,878.07	\$5,604,848.97	3,333	\$62,102,036.11	\$61,358,635.82	210	\$2,749,735,491.89	\$116,941,530.41	5,721
Texas, Southern	\$247,459,228.54	\$34,076,027.94	27,300	\$207,977,526.80	\$17,959,320.76	799	\$2,603,076,217.03	\$450,827,572.44	24,899
Texas, Western	\$364,323,109.23	\$7,990,980.09	9,176	\$46,172,823.00	\$248,744,445.85	2,298	\$1,456,559,426.87	\$120,799,872.17	20,902
Utah	\$219,617,554.84	\$5,606,137.18	1,228	\$137,841,180.88	\$26,391,150.58	76	\$926,477,199.40	\$69,750,062.75	2,986
Vermont	\$152,672,688.28	\$592,854.76	243	\$104,513,842.21	\$3,247,283.83	59	\$148,314,433.34	\$6,561,752.92	560
Virgin Islands	\$5,247,777.11	\$175,516.27	73	\$5,583,365.60	\$915,525.68	17	\$17,836,867.18	\$1,677,520.95	324
Virginia, Eastern	\$308,391,205.40	\$6,662,284.09	2,270	\$232,209,069.26	\$27,159,942.70	226	\$5,954,687,160.51	\$123,089,008.77	7,199
Virginia, Western	\$319,928,793.41	\$787,150.43	628	\$19,488,464.10	\$6,727,064.55	88	\$544,904,043.30	\$10,670,684.87	1,795
Washington, Eastern	\$69,568,688.05	\$125,280.68	419	\$65,949,576.99	\$42,206,373.69	101	\$124,531,556.52	\$905,147.84	1,278
Washington, Western	\$65,657,497.50	\$1,283,610.58	644	\$37,337,725.01	-\$14,417,050.97	195	\$1,264,902,195.04	\$37,173,535.97	4,720
West Virginia, Northern	\$55,669,239.75	\$76,133.41	385	\$52,693,826.90	\$850,909.81	79	\$42,579,902.88	\$7,224,046.03	788
West Virginia, Southern	\$19,318,154.15	\$885,653.39	392	\$14,007,268.79	\$6,155,476.93	50	\$862,966,955.68	\$326,486,059.06	1,118
Wisconsin, Eastern	\$54,047,495.82	\$142,537.15	655	\$23,948,746.85	\$3,782,783.07	91	\$430,352,070.80	\$2,287,333.16	1,758
Wisconsin, Western	\$14,650,553.17	\$2,057,384.91	355	\$8,576,030.39	\$1,818,290.07	28	\$252,514,230.23	\$26,193,795.21	791
Wyoming	\$2,270,039.11	\$47,389.81	453	\$2,819,971.87	\$3,737,518.72	79	\$47,490,234.13	\$177,299.62	1,563
All Districts	\$13,588,151,876.19	\$1,009,363,190.82	132,392	\$9,668,704,393.57	\$2,365,629,504.83	22,103	\$149,589,638,498.54	\$14,135,374,510.71	327,790

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 2020

Criminal Debts in Suspense

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	95	\$2,009,959.49	157	\$39,831,911.11	262	\$128,020,978.68
Alabama, Northern	859	\$31,985,685.43	295	\$49,212,385.67	850	\$240,097,339.93
Alabama, Southern	35	\$602,061.61	80	\$25,649,219.03	295	\$100,620,583.05
Alaska	170	\$2,378,655.43	55	\$6,140,899.08	149	\$95,676,643.36
Arizona	277	\$26,575,640.07	377	\$124,976,547.83	1,373	\$770,175,984.90
Arkansas, Eastern	70	\$1,573,900.36	145	\$28,911,162.60	403	\$215,737,844.72
Arkansas, Western	547	\$5,991,564.15	102	\$26,712,731.71	255	\$150,109,898.69
California, Central	1,022	\$131,976,804.81	971	\$800,955,357.30	2,462	\$3,401,643,224.39
California, Eastern	468	\$22,760,987.62	441	\$226,398,209.47	789	\$1,166,469,478.49
California, Northern	1,499	\$148,550,691.13	386	\$155,309,544.37	1,238	\$1,204,226,398.77
California, Southern	383	\$67,584,449.83	89	\$67,866,126.17	274	\$440,127,537.43
Colorado	182	\$7,678,285.50	260	\$213,687,164.63	638	\$435,612,558.53
Connecticut	149	\$6,719,953.33	152	\$74,626,384.86	586	\$1,338,697,997.41
Delaware	26	\$266,807.04	57	\$19,840,079.47	192	\$84,586,593.48
District of Columbia	173	\$19,984,221.13	185	\$347,521,837.43	569	\$422,539,782.41
Florida, Middle	389	\$313,738,044.97	757	\$830,152,895.73	1,472	\$3,284,118,973.33
Florida, Northern	88	\$1,435,633,008.96	121	\$34,392,814.08	280	\$269,052,578.10
Florida, Southern	872	\$186,857,522.63	1,447	\$5,419,580,980.48	1,972	\$6,584,191,757.47
Georgia, Middle	46	\$562,652.93	112	\$54,220,407.98	226	\$82,711,060.03
Georgia, Northern	382	\$8,155,795.58	152	\$87,239,952.32	831	\$1,641,201,878.53
Georgia, Southern	927	\$7,949,833.58	189	\$92,324,269.65	488	\$221,934,340.03
Guam*	47	\$399,136.56	28	\$1,187,668.12	90	\$19,328,608.87
Hawaii	102	\$584,365.88	76	\$21,287,061.26	283	\$169,476,071.71
Idaho	122	\$1,693,372.88	75	\$19,799,832.88	238	\$235,751,579.65
Illinois, Central	94	\$3,003,934.81	144	\$35,283,139.49	449	\$370,275,295.87
Illinois, Northern	883	\$20,219,920.01	835	\$450,184,727.15	2,584	\$4,798,567,936.55
Illinois, Southern	350	\$5,814,314.24	97	\$58,886,136.39	436	\$243,226,625.98
Indiana, Northern	149	\$1,187,250.72	177	\$103,109,428.12	568	\$292,167,373.43
Indiana, Southern	136	\$2,322,688.37	66	\$10,542,030.96	383	\$353,074,054.54
Iowa, Northern	40	\$1,743,818.49	48	\$12,549,557.46	156	\$329,014,326.20
Iowa, Southern	18	\$206,956.67	60	\$13,846,597.44	262	\$120,072,135.07
Kansas	181	\$997,978.82	148	\$71,324,304.81	742	\$354,431,329.57
Kentucky, Eastern	75	\$1,045,158.60	40	\$9,569,050.81	235	\$261,847,162.77

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	106	\$301,089.14	104	\$22,483,296.23	444	\$188,266,336.83
Louisiana, Eastern	259	\$13,087,412.31	221	\$150,628,139.82	502	\$361,975,134.46
Louisiana, Middle	380	\$91,340,993.43	116	\$112,663,217.29	189	\$53,466,578.44
Louisiana, Western	223	\$8,804,665.21	191	\$97,558,717.34	393	\$163,420,356.46
Maine	28	\$341,445.38	76	\$417,242,646.28	190	\$77,492,798.56
Maryland	331	\$7,234,480.63	538	\$591,893,417.45	1,420	\$1,604,846,101.87
Massachusetts	380	\$53,467,187.50	325	\$244,726,589.17	918	\$1,619,694,562.14
Michigan, Eastern	425	\$32,357,413.61	625	\$621,464,651.18	1,417	\$1,556,893,230.63
Michigan, Western	669	\$8,136,189.72	204	\$168,659,322.72	600	\$970,649,354.08
Minnesota	364	\$10,412,652.36	164	\$53,395,129.93	887	\$1,054,129,887.51
Mississippi, Northern	32	\$665,813.20	17	\$21,336,609.58	119	\$32,716,632.40
Mississippi, Southern	465	\$7,829,987.05	196	\$68,674,433.33	398	\$175,182,925.83
Missouri, Eastern	505	\$29,854,397.23	341	\$83,449,002.71	1,405	\$1,095,041,582.86
Missouri, Western	166	\$3,742,872.19	220	\$57,938,595.49	829	\$637,868,571.15
Montana	68	\$1,131,421.69	92	\$9,228,000.91	422	\$101,686,434.84
Nebraska	52	\$5,782,375.76	88	\$10,494,781.67	359	\$157,216,763.41
Nevada	315	\$72,305,481.74	202	\$203,383,454.47	1,061	\$2,779,763,899.71
New Hampshire	36	\$2,509,728.38	41	\$7,348,314.82	199	\$97,317,096.05
New Jersey	647	\$26,536,267.10	541	\$540,446,594.35	1,540	\$20,970,044,581.03
New Mexico	549	\$2,233,069.81	163	\$39,434,715.49	763	\$169,273,815.64
New York, Eastern	262	\$70,680,081.68	290	\$537,939,317.38	1,407	\$6,474,826,330.48
New York, Northern	290	\$10,309,778.10	79	\$21,989,765.74	316	\$717,119,409.77
New York, Southern	1,000	\$269,642,108.89	629	\$1,020,704,874.00	2,613	\$9,804,223,266.79
New York, Western	14	\$16,415.45	25	\$12,886,097.93	79	\$69,819,091.59
North Carolina, Eastern	1,092	\$12,890,730.89	321	\$117,794,039.12	937	\$445,916,750.10
North Carolina, Middle	294	\$5,092,819.84	83	\$77,467,671.35	538	\$148,246,748.32
North Carolina, Western	145	\$13,606,174.60	170	\$113,059,297.46	851	\$926,556,668.75
North Dakota	142	\$333,979.80	165	\$11,862,257.22	414	\$73,653,829.13
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	346	\$4,662,997.46	317	\$213,733,584.27	1,360	\$1,406,265,661.87
Ohio, Southern	365	\$23,848,013.15	303	\$160,140,195.86	856	\$3,487,768,493.99
Oklahoma, Eastern	111	\$325,091.47	56	\$3,775,673.63	202	\$52,926,066.10
Oklahoma, Northern	267	\$993,540.75	63	\$26,802,685.03	335	\$101,801,784.15
Oklahoma, Western	45	\$4,401,812.52	47	\$12,538,262.56	270	\$215,395,410.16
Oregon	40	\$180,925.26	163	\$29,544,222.82	704	\$405,762,187.77

