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OA/ID Number: 13673
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Folder Title:
Address to U.S. Attorneys 6/16/89 [OA 6345]

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Geoffrey F. Neidman

633-2121

Larry McWhorter
Exec. Office for USAs

(McNally/Simon)
June 14, 1989, 11:00 a.m.
Draft Three (ATTYS)

PRESIDENTIAL REMARKS: ADDRESS TO U.S. ATTORNEYS
THE EAST ROOM
FRIDAY, JUNE 16, 1989, 10:00 A.M.

[[Thank you, Dick [[THORNBURGH]], for that warm introduction. You know, it's become standard at gatherings such as this to open with a few humorous observations. And I know you rarely get a chance to hear any "lawyers jokes."]]

[[Maybe I just ought to have Alabama's Frank Donaldson come up here to tell some jokes.]]

[[You may know I flew to Wyoming Monday. When I got off Air Force One, Richard Stacy was there to shake my hand. He said:

"I'm here to represent rural America..."]] [[PAUSE]]

Simple words. Dramatic words.

"My name is George Bush, and I represent the United States."

With words like these, a federal criminal trial begins.

Other than the President -- you and your Assistants are the only officials entitled to utter them on American soil.

200 years ago -- a few months after becoming President -- George Washington signed the Act that gave birth to the offices you hold. It is a distinguished tradition. And -- in the words of a former Attorney General -- you represent "one of the most powerful peace time forces known" to man.

Peace time? Not exactly. You've been summoned to the White House -- for an assembly unprecedented in modern times --

A.G.?
S.G.

Larry McWhorter
EOUSA
633-2121
9-24
1789

AG
Jackson
Arnold Burns
Speed
(Grace)



precisely because the situation in our streets has been aptly compared to a shooting war.

And I wanted you to know how strongly I feel about violent crime in America -- and how firmly I support your efforts.

We are here to talk about crime and punishment. The problem is violent crime -- what some Assistants call "blood and thunder" -- involving high-powered weapons in the hands of a new class of criminals who dispense due process out of the barrel of a gun.

The fundamental responsibility for protecting America's streets and neighborhoods remains with our cities and states. But there is an increasing and important federal role in fighting violent crime. And when leadership is called for, we must seize the day.

S/15/89 One month ago, on a somber, rainy afternoon, I stood before the U.S. Capitol to commemorate police slain in the line of duty.

Many were agents or officers who had worked with you or the prosecutors you supervise. And to honor their sacrifice, I called upon Congress to join me in launching a new, national strategy -- a new partnership with America's cities and states -- to "take back the streets."

Our goal is nothing less than an America in which law abiding citizens are safe -- and feel safe.

S/15/89 No prosecutor needs to be told that, to achieve this goal, we must hold people accountable for their actions. I said it at the Capitol. A common sense approach to crime means criminals must know that:

- o If they commit a crime -- they will be caught.
- o And if caught -- they will be prosecuted.
- o And if convicted -- they will do time.

6/11/52
 X
 see
 file

Plain-speaking Harry Truman said it -- 37 years ago this week -- when he met with the U.S. Attorneys here at the White House. He summed it up nicely: "We don't want any crooks left out of jail when they do crooked things."

Nowhere is this precept more critical than in combatting violent crime. The killing must stop. And it must stop now.

I'm here to ask your help -- to ask you to take a leadership role in your districts -- in helping to round up our nation's "Most Wanted" -- the ^{hard-core} ~~privileged~~ class of violent, repeat and fugitive offenders hellbent on proving that crime really does pay.

The comprehensive plan we sent to Congress yesterday seeks to take violent criminals off the streets with an attack on four fronts. New laws to punish them. New agents to arrest them. New prosecutors to convict them. And new prisons to hold them.

All four are essential. Your role is essential. A chain is only as strong as its weakest link.

The first link is some tough new laws. Everyone here is familiar with Title 18's Section 924(c). Well, we have asked Congress to do for dangerous firearms what it has wisely done for dangerous drugs -- double the mandatory penalties.

James Jukes
 3454

As we've said, the math is simple. Anyone using a semi-automatic for crime -- or so much as having one on hand during a

crime -- will do an automatic 10 extra years in federal prison.
No probation. No parole. No matter which judge they get.

And I'm asking each of you to see that this message is brought to life in the streets and courtrooms of your cities and towns. Because for these laws to be effective, **we can't plea bargain away the lives of our cops and kids.**

I want and expect that, when suspects are arrested with **serious weapons** -- they will face **serious weapons charges**.

And so, last month, I directed the Attorney General to issue guidelines to insure that -- in all but exceptional cases involving substantial cooperation -- all firearms offenders are prosecuted to the fullest extent of the law.

AG
via
Ed
X

Those guidelines are being distributed today. And you have been summoned to Washington to hear it from the top: **No more loopholes. No conditional surrender. No more rolls of the dice.** If a criminal carries a gun -- all deals are off.

And when a criminal carries a gun -- and someone dies -- he must pay with his own life.

We're going to up the stakes for those who calculate that our criminal justice system is a crapshoot where the risks are worth the rewards.

In the first Dirty Harry movie, Clint Eastwood holds his .44 magnum on a San Francisco punk. The kid's lost count of whether Harry's already fired six shots -- or only five. And as the kid debates whether to reach for his own gun, Harry cocks the hammer and asks the million dollar question: [[PAUSE]]

X
see
file

Breeden

"Do you feel lucky?" [[PAUSE]]

The message from the White House today, is that the luck of armed criminals is about to take a very bad turn for the worse. When criminals think about reaching for a gun, they are going to know -- they are going to learn -- that they will do time. Hard time.

Yes, this policy may mean more trials. And I understand that firearms cases, like narcotics cases, are not always very popular with some federal judges. But it can be done -- and, in fact, already is being done -- even in busy dockets like the Southern District of New York, where plea bargains for 924(c) violations have been banned since 1987.

X
Ed

And yes, we recognize that more offenders serving longer sentences means more prison beds. And here again we've matched rhetoric with resources -- an unprecedented \$1.5 billion building program for federal prisons -- all but ~~doubling~~ ^{boosting} present capacity, ^{by 80%}

crime fact sheet
5/15

And finally, yes, we also know how understaffed and overworked most of your offices already are. And we've called in the cavalry -- federal reinforcements are on the way.

In addition to 825 new agents to investigate violent crime, I have asked Congress to provide funding for 800 new Assistants for your districts -- the largest one-time expansion in U.S. history -- bolstered by an equal number of new support staff. And we're also seeking over 150 new attorneys at this end, adding more muscle to the Department's Criminal Division.

see crime fact sheet
5/15

Of course, new laws and new manpower aren't the only tools at your disposal. The Law Enforcement Coordinating Committees -- LECC's -- are a federal program that costs very little and is working very well. You each have a vital leadership role in your districts -- as the nation's lawyers, as shapers of public opinion, as champions who speak for untold victims who are often without voices or even names.

Some LECC's have already produced new initiatives to meet the challenge of violent crime. In Chicago, Tony Valukis [[U.S. ATTY]] has led a cooperative effort to rid the community of dangerous offenders -- by charging gang leaders and other repeat offenders under tough federal armed career criminal laws.

In the last two years, they've stopped the state system's revolving door for 27 such criminals -- all are now serving life without parole in federal prisons. And one of Tony's

counterparts, the director of the Illinois State Police, responded to the federal initiative by launching a violent crime task force. Similar partnerships on violent crime are being led

by U.S. Attorneys like ~~Bill Braniff~~ ^{Rob Bonner} in L.A., Benito Romano up in New York, ~~and~~ ^{and Rob Bonner in L.A.,} Jay Stephens right here in D.C., ^{whose just been promoted to judge}

And there are other innovations. To attack the profusion of gang and street violence, you may use some of your new slots to recruit or cross-designate seasoned ADA's or others trained in prosecuting gunshot crime. In those states where police are not protected by death penalty provisions, we should offer federal prosecution for cop-killers and other appropriate cases.

And we should always use our unique federal resources and expertise to wipe out the kind of violent crime that operates beyond the reach of any one state -- like the notorious El Rukn [[ROO-kin]] street gang, whose members were convicted of conspiring with Libya to acquire military weapons for terrorist operations in America.

see file

You are also out there to represent me. And in addition to my directive on plea bargaining, there's a second important message that I ask you to bring home to your districts: **Your colleagues in state and local law enforcement need the same tools we've proposed for you. Mandatory time for weapons offenders. No plea bargaining on guns. The death penalty for heinous crimes.** And the kind of increased resources -- **police, prosecutors, and prisons** -- that ensure these vicious thugs will be **pursued, prosecuted and put away for good.**

United States Attorneys are a breed apart. Invariably bright, committed, tenacious public servants. And here in Washington we've watched in admiration, and sometimes awe, as the accomplishments of your offices roll across America's television screens.

Operation "Ill Wind" -- the defense procurement investigations. "Polar Cap" -- the largest money laundering case in history. The recent Wall Street insider trading convictions. The landmark Teamsters settlement. The Klan civil rights convictions in Alabama. Environmental investigations at the Rocky Flats nuclear weapons plant. Colombian drug lords now

Violent Crime

*Nancy Allen EOUSA
We will not tolerate*

E. Dist. Va.

E. Dist. NY

DOJ

civil rights

NYT 6/10/89

Colorado

NYT 7/24/88

WDEC 8

behind bars for life without parole. And the recent indictments against two major drug gangs right here in Washington.

Earlier this week I flew practically across the country and back -- on another mission to protect our citizens -- in that case from acid rain and smog -- and had some quiet time to think about my message to you today.

And as I looked down at the villages and towns and neighborhoods that make up America, it was easy to understand why our people are so grateful to those of you who have sacrificed to serve in the firing line -- whether in court or on the streets. While America sleeps your "sky-pagers" and mobile phones are active, as those you command monitor court-authorized intercepts, or move undercover into the breach. It is exciting and principled work, an integral link in a system of justice that remains the envy of the world. In today's new effort -- and in all your efforts -- you have the gratitude, the respect, and the support -- of the American people -- and of me.

Thank you for coming. Godspeed in the challenges ahead. And God bless you, your families, and the nation you work to protect.

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THE WHITE HOUSE
WASHINGTON

June 15, 1989

INFORMATION

MEMORANDUM FOR THE PRESIDENT

THROUGH: CHRISS WINSTON *W*
FROM: EDWARD E. McNALLY *EMW*
SUBJECT: EAST ROOM REMARKS TO THE 94
 UNITED STATES ATTORNEYS

I. SUMMARY

At approximately 10:00 a.m. on Friday, June 16, 1989, you are scheduled to address the nation's 94 United States Attorneys.

II. DISCUSSION

Attached for your consideration and review are draft remarks for your address to the U.S. Attorneys -- who have been summoned to Washington to hear about their important role in your comprehensive initiative to combat violent crime.

The meeting is unprecedented in modern times. Although past Presidents (e.g., Truman, Kennedy, Johnson, Nixon and Reagan) have often addressed this group during their annual Washington conferences, this appears to be the first time in anyone's memory that they have been summoned to the White House for the sole purpose of receiving marching orders from the President.

[[A note about the opening jokes: Following the successful White House Photographers dinner "model," they employ inside jokes about popular characters among the U.S. Attorneys themselves. Alabama's Frank Donaldson is so well-known for his constant joke-telling that, during one speech, a recent Attorney General called Donaldson up to the podium to do the opening jokes for him. Similarly, Wyoming's Richard Stacy apparently begins every comment at meetings and conferences with his signature line -- "I'm here to represent rural America, and..."]]]]

(McNally/Simon)
June 15, 1989, 12:30 p.m.
Draft Seven (ATTYS)

PRESIDENTIAL REMARKS: ADDRESS TO U.S. ATTORNEYS
THE EAST ROOM
FRIDAY, JUNE 16, 1989, 10:00 A.M.

[[Thank you, Dick [[THORNBURGH]], for that warm introduction. You know, it's become standard at gatherings such as this to open with a few humorous observations. And I know you rarely get a chance to hear any "lawyers jokes."]]

[[Maybe I just ought to have Alabama's Frank Donaldson come up here to tell a few jokes.]]

[[You may know I flew to Wyoming Monday. When I got off Air Force One, Richard Stacy was there to shake my hand. He said: "I'm here to represent rural America..."]] [[PAUSE]]

Simple words. Dramatic words.

"My name is George Bush, and I represent the United States."

With words like these, you and your Assistants begin a federal criminal trial. It is a great and rare honor to represent the United States, and I am honored to share that distinction with you.

200 years ago -- a few months after becoming President -- George Washington signed the Act that gave birth to the offices you hold. It is a distinguished tradition. And -- in the words of a former Attorney General -- you represent "one of the most powerful peace time forces known" to man.

Peace time? Not exactly. The situation in our streets has been aptly compared to a shooting war. That's why you've been

summoned to the White House for an assembly unprecedented in modern times.

I wanted you to know how strongly I feel about violent crime in America -- and how firmly I support your efforts.

The problem today is violent crime -- what some call "blood and thunder" -- involving high-powered weapons in the hands of a new class of criminals who impose the law of the jungle out of the barrel of a gun.

The fundamental responsibility for protecting America's streets and neighborhoods from violent crime must remain with our cities and states. But there is an increasing and important federal role in fighting violent crime. And when leadership is called for, we must seize the day.

One month ago, on a somber, rainy afternoon, I stood before the U.S. Capitol to commemorate police officers slain in the line of duty. Many were agents or officers who had worked with you or the prosecutors you supervise. And to honor their sacrifice, I called upon Congress to join me in launching a new, national strategy -- a new partnership with America's cities and states -- to "take back the streets."

But to do that, we must raise our voices to correct an insidious tendency: the tendency to blame crime on society rather than on the criminal. Let me be extra clear on my own beliefs:

This President, like most Americans, believes we can start building a safer society by first agreeing that society doesn't

cause crime. Criminals cause crime. And we are foursquare behind the men and women like you who make sacrifices every day to protect the vulnerable, to safeguard the law-abiding, and to ensure that those who scorn justice are brought to justice.

We must hold people accountable for their actions. I said it at the Capitol. A common sense approach to crime means criminals must know that:

- o If they commit a crime -- they will be caught.
- o And if caught -- they will be prosecuted.
- o And if convicted -- they will do time.

Plain-speaking Harry Truman said it -- 37 years ago this week -- when he met with the U.S. Attorneys here at the White House. He summed it up nicely: "We don't want any crooks left out of jail when they do crooked things."

Nowhere is this precept more critical than in combatting violent crime. The killing must stop. **And it must stop now.**

I'm here to ask your help -- to ask you to take a leadership role in your districts -- in helping put away our nation's "Most Wanted" -- the privileged class of violent, repeat and fugitive offenders hellbent on proving that crime really does pay.

The comprehensive plan we will send to Congress seeks to take violent criminals off the streets with an attack on four fronts. **New laws to punish them. New agents to arrest them. New prosecutors to convict them. And new prisons to hold them.**

All four are essential. Your role is essential. **A chain is only as strong as its weakest link.**

The first link is some tough new laws. Everyone here is familiar with Title 18's Section 924(c). Well, we have asked Congress to do for dangerous firearms what it has wisely done for dangerous drugs -- **double the mandatory penalties.**

As we've said, the math is simple. Anyone using a semi-automatic for crime -- or so much as having one on hand during a crime -- will do an automatic 10 extra years in federal prison. **No probation. No parole. No matter which judge they get.**

And I'm asking each of you to see that this message is brought to life in the streets and courtrooms of your cities and towns. Because for these laws to be effective, **we can't plea bargain away the lives of our cops and kids.**

I want and expect that, when suspects are arrested with **serious weapons -- they will face serious weapons charges.**

And so, last month, I directed the Attorney General to issue guidelines to insure that -- in all but the most exceptional cases -- **all firearms offenders are prosecuted to the fullest extent of the law.**

Those guidelines are being distributed today. And you have been summoned to Washington to hear it from the top: **No more loopholes. No conditional surrender. No more rolls of the dice. If a criminal carries a gun -- all deals are off.**

And when a criminal carries a gun -- and someone dies -- he should pay with his own life.

We're going to up the stakes for those who calculate that our criminal justice system is a crapshoot where the risks are

worth the rewards. When criminals think about reaching for a gun, they are going to know -- they are going to learn -- that they will do time. Hard time.

Yes, this policy may mean more trials. And I understand that firearms cases, like narcotics cases, are not always very popular with some on the bench. But it can be done -- and, in fact, already is being done -- even in districts with busy dockets like the Southern District of New York, where plea bargains for 924(c) violations have been banned since 1987.

And yes, we recognize that more offenders serving longer sentences means more prison space. And here again we've matched rhetoric with resources -- an unprecedented \$1.5 billion building program for federal prisons -- boosting present capacity by 80 percent.

And finally, yes, we also know how understaffed and overworked most of your offices already are. And we've called in the cavalry -- federal reinforcements are on the way. If Congress will move -- and move quickly.

In addition to 825 new agents to investigate violent crime, I have asked Congress to provide funding for 800 new Assistants for your districts -- the largest one-time expansion in U.S. history -- bolstered by an equal number of new support staff. And we're also seeking over 150 new attorneys at this end, adding more muscle to the Department's Criminal Division.

These forces must be marshalled effectively. And the Attorney General is proposing to consolidate the Strike Forces so

that they are led not from distant Washington, but by you -- the commanders at the front lines.

Of course, new laws and new manpower aren't the only tools at your disposal. Your leadership on the Law Enforcement Coordinating Committees has already produced new initiatives to meet the challenge of violent crime. In Chicago, Tony Valukas [[U.S. ATTY.]] has led a cooperative effort to rid the community of dangerous offenders -- by charging gang leaders and other repeat offenders under tough federal armed career criminal laws.

In the last two years, working together, we've jammed the revolving door on 27 such criminals -- all are now serving life without parole in federal prisons. And one of Tony's counterparts, the Director of the Illinois State Police, responded to the federal initiative by launching a Violent Crime Task Force. Similar partnerships on violent crime are being led by U.S. Attorneys like Benito Romano up in New York, Jay Stephens right here in D.C., and Rob Bonner in L.A., whose promotion to the federal district court was recently confirmed by the Senate.

And there are other innovations. To attack the profusion of gang and street violence, you may use some of your new slots to recruit seasoned ADA's or others trained in prosecuting gunshot crime. In those states where police are not protected by death penalty provisions, we should make full use of those federal laws that permit the death penalty for cop-killers.

And we should always use our unique federal resources and expertise to wipe out the kind of violent crime that operates

beyond the reach of any one state -- like the notorious El Rukn [[ROO-kin]] street gang, whose members were convicted of conspiring with Libya to acquire military weapons for terrorist operations in America.

And in addition to my directive on plea bargaining, there's a second important message that I ask you to bring home to your districts: Your colleagues in state and local law enforcement need the same tools we've proposed for you. Mandatory time for weapons offenders. No plea bargaining on guns. The death penalty for heinous crimes. And the kind of increased resources -- police, prosecutors, and prisons -- that ensure these vicious thugs will be pursued, prosecuted and put away for good.

United States Attorneys are a breed apart. Invariably bright, committed, tenacious public servants.

And your efforts against violent crime are important. But no less important than the other law enforcement priorities that you have so ably addressed.

And over the years, America has watched in admiration, and sometimes awe, as the accomplishments of your offices roll across America's television screens.

We will not tolerate the corruption of labor by organized crime -- as the landmark Teamsters settlement proved.

And crime is crime whether committed with a briefcase or a gun. We will not tolerate greed over honest business. Whether the business is defense contracting -- Operation "Ill Wind". Wall Street -- where you're owed congratulations on last week's

convictions. Banking -- "Polar Cap" was the largest money laundering case in history. Or Savings and Loans -- where the legislation we've proposed will give you the tools you need to wipe out the financial fraud that has devastated that industry.

Nor will we tolerate civil rights violations -- as the recent Klan convictions in Alabama prove.

And -- as the recent indictments against two major drug gangs right here in Washington show -- we will not tolerate the corruption of our youth by the poison they call cocaine. This scourge will stop.

It is easy to understand why our people are so grateful to those of you who have sacrificed to serve on the firing line -- whether in court or on the streets. Day and night your "sky-pagers" and mobile phones are active, as those you command monitor court-authorized intercepts, or move undercover into the breach.

It is exciting and principled work, an integral link in a system of justice that remains the envy of the world. In today's new effort -- and in all your efforts -- you have the gratitude, the respect, and the support -- of the American people -- and of me.

For your kids, for mine, for America's kids: **Take back the streets.**

Thank you for coming. Godspeed in the challenges ahead. And God bless you, your families, and the nation you work to protect.

#

Memorandum



Subject

Violent Crime Prosecution
Items

Date

June 13, 1989

To

EDWARD McNALLY

From

JAY B. STEPHENS
United States Attorney
District of Columbia

Set forth below are some items regarding violent crime prosecutions in the District of Columbia that may be of assistance to you.

- At the urging of the United States Attorney for the District of Columbia, the D.C. City Council in March enacted legislation providing for mandatory minimum five year prison sentences for a defendant convicted of possession of a firearm in conjunction with any violent crime or narcotics trafficking offense. We are seeking the permanent enactment of this important legislation.

- The United States Attorney for the District of Columbia has instituted a policy of "Use a gun, go to prison." Absent significant proof problems, defendants charged with felony firearms offenses in relationship to narcotics trafficking and violent crimes will be required to face the mandatory five year prison sentence provided by federal law and very recently by District of Columbia law.

- In December 1988 the United States Attorney's Office for the District of Columbia established a Drug Homicide Strike Force to focus intensive prosecutive and investigative resources on homicides related to narcotics trafficking activity. Strike Force attorneys work closely with detectives of the Metropolitan Police Department and with agents of the FBI, DEA, and ATF to build cases in this critical area of violent crime. (See attached press release for detail).

- Drug/firearms Interdiction Program: The Metropolitan Police Department has developed a program of interdicting drug couriers at Union Station and at the Greyhound/Trailways Bus Station in Washington, D.C.

DATE: 6-

TIME:

TO: Ed

FROM:

Type

Remarks

FROM D.C./U.S.A.O. 06/13/89 14:34 P. 2

FRO

Officers seek to prevent drugs and firearms from being transported into and through Washington, D.C., by employing a variety of overt and covert investigative techniques.

During the past eighteen months, the program has resulted in the arrest of 304 individuals. Officers have seized 274 pounds of cocaine (including crack), 825 pounds of marijuana, 15 ounces of heroin, and 28 pounds of hashish. They estimate the retail value of these drugs at \$25 million. In addition, officers have seized 53 firearms, including 6 machine guns and 2 sawed-off shotguns. Also seized have been approximately \$864,000 in suspected drug proceeds.

This investigative program is coordinated closely with the United States Attorney's Office, and cases are prosecuted in both federal court and in D.C. Superior Court.

- **Special Firearms Task Force:** The Bureau of Alcohol, Tobacco and Firearms in cooperation with the Metropolitan Police Department has initiated a Task Force, The Armed Criminal Enforcement Study (ACES), to gather information on crackhouses, safe houses, firearms transactions, and major criminal groups operating in the metropolitan Washington area. This information has been utilized to obtain search warrants for locations that contain weapons and drugs.

Since March 1989, this special project has resulted in the execution of 60 search warrants, and the seizure of 85 firearms, 3 pounds of crack and \$550,000 in assets. This investigative initiative has been coordinated closely with the U.S. Attorney's Office which prosecutes most of these cases in federal court.

- **Elimination of Organizations/Law Enforcement Cooperation:** Within the last 60 days the U.S. Attorney's Office for the District of Columbia has filed indictments against two major narcotics trafficking organizations. In the Rayful Edmond case, 29 defendants were charged in a 36 count indictment; defendants have been held in custody pending trial in August. In the Marcos Anderson case, 32 defendants were charged in a 112 count indictment; the defendants in this case have been detained pending trial.

These indictments are the result of the close cooperation of many federal and local law enforcement agencies operating in the metropolitan Washington area. (Press releases announcing these two indictments are attached.)

- Through its regional Law Enforcement Coordinating Committee, the United States Attorney's Office for the District of Columbia has established a working group of metropolitan-wide law enforcement agencies to share investigative information regarding violent criminal activity, especially homicides and shootings. This effort has resulted in the solving of several violent crimes in the metropolitan area.



U.S. Department of Justice

United States Attorney
Northern District of Illinois

United States Courthouse
Chicago, Illinois 60604

FACSIMILE TRANSMISSION

COVER PAGE

DATE: 6/12/89

FROM: Walukos

Organization: Office of the U.S. Attorney
Northern District of Illinois
Chicago, Illinois

Telephone: FTS 353-4267

TO: Ed McNally
White House
Washington, D.C.

Number of Pages: _____ (Excluding Cover Page)

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Memorandum

U N O B S N W C



#12/3

Subject

Summary of El Rukn prosecution

Date

June 12, 1989

To Edward McNally
The White House

From Anton R. Valukas
United States Attorney

In November, 1987, Chicago El Rukn gang leader Jeff Fort and four other high ranking members of the El Rukns, one of the nation's most notorious street gangs, were convicted in federal district court in Chicago of conspiring to commit terrorist acts in the United States as part of a scheme to obtain \$2.5 million from the Libyan government of Moammar Gadhafi. The verdict marked the first time that American citizens have been found guilty of plotting to conduct terrorist acts in the United States to obtain money from a foreign government. In addition to conspiracy, the defendants, including Alan Knox, Rico Cranshaw, Leon McAnderson, and Roosevelt Hawkins, were convicted of interstate travel and use of interstate facilities to promote arson, attempted receipt of a LAW rocket explosive device, and unlawful possession of unregistered firearms. From at least as early as March, 1986, until September, 1986, the schemers plotted to bomb airplanes and government buildings and to kill a public official and at least one law enforcement agent.

In a joint federal, state, and local law enforcement effort, the FBI's Chicago Terrorism Squad utilized court ordered Title III wiretap authority to monitor telephone conversations between Fort in a federal prison in Texas and the El Rukn headquarters in Chicago. Investigators and agents from the FBI, ATF, Chicago Police Department and Illinois Department of Law Enforcement used information from decoded El Rukn conversations to prevent any of the conspirators from actually carrying out their plans to bomb airplanes and government buildings and murder public officials.

Furthermore, to document the El Rukns' violent intentions, undercover FBI agents negotiated a sale to the El Rukns of an inert LAW rocket. An actual LAW (Light Anti-tank Weapon) rocket is a 66 mm high explosive antitank weapon capable of piercing 12 inches of armor plate at a distance of one mile. The inert law rocket was equipped with a radio transmitter and tracked by federal, state and local law enforcement agents to a hidden El Rukn arms cache. The inert LAW rocket was later recovered in a search pursuant to a federal search warrant. With the rocket were more than 30 other weapons including an Ingram MAC-10, .45 caliber, fully automatic submachine pistol; a Schmeiser 9 mm. fully-automatic submachine gun; a 9 mm. Uzi rifle; a .45 caliber semi-automatic machine gun; a 9 mm. Luger; and a .12 gauge double-barrelled sawed-off shotgun.

This case was tried amid tight security over a seven-week period. Shortly after the trial began, the jury was sequestered and five of its members were excused after several jurors received threatening telephone calls. Four relatives of government witnesses were shot at during the course of the trial and three of

them were wounded. The bond of the only unincarcerated defendant was revoked during the trial when he and several other El Rukns attempted to tamper with the jury.

In December, 1987, the defendants were sentenced to a total of more than 250 years in prison and fined nearly \$1 million. Jeff Fort, who was convicted of all 49 counts of the indictment, was sentenced to 80 years in prison and fined \$255,000. He was ordered to serve a minimum of 25 years in prison without parole. The sentences were some of the most severe ever imposed in the Northern District of Illinois. In 1988, three additional El Rukn members were prosecuted, convicted, and sentenced to 20 years in prison for witness intimidation in connection with the shooting of relatives of government witnesses during the 1987 trial. One defendant from the 1987 case, Melvin Mays, evaded arrest and is now a fugitive on the FBI's Ten Most Wanted List.

TO: EDWARD MC NALLY
The White House

FROM: ANTON R. VALUKAS
United States Attorney
Northern District of Illinois

DATE: June 12, 1989

On April 13, 1989 Norby Walters and Lloyd Bloom, two sports agents, were convicted of conspiracy, racketeering, extortion and mail fraud in connection with a scheme to recruit elite college athletes as clients while they were still playing college football. Using money provided by their partner, a captain in the Colombo crime family, Walters and Bloom provided these student-athletes with cash, wire transfers and automobiles in exchange for the athletes agreeing to have Walters and Bloom represent them when they turned professional. The agreements were fraudulently concealed from the students' universities.

Walters and Bloom succeeded in recruiting over fifty college athletes, including 25% of those selected in the first round of the 1987 National Football League Draft. When these athletes come to realize what they had gotten themselves into and tried to get out from under their agreements, Walters and Bloom told several players that the money they received had come from an organized crime family and threatened to have their legs broken if the players hired other agents. Walters and Bloom were also convicted of defrauding one of their athlete-clients of \$140,000 of the money he received as a signing bonus upon signing his professional contract.

Sentencing is set for June 19, 1989.

(McNally/Simon)
June 14, 1989, 10:00 a.m.
Draft Two (ATTYS)

PRESIDENTIAL REMARKS: ADDRESS TO U.S. ATTORNEYS
THE EAST ROOM
FRIDAY, JUNE 16, 1989, 10:00 A.M.

[[Thank you, Dick [[THORNBURGH]], for that warm
introduction. You know, it's become standard at gatherings such
as this to open with a few humorous observations. And I know you
rarely get a chance to hear any "lawyers jokes."]]

[[Maybe I just ought to have Alabama's Frank Donaldson come
up here to tell some jokes.]]

[[You may know I flew to Wyoming Monday. When I got off Air
Force One, Richard Stacy was there to shake my hand. He said:
"I'm here to represent rural America..."]] [[PAUSE]]

Simple words. Dramatic words.

"My name is George Bush, and I represent the United States."

With words like these, a federal criminal trial begins.

Other than the President -- you and your Assistants are the only
officials entitled to utter them on American soil.

200 years ago -- a few months after becoming President --
George Washington signed the Act that gave birth to the offices
you hold. It is a distinguished tradition. And -- in the words
of a former Attorney General -- you represent "one of the most
powerful peace time forces known" to man.

Peace time? Well, not exactly. You've been summoned to the
White House precisely because the situation in our streets -- in
your streets -- has been aptly compared to a shooting war.

A.G. ?
S.G.
Larry McWhorter
EOUSA
633-2121
Sept. 24,
1789

And I want you to know how strongly I feel about violent crime in America -- and how firmly I support your efforts.

We are here to talk about crime and punishment. The problem is violent crime -- what some Assistants call "blood and thunder" -- involving high-powered weapons in the hands of a new class of criminals who dispense due process out of the barrel of a gun.

The fundamental responsibility for protecting America's streets and neighborhoods remains with our cities and states. But there is an increasing and important federal role in fighting violent crime. And when leadership is called for, we must seize the day.

5/15/89 One month ago, on a somber, rainy day, I stood before the U.S. Capitol to commemorate police slain in the line of duty. Many were agents or officers who had worked with you or the prosecutors you supervise. And to honor their sacrifice, I called upon Congress to join me in launching a new, national strategy -- a new partnership with America's cities and states -- to "take back the streets."

Our goal is nothing less than an America in which law abiding citizens are safe -- and feel safe.

5/15/89 No prosecutor needs to be told that, to achieve this goal, we must hold people accountable for their actions. I said it at the Capitol. A common sense approach to crime means criminals must know that:

- o If they commit a crime -- they will be caught.
- o And if caught -- they will be prosecuted.

o And if convicted -- they will do time.

Plain-speaking Harry Truman said it -- 37 years ago this week -- when he met with the U.S. Attorneys here at the White House. He summed it up nicely: "We don't want any crooks left out of jail when they do crooked things."

6/11/82
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see file

Nowhere is this precept more critical than in combatting violent crime. Some of you were present in New York, after the funeral of DEA agent Everett Hatcher. I told your agents: "Hunting season is over." The killing must stop. And it must stop now.

3/9/89

I'm here to ask your help -- to ask you to take a leadership role in your districts -- in helping to round up "America's Most Wanted" -- the privileged class of violent, repeat and fugitive offenders hellbent on proving that crime really does pay.

The comprehensive plan we sent to Congress yesterday seeks to take violent criminals off the streets with an attack on four fronts. New laws to punish them. New agents to arrest them. New prosecutors to convict them. And new prisons to hold them.

All four are essential. Your role is essential. A chain is only as strong as its weakest link.

The first link is some tough new laws. Everyone here is familiar with Title 18's Section 924(c). Well, we have asked Congress to do for dangerous firearms what it has wisely done for dangerous drugs -- double the mandatory penalties.

As we've said, the math is simple. Anyone using a semi-automatic for crime -- or so much as having one on hand during a

✓ crime -- will do an automatic 10 extra years in federal prison. ✓
✓ No probation. ✓ No parole. ✓ No matter which judge they get. ✓

And I'm asking each of you to see that this message is brought to life in the streets and courtrooms of your cities and towns. Because for these laws to be effective, we can't plea bargain away the lives of our cops and kids.

I want and expect that, when suspects are arrested with serious weapons -- they will face serious weapons charges.

And so, last month, I directed the Attorney General to issue guidelines to insure that -- in all but exceptional cases involving substantial cooperation -- all firearms offenders are prosecuted to the fullest extent of the law.

Those guidelines are being distributed today. And you have been summoned to Washington to hear it from the top: **No more loopholes. No conditional surrender. No more rolls of the dice.** If a criminal carries a gun -- all deals are off.

And when a criminal carries a gun -- and someone dies -- he must pay with his own life.

We're going to up the stakes for those who calculate that our criminal justice system is a crapshoot where the risks are worth the rewards.

In the first Dirty Harry movie, Clint Eastwood holds his .44 magnum on a San Francisco punk. The kid's lost count of whether Harry's already fired six shots -- or only five. And as the kid debates whether to reach for his own gun, Harry cocks the hammer and asks the million dollar question: [[PAUSE]]

X
see
file

~~✓~~ lucky⁵
"How lucky do you feel?" [[PAUSE]]

The message from the White House today, is that the luck of armed criminals is about to take a very bad turn for the worse. When criminals think about reaching for a gun, they are going to know -- they are going to learn -- that they will do time. Hard time.

Yes, this policy may mean more trials. And I understand that firearms cases, like narcotics cases, are not always very popular with some federal judges. But it can be done -- and, in fact, already is being done -- even in busy dockets like the Southern District of New York, where plea bargains for 924(c) violations have been banned since 1987.

And yes, we recognize that more offenders serving longer sentences means more prison beds. And here again we've matched rhetoric with resources -- an unprecedented \$1.5 billion building program for federal prisons -- all but doubling present capacity.

And finally, yes, we also know how understaffed and overworked most of your offices already are. And we've called in the cavalry -- federal reinforcements are on the way.

In addition to 825 new agents to investigate violent crime, I have asked Congress to provide funding for 800 new Assistants for your districts -- the largest one-time expansion in U.S. history -- bolstered by an equal number of new support staff. And we're also seeking over 150 new attorneys at this end, adding more muscle to the Department's Criminal Division.

Of course, new laws and new manpower aren't the only tools at your disposal. The Law Enforcement Coordinating Committees -- LECC's -- are a federal program that costs very little and is working very well. You each have a vital leadership role in your districts -- as the nation's lawyers, as shapers of public opinion, as champions who speak for untold victims who are often without voices or even names.

Some LECC's have already produced new initiatives to meet the challenge of violent crime. In Chicago, Tony Valukis [[U.S. ATTY]] has led a cooperative effort to rid the community of dangerous offenders -- by charging gang leaders and other repeat offenders under tough federal armed career criminal laws.

In the last two years, they've stopped the state system's revolving door for 27 such criminals -- all are now serving life without parole in federal prisons. And one of Tony's

counterparts, the director of the Illinois State Police, responded to the federal initiative by launching a violent crime task force. Similar partnerships on violent crime are being led by U.S. Attorneys like Bill Braniff in L.A., Benito Romano up in New York, and Jay Stephens right here in D.C.

And there are other innovations. To attack the profusion of gang and street violence, you may use some of your new slots to recruit or cross-designate seasoned ADA's or others trained in prosecuting gunshot crime. In those states where police are not protected by death penalty provisions, we should offer federal prosecution for cop-killers and other appropriate cases.

see
file

And we should always use our unique federal resources and expertise to wipe out the kind of violent crime that operates beyond the reach of any one state -- like the notorious El Rukn [[ROO-KIN]] street gang, whose members were convicted of conspiring with Libya to acquire military weapons for terrorist operations in America.

You are also out there to represent me. And in addition to my directive on plea bargaining, there's a second important message that I ask you to bring home to your districts: **Your colleagues in state and local law enforcement need the same tools we've proposed for you. Mandatory time for weapons offenders. No plea bargaining on guns. The death penalty for heinous crimes.** And the kind of increased resources -- **police, prosecutors, and prisons** -- that ensure these vicious thugs will be **pursued, prosecuted and put away for good.**

United States Attorneys are a breed apart. Invariably bright, committed, tenacious public servants. And here in Washington we've watched in admiration, and sometimes awe, as the accomplishments of your offices roll across America's television screens.

Operation "Ill Wind" -- the defense procurement investigations. "Polar Cap" -- the largest money laundering case in history. The recent Wall Street insider trading convictions. The landmark Teamsters settlement. The civil rights convictions of the Klan in Alabama. Environmental investigations at the Rocky Flats nuclear weapons plant. Colombian drug lords now

behind bars for life without parole. And the recent indictments against two major drug gangs right here in Washington.

Earlier this week I flew practically across the country and back -- on another mission to protect our citizens -- in that case from acid rain and smog -- and had some quiet time to think about my message to you today.

And as I looked down at the villages and towns and neighborhoods that make up America, it was easy to understand why our people are so grateful to those of you who have sacrificed to serve in the firing line -- whether in court or on the streets. While America sleeps, your "sky-pagers" and mobile phones are active, as those you command monitor court-authorized intercepts, or move undercover into the breach. It is exciting and principled work, an integral link in a system of justice that remains the envy of the world. In today's new effort -- and in all your efforts -- you have the gratitude, the respect, and the support -- of the American people -- and of me.

Godspeed in the challenges ahead. And God bless you, your families, and the nation you work to protect.

#

—Humphrey Bogart trying to get Louis Jean Heydt to drop it in Howard Hawks's *The Big Sleep* (Screenplay by William Faulkner, Leigh Brackett and Jules Furthman; based on the novel by Raymond Chandler)

3. "We've got to start thinking beyond our guns. Those days are closing fast."

—William Holden realizing the old outlaw days are numbered in Sam Peckinpah's *The Wild Bunch* (Screenplay by Walon Green and Sam Peckinpah; based on a story by Walon Green and Roy H. Sickner)

4. "Out here, due process is a bullet."

—John Wayne explaining the law of the land to David Janssen in John Wayne and Ray Kellogg's *The Green Berets* (Screenplay by James Lee Barrett; based on the novel by Robin Moore)

5. "Folks back home used to say I could shoot a rifle before I was weaned. They were exaggerating some."

—Gary Cooper dirt-kicking his sureshot reputation in Howard Hawks's *Sergeant York* (Original Screenplay by Abem Finkel, Harry Chandler, Howard Koch and John Huston; based on *WAR DIARY OF SERGEANT YORK* and *SERGEANT YORK AND HIS PEOPLE*, two books by Sam K. Cowan, and *SERGEANT YORK—LAST OF THE LONG HUNTERS*, a book by Tom Skeyhill)

6. "Oh, it was all instinctive. I didn't even know I'd fired. Then I followed him out to the veranda. He staggered across the porch, grabbed the railing, but it slipped through his hand and he fell down the steps. I don't remember anything more, just the reports one after another till there was a funny little click and the revolver was empty. It was only then I knew what I'd done."

—Bette Davis telling her husband (Herbert Marshall) and her lawyer (James Stephenson) how she killed David Newell in William Wyler's *The Letter*

(Screenplay by Howard Koch; based on the play and short story by W. Somerset Maugham)

7. "I know what you're thinking. Did he fire six shots or only five? Well, to tell you the truth, in all this excitement I've kinda lost track myself. But being this is a .44 magnum, the most powerful handgun in the world, and would blow your head clean off—you've got to ask yourself one question: do I feel lucky? Well, do ya, punk?"

—Clint Eastwood holding a gun to the temple of a criminal in Don Siegel's *Dirty Harry* (Screenplay by Harry Julian Fink, R. M. Fink and Dean Riesner; based on a story by Harry Julian Fink and R. M. Fink)

8. "Everything happens to me. Now, I'm shot by a child."

—Jeff Corey complaining about being wounded by Kim Darby in Henry Hathaway's *True Grit* (Screenplay by Marguerite Roberts; based on the novel by Charles Portis)

9. "Owen, I was aiming at myself. He grabbed the gun away from me and shot me. That's the final irony: killed by a lunatic."

—John Barrymore carrying on melodramatically about a flesh wound to his associate (Roscoe Karns) in Howard Hawks's *Twentieth Century* (Screenplay by Ben Hecht and Charles MacArthur; based on their play and *NAPOLEON OF BROADWAY*, a play by Charles Bruce Milholland)

10. "I knew one thing: as soon as anyone said you didn't need a gun, you'd better take one along that worked."

—Robert Mitchum revealing a rule he lives by in Dick Richards's *Farewell, My Lovely* (Screenplay by David Zelag Goodman; based on the novel by Raymond Chandler)

11. "We gotta stick together. There's a rope 'round

March in 1979
US v. Itenshley

10 KKK disrupted SLLC

Disruption AL

1/87

Accu on DOJ's side
American Knuff - responsible
Admission

peer scrutiny

Greenman v. Conner
H20

633-2163

Leggs Clegg
at post

WASHINGTON
THE WHITE HOUSE

perience than by the officials of the International Red Cross.

To nullify the mass of falsehoods which are being broadcast to the world by the Communist propaganda machine and to enable free people everywhere to understand the truth of Kojé Island, I wish to suggest that military observers of high rank and broad military experience from the other free nations of the earth be invited to visit Kojé Island to observe the conduct of the operations necessary for us to enforce the rules of the Geneva Convention upon the thousands of Communist prisoners interned there.

I regard it as being particularly important that military observers from India, Pakistan and Indonesia be urged to attend as observers, though in my opinion, it would be wise to invite such observers from all of the free nations who have not

furnished military units to the United Nations forces in Korea.

We know that the truth of our actions on Kojé-do will refute all of the falsehoods being spread by the Communists and it should be extremely helpful to have reports from their own high ranking officials available to all of the free peoples of the earth.

It will not only refute the false charges made by the Communists in regard to our actions on that small island, but will go a long way to show to the free peoples of the earth that they cannot believe the false and highly colored charges of the Communists as to our intentions and purposes in all of the fields of international relations.

With assurances of esteem, I am

Respectfully,

RICHARD B. RUSSELL

See also Item 162.

164 Remarks to Members of the Provisional Intergovernmental Committee for the Movement of Migrants From Europe.

June 11, 1952

I AM very much pleased to have you here today. I hope we can accomplish the purposes set forth in the message in the proposed bill that is now before the two committees in the House and the Senate, and continue to help those refugees who certainly deserve our help and support.

It is a pleasure to me to welcome you here at the White House today.

NOTE: The President spoke at 12:05 p.m. in the Rose Garden at the White House. The Third Session of the Provisional Intergovernmental Committee was held in Washington, June 10-13, 1952.

The Supplemental Appropriation Act, approved July 15, authorized \$9,240,500 for the work of the Committee (66 Stat. 637).

165 Remarks to Members of the United States Attorneys Association. June 11, 1952

In the Rose Garden

THANK YOU, Mr. Attorney General. I know very well that the people here do actually represent the welfare of the United States as a whole.

Now I have been in elective public office for 30 years. I have been in politics for 40 or 45 years, and I understand the political approach to most of these things that are being done and have been done.

But when it comes right down to the basis of the Government, it is entirely safe in your hands, Mr. Attorney General, and in the hands of these good people here.

As I said to you once before, your objec-

tive is to enforce the law, but in enforcing the law you must see that the individual has justice, and receives the proper treatment under the Bill of Rights. In my opinion, the Bill of Rights is the greatest part of the Constitution, and when we do not enforce the Bill of Rights—and I am sorry to say that there are some committees in the Congress that don't know there is a Bill of Rights in the Constitution—we are doing the country a disservice.

We don't want anybody to get away with criminal action. We don't want any crooks left out of jail when they do crooked things,

of AUSAs

<u>Year</u>		
1981	-	1978
1989	-	3029
1990	-	3829

> 150% increase

Jim Hobson
EO USA
272-6773

<u>1981</u>		<u>1988</u>
93,000	# of cases prosecuted	119,789
83,530	# of cases closed	+ 28%
		125,633
		+ 50%
\$ 226.8 m	\$ collected in debts + fines	\$ 722 m
		3-fold increase
125	cases per AUSA per year	128

Jim Hobson
EO USA
272-6773

BJS - 1 of 4 U.S. households touched
by theft or violent crime in 88.
that's the same ^{rate} as 85, 86, 87.

lowest rate since 1975
(for all 4 years)

mike Rand BJS
724-7774

1978 # of AUSAs
1981 - ~~2072~~
1989 - ~~3122~~ > 150% increase
1990 - ~~3922~~ 5/15/89 crime init.
 3829

Source: Jim Hobson
EOUSA 272-6773

Since 1981, the DOJ budget has more than doubled, from 2.3 billion to \$5.2 b. in FY 89

Since 1981, the US Attorney's budget is up ~~90~~¹⁵⁵% from \$177 million in FY 81 to ~~\$357~~⁴⁵³ million in FY 89, and we are asking for \$571 million in FY 1990.

SOURCE: OMB
X 3914

1 man A USA
offices in:

Fairbanks, AK

Benton, Ill.

Helena, Mt.

Binghamton, NY

Akron, OH

Waco, TX

Saipan, N. Marianas (vacant)

Source:
EOUSA

DEPARTMENT OF JUSTICE

STATEMENT OF JAMES G. RICHMOND
UNITED STATES ATTORNEY NORTHERN DISTRICT OF INDIANA

Mr. Chairman and Members of the subcommittee:

I am pleased to have the opportunity to appear before you in support of the United States Attorneys. Accompanying me are: Stanley Twardy, United States Attorney for the District of Connecticut, and; Laurence McWhorter, Director, Executive Office for United States Attorneys.

The United States Attorneys, who are the principal litigators on behalf of the U.S. Government, are requesting a total of \$454,279,000, 6,105 permanent positions (including 2,727 Assistant United States Attorneys) and 6,041 workyears for 1990. This will permit drug prosecutions to continue at the level provided by the Anti-Drug Abuse Act of 1988, facilitate movement from an obsolete office technology towards an integrated office automation approach and enable a more aggressive debt collection program in the Department of Justice. Further, the United States Attorneys will be reimbursed \$45,788,000 for 669 positions and 652 workyears associated with the Organized Crime Drug Enforcement Task Forces. Finally, consistent with President Bush's goal to expand prosecution efforts in our financial institutions industry, a budget amendment will be transmitted to include \$21.7 million to fund 256 positions and workyears, so we can soon begin to deal with the hemorrhaging financial institution fraud quickly and effectively. We expect the Administration to submit a 1989 supplemental appropriation

request for this purpose as well.

Role of the United States Attorneys

Within each of the 94 Federal districts in the 50 States, Guam, the Northern Mariana Islands, Puerto Rico and the Virgin Islands, the United States Attorney is the chief law enforcement representative of the Attorney General, enforcing Federal criminal law and handling most of the civil litigation in which the United States is involved. It is our mission to prosecute those who mock our nation's criminal laws, to protect the public from those who would further their private interests at the expense of the general welfare, to protect the legitimate powers of the Federal Government from those who would usurp such powers, and to assert affirmatively, through the courts, those national policies established by Congress, the Administration and the Attorney General.