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	868	\$24,351,224.66	546	\$542,237,412.14	1,544	\$1,494,593,621.94
Pennsylvania, Middle	759	\$1,331,749.04	207	\$69,598,270.97	938	\$270,218,538.79
Pennsylvania, Western	89	\$2,026,158.27	145	\$49,139,457.33	624	\$974,434,866.11
Puerto Rico	112	\$4,410,123.05	86	\$11,912,543.10	317	\$142,469,928.44
Rhode Island	119	\$1,894,970.02	30	\$6,175,980.33	148	\$124,692,213.52
South Carolina	299	\$13,660,898.15	367	\$126,297,696.02	1,575	\$652,460,992.08
South Dakota	718	\$5,549,601.64	107	\$55,118,715.08	787	\$79,383,472.12
Tennessee, Eastern	41	\$1,697,281.45	125	\$96,917,744.88	383	\$313,077,085.12
Tennessee, Middle	71	\$4,764,032.13	73	\$23,426,845.06	266	\$292,810,054.27
Tennessee, Western	102	\$5,462,758.39	170	\$131,998,544.27	532	\$231,876,164.59
Texas, Eastern	156	\$4,036,023.33	183	\$67,058,322.86	646	\$1,001,865,201.58
Texas, Northern	291	\$8,010,719.55	374	\$863,459,996.90	1,456	\$1,776,873,613.04
Texas, Southern	1,022	\$351,785,903.42	471	\$757,027,000.63	1,181	\$1,531,588,388.27
Texas, Western	892	\$17,264,713.18	303	\$421,136,013.81	1,023	\$865,851,511.95
Utah	132	\$19,448,696.95	48	\$30,619,450.31	326	\$359,699,980.20
Vermont	36	\$1,267,202.32	29	\$1,822,883.41	207	\$89,763,793.25
Virgin Islands	51	\$571,021.59	7	\$1,723,872.08	53	\$9,753,361.79
Virginia, Eastern	381	\$8,705,355.56	385	\$2,341,376,811.23	1,391	\$3,330,452,670.67
Virginia, Western	256	\$2,707,511.97	167	\$50,397,133.77	388	\$188,527,242.27
Washington, Eastern	49	\$633,496.03	75	\$23,076,955.19	227	\$71,439,331.80
Washington, Western	36	\$913,562.32	81	\$35,926,785.42	515	\$349,604,586.66
West Virginia, Northern	57	\$2,814,520.65	58	\$5,935,056.41	179	\$33,907,836.83
West Virginia, Southern	93	\$2,544,931.42	96	\$1,090,877,697.73	261	\$78,787,868.74
Wisconsin, Eastern	239	\$2,365,795.42	155	\$33,067,002.25	534	\$300,908,392.64
Wisconsin, Western	38	\$1,019,065.64	60	\$144,155,881.60	246	\$107,969,811.03
Wyoming	356	\$350,011.01	76	\$6,158,086.08	364	\$33,374,112.52
All Districts	28,522	\$26,063,075,464.04	19,896	\$22,311,996,365.95	62,980	\$101,888,248,137.14

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 ATTORNEY'S 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, 2020**

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	644.75	0.00	4.50	32.50	1.25	15.00	0.00	184.50	0.00	62.75	945.25
Alabama, Northern	1,145.00	38.50	4.00	138.50	28.00	261.75	178.50	378.25	58.50	108.75	2,339.75
Alabama, Southern	923.25	107.50	4.00	107.75	9.50	68.75	226.25	337.75	44.00	185.75	2,014.50
Alaska	339.00	7.50	0.00	55.75	0.50	43.50	1.00	106.75	0.00	32.00	586.00
Arizona	2,405.25	149.75	31.75	167.00	11.00	183.00	20.00	2,027.75	168.25	412.00	5,575.75
Arkansas, Eastern	1,232.75	38.00	0.00	316.00	0.00	2.50	2.50	441.00	45.00	113.50	2,191.25
Arkansas, Western	353.00	5.00	1.00	96.75	4.50	355.50	7.00	100.25	3.00	174.50	1,100.50
California, Central	2,938.75	395.25	28.50	278.25	10.50	372.25	278.75	622.25	634.00	891.50	6,450.00
California, Eastern	917.50	36.50	21.00	110.75	13.50	235.50	11.50	651.25	109.50	241.50	2,348.50
California, Northern	1,879.00	82.00	19.75	215.25	4.00	110.00	1.00	1,304.50	90.00	344.25	4,049.75
California, Southern	2,326.75	57.00	17.50	113.50	90.00	126.25	10.00	2,080.00	524.75	773.75	6,119.50
Colorado	916.50	79.25	8.50	111.75	3.00	37.50	11.25	733.00	49.00	389.50	2,339.25
Connecticut	1,708.25	22.50	20.50	297.00	2.00	648.25	53.00	382.50	51.00	272.50	3,457.50
Delaware	368.50	74.50	13.00	69.50	5.00	1.50	47.00	102.75	55.50	99.50	836.75
District of Columbia	1,125.75	143.50	69.75	262.00	0.00	48.50	10.00	396.50	68.50	1,168.00	3,292.50
Florida, Middle	2,184.50	183.75	25.00	436.25	64.50	330.25	116.75	1,404.75	384.25	930.25	6,060.25
Florida, Northern	1,099.00	47.00	4.50	211.50	4.50	199.00	1.00	385.50	55.25	384.25	2,391.50
Florida, Southern	4,131.00	147.25	22.25	354.75	53.00	840.50	15.75	1,976.25	536.50	5,614.50	13,691.75
Georgia, Middle	615.75	96.25	2.00	141.75	0.00	275.00	136.75	301.00	106.50	112.00	1,787.00
Georgia, Northern	1,558.00	5.50	0.75	186.75	12.50	219.25	57.50	957.00	72.50	324.25	3,394.00
Georgia, Southern	894.00	26.50	4.50	216.75	10.75	723.00	2.00	466.00	51.25	289.00	2,683.75
Guam*	532.75	52.00	1.00	33.00	0.00	2.00	2.00	230.25	50.00	27.00	930.00
Hawaii	741.75	23.75	7.50	83.25	2.00	36.00	0.75	315.25	90.00	65.50	1,365.75
Idaho	808.75	38.50	6.50	151.50	0.00	488.75	49.00	491.50	86.00	356.25	2,476.75
Illinois, Central	877.00	72.25	38.75	81.50	1.00	207.50	43.00	308.50	7.00	260.75	1,897.25
Illinois, Northern	879.50	223.25	9.00	115.50	4.50	79.75	0.00	166.00	151.00	361.25	1,989.75
Illinois, Southern	468.25	38.75	7.50	84.75	6.00	390.75	13.00	237.25	170.25	199.25	1,615.75
Indiana, Northern	724.25	18.50	15.50	170.25	1.00	115.75	24.25	482.00	65.50	669.75	2,286.75
Indiana, Southern	850.00	62.50	23.00	153.50	6.75	279.50	25.00	354.75	25.50	293.00	2,073.50
Iowa, Northern	701.50	0.00	17.50	275.00	10.00	345.50	20.00	484.50	16.75	413.25	2,284.00
Iowa, Southern	1,015.50	11.25	25.00	296.75	7.50	41.50	1.25	518.00	81.50	562.50	2,560.75
Kansas	1,127.75	19.75	11.50	107.00	2.00	11.00	49.25	443.25	9.00	39.00	1,819.50
Kentucky, Eastern	2,672.75	24.50	8.00	460.75	14.50	678.00	39.50	638.75	63.50	568.00	5,168.25

Table 9 (Continued)

District	District	District	Grand			Special					Total
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
	Criminal	Civil	Court	Total	Court	Travel	Court	Proceedings	Hearings	Preparation	
Kentucky, Western	1,074.00	49.25	8.50	75.00	18.25	478.00	81.25	314.00	95.75	429.25	2,623.25
Louisiana, Eastern	420.50	36.00	24.50	115.00	4.00	26.00	18.50	269.50	38.50	217.00	1,169.50
Louisiana, Middle	460.75	6.00	0.75	79.00	3.00	10.00	6.50	148.50	17.50	244.75	976.75
Louisiana, Western	370.50	22.00	3.00	63.00	0.00	309.00	30.50	186.50	65.50	273.25	1,323.25
Maine	930.25	11.50	9.50	71.75	1.00	106.00	21.00	189.00	145.50	410.50	1,896.00
Maryland	2,838.75	42.00	20.25	769.75	10.25	58.50	26.00	758.50	93.00	1,192.50	5,809.50
Massachusetts	1,359.50	61.75	11.50	320.25	23.50	53.00	11.00	559.50	54.25	349.00	2,803.25
Michigan, Eastern	2,199.00	168.50	6.00	353.00	16.00	183.25	33.00	1,037.00	281.50	728.75	5,006.00
Michigan, Western	1,574.00	14.00	12.75	317.75	4.50	212.75	95.00	651.75	45.00	408.75	3,336.25
Minnesota	826.00	49.25	23.00	147.00	2.00	197.25	16.75	422.50	185.50	311.00	2,180.25
Mississippi, Northern	336.00	10.00	10.00	50.50	0.00	414.25	22.50	277.00	30.50	21.00	1,171.75
Mississippi, Southern	1,711.25	333.25	6.50	238.50	11.50	573.75	5.50	678.75	65.75	672.50	4,297.25
Missouri, Eastern	1,296.50	36.25	6.00	135.25	0.00	46.00	37.00	700.25	112.25	462.25	2,831.75
Missouri, Western	1,240.25	163.25	18.25	251.25	14.25	30.50	11.75	732.25	63.50	697.25	3,222.50
Montana	1,412.75	25.00	11.50	227.75	21.00	914.50	4.00	447.00	89.50	105.50	3,258.50
Nebraska	921.25	1.50	27.00	148.50	7.75	199.25	26.50	633.50	51.00	180.00	2,196.25
Nevada	814.75	28.00	3.25	117.25	0.00	102.50	78.50	409.25	184.50	410.75	2,148.75
New Hampshire	1,093.50	58.25	18.00	84.25	0.00	110.00	6.25	204.50	23.00	641.75	2,239.50
New Jersey	1,848.25	215.00	7.50	458.50	12.50	294.75	39.00	831.25	270.25	653.00	4,630.00
New Mexico	2,033.00	60.50	29.00	313.75	33.00	113.50	94.00	1,777.50	215.00	396.75	5,066.00
New York, Eastern	2,076.75	270.25	73.50	189.50	8.00	390.50	32.75	480.25	181.00	447.00	4,149.50
New York, Northern	276.75	5.50	9.00	65.50	3.00	218.50	78.00	166.00	40.50	96.50	959.25
New York, Southern	540.00	160.00	86.50	17.50	2.00	53.50	53.75	95.00	71.00	146.50	1,225.75
New York, Western	3,211.25	111.75	65.00	840.00	21.00	58.50	42.75	1,420.75	46.50	1,283.50	7,101.00
North Carolina, Eastern	2,727.00	120.75	37.50	662.50	7.25	3,231.25	90.00	1,782.75	103.50	1,251.75	10,014.25
North Carolina, Middle	1,407.75	9.50	0.00	145.75	5.50	90.75	38.25	331.25	14.00	161.75	2,204.50
North Carolina, Western	1,125.50	14.25	28.00	196.25	6.00	34.00	70.25	948.00	32.00	181.50	2,635.75
North Dakota	462.25	1.50	6.50	107.75	2.75	173.00	1.00	305.50	1.00	292.00	1,353.25
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	2,665.50	70.00	14.00	239.50	10.00	608.25	60.25	359.25	172.00	462.50	4,661.25
Ohio, Southern	2,379.50	57.75	1.00	358.75	61.50	18.00	63.75	596.75	118.00	938.50	4,593.50
Oklahoma, Eastern	416.00	13.00	29.50	205.00	4.75	187.25	7.00	225.25	55.00	356.25	1,499.00
Oklahoma, Northern	1,353.00	252.50	21.00	787.75	42.50	99.00	35.00	833.50	83.50	1,490.75	4,998.50
Oklahoma, Western	981.75	21.00	3.50	162.75	14.00	25.50	11.00	487.25	176.00	502.75	2,385.50
Oregon	625.75	53.75	8.50	145.00	0.00	133.50	36.50	507.00	125.00	186.25	1,821.24

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	2,924.75	454.25	58.75	384.00	24.50	281.00	71.00	589.75	510.50	745.25	6,043.75
Pennsylvania, Middle	1,673.00	76.75	18.50	190.25	6.00	250.75	23.00	320.25	209.50	623.50	3,391.50
Pennsylvania, Western	2,373.25	124.50	14.00	303.50	9.50	155.00	105.50	750.50	94.75	1,332.25	5,262.75
Puerto Rico	2,370.25	24.00	50.00	196.00	7.00	1.00	5.00	814.00	81.50	137.25	3,686.00
Rhode Island	270.50	111.25	7.25	163.50	4.00	0.00	0.00	345.00	9.00	179.75	1,090.25
South Carolina	1,437.00	81.75	4.75	111.00	8.50	290.50	21.25	596.25	115.00	103.75	2,769.75
South Dakota	1,615.00	3.00	21.00	262.50	3.00	1,104.00	2.00	1,192.75	21.50	3,107.25	7,332.00
Tennessee, Eastern	1,930.24	17.75	23.75	200.25	8.00	380.50	242.50	1,493.24	83.75	669.50	5,049.48
Tennessee, Middle	1,344.00	7.00	9.50	93.00	4.50	123.00	24.50	396.50	20.00	854.25	2,876.25
Tennessee, Western	1,917.50	35.75	7.00	150.50	5.00	42.00	41.50	524.25	126.50	286.25	3,136.25
Texas, Eastern	1,212.00	48.25	4.50	189.25	8.00	885.00	27.75	1,138.50	5.75	314.00	3,833.00
Texas, Northern	2,406.50	12.00	115.00	231.25	12.00	217.50	29.00	1,412.25	9.50	265.50	4,710.50
Texas, Southern	5,656.50	381.00	18.00	736.50	34.50	804.25	194.25	4,206.25	263.25	807.50	13,102.00
Texas, Western	4,742.25	128.25	56.00	655.00	22.75	528.50	59.25	2,959.24	72.00	1,427.75	10,650.98
Utah	864.99	94.50	3.00	161.75	1.00	91.00	0.00	940.49	33.50	51.50	2,241.73
Vermont	502.50	31.00	12.00	89.25	4.00	448.00	77.50	56.75	23.50	152.75	1,397.25
Virgin Islands	269.00	9.00	0.00	58.00	7.75	0.00	0.00	257.75	32.50	121.00	755.00
Virginia, Eastern	2,482.25	209.00	19.25	343.25	14.50	530.25	25.50	673.75	289.50	941.75	5,529.00
Virginia, Western	1,515.25	26.50	25.00	272.50	1.50	374.25	3.75	362.50	19.75	209.75	2,810.75
Washington, Eastern	1,086.00	52.50	3.50	110.25	1.00	278.25	12.50	492.75	26.50	154.75	2,218.00
Washington, Western	309.00	44.00	4.00	113.00	6.00	111.50	1.00	214.50	151.00	67.50	1,021.50
West Virginia, Northern	842.75	15.50	4.50	203.75	0.25	543.50	0.00	573.75	82.00	379.50	2,645.50
West Virginia, Southern	1,064.75	21.75	0.00	245.00	7.25	334.75	114.50	318.25	61.75	674.75	2,842.74
Wisconsin, Eastern	1,031.50	21.00	8.00	110.25	6.00	228.00	16.75	519.00	112.00	430.75	2,483.25
Wisconsin, Western	402.00	8.50	14.25	119.00	0.75	103.00	34.25	162.00	23.25	192.25	1,059.25
Wyoming	518.25	23.00	6.00	148.75	0.75	628.00	3.50	726.75	111.75	640.00	2,806.75
All Districts	128,876.45	6,942.50	1,621.25	20,234.49	962.00	26,260.50	3,875.00	61,812.97	9,859.00	48,212.50	308,656.65

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, 2020

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	95	67	70	44	30	20	33	359
Alabama, Northern	192	137	128	55	29	8	7	556
Alabama, Southern	125	97	78	46	12	6	8	372
Alaska	117	67	105	70	25	10	39	433
Arizona	1,763	548	455	236	111	74	238	3,425
Arkansas, Eastern	181	138	102	32	8	2	5	468
Arkansas, Western	94	32	64	24	11	5	15	245
California, Central	779	532	728	347	185	205	1,321	4,097
California, Eastern	254	232	267	212	119	74	265	1,423
California, Northern	676	453	479	223	72	41	594	2,538
California, Southern	549	183	306	129	69	53	447	1,736
Colorado	213	142	171	95	21	10	161	813
Connecticut	180	108	180	88	31	21	71	679
Delaware	63	38	52	21	8	4	4	190
District of Columbia	296	414	415	115	52	34	93	1,419
Florida, Middle	520	377	511	300	146	82	175	2,111
Florida, Northern	122	69	47	18	7	2	35	300
Florida, Southern	797	490	601	367	163	131	450	2,999
Georgia, Middle	145	132	107	53	25	11	11	484
Georgia, Northern	341	268	374	272	118	36	180	1,589
Georgia, Southern	131	61	58	22	5	3	5	285
Guam	32	18	15	15	2	0	2	84
Hawaii	213	210	246	154	94	70	66	1,053
Idaho	109	64	47	19	6	0	3	248
Illinois, Central	101	71	72	43	30	16	21	354
Illinois, Northern	429	352	408	242	169	98	406	2,104
Illinois, Southern	90	54	60	29	4	4	8	249
Indiana, Northern	122	79	76	27	9	3	16	332
Indiana, Southern	163	90	79	54	14	5	16	421
Iowa, Northern	90	34	49	35	11	3	6	228
Iowa, Southern	116	85	90	42	30	5	8	376
Kansas	146	108	126	61	14	7	15	477
Kentucky, Eastern	131	58	72	35	15	3	4	318