In performing our mission we function as an integral part of the Federal justice system. Our efforts are in concert with those of the investigative agencies, the courts and the rest of the executive branch of government. The Federal justice system must be viewed holistically. Placing emphasis or increased resources on any one area creates a ripple effect, affecting all areas. For example, when resource increases are approved for the Department's investigative agencies, it results in more criminal matters presented to United States Attorneys. Thus, increases in prosecutorial resources must be applied assuring these

investigative resources are not wasted.

Narcotics Enforcement

The Anti-Drug Abuse Act of 1988 provided much needed prosecutorial resources to the United States Attorneys' offices in FY 1989. These resources are annualized in the President's FY 1990 request, seeking to sustain that same critical level of attorneys and support positions for the full year.

We will continue to effectively utilize the new resources to combat the scourge of drugs, and to deprive narcotics law violators of their ill-gotten gains. For example, in FY 1988, 11,258 defendants were convicted in 8,496 controlled substances cases. In FY 1989, we project 11,553 cases and in FY 1990, an even further increase to 13,551.

Of the 471 additional Assistant United States Attorneys provided in the 1988 Act, only a handful - less than 20, were used for any purpose except narcotics enforcement or asset forfeiture. As of March 15, 1989 a total of 15 Assistant United States Attorney positions have been allocated to 6 districts for the purpose of addressing securities and commodities fraud.

Thank you for your time and attention. I'm sure you recognize the importance of the United States Attorneys' mission and I appreciate this opportunity to testify before the

subcommittee. I will be happy to answer any questions you may have.

S+L init adds 256 pos - 118 attorneys
 Crime: 1600 positions - 500 attorneys

File Name: DREAMBA.WK1
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DEPARTMENT OF JUSTICE
 BUDGET AUTHORITY
 Tracking Table
 (\$ in Millions)

DEPART
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	1988				1989							1990					1991	1992		
	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	Pres.	Pr		
	Actual	Pres' Budget	Original Enacted	Drug Add-on	'90 Apndx. (C + D)	Reagan Res/Sup	Finan. Init.	Prop. Offsets	Final Budget (E+F+G+H)	HOUSE DIRE SUPPS (4-6-89)	SENATE ACTION (5-2-89)	Reagan Budget	B.B.A. Init.	Finan. Init.	Crime Init.	Bush Budget (J+K+L+M)	OCDE Trans. w/OCDEF	Total (N+O)	Budget	Bud
GA/Working Capital Fund	88.360	100.802	85.895	----	85.895	----	----	----	85.895	----	----	99.325	----	----	1.6	100.925	----	100.925	106.499	107.1
Inspector General	----	----	9.049	----	9.049	----	----	----	9.049	----	----	19.433	----	----	----	19.433	----	19.433	19.501	19.1
Parole Commission	11.665	10.893	10.893	----	10.893	----	----	(0.120)	10.773	----	----	10.335	----	----	----	10.335	----	10.335	6.912	5.1
General Legal Activities	243.209	270.186	242.994	1.80	244.794	2.10	1.316	----	248.210	8.686	1.000 3/	295.289	----	3.278	5.4	303.967	1.803	305.770	309.811	305.4
Antitrust	44.937	47.021	44.937	----	44.937	----	----	----	44.937	----	----	48.695 1/	----	----	----	48.695	----	48.695	49.098	49.4
Foreign Claims Commission	0.500	----	0.472	----	0.472	----	----	----	0.472	----	----	0.440	----	----	----	0.440	----	0.440	0.442	0.4
US Attorneys	380.339	424.418	421.212	39.00	460.212	----	12.476	----	472.688	----	----	454.279	----	21.682	49.6	525.561	45.788	571.349	549.906	508.8
US Marshals Service	186.668	207.582	188.729	16.40	205.129	----	----	----	205.129	7.900	----	228.846	----	----	12.0	240.846	1.014	241.860	246.643	248.5
Support of Prisoners	97.046	118.265	93.700	16.40	110.100	----	----	----	110.100	26.900	----	147.034	----	----	13.0	160.034	----	160.034	177.470	181.1
Fees & Expenses of Witnesses	47.015	51.569	52.203	----	52.203	----	----	----	52.203	----	----	56.784	----	----	----	56.784	----	56.784	58.658	60.3
Community Relations Service	33.858	28.815	27.858	----	27.858	----	----	(0.306)	27.552	----	----	29.609	----	----	----	29.609	----	29.609	30.381	31.0
Independent Counsel	11.000	7.000	7.000	----	7.000	----	----	----	7.000	----	----	6.000	----	----	----	6.000	----	6.000	0.000	0.0
Japanese Internment	----	----	----	----	----	----	----	----	----	----	20.000	----	----	----	20.000	----	20.000	171.429	171.4
US Trustees	47.370	59.493	47.370	----	47.370	----	----	----	47.370	----	----	62.777	----	----	----	62.777	----	62.777	63.212	63.5
Assets Forfeiture Fund	160.538	200.000	326.000	----	326.000	----	----	----	326.000	----	----	337.729	----	----	----	337.729	----	337.729	348.864	358.6
Organized Crime Drug Enf.	----	----	----	----	----	----	----	0.000	----	----	214.921	----	----	----	214.921	----	214.921	216.107	217.1
FBI	1,401.492	1,503.307	1,424.100	15.00	1,439.100	----	23.010	----	1,462.110	36.691	----	1,505.846	----	25.039	19.5	1,550.385	51.589	1,601.974	1,618.121	1,594.2
DEA	494.076	538.072	504.450	30.00	534.450	----	----	----	534.450	70.409	----	546.181	5.0	----	----	551.181	68.366	619.547	520.811	527.3

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DEPARTMENT OF JUSTICE
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INS	1,010.300	1,024.119	992.866	26.20	1,019.066	----	----	----	1,019.066	26.000	----	1,052.751	----	----	12.5	1,065.251	8.045	1,073.296	1,071.670	1,042.0
S & E	729.314	859.276	822.023	----	822.023	----	----	822.023	----	----	866.459	----	----	12.5	878.959	----	878.959	899.196	907.5	
Legalization Fee	189.279	89.786	72.043	----	72.043	----	----	72.043	----	----	54.792	----	----	----	54.792	----	54.792	39.376	0.0	
User Fee	91.707	75.057	104.000	----	104.000	----	----	104.000	----	----	105.000	----	----	----	105.000	----	105.000	106.094	107.0	
Exam Fee	----	----	21.000	----	21.000	----	----	21.000	----	----	26.500	----	----	----	26.500	----	26.500	27.004	27.4	
Bureau of Prisons	1,069.089	1,400.084	1,370.159	----	1,370.159	----	----	1,370.159	246.553	----	1,563.998	----	----	1,000.0	2,563.998	----	2,563.998	1,623.933	1,909.6	
S & E	762.423	933.709	952.426	----	952.426	----	----	952.426	27.183	----	1,152.554	----	----	----	1,152.554	----	1,152.554	1,298.493	1,510.4	
Nat. Institute of Correc.	9.590	9.821	9.590	----	9.590	----	----	9.590	14.000	----	10.112	----	----	----	10.112	----	10.112	10.380	10.6	
Buildings & Facilities	297.076	436.554	388.143	----	388.143	----	----	388.143	205.370	----	401.332	----	1,000.0	1,401.332	----	1,401.332	315.060	388.6		
Fed. Prison Industries	0.000	20.000	20.000	----	20.000	----	----	20.000	----	----	0.000	----	----	----	0.000	----	0.000	0.000	0.0	
Office of Justice Programs	229.075	78.017	229.075	90.00	319.075	(2.10)	2/	----	316.975	165.000	4.200	96.253	150.0	----	6.0	252.253	----	252.253	255.410	258.0
Crime Victims Fund	77.446	85.000	93.559	----	93.559	----	----	93.559	----	----	90.000	35.0	----	----	125.000	----	125.000	125.000	125.0	
DOJ Total	5,633.983	6,154.643	6,172.521	234.80	6,407.321	0.00	36.802	(0.426)	6,443.697	588.139	----	6,886.525	190.0	49.999	1,119.6	8,246.124	176.605	8,422.729	7,569.878	7,784.3
Less Offsetting Receipts	(4.034)	(3.072)	(3.072)	----	(3.072)	----	----	----	(3.072)	----	----	(4.279)	----	----	----	(4.279)	----	(4.279)	(4.279)	(4.2
DOJ GRAND TOTAL	5,629.949	6,151.571	6,169.449	234.80	6,404.249	0.00	36.802	(0.426)	6,440.625	588.139	0.000	6,882.246	190.0	49.999	1,119.6	8,241.845	176.605	8,418.450	8,595.055	7,780.0

- 1/ Includes ICC transfer of \$1.473 M.
- 2/ \$5 M rescission for Mariel Cubans; \$2.9 M Sup. for PSOB.
- 3/ Transfer from BOP
- 4/ PSOB & Research in S. Carolina

Outyears for Crime Init. have been computed by straight-lining, except for Prison Construction, which is assumed to be a one year add-on.

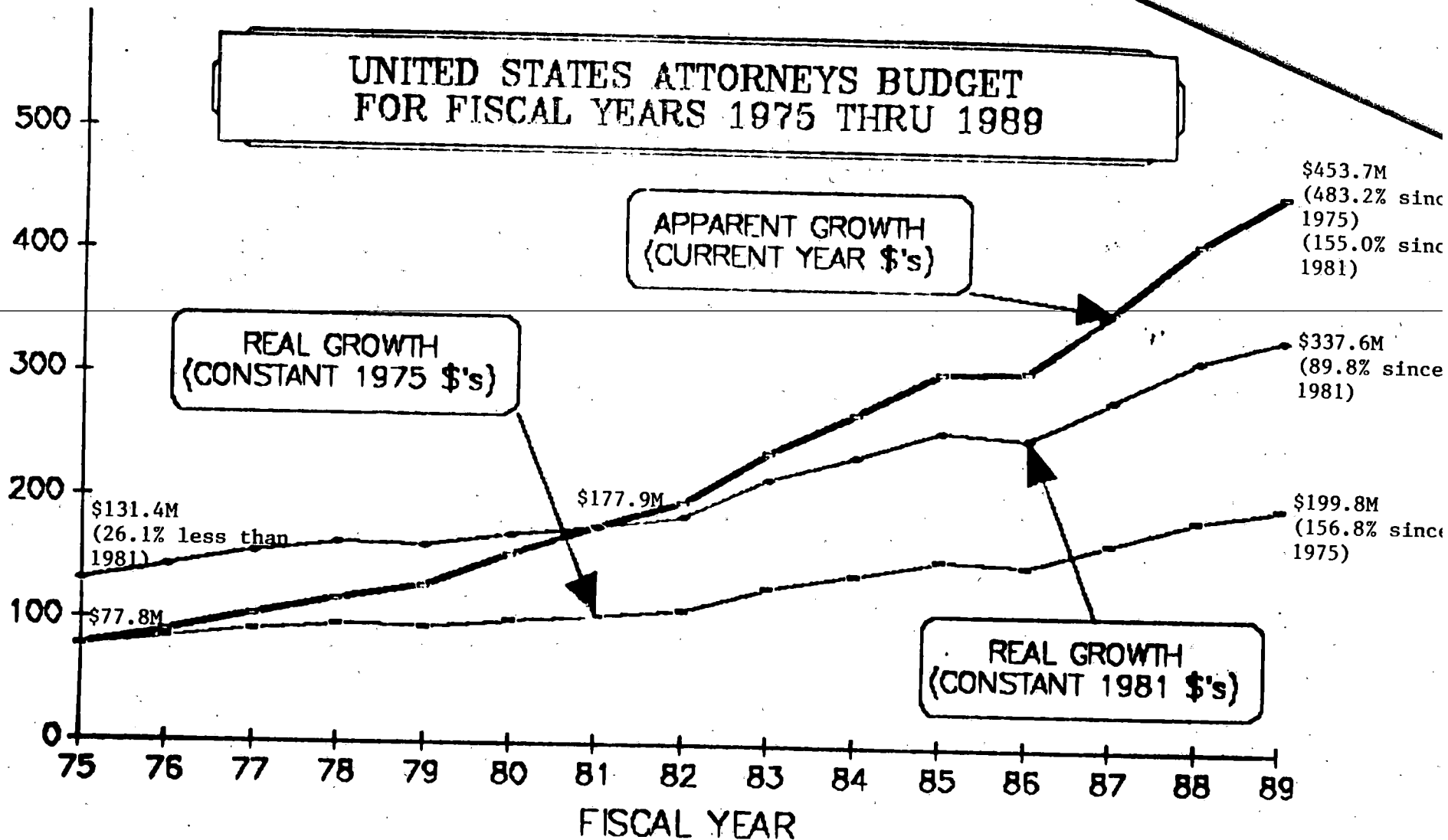
U.S. ATTORNEYS BUDGET*
1975 - 1989

FISCAL YEAR	POSITIONS	USA _s BUDGET (Millions)	CPI INDEXED TO 1981	USA _s BUDGET IN 1981 \$ (Millions)	USA _s BUDGET REAL PERCENT GROWTH FROM 1981	USA _s BUDGET APPARENT PERCENT GROWTH FROM 1981
1975	3,067	\$77.8	59.2	\$131.4	-26.1	-56.3
1976	3,394	89.7	62.6	143.3	-19.5	-49.6
1977	3,545	104.0	66.6	156.2	-12.2	-41.5
1978	3,687	117.4	71.7	163.7	-8.0	-34.0
1979	3,757	128.9	79.8	161.5	-9.2	-27.5
1980	4,394	155.2	90.6	171.3	-3.7	-12.8
1981	4,417	177.9 ✓	100.0	177.9	0.0	0.0
1982	4,527	198.3	106.1	186.9	5.1	11.5
1983*	4,685	239.2	109.5	218.4	22.8	34.5
1984*	4,753	271.3	114.2	237.6	33.5	52.5
1985	5,723	306.3	118.3	258.9	45.5	72.2
1986	5,823	307.9	121.5	253.4	42.4	73.1
1987	5,958	357.3	125.1	285.6	60.5	100.8
1988	6,631	413.6	129.7	318.9	79.3	132.5
1989	7,133	453.7 ✓	134.4	337.6	89.8	155.0 ✓

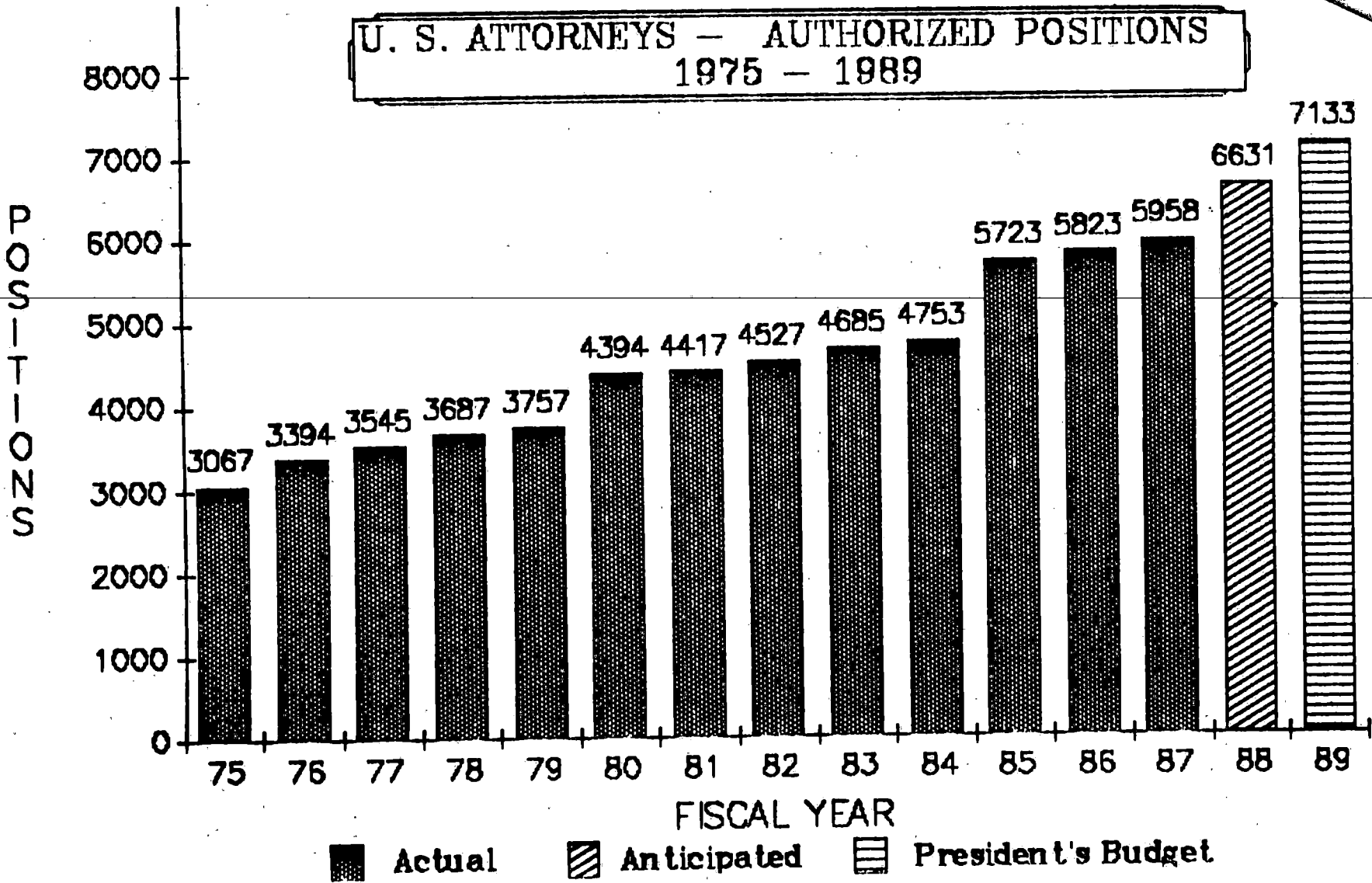
*Includes OCDE Dollars

MILLIONS OF DOLLARS

**UNITED STATES ATTORNEYS BUDGET
FOR FISCAL YEARS 1975 THRU 1989**



**U. S. ATTORNEYS — AUTHORIZED POSITIONS
1975 — 1989**



NEWS RELEASE

FRED L. FOREMAN
LAKE COUNTY STATE'S ATTORNEY
18 N. COUNTY ST., WAUKEGAN, ILLINOIS 60085

(312) 688-6644

Immediate RELEASE

March 15, 1989

CONTACT FRED FOREMAN
PHONE 360-6644

Lake County State's Attorney Fred Foreman and Illinois State Police Director Jeremy D. Margolis announced at a joint news conference that thirty-three individuals have been charged with various weapons and firearms violations. The Lake County Grand Jury indicted seventeen individuals for felony offenses on March 8, 1989, and arrest warrants were obtained for an additional sixteen individuals for misdemeanor offenses on March 10, 1989. Approximately fifty law enforcement agents participated today in the arrest of the individuals charged.

Foreman and Margolis said that the charges were a result of a six month undercover operation conducted by the Illinois State Police, Division of Criminal Investigation. The operation was given the code name S.A.F.E. which stands for State Armed Felon Enforcement. The investigation centered on three particular areas: 1) sales of automatic weapons in Lake County; 2) violations of the seventy-two hour waiting period by gun dealers at the Lake County Gun Show; 3) perjury committed by applicants for Firearm Owners Identification Cards, specifically, applicants who had previously been convicted of felonies and failed to list felony convictions in their sworn application for a gun owner's card. There is no greater threat to public safety than criminals with guns and people who give criminals guns, stated Illinois State Police Director Jeremy D. Margolis.

The investigators visited the Lake County Gun Show which is held at the Lake County Fairgrounds on several occasions. Numerous violations of the 72 hour cooling off period resulted in charges being placed against sixteen gun dealers. In addition, the investigators observed that Federal Form 4473 is not complied with by many dealers. Compliance with that form is essential to allow law enforcement to trace firearms. Compliance with the seventy-two hour period is essential to allow law enforcement to prevent the purchase by a dangerous person and to more effectively enforce current gun laws. Failure to comply with state and federal gun laws puts honest firearm dealers at a distinct disadvantage and, in fact, the majority of dealers comply with the law and they have complained about a number of the dealers charged in this investigation.

*Reference to fully-automatic
assault rifles 1st para. 2nd page.*

Foreman and Margolis said that undercover investigators seized fully automatic weapons, sawed off shotguns, semi-automatic weapons that are easily converted to fully automatic weapons and various assault type weapons including an AK-47. The individuals charged with perjury for false statements in Firearm Owners Identification Card applications include individuals who have been previously convicted of kidnapping, armed robbery, aggravated battery and burglary. Under Illinois law, convicted felons cannot legally possess firearms.

Foreman praised the efforts of the Illinois State Police investigators and his assistants, Michael Waller and Steven McCollum, who worked on the case with the investigators. Foreman stated that the defendants charged with Unlawful Use of Weapons, selling automatic weapons and sawed off shotguns, and perjury for false statements in firearm owners identification card are charged with Class 3 felonies which carry a maximum of five years imprisonment on each count. The defendants charged with violating the seventy-two hour waiting period are charged with Class A misdemeanors and face a maximum of one year in jail on each count. My greatest fear is that assault weapons such as AK-47s will fall into the hands of drug dealers and other criminals and be used to kill police officers and peaceful citizens, State's Attorney Foreman said. Today's operation sends a message to dealers who operate outside the law and to felons who flaunt the law that we won't tolerate their activities, Director Margolis stated.

FLF/MJW:lf

<u>Defendant</u>	<u>AGE</u>	<u>Address</u>	<u>Charge</u>
Baker, Joseph A.	67	North Chicago, IL	FOID
Barrera, Alsi James	42	Cicero, IL	72 Hr Violation
Belrichard, Don	59	Algonquin, IL	72 Hr Violation
Briick, Louis E.	34	Joliet, IL	72 Hr Violation
Carranza, Rafael	24	Waukegan, IL	UJW
Danenberg, Jared L.	45	Cicero, IL	72 Hr Violation
DeVost, Donald Eugene	24	North Chicago, IL	FOID
Ellison, Robert Lee	59	Waukegan, IL	FOID
Ellis, Harry W.	32	Waukegan, IL	FOID
Grobel, Duane	43	Crystal Lake, IL	UJW
Hastings, Todd V.	34	Aurora, IL	72 Hr Violation
Kennett, John Sr.	50	Lombard, IL	72 Hr Violation
Kennett, Steven M.	20	Lombard, IL	72 Hr Violation
Kinnear, Robert L.	59	Hinsdale, IL	72 Hr Violation
Raftie, Herbert	54	Waukegan, IL	FOID
Schlick, Eugene	43	Lake Zurich, IL	UJW
Shoemaker, Stan C.	29	Waukegan, IL	FOID
Stout, Andy	38	Ingleside, IL	FOID
Suforna, Thomas T.	47	Lake Villa, IL	FOID
Terry, Thomas J.	65	Round Lk. Park, IL	FOID
Wade, William C.	39	Waukegan, IL	FOID
Wassi, Joe	48	Chillicothe, IL	72 Hr Violation
Wilde, Edward D.	48	Chicago, IL	72 Hr Violation

OFFICE MEMORANDUM

ILLINOIS STATE POLICE

To: (Name, Division, and Offices)

From: (Name, Division, and Offices)

Major Philip Kruse
Commander - Northern Intelligence Area
Elmhurst, Illinois

Lt. Larry J. Casey
Violent Crimes Task Force
(FBI) Chicago, Illinois

Subject:

Date:

MONTHLY REPORT - MAY

May 31, 1989

(CONFIDENTIAL)

The newly created Violent Crime Task Force (VCTF) became operational during this reporting period. New personnel from Chicago P.D. (4) and Illinois State Police (3) were orientated to their new assignments. The Violent Crime Task Force is focused on Unlawful Flight to Avoid Prosecution Warrants, Bank Robberies, and Kidnap situations. Special new emphasis will be given to street gang offenders and any violent criminal apprehension matters, especially serial homicide offenders.

During this reporting period the VCTF accomplished and investigated the following: Four (4) bank robberies, One (1) Armed Car Robbery; Eleven (11) Extortion cases were opened. They were no reported kidnapping situations during May. Squad 8 (VCTF) opened 131 investigations in May and is presently carrying 305 investigations. The vast majority of these are fugitive matters. The average case load per agent is 18 cases.

The VCTF further intends to target street gang violators reference a project in the future.

Agreement signed 5-1-89

MEMORANDUM OF UNDERSTANDING AND USE AGREEMENT

This Memorandum of Understanding (MOU) is being executed by the below-listed agencies in connection with a Violent Crimes Task Force (VCTF), to be initiated May 1, 1989. The agencies listed below jointly and severally agree to abide by the terms and provisions of this MOU throughout the duration of this joint operation.

Chicago Police Department (CPD)
Federal Bureau of Investigation (FBI)
Illinois State Police (ISP)

PURPOSE AND MISSION:

The purpose of this MOU is to formalize the procedures to be followed in this VCTF. It is the desire of the participating agencies to achieve maximum coordination and cooperation in bringing to bear their combined resources to investigate, apprehend and prosecute as many individuals associated with street gangs, bank robberies, kidnappings, extortions, fugitives and other violent criminals where CPD/FBI/ISP jurisdiction exists.

GENERAL AGREEMENTS:

It is agreed between the parties:

1. The VCTF will be composed of Special Agents (SAs) of the FBI, and officers of the CPD and ISP.
2. The policy and direction of the VCTF shall be the joint responsibility of the Director of the ISP, the Superintendent of the CPD, and the Special Agent in Charge (SAC) of the FBI, Chicago Division.
3. The supervision of the personnel assigned to the VCTF will be the responsibility of all three agencies. The CPD and ISP currently have one Lieutenant each supervising existing CPD/ISP task force personnel. The VCTF CPD and ISP personnel will continue to be supervised by their agency's Lieutenant. The FBI personnel assigned to the VCTF will be supervised by a FBI Supervisory Special Agent (SSA) assigned to the VCTF.

- JUL 12 09 11:34
4. Although supervision of the VCTF will be shared between the Lieutenants of the CPD and ISP and the SSA of the FBI, the SSA will be the Administrative Coordinator of the VCTF and will, as a result, be responsible for administering the written work of the VCTF. The Assistant Special Agent in Charge (ASAC) responsible for the Violent Crimes Program of the Chicago FBI Division will have authority over and supervision of the VCTF and all its members and supervisors.

Operational problems will be mutually addressed and resolved by the assigned supervisors. If problems arise which cannot be resolved to their mutual satisfaction, they will be presented to the SAC, Chicago FBI Division, Director of the ISP and the Superintendent of the CPD for resolution. It is agreed, however, that resolution of operational problems at the lowest possible level is in the best interest of the VCTF.

5. The CPD and ISP initially agree to assign four and three officers, respectively. The FBI agrees to assign one SSA and ten SAs, plus clerical/administrative support employees, to meet the needs of the VCTF. If it is agreed to increase the law enforcement complement of the VCTF, additional personnel will be assigned from each participating agency.
6. The Chicago Division of the FBI will act as the lead agency with respect to the investigation as it relates to all violations of Federal statutes. In connection with this responsibility, the FBI will coordinate investigative efforts with the CPD and ISP.
7. The VCTF will principally direct its investigative efforts to fugitive location and apprehension, investigation of street gangs, bank robbery, extortion, kidnappings and other violent crimes which require the coordination and resources of the VCTF.

The CPD and ISP will review their records and present to the VCTF cases involving possible Unlawful Flight by Class X felons for consideration of obtaining Federal Unlawful Flight to Avoid Prosecution (hereafter UFAP) process. The VCTF will be responsible for the apprehension of all UFAP fugitives within its geographic jurisdiction. All requests to participating

agencies for out of jurisdiction fugitive assistance, wherein UFAP process is outstanding, will be directed to the VCTF.

Other VCTF investigations will commence in accordance with existing FBI policy and will be closely coordinated with non-VCTF, CPD and ISP investigators, as necessary.

8. The FBI agrees to provide sufficient vehicles for the VCTF. Each vehicle will be equipped with radio equipment capable of communication on FBI frequencies. CPD will provide sufficient radios for communication on their frequencies.
9. The FBI agrees to provide the office equipment and supplies necessary to carry out the administrative operation on the VCTF.
10. All VCTF investigative records will be maintained at the Chicago FBI Office. Investigative reports will be prepared on FBI forms.
11. Continued assignment of participating members of the VCTF will be based on performance and will be at the discretion of their respective agency supervisors.
12. All cases will be jointly investigated. Each VCTF investigation will be staffed by investigators of at least two of the three agencies participating in the VCTF. It is, therefore, agreed that no one participating agency will act unilaterally.
13. In order to affix responsibility and establish control, assignments will be given to SAs and Officers. Regardless of the individual assigned the investigation, the VCTF will be responsible for the complete investigation from start to finish. However, primary responsibility will be with the person assigned; secondary responsibility will be with the other VCTF members. VCTF investigative procedure will conform to the requirements for Federal prosecution. A determination will be made on a case-by-case basis

whether the prosecution of VCTF cases will be at the State or Federal level. The criteria for the decision will be based on which level of prosecution would have the greatest impact on the defendants and assist in the mission of the VCTF.

The use of investigative methods (search warrants,

interceptions of oral communications, undercover operations, etc.) and reporting procedures in connection therewith will be consistent with the Attorney General's Guidelines on Investigations and Undercover Operations, and the policy and procedures of the FBI.

14. No information pertaining to the VCTF or investigations of the VCTF will be released to the media without the mutual approval of the Superintendent of the CPD, the Director of the ISP and the SAC of the Chicago FBI Office.
15. It is agreed that ISP and CPD Officers participating in the VCTF will be sworn in and process the necessary documents to become Deputy U.S. Marshals. This will provide the authority for the Officers to fully participate in all investigations of the VCTF and to function in all investigative roles, such as consensual and court-authorized monitoring and other Federal investigative techniques. This is applicable only after VCTF personnel have received sufficient familiarization and instruction concerning the appropriate Federal statutes and the techniques and equipment used for their enforcement.

The Deputy U.S. Marshal status of these Officers will apply only so long as they are active participants in the VCTF.

It is agreed that CPD and FBI officers who are assigned full-time to the VCTF will be sworn in as Inspectors for the State of Illinois. All Inspector credentials will be returned to ISP upon termination of an officer's full-time affiliation with the VCTF.

16. The VCTF will be governed by Federal rules, regulations and statutes, and will adhere to these policies if discrepancies appear between them and similar State laws.

17. Periodic briefings on the joint investigations will be given to the Director of the ISP, Superintendent of the CPD and the SAC of the Chicago FBI, or their designates, and other appropriate authorities as deemed necessary.

USE AGREEMENT

The FBI hereby agrees and authorizes members of the CPD and ISP participating in the VCTF to use vehicles owned or leased by the FBI for the furtherance of the mission of the VCTF in compliance with existing FBI policy for operation of U. S. Government vehicles.

The CPD and ISP agree to be responsible for any negligent act or omission on the part of the CPD or the ISP or its employees, and for any liability resulting from use of said vehicles, as well as any damage incurred to said vehicles as a result of any action or omission on the part of the CPD or ISP or its employees, and in general, assumes financial responsibility for property damage to said vehicles which would otherwise be provided by an insurance carrier.

It is agreed that this MOU and Use Agreement will be in effect until 9/30/89. It may be renewed on an annual basis thereafter contingent upon the agreement of the parties and Congressional approval of necessary funding. This agreement may be terminated at any time by any participating agency delivering a written notice of termination to the other participating agencies.

Signed this 1st day of MAY, 1989.



JEREMY MARGOLIS
Director
Illinois State Police

LEROY MARTIN
Superintendent
Chicago Police Department

JAMES D. MC KENZIE
Special Agent in Charge
Federal Bureau of Investigation
Chicago, Illinois

Contracting Officer, FBI

(Date)

June 12, 1989

MEMORANDUM FOR ED McNALLY

FROM: BOB SIMON

SUBJECT: JOKE MATERIAL FOR U.S. ATTORNEYS

1. Frank Donaldson of Northern Alabama
Been there since 1981, pretty old
Famous for telling jokes, particularly about old people

"Maybe I just ought to have Frank come up here to tell
some jokes."

"Just because I turned 65 this week doesn't mean I want
to hear any jokes out of Frank about it."
2. George Phillips of Southern Mississippi
single, ladies man
rides horses in Colorado, likes to think he's a cowboy
On 60 Minutes last year about corruption cases
3. Jim Richmond of Northern Indiana
chairman of the AG's Advisory Committee
party animal, single
wears ugly ties
4. Richard Stacy of Wyoming
always says "I'm here to represent rural America."

"When I got off Air Force One on Monday, they had
greeters standing there to shake my hand, including
Richard Stacy, who said, "I'm here to represent rural
America."
5. Richard Cohen of Maine
been to Walker's Point
always apologizing for things, even if not his fault

Draft

(McNally/Simon)
June 13, 1989, 7:00 p.m.
Draft One (ATTYS)

PRESIDENTIAL REMARKS: ADDRESS TO U.S. ATTORNEYS
THE EAST ROOM
FRIDAY, JUNE 16, 1989, 10:00 A.M.

[[Thank you, Dick [[THORNBURGH]], for that warm introduction. You know, it's become standard at gatherings such as this to open with a few humorous observations. And I know you rarely get a chance to hear any "lawyers jokes."]]

[[Maybe I just ought to have Alabama's Frank Donaldson come up here to tell some jokes.]]

[[And Frank -- just because I had another birthday this week -- doesn't mean we want to hear any jokes about it.]]

[[You may know I flew to Wyoming Monday. It was a good trip. But when I got off Air Force One, Richard Stacy was there to shake my hand. He said: "I'm here to represent rural America..."]]

[[I was handed a note just before coming up here. Jim Richmond -- apparently you're wanted in Magistrate's Court. [[PAUSE]] Something about those ties you wear.]] [[PAUSE]]

"My name is George Bush, and I represent the United States."

Simple words. Dramatic words. And -- other than the President -- you and your Assistants are the only domestic officials entitled to utter them in the regular course of business.

This year marks the bicentennial of the Act -- signed by George Washington a few months after becoming President in 1789

-- that gave birth to the offices which the 94 men and women gathered here now hold. You belong to a distinguished tradition and an elite fraternity. And, in the words of a former Attorney General, you represent "one of the most powerful peace time forces known" to man.

Peace time? Well, not exactly. You've been summoned to Washington precisely because the situation in our streets -- in your streets -- has been aptly compared to a shooting war.

We are here to talk about crime and punishment. The problem is violent crime -- what your Assistants call "blood and thunder" -- involving high-powered weapons in the hands of a new class of criminals who dispense due process out of the barrel of a gun.

Fundamentally, the responsibility for protecting America's streets and neighborhoods from violence remains with our cities and states. But federal law enforcement has an increasing and important role in fighting violent crime. And when leadership is called for, the President must seize the day. And so must you.

One month ago, on one of my most somber days in office, I stood in the rain before the United States Capitol to commemorate the sacrifice of law enforcement officers slain in the line of duty. Many were agents or officers who had worked with you or the prosecutors you supervise. And to honor their sacrifice, I called upon Congress to join me in launching a new, national strategy -- a new partnership with America's cities and states -- to "take back the streets."

Americans today want to reassert some of our most fundamental and traditional values. In law enforcement, that means a return to basics. A return to what works. A return to common sense.

One of the basic rights that government must seek to protect is the right of each individual to be secure in his person and home. Our goal is nothing less than an America in which law abiding citizens are safe -- and feel safe.

No prosecutor needs to be told that, to achieve this goal, we must hold people accountable for their actions. I said it at the Capitol. A common sense approach to crime means criminals must know that:

- o If they commit a crime -- they will be caught.
- o And if caught -- they will be prosecuted.
- o And if convicted -- they will do time.

No more plain-speaking a man than Harry Truman said it -- 37 years ago this week -- when he met with your predecessors here at the White House. Harry summed it up nicely: "We don't want any crooks left out of jail when they do crooked things."

No where is this precept more critical than in combatting violent crime. Some of you were present when I declared as much in New York, after the funeral of DEA agent Everett Hatcher. I told your agents: "Hunting season is over." The killing must stop. And it must stop now.

I'm here to ask your help -- to ask you to take a leadership role in your districts -- in helping to round up "America's Most

Wanted" -- the privileged class of violent, repeat and fugitive offenders hellbent on proving that crime really does pay.

The comprehensive plan we sent to Congress yesterday seeks to take violent criminals off the streets with an attack on four fronts. New laws to punish them. New agents to arrest them. New prosecutors to convict them. And new prisons to hold them.

All four are essential. A chain is only as strong as its weakest link.

The first link -- new laws -- starts with the sophisticated new weapons these outlaws have adopted as guns of choice. Everyone here is familiar with Title 18's Section 924(c). Anyone convicted of using a gun during a crime involving violence or drugs gets an automatic five years added to their sentence.

Well, we have asked Congress to do for dangerous firearms what it has wisely done for dangerous drugs -- double the mandatory penalties.

As we've said, the math is simple. Anyone using a semi-automatic for crime -- or so much as having one on hand during a crime -- will do an automatic 10 extra years in federal prison. No probation. No parole. No matter which judge they get.

And I'm asking each of you to see that this message is brought to life in the streets and courtrooms of your cities and towns. Because for these laws to be effective, we can't plea bargain away the lives of our cops and kids.

As President -- and as a husband, father and citizen -- I find it very disturbing that there are firearms violators who

never get indicted on firearms counts, or who are permitted to plead to non-mandatory, non-firearms counts. I want and expect that, when suspects are arrested with serious weapons -- they will face serious weapons charges.

And so, following my announcement at the Capitol, I directed the Attorney General to issue guidelines to insure that -- in all but exceptional cases involving substantial cooperation -- all firearms offenders are prosecuted to the fullest extent of the law.

Those guidelines are being distributed today. And you have been summoned to Washington to hear it from the top: No more loopholes. No conditional surrender. No more rolls of the dice. If a criminal carries a gun -- all deals are off.

And when a criminal carries a gun -- and someone dies -- they must pay with their own lives.

We're going to up the stakes for those who calculate that our criminal justice system is a crapshoot where the risks are worth the rewards.

In the first Dirty Harry movie, Clint Eastwood holds his .44 magnum on a San Francisco punk. The kid's lost count of whether Harry's already fired six shots -- or only five. And as the kid debates whether to reach for his own gun, Harry cocks the hammer and asks the million dollar question: [[PAUSE]]

"How lucky do you feel?" [[PAUSE]]

The message from the White House today, is that the luck of armed criminals is about to take a very bad turn for the worse.

When criminals think about reaching for a gun, they are going to know -- they are going to learn -- that they will do time. Hard time.

Yes, this policy may mean more trials. But it can be done -- and, in fact, already is being done -- even in high volume offices like the Southern District of New York, where plea bargains for 924(c) violations have been banned since 1987.

And yes, I understand that firearms cases, like narcotics cases, are not always very popular with federal judges. And when your rookie Assistants appear for the calendar call in Magistrate's court on Monday, they can begin educating the bench that the man who appoints federal judges respectfully disagrees.

And yes, we recognize that more offenders serving longer sentences means more prison beds. And here again we've matched rhetoric with resources -- an unprecedented \$1.5 billion building program for federal prisons -- all but doubling present capacity.

And finally, yes, we also know how understaffed and overworked most of your offices already are. And we've called in the cavalry -- federal reinforcements are on the way.

Some of you remember that, at the National Conference of U.S. Attorneys about five years ago, my predecessor announced the hiring of 200 new prosecutors. It was dramatic at the time.

Well, today we're calling for four times that number. In addition to 825 new agents to investigate violent crime, I have asked Congress to provide funding for 800 new Assistants for your districts -- the largest one-time expansion in U.S. history --

bolstered by an equal number of new support staff. And we're also seeking over 150 new attorneys at this end, adding more muscle to the Department's Criminal Division.

And nobody in Washington is going to tie your hands by micro-managing this new priority. But there is one approach that I hope you'll all employ. The Law Enforcement Coordinating Committees -- LECC's -- are a federal program that costs very little and is working very well. You each have a vital leadership role in your districts -- as the nation's lawyers, as a shaper of public opinion, as champions who speak for untold victims who are often without voices or even names.

Some LECC's have already produced new initiatives to meet the challenge of violent crime. In Chicago, Tony Valukis [[U.S. ATTY]] has led a cooperative effort to rid the community of dangerous offenders -- by charging gang leaders and other repeat offenders under tough federal armed career criminal laws.

In the last two years, they've stopped the state system's revolving door for 27 such criminals -- all are now serving life without parole in federal prisons. And one of Tony's counterparts, the director of the Illinois State Police, responded to the federal initiative by launching a violent crime task force. Similar partnerships on violent crime are being led by U.S. Attorneys like _____ in L.A., Benito Romano up in New York, and Jay Stephens right here in D.C.

These aren't the only innovations you might carry back to the field. To attack the profusion of gang and street violence,

you may decide to use some of your new slots to recruit or cross-designate experienced ADA's or others well-trained in prosecuting homicide and other violent crimes.

In those states where police are not protected by death penalty provisions, we should offer federal prosecution for cop-killers and other appropriate cases.

And we should always use our unique federal resources and expertise to wipe out the kind of violent crime that operates beyond the reach of any one state -- like the notorious El Rukn [[ROO-KIN]] street gang, whose members were convicted of conspiring with Libya to acquire a huge cache of military-style weapons for terrorist operations in America.

You are also out there to represent me. And in addition to my directive on plea bargaining, there's a second important message that I ask you to bring home to your districts: **Your colleagues in state and local law enforcement need the same tools we've proposed for you. Mandatory time for weapons offenders. No plea bargaining on guns. The death penalty for heinous crimes.** And the kind of increased resources -- **police, prosecutors, and prisons** -- that ensure these vicious thugs will be pursued, prosecuted and put away for good.

United States Attorneys are a breed apart. Invariably bright, committed, tenacious public servants. And here in Washington we've watched in admiration, and sometimes awe, as the accomplishments of your offices roll across America's television screens week after week. Operation "Ill Wind" -- the defense

procurement investigations. "Polar Cap" -- the largest money laundering case in history. The recent Wall Street insider trading convictions. The landmark Teamsters settlement.

[[INSERT CIVIL RIGHTS EXAMPLE]] Environmental investigations at the Rocky Flats nuclear weapons plant. Cartel ruler Carlos Ledher, behind bars for life without parole. The recent indictments against two major drug gangs right here in Washington.

Earlier this week I flew practically across the country and back -- on another mission to protect our citizens -- in that case from acid rain and smog -- and had some quiet time to think about my message to you today.

And as I looked down at the villages and towns and neighborhood that make up America, it was easy to understand why our people are so grateful to those of you who have sacrificed to serve in the firing line -- whether in court or on the streets. While America sleeps your "sky-pagers" and mobile phones are active, as those you command monitor court-authorized wiretaps, or move undercover into the breach. It is exciting and principled work, an integral link in a system of justice that remains the envy of the world. In today's new effort -- and in all your efforts -- you have the gratitude, the respect, and the support -- of the American people -- and of me.

Godspeed in the challenges ahead. And God bless you, your families, and the nation you work to protect.

#



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

Statistical Report

United States
Attorney's Office

Fiscal Year 1988

ROUTING AND TRANSMITTAL SLIP

Date 6/15/89

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. <u>Bob Simon</u>		
2.		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	<input checked="" type="checkbox"/> For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

Bob, Mr. McWhorter asked me to send you a set of annuals from FY80-88. Perhaps these will help you get some quick answers or inspire other questions. Let us know if we can be of further assistance.

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)

Jim Hopson

Room No.—Bldg.

6332 PAT

Phone No.

272-6773

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FISCAL YEAR 1988

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Prepared by
Information Management
of the
Executive Office for United States Attorneys

Report 1-21

WORK HANDLED BY UNITED STATES ATTORNEYS' OFFICES
DURING FISCAL YEAR 1988

CRIMINAL CASES

FILED - Criminal filings amounting to 33,294 showed an increase of 1,701 or 5.38 percent more than the number filed in the previous fiscal year. In addition, 3,898 criminal appeals were filed. Some 72.22 percent of the total consisted of 12 offenses each of which contained 1,000 or more cases. The greatest volume of filings was in the categories of Controlled Substances (8,612), Weapons (2,028), Fraud Against the Government (1,952), Mail and Wire Fraud (1,706), Immigration (1,520), Postal Crimes (1,298), Bank Robbery (1,259), Banks and Banking (1,244), Counterfeiting and Forgery (1,065), Theft Against the Government (1,048), and Income Tax (1,045). Increases took place in 50 districts ranging from two additional cases in the Northern District of Mississippi to 359 cases in the Southern District of Texas. Decreases took place in 43 districts ranging from two in the Western District of Michigan to 308 in the Southern District of California.

TERMINATED - Cases terminated decreased 965 or were 3.16 percent less than the previous year's total. In addition, 3,503 criminal appeals were terminated. Of the total of 29,582 closed, 22,229 involving 30,871 defendants were pleas of guilty, 2,972 (involving 4,562 defendants) were found guilty after trial and 501 (involving 1,007 defendants) were found not guilty (including 17 verdicts of not guilty by reason of insanity).

PENDING - With 29,068 cases, the pending caseload showed an increase of 3,712 or was 14.63 percent more than the 25,356* cases pending at the close of fiscal year 1987. In addition, 6,423 criminal appeals were pending. Of the pending cases, 1,004 cases were awaiting arraignment in court or trial, while 522 were awaiting sentence. Some 5,972 are fugitives and 604 are in other status beyond the control of the United States Attorneys.

GRAND JURY PROCEEDINGS

Grand Jury Proceedings, resulted in 20,156 indictments and 28 No True Bills, totalling 20,184, an increase of 4.78 percent from the previous fiscal year.

CRIMINAL MATTERS

RECEIVED - Matters received increased to 91,444 or 5.55 percent more than the 86,633 received in fiscal year 1987. The Southern District of California with 7,334 had the most matters and the Southern District of Texas with 3,144 and the Southern District of Florida with 3,108 were the next highest. Some 58,420 of the matters were in twelve offenses as shown hereinafter:

*Adjusted from 24,568 to reflect corrections reported by United States Attorneys.

MATTERS RECEIVED

Fiscal Year 1987
Compared with
Fiscal Year 1988

<u>Offenses</u>	<u>No. of Matters</u>			<u>Change</u>	
	<u>FY 1987</u>	<u>FY 1988</u>		<u>No.</u>	<u>%</u>
Bank Robbery	2,250	2,416	up	166	7.38
Controlled Substances	12,455	14,813	up	2,358	18.93
Counterfeiting and Forgery	2,637	2,172	down	465	17.63
Embezzlement	4,725	4,948	up	223	4.72
Escape	2,739	3,154	up	415	15.15
Frauds vs. Government	6,709	7,402	up	693	10.33
Immigration	6,009	5,926	down	83	1.38
Income Tax	1,502	1,333	down	169	11.25
Mail and Wire Fraud	4,323	4,396	up	73	1.69
National Stolen Property	4,118	4,034	down	84	2.04
Postal Crimes	4,922	4,211	down	711	14.45
Weapons Control	3,185	3,615	up	430	13.50
Subtotals	<u>55,574</u>	<u>58,420</u>	up	<u>2,846</u>	<u>5.12</u>
All Other	31,059	33,024	up	1,965	6.33
Totals	86,633	91,444	up	4,811	5.55

PENDING - Criminal matters pending as of September 30, 1988, rose to 61,173, an increase of 2,869 or 4.92 percent more than the 58,304 pending as of September 30, 1987.