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	162	78	115	77	31	19	26	508
Louisiana, Eastern	102	91	108	68	27	16	54	466
Louisiana, Middle	97	45	40	21	9	5	3	220
Louisiana, Western	163	81	125	54	22	27	34	506
Maine	105	82	48	22	14	5	4	280
Maryland	312	217	184	73	32	23	181	1,022
Massachusetts	253	196	258	202	99	88	312	1,408
Michigan, Eastern	317	236	270	163	109	51	282	1,428
Michigan, Western	104	81	72	29	17	6	15	324
Minnesota	183	116	165	94	50	18	62	688
Mississippi, Northern	62	57	61	44	24	12	5	265
Mississippi, Southern	148	89	108	46	17	10	13	431
Missouri, Eastern	357	212	218	81	42	26	69	1,005
Missouri, Western	249	144	264	191	130	77	334	1,389
Montana	153	71	61	22	6	1	2	316
Nebraska	154	76	93	37	24	10	11	405
Nevada	266	160	183	124	67	31	289	1,120
New Hampshire	93	82	94	42	36	23	21	391
New Jersey	514	451	709	515	272	181	1,102	3,744
New Mexico	533	189	280	107	85	30	98	1,322
New York, Eastern	423	339	477	415	160	221	1,014	3,049
New York, Northern	271	177	202	88	66	31	96	931
New York, Southern	447	452	486	271	48	23	593	2,320
New York, Western	262	150	209	97	41	24	44	827
North Carolina, Eastern	356	162	120	46	17	8	23	732
North Carolina, Middle	81	58	52	45	20	12	9	277
North Carolina, Western	197	114	105	54	23	12	13	518
North Dakota	57	44	48	25	12	2	11	199
Northern Mariana Islands	9	8	8	2	4	1	4	36
Ohio, Northern	442	218	202	97	48	16	59	1,082
Ohio, Southern	286	210	188	97	65	17	58	921
Oklahoma, Eastern	83	35	40	17	12	3	3	193
Oklahoma, Northern	165	39	65	44	19	9	8	349
Oklahoma, Western	152	93	80	36	23	24	70	478
Oregon	245	139	177	62	16	7	56	702

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	282	204	274	148	63	31	67	1,069
Pennsylvania, Middle	159	94	132	68	29	10	25	517
Pennsylvania, Western	256	153	166	76	26	13	21	711
Puerto Rico	120	64	83	45	38	15	25	390
Rhode Island	88	49	43	9	4	3	11	207
South Carolina	153	135	163	65	45	11	37	609
South Dakota	96	55	43	13	14	6	11	238
Tennessee, Eastern	188	104	94	24	8	1	10	429
Tennessee, Middle	175	93	91	41	16	5	7	428
Tennessee, Western	227	150	175	86	24	14	22	698
Texas, Eastern	242	89	143	51	23	4	20	572
Texas, Northern	406	191	233	106	44	14	24	1,018
Texas, Southern	901	336	453	175	74	44	129	2,112
Texas, Western	800	392	613	248	174	75	688	2,990
Utah	138	88	161	80	39	22	94	622
Vermont	46	32	41	16	1	1	12	149
Virgin Islands	33	21	28	11	3	2	8	106
Virginia, Eastern	750	535	599	348	248	165	970	3,615
Virginia, Western	175	105	83	46	13	8	11	441
Washington, Eastern	93	58	69	23	8	2	7	260
Washington, Western	318	205	271	160	64	77	95	1,190
West Virginia, Northern	153	76	62	21	8	1	2	323
West Virginia, Southern	144	89	126	77	31	14	12	493
Wisconsin, Eastern	131	87	84	26	18	6	56	408
Wisconsin, Western	53	22	24	17	4	2	5	127
Wyoming	54	23	22	5	2	1	2	109
All Districts	23,359	14,250	16,829	8,918	4,353	2,662	12,077	82,448

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

PENDING MATTER DATA INCLUDES 5,607 FUGITIVE MATTERS, 6 MATTERS WHERE DEFENDANT IS IN A MENTAL INSTITUTION, 38 MATTERS WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 11

Criminal Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2020

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	15	47	54	22	7	6	31	182
Alabama, Northern	68	140	191	76	27	7	38	547
Alabama, Southern	26	61	52	25	9	2	20	195
Alaska	27	67	88	33	19	8	12	254
Arizona	267	795	604	196	96	58	367	2,383
Arkansas, Eastern	70	277	325	170	48	17	23	930
Arkansas, Western	29	83	68	13	4	4	19	220
California, Central	200	296	523	298	178	138	1,259	2,892
California, Eastern	54	118	201	140	75	53	246	887
California, Northern	66	168	334	198	99	68	684	1,617
California, Southern	1,426	801	654	155	92	45	656	3,829
Colorado	82	103	162	47	13	18	228	653
Connecticut	49	77	169	87	49	14	86	531
Delaware	12	21	33	11	8	3	9	97
District of Columbia	81	85	200	91	50	30	169	706
Florida, Middle	156	315	484	231	111	56	343	1,696
Florida, Northern	49	71	87	24	16	3	137	387
Florida, Southern	40	288	226	189	153	115	2,816	3,827
Georgia, Middle	65	80	121	66	16	14	17	379
Georgia, Northern	103	116	167	114	63	33	285	881
Georgia, Southern	97	96	71	26	13	6	21	330
Guam	3	9	20	8	7	6	36	89
Hawaii	19	53	108	40	11	12	29	272
Idaho	68	107	90	26	14	9	13	327
Illinois, Central	86	144	149	71	28	14	33	525
Illinois, Northern	212	162	438	247	146	99	656	1,960
Illinois, Southern	98	94	76	23	17	4	13	325
Indiana, Northern	126	114	120	59	25	7	50	501
Indiana, Southern	92	169	211	97	32	7	28	636
Iowa, Northern	125	77	70	19	10	13	42	356
Iowa, Southern	127	159	104	48	12	11	31	492
Kansas	59	121	174	59	37	11	70	531
Kentucky, Eastern	82	113	103	40	12	8	31	389

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	54	64	165	72	25	28	47	455
Louisiana, Eastern	23	56	107	54	29	18	98	385
Louisiana, Middle	10	29	54	19	12	3	19	146
Louisiana, Western	37	81	88	27	20	12	29	294
Maine	8	39	96	34	13	6	21	217
Maryland	54	181	249	111	50	33	167	845
Massachusetts	60	123	258	128	63	53	260	945
Michigan, Eastern	118	148	217	108	62	42	265	960
Michigan, Western	60	61	47	37	10	9	60	284
Minnesota	83	98	120	41	19	7	123	491
Mississippi, Northern	10	22	42	11	7	3	6	101
Mississippi, Southern	77	93	152	58	19	7	37	443
Missouri, Eastern	314	398	493	119	33	11	79	1,447
Missouri, Western	193	214	351	179	75	36	73	1,121
Montana	107	96	99	18	4	3	14	341
Nebraska	166	142	125	36	21	14	105	609
Nevada	86	101	169	91	47	23	161	678
New Hampshire	11	80	77	34	8	5	21	236
New Jersey	154	310	356	250	100	63	291	1,524
New Mexico	319	384	422	177	75	55	209	1,641
New York, Eastern	60	152	315	275	165	119	1,111	2,197
New York, Northern	26	64	102	56	24	19	172	463
New York, Southern	113	303	527	317	190	143	3,044	4,637
New York, Western	44	65	163	89	39	21	40	461
North Carolina, Eastern	237	342	309	111	27	13	72	1,111
North Carolina, Middle	155	113	97	20	9	2	29	425
North Carolina, Western	157	197	170	47	17	13	42	643
North Dakota	79	92	89	19	17	3	17	316
Northern Mariana Islands	4	1	3	1	3	1	8	21
Ohio, Northern	193	265	202	95	31	23	81	890
Ohio, Southern	76	175	159	82	50	22	83	647
Oklahoma, Eastern	42	21	16	12	6	0	11	108
Oklahoma, Northern	127	40	40	16	10	5	24	262
Oklahoma, Western	69	84	49	17	19	8	14	260
Oregon	178	175	251	115	48	28	119	914

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	62	122	313	155	80	43	213	988
Pennsylvania, Middle	55	64	165	120	75	38	97	614
Pennsylvania, Western	151	132	250	167	102	43	96	941
Puerto Rico	104	201	319	160	67	60	116	1,027
Rhode Island	20	15	46	31	7	6	23	148
South Carolina	40	105	211	87	32	27	201	703
South Dakota	178	157	124	44	24	11	20	558
Tennessee, Eastern	72	149	228	51	17	10	29	556
Tennessee, Middle	3	124	204	99	35	16	61	542
Tennessee, Western	43	82	209	98	24	14	39	509
Texas, Eastern	197	246	238	68	38	20	110	917
Texas, Northern	391	348	340	114	48	43	113	1,397
Texas, Southern	1,706	1,701	741	224	120	89	990	5,571
Texas, Western	1,169	1,168	701	194	98	76	1,027	4,433
Utah	231	207	171	86	60	29	102	886
Vermont	29	42	64	10	11	1	49	206
Virgin Islands	16	29	26	14	9	5	14	113
Virginia, Eastern	94	164	147	87	51	32	400	975
Virginia, Western	59	81	100	29	12	5	18	304
Washington, Eastern	70	83	89	32	13	15	43	345
Washington, Western	62	66	120	42	21	18	99	428
West Virginia, Northern	28	57	84	32	12	6	14	233
West Virginia, Southern	59	109	144	56	18	9	11	406
Wisconsin, Eastern	54	78	66	47	29	22	76	372
Wisconsin, Western	44	53	26	27	7	6	31	194
Wyoming	73	31	26	10	2	2	0	144
All Districts	12,593	15,850	17,808	7,909	3,856	2,396	19,442	79,854

PENDING CASELOAD DATA INCLUDES 14,036 FUGITIVE CASES, 113 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 117 CASES WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12

Civil Matters Pending Aged by Date Received*

Fiscal Year Ended September 30, 2020

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	8	7	4	1	3	2	1	26
Alabama, Northern	7	16	20	20	1	3	3	70
Alabama, Southern	9	3	4	6	7	13	9	51
Alaska	4	3	6	0	3	0	1	17
Arizona	46	25	40	31	23	45	12	222
Arkansas, Eastern	4	1	6	0	0	1	0	12
Arkansas, Western	3	7	5	1	0	0	0	16
California, Central	120	65	60	82	24	12	19	382
California, Eastern	52	30	59	19	19	22	6	207
California, Northern	21	33	40	26	12	6	16	154
California, Southern	15	17	17	13	7	4	30	103
Colorado	42	37	40	26	14	7	19	185
Connecticut	18	20	40	19	13	5	6	121
Delaware	11	7	14	0	0	1	1	34
District of Columbia	5	5	17	41	13	11	21	113
Florida, Middle	35	23	48	39	21	20	33	219
Florida, Northern	7	1	3	0	1	0	0	12
Florida, Southern	87	75	111	66	33	9	34	415
Georgia, Middle	6	4	12	4	6	1	2	35
Georgia, Northern	37	43	60	24	38	11	51	264
Georgia, Southern	8	7	9	1	0	1	0	26
Guam	8	8	4	0	0	1	0	21
Hawaii	10	4	7	6	3	0	0	30
Idaho	6	7	13	1	0	1	0	28
Illinois, Central	11	8	19	8	4	3	5	58
Illinois, Northern	76	65	73	43	23	9	190	479
Illinois, Southern	18	5	7	9	9	1	54	103
Indiana, Northern	9	5	4	0	0	0	1	19
Indiana, Southern	27	13	25	3	18	10	38	134
Iowa, Northern	7	5	11	1	0	0	0	24
Iowa, Southern	8	5	4	2	3	1	5	28
Kansas	13	22	14	5	3	1	2	60
Kentucky, Eastern	11	19	18	8	6	0	3	65

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	19	27	47	8	7	2	2	112
Louisiana, Eastern	20	19	25	19	11	3	18	115
Louisiana, Middle	4	7	7	6	8	2	12	46
Louisiana, Western	10	7	7	2	1	0	3	30
Maine	6	6	3	5	3	1	1	25
Maryland	35	23	57	23	22	9	43	212
Massachusetts	23	30	78	44	32	22	35	264
Michigan, Eastern	59	53	75	57	27	19	18	308
Michigan, Western	10	5	17	3	2	1	0	38
Minnesota	15	19	28	19	9	7	12	109
Mississippi, Northern	0	10	14	9	9	6	9	57
Mississippi, Southern	3	6	6	1	5	3	6	30
Missouri, Eastern	58	14	39	7	4	4	1	127
Missouri, Western	18	11	21	8	5	0	20	83
Montana	7	7	10	3	2	1	1	31
Nebraska	7	4	7	7	2	1	0	28
Nevada	23	30	17	11	3	3	5	92
New Hampshire	10	7	9	5	2	0	1	34
New Jersey	66	84	147	96	89	75	436	993
New Mexico	20	11	13	8	5	5	13	75
New York, Eastern	58	54	61	61	35	39	97	405
New York, Northern	63	24	43	20	16	7	6	179
New York, Southern	73	62	97	69	78	27	71	477
New York, Western	38	20	41	12	6	1	7	125
North Carolina, Eastern	33	11	32	11	4	2	2	95
North Carolina, Middle	14	10	24	4	2	2	0	56
North Carolina, Western	26	14	14	12	4	1	4	75
North Dakota	8	10	8	9	3	1	1	40
Northern Mariana Islands	0	1	0	1	0	0	0	2
Ohio, Northern	320	389	496	449	351	258	242	2505
Ohio, Southern	8	14	25	7	4	0	2	60
Oklahoma, Eastern	0	9	6	1	1	0	2	19
Oklahoma, Northern	14	4	7	7	3	4	5	44
Oklahoma, Western	57	9	45	6	4	2	1	124
Oregon	60	24	39	9	2	3	8	145

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	35	40	99	49	23	9	24	279
Pennsylvania, Middle	11	9	20	15	7	2	3	67
Pennsylvania, Western	13	7	13	13	5	2	8	61
Puerto Rico	14	25	22	20	7	2	2	92
Rhode Island	9	6	13	3	5	0	0	36
South Carolina	11	15	12	14	46	8	41	147
South Dakota	61	21	28	7	4	2	3	126
Tennessee, Eastern	30	7	8	7	2	5	2	61
Tennessee, Middle	12	15	21	6	2	0	0	56
Tennessee, Western	8	8	21	6	0	2	0	45
Texas, Eastern	11	9	10	2	1	4	0	37
Texas, Northern	24	27	18	4	4	3	3	83
Texas, Southern	169	57	49	17	8	15	16	331
Texas, Western	109	49	50	20	10	2	7	247
Utah	20	9	12	5	1	1	4	52
Vermont	7	8	14	15	3	0	3	50
Virgin Islands	6	5	7	3	0	1	9	31
Virginia, Eastern	60	22	42	34	19	14	40	231
Virginia, Western	2	5	6	2	0	1	1	17
Washington, Eastern	10	5	3	3	1	1	1	24
Washington, Western	22	20	21	21	15	7	12	118
West Virginia, Northern	13	2	5	2	1	0	2	25
West Virginia, Southern	13	4	18	28	0	1	3	67
Wisconsin, Eastern	26	11	7	3	0	0	2	49
Wisconsin, Western	13	7	21	10	6	3	10	70
Wyoming	0	2	4	5	3	0	1	15
All Districts	2,643	2,025	2,923	1,838	1,241	797	1,843	13,310

*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, 2020

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	60	64	58	29	10	8	3	232
Alabama, Northern	369	186	121	32	18	9	25	760
Alabama, Southern	225	70	93	13	4	6	5	416
Alaska	53	33	32	12	4	0	3	137
Arizona	520	174	298	61	39	11	16	1,119
Arkansas, Eastern	182	156	121	24	7	5	18	513
Arkansas, Western	148	82	38	10	10	4	0	292
California, Central	1,187	462	418	118	189	220	101	2,695
California, Eastern	366	162	317	172	79	77	99	1,272
California, Northern	305	221	251	124	54	32	48	1,035
California, Southern	161	124	157	55	40	19	24	580
Colorado	422	181	204	130	58	41	80	1,116
Connecticut	271	123	154	98	52	37	61	796
Delaware	416	237	475	223	59	41	56	1,507
District of Columbia	746	624	839	487	244	225	540	3,705
Florida, Middle	1,491	691	648	202	119	126	234	3,511
Florida, Northern	227	141	137	39	9	5	9	567
Florida, Southern	645	395	475	150	77	95	70	1,907
Georgia, Middle	291	115	119	62	27	18	30	662
Georgia, Northern	819	777	704	93	55	52	68	2,568
Georgia, Southern	150	56	40	24	6	6	6	288
Guam	10	5	7	6	1	1	2	32
Hawaii	176	42	59	28	17	16	11	349
Idaho	106	41	51	10	2	2	3	215
Illinois, Central	193	373	354	150	50	39	18	1,177
Illinois, Northern	699	1,251	1,648	1,089	771	377	555	6,390
Illinois, Southern	267	160	147	50	16	10	15	665
Indiana, Northern	306	227	92	18	23	7	13	686
Indiana, Southern	336	190	187	84	63	108	467	1,435
Iowa, Northern	216	75	80	19	6	0	1	397
Iowa, Southern	377	87	48	11	3	9	0	535
Kansas	167	176	117	49	26	10	16	561
Kentucky, Eastern	184	204	201	97	87	70	70	913