CLOSED - Some 55,281 matters were closed during 1988 without reaching district court dockets. Of this number, 23,876 referrals involving 29,422 defendants were closed by immediate declination of prosecutions. Some 17,493 matters involving 26,248 defendants were declined after further investigation. Another 6,828 matters were disposed of by federal magistrates.

CIVIL CASES

FILED - Civil cases filed amounted to 86,495, an increase of 5,468 or 6.74 percent more than the previous year's total. This included 20,025 cases filed in state court. There were 3,343 civil appeals filed. Fifty-five (55) districts had increases and 39 districts showed decreases from the previous year. Of all of the civil cases filed, 38,029 or 43.97 percent was in nineteen districts having filings ranging from 1,421 to 2,803. Of the cases filed, there were 20,433 General Claims cases, 13,743 Tax Lein cases, 12,347 Social Security Appeals, and 4,210 Torts cases. These categories constituted 23.62, 15.89, 14.27 and 4.87 percent respectively of the cases filed.

TERMINATED - With 59 districts showing increases and 35 districts with decreases, civil cases terminated increased to 96,051. This included 20,500 cases terminated in state courts. There were 3,383 civil appeals terminated. Cases terminated were more than the fiscal year 1987 total by 12,462 or 14.90 percent.

Some 14,481 of the terminated cases were suits in which the Government as defendant was sued for \$1,851,329,316. Seven hundred and ninety-six (796) cases involving \$317,239,638 were closed by compromise amounting to \$6,263,884 and 5,251 cases involving \$368,731,495 resulted in judgments against the Government amounting to \$125,216,228. The remaining 8,434 cases involving \$1,165,358,183 were won by the Government, thus bringing the savings to \$1,653,654,671, an increase of \$202,646,840. This was 13.97 percent more than the \$1,451,007,831 saved in fiscal year 1987.

PENDING - Civil cases pending as of the close of the fiscal year decreased by 9,556 or 6.09 percent to 147,540. This included 37,869 cases pending in state court. There were 5,961 civil appeals pending. Some 90,033 or 61.02 percent of the caseload was in twenty-four districts with caseloads ranging from 2,016 in the Eastern District of Michigan to 8,522 in the Eastern District of New York. Tax Lien cases increased to 25,598 or 17.35 percent of the total as compared to 24,716 or 15.89

percent of the total pending as of September 30, 1987. Torts cases decreased to 10,765 or 7.30 percent from 10,826 or 6.96 percent of the previous year's total.

CIVIL MATTERS

RECEIVED - Civil matters received amounted to 95,610, an increase of 4,611 or 5.06 percent more than the 90,999 in fiscal year 1987. Social Security Appeals matters with 12,234 and Tax Lien matters with 14,031 and Torts matters with 4,415 comprised 12.80, 14.68 and 4.62 percent respectively, of the matters received. Delegated General Claims matters amounted to 20,918 or 21.88 percent of the total. Some 48,756 or 50.99 percent of the total was in twenty-four districts having totals ranging from 1,333 in the Southern District of Indiana to 3,229 in the Southern District of Florida.

TERMINATED - Civil matters terminated without reaching court dockets amounted to 11,330. This was an increase of 1,749 matters or 18.25 percent more than the fiscal year 1987 total of 9,581.

PENDING - As of September 30, 1988, 25,632 civil matters were pending as compared to 27,847 on September 30, 1987. This is a decrease of 2,215 or 7.95 percent.

HOURS IN COURT

A total of 900,686 hours were spent in court during fiscal year 1988. Following is a breakdown of those hours:

	<u>No. of Hours</u>	<u>% of the Total</u>
District Court Criminal	286,159	31.77
District Court Civil	46,512	5.16
Grand Jury	76,669	8.51
Appellate Court	11,962	1.33
State Court	5,788	.64
Bankruptcy Court	27,773	3.08
Magistrate's Proceedings	92,375	10.26
Special Hearing Exam., Etc.	49,262	5.47
Court Travel Time	92,568	10.28
Witness/Expert Preparation	211,618	23.50
TOTAL	900,686	100.00

Based on 2,503.7 total attorney full time equivalent work years, each attorney averaged 29.98 hours per month in courtroom work during the fiscal year.

COLLECTIONS

During fiscal year 1988, the efforts of the 93 United States Attorneys resulted in the recovery of \$722,122,383 in actual assets (i.e., cash and property). The actual assets recovered represents a 33.76 percent increase from the 1987 figure of \$539,881,063.

PERSONNEL

The United States Attorneys' appropriation had 5,823 employees on the rolls as of September 30, 1988. Cases handled per Full-Time Equivalent (FTE) Assistant United States Attorney work year averaged 128.4 in fiscal year 1988 and cases terminated per FTE Assistant United States Attorney workyear averaged 52.9.

II

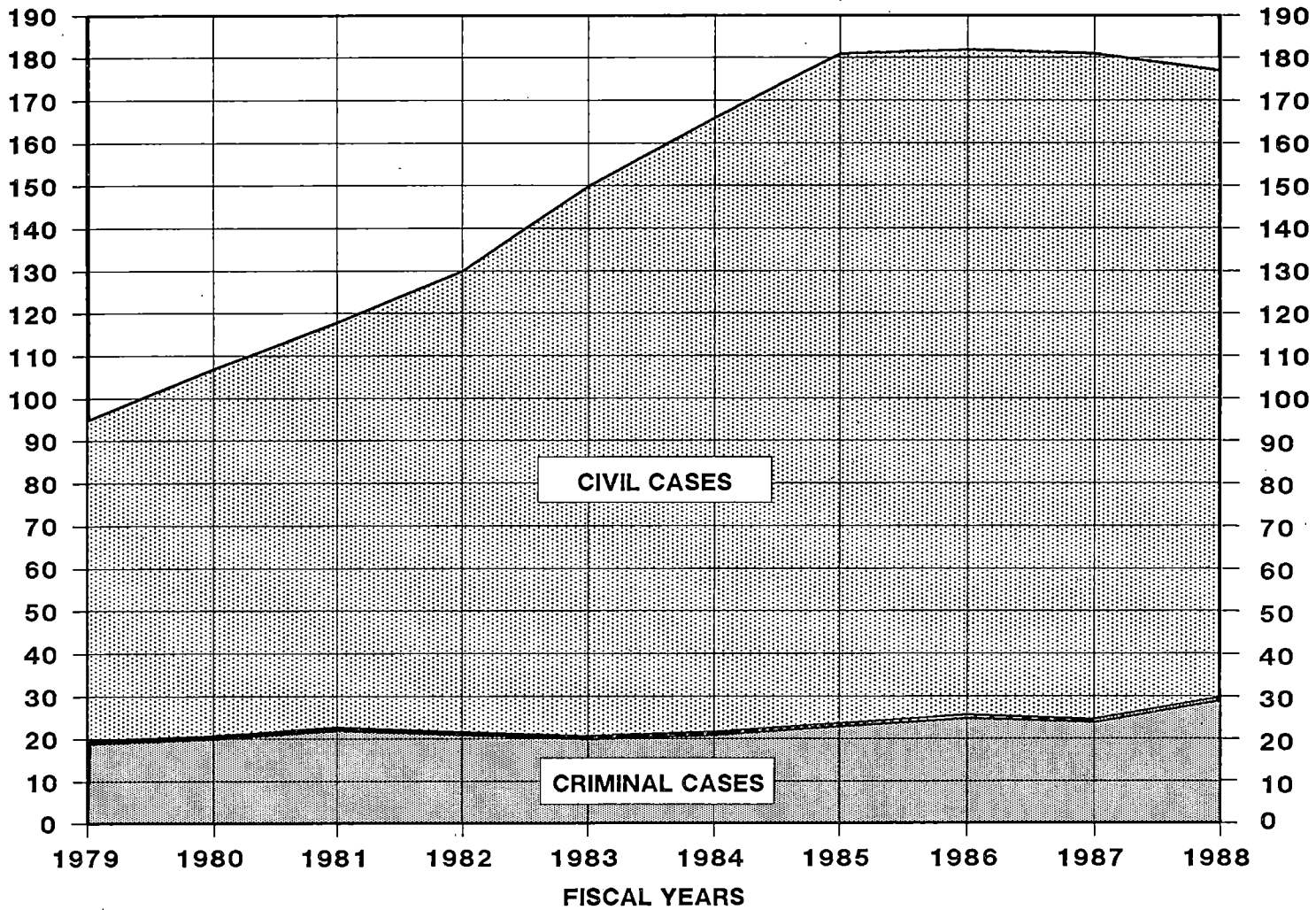
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Chart 1 | Criminal and Civil Cases Pending in United States Attorneys' Offices

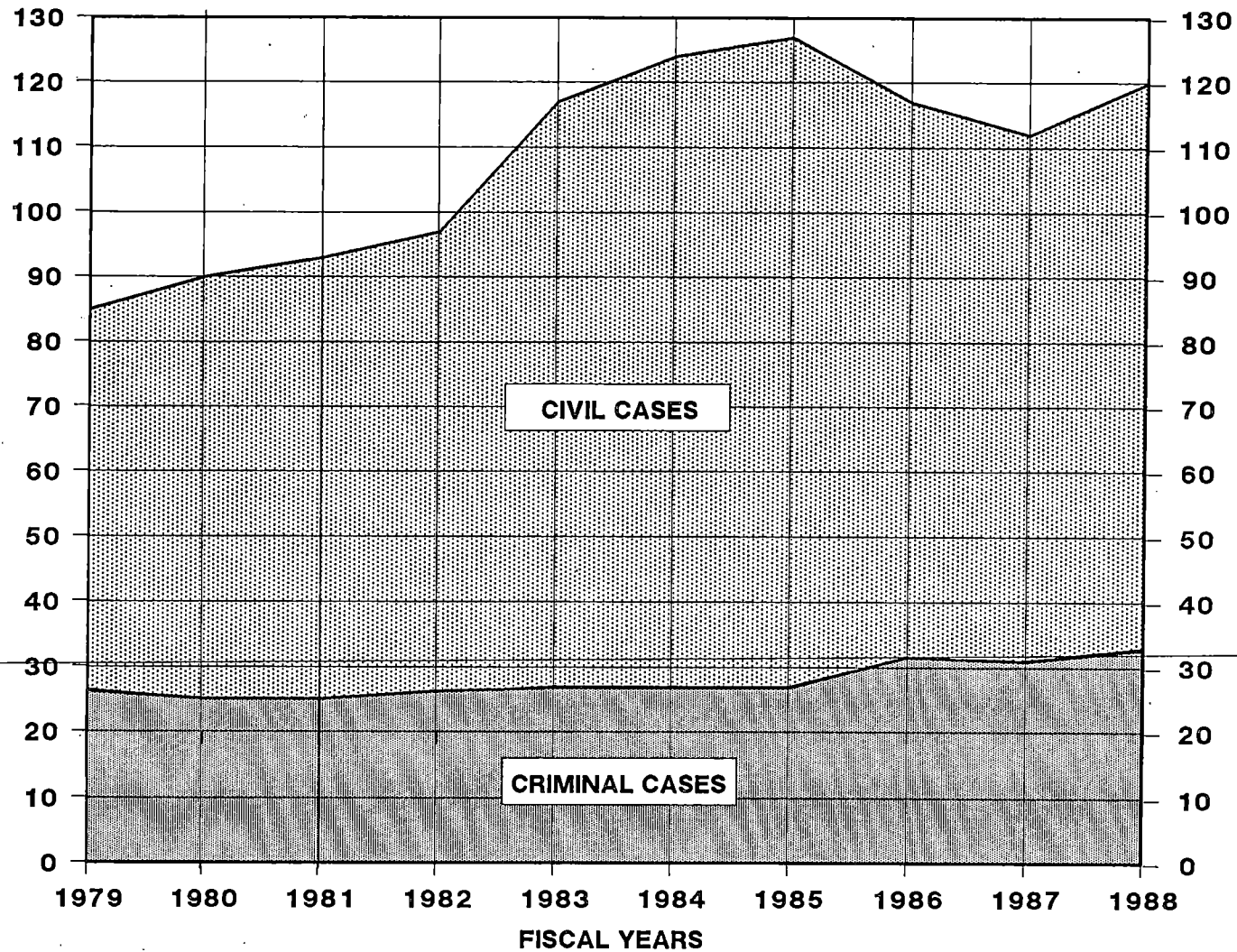
THOUSANDS



NOTE: These Figures Do Not Include Appeals

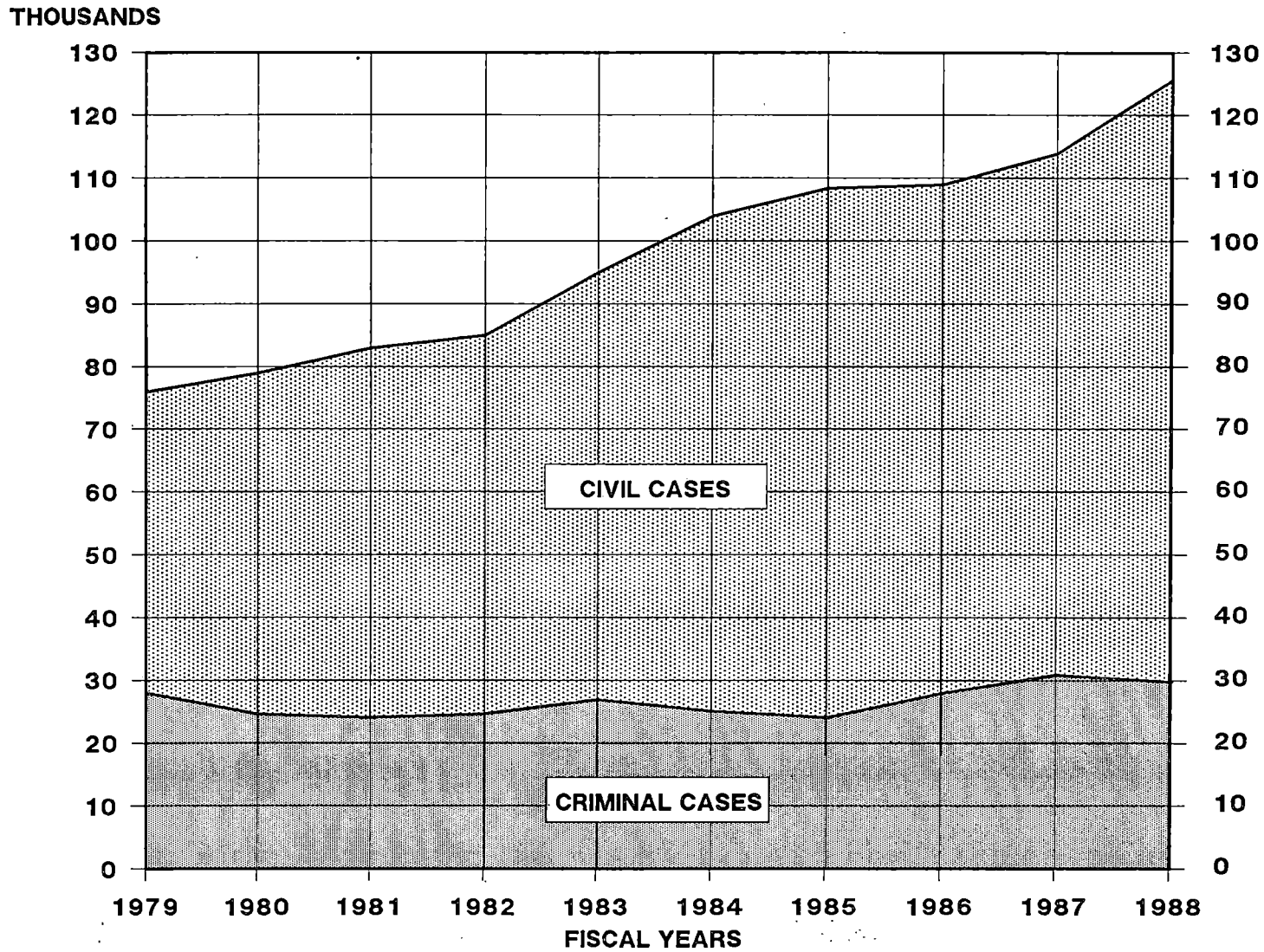
Chart 2 | Criminal and Civil Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

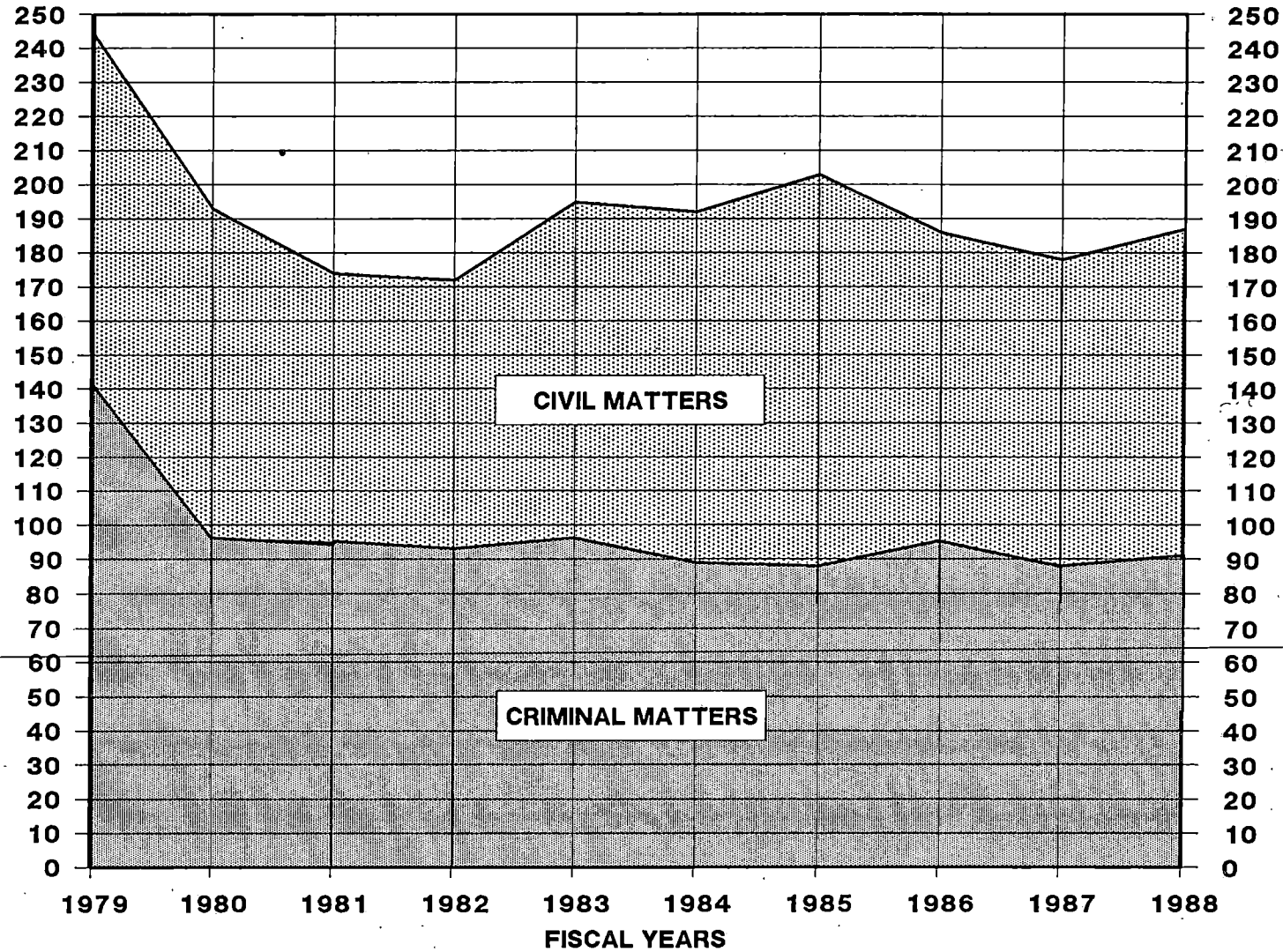
Chart 3 | Criminal and Civil Cases Terminated in United States Attorneys' Offices



NOTE: These Figures Do Not Include Appeals

Chart 4 | Criminal and Civil Matters Received in United States Attorneys' Offices

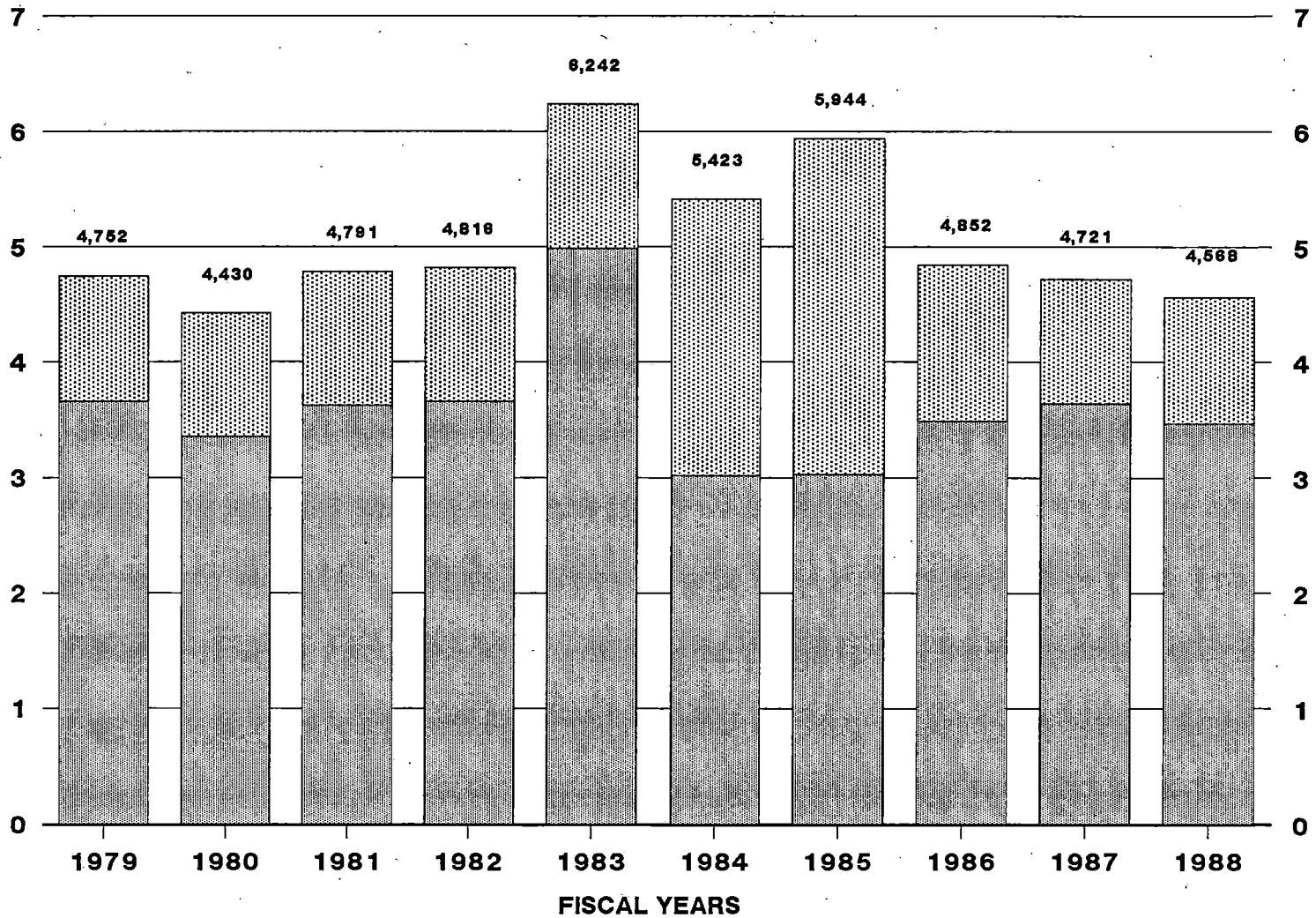
THOUSANDS



NOTE: These Figures Do Not Include Appeals

Chart 5 | Criminal and Civil Cases Tried in United States Attorneys' Offices

THOUSANDS



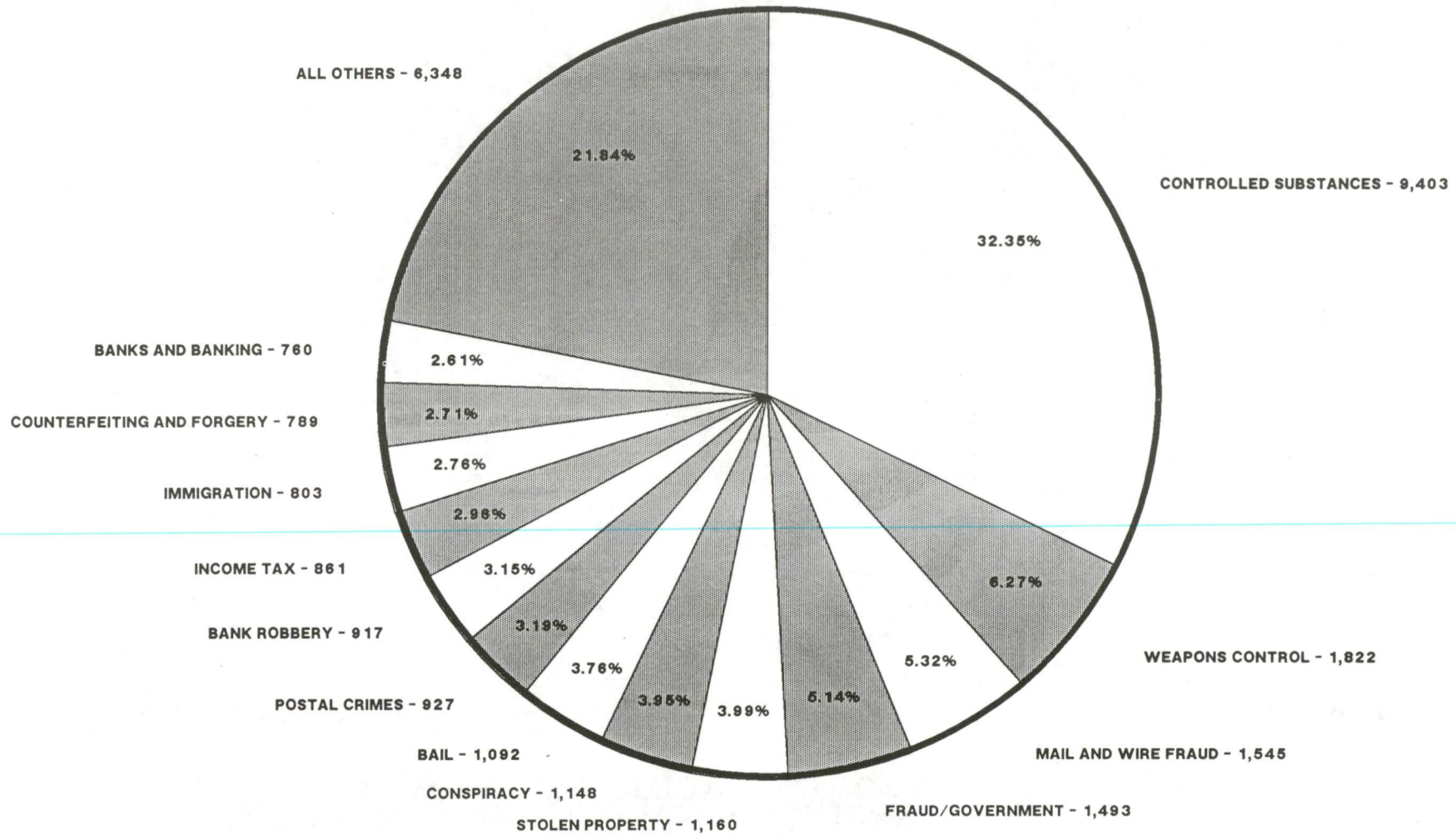
NOTE: These Figures Do Not Include Appeals.

CRIMINAL CASES
CIVIL CASES

Chart 6 | Criminal Cases Pending by Offense in United States Attorneys' Offices

As of September 30, 1988

Total 29,068 Cases

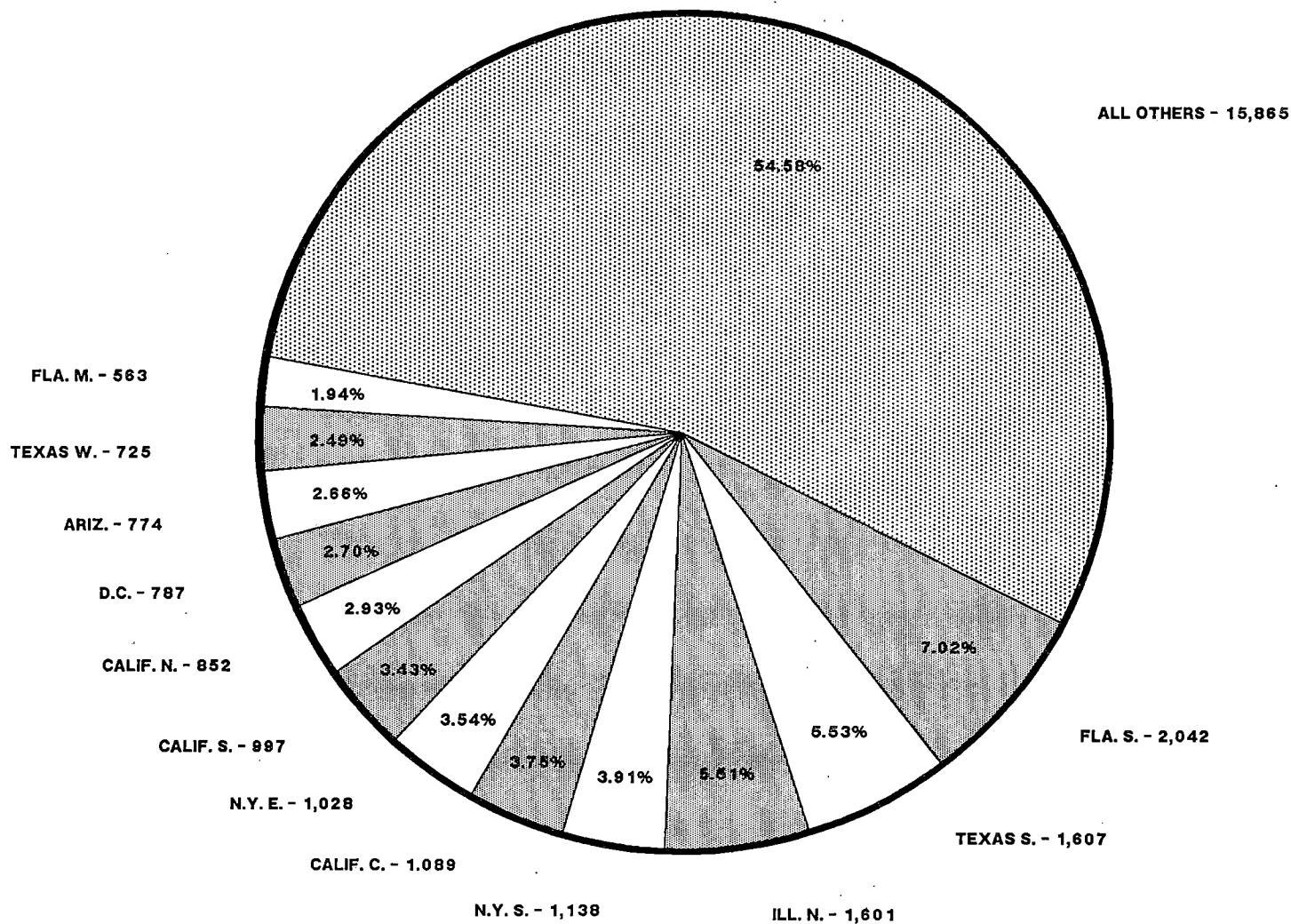


NOTE: These Figures Do Not Include Appeals

Chart 7 | Criminal Cases Pending in United States Attorneys' Offices

As of September 30, 1988

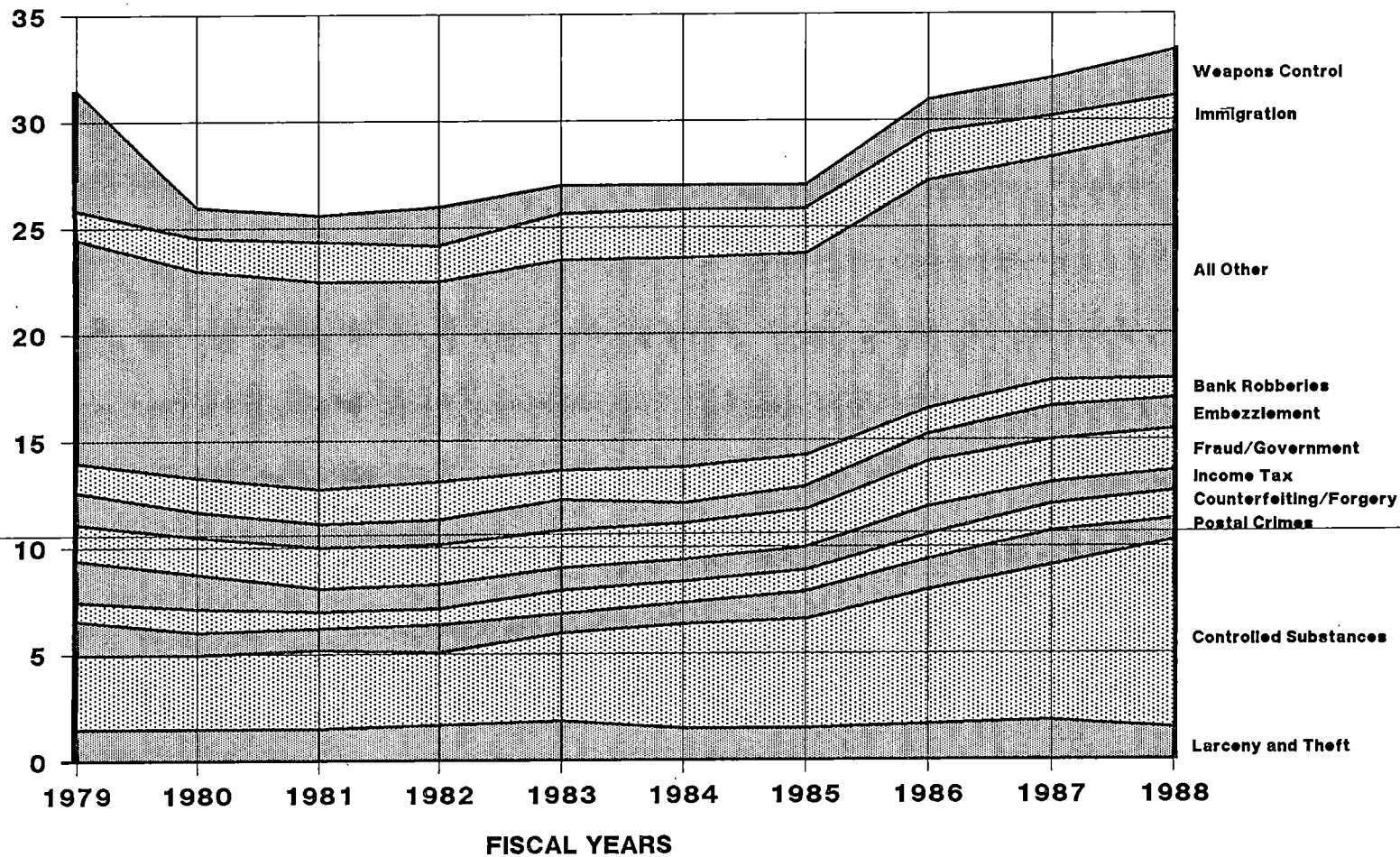
Total 29,068 Cases



NOTE: These Figures Do Not Include Appeals

Chart 8 | Criminal Cases Filed in United States Attorneys' Offices

THOUSANDS



NOTE: These Figures Do Not Include Appeals

Chart 9 | Proceedings Before Grand Jury in United States Attorneys' Offices

THOUSANDS

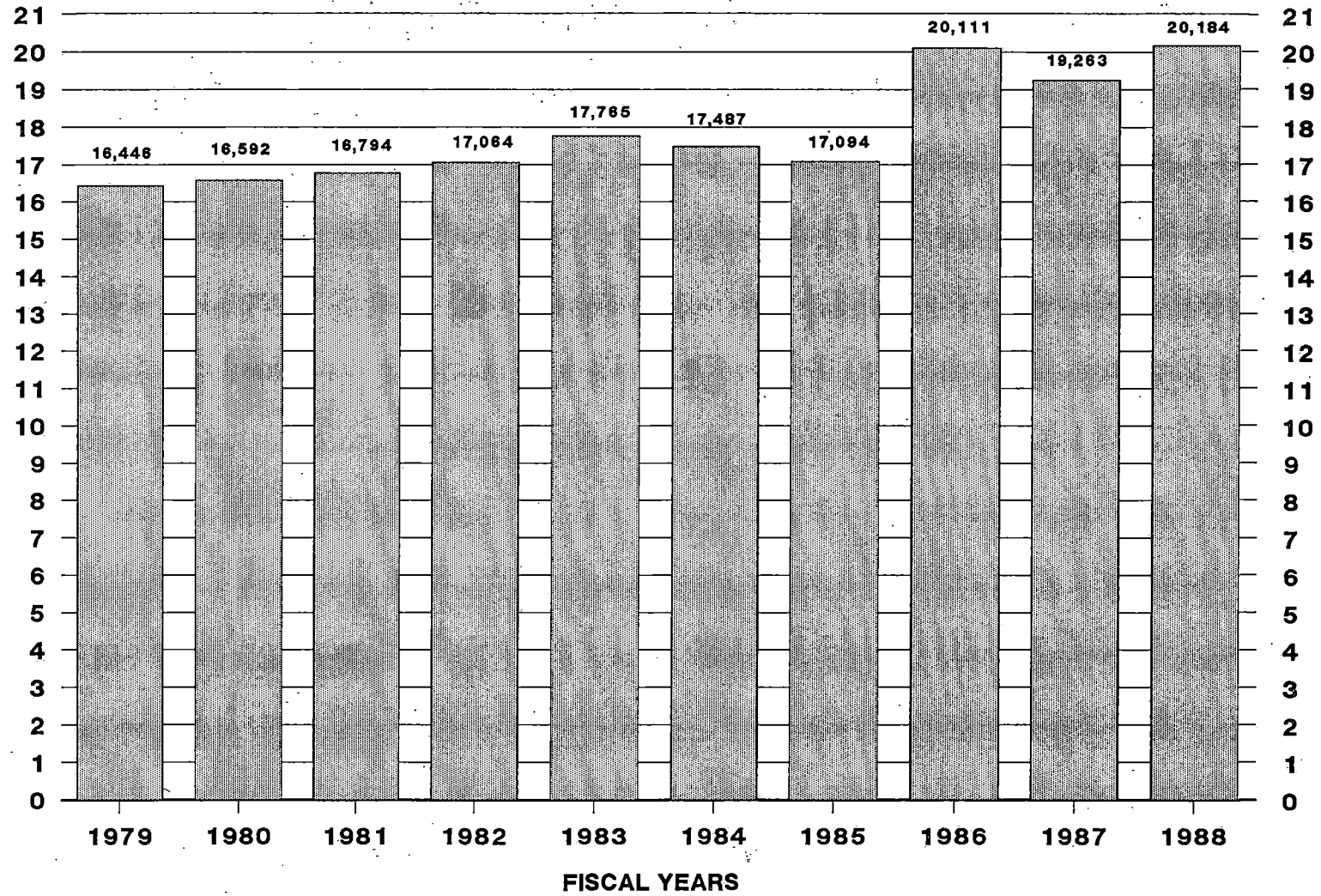


Chart 10 | Age of Criminal and Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total Cases Criminal 29,068 Civil 147,540

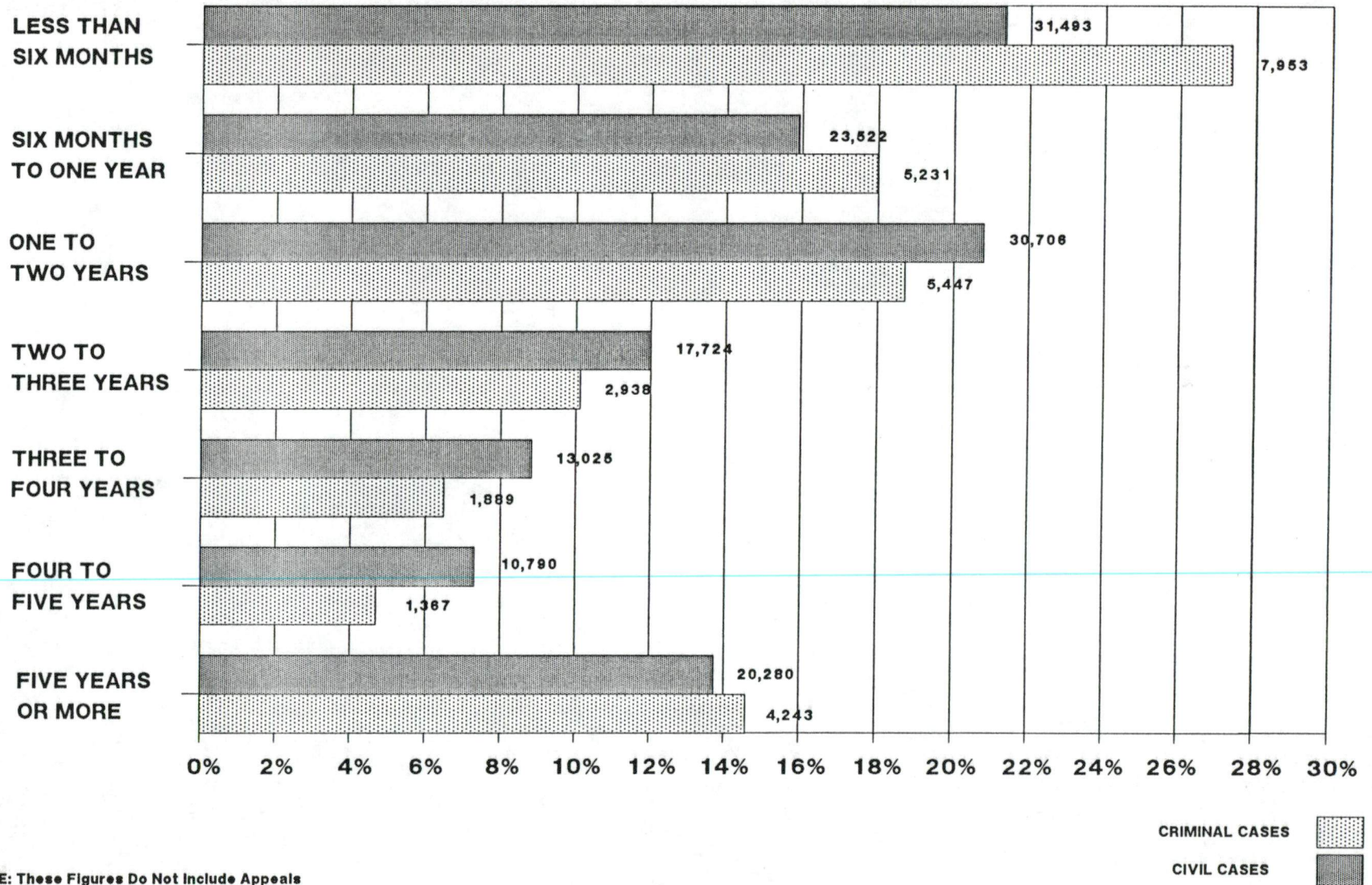
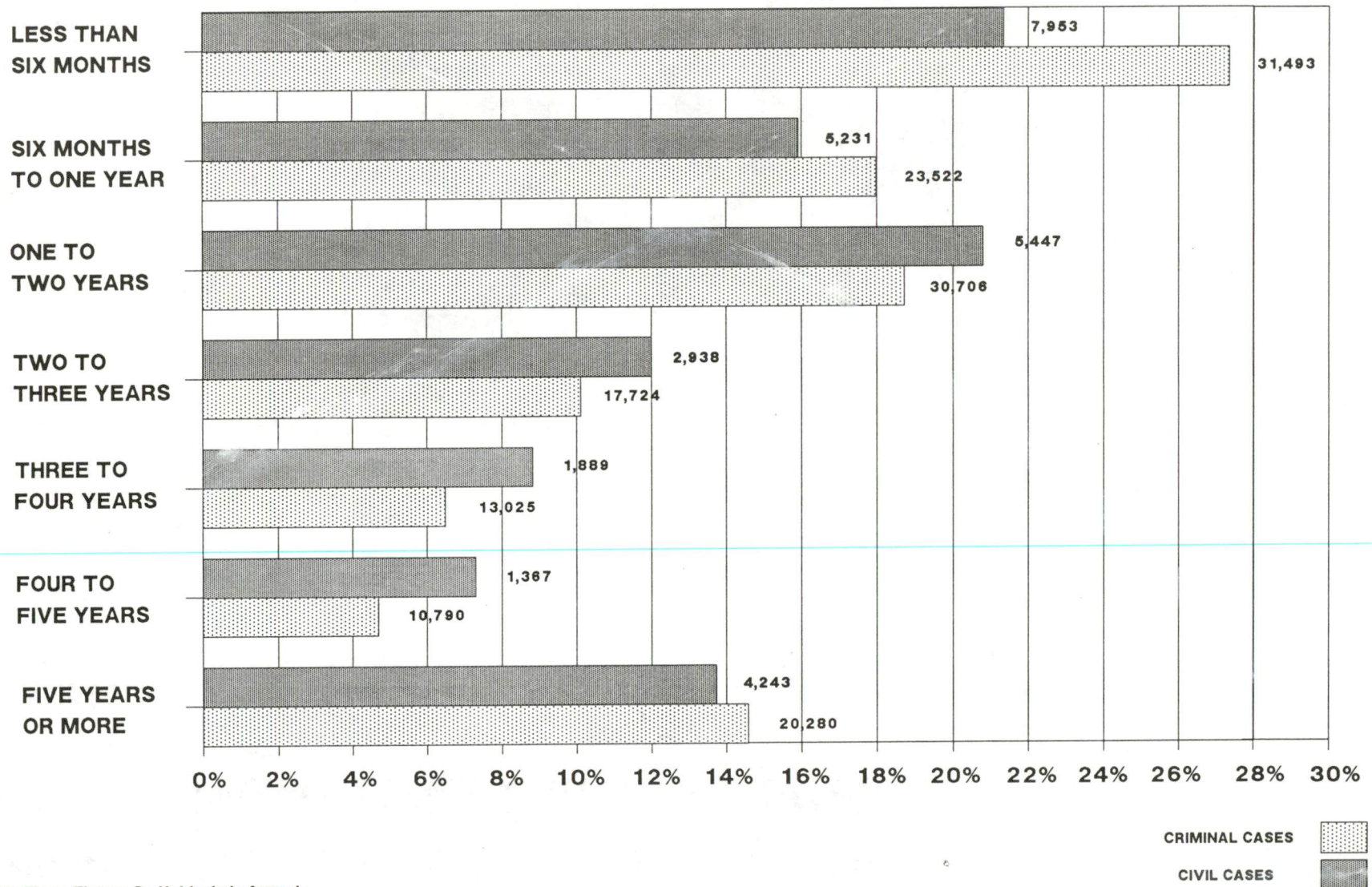


Chart 10 | Age of Criminal and Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total Cases Criminal 29,068 Civil 147,540