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	187	289	271	191	98	56	63	1,155
Louisiana, Eastern	205	71	87	24	15	9	15	426
Louisiana, Middle	41	20	38	31	3	4	3	140
Louisiana, Western	174	79	65	35	10	4	21	388
Maine	143	130	117	68	34	12	6	510
Maryland	500	267	182	88	48	26	85	1,196
Massachusetts	210	204	309	156	57	34	243	1,213
Michigan, Eastern	265	149	104	39	16	7	47	627
Michigan, Western	229	81	30	8	3	1	6	358
Minnesota	450	175	146	57	24	13	12	877
Mississippi, Northern	222	134	90	14	3	4	33	500
Mississippi, Southern	234	102	93	14	3	6	12	464
Missouri, Eastern	363	144	173	75	73	16	23	867
Missouri, Western	470	117	78	34	15	11	35	760
Montana	80	30	44	10	5	3	1	173
Nebraska	75	54	25	19	11	3	9	196
Nevada	222	49	58	40	17	15	9	410
New Hampshire	65	19	19	10	3	0	1	117
New Jersey	522	311	619	450	243	116	296	2,557
New Mexico	225	275	467	194	68	72	71	1,372
New York, Eastern	488	398	563	307	197	102	223	2,278
New York, Northern	305	632	1,262	1,057	856	917	879	5,908
New York, Southern	1,004	893	1,920	1,060	370	265	213	5,725
New York, Western	568	560	855	358	239	7	22	2,609
North Carolina, Eastern	687	235	143	56	29	75	65	1,290
North Carolina, Middle	354	108	116	57	51	37	56	779
North Carolina, Western	339	112	72	29	24	24	13	613
North Dakota	126	28	42	17	8	7	3	231
Northern Mariana Islands	1	0	1	1	0	0	0	3
Ohio, Northern	750	621	589	250	139	59	38	2,446
Ohio, Southern	612	643	623	413	264	130	143	2,828
Oklahoma, Eastern	118	64	61	12	6	3	15	279
Oklahoma, Northern	143	143	240	74	60	12	26	698
Oklahoma, Western	200	282	106	28	17	5	16	654
Oregon	447	253	204	33	6	14	11	968

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	230	210	412	205	106	133	78	1,374
Pennsylvania, Middle	433	116	141	66	25	26	12	819
Pennsylvania, Western	261	145	136	69	33	31	33	708
Puerto Rico	63	95	200	59	53	25	16	511
Rhode Island	43	31	57	17	3	1	9	161
South Carolina	889	759	1,341	764	383	300	112	4,548
South Dakota	74	44	43	14	8	4	3	190
Tennessee, Eastern	349	98	107	39	20	11	18	642
Tennessee, Middle	84	89	289	26	20	11	17	536
Tennessee, Western	367	119	107	68	14	26	31	732
Texas, Eastern	350	163	175	98	60	37	96	979
Texas, Northern	240	164	163	59	29	13	30	698
Texas, Southern	652	344	364	202	124	79	131	1,896
Texas, Western	597	318	376	237	116	70	230	1,944
Utah	126	44	32	18	10	5	36	271
Vermont	52	26	30	12	4	1	3	128
Virgin Islands	24	14	15	10	11	6	15	95
Virginia, Eastern	822	283	309	92	41	51	82	1,680
Virginia, Western	288	96	136	19	13	7	9	568
Washington, Eastern	261	149	204	8	3	3	3	631
Washington, Western	621	291	152	25	18	8	13	1,128
West Virginia, Northern	107	33	16	6	1	0	0	163
West Virginia, Southern	131	90	135	45	15	25	11	452
Wisconsin, Eastern	417	342	276	67	19	15	30	1,166
Wisconsin, Western	307	248	268	138	77	31	58	1,127
Wyoming	59	12	13	6	4	7	4	105
All Districts	30,962	19,900	23,999	11,447	6,450	4,681	6,461	103,900

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, 2020

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	6	17	10	12	2	2	1	23	10	1	6	17	8	139	99	23	376
Insufficient Evidence	24	332	617	633	87	41	14	1,954	408	52	48	1,119	242	3,112	2,819	653	12,155
Defendant Unavailable	5	8	9	54	1	0	1	56	2	0	2	16	13	87	85	22	361
Matter Referred to Other Jurisdiction	4	22	49	36	7	1	0	388	15	5	64	77	23	1,064	271	132	2,158
Alternative to Federal Prosecution Appropriate	2	19	37	153	6	2	0	235	10	0	2	31	52	1,364	198	139	2,250
Prioritization of Federal Resources and Interests	4	30	62	293	4	4	3	367	28	9	5	67	52	389	437	135	1,889
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	45	428	784	1,181	107	50	19	3,023	473	67	127	1,327	390	6,155	3,909	1,104	19,189

*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, 2020**

Declination Reason	Alcohol, Tobacco, Firearms & Explosives	Drug Enforcement Administration	Federal Bureau of Investigation	All Other Justice	Customs & Border Protection	Immigration & Customs Enforcement	Citizen & Immigration Services	Secret Service	All Other Homeland Security	Postal Service	All Other Agencies	Totals
	Legally Barred	49	15	148	11	2	21	3	13	28	12	74
Insufficient Evidence	1,337	997	4,571	308	427	629	44	320	575	471	2,476	12,155
Defendant Unavailable	27	31	114	9	10	55	6	12	16	10	71	361
Matter Referred to Other Jurisdiction	491	166	641	77	9	105	8	46	79	65	471	2,158
Alternative to Federal Prosecution Appropriate	991	109	286	164	10	159	5	34	62	73	357	2,250
Prioritization of Federal Resources and Interests	180	120	490	69	189	198	8	56	70	143	366	1,889
All Other Reasons	0	0	0	0	0	0	0	0	0	0	0	0
Totals	3,075	1,438	6,250	638	647	1,167	74	481	830	774	3,815	19,189

*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, 2020**

District					Civil	Criminal	Asset Forfeiture	Forfeited Assets		Non-Forfeited Assets	
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim	
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation	Amount
Alabama, Middle	12	4	36	44	\$66,868.00	\$101,698.00	\$81,859.00	\$213,645.00	\$0.00		\$0.00
Alabama, Northern	8	1	40	73	\$7,778.00	\$6,177,082.00	\$805,067.00	\$0.00	\$1,220,013.00		\$1,621,272.00
Alabama, Southern	4	3	47	44	\$1,510,363.00	\$6,466,820.00	\$539,029.00	\$53,941.00	\$9,493.00		\$0.00
Alaska	2	3	58	18	\$57,206.00	\$164,166.00	\$195,635.00	\$133,427.00	\$0.00		\$0.00
Arizona	13	2	111	99	\$89,015.00	\$3,484,974.00	\$4,251,019.00	\$12,022.00	\$2,766,848.00		\$10,000.00
Arkansas, Eastern	3	4	95	50	\$993,979.00	\$561,172.00	\$765,631.00	\$265,686.00	\$0.00		\$0.00
Arkansas, Western	0	0	22	19	\$0.00	\$386,252.00	\$523,701.00	\$53,527.00	\$0.00		\$0.00
California, Central	207	59	64	18	\$799,884,016.00	\$32,606,225.00	\$577,702,513.00	\$3,886,955.00	\$267,776,610.00		\$764,553.00
California, Eastern	55	35	113	34	\$90,881,755.00	\$1,877,807.00	\$97,368,133.00	\$1,061,227.00	\$2,949,698.00		\$51,000.00
California, Northern	13	5	104	84	\$1,413,301.00	\$7,949,813.00	\$6,452,347.00	\$342,160.00	\$6,308.00		\$454,806.00
California, Southern	8	4	116	102	\$1,823,632.00	\$7,914,900.00	\$8,675,899.00	\$388,570.00	\$724,306.00		\$275.00
Colorado	63	26	80	44	\$9,592,848.00	\$9,155,790.00	\$18,314,345.00	\$1,060,897.00	\$3,817,586.00		\$0.00
Connecticut	21	16	43	46	\$2,165,925.00	\$988,980.00	\$2,961,769.00	\$427,288.00	\$291,322.00		\$0.00
Delaware	9	1	18	7	\$58,369.00	\$14,642.00	\$355,462.00	\$10,838.00	\$43,993,289.00		\$0.00
District of Columbia	23	10	30	15	\$79,011,525.00	\$10,023,577.00	\$11,394,009.00	\$613.00	\$0.00		\$0.00
Florida, Middle	23	11	256	224	\$3,615,483.00	\$14,870,104.00	\$18,427,832.00	\$3,780,154.00	\$20,416,988.00		\$0.00
Florida, Northern	9	7	75	41	\$148,852.00	\$1,392,083.00	\$1,167,836.00	\$471,135.00	\$1,356,113.00		\$0.00
Florida, Southern	21	14	172	98	\$123,875,257.00	\$286,792,258.00	\$392,510,076.00	\$1,564,490.00	\$25,966,722.00		\$32,670.00
Georgia, Middle	3	1	14	13	\$73.00	\$310,026.00	\$4,166,383.00	\$112,787.00	\$0.00		\$0.00
Georgia, Northern	68	25	132	25	\$2,287,359.00	\$2,638,864.00	\$4,659,372.00	\$1,583,803.00	\$159,112.00		\$0.00
Georgia, Southern	14	0	115	8	\$0.00	\$2,282,094.00	\$1,079,126.00	\$0.00	\$0.00		\$0.00
Guam	2	0	5	6	\$0.00	\$96,106.00	\$0.00	\$163,621.00	\$0.00		\$0.00
Hawaii	3	1	18	17	\$499,716.00	\$863,491.00	\$809,141.00	\$114,557.00	\$761,278.00		\$0.00
Idaho	0	2	75	59	\$121,413.00	\$2,508,251.00	\$2,636,091.00	\$566,350.00	\$861,960.00		\$0.00
Illinois, Central	8	2	29	54	\$28,669.00	\$312,277.00	\$161,414.00	\$156,113.00	\$0.00		\$0.00
Illinois, Northern	33	14	386	119	\$985,921.00	\$9,378,145.00	\$13,527,593.00	\$459,092.00	\$2,639,182.00		\$1,413,868.00
Illinois, Southern	10	8	57	38	\$917,094.00	\$980,915.00	\$1,822,621.00	\$555,919.00	\$5,598.00		\$0.00
Indiana, Northern	17	10	121	46	\$2,081,780.00	\$60,028.00	\$2,264,067.00	\$549,685.00	\$0.00		\$0.00
Indiana, Southern	30	28	214	88	\$1,131,337.00	\$7,250,237.00	\$7,747,326.00	\$1,360,252.00	\$387,332.00		\$0.00
Iowa, Northern	7	0	45	48	\$0.00	\$1,219,846.00	\$1,208,102.00	\$68,876.00	\$0.00		\$0.00
Iowa, Southern	17	4	225	117	\$766,369.00	\$712,766.00	\$533,751.00	\$54,306.00	\$0.00		\$0.00
Kansas	20	19	131	114	\$1,070,789.00	\$3,026,524.00	\$4,239,996.00	\$2,331,934.00	\$383,697.00		\$64,241.00
Kentucky, Eastern	14	10	76	137	\$166,375.00	\$5,873,512.00	\$3,948,027.00	\$972,869.00	\$666,025.00		\$930,995.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	13	2	105	105	\$97,831.00	\$2,874,643.00	\$2,708,816.00	\$185,666.00	\$964,161.00	\$0.00
Louisiana, Eastern	9	0	63	30	\$0.00	\$4,386,238.00	\$1,799,699.00	\$63,838.00	\$25,000.00	\$0.00
Louisiana, Middle	10	0	60	64	\$0.00	\$4,715,644.00	\$5,077,693.00	\$0.00	\$451,173.00	\$0.00
Louisiana, Western	0	4	19	51	\$64,264.00	\$984,720.00	\$834,158.00	\$1,373.00	\$0.00	\$0.00
Maine	4	1	25	17	\$16,330.00	\$1,108,243.00	\$1,121,090.00	\$209,887.00	\$0.00	\$0.00
Maryland	16	5	250	181	\$428,971.00	\$4,422,058.00	\$13,721,424.00	\$318,528.00	\$207,842.00	\$0.00
Massachusetts	12	3	155	76	\$119,332.00	\$22,113,313.00	\$17,989,460.00	\$2,601,758.00	\$161,386.00	\$13,530,635.00
Michigan, Eastern	73	10	186	58	\$1,212,135.00	\$11,994,915.00	\$13,144,619.00	\$1,899,154.00	\$17,704,126.00	\$2,461,969.00
Michigan, Western	0	2	28	49	\$31,331.00	\$419,436.00	\$103,534.00	\$26,855.00	\$124,893.00	\$0.00
Minnesota	19	11	117	81	\$3,513,901.00	\$2,238,188.00	\$5,427,220.00	\$946,869.00	\$7,741,880.00	\$0.00
Mississippi, Northern	1	1	6	1	\$243,585.00	\$1,223.00	\$324,908.00	\$49,962.00	\$0.00	\$0.00
Mississippi, Southern	5	4	92	88	\$110,575.00	\$52,208,039.00	\$24,631,553.00	\$229,683.00	\$279,177.00	\$0.00
Missouri, Eastern	45	19	64	45	\$1,898,599.00	\$15,414,052.00	\$18,988,948.00	\$1,466,841.00	\$10,849,767.00	\$37,561.00
Missouri, Western	9	8	60	27	\$3,134,662.00	\$195,046.00	\$216,377.00	\$59,167.00	\$5,108,311.00	\$0.00
Montana	1	6	49	65	\$95,311.00	\$1,271,692.00	\$1,216,209.00	\$1,319,138.00	\$0.00	\$0.00
Nebraska	8	5	45	24	\$553,502.00	\$512,724.00	\$915,447.00	\$301,153.00	\$0.00	\$0.00
Nevada	53	19	97	38	\$3,432,034.00	\$3,398,585.00	\$6,592,713.00	\$5,261.00	\$298,287.00	\$0.00
New Hampshire	8	10	13	12	\$610,271.00	\$1,703,763.00	\$755,218.00	\$65,153.00	\$190,412.00	\$0.00
New Jersey	36	12	196	48	\$2,760,376.00	\$24,677,589.00	\$27,546,636.00	\$920,211.00	\$15,000.00	\$25,775.00
New Mexico	17	17	63	22	\$2,945,973.00	\$57,367.00	\$898,254.00	\$337,101.00	\$0.00	\$0.00
New York, Eastern	53	5	243	105	\$287,961.00	\$23,274,269.00	\$26,601,893.00	\$185,532.00	\$3,379,873.00	\$0.00
New York, Northern	9	11	69	68	\$1,763,362.00	\$3,049,268.00	\$2,679,880.00	\$2,182,003.00	\$222,862.00	\$0.00
New York, Southern	41	16	285	101	\$231,140,558.00	\$42,130,840.00	\$301,580,948.00	\$39,113,490.00	\$348,447,668.00	\$100,000.00
New York, Western	47	25	109	77	\$517,735.00	\$2,468,905.00	\$4,296,494.00	\$646,016.00	\$2,204,235.00	\$0.00
North Carolina, Eastern	25	22	151	133	\$1,784,337.00	\$5,290,337.00	\$3,361,929.00	\$567,703.00	\$1,194,372.00	\$0.00
North Carolina, Middle	11	13	45	48	\$1,503,290.00	\$164,200.00	\$348,560.00	\$406,302.00	\$0.00	\$0.00
North Carolina, Western	29	14	261	140	\$1,515,671.00	\$1,360,624.00	\$2,914,322.00	\$879,868.00	\$768,313.00	\$8,689.00
North Dakota	2	1	40	21	\$253,586.00	\$48,304.00	\$271,395.00	\$0.00	\$156,476.00	\$0.00
Northern Mariana Islands	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	18	19	184	63	\$1,603,146.00	\$9,531,714.00	\$10,406,402.00	\$785,920.00	\$34,183.00	\$3,820.00
Ohio, Southern	22	11	242	141	\$637,982.00	\$2,988,656.00	\$4,445,476.00	\$15,762,378.00	\$1,511,377.00	\$0.00
Oklahoma, Eastern	1	1	20	27	\$1,199,377.00	\$13,485.00	\$604,166.00	\$0.00	\$0.00	\$0.00
Oklahoma, Northern	2	2	32	39	\$7,645.00	\$624,728.00	\$533,954.00	\$58,605.00	\$376,626.00	\$0.00
Oklahoma, Western	10	2	89	80	\$431,216.00	\$969,525.00	\$964,303.00	\$123,309.00	\$156,712.00	\$0.00
Oregon	48	23	136	54	\$7,482,034.00	\$1,089,525.00	\$2,292,256.00	\$236,994.00	\$80,821.00	\$6,230.00

Table 16 (Continued)