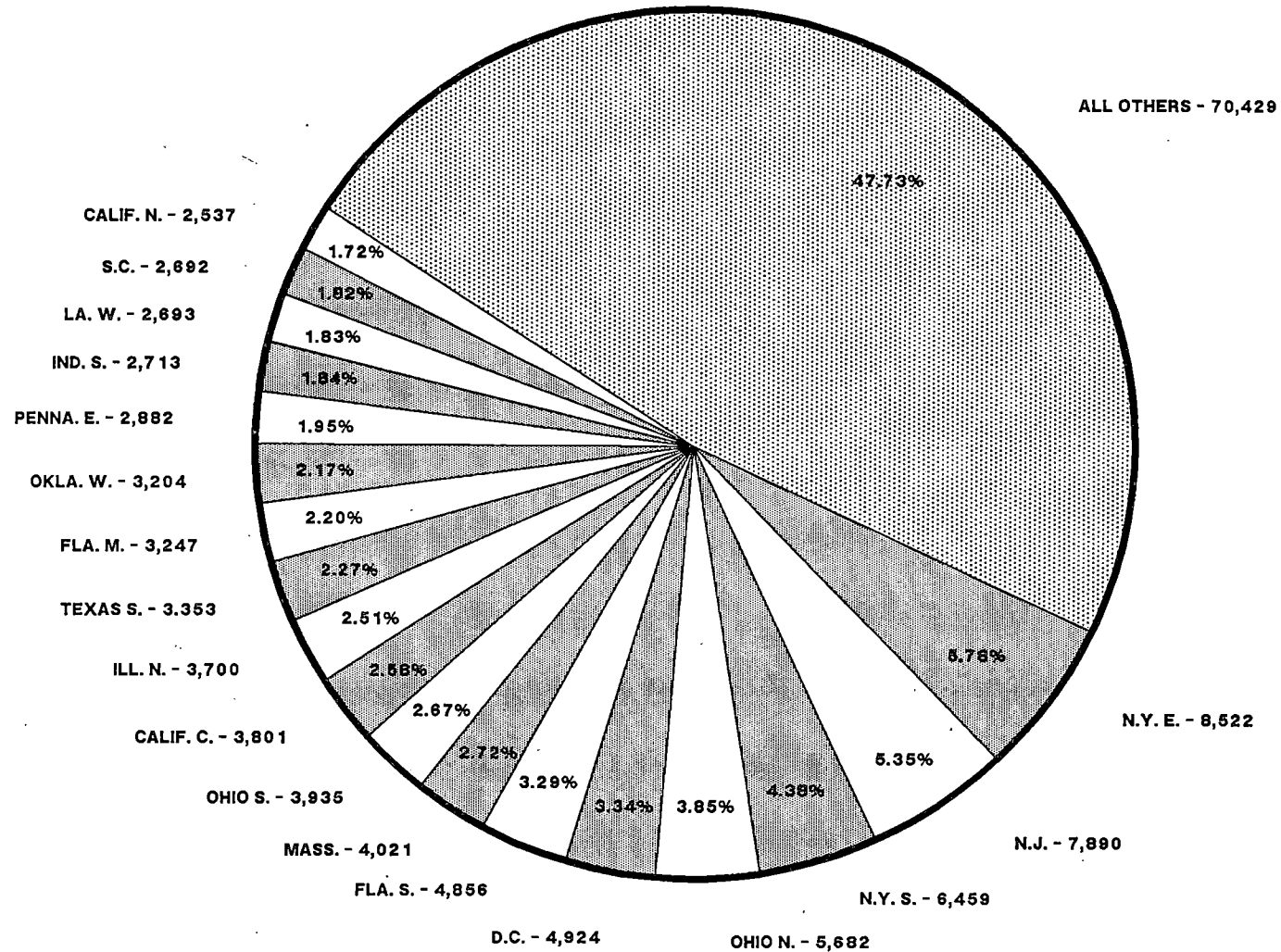


NOTE: These Figures Do Not Include Appeals

Chart 11 | Civil Cases Pending in United States Attorneys' Offices

As of September 30, 1988

Total 147,540 Cases

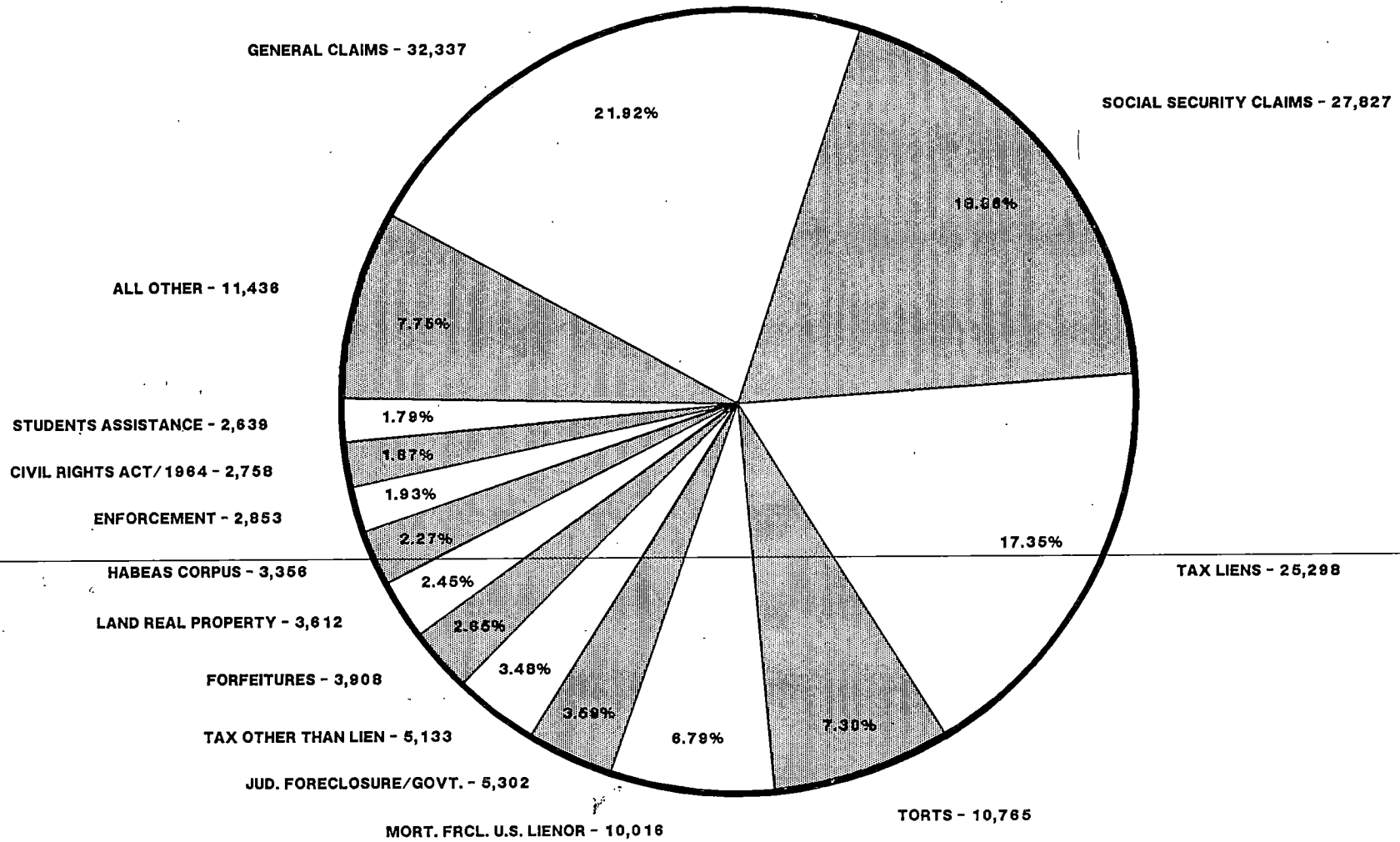


NOTE: These Figures Do Not Include Appeals

Chart 12 | Civil Cases Pending by Cause of Action in United States Attorneys' Offices

As of September 30, 1988

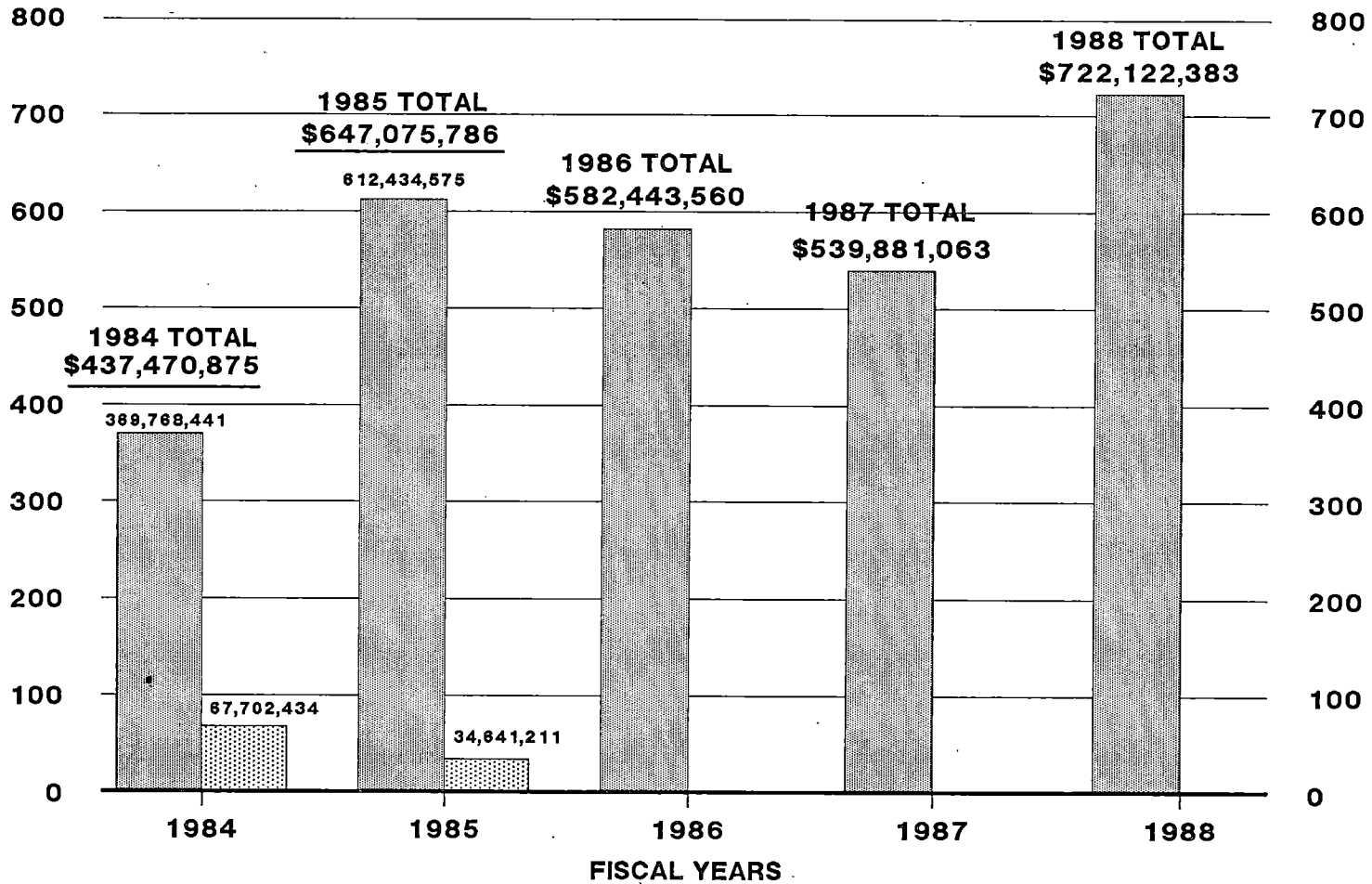
Total 147,540 Cases



NOTE: These Figures Do Not Include Appeals

Chart 13 | Collections in United States Attorneys' Offices

MILLIONS OF DOLLARS



NOTE 1: Beginning in FY 1986, Debts in Paying Status are not Returned to Agency for Collections

NOTE 2: FY 1985 includes \$100 million from Marc Rich case



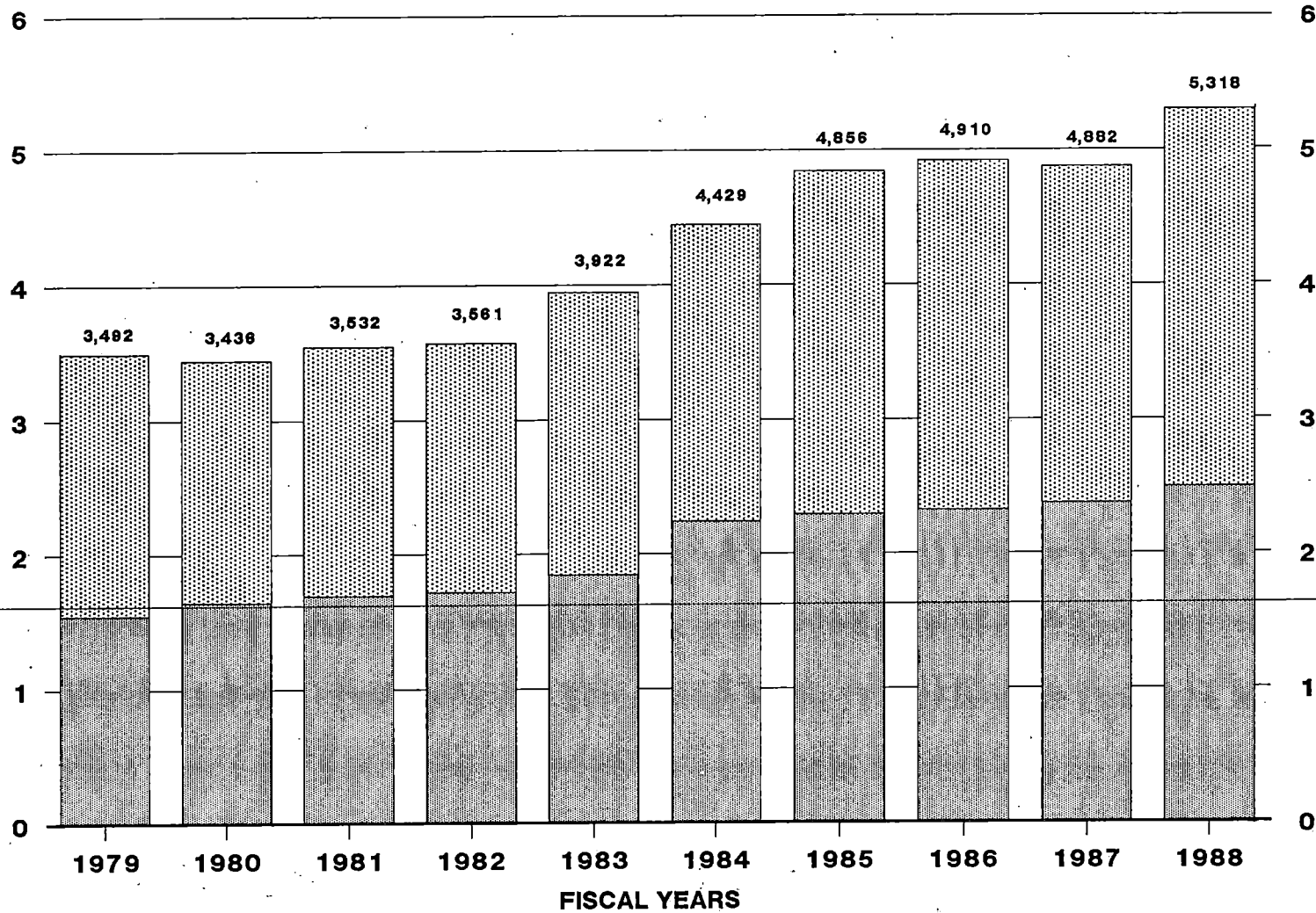
Collected 
 Debts in Paying Status Returned to Agency 

Chart 14 | Average Number of Personnel in United States Attorneys' Offices *

THOUSANDS



* Beginning Fiscal Year 1986 Figures Represent Attorney and Support Full Time Equivalent Work Years Utilized

ATTORNEYS 
CLERICAL 

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TABLE 1
CRIMINAL AND CIVIL CASES HANDLED BY U. S. ATTORNEYS IN U. S. DISTRICT AND STATE COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	CRIMINAL CASES IN U. S. DISTRICT COURTS			CRIMINAL DEFENDANTS IN U. S. DISTRICT COURTS			CIVIL CASES IN U. S. DISTRICT AND STATE COURTS					
	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/	FILED 2/	TERM 3/	PEND 09/30/88	PEND 10/01/87 1/ 4/	FILED 4/	TERM 4/	PEND 09/30/88 4/
ALABAMA N	114	266	274	106	145	387	371	161	1,939	786	1,316	1,409
ALABAMA M	95	142	162	75	156	209	252	113	898	503	844	557
ALABAMA S	119	163	150	132	169	322	283	208	529	530	548	511
ALASKA	96	207	203	100	109	245	231	123	542	281	406	417
ARIZONA	789	764	779	774	1,075	1,115	1,077	1,113	1,297	1,214	1,140	1,371
ARKANSAS E	86	152	157	81	121	218	209	130	1,948	1,457	1,249	2,156
ARKANSAS W	53	75	84	44	82	100	125	57	858	572	805	625
CALIF N	539	1,159	846	852	980	1,419	1,086	1,313	2,177	1,372	1,012	2,537
CALIF C	890	995	796	1,089	1,421	1,543	1,283	1,681	3,355	2,454	2,008	3,801
CALIF E	279	715	584	410	437	918	759	596	1,770	922	1,260	1,432
CALIF S	896	1,063	962	897	1,641	1,592	1,391	1,842	1,349	792	522	1,619
COLORADO	183	339	216	286	281	439	283	437	736	743	771	708
CONNECTICUT	144	185	176	153	279	274	285	268	1,555	578	1,007	1,126
DELAWARE	45	63	74	34	61	96	99	58	267	394	342	319
DIST OF COLUMBIA	746	280	239	787	957	386	361	982	4,822	1,200	1,098	4,924
FLORIDA N	232	234	235	231	362	410	377	395	693	1,028	1,033	688
FLORIDA M	480	728	645	563	755	1,183	913	1,025	2,816	2,790	2,359	3,247
FLORIDA S	2,050	1,372	1,380	2,042	3,694	2,464	2,385	3,773	4,632	2,724	2,500	4,856
GEORGIA N	366	553	483	436	597	763	634	726	2,777	925	1,608	2,094
GEORGIA M	175	98	161	112	247	155	216	186	720	390	358	752
GEORGIA S	95	174	160	109	161	265	253	173	359	471	447	383
HAWAII	307	130	179	258	474	192	268	398	1,214	300	440	1,074
IDAHO	133	129	126	136	147	179	158	168	875	581	766	690
ILLINOIS N	1,189	787	375	1,601	1,824	1,279	502	2,601	3,362	1,787	1,449	3,700
ILLINOIS S	122	169	180	111	219	219	233	202	1,013	564	505	1,072
ILLINOIS C	135	243	188	190	171	321	235	257	955	571	687	839
INDIANA N	150	256	224	182	226	423	306	343	1,568	938	999	1,507
INDIANA S	112	151	140	123	147	240	219	168	2,331	1,040	658	2,713
IOWA NORTH	103	122	101	124	134	170	140	164	1,596	690	1,306	980
IOWA SOUTH	56	95	90	61	77	112	103	86	1,339	714	1,154	899
KANSAS	191	267	204	254	222	353	280	295	1,697	1,688	1,674	1,711
KENTUCKY E	126	158	171	113	203	274	289	188	2,012	1,046	1,358	1,700
KENTUCKY W	187	193	195	185	408	337	322	423	1,525	775	1,445	855
LOUISIANA E	293	617	522	388	397	962	815	544	1,228	741	1,018	951
LOUISIANA M	49	56	75	30	61	71	98	34	269	204	218	255
LOUISIANA W	136	572	480	228	205	652	545	312	2,771	1,342	1,420	2,693
MAINE	150	126	150	126	226	157	204	179	402	297	305	394
MARYLAND	380	399	478	301	610	612	719	503	838	932	1,104	666
MASSACHUSETTS	315	259	286	288	499	463	409	553	4,319	539	837	4,021
MICHIGAN E	405	577	516	466	836	965	882	919	2,614	1,560	2,158	2,016
MICHIGAN W	91	154	143	102	128	243	201	170	1,725	819	1,219	1,325
MINNESOTA	373	275	465	183	565	403	700	268	1,924	1,249	2,419	754
MISSISSIPPI N	87	106	117	76	134	135	169	100	673	333	589	417
MISSISSIPPI S	225	206	247	184	285	261	317	229	653	582	705	530
MISSOURI E	146	300	233	213	212	420	326	306	847	544	325	1,066
MISSOURI W	234	312	321	225	332	431	450	313	926	816	998	744
MONTANA	96	202	170	128	151	301	257	195	675	468	614	529
NEBRASKA	133	133	154	112	206	184	236	154	1,235	1,225	1,429	1,031
NEVADA	428	287	341	374	711	448	511	648	636	500	396	740
NEW HAMPSHIRE	41	34	54	21	51	54	65	40	159	122	169	112
NEW JERSEY	384	432	329	487	941	658	492	1,107	7,568	2,803	2,481	7,890
NEW MEXICO	314	511	442	383	420	730	627	523	1,252	785	928	1,109
NEW YORK N	214	159	186	187	337	249	271	315	1,408	591	837	1,162
NEW YORK E	856	778	606	1,028	1,563	1,371	1,004	1,930	8,879	1,816	2,173	8,522
NEW YORK S	921	939	722	1,138	1,551	1,427	1,125	1,853	6,465	1,907	1,913	6,459
NEW YORK W	178	183	204	157	264	256	284	236	1,323	806	1,040	1,089
N CAROLINA E	157	248	226	179	245	398	330	313	864	695	910	649
N CAROLINA M	127	246	235	138	164	364	317	211	230	257	249	238
N CAROLINA W	178	354	328	204	323	524	509	338	417	291	307	401
NORTH DAKOTA	54	125	110	69	67	162	143	86	796	786	881	701
OHIO NORTH	493	486	515	464	628	635	674	589	6,269	2,272	2,859	5,682
OHIO SOUTH	117	488	372	233	178	617	480	315	4,422	2,276	2,763	3,935
OKLAHOMA N	156	113	124	145	252	185	163	274	882	805	819	868
OKLAHOMA E	27	49	59	17	44	80	93	31	620	490	572	538
OKLAHOMA W	198	282	339	141	255	394	428	221	3,249	1,843	1,888	3,204
OREGON	196	396	287	305	319	572	404	487	1,122	872	1,153	841
PENNSYLVANIA E	302	512	364	450	547	744	600	691	3,254	1,421	1,793	2,882
PENNSYLVANIA M	242	176	294	124	297	228	369	156	1,047	626	925	748
PENNSYLVANIA W	214	232	236	210	287	354	342	299	1,511	1,267	1,551	1,227
PUERTO RICO	222	748	752	218	362	971	969	364	2,200	1,919	1,821	2,298
RHODE ISLAND	74	84	90	68	97	124	117	104	268	115	120	263
S CAROLINA	170	493	295	368	242	697	435	504	2,849	1,888	2,045	2,692
S DAKOTA	100	203	211	92	122	290	279	133	1,245	459	1,100	604
TENNESSEE E	83	216	195	104	122	277	242	157	479	667	585	561
TENNESSEE M	174	172	250	96	208	240	327	121	1,088	498	838	748
TENNESSEE W	238	366	263	341	390	559	438	511	1,438	800	670	1,568
TEXAS NORTH	465	597	557	505	680	992	885	787	2,176	1,446	1,330	2,292
TEXAS EAST	107	159	145	121	208	232	234	206	869	601	679	791
TEXAS SOUTH	1,033	2,072	1,498	1,607	1,601	3,222	2,312	2,511	2,801	2,541	1,989	3,353
TEXAS WEST	552	964	791	725	771	1,265	1,004	1,032	1,227	1,437	1,186	1,478
UTAH	184	295	258	221	216	411	322	305	566	424	433	557
VERMONT	64	97	68	93	88	139	104	121	157	187	194	150
VIRGINIA E	268	1,074	926	416	405	1,300	1,205	500	786	972	1,048	890
VIRGINIA W	133	149	150	132	251	236	266	221	829	775	925	679
WASHINGTON E	228	262	258	232	285	438	370	353	531	414	444	501
WASHINGTON W	281	472	411	342	378	698	553	523	1,868	852	654	2,066
WEST VIRGINIA N	97	191	145	143	150	217	192	175	650	207	297	560
WEST VIRGINIA S	110	287	192	205	153	502	314	341	1,178	685	476	1,387
WISCONSIN E	115	155	127	143	204	245	216	233	1,549	903	942	1,510
WISCONSIN W	99	119	100	118	127	146	123	150	1,896	731	774	1,853
WYOMING	42	84	84	42	61	126	124	63	395	192	286	291
GUAM	12	62	58	16	12	65	60	17	767	09	06	770
NORTH MARIANA	00	03	00	03	00	09	01	08	06	08	00	14
VIRGIN ISLANDS	332	219	89	462	382	275	110	547	300	63	160	203
TOTALS	25,356	33,294	29,582	29,068	39,786	48,985	42,689	46,082	157,096	86,495	96,051	147,540

1/ 10/01/87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICES.
2/ INCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
4/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 2
DISPOSITION OF CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL TERM	GUILTY	CRIMINAL CASES NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/	TOTAL TERM	DEFENDANTS IN CRIMINAL CASES GUILTY	NOT GUILTY 1/	DISMISSED	RULE 20	OTHER 2/
ALABAMA N	274	223	8	21	10	12	371	302	8	34	14	13
ALABAMA M	182	133	11	11	7	0	252	186	18	40	8	0
ALABAMA S	150	140	1	7	2	0	283	243	7	24	9	0
ALASKA	203	137	3	30	31	2	231	154	9	32	34	2
ARIZONA	779	506	17	237	15	4	1,077	705	21	325	21	5
ARKANSAS E	157	140	2	5	8	2	209	182	2	11	11	3
ARKANSAS W	84	73	2	3	6	0	125	92	17	7	9	0
CALIF N	846	664	11	141	17	13	1,086	833	20	198	20	15
CALIF C	796	700	15	45	36	0	1,283	1,130	26	80	47	0
CALIF E	584	485	6	49	23	21	759	617	17	74	26	25
CALIF S	962	809	5	113	10	20	1,391	1,150	2	193	17	21
COLORADO	216	182	1	23	10	0	283	230	2	40	11	0
CONNECTICUT	176	160	1	6	9	0	285	248	5	19	12	1
DELAWARE	74	61	1	10	2	0	89	66	7	52	4	0
DIST OF COLUMBIA	239	211	4	19	5	0	387	286	10	52	13	0
FLORIDA N	235	191	7	30	7	0	377	288	14	65	10	0
FLORIDA M	645	553	8	41	43	0	913	783	20	62	48	0
FLORIDA S	1,380	1,096	34	222	27	1	2,385	1,884	92	376	32	1
GEORGIA N	483	421	10	31	21	0	634	537	18	57	22	0
GEORGIA M	161	143	2	5	3	2	216	175	14	20	5	2
GEORGIA S	160	135	2	20	1	0	253	196	8	45	2	2
HAWAII	179	162	4	12	1	0	288	202	9	54	3	0
IDAHO	126	99	3	10	2	0	158	123	4	16	3	12
ILLINOIS N	375	359	5	9	2	0	502	480	7	13	2	0
ILLINOIS S	160	150	3	16	0	11	233	191	5	19	0	18
ILLINOIS C	188	154	1	26	9	1	235	188	2	36	8	1
INDIANA N	224	194	1	19	6	9	306	282	5	27	11	1
INDIANA S	140	129	3	5	3	0	219	201	4	10	4	0
IOWA NORTH	101	77	1	6	2	4	140	125	4	2	2	7
IOWA SOUTH	90	77	3	6	4	0	103	87	5	7	4	0
KANSAS	204	151	7	17	9	20	280	197	10	38	11	24
KENTUCKY E	171	151	3	12	3	2	289	229	12	40	3	5
KENTUCKY W	195	162	5	21	2	5	322	264	8	41	4	5
LOUISIANA E	522	490	0	2	17	7	815	757	13	9	28	8
LOUISIANA M	75	68	0	3	2	2	98	89	0	4	3	2
LOUISIANA W	480	396	4	72	7	1	545	451	5	78	10	1
MAINE	150	117	5	23	4	1	204	183	6	29	5	1
MARYLAND	478	403	8	58	9	0	719	586	18	101	14	0
MASSACHUSETTS	266	252	3	25	4	2	409	366	7	30	4	2
MICHIGAN E	516	454	7	40	13	2	882	756	22	82	19	3
MICHIGAN W	143	127	2	8	6	0	201	171	4	19	7	0
MINNESOTA	465	440	4	6	14	1	700	653	13	14	18	2
MISSISSIPPI N	117	93	5	15	2	2	189	130	9	24	2	4
MISSISSIPPI S	247	192	10	33	8	4	317	236	13	46	14	8
MISSOURI E	233	207	5	18	3	0	326	274	9	40	3	0
MISSOURI W	321	283	5	17	13	1	450	395	6	31	17	1
MONTANA	170	135	6	17	2	10	257	196	7	33	3	18
NEBRASKA	154	141	1	7	3	2	236	206	2	21	5	2
NEVADA	341	267	4	32	14	24	511	378	8	76	16	33
NEW HAMPSHIRE	54	44	1	6	1	2	65	53	1	7	2	2
NEW JERSEY	329	316	4	4	4	1	492	459	15	13	4	1
NEW MEXICO	442	344	11	56	3	28	627	470	22	104	3	28
NEW YORK N	186	176	0	5	3	2	271	253	0	10	6	2
NEW YORK E	606	557	9	34	3	3	1,004	914	15	69	3	3
NEW YORK S	722	619	11	73	19	0	1,125	946	36	122	21	0
NEW YORK W	204	179	5	14	5	1	284	239	8	28	8	1
N CAROLINA E	226	182	3	18	18	7	330	255	10	31	25	9
N CAROLINA M	235	208	7	5	6	9	317	275	9	13	10	10
N CAROLINA W	328	286	5	26	10	1	509	411	11	74	12	1
NORTH DAKOTA	110	97	2	8	3	0	143	127	4	9	3	0
OHIO NORTH	515	464	6	32	12	1	674	596	15	45	17	1
OHIO SOUTH	372	331	10	21	10	0	480	431	11	27	11	0
OKLAHOMA N	124	107	1	11	5	0	163	141	2	12	8	0
OKLAHOMA E	59	48	1	7	3	0	93	89	3	17	4	0
OKLAHOMA W	339	309	5	17	8	0	428	389	5	24	10	0
OREGON	287	231	1	33	19	3	404	312	5	61	22	4
PENNSYLVANIA E	364	323	9	23	8	1	600	540	12	37	10	1
PENNSYLVANIA M	294	269	3	14	3	5	369	334	4	23	3	5
PENNSYLVANIA W	236	156	1	21	3	55	342	242	1	30	3	66
PUERTO RICO	752	682	12	54	1	3	969	855	19	91	1	3
RHODE ISLAND	90	83	0	7	0	0	117	106	0	11	0	0
S CAROLINA	295	240	5	19	17	14	435	358	9	30	21	17
S DAKOTA	211	180	9	19	0	3	279	236	10	30	0	3
TENNESSEE E	195	166	6	21	2	0	242	203	10	27	2	0
TENNESSEE M	250	217	2	13	3	15	327	279	4	19	4	21
TENNESSEE W	263	227	3	20	13	0	438	374	9	39	16	0
TEXAS NORTH	557	448	5	78	19	9	885	623	19	201	30	12
TEXAS EAST	145	136	2	7	0	0	234	198	8	26	2	0
TEXAS SOUTH	1,498	1,288	24	142	17	27	2,312	1,862	62	321	28	39
TEXAS WEST	791	718	10	32	21	10	1,004	897	18	53	26	10
UTAH	258	219	8	19	7	5	322	266	10	33	7	8
VERMONT	68	64	1	3	0	0	104	96	1	7	0	0
VIRGINIA E	926	817	28	67	12	2	1,205	1,041	40	105	17	2
VIRGINIA W	150	138	5	4	2	1	266	232	11	19	3	1
WASHINGTON E	258	179	0	41	3	35	370	252	1	75	4	38
WASHINGTON W	411	346	2	39	21	3	553	470	4	51	25	3
WEST VIRGINIA N	145	131	3	10	0	1	192	170	4	17	0	1
WEST VIRGINIA S	192	167	2	16	3	4	314	277	2	27	4	4
WISCONSIN E	127	116	1	7	3	0	216	194	3	14	5	0
WISCONSIN W	100	93	1	5	1	0	123	108	3	11	1	0
WYOMING	84	71	2	6	4	1	124	105	2	8	8	1
GUAM	58	57	0	1	0	0	60	59	0	1	0	0
NORTH MARIANA	0	0	0	0	0	0	1	1	0	0	0	0
VIRGIN ISLANDS	89	63	4	22	0	0	110	72	7	31	0	0
TOTALS	29,582	25,201	501	2,677	757	446	42,689	35,433	1,007	4,719	987	543

1/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
2/ INCLUDES PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 3
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1988

OFFENSE	FILED 1/	TERM 2/	DEFTS		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
			FILED 1/	TERM 2/	GUILTY	NOT GUILTY 3/	DISMISSED	RULE 20	OTHER 4/
ACCESSORY AFTER THE FACT	13	15	15	19	15	2	2	0	0
AIDERS AND ABETTERS	40	48	104	149	126	4	17	2	0
ANIMAL HEALTH									
QUARANTINE	0	2	0	3	0	0	3	0	0
TRANSPORTATION/SALE OF ANIMALS	1	0	2	0	0	0	0	0	0
ANTI-GAMBLING	82	40	200	174	131	7	38	0	0
ANTI-RACKETEERING	265	288	652	607	532	14	48	12	1
ANTITRUST	36	39	66	85	59	5	21	0	0
ARREST & COMMITMENT	0	1	0	1	1	0	0	0	0
ATOMIC ENERGY CONTROL	10	8	12	10	9	0	0	0	1
BAIL	368	362	377	368	206	0	148	12	0
BANK ROBBERY	1,194	1,138	1,387	1,320	1,139	19	65	96	1
BANKRUPTCY	82	59	88	76	59	0	12	3	2
BANKS AND BANKING	1,217	1,180	1,340	1,301	1,147	15	74	32	33
BETRAYAL OF OFFICE	199	169	208	175	151	2	7	5	10
BRIBERY	168	134	226	183	151	7	22	1	2
CARRIERS AND TRANSPORTATION									
AIR CARRIERS AND AVIATION									
MISC TRANSPORTATION VIOLATIONS	71	53	80	59	43	4	8	2	2
MOTOR COMMERCIAL VEHICLES	1	0	1	0	0	0	0	0	0
MOTOR VEHICLE DATA/COST SAVINGS	3	8	4	24	17	2	3	2	0
NAVIGATION AND NAVIGABLE WATERS	2	0	9	0	1	0	1	0	0
ODOMETER REQUIREMENTS	3	2	3	2	0	0	1	0	0
RAILROADS AND PIPELINE CARRIERS	68	65	83	79	62	1	14	2	0
SHIPPING (INCL CRIMES ON / OVER THE HIGH SEAS)	0	0	2	2	1	0	0	0	1
STOWAWAYS ON VESSELS OR AIR	138	143	209	215	166	4	13	10	2
TRANSPORTATION OF SPECIFIC ITEMS	1	1	1	1	1	0	0	0	0
EXPLOSIVES	2	2	2	3	2	0	0	0	1
CITIZENSHIP AND NATIONALITY	297	265	297	275	262	1	12	0	1
CIVIL RIGHTS	45	45	77	98	65	23	8	1	1
COMMUNICATIONS	37	16	39	25	21	0	4	0	0
CONFLICT OF INTEREST	6	5	7	6	5	0	1	0	0
CONSERVATION AND CONTROL OF FED LANDS & RESOURCES	179	170	248	238	177	7	48	2	4
CONSERVATION OF NATURAL RESOURCES									
BIRDS	628	515	802	656	595	7	48	5	1
ENDANGERED SPECIES	22	14	33	19	14	1	4	0	0
FISHING VIOLATIONS	96	69	174	114	80	7	17	7	3
GAME	1	3	5	7	7	0	0	0	0
POLLUTION	40	23	81	40	32	0	8	0	0
PROTECTION OF MARINE MAMMALS	8	8	12	12	10	0	2	0	0
PROTECTION OF WILD HORSES & BURROS	0	1	0	1	0	0	1	0	0
CONSPIRACY	812	807	1,879	1,718	1,351	48	255	34	30
CONSUMER PROTECTION									
AGRICULTURE									
AGRICULTURAL ADJUSTMENT ACT	7	6	9	8	6	2	0	0	0
COMMODITY EXCHANGE ACT	0	0	0	7	4	0	0	3	0
COTTON STATISTICS AND ESTIMATES	0	1	0	1	0	0	0	1	0
PACKERS AND STOCKYARDS ACT	0	2	0	3	2	0	1	0	0
FEDERAL TRADE COMM & COMMERCIAL REGULATIONS									
FEDERAL HAZARDOUS LABELING	1	1	1	1	1	0	0	0	0
MISCELLANEOUS FOOD									
MEAT INSPECTION ACT	21	16	42	31	22	0	9	0	0
POULTRY INSPECTION	0	1	0	1	1	0	0	0	0
OTHER PROTECTION									
CONSUMER CREDIT PROTECTION ACT	5	10	5	12	9	0	2	1	0
MAIL AND WIRE FRAUD	1,646	1,660	2,412	2,274	1,853	59	216	101	45
SECURITIES FRAUDS									
INVESTMENT ADVISERS ACT OF 1940	0	1	0	1	1	0	0	0	0
SECURITIES EXCHANGE ACT OF 1934	7	2	11	2	2	0	0	0	0
SECURITIES FRAUDS	2	1	2	2	2	0	0	0	0
CONTEMPT	49	53	53	58	50	1	7	0	0
CONTROLLED SUBSTANCES	8,496	6,798	16,976	13,408	11,258	330	1,598	182	40
COPYRIGHT	23	23	30	29	27	0	0	0	2
COUNTERFEITING-MISUSE/MONEY STAMPS	1,038	1,000	1,409	1,341	1,157	14	90	44	36
CRIMES AFFECTING THE MAELS	1,282	1,157	1,539	1,388	1,220	19	67	25	57
CRIMES AFFECTING THE MILITARY/MERCHANT MARINE	8	5	9	7	5	0	0	0	2
CRIMES BY AND AGAINST INDIANS	151	154	177	180	140	13	18	0	9
CRIMINAL PROCEDURE	5	1	12	3	2	0	0	1	0
CUSTOMS									
CUSTOMS LAWS	175	130	292	198	160	4	28	3	3
EXPORT CONTROL	0	1	0	2	2	0	0	0	0
FINANCIAL INSTITUTIONS	0	2	0	3	3	0	0	0	0
ELECTIONS AND POLITICAL ACTIVITIES	2	3	8	8	7	0	0	0	1
EMBEZZLEMENT	245	255	279	289	251	1	28	6	3
ENVIRONMENTAL PESTICIDE CONTROL	3	1	5	3	3	0	0	0	0
ESCAPE	430	432	460	451	359	2	68	21	1
EVIDENCE/WITNESSES	5	3	7	6	6	0	0	0	0
EXTORTION	70	88	88	99	76	7	9	2	5
FEDERAL CUSTODY	40	42	48	50	43	2	4	1	0
FEDERAL ENERGY ADMINISTRATION	2	1	2	3	1	0	2	0	0
FOOD, DRUG, AND COSMETIC ACT	0	4	1	6	4	0	2	0	0
FOREIGN AGENT REGISTRATION ACT	1	1	2	2	2	0	0	0	0
FOREIGN POLICY IMPAIRMENT	1	5	1	6	4	0	2	0	0
FOREIGN RELATIONS	6	7	9	10	8	0	2	0	0

- 1/ EXCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
2/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
3/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
4/ INCLUDES DEFENDANTS INVOLVED IN PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1988 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 3, CONTINUED
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1988

OFFENSE	FILED		DEFTS FILED		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES		DISMISSED	RULE 20	OTHER
	1/	2/	1/	2/	GUILTY	NOT GUILTY 3/			
FORFEITURES	3	2	19	4	2	0	2	0	0
FORGERY & MISUSE OF OFFICIAL INSIGNIA & DOCUMENTS	14	9	14	10	6	0	2	0	0
FRAUD AGAINST THE GOVERNMENT	1,912	1,896	2,559	2,556	2,053	60	293	82	68
HISTORIC SITES, BUILDINGS, ETC.	4	5	4	7	7	0	0	0	0
INJURY TO OR INTERFERENCE WITH GOVT. PROPERTY	39	44	49	50	39	1	9	0	1
INTERSTATE COMMERCE COMMISSION	1	2	2	8	6	0	2	0	0
IMMIGRATION	1,513	1,426	1,974	1,824	1,657	14	130	13	10
IMPERSONATION	27	24	32	28	20	0	5	2	1
INCOME TAX	1,025	1,061	1,213	1,317	1,169	28	88	31	1
INTEGRITY OF FEDERAL PROGRAMS									
COMMODITY CREDIT CORPORATION CHARTER ACT	17	26	22	30	29	0	0	1	0
FARM CREDIT ACT	0	1	0	1	1	0	0	0	0
FEDERAL CROP INSURANCE ACT	1	1	1	3	1	0	2	0	0
FOOD STAMP PROGRAM	220	194	318	278	234	1	28	3	12
HOUSING	1	1	1	2	1	0	0	0	0
KICKBACKS PUBLIC WORKS EMPLOYEES	1	1	1	2	0	2	0	0	0
SMALL BUSINESS ACT	2	1	3	3	3	0	0	0	0
SOCIAL SECURITY ACT	186	173	201	186	139	0	25	9	13
IRS MISCELLANEOUS VIOLATIONS	17	18	18	20	20	0	0	0	0
INTERFERENCE WITH GOVERNMENT OFFICERS	246	229	263	255	198	16	33	1	7
JUDICIAL PROCEDURE	7	3	8	3	3	0	0	0	0
JURISDICTIONAL STATUTES	1,230	970	1,279	1,031	790	34	176	15	16
JUVENILE DELINQUENCY	69	60	81	69	63	0	2	0	4
KIDNAPPING	53	36	79	52	41	2	7	1	1
LABOR LAWS	152	168	179	186	158	7	13	5	3
LIQUOR STATUTES									
INDIAN LIQUOR LAWS	1	1	3	3	3	0	0	0	0
INTERNAL REVENUE SERVICE LIQUOR VIOLATIONS	12	9	16	10	10	0	0	0	0
MILITARY EXPORT CONTROL	24	11	58	32	22	2	7	1	0
MISPRISON OF FELONY	27	26	28	32	28	0	1	1	2
MONEY AND FINANCE	141	126	212	187	146	8	27	4	2
MOTOR VEHICLE THEFT	194	210	352	372	250	16	80	24	2
MUNITIONS CONTROL	0	4	0	5	1	0	4	0	0
OBSCENE OR HARASSING TELEPHONE CALLS	4	3	4	3	3	0	0	0	0
OBSCENITY	37	35	64	50	50	0	0	0	0
OBSTRUCTION OF JUSTICE	77	82	116	134	81	17	24	9	3
OCCUPATIONAL TAX ON GAMBLERS	2	2	2	2	1	0	0	0	1
OTHER CRIMES OF VIOLENCE	318	322	364	363	277	24	53	5	4
OTHER STOLEN PROPERTY	469	516	665	671	538	13	72	42	6
PAROLE	1	0	1	0	0	0	0	0	0
PASSPORTS AND VISAS	622	584	649	626	504	4	103	11	4
PATRIOTIC SOCIETIES	8	10	15	17	12	3	2	0	0
PERJURY	110	124	131	141	101	15	22	2	1
PRISONS & PRISONERS	1	4	1	4	3	0	0	1	0
PROBATION	277	285	277	286	260	0	23	3	0
PROSTITUTION	10	7	12	8	8	0	0	0	0
PROTECTION OF WORKERS									
MINE AND MINING	4	3	9	9	4	0	0	0	5
RAILROAD RETIREMENT ACT	6	4	6	4	4	0	0	0	0
RAILROAD UNEMPLOYMENT INSURANCE ACT	4	2	4	2	2	0	0	0	0
UNEMPLOYMENT COMPENSATION FEDERAL EMPLOYEES	13	15	13	15	11	0	1	0	3
PUBLIC BUILDINGS & PROPERTY	4	2	4	2	2	0	0	0	0
PUBLIC CONTRACTS	40	30	56	45	24	3	18	0	0
PUBLIC HEALTH AND WELFARE VIOLATIONS	24	23	29	25	20	1	3	0	1
PUBLIC HEALTH SERVICE	3	4	3	4	3	0	0	1	0
PUBLIC LANDS	5	2	7	3	2	0	1	0	0
REMOVAL-STATE COURT CASES	3	1	3	1	0	0	0	1	0
SCHOOL LUNCH PROGRAMS	1	1	2	2	2	0	0	0	0
SEARCHES AND SEIZURES	1	1	1	1	1	0	0	0	0
SENTENCE, JUDGMENT & EXECUTION	8	6	8	8	6	0	0	0	0
SELECTIVE SERVICE	0	6	0	6	1	0	5	0	0
SEXUAL ABUSE	101	59	109	84	50	1	13	0	0
SEXUAL EXPLOITATION OF CHILDREN	161	243	170	250	225	5	11	4	5
STUDENT ASSISTANCE	1	1	2	2	1	1	0	0	0
THEFT OF GOVERNMENT PROPERTY	1,010	956	1,172	1,100	928	18	91	37	26
THREATS & EXTORTION OF PROTECTED PERSONS	5	3	6	3	2	1	0	0	0
TOXIC SUBSTANCES CONTROL	1	0	1	0	0	0	0	0	0
TRAFFICKING IN CONTRABAND CIGARETTES	1	0	7	3	0	0	3	0	0
TREASON, SEDITION AND SUBVERSIVE ACTIVITIES	1	1	2	18	4	13	1	0	0
VETERANS CLAIMS	43	63	43	63	37	0	13	2	11
WAGERING EXCISE TAX	1	1	1	1	1	0	0	0	0
WEAPONS CONTROL	2,000	1,755	2,385	2,087	1,711	54	238	55	29
WRONGFUL ACTS	1	0	1	0	0	0	0	0	0
ALL OTHER	79	49	96	55	45	1	5	2	2
TOTALS	32,419	29,509	48,040	42,594	35,374	999	4,691	987	543

- 1/ EXCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
- 2/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
- 3/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
- 4/ INCLUDES DEFENDANTS INVOLVED IN PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 3, CONTINUED
CRIMINAL CASES AND DEFENDANTS IN UNITED STATES DISTRICT COURT BY OFFENSE
FISCAL YEAR 1988

OFFENSE	FILED		DEFTS FILED		DISPOSITIONS OF DEFENDANTS IN TERMINATED CASES				
	1/	2/	1/	2/	GUILTY	NOT GUILTY 3/	DISMISSED	RULE 20	OTHER 4/
D. C. AND TERRITORIAL VIOLATIONS									
ARSON	1	0	1	0	0	0	0	0	0
ASSAULT	21	12	25	18	12	1	5	0	0
BRIBERY--OBSTRUCTION OF JUSTICE	0	1	0	1	1	0	0	0	0
BURGLARY	4	3	4	8	5	2	1	0	0
EMBEZZLEMENT	3	4	3	4	3	0	1	0	0
ESCAPE & RESCUE	2	0	2	0	0	0	0	0	0
FALSE PERSONATION/FALSE PRETENSE	1	1	1	1	1	0	0	0	0
FORGERY	4	3	4	3	2	0	1	0	0
FRAUD & FALSE STATEMENTS	3	1	3	2	0	0	2	0	0
HOMICIDE	10	4	10	5	3	0	2	0	0
KIDNAPPING	1	0	1	0	0	0	0	0	0
LARCENY	49	26	56	32	22	2	8	0	0
NARCOTIC DRUGS	12	2	14	3	1	0	2	0	0
ROBBERY	16	6	22	7	2	2	3	0	0
SEX OFFENSES	16	8	18	8	5	1	2	0	0
WEAPONS CONTROL	4	1	4	1	0	0	1	0	0
ALL OTHER	3	1	5	2	2	0	0	0	0
TOTALS	150	73	173	95	59	8	28	0	0
GRAND TOTALS	32,569	29,582	48,213	42,689	35,433	1,007	4,719	987	543