District	Civil				Criminal	Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets	
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	22	3	301	106	\$136,765.00	\$9,836,380.00	\$12,427,825.00	\$94,335.00	\$20,036.00	\$0.00
Pennsylvania, Middle	7	4	84	42	\$2,214,780.00	\$4,560,732.00	\$5,732,141.00	\$883,800.00	\$0.00	\$0.00
Pennsylvania, Western	21	14	244	97	\$887,820.00	\$1,644,448.00	\$2,634,243.00	\$1,545,187.00	\$27,348.00	\$0.00
Puerto Rico	69	15	173	72	\$463,364.00	\$17,100,187.00	\$17,127,235.00	\$2,298,613.00	\$84,513.00	\$0.00
Rhode Island	11	5	30	18	\$736,900.00	\$209,503.00	\$579,030.00	\$11,242,952.00	\$0.00	\$0.00
South Carolina	17	14	129	122	\$577,939.00	\$1,406,906.00	\$1,958,403.00	\$1,345,458.00	\$135,000.00	\$422,452.00
South Dakota	4	0	99	76	\$0.00	\$39,564.00	\$60,189.00	\$2,670.00	\$0.00	\$0.00
Tennessee, Eastern	21	1	88	56	\$11,771.00	\$799,143.00	\$694,089.00	\$21,408.00	\$278,306.00	\$0.00
Tennessee, Middle	24	3	88	45	\$103,577.00	\$1,655,084.00	\$2,162,842.00	\$44,695.00	\$351,266.00	\$0.00
Tennessee, Western	18	15	37	2	\$917,701.00	\$30,176.00	\$966,153.00	\$484,365.00	\$0.00	\$0.00
Texas, Eastern	14	6	145	97	\$2,349,789.00	\$5,154,114.00	\$6,060,664.00	\$401,142.00	\$0.00	\$78,750.00
Texas, Northern	37	8	303	130	\$3,128,908.00	\$7,280,031.00	\$5,631,704.00	\$327,534.00	\$261,173.00	\$0.00
Texas, Southern	43	20	153	121	\$10,530,499.00	\$8,610,086.00	\$17,278,739.00	\$3,267,494.00	\$37,685,786.00	\$0.00
Texas, Western	34	9	230	163	\$5,059,398.00	\$18,494,829.00	\$13,258,393.00	\$1,266,231.00	\$35,614.00	\$1,090,387.00
Utah	7	1	148	86	\$1,170.00	\$1,999,900.00	\$3,122,885.00	\$190,422.00	\$1,119,776.00	\$0.00
Vermont	3	0	10	11	\$0.00	\$996,775.00	\$832,122.00	\$111,092.00	\$0.00	\$0.00
Virgin Islands	4	1	13	3	\$62.00	\$293,260.00	\$17,365.00	\$0.00	\$0.00	\$0.00
Virginia, Eastern	25	5	118	158	\$528,708.00	\$8,255,394.00	\$7,541,516.00	\$1,400,163.00	\$2,240,350.00	\$13,614,649.00
Virginia, Western	7	7	70	54	\$146,693.00	\$48,125,486.00	\$48,200,285.00	\$6,279,032.00	\$961,959.00	\$0.00
Washington, Eastern	6	4	75	38	\$730,408.00	\$765,408.00	\$265,123.00	\$327,767.00	\$0.00	\$0.00
Washington, Western	12	4	90	70	\$2,068,541.00	\$6,082,903.00	\$3,917,098.00	\$2,085,204.00	\$1,936,960.00	\$0.00
West Virginia, Northern	0	0	43	32	\$0.00	\$1,767,445.00	\$165,416.00	\$58,988.00	\$30,374.00	\$0.00
West Virginia, Southern	11	1	26	14	\$156,200.00	\$893,584.00	\$1,059,313.00	\$208,905.00	\$0.00	\$0.00
Wisconsin, Eastern	31	9	44	48	\$1,606,312.00	\$2,158,591.00	\$3,178,298.00	\$648,586.00	\$281,116.00	\$0.00
Wisconsin, Western	6	2	17	10	\$48,773.00	\$120,626.00	\$310,916.00	\$21,260.00	\$0.00	\$2,145,781.00
Wyoming	2	2	8	2	\$17,478.00	\$1,365,529.00	\$2,287,204.00	\$6,320.00	\$0.00	\$0.00
All Districts	1,853	786	9,488	5,801	\$1,429,073,506.00	\$825,789,367.00	\$1,854,080,317.00	\$129,296,080.00	\$825,263,990.00	\$38,870,378.00

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

Table 17

District of Columbia Superior Court Matters and Cases Handled by the United States Attorney's Office*
Fiscal Year Ended September 30, 2020

ARRESTS REVIEWED	Number	% of Total	Cases		Cases		Cases	
			Presented	% of Total	Declined	% of Total	Terminated	% of Total
Felony	3,699	21.40%	2,408	65.10%	1,291	34.90%	2,706	73.20%
Misdemeanor	13,574	78.60%	6,492	47.80%	7,082	52.20%	10,474	77.20%
Total	17,273	100.00%	8,900	51.50%	8,373	48.50%	13,180	76.30%

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	63	44	69.80%	19	30.20%	0	0.00%
Misdemeanor	4	2	50.00%	2	50.00%	0	0.00%
Total	67	46	68.70%	21	31.30%	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	15	14	93.30%	1	6.70%	0	0.00%
Misdemeanor	314	187	59.60%	127	40.40%	0	0.00%
Total	329	201	61.10%	128	38.90%	0	0.00%

DISPOSITIONS	Number of	Number of	Number of	Conviction
	Guilty Pleas	Dismissals	Convictions	Rate
Felony	873	459	931	66.00%
Misdemeanor	1,365	1,701	1,554	45.90%
Total	2,238	2,160	2,485	51.80%

*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

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

Fiscal Year Ended September 30, 2020

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

Table 18A (Continued)

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

Table 18A (Continued)

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

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

THE CASE MANAGEMENT SYSTEM USED BY THE 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

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

Fiscal Year Ended September 30, 2020

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

Table 18B (Continued)

District	Referrals and Cases				Disposition of Charge							Prison Sentencing					
	Matter	Receive	Cases		Cases	Term	Guilty	Guilty	Dismiss	Acquit	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
	Receive		Filed	Defend			Defend				Verdict						
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	1	1	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			Prison Sentencing						
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Guilty Defend	Dismiss Defend	Acquit Defend	Other Term Defend	Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	2	2	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	1	1	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	7	11	4	4	4	4	4	0	0	0	0	4	0	0	0	0	0

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

THE CASE MANAGEMENT SYSTEM USED BY THE 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

18 U.S.C. § 2320 - Trafficking in Counterfeit Goods or Services

Fiscal Year Ended September 30, 2020

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Guilty Pleas	Guilty Verdict	Dismiss Defend	Acquit Defend							Other Term Defend
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	1	1	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	14	1	1	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	1	14	1	14	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	2	2	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	1	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Georgia, Northern	1	1	2	3	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	1	1	1	0	0	0	0	0	0	0	0	0	1
Illinois, Northern	0	0	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	1	1	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	1	2	0	0	2	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	1	3	3	0	0	0	0	0	0	0	0	3	0

Table 18C (Continued)

District	Referrals and Cases				Disposition of Charge							Prison Sentencing					
	Matter	Receive	Cases		Cases	Term	Guilty	Guilty	Dismiss	Acquit	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+
	Receive		Filed	Defend			Defend				Verdict						
Kentucky, Western	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	1	1	0	0	2	2	2	0	0	0	0	1	1	0	0	0	0
Michigan, Eastern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Michigan, Western	1	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	3	9	0	0	1	1	1	0	0	0	0	0	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	3	3	1	1	0	1	1	0	0	0	0	1	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	4	7	3	4	1	5	5	0	0	0	0	2	3	0	0	0	0
New York, Western	0	0	1	1	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	1	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	1	1	2	2	4	1	2	1	0	0	1	0	0	0	0	2
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	1	2	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	3	4	1	2	2	3	3	0	0	0	0	2	0	0	0	1	0

Table 18C (Continued)

District	Referrals and Cases				Disposition of Charge							Prison Sentencing					
	Matter	Cases			Cases	Guilty	Guilty	Other			Prison Sentencing						
	Receive	Receive	Filed	Defend	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	
Pennsylvania, Eastern	2	4	2	2	4	10	9	0	1	0	0	3	3	2	0	1	0
Pennsylvania, Middle	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	1	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	1	1	1	1	1	2	1	0	1	0	0	0	0	1	0	0	0
Rhode Island	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	1	1	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	3	5	1	2	1	2	0	0	2	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	2	3	1	0	2	0	0	0	1	0	0	0	0
Virginia, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	1	4	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	53	103	23	42	25	47	31	2	14	0	0	12	9	3	0	6	3

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

THE CASE MANAGEMENT SYSTEM USED BY THE 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
18 U.S.C. §§ 2318, 2319, 2319A, 2320, and 17 U.S.C. § 506 Combined
For the United States Bureau of Customs & Border Protection and Bureau of Immigration & Customs Enforcement Only
Fiscal Year Ended September 30, 2020

District	Referrals and Cases					Overall Disposition of the Defendant							Prison Sentencing					
	Matter	Matter	Cases	Cases	Cases	Cases	Guilty	Guilty		Other								
	Receive	Receive	Filed	Filed	Term	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	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	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	1	1	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	0
California, Central	4	9	1	1	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	0
California, Northern	0	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	0
Colorado	0	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	0
Delaware	0	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	0
Florida, Middle	1	1	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Middle	0	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	0
Georgia, Southern	0	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	0
Hawaii	0	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	0
Illinois, Central	0	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	0
Illinois, Southern	0	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	0
Indiana, Southern	0	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	0
Iowa, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend							Term Defend
Kentucky, Western	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0
Louisiana, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Maryland	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Massachusetts	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Missouri, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nebraska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New Jersey	1	7	0	0	1	1	1	0	0	0	0	0	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	0	1	1	0	1	1	0	0	0	0	1	0	0	0	0	0
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
New York, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oregon	0	0	0	0	2	3	3	0	0	0	0	2	0	0	0	1	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					
	Matter		Cases		Cases		Guilty	Guilty	Other			Not Impris	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend	Term Defend						
Pennsylvania, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	1	1	0	0	1	2	2	0	0	0	0	0	1	0	0	1	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	2	2	0	0	2	2	1	0	1	0	0	1	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	4	0	0	2	3	3	0	0	0	0	1	2	0	0	0	0
Virginia, Western	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	1	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	20	35	5	5	10	14	13	0	1	0	0	6	4	0	0	3	0

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

THE CASE MANAGEMENT SYSTEM USED BY THE 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.