- 1/ EXCLUDES 725 CASES OR 772 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.
 2/ INCLUDES 757 CASES OR 987 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20
 AND 20 CASES OR 48 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATION.
 3/ INCLUDES 17 VERDICTS OF NOT GUILTY BY REASON OF INSANITY INVOLVING 28 DEFENDANTS.
 4/ INCLUDES DEFENDANTS INVOLVED IN PROCEEDINGS SUSPENDED INDEFINITELY BY COURT.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

1/
TABLE 3-A
CRIMINAL CASES FILED IN UNITED STATES DISTRICT COURTS
DURING THE PAST FIVE FISCAL YEARS BY OFFENSE

	<u>1984</u>	<u>1985</u>	<u>1986</u>	<u>1987</u>	<u>1988</u>
ANTIRACKETEERING	238	220	244	297	265
ANTITRUST	53	24	24	40	36
BANK ROBBERY	1287	1229	1217	1182	1194
BANKS & BANKING	1168	1166	1248	1336	1217
BETRAYAL OF OFFICE	99	125	172	182	199
BRIBERY	127	116	117	126	168
CIVIL RIGHTS	47	40	44	44	45
CONSERVATION OF NATURAL RESOURCES	268	371	313	756	795
CONSPIRACY	904	976	1153	906	812
CONSUMER PROTECTION	54	54	40	34	34
MAIL AND WIRE FRAUD	1374	1138	1335	1700	1646
SECURITIES FRAUD	15	10	12	16	9
CONTROLLED SUBSTANCES	4374	4986	6064	7455	8496
COUNTERFEITING	704	1044	1169	1233	1038
CRIMES AFFECTING THE MAI LS	1096	1056	1320	1257	1282
EMBEZZLEMENT	291	274	313	300	245
ESCAPE	424	309	409	398	430
EXTORTION	99	84	88	94	70
FRAUD AGAINST THE GOVERNMENT	2022	1767	2207	2022	1912
IMMIGRATION	1987	1598	1708	1502	1513
INTEGRITY OF FEDERAL PROGRAMS	603	311	348	348	428
IRS - INCOME TAX	992	1027	1194	1116	1025
IRS - LIQUOR VIOLATIONS	22	11	16	2	1
JURISDICTIONAL STATUTES	919	931	982	969	1230
MOTOR VEHICLE THEFT	271	233	269	179	194
OBSTRUCTION OF JUSTICE	124	99	99	91	77
THEFT OF GOVERNMENT PROPERTY	1001	981	1100	1045	1010
THEFT OF OTHER PROPERTY	508	493	446	502	469
WEAPONS CONTROL	1487	1599	1911	1748	2000

1/ EXCLUDES CASES INITIATED BY TRANSFER UNDER RULE 20.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 4
METHOD OF DISPOSITION IN CRIMINAL CASES IN UNITED STATES DISTRICT COURTS
FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TOTAL DEFTS IN CASES TERM	TRIED BY COURT	TRIED BY JURY	NOT TRIED
ALABAMA N	371	0	25	346
ALABAMA M	252	10	39	203
ALABAMA S	283	1	37	245
ALASKA	231	0	29	202
ARIZONA	1,077	5	97	975
ARKANSAS E	209	2	19	188
ARKANSAS W	125	0	26	99
CALIF N	1,086	30	57	999
CALIF C	1,283	24	162	1,097
CALIF E	759	15	58	686
CALIF S	1,391	16	52	1,323
COLORADO	283	2	12	269
CONNECTICUT	285	1	18	266
DELAWARE	99	1	26	72
DIST OF COLUMBIA	361	6	45	310
FLORIDA N	377	10	78	289
FLORIDA M	913	3	130	780
FLORIDA S	2,385	3	620	1,762
GEORGIA N	634	25	67	542
GEORGIA M	216	3	20	193
GEORGIA S	253	13	27	213
HAWAII	268	11	38	224
IDAHO	158	11	16	131
ILLINOIS N	502	4	58	445
ILLINOIS S	233	2	20	211
ILLINOIS C	235	11	18	206
INDIANA N	306	7	40	259
INDIANA S	219	8	5	206
IOWA NORTH	140	1	29	110
IOWA SOUTH	103	0	16	87
KANSAS	280	3	27	250
KENTUCKY E	289	1	70	218
KENTUCKY W	322	15	38	274
LOUISIANA E	815	9	46	760
LOUISIANA M	98	13	5	80
LOUISIANA W	545	7	18	525
MAINE	204	5	20	179
MARYLAND	719	19	86	614
MASSACHUSETTS	409	0	86	323
MICHIGAN E	882	16	86	780
MICHIGAN W	201	2	17	182
MINNESOTA	700	1	148	556
MISSISSIPPI N	169	1	32	136
MISSISSIPPI S	317	2	28	287
MISSOURI E	326	5	55	266
MISSOURI W	450	0	48	402
MONTANA	257	3	35	219
NEBRASKA	236	3	8	230
NEVADA	511	11	54	446
NEW HAMPSHIRE	65	0	15	50
NEW JERSEY	492	0	60	432
NEW MEXICO	627	6	70	551
NEW YORK N	271	0	8	265
NEW YORK E	1,004	4	139	861
NEW YORK S	1,125	5	168	957
NEW YORK W	284	2	27	255
N CAROLINA E	330	1	41	288
N CAROLINA M	317	25	37	255
N CAROLINA W	509	6	67	436
NORTH DAKOTA	143	4	11	128
OHIO NORTH	674	7	40	627
OHIO SOUTH	480	4	44	432
OKLAHOMA N	163	1	14	148
OKLAHOMA E	93	3	24	66
OKLAHOMA W	428	2	31	395
OREGON	404	8	27	369
PENNSYLVANIA E	600	4	84	512
PENNSYLVANIA M	369	1	38	332
PENNSYLVANIA W	342	1	56	285
PUERTO RICO	969	3	108	858
RHODE ISLAND	117	0	20	97
S CAROLINA	435	12	16	407
S DAKOTA	279	2	41	236
TENNESSEE E	242	7	30	205
TENNESSEE M	327	15	7	305
TENNESSEE W	438	20	50	368
TEXAS NORTH	885	1	96	788
TEXAS EAST	234	12	38	189
TEXAS SOUTH	2,312	25	182	2,105
TEXAS WEST	1,004	19	98	892
UTAH	322	24	24	274
VERMONT	104	6	8	90
VIRGINIA E	1,205	125	107	973
VIRGINIA W	266	3	40	223
WASHINGTON E	370	27	14	329
WASHINGTON W	553	48	46	459
WEST VIRGINIA N	192	0	21	171
WEST VIRGINIA S	314	2	18	299
WISCONSIN E	216	0	28	188
WISCONSIN W	123	5	14	104
WYOMING	124	15	10	99
GUAM	60	0	8	57
NORTH MARIANA	11	0	0	1
VIRGIN ISLANDS	110	0	16	94
TOTALS	42,889	796	4,778	37,120

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
I. DEBT ACTIVITY (CRIMINAL) 1/

JUDICIAL DISTRICTS	DEBTS FORWARD ^{2/}	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	675	816	670	821
ALABAMA, MIDDLE	572	874	738	708
ALABAMA, SOUTHERN	221	288	238	271
ALASKA	434	345	328	451
ARIZONA	1,242	1,145	984	1,403
ARKANSAS, EASTERN	190	216	190	216
ARKANSAS, WESTERN	179	245	243	181
CALIFORNIA, NORTHERN	1,123	1,411	742	1,792
CALIFORNIA, CENTRAL	2,113	1,845	1,533	2,425
CALIFORNIA, EASTERN	237	305	309	233
CALIFORNIA, SOUTHERN	2,623	3,254	2,921	2,956
COLORADO	1,042	871	892	1,021
CONNECTICUT	219	382	241	360
DELAWARE	185	139	171	153
DISTRICT OF COLUMBIA	677	378	303	752
FLORIDA, NORTHERN	691	1,122	863	950
FLORIDA, MIDDLE	1,126	1,239	900	1,465
FLORIDA, SOUTHERN	1,465	3,327	1,565	3,227
GEORGIA, NORTHERN	1,345	981	748	1,578
GEORGIA, MIDDLE	211	593	526	278
GEORGIA, SOUTHERN	444	425	351	518
HAWAII	364	674	566	472
IDAH0	256	260	275	241
ILLINOIS, NORTHERN	1,547	1,363	1,146	1,764
ILLINOIS, SOUTHERN	252	241	253	240
ILLINOIS, CENTRAL	362	367	345	384
INDIANA, NORTHERN	324	299	227	396
INDIANA, SOUTHERN	96	1	5	92
IOWA, NORTHERN	115	192	128	179
IOWA, SOUTHERN	131	103	108	126
KANSAS	254	429	284	399
KENTUCKY, EASTERN	256	419	383	292
KENTUCKY, WESTERN	844	1,084	963	965
LOUISIANA, EASTERN	886	1,233	975	1,144
LOUISIANA, MIDDLE	134	122	156	100
LOUISIANA, WESTERN	1,457	2,325	2,198	1,588
MAINE	97	283	181	189
MARYLAND	1,743	2,190	1,594	2,339
MASSACHUSETTS	284	471	367	388
MICHIGAN, EASTERN	1,352	1,324	1,126	1,550
MICHIGAN, WESTERN	303	279	268	314
MINNESOTA	454	510	493	471
MISSISSIPPI, NORTHERN	257	314	282	289
MISSISSIPPI, SOUTHERN	422	476	454	444
MISSOURI, EASTERN	581	497	340	738
MISSOURI, WESTERN	663	578	412	829
MONTANA	189	320	276	233
NEBRASKA	278	453	316	415
NEVADA	445	1,060	812	693
NEW HAMPSHIRE	20	25	18	27
NEW JERSEY	1,920	1,430	1,388	1,964
NEW MEXICO	540	823	546	817
NEW YORK, NORTHERN	282	489	397	354
NEW YORK, EASTERN	2,533	1,175	910	2,798
NEW YORK, SOUTHERN	2,106	1,497	1,108	2,495
NEW YORK, WESTERN	170	412	412	170
NORTH CAROLINA, EASTERN	483	330	354	459
NORTH CAROLINA, MIDDLE	307	348	283	372
NORTH CAROLINA, WESTERN	632	569	677	524
NORTH DAKOTA	88	155	146	97
OHIO, NORTHERN	242	380	292	330
OHIO, SOUTHERN	474	660	505	629
OKLAHOMA, NORTHERN	330	335	235	430
OKLAHOMA, EASTERN	63	133	65	131
OKLAHOMA, WESTERN	637	374	405	606
OREGON	477	551	473	555
PENNSYLVANIA, EASTERN	1,235	638	481	1,382
PENNSYLVANIA, MIDDLE	346	440	387	399
PENNSYLVANIA, WESTERN	564	308	276	596
PUERTO RICO	624	681	350	955
RHODE ISLAND	152	164	128	188
SOUTH CAROLINA	385	549	477	457
SOUTH DAKOTA	206	308	300	214
TENNESSEE, EASTERN	455	458	441	472
TENNESSEE, MIDDLE	204	473	430	247
TENNESSEE, WESTERN	278	314	250	342
TEXAS, NORTHERN	1,287	911	762	1,436
TEXAS, EASTERN	187	389	336	240
TEXAS, SOUTHERN	4,231	3,589	2,219	5,601
TEXAS, WESTERN	1,938	2,197	1,520	2,615
UTAH	508	590	562	536
VERMONT	53	174	157	70
VIRGINIA, EASTERN	1,871	2,454	2,101	2,224
VIRGINIA, WESTERN	315	516	437	394
WASHINGTON, EASTERN	244	260	194	310
WASHINGTON, WESTERN	1,146	1,384	1,286	1,244
WEST VIRGINIA, NORTHERN	255	255	239	271
WEST VIRGINIA, SOUTHERN	367	385	404	368
WISCONSIN, EASTERN	238	408	277	368
WISCONSIN, WESTERN	61	162	134	89
WYOMING	124	309	288	167
GUAM	81	31	28	84
NORTHERN MARIANAS	1	0	0	1
VIRGIN ISLANDS	6	7	6	7
ALL DISTRICTS	60,006	66,108	53,057	73,057

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
II. FINANCIAL SUMMARY (CRIMINAL) 1/

JUDICIAL DISTRICTS	BALANCE FORWARD	OPENED	COLLECTED	OTHER RECOVERIES	2/ OTHER DECREASES	3/ ENDING BALANCE
ALABAMA, NORTHERN	1,822,383	2,949,394	427,181	281,179	58,533	4,004,884
ALABAMA, MIDDLE	572,841	466,885	205,877	3,465	10,742	819,642
ALABAMA, SOUTHERN	1,830,645	714,136	255,567	32,559	59,723	2,196,932
ALASKA	1,945,835	1,238,020	200,302	64,931	38,676	2,879,946
ARIZONA	3,355,155	1,977,487	572,092	336,817	115,298	4,308,435
ARKANSAS, EASTERN	4,928,456	-1,341,624	70,276	268,254	4,928	3,243,374
ARKANSAS, WESTERN	157,557	182,991	54,145	52,968	37,342	196,093
CALIFORNIA, NORTHERN	4,160,689	11,600,860	1,043,374	154,545	50,646	14,512,984
CALIFORNIA, CENTRAL	14,926,710	9,808,711	2,715,960	1,293,809	293,530	20,432,122
CALIFORNIA, EASTERN	827,773	827,872	327,301	30,836	58,908	783,800
CALIFORNIA, SOUTHERN	15,149,563	16,564,394	728,340	492,775	828,641	29,668,201
COLORADO	4,966,188	1,422,784	228,426	243,482	1,122,721	4,794,343
CONNECTICUT	3,750,277	3,150,256	220	788,260	4,570	6,107,483
DELAWARE	570,402	129,545	50,518	40,206	174,388	434,835
DISTRICT OF COLUMBIA	5,352,316	2,053,310	1,225,728	18,587	20,172	6,141,139
FLORIDA, NORTHERN	13,813,888	3,586,683	935,117	1,649,565	1,054,478	13,561,411
FLORIDA, MIDDLE	19,520,135	4,289,422	918,072	737,392	3,323,359	18,830,734
FLORIDA, SOUTHERN	38,556,193	24,705,963	5,937,450	1,805,460	1,326,365	54,192,881
GEORGIA, NORTHERN	5,888,976	4,745,832	521,462	1,824,895	351,061	7,937,390
GEORGIA, MIDDLE	968,281	1,835,175	982,180	34,112	119,544	1,667,620
GEORGIA, SOUTHERN	12,274,183	1,446,763	323,046	287,083	276,712	12,834,105
HAWAII	1,071,770	2,337,456	677,048	142,084	-2	2,590,096
IDAHO	932,295	376,432	70,743	133,947	172,349	931,688
ILLINOIS, NORTHERN	22,152,298	7,198,908	496,205	1,90,362	3,299,389	24,365,250
ILLINOIS, SOUTHERN	857,841	476,407	288,514	70,609	27,917	947,208
ILLINOIS, CENTRAL	8,125,329	2,742,803	323,983	230,538	502,133	9,811,478
INDIANA, NORTHERN	2,849,650	501,511	476,737	45,700	90,712	2,738,012
INDIANA, SOUTHERN	600,081	200,000	27,737	0	0	772,344
IOWA, NORTHERN	1,812,378	3,057,500	555,055	8,117	306	4,306,400
IOWA, SOUTHERN	413,176	244,865	17,630	150,691	50	489,670
KANSAS	1,163,925	1,259,278	580,583	37,885	2,721	1,802,012
KENTUCKY, EASTERN	3,121,727	-563,228	148,615	221,977	-477,106	2,665,013
KENTUCKY, WESTERN	1,554,843	3,001,822	708,697	1,217,267	10,218	2,620,483
LOUISIANA, EASTERN	9,026,843	1,376,844	541,525	135,837	68,514	9,657,811
LOUISIANA, MIDDLE	720,993	184,775	30,589	28,590	3,786	842,803
LOUISIANA, WESTERN	1,566,442	897,576	643,298	88,650	23,173	1,710,897
MAINE	1,146,181	283,319	118,084	31,999	1,600	1,277,817
MARYLAND	4,570,040	3,021,485	575,658	597,627	141,560	6,276,680
MASSACHUSETTS	5,333,811	2,116,955	1,992,911	625,650	311,978	4,520,229
MICHIGAN, EASTERN	10,810,599	6,932,358	624,487	3,938,515	869,618	12,512,334
MICHIGAN, WESTERN	1,248,662	760,228	172,932	103,607	303,254	1,429,097
MINNESOTA	4,452,840	1,975,807	108,160	318,294	274,597	5,727,596
MISSISSIPPI, NORTHERN	509,949	966,377	55,122	6,518	2,054	1,412,632
MISSISSIPPI, SOUTHERN	1,785,700	843,513	528,973	3,456	67,654	2,029,130
MISSOURI, EASTERN	3,723,764	3,311,474	538,808	302,261	105,851	6,088,318
MISSOURI, WESTERN	4,152,237	5,040,966	306,866	203,950	341,569	8,340,818
MONTANA	783,266	648,093	197,005	301,728	24,347	908,299
NEBRASKA	739,020	1,033,804	98,693	70,999	19,944	1,583,188
NEVADA	1,533,817	4,072,041	357,808	169,623	45,354	5,033,073
NEW HAMPSHIRE	239,454	13,655	7,380	1,250	225	244,254
NEW JERSEY	11,512,297	13,044,800	1,943,304	1,829,275	206,778	20,577,742
NEW MEXICO	622,085	295,287	114,170	60,020	29	743,153
NEW YORK, NORTHERN	875,126	1,934,510	990,607	162,886	40,154	1,615,989
NEW YORK, EASTERN	36,704,714	18,532,874	10,962,021	488,259	390,269	43,997,039
NEW YORK, SOUTHERN	42,591,916	43,385,963	3,838,484	1,898,507	494,695	79,746,193
NEW YORK, WESTERN	1,201,115	551,021	191,316	275,011	445,856	839,953
NORTH CAROLINA, EASTERN	6,455,990	2,170,799	958,064	281,656	55,533	7,331,536
NORTH CAROLINA, MIDDLE	2,771,756	408,432	285,518	287,014	96,870	2,510,786
NORTH CAROLINA, WESTERN	2,216,994	110,824	473,346	293,340	-352,003	1,913,135
NORTH DAKOTA	261,748	879,978	98,018	3,210	800,305	2,401,193
OHIO, NORTHERN	1,495,509	8,023,025	5,570,316	26,816	170,987	3,750,415
OHIO, SOUTHERN	1,777,543	6,799,149	105,176	465,883	21,373	7,984,260
OKLAHOMA, NORTHERN	2,664,996	8,416,105	250,551	44,281	19,390	10,766,879
OKLAHOMA, EASTERN	482,881	452,060	20,557	98,373	0	796,011
OKLAHOMA, WESTERN	3,184,974	540,431	363,903	436,888	150,887	2,773,727
OREGON	1,565,524	1,416,683	209,443	143,758	810,719	2,018,289
PENNSYLVANIA, EASTERN	13,339,251	10,653,619	493,188	8,151,206	57,265	15,291,231
PENNSYLVANIA, MIDDLE	2,186,853	701,949	366,609	294,802	275	2,227,116
PENNSYLVANIA, WESTERN	2,959,158	1,554,272	530,103	125,794	58,541	3,798,992
PUERTO RICO	2,740,006	1,875,991	369,860	254,460	16,880	3,974,797
RHODE ISLAND	2,750,092	2,364,245	532,879	1,176,769	90,404	3,339,285
SOUTH CAROLINA	4,164,438	9,789,645	341,816	255,138	122,389	13,234,759
SOUTH DAKOTA	543,081	1,012,077	109,889	310,197	4,568	1,130,504
TENNESSEE, EASTERN	1,562,843	-910,658	226,681	10,240	-1,472,837	1,888,101
TENNESSEE, MIDDLE	937,065	2,318,625	193,760	85,948	9,488	2,966,493
TENNESSEE, WESTERN	859,697	1,193,224	130,903	246,559	113,346	1,662,113
TEXAS, NORTHERN	10,444,651	30,214,001	1,657,223	26,248,348	361,757	12,390,326
TEXAS, EASTERN	22,125,435	3,541,061	192,357	2,680,185	2,361,735	20,452,219
TEXAS, SOUTHERN	33,518,210	12,270,347	1,418,237	675,989	3,258,590	40,435,741
TEXAS, WESTERN	7,555,776	4,802,367	1,295,256	244,354	349,710	10,268,823
UTAH	6,677,463	1,889,115	588,423	40,885	888,036	7,251,254
VERMONT	573,020	149,434	63,816	16,975	92,389	549,474
VIRGINIA, EASTERN	8,943,287	8,043,112	4,628,232	170,202	-1,069,172	13,259,137
VIRGINIA, WESTERN	1,165,442	2,487,157	1,682,234	51,689	22,218	1,866,458
WASHINGTON, EASTERN	1,061,401	339,064	85,567	3,849	2,417	1,308,632
WASHINGTON, WESTERN	8,799,183	2,976,521	389,787	973,725	339,675	10,072,517
WEST VIRGINIA, NORTHERN	1,599,184	142,333	220,357	104,546	108,145	1,308,469
WEST VIRGINIA, SOUTHERN	3,088,510	1,456,299	831,549	355,042	54,924	3,303,294
WISCONSIN, EASTERN	3,253,100	3,258,823	1,113,359	123,874	234,451	5,040,239
WISCONSIN, WESTERN	4,275,538	607,256	35,521	0	1,185	4,846,088
WYOMING	1,232,720	344,450	221,412	4,338	5,516	1,345,904
GLAM	927,566	172,396	52,110	0	0	1,047,872
NORTHERN MARIANAS	22,000	0	0	0	0	22,000
VIRGIN ISLANDS	139,517	29,836	1,139	812	0	167,602
ALL DISTRICTS	516,272,072	356,251,502	73,133,321	70,406,592	24,327,816	704,655,845

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ OTHER RECOVERIES ARE COST OF PROSECUTION, ASSISTS BY OTHER DISTRICTS, CASH DEPOSITED BY OTHER THAN USA, ETC.

3/ OTHER DECREASES ARE REMANDS, PRESIDENTIAL PARDON, DEATH OF DEBTOR, ADMINISTRATIVE CLOSING, ERROR ADJUSTMENTS, ETC.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
III. DEBT ACTIVITY (CIVIL)

JUDICIAL DISTRICTS	DEBTS FORWARD	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	1,056	428	539	943
ALABAMA, MIDDLE	368	177	220	323
ALABAMA, SOUTHERN	327	196	199	324
ALASKA	271	118	181	206
ARIZONA	966	388	495	857
ARKANSAS, EASTERN	188	283	239	230
ARKANSAS, WESTERN	149	223	209	163
CALIFORNIA, NORTHERN	1,235	519	433	1,321
CALIFORNIA, CENTRAL	2,262	1,019	1,105	2,178
CALIFORNIA, EASTERN	333	217	223	327
CALIFORNIA, SOUTHERN	381	430	443	348
COLORADO	807	251	475	583
CONNECTICUT	189	232	189	232
DELAWARE	70	55	49	103
DISTRICT OF COLUMBIA	1,083	487	534	604
FLORIDA, NORTHERN	376	415	435	358
FLORIDA, MIDDLE	2,020	747	1,205	1,582
FLORIDA, SOUTHERN	1,166	507	634	1,039
GEORGIA, NORTHERN	2,525	601	1,450	1,676
GEORGIA, MIDDLE	279	129	255	153
GEORGIA, SOUTHERN	140	79	119	100
HAWAII	211	38	81	188
IDAHO	255	96	188	183
ILLINOIS, NORTHERN	1,723	487	906	1,304
ILLINOIS, SOUTHERN	276	222	280	238
ILLINOIS, CENTRAL	104	213	206	111
INDIANA, NORTHERN	384	298	308	374
INDIANA, SOUTHERN	212	98	47	283
IOWA, NORTHERN	258	308	397	189
IOWA, SOUTHERN	447	320	453	314
KANSAS	628	600	558	668
KENTUCKY, EASTERN	236	230	237	229
KENTUCKY, WESTERN	478	235	437	276
LOUISIANA, EASTERN	657	178	408	425
LOUISIANA, MIDDLE	119	98	70	147
LOUISIANA, WESTERN	328	415	399	344
MAINE	92	160	140	112
MARYLAND	585	359	689	255
MASSACHUSETTS	1,195	154	587	782
MICHIGAN, EASTERN	2,345	630	1,063	1,912
MICHIGAN, WESTERN	680	242	399	523
MINNESOTA	1,351	1,027	1,920	458
MISSISSIPPI, NORTHERN	251	87	84	284
MISSISSIPPI, SOUTHERN	542	184	276	450
MISSOURI, EASTERN	1,116	277	329	1,064
MISSOURI, WESTERN	690	455	478	687
MONTANA	111	74	95	90
NEBRASKA	252	254	322	184
NEVADA	137	75	89	123
NEW HAMPSHIRE	128	42	57	111
NEW JERSEY	1,498	487	969	1,016
NEW MEXICO	241	186	220	207
NEW YORK, NORTHERN	328	130	181	277
NEW YORK, EASTERN	2,808	687	1,747	1,748
NEW YORK, SOUTHERN	748	267	377	638
NEW YORK, WESTERN	225	163	247	141
NORTH CAROLINA, EASTERN	203	395	206	392
NORTH CAROLINA, MIDDLE	184	132	145	171
NORTH CAROLINA, WESTERN	332	112	230	214
NORTH DAKOTA	235	212	226	221
OHIO, NORTHERN	1,454	345	686	1,113
OHIO, SOUTHERN	927	722	1,023	626
OKLAHOMA, NORTHERN	270	249	282	237
OKLAHOMA, EASTERN	157	144	125	176
OKLAHOMA, WESTERN	449	177	265	361
OREGON	152	227	213	166
PENNSYLVANIA, EASTERN	510	620	646	484
PENNSYLVANIA, MIDDLE	183	134	133	184
PENNSYLVANIA, WESTERN	929	368	571	726
PUERTO RICO	1,013	759	749	1,023
RHODE ISLAND	53	46	46	53
SOUTH CAROLINA	1,034	888	892	830
SOUTH DAKOTA	45	43	53	35
TENNESSEE, EASTERN	192	173	154	211
TENNESSEE, MIDDLE	268	294	254	308
TENNESSEE, WESTERN	358	218	188	378
TEXAS, NORTHERN	2,607	840	1,650	1,797
TEXAS, EASTERN	670	355	806	419
TEXAS, SOUTHERN	2,968	347	515	2,798
TEXAS, WESTERN	1,152	457	676	933
UTAH	161	84	112	133
VERMONT	22	70	88	24
VIRGINIA, EASTERN	773	253	542	484
VIRGINIA, WESTERN	519	152	368	303
WASHINGTON, EASTERN	134	41	47	128
WASHINGTON, WESTERN	692	203	308	587
WEST VIRGINIA, NORTHERN	293	55	235	113
WEST VIRGINIA, SOUTHERN	196	126	152	170
WISCONSIN, EASTERN	239	284	321	202
WISCONSIN, WESTERN	236	160	239	157
WYOMING	91	49	65	75
GUAM	8	2	7	3
NORTHERN MARIANAS	2	0	0	2
VIRGIN ISLANDS	21	20	26	15
ALL DISTRICTS	57,532	26,430	37,869	46,093

1/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
IV. FINANCIAL SUMMARY (CIVIL)

JUDICIAL DISTRICTS	BALANCE FORWARD	OPENED	COLLECTED	OTHER RECOVERIES	OTHER DECREASES	ENDING BALANCE
ALABAMA, NORTHERN	18,280,872	15,054,088	5,673,258	343,218	9,273,766	18,044,718
ALABAMA, MIDDLE	2,424,806	4,334,891	632,497	549,810	1,680,181	3,897,209
ALABAMA, SOUTHERN	6,207,091	10,559,817	1,201,500	1,711,545	6,225,385	7,628,478
ALASKA	5,957,477	1,701,617	909,340	798,489	1,474,855	4,476,310
ARIZONA	3,270,874	10,009,346	4,779,430	4,007,392	925,617	3,567,581
ARKANSAS, EASTERN	2,777,502	17,301,994	1,960,128	2,513,453	7,050,456	8,455,459
ARKANSAS, WESTERN	3,522,519	8,585,292	805,712	2,368,423	4,462,734	4,470,942
CALIFORNIA, NORTHERN	10,694,739	10,877,243	3,094,627	4,946,650	1,856,536	11,674,189
CALIFORNIA, CENTRAL	25,395,032	77,506,537	7,030,246	60,550,387	4,490,537	30,830,399
CALIFORNIA, EASTERN	2,166,728	4,700,973	1,112,667	3,109,253	358,217	2,287,564
CALIFORNIA, SOUTHERN	2,935,532	23,980,083	327,952	13,385,404	1,395,504	11,786,755
COLORADO	10,141,823	3,682,427	1,187,239	1,057,773	3,930,829	8,600,409
CONNECTICUT	2,109,548	16,044,922	3,013,584	4,144,864	4,412,671	6,583,351
DELAWARE	3,273,788	2,500,209	1,357,502	451,224	1,293,218	2,672,053
DISTRICT OF COLUMBIA	9,735,386	849,652	686,064	51,604	1,822,046	8,025,324
FLORIDA, NORTHERN	4,842,044	12,426,923	1,085,484	7,358,960	3,901,389	5,023,134
FLORIDA, MIDDLE	29,089,480	29,856,950	3,690,036	16,169,849	13,054,338	26,032,207
FLORIDA, SOUTHERN	14,731,850	33,016,336	805,490	19,744,562	8,858,095	18,340,039
GEORGIA, NORTHERN	13,252,643	5,487,472	1,434,019	1,970,330	3,319,728	12,016,038
GEORGIA, MIDDLE	24,658,627	-9,372,586	3,088,728	1,088,616	7,104,021	4,004,676
GEORGIA, SOUTHERN	3,643,021	3,388,037	436,408	961,848	3,221,367	2,391,435
HAWAII	4,414,506	906,618	924,292	449,126	771,210	3,176,496
IDAHO	11,159,639	4,557,603	898,391	1,486,772	5,527,166	7,804,913
ILLINOIS, NORTHERN	12,662,141	4,049,093	1,771,010	1,537,324	3,840,124	9,562,776
ILLINOIS, SOUTHERN	6,360,577	22,029,874	1,191,453	10,522,706	6,936,158	9,740,134
ILLINOIS, CENTRAL	2,041,121	9,742,116	738,128	3,028,743	6,816,559	3,399,807
INDIANA, NORTHERN	6,071,194	18,936,849	2,901,851	8,019,152	12,934,214	6,152,826
INDIANA, SOUTHERN	975,020	4,282,299	2,755,332	6,000	593,528	1,902,459
IOWA, NORTHERN	2,622,093	14,874,868	1,690,888	1,385,560	10,753,095	3,667,418
IOWA, SOUTHERN	11,085,106	17,828,979	1,848,892	1,896,418	12,916,034	12,652,741
KANSAS	21,975,275	46,848,605	5,336,424	3,952,110	16,489,395	43,045,951
KENTUCKY, EASTERN	10,484,466	8,766,887	1,453,453	1,977,104	4,678,393	11,142,403
KENTUCKY, WESTERN	6,034,920	16,029,830	2,474,762	801,982	13,653,787	5,334,239
LOUISIANA, EASTERN	14,908,062	4,131,211	663,588	1,233,483	3,455,139	13,687,063
LOUISIANA, MIDDLE	7,312,176	8,403,790	3,485,421	416,188	2,357,728	9,456,629
LOUISIANA, WESTERN	4,663,927	14,610,912	1,286,594	6,704,933	4,845,989	6,437,343
MAINE	2,183,704	3,379,472	181,007	2,773,097	169,222	2,439,850
MARYLAND	7,966,088	10,510,070	2,070,899	2,477,783	7,221,040	6,706,436
MASSACHUSETTS	11,593,974	31,889,938	3,978,806	4,031,438	1,372,754	34,100,914
MICHIGAN, EASTERN	22,667,702	19,024,060	1,751,211	6,183,636	13,234,124	20,722,791
MICHIGAN, WESTERN	2,917,212	1,394,706	1,656,782	97,092	58,620	2,499,424
MINNESOTA	26,698,717	30,562,320	2,150,267	2,297,431	43,836,538	8,996,801
MISSISSIPPI, NORTHERN	9,253,936	8,029,304	5,668,185	17,625	1,090,041	10,507,389
MISSISSIPPI, SOUTHERN	3,825,125	7,297,482	1,606,814	3,800,583	1,996,252	3,718,958
MISSOURI, EASTERN	9,266,489	8,145,116	1,092,236	2,033,267	2,436,123	11,849,979
MISSOURI, WESTERN	25,811,337	8,592,612	3,804,581	771,072	6,574,059	23,254,237
MONTANA	2,466,184	3,690,427	253,444	2,226,494	1,788,111	1,888,562
NEBRASKA	12,310,914	13,964,066	3,091,294	2,498,093	14,705,163	5,980,430
NEVADA	922,819	1,572,870	129,312	3,388	254,131	2,078,858
NEW HAMPSHIRE	1,481,980	1,187,595	208,733	386,526	594,329	1,478,887
NEW JERSEY	19,033,023	18,489,924	3,740,454	8,983,482	10,496,256	14,302,755
NEW MEXICO	5,597,443	12,963,534	1,223,906	10,025,570	1,604,033	5,707,468
NEW YORK, NORTHERN	6,432,469	4,643,393	1,763,740	954,609	5,736,807	2,620,706
NEW YORK, EASTERN	20,542,453	39,181,713	27,248,600	8,529,185	10,643,100	13,303,281
NEW YORK, SOUTHERN	46,387,710	16,213,863	12,069,794	3,446,671	13,975,848	33,109,260
NEW YORK, WESTERN	3,886,660	10,355,883	1,123,296	1,497,897	10,264,274	1,357,076
NORTH CAROLINA, EASTERN	11,421,215	13,758,690	3,420,275	620,739	1,034,508	20,104,385
NORTH CAROLINA, MIDDLE	6,747,198	1,392,517	313,955	1,207,827	5,163,907	1,454,026
NORTH CAROLINA, WESTERN	2,494,449	1,978,820	746,702	48,603	1,390,840	2,287,124
NORTH DAKOTA	9,234,936	12,693,380	1,136,860	3,259,357	6,880,257	10,651,842
OHIO, NORTHERN	16,779,806	17,289,222	5,651,444	2,335,375	10,198,995	15,883,214
OHIO, SOUTHERN	27,623,195	40,193,351	4,428,801	22,566,777	31,126,637	9,694,331
OKLAHOMA, NORTHERN	2,630,323	7,176,108	2,211,550	1,479,463	2,008,499	4,106,919
OKLAHOMA, EASTERN	4,316,916	18,025,337	288,954	5,224,119	6,025,773	10,803,407
OKLAHOMA, WESTERN	4,109,098	14,942,185	1,155,599	3,924,747	7,743,390	3,227,547
OREGON	4,252,917	59,334,196	798,368	17,551,481	42,091,123	3,148,141
PENNSYLVANIA, EASTERN	10,168,822	20,187,101	11,533,436	1,934,399	4,620,120	12,267,968
PENNSYLVANIA, MIDDLE	7,158,419	12,013,346	2,080,742	1,546,880	1,914,031	13,630,112
PENNSYLVANIA, WESTERN	12,704,832	14,672,011	1,625,469	4,499,105	7,170,506	14,081,763
PUERTO RICO	32,291,219	34,930,787	3,360,986	10,356,036	22,308,670	31,196,314
RHODE ISLAND	343,959	2,082,153	359,040	225,567	848,339	993,166
SOUTH CAROLINA	17,454,510	19,528,178	1,971,060	11,044,159	11,525,073	12,442,396
SOUTH DAKOTA	344,020	1,683,683	201,203	233,130	1,355,803	2,237,567
TENNESSEE, EASTERN	11,535,196	5,725,238	2,530,387	381,600	2,393,303	12,015,144
TENNESSEE, MIDDLE	10,891,825	7,705,749	1,995,848	2,887,845	1,758,975	11,954,906
TENNESSEE, WESTERN	5,896,921	5,019,620	1,039,211	1,12,534	1,705,452	9,059,344
TEXAS, NORTHERN	50,129,485	113,092,290	1,971,598	7,353,424	116,484,058	37,412,895
TEXAS, EASTERN	5,559,394	8,635,913	901,794	2,009,458	4,512,453	6,771,602
TEXAS, SOUTHERN	34,703,572	12,788,289	3,789,043	4,308,887	20,259,597	19,134,334
TEXAS, WESTERN	18,333,008	8,268,713	1,165,507	2,044,408	9,647,359	13,744,447
UTAH	2,232,491	2,083,358	647,285	691,316	1,240,960	1,736,288
VERMONT	106,049	1,155,632	215,665	909,381	54,612	82,023
VIRGINIA, EASTERN	11,190,421	4,892,865	2,007,236	199,579	3,840,104	10,036,367
VIRGINIA, WESTERN	7,245,095	4,296,744	720,774	1,092,267	4,179,934	5,548,864
WASHINGTON, EASTERN	4,103,608	3,776,876	241,961	120,032	1,285,500	6,232,991
WASHINGTON, WESTERN	9,178,553	11,560,492	4,487,868	2,616,213	2,314,433	11,320,531
WEST VIRGINIA, NORTHERN	2,198,024	1,353,525	196,843	122,413	2,024,767	1,207,526
WEST VIRGINIA, SOUTHERN	4,305,164	1,824,904	457,440	395,303	2,575,175	2,702,150
WISCONSIN, EASTERN	1,538,527	7,388,831	2,914,067	1,409,427	3,155,412	1,448,452
WISCONSIN, WESTERN	7,754,039	968,577	1,298,494	1,96,978	1,788,391	5,438,753
WYOMING	4,959,357	3,082,742	75,593	1,494,401	2,943,198	3,528,907
GUAM	56,120	1,453	800	200	6,588	49,985
NORTHERN MARIANAS	9,474	0	0	0	0	9,474
VIRGIN ISLANDS	234,228	888,470	579,207	50	205,938	337,503
ALL DISTRICTS	925,663,729	1,225,951,505	217,064,816	361,517,654	689,453,592	883,579,172

1/ OTHER RECOVERIES ARE BIDBACKS OF PROPERTY, CASH DEPOSITED BY OTHER THAN USA, ETC.

2/ OTHER DECREASES ARE RETURN TO AGENCY, ASSISTS, CLOSED AS UNCOLLECTIBLE, ERROR ADJUSTMENTS, ETC.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
V. DEBT ACTIVITY (TOTAL) 1/

JUDICIAL DISTRICTS	DEBTS FORWARD ^{2/}	OPENED	CLOSED	DEBTS ENDING
ALABAMA, NORTHERN	1,731	1,242	1,209	1,764
ALABAMA, MIDDLE	938	1,051	958	1,031
ALABAMA, SOUTHERN	548	484	437	595
ALASKA	705	481	509	657
ARIZONA	2,208	1,531	1,479	2,260
ARKANSAS, EASTERN	376	499	429	448
ARKANSAS, WESTERN	328	468	452	344
CALIFORNIA, NORTHERN	2,358	1,930	1,175	3,113
CALIFORNIA, CENTRAL	4,375	2,864	2,638	4,601
CALIFORNIA, EASTERN	570	522	532	560
CALIFORNIA, SOUTHERN	2,984	3,684	3,364	3,304
COLORADO	1,849	1,122	1,367	1,604
CONNECTICUT	408	614	430	592
DELAWARE	255	221	220	256
DISTRICT OF COLUMBIA	1,760	433	837	1,356
FLORIDA, NORTHERN	1,067	1,537	1,298	1,306
FLORIDA, MIDDLE	3,146	1,986	2,105	3,027
FLORIDA, SOUTHERN	2,631	3,834	2,199	4,268
GEORGIA, NORTHERN	3,870	1,582	2,198	3,254
GEORGIA, MIDDLE	490	722	781	431
GEORGIA, SOUTHERN	584	504	470	618
HAWAII	575	712	647	640
IDAHO	511	356	443	424
ILLINOIS, NORTHERN	3,270	1,850	2,052	3,068
ILLINOIS, SOUTHERN	528	463	513	478
ILLINOIS, CENTRAL	466	580	551	495
INDIANA, NORTHERN	708	597	535	770
INDIANA, SOUTHERN	308	99	52	355
IOWA, NORTHERN	373	500	525	348
IOWA, SOUTHERN	578	423	561	440
KANSAS	880	1,029	842	1,067
KENTUCKY, EASTERN	492	649	620	521
KENTUCKY, WESTERN	1,322	1,319	1,400	1,241
LOUISIANA, EASTERN	1,543	1,409	1,383	1,569
LOUISIANA, MIDDLE	253	220	226	247
LOUISIANA, WESTERN	1,785	2,740	2,595	1,930
MAINE	189	443	331	301
MARYLAND	2,328	2,549	2,283	2,594
MASSACHUSETTS	1,479	625	954	1,150
MICHIGAN, EASTERN	3,697	1,954	2,189	3,462
MICHIGAN, WESTERN	983	521	667	837
MINNESOTA	1,805	1,537	2,413	929
MISSISSIPPI, NORTHERN	508	411	366	553
MISSISSIPPI, SOUTHERN	964	660	730	894
MISSOURI, EASTERN	1,697	774	669	1,802
MISSOURI, WESTERN	1,353	1,033	890	1,496
MONTANA	300	394	371	323
NEBRASKA	530	707	638	599
NEVADA	582	1,135	901	818
NEW HAMPSHIRE	146	67	75	138
NEW JERSEY	3,418	1,917	2,355	2,980
NEW MEXICO	781	1,009	788	1,024
NEW YORK, NORTHERN	590	619	578	631
NEW YORK, EASTERN	5,341	1,862	2,657	4,548
NEW YORK, SOUTHERN	2,854	1,764	1,485	3,133
NEW YORK, WESTERN	395	575	659	311
NORTH CAROLINA, EASTERN	686	725	560	851
NORTH CAROLINA, MIDDLE	491	480	428	543
NORTH CAROLINA, WESTERN	964	681	907	738
NORTH DAKOTA	323	367	372	318
OHIO, NORTHERN	1,696	725	978	1,443
OHIO, SOUTHERN	1,401	1,382	1,528	1,255
OKLAHOMA, NORTHERN	600	584	517	667
OKLAHOMA, EASTERN	220	277	190	307
OKLAHOMA, WESTERN	1,086	551	670	987
OREGON	629	778	686	721
PENNSYLVANIA, EASTERN	1,745	1,258	1,127	1,878
PENNSYLVANIA, MIDDLE	529	574	520	583
PENNSYLVANIA, WESTERN	1,493	676	847	1,322
PUERTO RICO	1,637	1,440	1,099	1,973
RHODE ISLAND	205	210	174	241
SOUTH CAROLINA	1,419	1,237	1,369	1,287
SOUTH DAKOTA	251	351	353	249
TENNESSEE, EASTERN	647	631	595	683
TENNESSEE, MIDDLE	472	767	684	555
TENNESSEE, WESTERN	636	532	448	720
TEXAS, NORTHERN	3,894	1,751	2,412	3,233
TEXAS, EASTERN	857	744	942	659
TEXAS, SOUTHERN	7,197	3,936	2,734	8,399
TEXAS, WESTERN	3,090	2,654	2,196	3,548
UTAH	669	674	674	669
VERMONT	75	244	225	94
VIRGINIA, EASTERN	2,644	2,707	2,643	2,708
VIRGINIA, WESTERN	834	668	805	697
WASHINGTON, EASTERN	378	301	241	438
WASHINGTON, WESTERN	1,838	1,587	1,594	1,831
WEST VIRGINIA, NORTHERN	548	310	474	384
WEST VIRGINIA, SOUTHERN	563	511	556	518
WISCONSIN, EASTERN	477	692	598	571
WISCONSIN, WESTERN	297	322	373	246
WYOMING	215	358	331	242
GUAM	89	33	35	87
NORTHERN MARIANAS	3	0	0	3
VIRGIN ISLANDS	27	27	32	22
ALL DISTRICTS	117,538	92,538	90,926	119,150

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ ADJUSTED TO REFLECT PRIOR YEAR TERMINATIONS.

TABLE 5
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988
VI. FINANCIAL SUMMARY (TOTAL) 1/

JUDICIAL DISTRICTS	BALANCE FORWARD	OPENED	COLLECTED	OTHER RECOVERIES 2/	OTHER DECREASES 3/	ENDING BALANCE
ALABAMA, NORTHERN	20,103,255	18,003,482	6,100,439	624,397	9,332,299	22,049,602
ALABAMA, MIDDLE	2,997,647	4,801,776	838,374	553,275	1,690,923	4,716,851
ALABAMA, SOUTHERN	8,037,736	11,273,954	1,457,067	1,744,104	6,285,108	9,825,411
ALASKA	7,903,312	2,839,634	1,109,642	863,420	1,513,631	7,356,253
ARIZONA	6,625,829	11,986,833	5,351,522	4,344,209	1,040,915	7,876,016
ARKANSAS, EASTERN	7,705,958	15,960,370	2,030,404	2,881,707	7,055,384	11,698,833
ARKANSAS, WESTERN	3,680,076	8,768,283	859,857	2,421,391	4,500,076	4,667,035
CALIFORNIA, NORTHERN	14,855,428	22,478,103	4,138,001	5,101,195	1,907,182	26,187,153
CALIFORNIA, CENTRAL	40,321,742	87,315,248	9,746,206	61,844,196	4,784,067	51,262,521
CALIFORNIA, EASTERN	2,994,501	5,073,848	1,439,958	3,139,889	417,125	3,071,367
CALIFORNIA, SOUTHERN	18,085,095	40,524,477	1,054,292	13,878,179	2,224,145	41,452,956
COLORADO	15,108,011	5,105,211	1,415,665	349,255	5,053,550	13,394,752
CONNECTICUT	5,859,825	19,195,178	3,013,804	4,933,124	4,417,241	12,690,834
DELAWARE	3,844,190	2,629,751	1,408,020	491,430	1,467,608	3,106,885
DISTRICT OF COLUMBIA	15,087,702	2,902,962	1,911,792	70,191	1,842,218	14,166,463
FLORIDA, NORTHERN	18,755,932	16,013,608	2,020,601	9,208,525	4,955,867	18,584,547
FLORIDA, MIDDLE	48,609,615	34,146,373	4,608,108	16,907,241	16,377,697	44,862,942
FLORIDA, SOUTHERN	53,288,043	57,722,294	6,742,940	21,550,022	10,184,460	72,532,915
GEORGIA, NORTHERN	19,141,619	10,233,304	1,955,481	3,795,225	3,670,789	19,953,428
GEORGIA, MIDDLE	25,626,908	-7,537,413	4,070,908	1,122,728	7,223,565	5,672,294
GEORGIA, SOUTHERN	15,917,204	4,814,800	759,454	1,248,931	3,498,079	15,225,540
HAWAII	5,486,276	3,244,074	1,801,340	591,210	771,208	5,766,592
IDAHO	12,091,934	4,934,035	969,134	1,620,719	5,699,515	8,736,601
ILLINOIS, NORTHERN	34,814,439	11,247,997	2,267,215	2,727,686	7,139,513	33,928,022
ILLINOIS, SOUTHERN	7,218,418	22,506,282	1,479,967	10,593,315	6,964,075	10,687,343
ILLINOIS, CENTRAL	10,166,450	12,484,920	1,062,111	1,059,281	7,318,692	13,211,266
INDIANA, NORTHERN	8,920,844	19,438,360	3,378,588	3,064,852	13,024,926	8,890,838
INDIANA, SOUTHERN	1,575,101	4,482,299	2,783,069	6,000	593,528	2,674,803
IOWA, NORTHERN	4,434,471	17,932,372	2,245,943	1,393,877	10,753,401	7,973,822
IOWA, SOUTHERN	11,498,282	18,073,844	1,866,522	1,647,109	12,916,084	13,142,411
KANSAS	23,139,200	48,107,881	5,917,007	3,989,995	16,492,116	44,847,963
KENTUCKY, EASTERN	13,606,193	8,203,661	1,602,068	2,199,081	4,201,287	13,807,418
KENTUCKY, WESTERN	7,589,763	19,031,652	3,183,459	1,819,229	13,664,005	7,954,772
LOUISIANA, EASTERN	23,934,905	5,508,055	1,205,113	1,369,320	3,523,653	23,344,824
LOUISIANA, MIDDLE	8,033,169	8,588,585	3,516,010	444,778	2,361,514	10,299,430
LOUISIANA, WESTERN	6,230,369	15,508,488	1,929,892	6,791,583	4,869,142	8,148,242
MAINE	3,329,885	3,662,791	299,091	2,805,096	170,822	3,717,667
MARYLAND	12,536,128	13,531,556	2,646,557	3,075,410	7,362,600	12,983,117
MASSACHUSETTS	16,927,785	34,006,893	5,971,717	4,657,088	1,684,730	38,221,143
MICHIGAN, EASTERN	33,678,301	25,956,416	2,375,698	10,120,151	13,903,743	33,235,175
MICHIGAN, WESTERN	4,166,874	2,154,934	1,829,714	200,899	361,874	3,928,521
MINNESOTA	31,151,557	32,558,128	2,258,427	2,615,725	44,111,135	14,724,398
MISSISSIPPI, NORTHERN	9,763,885	8,995,681	5,723,307	24,143	1,092,095	11,920,021
MISSISSIPPI, SOUTHERN	5,610,825	8,140,986	2,135,787	3,804,039	2,063,906	5,748,079
MISSOURI, EASTERN	12,990,253	11,456,591	1,631,044	2,335,528	2,541,974	17,938,298
MISSOURI, WESTERN	29,963,574	13,633,579	4,111,447	975,022	6,915,628	31,599,056
MONTANA	3,248,470	4,338,520	450,449	2,528,222	1,812,458	2,796,861
NEBRASKA	13,049,934	14,997,874	3,189,987	2,569,092	14,725,107	7,563,622
NEVADA	2,456,636	5,644,911	487,120	203,011	299,465	7,111,931
NEW HAMPSHIRE	1,721,434	1,201,250	216,113	387,776	594,554	1,724,241
NEW JERSEY	30,545,320	31,534,724	5,683,758	10,812,757	10,703,032	34,880,497
NEW MEXICO	6,219,528	13,258,821	1,338,076	10,085,690	1,604,062	6,450,621
NEW YORK, NORTHERN	7,307,595	6,577,903	2,754,347	1,117,495	5,778,961	4,236,695
NEW YORK, EASTERN	57,247,167	57,714,590	38,210,621	9,017,444	11,033,369	56,700,323
NEW YORK, SOUTHERN	88,979,626	59,599,826	15,908,278	5,345,178	14,470,543	112,857,453
NEW YORK, WESTERN	5,087,775	10,906,904	1,314,612	1,772,008	10,710,130	2,195,029
NORTH CAROLINA, EASTERN	17,877,205	15,929,489	4,378,339	902,895	1,090,039	27,435,921
NORTH CAROLINA, MIDDLE	9,518,954	1,800,951	5,999,473	1,494,841	5,260,777	3,964,814
NORTH CAROLINA, WESTERN	4,711,443	2,089,656	1,220,048	341,943	1,038,837	4,200,271
NORTH DAKOTA	9,498,684	13,573,359	1,234,878	3,262,567	7,680,562	10,892,036
OHIO, NORTHERN	18,275,315	25,312,247	11,221,760	2,362,191	10,389,982	19,633,629
OHIO, SOUTHERN	29,400,738	46,992,499	4,533,977	23,032,660	31,148,010	17,678,590
OKLAHOMA, NORTHERN	5,295,319	15,592,213	2,462,101	1,523,744	2,027,889	14,873,798
OKLAHOMA, EASTERN	4,779,797	18,477,397	3,099,511	5,322,492	6,025,773	11,599,018
OKLAHOMA, WESTERN	7,294,072	15,482,618	1,519,502	4,361,635	7,894,277	9,001,276
OREGON	5,818,441	60,750,879	1,005,811	17,695,237	42,701,842	5,166,430
PENNSYLVANIA, EASTERN	23,508,073	30,840,719	12,026,604	10,085,605	4,677,385	27,559,198
PENNSYLVANIA, MIDDLE	9,345,272	12,715,292	2,447,351	1,841,682	1,914,306	15,857,225
PENNSYLVANIA, WESTERN	15,663,990	16,226,283	2,155,572	4,824,899	7,229,047	17,880,755
PUERTO RICO	35,031,225	36,806,778	3,730,846	10,610,496	22,325,550	35,171,111
RHODE ISLAND	3,119,051	4,446,398	891,919	1,402,336	938,743	4,332,451
SOUTH CAROLINA	21,618,948	29,317,823	2,312,876	11,299,298	11,647,442	25,677,155
SOUTH DAKOTA	887,101	2,695,761	311,092	543,327	1,360,371	1,368,072
TENNESSEE, EASTERN	13,098,039	4,814,585	2,757,068	391,840	880,466	13,903,250
TENNESSEE, MIDDLE	11,828,890	10,024,373	2,189,608	2,973,794	1,768,463	14,921,398
TENNESSEE, WESTERN	6,856,618	6,212,845	1,170,114	359,993	818,798	10,721,458
TEXAS, NORTHERN	60,574,136	143,306,291	3,628,821	33,602,770	116,845,815	49,803,021
TEXAS, EASTERN	27,684,829	12,176,974	1,094,151	4,669,643	6,874,188	27,223,821
TEXAS, SOUTHERN	68,221,782	25,058,637	5,207,280	4,984,876	23,518,187	59,570,076
TEXAS, WESTERN	25,888,784	12,871,079	2,460,763	2,288,762	9,997,069	24,013,269
UTAH	8,909,954	3,972,480	1,233,708	732,181	1,928,998	8,987,549
VERMONT	679,069	1,305,066	279,281	926,356	147,001	631,497
VIRGINIA, EASTERN	20,133,708	12,935,977	6,633,468	369,781	2,770,932	23,295,504
VIRGINIA, WESTERN	8,410,537	6,783,901	2,403,008	1,153,956	4,202,152	7,435,322
WASHINGTON, EASTERN	5,165,009	4,115,940	327,528	123,681	1,287,817	7,541,623
WASHINGTON, WESTERN	17,977,736	14,537,013	4,877,655	3,589,938	2,654,108	21,393,048
WEST VIRGINIA, NORTHERN	3,797,208	1,495,865	417,200	226,959	2,132,812	2,516,002
WEST VIRGINIA, SOUTHERN	7,393,674	3,281,205	1,288,989	750,345	2,630,099	6,005,446
WISCONSIN, EASTERN	4,791,627	10,647,654	4,027,426	1,533,301	3,389,863	6,488,691
WISCONSIN, WESTERN	12,029,577	1,575,833	1,334,015	196,978	1,788,576	10,284,841
WYOMING	6,192,077	3,427,192	297,005	1,498,739	2,948,714	4,874,811
GUAM	983,706	173,849	52,910	200	6,588	1,097,857
NORTHERN MARIANAS	31,474	0	0	0	0	31,474
VIRGIN ISLANDS	373,745	918,306	580,346	662	205,938	505,105
ALL DISTRICTS	1,441,935,801	1,582,203,004	290,198,137	431,924,246	713,781,408	1,588,235,014

1/ INCLUDES NON-FEDERAL RESTITUTION COLLECTED AND DISTRIBUTED BY THE GOVERNMENT.

2/ OTHER RECOVERIES ARE DEFINED IN PART II FOR CRIMINAL AND PART IV FOR CIVIL.

3/ OTHER DECREASES ARE DEFINED IN PART II FOR CRIMINAL AND PART IV FOR CIVIL.

TABLE 6
CASE LOAD PER ASSISTANT U. S. ATTORNEY BASED ON U. S. CASES IN DISTRICT AND STATE COURTS - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	NUMBER OF	U. S.	CASES	U. S. CASES	CASES	CASES	CASES	U. S.
	ATTORNEY	CASES	FILED	HANDLED	HANDLED PER	TERMINATED	TERMINATED	CASES
	FTE	PENDING	DURING	DURING	ATTORNEY	DURING	PER ATTORNEY	PENDING
	WORK YEARS	10/01/87	YEAR	YEAR	FTE	YEAR	FTE	09/30/88
	5/	1/ 4/	2/ 4/	YEAR	5/ 3/ 4/	YEAR	5/ 4/	
ALABAMA N	27.3	2,139	1,142	3,281	120.1	1,700	62.2	1,581
ALABAMA M	10.0	1,017	675	1,892	169.2	1,044	104.4	648
ALABAMA S	11.0	702	727	1,429	129.9	755	68.8	674
ALASKA	9.8	684	531	1,215	123.9	651	66.4	564
ARIZONA	51.8	2,181	2,117	4,298	82.9	2,000	38.6	2,298
ARKANSAS E	14.8	2,064	1,649	3,713	250.8	1,441	97.3	2,272
ARKANSAS W	7.0	941	667	1,608	229.7	920	131.4	688
CALIF N	57.3	2,892	2,639	5,531	96.5	1,953	34.0	3,578
CALIF C	109.3	4,953	3,712	8,665	79.2	3,004	27.4	5,661
CALIF E	32.4	2,232	1,721	3,953	122.0	1,921	59.2	2,032
CALIF S	61.7	2,477	2,018	4,495	72.8	1,575	25.5	2,920
COLORADO	30.1	1,121	1,136	2,257	74.9	1,028	34.1	1,229
CONNECTICUT	25.7	1,814	773	2,587	100.6	1,297	50.4	1,290
DELAWARE	7.1	331	483	814	114.6	449	63.2	365
DIST OF COLUMBIA	74.3	7,787	2,742	10,509	141.4	2,252	30.3	8,257
FLORIDA N	18.8	977	1,344	2,321	123.4	1,330	70.7	991
FLORIDA M	50.1	3,503	3,668	7,171	143.1	3,137	62.6	4,034
FLORIDA S	106.7	7,123	4,273	11,398	106.8	4,111	38.5	7,285
GEORGIA N	41.3	3,244	1,533	4,777	115.8	2,124	51.4	2,653
GEORGIA M	10.9	939	496	1,435	131.6	538	49.3	897
GEORGIA S	14.9	504	686	1,190	79.8	680	44.3	530
HAWAII	15.0	1,618	504	2,122	141.4	680	45.3	1,442
IDAHO	10.8	1,065	744	1,809	167.5	919	85.0	890
ILLINOIS N	89.5	4,811	2,730	7,541	84.2	1,937	21.6	5,604
ILLINOIS S	12.8	1,224	774	1,998	156.0	749	58.5	1,249
ILLINOIS C	15.4	1,143	863	2,006	130.2	924	60.0	1,082
INDIANA N	16.8	1,770	1,229	2,999	178.5	1,265	75.3	1,734
INDIANA S	18.4	2,535	1,201	3,736	203.0	828	45.0	2,908
IOWA NORTH	8.7	1,728	842	2,570	295.4	1,427	164.0	1,143
IOWA SOUTH	9.6	1,428	822	2,250	234.3	1,267	131.9	983
KANSAS	18.9	1,987	2,030	4,017	212.5	1,952	103.2	2,065
KENTUCKY E	21.1	2,202	1,329	3,531	167.3	1,602	75.9	1,929
KENTUCKY W	16.0	1,810	1,022	2,832	177.0	1,714	107.1	1,118
LOUISIANA E	27.9	1,641	1,440	3,081	110.4	1,594	57.1	1,487
LOUISIANA M	8.2	331	272	603	73.5	305	37.2	298
LOUISIANA W	19.2	3,029	1,940	4,969	258.8	2,011	104.7	2,958
MAINE	12.2	578	465	1,043	85.4	485	39.7	558
MARYLAND	37.4	1,374	1,403	2,777	74.2	1,680	44.9	1,097
MASSACHUSETTS	44.3	4,738	818	5,556	125.4	1,159	26.1	4,397
MICHIGAN E	58.5	3,365	2,348	5,713	97.6	2,909	49.7	2,804
MICHIGAN W	16.5	1,894	1,030	2,924	177.2	1,412	85.5	1,512
MINNESOTA	21.4	2,446	1,641	4,087	190.9	2,991	139.7	1,098
MISSISSIPPI N	9.7	776	455	1,231	126.9	728	74.8	505
MISSISSIPPI S	16.0	904	832	1,736	108.5	989	61.8	747
MISSOURI E	27.1	1,127	910	2,037	75.1	608	22.4	1,429
MISSOURI W	26.5	1,244	1,227	2,471	93.2	1,428	53.8	1,043
MONTANA	10.0	819	714	1,533	153.3	813	81.3	720
NEBRASKA	13.6	1,390	1,392	2,782	204.5	1,616	118.8	1,166
NEVADA	21.1	1,213	829	2,042	96.7	809	38.3	1,233
NEW HAMPSHIRE	7.0	217	167	384	54.8	235	33.5	149
NEW JERSEY	70.0	8,128	3,316	11,444	163.4	2,937	41.9	8,507
NEW MEXICO	21.9	1,715	1,373	3,088	141.0	1,449	66.1	1,639
NEW YORK N	16.4	1,671	793	2,464	150.2	1,070	65.2	1,394
NEW YORK E	80.1	9,866	2,719	12,585	157.1	2,910	36.3	9,675
NEW YORK S	132.2	7,738	3,014	10,752	81.3	2,740	20.7	8,012
NEW YORK W	20.7	1,533	1,015	2,548	123.0	1,269	61.3	1,279
N CAROLINA E	16.9	1,085	1,013	2,098	124.1	1,216	71.9	882
N CAROLINA M	9.0	382	525	907	100.7	511	58.7	396
N CAROLINA W	10.0	654	688	1,342	134.2	697	69.7	645
NORTH DAKOTA	6.4	881	934	1,815	283.5	1,027	160.4	788
OHIO NORTH	43.9	6,854	2,864	9,718	221.9	3,467	78.9	6,251
OHIO SOUTH	29.7	4,691	2,858	7,549	254.1	3,233	108.8	4,316
OKLAHOMA N	12.0	1,097	934	2,031	169.2	968	80.6	1,063
OKLAHOMA E	5.7	677	572	1,249	219.1	661	115.9	588
OKLAHOMA W	19.8	3,469	2,152	5,621	283.8	2,242	113.2	3,379
OREGON	25.6	1,478	1,369	2,847	111.2	1,520	59.3	1,327
PENNSYLVANIA E	60.6	3,845	2,030	5,875	96.9	2,255	37.2	3,620
PENNSYLVANIA M	15.3	1,402	929	2,331	152.3	1,388	90.7	943
PENNSYLVANIA W	28.4	2,031	1,593	3,624	127.6	1,864	65.6	1,760
PUERTO RICO	23.4	2,624	2,822	5,446	232.7	2,667	113.9	2,779
RHODE ISLAND	10.5	377	236	613	58.3	241	22.9	372
S CAROLINA	25.8	3,065	2,417	5,482	212.4	2,378	92.1	3,104
S DAKOTA	11.5	1,388	701	2,089	181.6	1,355	117.8	734
TENNESSEE E	15.5	616	914	1,530	98.7	836	53.9	694
TENNESSEE M	12.8	1,330	695	2,025	158.2	1,150	89.8	875
TENNESSEE W	18.0	1,808	1,244	3,052	169.5	1,048	58.1	2,006
TEXAS NORTH	39.3	2,880	2,125	5,005	127.3	1,941	49.3	3,064
TEXAS EAST	16.2	1,023	804	1,827	112.7	877	54.1	950
TEXAS SOUTH	66.4	3,953	4,736	8,689	130.8	3,582	53.9	5,107
TEXAS WEST	40.2	1,908	2,511	4,419	109.9	2,058	51.1	2,361
UTAH	15.6	804	759	1,563	100.1	722	46.2	841
VERMONT	9.3	226	293	519	55.8	273	29.3	248
VIRGINIA E	43.7	1,151	2,208	3,359	76.8	2,141	48.9	1,218
VIRGINIA W	10.7	1,025	954	1,979	184.9	1,114	104.1	865
WASHINGTON E	11.5	805	713	1,518	132.0	734	63.8	784
WASHINGTON W	30.7	2,382	1,427	3,809	124.0	1,114	36.2	2,695
WEST VIRGINIA N	9.7	773	423	1,196	123.3	473	48.7	723
WEST VIRGINIA S	17.6	1,358	1,005	2,363	134.2	712	40.4	1,651
WISCONSIN E	18.0	1,768	1,080	2,848	158.2	1,096	60.8	1,752
WISCONSIN W	9.8	2,064	894	2,958	301.8	934	95.3	2,024
WYOMING	7.3	489	291	780	106.8	408	55.8	372
GUAM	5.0	787	71	858	171.6	64	12.8	794
NORTH MARIANA	0.1	6	11	17	170.0	0	0.0	17
VIRGIN ISLANDS	8.6	682	300	962	111.8	255	29.6	707
TOTALS	2503.7	194,481	127,030	321,511	128.4	132,519	52.9	188,992

- 1/ 10/01/87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICES.
- 2/ INCLUDES 725 CASES INITIATED BY TRANSFER UNDER RULE 20.
- 3/ INCLUDES 757 CASES TERMINATED BY TRANSFER UNDER RULE 20.
- 4/ AND 20 CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.
- 5/ INCLUDES LAND ACQUISITION CASES.
- 6/ FTE MEANS FULL TIME EQUIVALENT AND INCLUDES THE U.S. ATTORNEY.

NOTE : THIS TABLE DOES INCLUDE APPEALS.

TABLE 7
WORK OF UNITED STATES ATTORNEYS FISCAL YEAR 1988

JUDICIAL DISTRICTS	CIVIL CASES TERMINATED		CRIMINAL CASES TERMINATED		CIVIL	CRIMINAL	CRIMINAL	PROCEEDINGS	CIVIL
	BY TRIAL	3/ OTHER	BY TRIAL	1/ OTHER	3/ CASES FILED	2/ CASES FILED	2/ MATTERS RECEIVED	BEFORE GRAND JURY	3/ MATTERS RECEIVED
ALABAMA N	3	1,313	24	250	786	266	848	205	898
ALABAMA M	8	836	30	132	503	142	530	120	518
ALABAMA S	5	543	20	130	530	163	420	136	548
ALASKA	9	397	23	180	281	207	316	104	333
ARIZONA	6	1,134	75	704	1,214	764	1,955	516	1,393
ARKANSAS E	4	1,245	19	138	1,457	152	589	114	1,489
ARKANSAS W	1	804	10	74	572	75	258	56	586
CALIF N	5	1,007	59	787	1,372	1,159	1,876	248	1,540
CALIF C	34	1,974	101	695	2,454	995	2,634	717	2,822
CALIF E	13	1,247	40	544	922	715	1,865	327	1,084
CALIF S	2	520	45	917	792	1,063	7,334	578	1,065
COLORADO	2	769	7	209	743	339	1,562	190	859
CONNECTICUT		1,007	14	162	578	185	559	121	707
DELAWARE		342	18	56	394	63	298	41	422
DIST OF COLUMBIA	6	1,092	24	215	1,200	280	371	195	1,365
FLORIDA N	5	1,028	68	167	1,028	234	749	192	1,001
FLORIDA M	10	2,349	73	572	2,790	728	2,201	366	2,922
FLORIDA S	14	2,486	305	1,075	2,724	1,372	3,108	1,143	3,229
GEORGIA N		1,608	69	414	925	553	1,764	289	1,239
GEORGIA M	4	354	15	146	390	98	360	69	508
GEORGIA S	10	437	25	135	471	174	550	118	584
HAWAII	2	438	29	150	300	130	405	73	352
IDAHO	10	756	22	104	581	129	488	87	619
ILLINOIS N	4	1,445	36	339	1,787	787	2,055	391	2,574
ILLINOIS S	7	498	15	165	564	169	400	136	663
ILLINOIS C	2	685	24	164	571	243	481	173	588
INDIANA N		999	29	195	938	256	623	171	944
INDIANA S	12	646	10	130	1,040	151	718	110	1,333
IOWA NORTH	6	1,300	20	81	690	122	367	88	715
IOWA SOUTH	3	1,151	12	78	714	95	297	69	741
KANSAS	14	1,660	24	180	1,688	267	668	193	1,694
KENTUCKY E		1,358	37	134	1,046	158	460	116	1,111
KENTUCKY W	39	1,406	34	161	775	193	985	134	864
LOUISIANA E	5	1,013	31	491	741	617	1,436	273	849
LOUISIANA M		218	15	60	204	56	348	25	229
LOUISIANA W	1	1,419	17	463	1,342	572	1,070	98	1,421
MAINE	4	301	21	129	297	126	279	90	339
MARYLAND	48	1,056	64	414	932	399	1,059	186	967
MASSACHUSETTS	8	829	58	228	539	259	948	184	759
MICHIGAN E	19	2,139	48	468	1,560	577	1,861	281	1,634
MICHIGAN W		1,219	14	129	819	154	484	87	848
MINNESOTA	1	2,418	74	391	1,249	275	863	226	1,298
MISSISSIPPI N	8	581	17	100	333	106	471	69	350
MISSISSIPPI S	2	703	23	224	582	206	961	147	572
MISSOURI E	12	313	42	191	544	300	805	215	808
MISSOURI W	2	996	33	288	816	312	642	223	940
MONTANA	7	607	25	145	468	202	617	158	493
NEBRASKA	354	1,075	5	149	1,225	133	491	101	1,264
NEVADA	8	390	43	298	500	287	811	218	587
NEW HAMPSHIRE	7	162	14	40	122	34	175	30	141
NEW JERSEY	12	2,469	33	296	2,803	432	1,620	172	2,169
NEW MEXICO	4	924	45	397	785	511	1,383	468	865
NEW YORK N	5	832	5	181	591	159	764	49	673
NEW YORK E	79	2,094	68	538	1,816	778	2,057	358	1,866
NEW YORK S	3	1,906	77	645	1,907	939	2,073	516	1,997
NEW YORK W	3	1,037	17	187	806	183	1,351	103	917
N CAROLINA E	11	899	24	202	695	248	519	168	735
N CAROLINA M	1	248	51	184	257	246	544	215	277
N CAROLINA W	16	291	43	285	291	354	697	271	290
NORTH DAKOTA	4	877	12	98	786	125	284	85	835
OHIO NORTH	22	2,837	35	480	2,272	486	1,364	343	2,290
OHIO SOUTH	3	2,760	34	338	2,276	488	1,286	214	2,277
OKLAHOMA N	1	818	9	115	805	113	205	92	843
OKLAHOMA E	2	570	14	45	490	49	187	33	511
OKLAHOMA W		1,888	29	310	1,843	282	772	109	2,063
OREGON	8	1,145	23	264	396	272	760	274	974
PENNSYLVANIA E	30	1,763	53	311	1,421	512	1,183	321	1,939
PENNSYLVANIA M	3	922	28	266	626	176	595	92	694
PENNSYLVANIA W		1,551	30	206	1,267	232	759	196	1,277
PUERTO RICO	2	1,819	48	704	1,919	748	1,180	636	2,206
RHODE ISLAND	3	117	17	73	115	84	380	70	127
S CAROLINA	4	2,041	23	272	1,888	493	1,592	300	1,958
S DAKOTA	4	1,096	40	171	459	203	631	157	460
TENNESSEE E	2	583	27	168	667	216	636	134	723
TENNESSEE M	12	826	20	230	498	172	517	111	616
TENNESSEE W	7	663	50	213	800	366	819	324	948
TEXAS NORTH	24	1,306	53	504	1,446	597	1,539	423	1,855
TEXAS EAST	12	667	29	116	601	159	677	91	674
TEXAS SOUTH	3	1,986	126	1,372	2,541	2,072	3,144	1,368	2,977
TEXAS WEST	11	1,175	72	719	1,437	964	2,299	643	1,743
UTAH	35	398	39	219	424	295	749	191	493
VERMONT	1	193	12	56	187	97	256	80	226
VIRGINIA E	5	1,043	193	733	972	1,074	2,212	320	1,130
VIRGINIA W	1	924	23	127	775	149	338	107	735
WASHINGTON E	16	428	36	222	414	262	448	234	439
WASHINGTON W	4	650	43	368	852	472	1,643	190	919
WEST VIRGINIA N		297	15	130	207	191	357	116	215
WEST VIRGINIA S		476	14	178	685	287	921	177	715
WISCONSIN E		942	14	113	903	155	346	97	944
WISCONSIN W		774	14	86	731	119	359	84	886
WYOMING	11	285	21	63	192	84	223	49	229
GUAM	1	5	2	56	9	62	63	4	10
NORTH MARIANA					8	3	4		8
VIRGIN ISLANDS	2	158	12	77	63	219	303	2	73
TOTALS	1,095	94,956	3,473	26,109	86,495	33,294	91,444	20,184	95,610

1/ INCLUDES 757 CASES TERMINATED BY TRANSFER UNDER RULE 20 AND 20 CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATION.
2/ INCLUDES 725 CASES INITIATED BY TRANSFER UNDER RULE 20.
3/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 8
 UNITED STATES CASES FILED IN U.S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	1/ CRIMINAL			2/ CIVIL			TOTAL 1/ 2/		
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE
ALABAMA N	315	266	DOWN 15.56	993	786	DOWN 20.85	1,308	1,052	DOWN 19.58
ALABAMA S	198	142	DOWN 28.29	565	503	DOWN 10.98	763	645	DOWN 15.47
ALABAMA M	168	163	DOWN 2.98	356	530	UP 48.87	524	693	UP 32.25
ALASKA	211	207	DOWN 1.90	340	281	DOWN 17.36	551	488	DOWN 11.44
ARIZONA	741	764	UP 3.10	1,008	1,214	UP 20.43	1,749	1,978	UP 13.09
ARKANSAS E	228	152	DOWN 33.34	1,303	1,457	UP 11.81	1,531	1,609	UP 5.09
ARKANSAS W	84	75	DOWN 10.72	503	572	UP 13.71	587	647	UP 10.22
CALIF N	912	1,159	UP 27.08	357	1,372	UP 284.31	1,269	2,531	UP 99.44
CALIF C	1,052	995	DOWN 5.42	2,317	2,454	UP 5.91	3,369	3,449	UP 2.37
CALIF E	524	715	UP 36.45	887	922	UP 3.94	1,411	1,637	UP 16.01
CALIF S	1,371	1,063	DOWN 22.47	575	792	UP 37.73	1,846	1,855	DOWN 4.88
COLORADO	370	339	DOWN 8.38	820	743	DOWN 9.40	1,190	1,082	DOWN 9.08
CONNECTICUT	60	185	UP 208.33	506	578	UP 14.22	566	763	UP 34.80
DELAWARE	110	63	DOWN 42.73	330	394	UP 19.39	440	457	UP 3.86
DIST OF COLUMBIA	584	280	DOWN 52.06	1,285	1,200	DOWN 6.82	1,869	1,480	DOWN 20.82
FLORIDA N	276	234	DOWN 15.22	735	1,028	UP 39.86	1,011	1,262	UP 24.82
FLORIDA M	788	728	DOWN 7.62	2,542	2,790	UP 9.75	3,330	3,518	UP 5.84
FLORIDA S	1,228	1,372	UP 11.72	2,478	2,724	UP 9.92	3,706	4,096	UP 10.52
GEORGIA N	483	553	UP 14.49	899	925	UP 2.89	1,382	1,478	UP 6.94
GEORGIA M	124	98	DOWN 20.97	358	390	UP 8.93	482	488	UP 1.24
GEORGIA S	206	174	DOWN 15.54	482	471	DOWN 2.29	688	645	DOWN 6.25
HAWAII	213	130	DOWN 38.97	395	300	DOWN 24.06	608	430	DOWN 29.28
IDAHO	168	129	DOWN 23.22	604	581	DOWN 3.81	772	710	DOWN 8.04
ILLINOIS N	712	787	UP 10.53	1,231	1,787	UP 45.16	1,943	2,574	UP 32.47
ILLINOIS S	129	169	UP 31.00	624	564	DOWN 9.62	753	733	DOWN 2.66
ILLINOIS C	229	243	UP 6.11	586	571	DOWN 2.56	815	814	DOWN 0.13
INDIANA N	281	256	DOWN 8.90	1,032	938	DOWN 9.11	1,313	1,194	DOWN 9.07
INDIANA S	183	151	DOWN 17.49	1,284	1,040	DOWN 19.01	1,487	1,191	DOWN 18.82
IOWA NORTH	103	122	UP 18.44	964	690	DOWN 28.43	1,087	812	DOWN 23.90
IOWA SOUTH	56	95	UP 69.64	719	714	DOWN 0.70	775	809	UP 4.38
KANSAS	255	267	UP 4.70	1,929	1,688	DOWN 12.50	2,184	1,955	DOWN 10.49
KENTUCKY E	189	158	DOWN 16.41	1,099	1,046	DOWN 4.83	1,288	1,204	DOWN 6.53
KENTUCKY W	219	193	DOWN 11.88	1,034	775	DOWN 25.05	1,253	968	DOWN 22.75
LOUISIANA E	658	617	DOWN 6.24	629	741	UP 17.80	1,287	1,358	UP 5.51
LOUISIANA M	84	56	DOWN 12.50	211	204	DOWN 3.32	275	260	DOWN 5.46
LOUISIANA W	509	572	UP 12.37	1,009	1,342	UP 33.00	1,518	1,914	UP 26.08
MAINE	139	126	DOWN 9.36	316	297	DOWN 6.02	455	423	DOWN 7.04
MARYLAND	546	399	DOWN 26.93	735	932	UP 26.80	1,281	1,331	UP 3.90
MASSACHUSETTS	342	259	DOWN 24.27	460	539	UP 17.17	802	798	DOWN 0.50
MICHIGAN E	629	577	DOWN 8.27	1,871	1,560	DOWN 6.65	2,300	2,137	DOWN 7.09
MICHIGAN W	156	154	DOWN 1.29	1,015	819	DOWN 19.32	1,171	973	DOWN 16.91
MINNESOTA	204	275	UP 34.80	1,048	1,249	UP 19.17	1,252	1,524	UP 21.72
MISSISSIPPI N	104	106	UP 1.92	271	333	UP 22.87	375	439	UP 17.06
MISSISSIPPI S	231	206	DOWN 10.83	575	582	UP 1.21	806	788	DOWN 2.24
MISSOURI E	321	300	DOWN 6.55	676	544	DOWN 19.53	997	844	DOWN 15.35
MISSOURI W	361	312	DOWN 13.58	904	816	DOWN 9.74	1,285	1,128	DOWN 10.84
MONTANA	193	202	UP 4.68	500	468	DOWN 6.40	693	670	DOWN 3.32
NEBRASKA	119	133	UP 11.76	1,202	1,225	UP 1.91	1,321	1,358	UP 2.80
NEVADA	363	287	DOWN 20.94	326	500	UP 53.37	689	787	UP 14.22
NEW HAMPSHIRE	31	34	UP 9.67	92	122	UP 32.60	123	156	UP 26.82
NEW JERSEY	323	432	UP 33.74	1,876	2,803	UP 67.24	1,999	3,235	UP 61.83
NEW MEXICO	407	511	UP 25.55	740	785	UP 6.08	1,147	1,296	UP 12.99
NEW YORK N	120	159	UP 32.50	504	591	UP 17.28	824	750	DOWN 9.71
NEW YORK E	891	778	DOWN 12.69	1,655	1,816	UP 9.72	2,546	2,594	UP 1.88
NEW YORK S	1,113	939	DOWN 15.64	1,952	1,907	DOWN 2.31	3,065	2,846	DOWN 7.15
NEW YORK W	194	183	DOWN 5.68	716	806	UP 12.56	910	989	UP 8.68
N CAROLINA E	216	248	UP 14.81	862	695	DOWN 19.38	1,078	843	DOWN 12.53
N CAROLINA M	242	246	UP 1.65	234	257	UP 9.82	478	503	UP 5.67
N CAROLINA W	281	354	UP 25.97	295	291	DOWN 1.36	576	645	UP 11.97
NORTH DAKOTA	96	125	UP 30.20	838	786	DOWN 6.21	934	911	DOWN 2.47
OHIO NORTH	369	486	UP 31.70	2,450	2,272	DOWN 7.27	2,819	2,758	DOWN 2.17
OHIO SOUTH	345	488	UP 41.44	2,215	2,276	UP 2.75	2,560	2,764	UP 7.96
OKLAHOMA N	164	113	DOWN 31.10	717	805	UP 12.27	881	918	UP 4.19
OKLAHOMA E	64	49	DOWN 23.44	488	490	UP 0.40	552	539	DOWN 2.36
OKLAHOMA W	147	282	UP 91.83	2,123	1,843	DOWN 13.19	2,270	2,125	DOWN 6.39
OREGON	375	396	UP 5.60	936	872	DOWN 6.84	1,311	1,268	DOWN 3.28
PENNSYLVANIA E	391	512	UP 30.94	1,584	1,421	DOWN 10.30	1,975	1,933	DOWN 2.13
PENNSYLVANIA M	77	176	UP 128.57	535	626	UP 17.00	612	802	UP 31.04
PENNSYLVANIA W	291	232	DOWN 20.28	1,116	1,267	UP 13.53	1,407	1,499	UP 6.53
PUERTO RICO	410	748	UP 82.43	1,234	1,919	UP 55.51	1,844	2,667	UP 44.62
RHODE ISLAND	87	84	DOWN 3.45	90	115	UP 27.77	177	199	UP 12.42
S CAROLINA	329	493	UP 49.84	1,619	1,888	UP 16.61	1,948	2,381	UP 22.22
S DAKOTA	219	203	DOWN 7.31	893	459	DOWN 48.61	1,112	682	DOWN 38.61
TENNESSEE E	196	216	UP 10.20	465	667	UP 43.44	661	883	UP 33.58
TENNESSEE M	188	172	DOWN 8.52	477	498	UP 4.40	665	670	UP 0.75
TENNESSEE W	228	368	UP 61.94	868	800	DOWN 7.84	1,094	1,166	UP 6.58
TEXAS NORTH	603	597	DOWN 1.00	1,309	1,446	UP 10.48	1,912	2,043	UP 6.85
TEXAS EAST	123	159	UP 29.26	390	601	UP 54.10	513	780	UP 51.27
TEXAS SOUTH	1,713	2,072	UP 20.95	2,057	2,541	UP 23.52	3,770	4,613	UP 21.86
TEXAS WEST	789	964	UP 22.17	1,032	1,437	UP 39.24	1,821	2,401	UP 32.39
UTAH	251	295	UP 17.52	422	424	UP 0.47	673	719	UP 6.83
VERMONT	97	97	0.00	175	187	UP 6.85	272	284	UP 4.41
VIRGINIA E	861	1,074	UP 24.73	747	972	UP 30.12	1,608	2,046	UP 27.23
VIRGINIA W	127	149	UP 17.32	590	775	UP 31.36	817	924	UP 13.09
WASHINGTON E	254	262	UP 3.14	436	414	DOWN 5.05	690	676	DOWN 2.03
WASHINGTON W	347	472	UP 36.02	816	852	UP 4.41	1,183	1,324	UP 11.94
WEST VIRGINIA N	158	191	UP 20.88	179	207	UP 15.64	337	398	UP 18.10
WEST VIRGINIA S	215	287	UP 33.48	481	685	UP 42.41	696	972	UP 39.65
WISCONSIN E	132	155	UP 17.42	953	903	DOWN 5.25	1,085	1,058	DOWN 2.49
WISCONSIN W	104	119	UP 14.42	901	731	DOWN 18.87	1,005	850	DOWN 15.43
WYOMING	61	84	UP 37.70	252	192	DOWN 23.81	313	276	DOWN 11.83
GUAM	32	62	UP 93.75	8	9	UP 12.50	40	71	UP 77.50
NORTH MARIANA	0	3	UP 100.00	3	8	UP 168.86	3	11	UP 266.66
VIRGIN ISLANDS	225	219	DOWN 2.67	114	63	DOWN 44.74	339	282	DOWN 16.82
TOTALS	31,593	33,294	UP 5.38	81,027	86,495	UP 6.74	112,620	119,789	UP 6.36

1/ INCLUDES CASES INSTITUTED BY TRANSFER UNDER RULE 20.
 2/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 9
 UNITED STATES CASES TERMINATED IN U.S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	1/ CRIMINAL				2/ CIVIL				1/ 2/ TOTAL	
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	
ALABAMA N	282	274	DOWN 2.84	1,213	1,316	UP 8.49	1,495	1,590	UP 6.35	
ALABAMA M	184	162	DOWN 11.96	407	844	UP 107.37	591	1,006	UP 70.21	
ALABAMA S	154	150	DOWN 2.60	289	548	UP 89.61	443	698	UP 57.56	
ALASKA	181	203	UP 12.15	228	406	UP 78.07	409	609	UP 48.89	
ARIZONA	580	779	UP 34.31	951	1,140	UP 19.87	1,531	1,919	UP 25.34	
ARKANSAS E	212	157	DOWN 25.95	1,183	1,249	UP 5.57	1,395	1,406	UP 0.78	
ARKANSAS W	72	84	UP 16.66	649	805	UP 24.03	721	889	UP 23.30	
CALIF N	1,014	846	DOWN 16.57	742	1,012	UP 36.38	1,756	1,858	UP 5.80	
CALIF C	1,056	796	DOWN 24.63	2,049	2,008	DOWN 2.01	3,105	2,804	DOWN 9.70	
CALIF E	468	584	UP 24.78	705	1,260	UP 78.72	1,173	1,844	UP 57.20	
CALIF S	1,176	962	DOWN 18.20	381	522	UP 37.00	1,557	1,484	DOWN 4.69	
COLORADO	377	216	DOWN 42.71	803	771	DOWN 3.99	1,180	987	DOWN 16.36	
CONNECTICUT	160	176	UP 10.00	964	1,007	UP 4.46	1,124	1,183	UP 5.24	
DELAWARE	97	74	DOWN 23.72	252	342	UP 35.71	349	416	UP 19.19	
DIST OF COLUMBIA	416	239	DOWN 42.55	1,109	1,098	DOWN 1.00	1,525	1,337	DOWN 12.33	
FLORIDA N	199	235	UP 18.09	739	1,033	UP 39.78	938	1,268	UP 35.18	
FLORIDA M	666	645	DOWN 3.16	2,116	2,359	UP 11.48	2,782	3,004	UP 7.97	
FLORIDA S	1,301	1,380	UP 6.07	1,499	2,500	UP 66.77	2,800	3,880	UP 38.57	
GEORGIA N	471	483	UP 2.54	1,273	1,608	UP 26.31	1,744	2,091	UP 19.89	
GEORGIA M	125	161	UP 28.80	218	358	UP 64.22	343	519	UP 51.31	
GEORGIA S	184	160	DOWN 13.05	428	447	UP 4.43	612	607	DOWN 0.82	
HAWAII	160	179	UP 11.87	499	440	DOWN 11.83	659	619	DOWN 6.07	
IDAHO	171	126	DOWN 26.32	910	766	DOWN 15.83	1,081	892	DOWN 17.49	
ILLINOIS N	550	375	DOWN 31.82	1,062	1,449	UP 36.44	1,612	1,824	UP 13.15	
ILLINOIS S	84	180	UP 114.28	358	505	UP 41.06	442	685	UP 54.97	
ILLINOIS C	204	188	DOWN 7.85	576	687	UP 19.27	780	875	UP 12.17	
INDIANA N	257	224	DOWN 12.85	1,057	999	DOWN 5.49	1,314	1,223	DOWN 6.93	
INDIANA S	169	140	DOWN 17.16	694	658	DOWN 5.19	863	798	DOWN 7.54	
IOWA NORTH	112	101	DOWN 9.83	1,034	1,306	UP 26.30	1,148	1,407	UP 22.77	
IOWA SOUTH	81	90	UP 11.11	651	1,154	UP 77.26	732	1,244	UP 69.94	
KANSAS	288	204	DOWN 29.17	1,842	1,674	DOWN 9.13	2,130	1,878	DOWN 11.84	
KENTUCKY E	192	171	DOWN 10.94	1,929	1,358	DOWN 29.61	2,121	1,529	DOWN 27.92	
KENTUCKY W	239	195	DOWN 18.42	1,223	1,445	UP 18.15	1,462	1,640	UP 12.17	
LOUISIANA E	660	522	DOWN 20.91	597	1,018	UP 70.51	1,257	1,540	UP 22.51	
LOUISIANA M	82	75	DOWN 8.54	336	218	DOWN 35.12	418	293	DOWN 29.91	
LOUISIANA W	453	480	UP 5.96	834	1,420	UP 70.26	1,287	1,900	UP 47.63	
MAINE	105	150	UP 42.85	598	305	DOWN 49.00	703	455	DOWN 35.28	
MARYLAND	502	478	DOWN 4.79	1,268	1,104	DOWN 12.94	1,770	1,582	DOWN 10.63	
MASSACHUSETTS	326	286	DOWN 12.27	566	837	UP 47.87	892	1,123	UP 25.89	
MICHIGAN E	661	516	DOWN 21.94	2,235	2,158	DOWN 3.45	2,896	2,674	DOWN 7.67	
MICHIGAN W	223	143	DOWN 35.88	944	1,219	UP 29.13	1,167	1,362	UP 16.70	
MINNESOTA	116	465	UP 300.86	1,166	2,419	UP 107.46	1,282	2,884	UP 124.96	
MISSISSIPPI N	83	117	UP 40.96	484	589	UP 21.69	567	706	UP 24.51	
MISSISSIPPI S	246	247	UP 0.40	876	705	DOWN 19.53	1,122	952	DOWN 15.16	
MISSOURI E	312	233	DOWN 25.33	480	325	DOWN 32.30	792	558	DOWN 29.55	
MISSOURI W	429	321	DOWN 25.18	1,281	998	DOWN 22.10	1,710	1,319	DOWN 22.87	
MONTANA	180	170	DOWN 5.56	336	614	UP 82.73	516	784	UP 51.93	
NEBRASKA	83	154	UP 85.54	1,278	1,429	UP 11.81	1,361	1,583	UP 16.31	
NEVADA	427	341	DOWN 20.15	189	396	UP 109.52	616	737	UP 19.64	
NEW HAMPSHIRE	22	54	UP 145.45	91	169	UP 85.71	113	223	UP 97.34	
NEW JERSEY	231	329	UP 42.42	1,032	2,481	UP 140.40	1,263	2,810	UP 122.48	
NEW MEXICO	357	442	UP 23.80	604	928	UP 53.64	961	1,370	UP 42.55	
NEW YORK N	102	186	UP 82.35	622	837	UP 34.56	724	1,023	UP 41.29	
NEW YORK E	678	606	DOWN 10.62	1,516	2,173	UP 43.33	2,194	2,779	UP 26.66	
NEW YORK S	981	722	DOWN 26.11	2,119	1,913	DOWN 9.73	3,100	2,635	DOWN 15.00	
NEW YORK W	216	204	DOWN 5.56	874	1,040	UP 18.99	1,090	1,244	UP 14.12	
N CAROLINA E	229	226	DOWN 1.32	641	910	UP 41.96	870	1,136	UP 30.57	
N CAROLINA M	242	235	DOWN 2.90	257	249	DOWN 3.12	499	484	DOWN 3.01	
N CAROLINA W	279	328	UP 17.56	369	307	DOWN 16.81	648	635	DOWN 2.01	
NORTH DAKOTA	112	110	DOWN 1.79	867	881	UP 1.61	979	991	UP 1.22	
OHIO NORTH	306	515	UP 68.30	2,888	2,859	DOWN 1.01	3,194	3,374	UP 5.63	
OHIO SOUTH	307	372	UP 21.17	2,154	2,763	UP 28.27	2,461	3,135	UP 27.38	
OKLAHOMA N	212	124	DOWN 41.51	741	819	UP 10.52	953	943	DOWN 1.05	
OKLAHOMA E	101	59	DOWN 41.59	481	572	UP 18.91	582	631	UP 8.41	
OKLAHOMA W	150	339	UP 126.00	1,392	1,888	UP 35.63	1,542	2,227	UP 44.42	
OREGON	654	287	DOWN 56.12	967	1,153	UP 19.23	1,621	1,440	DOWN 11.17	
PENNSYLVANIA E	391	364	DOWN 6.91	1,460	1,793	UP 22.80	1,651	2,157	UP 18.53	
PENNSYLVANIA M	179	294	UP 64.24	633	925	UP 46.12	812	1,219	UP 50.12	
PENNSYLVANIA W	265	236	DOWN 10.95	1,033	1,551	UP 50.14	1,298	1,787	UP 37.67	
PUERTO RICO	410	752	UP 83.41	2,285	1,821	DOWN 20.31	2,695	2,573	DOWN 4.53	
RHODE ISLAND	58	90	UP 55.17	148	120	DOWN 18.92	206	210	UP 1.94	
S CAROLINA	320	295	DOWN 7.82	1,873	2,045	UP 9.18	2,193	2,340	UP 6.70	
S DAKOTA	271	211	DOWN 22.15	726	1,100	UP 51.51	997	1,311	UP 31.49	
TENNESSEE E	229	195	DOWN 14.85	518	585	UP 12.93	747	780	UP 4.41	
TENNESSEE M	224	250	UP 11.60	590	838	UP 42.03	814	1,088	UP 33.66	
TENNESSEE W	306	263	DOWN 14.06	1,224	670	DOWN 45.27	1,530	933	DOWN 39.02	
TEXAS NORTH	668	557	DOWN 16.62	1,271	1,330	UP 4.64	1,939	1,887	DOWN 2.69	
TEXAS EAST	147	145	DOWN 1.37	394	679	UP 72.33	541	824	UP 52.31	
TEXAS SOUTH	1,613	1,498	DOWN 7.13	2,083	1,989	DOWN 4.52	3,696	3,487	DOWN 5.66	
TEXAS WEST	639	791	UP 23.78	1,014	1,186	UP 16.96	1,653	1,977	UP 19.60	
UTAH	220	258	UP 17.27	537	433	DOWN 19.37	757	691	DOWN 8.72	
VERMONT	100	68	DOWN 32.00	222	194	DOWN 12.62	322	262	DOWN 18.64	
VIRGINIA E	773	926	UP 19.79	1,058	1,048	DOWN 0.95	1,831	1,974	UP 7.80	
VIRGINIA W	122	150	UP 22.95	933	925	DOWN 0.86	1,055	1,075	UP 1.89	
WASHINGTON E	307	258	DOWN 15.97	409	444	UP 8.55	716	702	DOWN 1.96	
WASHINGTON W	349	411	UP 17.76	850	654	DOWN 23.06	1,199	1,065	DOWN 11.18	
WEST VIRGINIA N	152	145	DOWN 4.61	385	297	DOWN 22.86	537	442	DOWN 17.70	
WEST VIRGINIA S	208	192	DOWN 7.70	610	476	DOWN 21.97	818	668	DOWN 18.34	
WISCONSIN E	131	127	DOWN 3.06	1,085	942	DOWN 13.18	1,216	1,069	DOWN 12.09	
WISCONSIN W	52	100	UP 92.30	647	774	UP 19.62	699	874	UP 25.03	
WYOMING	72	84	UP 16.66	327	296	DOWN 9.49	399	380	DOWN 4.77	
GUAM	45	58	UP 28.88	47	6	DOWN 87.24	92	64	DOWN 30.44	
NORTH MARIANA	0	0	0.00	17	0	DOWN 100.00	17	0	DOWN 100.00	
VIRGIN ISLANDS	347	89	DOWN 74.36	94	160	UP 70.21	441	249	DOWN 43.54	
TOTALS	30,547	29,582	DOWN 3.16	83,589	96,051	UP 14.90	114,136	125,633	UP 10.07	

1/ INCLUDES CASES TERMINATED BY TRANSFER UNDER RULE 20 AND CASES DISMISSED BECAUSE OF SUPERSEDING INDICTMENTS OR INFORMATIONS.
 2/ INCLUDES LAND ACQUISITION CASES.

NOTE: BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 10
 UNITED STATES CASES PENDING IN U. S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL			CIVIL 2/			TOTAL 2/		
	1987 ^{1/}	1988	PER CENT OF CHANGE	1987 ^{1/}	1988	PER CENT OF CHANGE	1987 ^{1/}	1988	PER CENT OF CHANGE
ALABAMA N	114	106	DOWN 7.02	1,939	1,409	DOWN 27.34	2,053	1,515	DOWN 26.21
ALABAMA M	95	75	DOWN 21.06	898	557	DOWN 37.98	993	632	DOWN 36.36
ALABAMA S	119	132	UP 10.92	529	511	DOWN 3.41	648	643	DOWN 0.78
ALASKA	96	100	UP 4.16	542	417	DOWN 23.07	638	517	DOWN 18.97
ARIZONA	789	774	DOWN 1.91	1,297	1,371	UP 5.70	2,086	2,145	UP 2.82
ARKANSAS E	86	81	DOWN 5.82	1,948	2,156	UP 10.67	2,034	2,237	UP 9.98
ARKANSAS W	53	44	DOWN 16.99	858	625	DOWN 27.16	911	669	DOWN 26.57
CALIF N	539	852	UP 58.07	2,177	2,537	UP 16.53	2,716	3,389	UP 24.77
CALIF C	890	1,089	UP 22.35	3,355	3,801	UP 13.29	4,245	4,890	UP 15.19
CALIF E	279	410	UP 46.95	1,770	1,432	DOWN 19.10	2,049	1,842	DOWN 10.11
CALIF S	896	997	UP 11.27	1,349	1,619	UP 20.01	2,245	2,616	UP 16.52
COLORADO	163	286	UP 75.46	1,736	708	DOWN 3.81	899	994	UP 10.56
CONNECTICUT	144	153	UP 6.25	1,555	1,126	DOWN 27.59	1,699	1,279	DOWN 24.73
DELAWARE	45	34	DOWN 24.45	267	319	UP 19.47	312	353	UP 13.14
DIST OF COLUMBIA	746	787	UP 5.49	4,822	4,924	UP 2.11	5,568	5,711	UP 2.56
FLORIDA N	232	231	DOWN 0.44	693	888	DOWN 0.73	925	919	DOWN 0.65
FLORIDA M	480	563	UP 17.29	2,816	3,247	UP 15.30	3,296	3,810	UP 15.59
FLORIDA S	2,050	2,042	DOWN 0.40	4,632	4,856	UP 4.83	6,682	6,898	UP 3.23
GEORGIA N	366	436	UP 19.12	2,777	2,054	DOWN 24.60	3,143	2,530	DOWN 19.51
GEORGIA M	175	112	DOWN 36.00	720	752	UP 4.44	895	864	DOWN 3.47
GEORGIA S	95	109	UP 14.73	359	383	UP 6.68	454	492	UP 8.37
HAWAII	307	258	DOWN 15.97	1,214	1,074	DOWN 11.54	1,521	1,332	DOWN 12.43
IDAHO	133	136	UP 2.25	1,214	690	DOWN 21.15	1,008	826	DOWN 18.06
ILLINOIS N	1,189	1,601	UP 34.65	3,362	3,700	UP 10.05	4,551	5,301	UP 16.47
ILLINOIS S	122	111	DOWN 9.02	1,013	1,072	UP 5.82	1,135	1,183	UP 4.22
ILLINOIS C	135	190	UP 40.74	955	839	DOWN 12.15	1,090	1,029	DOWN 5.60
INDIANA N	150	182	UP 21.33	1,568	1,507	DOWN 3.90	1,718	1,689	DOWN 1.69
INDIANA S	112	123	UP 9.82	2,331	2,713	UP 16.38	2,443	2,836	UP 16.08
IOWA NORTH	103	124	UP 20.38	1,596	980	DOWN 38.80	1,699	1,104	DOWN 35.03
IOWA SOUTH	56	61	UP 8.92	1,339	899	DOWN 32.87	1,395	960	DOWN 31.19
KANSAS	191	254	UP 32.98	1,697	1,711	UP 0.82	1,888	1,965	UP 4.07
KENTUCKY E	126	113	DOWN 10.32	2,012	1,700	DOWN 15.51	2,138	1,813	DOWN 15.21
KENTUCKY W	187	185	DOWN 1.07	1,525	855	DOWN 43.94	1,712	1,040	DOWN 39.26
LOUISIANA E	293	388	UP 32.42	1,228	951	DOWN 22.56	1,521	1,339	DOWN 11.97
LOUISIANA M	49	30	DOWN 38.78	269	255	DOWN 5.21	318	285	DOWN 10.38
LOUISIANA W	136	228	UP 67.64	2,771	2,693	DOWN 2.82	2,907	2,921	UP 0.48
MAINE	150	126	DOWN 16.00	402	366	DOWN 2.00	552	520	DOWN 5.80
MARYLAND	380	301	DOWN 20.79	838	694	DOWN 16.71	1,218	967	DOWN 20.61
MASSACHUSETTS	315	288	DOWN 8.58	4,319	4,021	DOWN 6.90	4,634	4,309	DOWN 7.02
MICHIGAN E	405	466	UP 15.06	2,614	2,016	DOWN 22.88	3,019	2,482	DOWN 17.79
MICHIGAN W	91	102	UP 12.08	1,725	1,325	DOWN 23.19	1,816	1,427	DOWN 21.43
MINNESOTA	373	183	DOWN 50.94	1,924	754	DOWN 60.82	2,297	937	DOWN 59.21
MISSISSIPPI N	87	76	DOWN 12.65	673	417	DOWN 38.04	780	493	DOWN 35.14
MISSISSIPPI S	225	184	DOWN 18.23	653	530	DOWN 18.84	878	714	DOWN 18.68
MISSOURI E	146	213	UP 45.89	847	1,066	UP 25.85	993	1,279	UP 28.80
MISSOURI W	234	225	DOWN 3.85	926	744	DOWN 19.66	1,180	969	DOWN 16.47
MONTANA	96	128	UP 33.33	675	529	DOWN 21.63	771	657	DOWN 14.79
NEBRASKA	133	112	DOWN 15.79	1,235	1,031	DOWN 16.52	1,368	1,143	DOWN 16.45
NEVADA	428	374	DOWN 12.62	636	740	UP 16.35	1,084	1,114	UP 4.69
NEW HAMPSHIRE	41	21	DOWN 48.79	159	712	DOWN 29.58	200	133	DOWN 33.50
NEW JERSEY	384	487	UP 26.82	7,568	7,890	UP 4.25	7,952	8,377	UP 5.34
NEW MEXICO	314	383	UP 21.97	1,252	1,109	DOWN 11.43	1,566	1,492	DOWN 4.73
NEW YORK N	214	187	DOWN 12.62	1,408	1,162	DOWN 17.48	1,622	1,349	DOWN 16.84
NEW YORK E	856	1,028	UP 20.09	8,879	8,522	DOWN 4.03	9,735	9,550	DOWN 1.91
NEW YORK S	921	1,138	UP 23.56	6,465	6,459	DOWN 0.10	7,386	7,597	UP 2.85
NEW YORK W	178	157	DOWN 11.80	1,323	1,089	DOWN 17.89	1,501	1,246	DOWN 16.99
N CAROLINA E	157	179	UP 14.01	864	648	DOWN 24.89	1,021	828	DOWN 18.91
N CAROLINA M	127	138	UP 8.66	230	238	UP 3.47	357	376	UP 5.32
N CAROLINA W	178	204	UP 14.60	417	401	DOWN 3.84	595	605	UP 1.68
NORTH DAKOTA	54	69	UP 27.77	796	701	DOWN 11.94	850	770	DOWN 9.42
OHIO NORTH	493	464	DOWN 5.89	6,269	5,682	DOWN 9.37	6,762	6,146	DOWN 9.11
OHIO SOUTH	117	233	UP 99.14	4,422	3,935	DOWN 11.02	4,539	4,168	DOWN 8.18
OKLAHOMA N	156	145	DOWN 7.06	882	868	DOWN 1.59	1,038	1,013	DOWN 2.41
OKLAHOMA E	27	17	DOWN 37.04	620	538	DOWN 13.23	647	555	DOWN 14.22
OKLAHOMA W	198	141	DOWN 28.79	3,249	3,204	DOWN 1.39	3,447	3,345	DOWN 2.96
OREGON	196	305	UP 55.61	1,122	841	DOWN 25.05	1,318	1,146	DOWN 13.06
PENNSYLVANIA E	302	450	UP 49.00	3,254	2,882	DOWN 11.44	3,556	3,332	DOWN 6.30
PENNSYLVANIA M	242	124	DOWN 48.77	1,047	748	DOWN 28.56	1,289	872	DOWN 32.36
PENNSYLVANIA W	214	210	DOWN 1.87	1,511	1,227	DOWN 18.80	1,725	1,437	DOWN 16.70
PUERTO RICO	222	218	DOWN 1.81	2,200	2,298	UP 4.45	2,422	2,516	UP 3.88
RHODE ISLAND	74	68	DOWN 8.11	268	263	DOWN 1.87	342	331	DOWN 3.22
S CAROLINA	170	368	UP 116.47	2,849	2,692	DOWN 5.52	3,019	3,060	UP 1.35
S DAKOTA	100	92	DOWN 8.00	1,245	604	DOWN 51.49	1,345	696	DOWN 48.26
TENNESSEE E	83	104	UP 25.30	479	561	UP 17.11	562	665	UP 18.32
TENNESSEE M	174	96	DOWN 44.83	1,088	748	DOWN 31.25	1,262	844	DOWN 33.13
TENNESSEE W	238	341	UP 43.27	1,438	1,568	UP 9.04	1,676	1,909	UP 13.90
TEXAS NORTH	465	505	UP 8.60	2,176	2,292	UP 5.33	2,641	2,797	UP 5.90
TEXAS EAST	107	121	UP 13.08	869	791	DOWN 8.98	876	912	UP 4.11
TEXAS SOUTH	1,033	1,607	UP 55.56	2,801	3,353	UP 19.70	3,834	4,960	UP 29.36
TEXAS WEST	552	725	UP 31.34	1,227	1,478	UP 20.45	1,779	2,203	UP 23.83
UTAH	184	221	UP 20.10	566	557	DOWN 1.60	750	778	UP 3.73
VERMONT	64	93	UP 45.31	157	150	DOWN 4.46	221	243	UP 9.95
VIRGINIA E	268	416	UP 55.22	766	690	DOWN 9.93	1,034	1,106	UP 6.96
VIRGINIA W	133	132	DOWN 0.76	829	679	DOWN 18.10	962	811	DOWN 15.70
WASHINGTON E	228	232	UP 1.75	531	501	DOWN 5.65	759	733	DOWN 3.43
WASHINGTON W	281	342	UP 21.70	1,868	2,066	UP 10.59	2,149	2,408	UP 12.05
WEST VIRGINIA N	97	143	UP 47.42	650	560	DOWN 13.85	747	703	DOWN 5.90
WEST VIRGINIA S	110	205	UP 86.36	1,178	1,387	UP 17.74	1,288	1,592	UP 23.60
WISCONSIN E	115	143	UP 24.34	1,549	1,510	DOWN 2.52	1,664	1,653	DOWN 0.67
WISCONSIN W	99	118	UP 19.19	1,896	1,853	DOWN 2.27	1,995	1,971	DOWN 1.21
WYOMING	42	42	UP 0.00	395	291	DOWN 26.33	437	333	DOWN 23.80
GUAM	12	16	UP 33.33	767	770	UP 0.39	779	786	UP 0.89
NORTH MARIANA	0	3	UP 100.00	6	14	UP 133.33	6	17	UP 183.33
VIRGIN ISLANDS	332	462	UP 39.15	300	203	DOWN 32.34	632	665	UP 5.22
TOTALS	25,356	29,068	UP 14.63	157,096	147,540	DOWN 6.09	182,452	176,608	DOWN 3.21

1/ 10-1-87 PENDING FIGURES ADJUSTED TO REFLECT CORRECTIONS REPORTED BY UNITED STATES ATTORNEYS OFFICE.
 2/ INCLUDES LAND ACQUISITION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 11
 CASES TRIED IN UNITED STATES CASES IN U. S. DISTRICT AND STATE COURTS
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL			CIVIL			TOTAL		
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE
ALABAMA N	20	24	UP	1	3	UP	21	27	UP
ALABAMA M	38	30	DOWN	6	8	UP	44	38	DOWN
ALABAMA S	22	20	DOWN	6	5	DOWN	28	25	DOWN
ALASKA	18	23	UP	6	9	UP	24	32	UP
ARIZONA	47	75	UP	3	6	UP	50	81	UP
ARKANSAS E	30	19	DOWN	5	4	DOWN	35	23	DOWN
ARKANSAS W	9	10	UP	2	1	DOWN	11	11	0.00
CALIF N	67	59	DOWN	5	5	0.00	72	64	DOWN
CALIF C	121	101	DOWN	48	34	DOWN	169	135	DOWN
CALIF E	44	40	DOWN	9	13	UP	53	53	0.00
CALIF S	61	45	DOWN	2	2	0.00	63	47	DOWN
COLORADO	30	7	DOWN	3	2	DOWN	33	9	DOWN
CONNECTICUT	13	14	UP	2	0	DOWN	15	14	DOWN
DELAWARE	12	18	UP	0	0	0.00	12	18	UP
DIST OF COLUMBIA	32	24	DOWN	5	6	UP	37	30	DOWN
FLORIDA N	58	68	UP	6	5	DOWN	64	73	UP
FLORIDA M	79	73	DOWN	5	10	UP	84	83	DOWN
FLORIDA S	472	305	DOWN	1	14	UP	473	319	DOWN
GEORGIA N	71	69	DOWN	2	0	DOWN	73	69	DOWN
GEORGIA M	4	15	UP	3	4	UP	7	19	UP
GEORGIA S	47	25	DOWN	13	10	DOWN	60	35	DOWN
HAWAII	17	29	UP	4	2	DOWN	21	31	UP
IDAHO	34	22	DOWN	11	10	DOWN	45	32	DOWN
ILLINOIS N	76	36	DOWN	5	4	DOWN	81	40	DOWN
ILLINOIS S	8	15	UP	8	7	DOWN	16	22	UP
ILLINOIS C	29	24	DOWN	4	2	DOWN	33	26	DOWN
INDIANA N	30	29	DOWN	2	0	DOWN	32	29	DOWN
INDIANA S	9	10	UP	16	12	DOWN	25	22	DOWN
IOWA NORTH	17	20	UP	20	6	DOWN	37	26	DOWN
IOWA SOUTH	16	12	DOWN	7	3	DOWN	23	15	DOWN
KANSAS	26	24	DOWN	9	14	UP	35	38	UP
KENTUCKY E	28	37	UP	0	0	0.00	28	37	UP
KENTUCKY W	28	34	UP	48	39	DOWN	76	73	DOWN
LOUISIANA E	46	31	DOWN	3	5	UP	49	36	DOWN
LOUISIANA M	24	15	DOWN	5	0	DOWN	29	15	DOWN
LOUISIANA W	32	17	DOWN	7	1	DOWN	39	18	DOWN
MAINE	5	21	UP	12	4	DOWN	17	25	UP
MARYLAND	66	64	DOWN	51	48	DOWN	117	112	DOWN
MASSACHUSETTS	25	58	UP	5	8	UP	30	66	UP
MICHIGAN E	75	48	DOWN	31	19	DOWN	106	67	DOWN
MICHIGAN W	27	14	DOWN	4	0	DOWN	31	14	DOWN
MINNESOTA	13	74	UP	1	1	0.00	14	75	UP
MISSISSIPPI N	19	17	DOWN	5	8	UP	24	25	UP
MISSISSIPPI S	26	23	DOWN	6	2	DOWN	32	25	DOWN
MISSOURI E	55	42	DOWN	9	12	UP	64	54	DOWN
MISSOURI W	33	33	0.00	3	2	DOWN	36	35	DOWN
MONTANA	22	25	UP	3	7	UP	25	32	UP
NEBRASKA	3	5	UP	259	354	UP	262	359	UP
NEVADA	46	43	DOWN	4	6	UP	50	49	DOWN
NEW HAMPSHIRE	3	14	UP	4	7	UP	7	21	UP
NEW JERSEY	19	33	UP	21	12	DOWN	40	45	UP
NEW MEXICO	37	45	UP	9	4	DOWN	48	49	UP
NEW YORK N	7	5	DOWN	11	5	DOWN	18	10	DOWN
NEW YORK E	69	68	DOWN	39	79	UP	108	147	UP
NEW YORK S	76	77	UP	0	7	UP	78	84	UP
NEW YORK W	26	17	DOWN	4	3	DOWN	30	20	DOWN
N CAROLINA E	22	24	UP	10	11	UP	32	35	UP
N CAROLINA M	31	51	UP	2	1	DOWN	33	52	UP
N CAROLINA W	43	43	0.00	11	16	UP	54	59	UP
NORTH DAKOTA	20	12	DOWN	14	4	DOWN	34	16	DOWN
OHIO NORTH	22	35	UP	4	22	UP	28	57	UP
OHIO SOUTH	24	34	UP	1	3	UP	28	119	UP
OKLAHOMA N	27	9	DOWN	18	1	DOWN	25	37	UP
OKLAHOMA E	14	14	0.00	44	2	DOWN	45	10	DOWN
OKLAHOMA W	18	29	UP	0	0	0.00	58	16	DOWN
OREGON	66	23	DOWN	26	8	DOWN	18	29	UP
PENNSYLVANIA E	75	53	DOWN	30	30	0.00	92	31	DOWN
PENNSYLVANIA M	21	28	UP	9	3	DOWN	105	83	DOWN
PENNSYLVANIA W	26	30	UP	0	0	0.00	30	31	UP
PUERTO RICO	38	48	UP	9	2	DOWN	26	30	UP
RHODE ISLAND	19	17	DOWN	10	3	DOWN	47	50	UP
S CAROLINA	34	23	DOWN	4	4	UP	23	20	DOWN
S DAKOTA	63	40	DOWN	8	4	DOWN	35	27	DOWN
TENNESSEE E	22	27	UP	2	2	0.00	71	44	DOWN
TENNESSEE M	17	20	UP	19	12	DOWN	24	29	UP
TENNESSEE W	32	50	UP	6	7	UP	36	32	DOWN
TEXAS NORTH	51	53	UP	17	24	UP	38	57	UP
TEXAS EAST	17	29	UP	4	12	UP	68	77	UP
TEXAS SOUTH	99	126	UP	7	3	DOWN	21	41	UP
TEXAS WEST	74	72	DOWN	0	11	UP	106	129	UP
UTAH	30	39	UP	13	35	UP	74	83	UP
VERMONT	10	12	UP	11	1	DOWN	43	74	UP
VIRGINIA E	131	193	UP	9	5	DOWN	21	13	DOWN
VIRGINIA W	18	23	UP	11	1	DOWN	140	198	UP
WASHINGTON E	29	36	UP	3	16	UP	29	24	DOWN
WASHINGTON W	41	43	UP	11	4	UP	40	52	UP
WEST VIRGINIA N	10	15	UP	1	0	DOWN	44	47	UP
WEST VIRGINIA S	18	14	DOWN	4	0	DOWN	11	15	UP
WISCONSIN E	33	14	DOWN	4	0	DOWN	22	14	DOWN
WISCONSIN W	2	14	UP	1	0	DOWN	34	14	DOWN
WYOMING	13	21	UP	9	11	UP	3	14	UP
GUAM	1	2	UP	1	1	0.00	22	32	UP
NORTH MARIANA	0	0	0.00	0	0	0.00	0	3	UP
VIRGIN ISLANDS	57	12	DOWN	2	2	0.00	0	0	0.00
TOTALS	3,635	3,473	DOWN	1,086	1,095	UP	4,721	4,568	DOWN

TABLE 12
 CRIMINAL AND CIVIL MATTERS RECEIVED, AND PROCEEDINGS BEFORE GRAND JURY
 (FISCAL YEAR 1987 COMPARED WITH FISCAL YEAR 1988)

JUDICIAL DISTRICTS	CRIMINAL			CIVIL 1/			GRAND JURY PROCEEDINGS		
	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE	1987	1988	PER CENT OF CHANGE
ALABAMA N	788	848	UP 7.61	1,076	898	DOWN 16.55	251	205	DOWN 18.33
ALABAMA M	446	530	UP 18.83	606	518	DOWN 14.53	89	120	UP 34.83
ALABAMA S	439	420	DOWN 4.33	394	548	UP 39.08	138	136	DOWN 1.45
ALASKA	356	316	DOWN 11.24	407	333	DOWN 18.19	88	104	UP 6.12
ARIZONA	1,688	1,955	UP 15.81	1,138	1,393	UP 22.40	507	516	UP 1.77
ARKANSAS E	600	589	DOWN 1.84	1,401	1,489	UP 6.28	170	114	DOWN 32.95
ARKANSAS W	325	258	DOWN 20.62	520	586	UP 12.69	71	56	DOWN 21.13
CALIF N	511	1,876	UP 267.12	413	1,540	UP 272.88	138	248	UP 79.71
CALIF C	2,625	2,634	UP 0.34	2,536	2,822	UP 11.27	731	717	DOWN 1.92
CALIF E	1,275	1,865	UP 46.27	984	1,084	UP 10.16	233	327	UP 40.34
CALIF S	7,480	7,334	DOWN 1.96	802	1,065	UP 32.79	764	578	DOWN 24.35
COLORADO	1,533	1,562	UP 1.89	821	859	UP 4.62	205	190	DOWN 7.32
CONNECTICUT	377	559	UP 48.27	625	707	UP 13.12	36	121	UP 236.11
DELAWARE	707	288	DOWN 59.27	356	422	UP 18.53	73	41	DOWN 43.84
DIST OF COLUMBIA	912	371	DOWN 59.33	1,411	1,365	DOWN 3.27	341	195	DOWN 42.82
FLORIDA N	695	749	UP 7.76	754	1,001	UP 32.75	224	192	DOWN 14.29
FLORIDA M	2,252	2,201	DOWN 2.27	2,701	2,922	UP 8.18	454	366	DOWN 19.39
FLORIDA S	2,611	3,108	UP 19.03	2,959	3,229	UP 9.12	1,044	1,143	UP 9.48
GEORGIA N	1,278	1,764	UP 38.02	1,127	1,239	UP 9.93	255	289	UP 13.33
GEORGIA M	381	360	DOWN 5.52	387	508	UP 31.26	80	69	DOWN 13.75
GEORGIA S	451	550	UP 21.95	516	584	UP 13.17	129	118	DOWN 8.53
HAWAII	410	405	DOWN 1.22	433	352	DOWN 18.71	92	73	DOWN 20.66
IDAHO	547	488	DOWN 10.79	674	619	DOWN 8.17	137	87	DOWN 36.50
ILLINOIS N	1,921	2,055	UP 6.97	2,526	2,574	UP 1.90	351	391	UP 11.39
ILLINOIS S	317	400	UP 26.18	656	663	UP 1.06	98	136	UP 38.77
ILLINOIS C	529	481	DOWN 9.08	621	588	DOWN 5.32	151	173	UP 14.56
INDIANA N	614	623	UP 1.46	1,059	944	DOWN 10.86	176	171	DOWN 2.85
INDIANA S	873	718	DOWN 17.76	1,483	1,333	DOWN 10.12	122	110	DOWN 11.30
IOWA NORTH	235	367	UP 56.17	1,073	715	DOWN 33.37	77	88	UP 14.28
IOWA SOUTH	197	297	UP 50.76	814	741	DOWN 8.97	34	69	UP 102.94
KANSAS	617	668	UP 8.26	1,974	1,694	DOWN 14.19	153	193	UP 26.14
KENTUCKY E	474	460	DOWN 2.96	1,161	1,111	DOWN 4.31	146	116	DOWN 20.55
KENTUCKY W	487	985	UP 102.25	1,146	864	DOWN 24.61	149	134	DOWN 10.07
LOUISIANA E	1,396	1,436	UP 2.86	797	849	UP 6.52	261	273	UP 4.59
LOUISIANA M	400	348	DOWN 13.00	225	229	UP 1.77	37	25	DOWN 32.44
LOUISIANA W	1,292	1,070	DOWN 17.19	1,374	1,421	UP 3.42	80	88	UP 22.50
MAINE	432	279	DOWN 35.42	331	339	UP 2.41	87	90	UP 3.44
MARYLAND	1,208	1,059	DOWN 12.34	847	967	UP 14.16	273	186	DOWN 31.87
MASSACHUSETTS	1,141	948	DOWN 16.92	729	759	UP 4.11	216	184	DOWN 14.82
MICHIGAN E	1,628	1,861	UP 14.31	1,664	1,634	DOWN 1.81	307	281	DOWN 8.47
MICHIGAN W	501	484	DOWN 3.40	1,054	848	DOWN 19.55	79	87	UP 10.12
MINNESOTA	718	883	UP 20.19	1,301	1,298	DOWN 0.24	190	226	UP 18.94
MISSISSIPPI N	448	471	UP 5.13	290	350	UP 20.68	73	69	DOWN 5.48
MISSISSIPPI S	719	961	UP 33.65	590	572	DOWN 3.06	166	147	DOWN 11.45
MISSOURI E	818	805	DOWN 1.59	814	808	DOWN 0.74	200	215	UP 7.50
MISSOURI W	696	642	DOWN 7.76	952	940	DOWN 1.27	258	223	DOWN 13.57
MONTANA	506	617	UP 21.93	525	493	DOWN 6.10	148	158	UP 6.75
NEBRASKA	454	491	UP 8.14	1,334	1,264	DOWN 5.25	103	101	DOWN 1.95
NEVADA	888	811	DOWN 8.68	412	567	UP 42.47	299	218	DOWN 27.10
NEW HAMPSHIRE	164	175	UP 6.70	113	141	UP 24.77	21	30	UP 42.85
NEW JERSEY	2,154	1,620	DOWN 24.80	2,064	2,169	UP 5.08	154	172	UP 11.68
NEW MEXICO	1,311	1,383	UP 5.49	783	865	UP 10.47	337	468	UP 38.87
NEW YORK N	741	764	UP 3.10	593	673	UP 13.49	55	49	DOWN 10.91
NEW YORK E	2,044	2,057	UP 0.63	1,741	1,866	UP 7.17	395	358	DOWN 9.37
NEW YORK S	2,140	2,073	DOWN 3.14	2,156	1,997	DOWN 7.38	609	516	DOWN 15.28
NEW YORK W	1,155	1,351	UP 16.96	807	917	UP 13.63	81	103	UP 27.16
N CAROLINA E	592	519	DOWN 12.34	940	735	DOWN 21.81	163	168	UP 3.06
N CAROLINA M	557	544	DOWN 2.34	244	277	UP 13.52	216	215	DOWN 0.47
N CAROLINA W	668	697	UP 4.34	300	290	DOWN 3.34	249	271	UP 8.83
NORTH DAKOTA	273	284	UP 4.02	928	835	DOWN 10.03	71	85	UP 19.71
OHIO NORTH	1,185	1,364	UP 15.10	2,389	2,290	DOWN 4.15	233	343	UP 47.21
OHIO SOUTH	1,033	1,286	UP 24.49	2,232	2,277	UP 2.01	145	214	UP 47.58
OKLAHOMA N	303	205	DOWN 32.35	818	843	UP 3.05	136	92	DOWN 32.36
OKLAHOMA E	170	187	UP 10.00	477	511	UP 7.12	44	33	DOWN 25.00
OKLAHOMA W	844	772	DOWN 8.54	2,477	2,063	DOWN 16.72	78	109	UP 43.42
OREGON	1,129	760	DOWN 32.69	1,030	974	DOWN 5.44	213	274	UP 28.63
PENNSYLVANIA E	1,070	1,183	UP 10.56	1,737	1,939	UP 11.62	269	321	UP 19.33
PENNSYLVANIA M	530	595	UP 12.28	597	694	UP 16.24	34	92	UP 170.58
PENNSYLVANIA W	949	759	DOWN 20.03	1,067	1,277	UP 19.68	241	196	DOWN 18.68
PUERTO RICO	700	1,180	UP 68.57	1,337	2,206	UP 64.99	320	636	UP 98.75
RHODE ISLAND	324	380	UP 17.28	93	127	UP 36.55	79	70	DOWN 11.40
S CAROLINA	935	1,592	UP 70.26	2,062	1,958	DOWN 5.05	209	300	UP 43.54
S DAKOTA	674	631	DOWN 6.38	931	460	DOWN 50.60	174	157	DOWN 9.78
TENNESSEE E	602	836	UP 5.64	482	723	UP 50.00	134	134	UP 0.00
TENNESSEE M	555	517	DOWN 6.85	574	618	UP 7.31	143	111	DOWN 22.38
TENNESSEE W	636	819	UP 28.77	929	948	UP 2.04	208	324	UP 55.76
TEXAS NORTH	1,547	1,539	DOWN 0.52	1,491	1,855	UP 24.41	396	423	UP 6.81
TEXAS EAST	704	677	DOWN 3.84	455	674	UP 48.13	52	91	UP 75.00
TEXAS SOUTH	3,092	3,144	UP 1.68	2,282	2,977	UP 30.45	1,305	1,368	UP 4.82
TEXAS WEST	1,740	2,299	UP 32.12	1,171	1,743	UP 48.84	598	643	UP 7.52
UTAH	649	749	UP 15.40	545	493	DOWN 9.55	158	191	UP 20.88
VERMONT	221	256	UP 15.83	206	226	UP 9.70	74	80	UP 8.10
VIRGINIA E	1,926	2,212	UP 14.84	903	1,130	UP 25.13	309	320	UP 3.55
VIRGINIA W	376	338	DOWN 10.11	707	735	UP 3.98	88	107	UP 21.59
WASHINGTON E	370	448	UP 21.08	462	439	DOWN 4.98	218	234	UP 7.33
WASHINGTON W	1,313	1,643	UP 25.13	870	919	UP 5.63	134	190	UP 41.79
WEST VIRGINIA N	293	357	UP 21.84	184	215	UP 16.84	91	116	UP 27.47
WEST VIRGINIA S	1,309	921	DOWN 29.65	550	715	UP 30.00	96	177	UP 84.37
WISCONSIN E	424	346	DOWN 18.40	965	944	DOWN 2.18	96	97	UP 1.04
WISCONSIN W	403	359	DOWN 10.92	1,097	886	DOWN 19.24	92	84	DOWN 8.70
WYOMING	255	223	DOWN 12.55	284	229	DOWN 19.37	42	49	UP 16.68
GUAM	45	63	UP 40.00	8	10	UP 25.00	8	4	DOWN 50.00
NORTH MARIANA	2	4	UP 100.00	3	8	UP 166.66	0	2	UP 100.00
VIRGIN ISLANDS	330	303	DOWN 8.19	122	73	DOWN 40.17	1	0	DOWN 100.00
TOTALS	86,633	91,444	UP 5.55	90,999	95,610	UP 5.06	19,263	20,184	UP 4.78

1/ INCLUDES LAND ACQUISITION MATTERS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 13
U. S. ATTORNEY DEBT COLLECTION FOR FISCAL YEAR 1988

TYPE OF COLLECTION	CASH COLLECTED	OTHER RECOVERIES	TOTAL
CRIMINAL FINES	55,827,977	32,532,928	88,360,905
CRIMINAL PENALTIES & FORFEITURES	201,002	5,869,591	6,070,593
CRIMINAL BOND FORFEITURES	8,817,158	3,826,243	12,643,401
CRIMINAL NON-FEDERAL RESTITUTION	1,424,974	303,699	1,728,673
CRIMINAL OTHER	6,862,210	27,874,131	34,736,341
CRIMINAL TOTAL	73,133,321	70,406,592	143,539,913
CIVIL MORTGAGE FORECLOSURES	42,327,651	124,149,209	166,476,860
CIVIL PENALTIES & FORFEITURES	15,496,906	109,400,805	124,897,711
CIVIL JUDGMENTS	74,370,626	93,699,736	168,070,362
CIVIL OTHER	84,869,633	34,267,904	119,137,537
CIVIL TOTAL	217,064,816	361,517,654	578,582,470
GRAND TOTAL	290,198,137	431,924,246	722,122,383

TABLE 14
 CRIMINAL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	CRIMINAL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988										TOTAL
	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 TO MORE YEARS	MORE YEARS	FIVE OR MORE YEARS	TOTAL	
ALABAMA N	39	17	23	7	9	3	8	106			
ALABAMA M	25	26	12	8	2	2	7	75			
ALABAMA S	48	26	26	9	7	7	9	132			
ALASKA	49	12	34	3	2	3	9	100			
ARIZONA	199	152	156	67	47	64	89	774			
ARKANSAS E	40	19	12	4	5	2	2	81			
ARKANSAS W	24	9	3	1	5	4	2	44			
CALIF N	159	133	167	121	127	43	102	852			
CALIF C	280	151	103	91	104	91	269	1089			
CALIF E	155	60	99	38	20	8	29	410			
CALIF S	286	155	133	101	83	64	175	997			
COLOREAD	77	98	52	30	14	6	6	286			
CONNECTICUT	29	51	39	8	5	8	12	153			
DELAWARE	10	8	10	6	5	8	3	34			
DIST OF COLUMBIA	71	104	159	64	54	69	337	787			
FLORIDA M	165	31	50	20	4	16	231	421			
FLORIDA N	382	83	130	80	34	22	69	563			
FLORIDA S	131	274	301	208	170	116	591	2042			
GEORGIA N	131	85	92	49	29	9	41	436			
GEORGIA M	13	19	23	12	9	13	23	112			
GEORGIA S	27	24	32	18	5	1	2	108			
HAWAII	43	19	76	63	28	22	8	258			
IDAHO	29	15	78	16	7	5	5	136			
ILLINOIS N	129	189	226	154	103	129	671	1601			
ILLINOIS S	31	23	16	18	9	5	9	111			
ILLINOIS C	72	60	29	14	8	8	7	180			
INDIANA N	67	41	46	14	6	4	4	182			
INDIANA S	19	29	27	13	17	8	10	123			
IOWA NORTH	53	27	15	7	10	1	11	124			
IOWA SOUTH	23	12	7	7	3	8	9	61			
KANSAS	70	48	63	33	8	15	17	254			
KENTUCKY E	37	30	26	10	5	2	11	113			
KENTUCKY W	38	43	41	32	13	4	14	185			
LOUISIANA E	120	66	81	36	26	21	38	486			
LOUISIANA M	6	4	6	5	6	2	1	30			
LOUISIANA W	72	22	71	35	8	10	20	228			
MAINE	31	22	20	25	4	8	11	126			
MARYLAND	79	79	58	33	24	7	21	301			
MASSACHUSETTS	50	79	69	28	20	18	41	288			
MICHIGAN E	102	81	102	43	36	28	80	486			
MICHIGAN W	32	20	18	10	8	5	102	182			
MINNESOTA	64	33	22	21	8	11	16	183			
MISSISSIPPI N	30	18	25	9	1	6	1	76			
MISSISSIPPI S	59	43	45	21	6	4	6	184			
MISSOURI E	91	45	32	26	4	3	12	213			
MISSOURI W	83	47	56	27	4	4	4	225			
MONTANA	70	23	18	3	4	6	4	128			
NEBRASKA	31	19	16	14	5	3	4	112			
NEVADA	76	76	95	45	20	10	11	374			
NEW HAMPSHIRE	8	4	3	1	2	2	3	21			
NEW JERSEY	70	47	103	67	46	34	120	487			
NEW MEXICO	125	102	81	20	13	16	28	383			
NEW YORK N	19	21	44	26	15	13	13	187			
NEW YORK E	278	171	168	114	84	49	184	1026			
NEW YORK S	271	186	158	95	92	66	242	1338			
NEW YORK W	32	32	37	15	14	15	16	157			
N CAROLINA E	63	43	35	18	6	7	10	179			
N CAROLINA M	50	37	27	10	7	3	3	138			
N CAROLINA W	133	25	22	7	7	2	8	204			
NORTH DAKOTA	43	13	9	7	4	1	4	68			
OHIO NORTH	31	87	96	80	51	39	3	484			
OHIO SOUTH	108	56	29	17	8	23	6	233			
OKLAHOMA N	43	31	34	17	11	6	9	145			
OKLAHOMA E	6	5	3	4	2	3	3	37			
OREGON	54	38	29	10	5	5	5	141			
PENNSYLVANIA E	116	69	48	23	21	29	22	305			
PENNSYLVANIA M	80	79	119	69	37	37	26	480			
PENNSYLVANIA W	22	22	12	11	14	12	26	124			
PIERCE ISLAND	36	36	60	34	17	7	14	218			
RHODE ISLAND	83	85	82	28	9	8	14	218			
S CAROLINA	27	12	10	2	2	2	2	88			
S DAKOTA	181	65	71	15	3	4	26	368			
TENNESSEE E	43	22	12	5	4	2	2	92			
TENNESSEE M	43	29	28	12	1	1	2	104			
TENNESSEE W	143	73	49	19	9	9	7	341			
TEXAS NORTH	138	100	97	71	31	15	41	905			
TEXAS EAST	709	263	294	157	89	66	53	121			
TEXAS SOUTH	291	269	294	90	23	52	121	1607			
TEXAS WEST	291	269	294	90	23	52	121	1607			
UTAH	98	97	49	18	8	9	10	221			
VERMONT	58	17	16	5	3	3	1	89			
VIRGINIA E	185	92	49	14	23	8	11	348			
VIRGINIA M	82	32	32	4	8	3	4	116			
VIRGINIA W	143	73	49	19	9	9	4	232			
WASHINGTON E	98	42	30	22	12	11	19	192			
WASHINGTON W	170	48	28	30	21	13	67	342			
WEST VIRGINIA N	19	13	18	14	8	3	4	149			
WEST VIRGINIA S	62	58	38	14	15	8	9	205			
WISCONSIN E	39	28	29	21	15	1	11	149			
WISCONSIN W	42	29	29	10	3	1	7	118			
WYOMING	20	7	9	4	3	1	2	42			
GLAND	8	1	3	1	3	1	1	16			
NORTH MARIANA	78	121	143	32	28	6	54	462			
VIRGIN ISLANDS	78	121	143	32	28	6	54	462			
TOTAL	7953	5231	5447	2938	1889	1387	4243	29068			

1/ INCLUDES U.S. DISTRICT COURTS
 2/ INCLUDES 582 FUGITIVE CASES
 3 CASES SERVING SENTENCE ON ANOTHER OFFENSE, 1544 CASES IN PRETRIAL DIVERSION PROGRAM, U. S. ATTORNEY.
 0 CASES IN WHICH DEFENDANT UNKNOWN, AND 1 CASES OTHER STATUS BEYOND CONTROL OF U. S. ATTORNEY.
 NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 15
 CRIMINAL COMPLAINTS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	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 YEARS OR MORE	TOTAL
ALABAMA N	181	94	104	53	41	7	8	488
ALABAMA M	113	48	32	5	2	1	6	207
ALABAMA S	32	12	5	16	8	5	7	225
ALASKA	494	312	222	125	104	29	1	1350
ARIZONA	102	42	32	11	8	2	5	210
ARKANSAS E	338	238	370	227	152	136	4	1113
ARKANSAS W	36	22	32	12	5	2	4	113
CALIF N	338	238	370	227	152	136	4	1113
CALIF C	355	253	327	229	152	136	4	1113
CALIF S	516	483	65	95	40	18	311	1772
CONNECTICUT	257	188	267	229	152	136	4	1113
DELAWARE	109	154	145	104	49	18	47	472
DIST OF COLUMBIA	23	12	11	8	25	22	37	1427
FLORIDA N	145	76	83	228	234	222	83	438
FLORIDA M	486	207	93	118	16	7	1162	1848
FLORIDA S	474	237	274	118	65	7	1162	1848
GEORGIA N	264	237	310	118	65	30	357	1623
GEORGIA M	280	194	178	157	73	45	73	1253
GEORGIA S	109	57	57	124	27	124	22	1053
HAWAII	190	51	48	44	27	21	48	307
IDAHO	191	73	48	29	9	8	271	307
ILLINOIS N	126	103	110	38	26	34	31	423
ILLINOIS S	126	70	87	41	15	34	4	423
ILLINOIS C	699	562	685	436	383	354	4	352
INDIANA N	93	86	68	66	21	11	1891	4990
INDIANA S	96	99	62	68	12	3	8	353
INDIANA W	132	79	92	38	12	3	2	312
IOWA NORTH	143	82	106	42	12	6	2	365
IOWA SOUTH	110	63	79	77	35	28	2	508
KANSAS	32	10	43	43	17	2	16	330
KENTUCKY E	57	29	43	11	5	3	5	128
KENTUCKY W	91	42	72	24	12	4	11	273
LOUISIANA E	126	91	102	20	5	2	2	168
LOUISIANA W	126	74	102	45	31	12	39	431
LOUISIANA W	699	131	135	67	38	21	104	836
MAINE	177	56	47	20	5	2	2	209
MARYLAND	448	207	235	188	191	74	114	1458
MASSACHUSETTS	359	45	86	34	4	3	3	457
MICHIGAN E	229	119	121	44	23	12	57	605
MICHIGAN W	290	183	204	138	84	59	64	1022
MICHIGAN W	423	372	429	179	80	41	75	1599
MINNESOTA	64	64	49	25	11	4	9	217
MINNESOTA	139	66	33	54	16	3	11	399
MISSISSIPPI N	90	52	65	6	3	3	3	172
MISSISSIPPI S	225	90	93	34	12	1	3	357
MISSOURI E	194	129	211	70	27	12	18	705
MISSOURI W	33	87	91	48	23	8	3	153
MONTANA	35	33	16	5	1	4	2	433
NEBRASKA	33	33	33	3	1	4	116	116
NEVADA	93	57	125	33	14	4	4	284
NEW HAMPSHIRE	161	89	125	65	47	38	75	600
NEW JERSEY	89	32	59	22	9	3	2	196
NEW MEXICO	394	339	457	257	177	136	402	2162
NEW YORK E	147	99	78	26	14	15	16	395
NEW YORK N	164	97	115	26	17	10	39	489
NEW YORK S	427	326	492	310	207	120	647	2529
NEW YORK W	479	275	457	302	257	183	956	2909
NORTH CAROLINA E	207	122	128	42	34	15	21	569
NORTH CAROLINA M	80	45	41	24	10	4	16	220
NORTH CAROLINA W	59	36	43	17	6	3	2	163
NORTH DAKOTA	87	22	22	8	3	3	7	132
OHIO NORTH	64	20	32	11	2	59	2	153
OHIO SOUTH	226	198	257	162	105	3	183	1190
OKLAHOMA E	265	161	110	162	19	3	15	614
OKLAHOMA W	17	9	8	2	3	1	7	61
OREGON	117	28	15	7	2	1	1	56
PENNSYLVANIA E	152	83	121	54	37	20	25	457
PENNSYLVANIA M	152	65	63	51	22	10	31	394
PENNSYLVANIA W	295	285	254	152	99	32	71	1190
PUERTO RICO	166	166	103	85	40	32	10	527
RHODE ISLAND	206	172	201	135	44	12	51	821
S CAROLINA	63	153	135	72	14	4	7	448
S DAKOTA	60	20	13	3	1	3	1	109
TENNESSEE E	324	136	154	54	23	3	15	622
TENNESSEE M	46	36	24	17	8	3	9	189
TENNESSEE W	125	56	78	46	10	6	1	332
TEXAS NORTH	165	86	98	25	9	3	11	322
TEXAS EAST	136	86	78	44	13	6	2	458
TEXAS SOUTH	271	218	117	25	29	13	22	472
TEXAS WEST	271	218	275	130	50	58	46	1042
UTAH	448	150	105	38	57	33	36	622
VERMONT	511	185	214	110	62	109	62	1715
VIRGINIA E	158	99	96	66	40	32	189	622
VIRGINIA W	46	31	23	9	1	3	9	189
WASHINGTON E	334	171	145	72	56	38	153	420
WASHINGTON W	66	34	52	13	9	6	8	999
WEST VIRGINIA E	37	21	15	6	6	2	8	188
WEST VIRGINIA N	420	134	260	133	64	40	33	1084
WEST VIRGINIA S	78	50	85	95	36	22	6	352
WISCONSIN E	292	190	461	73	23	5	12	1056
WISCONSIN W	95	68	112	56	27	12	23	393
WYOMING	64	34	48	19	7	4	2	178
GLAM	54	34	46	19	5	3	2	163
NORTH MARIANA	1	1	1	1	1	1	1	8
VIRGIN ISLANDS	14	5	17	1	1	4	2	42
TOTAL	16703	10277	12016	6494	4013	2826	8844	61173

1/ INCLUDES 5470 FUGITIVE COMPLAINTS 5 COMPLAINTS IN CUSTODY OF OTHER AUTHORITY OR IN A MENTAL INSTITUTION,
 0 COMPLAINTS SERVING SENTENCE ON ANOTHER OFFENSE, 1161 COMPLAINTS IN PRETRIAL DIVISION PROGRAM,
 11 COMPLAINTS WITH DEFENDANT UNKNOWN, AND 3 COMPLAINTS IN OTHER STATUS BEYOND CONTROL OF THE U. S. ATTORNEY.

1/ TABLE 16
 CIVIL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	LESS THAN	SIX MONTHS	ONE TO	TWO TO	THREE TO	FOUR TO	FIVE OR	TOTAL
	SIX MONTHS	TO ONE YEAR	TWO YEARS	THREE YEARS	FOUR YEARS	FIVE YEARS	MORE YEARS	
ALABAMA N	324	197	355	158	106	166	103	1409
ALABAMA M	160	125	157	52	8	3	52	557
ALABAMA S	230	87	95	21	9	14	14	511
ALASKA	92	80	125	61	20	14	25	417
ARIZONA	364	328	307	158	101	51	62	1371
ARKANSAS E	578	483	512	149	115	138	181	2156
ARKANSAS W	193	121	134	53	35	38	51	625
CALIF N	668	366	472	303	250	152	328	2537
CALIF C	951	652	843	498	341	258	258	3801
CALIF E	351	307	372	148	81	56	117	1432
CALIF S	299	258	354	182	199	167	150	1619
COLORADO	272	139	139	77	39	19	23	708
CONNECTICUT	256	223	223	133	111	62	118	1126
DELAWARE	155	58	82	11	6	3	4	319
DIST OF COLUMBIA	437	400	937	695	676	473	1306	4924
FLORIDA N	298	186	107	50	24	13	10	688
FLORIDA M	1150	562	848	350	182	89	68	3247
FLORIDA S	1098	980	1139	598	308	224	513	4856
GEORGIA N	356	295	441	315	257	158	272	2084
GEORGIA M	104	128	229	107	89	26	71	752
GEORGIA S	186	97	72	21	4	1	2	383
HAWAII	95	101	142	129	278	190	139	1074
IDAHO	204	151	181	72	35	24	23	690
ILLINOIS N	913	603	734	314	265	467	404	3700
ILLINOIS S	186	223	351	176	67	39	30	1072
ILLINOIS C	227	174	220	109	71	19	19	839
INDIANA N	423	244	422	200	95	37	86	1507
INDIANA S	463	456	843	390	288	149	124	2713
IOWA NORTH	167	197	345	108	75	62	26	980
IOWA SOUTH	207	204	303	100	42	20	23	899
KANSAS	606	356	424	185	79	36	25	1711
KENTUCKY E	437	302	346	168	141	90	216	1700
KENTUCKY W	282	196	218	66	56	28	9	855
LOUISIANA E	282	155	123	66	112	101	112	951
LOUISIANA M	47	75	70	32	13	7	11	255
LOUISIANA W	328	304	702	565	331	256	207	2693
MAINE	106	85	89	43	32	17	22	394
MARYLAND	284	114	101	53	25	21	68	666
MASSACHUSETTS	177	125	208	206	875	790	1640	4021
MICHIGAN E	580	300	232	108	126	323	347	2016
MICHIGAN W	321	188	416	173	134	43	50	1325
MINNESOTA	378	185	96	37	25	14	19	754
MISSISSIPPI N	122	58	88	47	35	33	34	417
MISSISSIPPI S	163	140	138	46	22	7	14	530
MISSOURI E	202	231	331	177	75	22	28	1066
MISSOURI W	294	158	151	57	50	19	15	744
MONTANA	175	108	134	87	14	8	23	529
NEBRASKA	439	221	242	77	30	9	13	1031
NEVADA	210	116	182	124	46	32	30	740
NEW HAMPSHIRE	45	25	13	6	4	2	17	112
NEW JERSEY	875	759	1213	1237	863	842	2101	7890
NEW MEXICO	231	209	284	157	85	78	65	1109
NEW YORK N	242	190	215	149	97	120	149	1162
NEW YORK E	686	637	928	714	734	812	4011	8522
NEW YORK S	802	728	1116	906	795	571	1541	6459
NEW YORK W	274	195	249	117	95	101	58	1089
N CAROLINA E	163	131	247	45	17	26	20	649
N CAROLINA M	64	54	67	28	14	4	7	238
N CAROLINA W	65	84	129	17	19	42	45	401
NORTH DAKOTA	222	120	176	76	42	29	36	701
OHIO NORTH	709	772	1103	707	588	639	1164	5682
OHIO SOUTH	899	679	772	433	271	400	481	3935
OKLAHOMA N	268	234	165	81	46	42	32	868
OKLAHOMA E	177	112	139	69	29	9	3	538
OKLAHOMA W	756	682	928	430	199	89	120	3204
OREGON	339	228	179	60	18	9	8	841
PENNSYLVANIA E	635	355	422	405	401	333	331	2882
PENNSYLVANIA M	221	102	118	67	74	102	64	748
PENNSYLVANIA W	428	241	214	101	89	83	71	1227
PUERTO RICO	239	568	470	206	154	479	182	2298
RHODE ISLAND	47	31	40	34	31	18	62	263
S CAROLINA	559	437	779	339	237	155	186	2692
S DAKOTA	119	120	183	114	38	17	13	604
TENNESSEE E	280	90	97	38	36	11	9	561
TENNESSEE M	172	182	192	121	48	17	16	748
TENNESSEE W	380	260	450	228	114	66	70	1568
TEXAS NORTH	552	380	600	397	220	65	78	2292
TEXAS EAST	167	194	190	71	90	20	59	791
TEXAS SOUTH	1090	641	622	360	313	90	237	3353
TEXAS WEST	539	338	300	105	97	54	45	1478
UTAH	149	115	156	58	33	15	31	557
VERMONT	62	41	32	9	3	1	2	150
VIRGINIA E	318	125	91	52	51	29	24	690
VIRGINIA W	256	180	102	53	36	20	32	679
WASHINGTON E	146	117	101	63	30	19	25	501
WASHINGTON W	318	233	295	791	148	97	184	2066
WEST VIRGINIA N	78	75	78	70	51	56	152	560
WEST VIRGINIA S	335	279	244	162	137	77	153	1387
WISCONSIN E	385	292	356	243	104	54	76	1510
WISCONSIN W	283	351	641	276	127	96	79	1853
WYOMING	51	66	107	43	14	7	3	291
GUAM	8	8	4	1	6	2	749	770
NORTH MARIANA	3	5	2	1	1		2	14
VIRGIN ISLANDS	26	17	112	17	16	9	6	203
TOTAL	31493	23522	30706	17724	13025	10790	20280	147540

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 17
 CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS' OFFICES AS OF SEPTEMBER 30, 1988
 AGED BY DATE RECEIVED

JUDICIAL DISTRICTS	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 N	48	7	6	3	1	2	1	68
ALABAMA M	3	1	2	2	1	1	1	9
ALASKA S	20	21	11	3	1	4	2	34
ARIZONA	27	21	8	14	16	3	7	100
ARKANSAS E	129	43	48	30	10	3	27	290
ARKANSAS W	75	4	43	5				127
CALIF N	7	3	5					15
CALIF C	100	64	118	69	162	53	55	621
CALIF E	309	93	136	166	143	102	91	1040
CONNECTICUT	88	38	23	28	14	3	2	199
CONNECTICUT DISTRICT OF COLUMBIA	154	43	55	103	118	68	85	626
DELAWARE	70	18	25	7	9	3	1	133
FLORIDA N	59	61	101	47	32	10	18	328
FLORIDA M	6	2	1					9
FLORIDA S	77	68	97	68	104	66	283	763
FLORIDA W	26	5	14	13	5	6	1	65
GEORGIA N	62	54	70	15	31	8	4	244
GEORGIA M	324	141	168	165	357	30	226	1421
GEORGIA S	206	106	109	44	34	14	60	573
GEORGIA W	112	39	35	66	120	8	5	285
HAWAII	66	23	6	6	1	1		102
IDAH0	17	23	19	5	6	4	3	77
ILLINOIS N	47	14	21	17	18	4	4	122
ILLINOIS C	181	414	721	744	538	19	62	2689
ILLINOIS S	73	20	17	20	12	4	5	155
INDIANA N	25	6	9	4	1			45
INDIANA S	13	13	11	4	1			41
IOWA NORTH	172	126	143	54	8	28	1	572
IOWA SOUTH	16	1	6	1	3	1	1	39
KANSAS	13	6	9	9	3	1	4	60
KENTUCKY E	38	3	4	7	1	1	2	41
KENTUCKY W	29	3	9	1	2			40
LOUISIANA E	89	38	27	10	76	1	4	208
LOUISIANA M	22	4	69	61	1	12	19	210
LOUISIANA W	299	239	134	132	193	91	21	1109
MAINE	23	3	2	1	1			35
MARYLAND	86	39	37	32	16	2	2	132
MASSACHUSETTS	23	3	2	1	1			35
MICHIGAN E	91	91	113	89	82	96	165	730
MICHIGAN W	75	26	44	28	22	38	31	284
MINNESOTA	20	11	13	6	4	2		58
MISSISSIPPI N	40	9	1	3	4	1	3	69
MISSISSIPPI S	3	1	2	2	3	1	2	21
MISSOURI E	179	83	93	37	46	18	18	416
MISSOURI W	49	8	8	7	3	2	1	77
MONTANA	17	1	9	1	3	1	1	30
NEBRASKA	27	1	9	6	3	1	1	44
NEVADA	48	29	43	19	5	1	1	146
NEW HAMPSHIRE	8	7	10	10	4	1	1	34
NEW JERSEY	56	87	208	19	114	52	121	775
NEW MEXICO	9	20	5	4	7	4	3	97
NEW YORK N	65	30	47	23	10	4	3	182
NEW YORK E	138	92	239	255	389	280	75	2114
NEW YORK S	123	64	117	53	89	76	57	589
NEW YORK W	68	13	14	7	3	3		105
N CAROLINA E	43	10	7	3	4			65
N CAROLINA M	20	3	1	1	1	6	2	29
N CAROLINA W	3	7	32	14	14	43	5	130
OHIO NORTH	52	91	121	140	56	3	117	681
OHIO SOUTH	21	21	9	8	4	1	1	60
OKLAHOMA N	11	14	45	5	4	5	1	80
OKLAHOMA E	47	6	2	3	4	1	6	81
OKLAHOMA W	171	72	162	57	92	39	34	69
OREGON	71	11	12	4	4	1	3	827
PENNSYLVANIA E	104	80	90	41	87	26	30	101
PENNSYLVANIA M	33	10	34	18	6	9	3	458
PENNSYLVANIA W	39	13	15	9	6	2	3	107
PUERTO RICO	273	188	87	11	2	5	3	93
RHODE ISLAND	11	6	5	3	5	1	1	589
S CAROLINA	372	192	127	124	33	22	36	906
TEXAS EAST	2	1	3	3	6	1	2	10
TEXAS NORTH	16	19	11	2	6	1	2	54
TEXAS SOUTH	24	21	11	14	9	11	3	50
TEXAS WEST	55	21	26	14	9	11	2	50
UTAH	218	84	57	33	52	17	11	148
VERMONT	34	20	19	4	3	3	24	485
VIRGINIA E	368	62	71	78	106	39	81	805
VIRGINIA W	159	20	17	4	2	1	1	203
WASHINGTON E	38	29	90	6	2	1	1	167
WASHINGTON W	58	38	5	23	63	17	10	37
WEST VIRGINIA E	7	6	3	1	3	1	7	27
WEST VIRGINIA W	68	28	39	9	3	9	13	180
WEST VIRGINIA N	11	5	12	9	14	2	3	43
WISCONSIN E	9	4	14	3	7	2	56	81
WISCONSIN W	15	7	14	6	4	2	3	51
WYOMING	65	81	125	5	5	2	1	278
GLAM	26	9	13	5	5		1	61
VIRGIN ISLANDS	10	1	5	7	2	2	24	2
TOTAL	6859	3556	4639	3275	3319	1349	2635	25632

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 18

CIVIL CASES PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988 BY AMOUNT RANGE

JUDICIAL DISTRICT	NON-MONETARY	\$1 TO \$250	\$251 TO \$500	\$501 TO \$1,000	\$1,001 TO \$2,500	\$2,501 TO \$5,000	\$5,001 TO \$10,000	\$10,001 AND ABOVE	TOTAL
ALABAMA N	963	8	13	38	56	40	43	248	1,409
ALABAMA M	324	29	11	28	23	24	20	98	557
ALABAMA S	371	5	14	8	16	9	16	72	511
ALASKA	234	0	3	4	4	12	15	145	417
ARIZONA	1,003	3	2	10	43	42	35	233	1,371
ARKANSAS E	1,247	2	6	18	52	50	79	702	2,156
ARKANSAS W	280	42	0	3	16	21	26	237	825
CALIF N	1,886	9	6	36	60	38	46	456	2,537
CALIF C	3,359	5	3	16	87	87	75	169	3,801
CALIF E	930	7	4	20	20	36	46	369	1,432
CALIF S	1,249	2	6	7	39	49	47	220	1,619
COLORADO	477	5	1	9	20	13	19	164	708
CONNECTICUT	937	0	3	12	19	25	21	109	1,126
DELAWARE	79	12	19	19	30	21	21	118	319
DIST OF COLUMBIA	4,587	2	3	37	66	42	15	172	4,924
FLORIDA N	271	3	4	5	27	28	40	310	688
FLORIDA M	1,613	6	13	71	202	222	260	860	3,247
FLORIDA S	4,734	1	1	3	11	11	22	73	4,856
GEORGIA N	1,330	535	2	13	61	37	30	86	2,094
GEORGIA M	439	3	4	11	17	17	34	227	752
GEORGIA S	163	3	0	5	10	10	17	175	383
HAWAII	882	2	0	4	11	11	17	147	1,074
IDAHO	351	0	1	10	18	22	41	247	690
ILLINOIS N	2,232	20	15	47	204	208	231	743	3,700
ILLINOIS S	602	10	5	13	30	18	37	357	1,072
ILLINOIS C	356	2	2	12	27	44	45	351	839
INDIANA N	517	11	12	19	54	63	103	728	1,507
INDIANA S	1,900	3	4	13	57	75	75	586	2,713
IOWA NORTH	814	1	1	4	10	12	14	124	980
IOWA SOUTH	529	1	1	5	17	18	29	299	899
KANSAS	720	4	6	13	40	45	89	794	1,711
KENTUCKY E	1,189	13	6	10	29	34	40	379	1,700
KENTUCKY W	466	2	0	2	5	13	15	352	855
LOUISIANA E	624	2	0	4	17	18	9	277	951
LOUISIANA M	146	0	0	0	2	6	7	94	255
LOUISIANA W	1,095	22	14	24	50	54	76	1,358	2,693
MAINE	230	18	1	2	7	6	10	120	394
MARYLAND	406	0	0	5	11	12	19	213	666
MASSACHUSETTS	2,990	7	5	7	23	36	39	914	4,021
MICHIGAN E	1,514	4	6	16	48	47	79	302	2,016
MICHIGAN W	1,058	8	11	19	32	28	23	146	1,325
MINNESOTA	502	3	0	6	35	37	30	141	754
MISSISSIPPI N	185	4	1	2	13	15	17	180	417
MISSISSIPPI S	253	7	3	5	20	27	15	200	530
MISSOURI E	661	1	4	9	37	34	46	274	1,066
MISSOURI W	455	4	3	5	27	24	23	203	744
MONTANA	255	4	5	2	11	15	18	219	529
NEBRASKA	761	1	2	7	17	21	16	206	1,031
NEVADA	628	1	2	6	6	4	13	80	740
NEW HAMPSHIRE	66	0	1	2	9	6	3	25	112
NEW JERSEY	7,264	9	5	17	62	49	69	415	7,890
NEW MEXICO	572	2	4	10	24	35	36	426	1,109
NEW YORK N	1,114	4	2	3	7	11	0	21	1,162
NEW YORK E	4,538	51	111	286	801	657	438	1,640	8,522
NEW YORK S	3,811	27	39	73	242	271	297	1,699	6,459
NEW YORK W	651	2	3	13	35	39	45	301	1,089
N CAROLINA E	289	1	4	16	28	26	29	256	649
N CAROLINA M	141	2	0	5	13	9	10	58	238
N CAROLINA W	348	3	1	4	5	8	5	29	401
NORTH DAKOTA	362	6	2	6	17	14	21	273	701
OHIO NORTH	4,131	13	18	69	206	190	240	815	5,682
OHIO SOUTH	2,589	9	11	37	105	83	104	997	3,935
OKLAHOMA N	665	2	1	17	13	5	29	136	868
OKLAHOMA E	185	34	0	6	9	21	24	259	538
OKLAHOMA W	2,201	16	12	39	111	117	140	588	3,204
OREGON	534	1	3	12	23	28	31	209	841
PENNSYLVANIA E	2,044	12	14	39	104	65	98	506	2,862
PENNSYLVANIA M	805	2	0	1	6	7	21	106	748
PENNSYLVANIA W	1,016	0	1	5	10	19	44	132	1,227
PUERTO RICO	1,436	0	1	25	77	61	84	614	2,298
RHODE ISLAND	137	0	1	4	8	9	19	85	263
S CAROLINA	1,404	3	2	15	69	89	117	993	2,692
S DAKOTA	114	2	2	3	7	15	18	443	604
TENNESSEE E	421	1	3	4	3	15	14	100	561
TENNESSEE M	249	14	22	24	28	20	23	368	748
TENNESSEE W	359	32	38	62	113	98	129	737	1,568
TEXAS NORTH	946	144	9	22	102	100	105	864	2,292
TEXAS EAST	376	11	17	36	40	32	32	247	791
TEXAS SOUTH	1,314	11	38	154	549	299	208	780	3,353
TEXAS WEST	595	6	35	70	114	98	70	490	1,478
UTAH	511	2	1	1	4	7	1	30	557
VERMONT	86	0	0	0	2	7	10	45	150
VIRGINIA E	474	0	3	9	26	30	23	125	690
VIRGINIA W	538	2	0	3	9	11	14	102	679
WASHINGTON E	454	4	2	2	4	5	7	23	501
WASHINGTON W	1,730	6	5	14	33	24	37	217	2,066
WEST VIRGINIA N	430	19	7	17	18	19	15	42	560
WEST VIRGINIA S	1,039	20	11	17	39	29	37	195	1,387
WISCONSIN E	1,288	0	8	9	25	15	32	133	1,510
WISCONSIN W	1,159	4	3	20	40	48	63	496	1,853
WYOMING	197	0	0	1	2	3	3	85	291
GUAM	764	0	0	1	0	1	0	4	770
NORTH MARIANA	18	0	0	0	0	1	0	5	14
VIRGIN ISLANDS	139	0	0	1	1	4	9	49	203
TOTALS	98,091	1,314	668	1,811	4,880	4,479	4,877	31,420	147,540

1/ INCLUDES LAND ACQUISITION CASES AND UNITED STATES CIVIL CASES IN U.S. DISTRICT AND STATE COURT.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 19

CIVIL MATTERS PENDING IN UNITED STATES ATTORNEYS OFFICES AS OF SEPTEMBER 30, 1988 BY AMOUNT RANGE

JUDICIAL DISTRICT	NON-MONETARY	\$1 TO \$250	\$251 TO \$500	\$501 TO \$1,000	\$1,001 TO \$2,500	\$2,501 TO \$5,000	\$5,001 TO \$10,000	\$10,001 AND ABOVE	TOTAL
ALABAMA N	17	0	1	2	11	16	8	13	68
ALABAMA M	4	1	0	0	8	0	2	9	9
ALABAMA S	11	1	1	1	13	2	3	7	34
ALASKA	37	0	6	13	12	5	4	23	100
ARIZONA	178	1	1	6	32	20	18	34	290
ARKANSAS E	18	0	1	1	13	6	9	80	127
ARKANSAS W	5	1	0	0	1	0	1	7	15
CALIF N	329	1	0	0	20	34	38	163	621
CALIF C	437	1	1	42	185	142	122	111	1,040
CALIF E	52	0	1	12	22	24	18	70	199
CALIF S	390	1	11	11	41	44	45	90	626
COLORADO	53	1	4	8	17	10	14	13	133
CONNECTICUT	289	1	1	1	12	5	3	29	328
DELAWARE	6	0	0	1	0	1	0	2	8
DIST OF COLUMBIA	546	0	5	23	72	32	32	49	763
FLORIDA N	21	0	0	0	4	6	5	49	65
FLORIDA M	68	0	0	2	18	12	5	33	139
FLORIDA S	889	0	0	39	176	161	105	51	244
GEORGIA N	380	0	0	12	52	45	24	45	1,421
GEORGIA M	54	15	0	12	6	5	11	206	573
GEORGIA S	36	0	0	3	2	4	8	49	295
HAWAII	46	0	1	3	3	1	0	23	102
IDAHO	44	0	1	1	2	4	1	8	17
ILLINOIS N	1,163	4	16	69	13	242	16	736	2,586
ILLINOIS S	64	0	2	2	3	3	8	21	181
ILLINOIS C	11	0	1	0	3	3	3	21	45
INDIANA N	26	0	0	0	0	1	6	2	148
INDIANA S	383	0	0	2	11	13	15	14	575
IOWA NORTH	15	0	0	0	2	4	2	3	35
IOWA SOUTH	6	0	0	0	1	7	3	13	41
KANSAS	29	0	0	0	3	6	5	19	60
KENTUCKY E	39	0	2	0	1	1	5	9	58
KENTUCKY W	25	0	0	0	1	1	4	37	70
LOUISIANA E	268	0	0	2	14	17	8	54	364
LOUISIANA W	12	0	0	0	5	1	2	13	95
LOUISIANA M	242	0	1	2	17	14	3	79	1,109
MAINE	6	0	0	0	7	7	5	3	32
MARYLAND	133	0	1	3	5	7	11	64	222
MASSACHUSETTS	528	0	1	15	36	27	20	93	224
MICHIGAN E	67	0	0	3	29	32	52	75	284
MICHIGAN W	29	0	1	6	3	6	8	10	89
MINNESOTA	45	0	0	2	3	3	5	8	21
MISSISSIPPI N	4	0	0	2	4	3	4	2	21
MISSISSIPPI S	1	0	0	2	5	0	0	4	16
MISSOURI E	255	1	1	12	71	42	42	48	474
MISSOURI W	18	0	0	0	16	12	11	16	47
MONTANA	5	0	0	1	1	2	5	12	20
NEBRASKA	35	0	0	0	5	1	1	12	30
NEVADA	100	0	2	0	12	15	2	15	146
NEW HAMPSHIRE	8	0	1	0	0	1	0	1	10
NEW JERSEY	300	0	2	0	13	13	20	48	775
NEW MEXICO	44	0	1	3	9	21	5	21	75
NEW YORK N	150	0	12	2	6	8	4	31	192
NEW YORK E	424	4	3	125	761	381	127	290	2,114
NEW YORK S	313	0	0	23	55	48	9	118	989
NEW YORK W	63	0	0	1	4	5	2	25	105
N CAROLINA E	32	0	0	1	1	5	3	2	29
N CAROLINA M	4	0	0	2	10	6	0	2	130
N CAROLINA W	4	0	0	0	1	0	0	2	7
NORTH DAKOTA	53	0	1	2	9	8	6	2	130
OHIO NORTH	279	1	4	12	36	32	25	50	661
OHIO SOUTH	33	8	0	1	1	4	0	20	80
OKLAHOMA N	35	0	3	2	3	4	10	37	81
OKLAHOMA E	10	0	0	2	0	3	1	35	69
OKLAHOMA W	272	0	0	13	48	31	25	238	627
OREGON	39	0	1	0	19	17	8	28	101
PENNSYLVANIA E	259	0	1	6	18	17	28	126	458
PENNSYLVANIA M	59	0	0	3	8	5	5	12	107
PENNSYLVANIA W	89	0	0	1	6	5	13	363	93
PUERTO RICO	132	0	3	3	30	25	15	569	93
RHODE ISLAND	9	1	0	2	4	3	0	4	31
S CAROLINA	100	0	1	10	20	33	118	624	906
S DAKOTA	2	0	0	0	0	0	8	8	10
TENNESSEE E	21	0	1	0	11	5	3	10	54
TENNESSEE M	17	0	0	1	8	3	7	17	50
TENNESSEE W	100	1	0	5	7	10	18	18	149
TEXAS NORTH	172	7	0	25	72	66	74	69	485
TEXAS EAST	41	0	0	0	0	2	4	28	81
TEXAS SOUTH	273	3	11	37	134	91	68	168	805
TEXAS WEST	70	0	0	4	26	23	29	54	203
UTAH	121	0	0	1	1	4	0	40	167
VERMONT	12	0	0	1	2	0	2	15	37
VIRGINIA E	114	0	2	9	60	26	9	24	242
VIRGINIA W	6	0	0	1	0	1	0	2	6
WASHINGTON E	20	0	0	1	0	1	2	27	27
WASHINGTON W	60	0	0	8	10	15	18	29	180
WEST VIRGINIA N	96	0	3	3	0	2	3	4	143
WEST VIRGINIA S	32	0	0	3	2	5	2	3	56
WISCONSIN E	35	0	0	0	0	0	1	51	51
WISCONSIN W	57	0	0	1	2	2	4	213	278
WYOMING	45	0	0	0	1	2	2	9	61
GUAM	0	0	0	0	0	0	1	0	2
NORTH MARIANA	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	13	0	0	0	0	0	0	7	24
TOTALS	11,403	79	108	669	2,661	1,974	1,704	7,034	25,632

1/ INCLUDES LAND ACQUISITION MATTERS.

TABLE 20

1/

CIVIL CASES PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	81	117,390,062	272	184,335,122	32	15,301,087	385	317,026,271
CONTRACT ACTIONS	158	85,872,160	355	205,907,500	31	157,924	544	291,937,584
FRAUDS	215	385,057,163	76	127,640,396	15	200,359,998	306	713,057,557
ENFORCEMENT	64	1,392,541	2,708	168,033,285	81	841,277	2,853	170,267,103
FORFEITURES	3,701	491,515,254	189	12,885,654	18	1,176,872	3,908	505,577,780
LAND REAL PROPERTY	2,149	81,062,336	1,999	49,017,626	65	2,035,900	4,213	132,115,862
PENALTIES	681	91,075,891	39	341,539	6	10,501,909	726	101,919,339
TAX OTHER THAN LIEN	1,080	99,143,718	3,748	613,750,253	305	11,354,362	5,133	724,248,333
TAX LIEN	185	7,185,794	25,333	541,616,318	80	3,701,547	25,598	552,503,659
TORTS	297	259,395,491	9,774	22,351,888,986	694	793,209,702	10,765	23,404,494,179
VETERANS	9		5		9		23	
HABEAS CORPUS	311		2,984		61		3,356	
CIVIL RIGHTS ACT/1964	228	2,509,387	2,395	1,483,694,712	135	60,680,000	2,758	1,546,884,099
^{2/} ADMIRALTY	9	27,286	2	1,010,000			11	1,037,286
^{2/} GENERAL CLAIMS	14,669	1,623,184,688	5,858	439,204,491	11,810	1,571,172,123	32,337	3,633,561,302
^{2/} MORT. FRCL. U. S. LIENOR	336	104,519,604	9,653	279,130,946	27	1,122,964	10,016	384,773,514
^{2/} JUD FORECLOSURE/GOVT	5,031	1,006,216,968	245	9,135,202	26	27,033,951	5,302	1,042,386,121
^{2/} INJUNCTIONS	312	9,166,828	415	31,275,008	16	4,795,500	743	45,237,336
SOCIAL SECURITY APPEALS	240	1,323,823	26,085	42,787,448	1,502	168,775	27,827	44,280,046
STUDENTS ASSISTANCE	2,596	12,727,252	34	29,933	9	10,068	2,639	12,767,253
VA EDUCATIONAL BENEFITS	596	8,070,289	32	5,043,819	6	5,732	634	13,119,840
MISCELLANEOUS	2,719	71,922,660	4,112	1,283,388,464	632	193,403,552	7,463	1,548,714,676
TOTALS	35,667	4,458,759,195	96,313	27,830,116,702	15,560	2,897,033,243	147,540	35,185,909,140

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 21

1/

CIVIL CASES FILED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	36	64,666,507	102	40,313,063	19	1,581,087	157	106,560,657
CONTRACT ACTIONS	40	59,859,992	193	27,571,190	4		237	87,431,182
FRAUDS	122	103,760,459	44	20,569,405	11	200,359,998	177	324,689,862
ENFORCEMENT	39	578,000	1,181	93,839,447	82	555,640	1,302	94,973,087
FORFEITURES	3,160	159,592,052	144	12,277,290	9	1,088,982	3,313	172,958,324
LAND REAL PROPERTY	470	6,060,181	620	52,681,367	14	900	1,104	58,742,448
PENALTIES	550	69,112,419	27	220,419	5	151,909	582	69,484,747
TAX OTHER THAN LIEN	599	62,651,119	1,556	356,666,414	115	1,430,891	2,270	420,748,424
TAX LIEN	121	4,896,119	13,586	407,067,475	36	3,233,453	13,743	415,197,047
TORTS	213	105,251,208	3,828	11,263,855,167	169	226,185,055	4,210	11,595,291,430
VETERANS	5		3		2		10	
HABEAS CORPUS	306		2,942		32		3,280	
CIVIL RIGHTS ACT/1964	96	2,500,000	1,184	906,235,661	25	53,680,000	1,305	962,415,661
2/ ADMIRALTY	4	47,895	4	1,030,200			8	1,078,095
2/ GENERAL CLAIMS	7,432	437,766,003	2,502	179,531,542	10,499	786,076,462	20,433	1,403,374,007
2/ MORT. FRCL. U. S. LIENOR	335	84,625,547	4,592	114,322,637	12	749,577	4,939	199,697,761
2/ JUD FORECLOSURE/GOVT	5,756	664,726,912	207	4,535,178	18	722,856	5,981	669,984,746
2/ INJUNCTIONS	165	343,701	250	20,784,040	6		421	21,127,741
SOCIAL SECURITY APPEALS	111	562,317	11,849	10,030,564	387	201,896	12,347	10,794,777
STUDENTS ASSISTANCE	4,258	19,219,859	22	41,705	10	10,068	4,290	19,271,632
VA EDUCATIONAL BENEFITS	548	2,698,044	25	5,082,447	1		574	7,780,491
MISCELLANEOUS	3,038	59,172,646	2,283	531,830,783	491	109,206,923	5,812	700,210,352
TOTALS	27,404	1,908,090,980	47,144	14,048,485,994	11,947	1,385,235,497	86,495	17,341,812,471

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 22

1/

CIVIL CASES TERMINATED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	51	7,290,627	106	74,169,041	9	1,000,000	166	82,459,668
CONTRACT ACTIONS	59	12,798,159	231	44,327,636	10	1,493,717	300	58,619,512
FRAUDS	119	25,714,240	17	289,500	4		140	26,003,740
ENFORCEMENT	39	8,468,303	1,016	101,645,226	86	18,796	1,141	110,132,325
FORFEITURES	2,983	100,141,743	133	3,121,247	12	35,596	3,128	103,298,586
LAND REAL PROPERTY	699	15,974,447	647	26,033,515	18	20,000	1,364	42,027,962
PENALTIES	579	14,853,211	28	67,422	5	151,000	612	15,071,633
TAX OTHER THAN LIEN	697	48,776,503	1,679	403,428,158	136	4,391,836	2,512	456,596,497
TAX LIEN	161	5,793,991	12,512	216,758,536	55	943,697	12,728	223,496,224
TORTS	227	16,752,015	3,792	4,123,889,067	218	107,537,726	4,237	4,248,178,808
VETERANS	8	1	2		4		14	1
HABEAS CORPUS	295		2,628		91		3,014	
CIVIL RIGHTS ACT/1964	108	6,000,000	1,153	484,677,415	52	8,142,025	1,313	498,819,440
^{2/} ADMIRALTY	15	120,294	3	30,200			18	150,494
^{2/} GENERAL CLAIMS	13,554	755,204,249	3,979	482,106,174	8,050	736,987,727	25,583	1,974,298,150
^{2/} MORT. FRCL. U. S. LIENOR	367	9,030,237	5,885	184,385,396	23	1,271,185	6,275	194,686,818
^{2/} JUD FORECLOSURE/GOVT	6,135	488,086,786	216	10,525,705	5	590,786	6,356	499,203,277
^{2/} INJUNCTIONS.	216	12,743,112	269	918,282	11	97,000	496	13,758,394
SOCIAL SECURITY APPEALS	148	1,523,078	15,179	9,685,413	692	10,090,964	16,019	21,299,455
STUDENTS ASSISTANCE	3,498	13,949,678	30	56,961	2	550	3,530	14,007,189
VA EDUCATIONAL BENEFITS	918	4,126,198	18	2,639,280	1		937	6,765,478
MISCELLANEOUS	3,190	30,051,078	2,423	614,836,596	555	113,784,648	6,168	758,672,322
TOTALS	34,066	1,577,397,950	51,946	6,783,590,770	10,039	986,557,253	96,051	9,347,545,973

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

2/ DELEGATED CIVIL DIVISION CASES.

NOTE : BEGINNING IN F.Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 23

1/

CIVIL MATTERS PENDING
FISCAL YEAR ENDED SEPTEMBER 30, 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	30	3,035,979	3		3	100,000	36	3,135,979
CONTRACT ACTIONS	111	29,701,097	17	90,409	7	70,935	135	29,862,441
FRAUDS	766	272,796,537	42	213,664	11	42,123	819	273,052,324
ENFORCEMENT	44	189,111	55		13	200,000	112	389,111
FORFEITURES	2,554	103,129,288	77	1,946,462	37	775,781	2,668	105,851,531
LAND REAL PROPERTY	350	1,790,819	80	142,311	28	1	458	1,933,131
PENALTIES	769	8,580,685	11	70,750	6	2,000	786	8,653,435
TAX OTHER THAN LIEN	280	30,374,356	81	400,948	51	486,496	412	31,261,800
TAX LIEN	36	801,194	1,662	33,420,823	9	15,877	1,707	34,237,894
TORTS	156	6,466,967	308	358,562,924	54	7,320,558	518	372,350,449
VETERANS	18	480	5		11		34	480
HABEAS CORPUS	37		119		29		185	
CIVIL RIGHTS ACT/1964	93		57	127,429,638	23		173	127,429,638
2/ ADMIRALTY	54	35,805			1		55	35,805
2/ GENERAL CLAIMS	3,711	165,280,243	354	104,184,292	315	19,384,284	4,380	288,848,819
2/ MORT. FRCL. U. S. LIENOR	132	5,296,972	657	22,762,091	4	555,519	793	28,614,582
2/ JUD FORECLOSURE/GOVT	4,191	269,529,776	124	3,432,694	14	590,613	4,329	273,553,083
2/ INJUNCTIONS	82	1,256,660	15	60,000	1		98	1,316,660
SOCIAL SECURITY APPEALS	16	690,208	38		1		55	690,208
STUDENTS ASSISTANCE	3,047	14,539,713	46	2,919,895	9	162,049	3,102	17,621,657
VA EDUCATIONAL BENEFITS	1,182	6,089,088	30	5,571	3		1,215	6,094,659
MISCELLANEOUS	2,107	77,983,502	670	11,563,042	785	20,049,275	3,562	109,595,819
TOTALS	19,766	997,568,480	4,451	667,205,514	1,415	49,755,511	25,632	1,714,529,505

1/INCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

TABLE 24

1/
CIVIL MATTERS RECEIVED
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	49	67,675,507	104	38,313,063	19	1,681,087	172	107,669,657
CONTRACT ACTIONS	64	65,378,285	197	27,588,590	4		265	92,966,875
FRAUDS	834	254,867,917	60	20,547,647	19	200,429,387	913	475,844,951
ENFORCEMENT	47		1,219	93,848,611	88	555,640	1,354	94,404,251
FORFEITURES	4,908	242,175,521	195	13,065,405	35	1,652,946	5,138	256,893,872
LAND REAL PROPERTY	609	6,280,648	656	52,533,422	23	640,901	1,288	59,454,971
PENALTIES	883	76,318,231	33	219,419	7	151,000	923	76,688,650
TAX OTHER THAN LIEN	698	72,389,018	1,562	356,751,323	125	1,642,934	2,385	430,783,275
TAX LIEN	126	5,134,762	13,867	412,361,490	38	3,305,441	14,031	420,801,693
TORTS	288	112,947,890	3,925	11,288,568,659	202	233,381,444	4,415	11,634,897,993
VETERANS	7		6		7	2,400	20	2,400
HABEAS CORPUS	330		3,001		40		3,371	
CIVIL RIGHTS ACT/1964	127	2,500,000	1,211	922,980,661	26	53,680,000	1,364	979,160,661
^{2/} ADMIRALTY	7	19,627	3	1,010,000	1		11	1,029,627
^{2/} GENERAL CLAIMS	8,456	462,511,703	2,347	174,596,553	10,115	781,242,019	20,918	1,418,350,275
^{2/} MORT. FRCL. U. S. LIENOR	375	86,218,975	4,715	114,675,128	12	330,596	5,102	201,224,699
^{2/} JUD FORECLOSURE/GOVT	6,330	616,792,530	269	6,360,549	13	508,982	6,612	623,662,061
^{2/} INJUNCTIONS	183	1,423,724	259	20,844,040	7		449	22,267,764
SOCIAL SECURITY APPEALS	114	726,954	11,736	10,170,564	384	201,896	12,234	11,099,414
STUDENTS ASSISTANCE	5,884	27,921,554	16	2,928,320	15	172,117	5,915	31,021,991
VA EDUCATIONAL BENEFITS	573	4,765,583	18	4,983,105	1		592	9,748,688
MISCELLANEOUS	4,297	135,669,261	2,750	530,924,266	1,091	109,403,432	8,138	775,996,959
TOTALS	35,189	2,241,717,690	48,149	14,093,270,815	12,272	1,388,982,222	95,610	17,723,970,727

1/INCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 25

1/

CIVIL MATTERS TERMINATED OTHER THAN BY REACHING COURT DOCKETS
FISCAL YEAR 1988

CAUSE OF ACTION	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
ADMIRALTY	9	9,000	2				11	9,000
CONTRACT ACTIONS	43	3,144,602	1				44	3,144,602
FRAUDS	600	6,047,449	6	59,954	7	27,266	613	6,134,669
ENFORCEMENT	15	986,881	29	26,303	10		54	1,013,184
FORFEITURES	1,097	35,421,302	26	390,325	21	174,069	1,144	35,985,696
LAND REAL PROPERTY	104	840,443	43	17,891	9	640,000	156	1,498,334
PENALTIES	402	2,468,087	8	10,000	1		411	2,478,087
TAX OTHER THAN LIEN	126	2,348,812	30	49,951	17	3,184,048	173	5,582,811
TAX LIEN	10	75,278	293	6,771,045	2	73,209	305	6,919,532
TORTS	107	3,014,207	104	11,191,273	34	10,028,363	245	24,233,843
VETERANS	4	8,336			10	2,400	14	10,736
HABEAS CORPUS	3		39		6		48	
CIVIL RIGHTS ACT/1964	49		25		8	1,672,887	82	1,672,887
2/ ADMIRALTY	16	30,756					16	30,756
2/ GENERAL CLAIMS	1,493	33,798,677	192	1,187,132	102	344,096	1,787	35,329,905
2/ MORT. FRCL. U. S. LIENOR	67	3,163,577	131	1,938,621	1		199	5,102,198
2/ JUD FORECLOSURE/GOVT	1,161	46,138,222	19	1,645,305	5	391,859	1,185	48,175,386
2/ INJUNCTIONS	52	28,000	7	65,600			59	93,600
SOCIAL SECURITY APPEALS	13	88,020	18		1		32	88,020
STUDENTS ASSISTANCE	1,059	4,116,311	31	11,226	2		1,092	4,127,537
VA EDUCATIONAL BENEFITS	1,124	4,902,774	55	1,925	2		1,181	4,904,699
MISCELLANEOUS	1,239	5,867,203	519	317,683	721	232,061	2,479	6,416,947
TOTALS	8,793	152,497,937	1,578	23,684,234	959	16,770,258	11,330	192,952,429

1/INCLUDES LAND ACQUISITION MATTERS.

2/DELEGATED CIVIL DIVISION MATTERS.

TABLE 26

1/

CIVIL CASES FILED
FISCAL YEAR 1988

AGENCY INVOLVED	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	6,101	296,312,234	3,348	370,364,490	3,611	424,195,174	13,060	1,090,871,898
COMMERCE	44	12,560,074	104	10,593,758	17	943,873	165	24,097,705
DEFENSE	345	45,347,494	1,712	1,836,222,948	225	25,922,590	2,282	1,907,493,032
EDUCATION	3,155	10,631,352	165	7,842,114	173	447,001	3,493	18,920,467
ENERGY	43	75,569,117	70	40,439,954	9	11,129,504	122	127,138,575
ENVIRONMENTAL PROTECTION	218	50,977,559	103	11,584,058	13	3,562,235	334	66,123,852
EQUAL EMPLOYMENT OPPORTUNITY	59		43	3,885,000	3		105	3,885,000
GENERAL SERVICES ADMIN.	31	469,865	83	19,901,670	19	100,058,027	133	120,429,562
HEALTH AND HUMAN SERVICES	605	88,864,630	12,458	433,471,329	562	17,352,642	13,625	539,688,601
HOUSING & URBAN DEVELOPMENT	804	90,050,666	1,456	130,703,849	121	7,543,841	2,381	228,298,356
INTERIOR	192	5,910,579	417	5,993,285,850	30	1,455,185	639	6,000,651,614
JUSTICE	2,859	214,550,353	4,949	1,533,533,580	399	195,895,457	8,207	1,943,979,390
LABOR	289	2,018,062	182	37,540,965	39	3,760,131	510	43,319,158
POST OFFICE	115	5,074,830	1,156	505,071,862	58	4,297,490	1,329	514,444,182
SMALL BUSINESS ADMIN.	1,463	138,872,475	1,224	58,178,891	594	184,364,428	3,281	381,415,794
STATE	7	21,197,276	44	11,512,000	11	1,271	62	32,710,547
TRANSPORTATION	230	469,642,990	295	240,865,494	22	4,318,530	547	714,827,014
TREASURY EXCLUSIVE OF IRS	681	17,459,236	225	60,705,552	71	10,799,268	977	88,964,056
INTERNAL REVENUE	4,292	175,260,126	16,642	880,469,927	5,323	248,128,808	26,257	1,303,858,861
GENERAL ACCT. OFFICE	12	34,965	15	3,808	1	6,374	28	45,147
VETERANS ADMINISTRATION	1,303	66,809,611	1,190	1,101,740,716	543	24,971,766	3,036	1,193,522,093
OTHER	4,556	120,477,486	1,263	760,568,179	103	116,081,902	5,922	997,127,567
TOTALS	27,404	1,908,090,980	47,144	14,048,485,994	11,947	1,385,235,497	86,495	17,341,812,471

1/ INCLUDES LAND ACQUISITION AND UNITED STATES CIVIL CASES IN U. S. DISTRICT AND STATE COURTS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 27

1/

CIVIL MATTERS RECEIVED
FISCAL YEAR 1988

AGENCY INVOLVED	U. S. PLAINTIFF		U. S. DEFENDANT		OTHER DESIGNATION		TOTAL	
	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT	NUMBER	AMOUNT
AGRICULTURE	6,714	273,291,843	3,469	363,222,675	3,485	415,141,668	13,668	1,051,656,186
COMMERCE	63	19,749,568	109	10,593,758	17	943,873	189	31,287,199
DÉFENSE	565	170,424,344	1,754	1,839,922,726	229	24,869,890	2,548	2,035,216,960
EDUCATION	4,696	15,552,257	172	10,756,638	180	447,001	5,048	26,755,896
ENERGY	40	76,017,634	75	40,439,954	10	11,129,504	125	127,587,092
ENVIRONMENTAL PROTECTION	314	124,783,008	110	11,584,058	19	3,562,236	443	139,929,302
EQUAL EMPLOYMENT OPPORTUNITY	62		43	3,885,000	4		109	3,885,000
GENERAL SERVICES ADMIN.	71	1,856,933	85	19,883,793	22	108,698,027	178	130,438,753
HEALTH AND HUMAN SERVICES	1,271	101,938,595	12,357	434,328,116	581	17,663,511	14,209	553,930,222
HOUSING & URBAN								
DEVELOPMENT	823	82,773,346	1,499	130,820,534	120	7,138,026	2,442	220,731,906
INTERIOR	239	8,060,398	429	5,993,283,800	35	1,443,980	703	6,002,788,178
JUSTICE	4,567	325,526,586	5,386	1,544,509,364	869	196,300,070	10,822	2,066,336,020
LABOR	360	4,143,983	199	37,555,231	50	5,843,792	609	47,543,006
POST OFFICE	167	5,718,593	1,184	504,233,174	73	4,335,922	1,424	514,287,689
SMALL BUSINESS ADMIN.	1,525	154,260,870	1,238	56,006,670	579	183,308,730	3,342	393,576,270
STATE	11	21,297,276	51	11,512,000	24	1,271	86	32,810,547
TRANSPORTATION	466	415,684,361	308	247,804,428	28	4,320,530	802	667,809,319
TREASURY EXCLUSIVE OF IRS	1,015	20,327,632	244	58,713,698	82	10,265,195	1,341	89,306,525
INTERNAL REVENUE	5,233	190,005,207	16,833	900,574,218	5,247	248,601,592	27,313	1,339,181,017
GENERAL ACCT. OFFICE	14	800,309	13	3,808	1	6,374	28	810,491
VETERANS ADMINISTRATION	1,703	80,895,987	1,193	1,102,835,296	483	28,883,898	3,379	1,212,615,181
OTHER	5,270	148,608,960	1,398	770,801,876	134	116,077,132	6,802	1,035,487,968
TOTALS	35,189	2,241,717,690	48,149	14,093,270,815	12,272	1,388,982,222	95,610	17,723,970,727

1/ INCLUDES LAND ACQUISITION MATTERS.

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 28
 APPEALS FILED AND CLOSED BY UNITED STATES ATTORNEYS OFFICES FISCAL YEAR 1988

JUDICIAL DISTRICT	CRIMINAL FILED	IN FAVOR OF U.S.	CRIMINAL AGAINST U.S.	CLOSED OTHER 1/	TOTAL	CIVIL FILED	IN FAVOR OF U.S.	CIVIL AGAINST U.S.	CLOSED OTHER 2/	TOTAL
ALABAMA N	18	11	2	4	17	72	32	10	51	83
ALABAMA M	12	8	0	5	13	17	7	1	17	25
ALABAMA S	27	17	0	15	32	7	12	1	12	25
ALASKA	21	10	0	6	16	22	13	1	10	26
ARIZONA	84	28	4	12	45	55	15	3	18	37
ARKANSAS W	14	73	0	15	18	26	8	1	8	17
ARKANSAS E	14	7	0	2	11	16	9	2	9	20
CALIF N	59	17	0	28	45	49	18	6	26	50
CALIF S	4	17	0	37	113	37	49	1	37	87
CALIF C	121	16	4	37	142	142	16	6	26	147
CALIF E	44	16	1	9	73	40	16	1	37	87
CALIF S	44	30	1	19	113	40	11	6	18	41
CALIF W	137	30	1	19	28	26	17	12	18	41
COLO	9	0	0	0	0	48	17	3	18	41
CONNECTICUT	7	32	1	4	40	3	53	0	18	74
DELAWARE	23	15	0	4	24	3	4	0	5	9
DIST OF COLUMBIA	23	15	18	249	24	359	99	3	45	147
FLORIDA N	903	506	18	758	758	17	8	2	9	20
FLORIDA M	65	25	2	14	42	17	9	3	9	20
FLORIDA S	92	25	2	12	42	56	33	6	33	72
GEORGIA N	132	47	2	14	61	45	21	2	22	45
GEORGIA M	47	190	0	34	195	8	4	1	8	14
GEORGIA S	2	18	0	2	25	8	4	2	3	8
HAWAII	24	18	0	7	25	17	14	0	12	28
IDAH	2	13	0	8	23	32	16	5	22	38
ILLINOIS N	14	3	1	9	12	20	28	0	13	15
ILLINOIS S	101	47	3	18	168	55	12	1	57	122
ILLINOIS C	12	20	0	9	62	29	2	5	13	35
INDIANA N	30	29	0	3	62	19	12	1	9	18
INDIANA S	21	24	0	2	51	14	9	0	8	15
IOWA N	7	6	0	1	12	3	2	0	2	5
IOWA SOUTH	19	4	0	1	9	11	4	0	15	14
KANSAS	1	6	0	1	7	12	3	2	8	14
KENTUCKY E	34	6	0	6	25	12	5	1	9	18
KENTUCKY W	30	18	0	2	41	41	12	2	36	48
LOUISIANA E	37	12	0	2	14	95	22	2	34	59
LOUISIANA M	48	20	0	15	35	17	11	4	13	39
LOUISIANA W	6	26	0	32	32	34	1	0	2	22
MAINE	5	4	0	7	7	6	23	0	8	14
MASSACHUSETTS	23	12	0	19	19	21	4	2	6	12
MARYLAND	35	45	0	9	53	19	23	2	13	28
MICHIGAN E	11	6	0	4	10	37	26	4	18	28
MICHIGAN W	65	59	0	8	107	146	92	13	53	158
MINNESOTA	17	6	0	18	77	9	24	0	14	23
MISSISSIPPI N	36	30	0	9	74	40	31	3	39	75
MISSISSIPPI S	8	30	0	2	32	8	6	1	3	10
MISSOURI E	13	9	0	4	14	31	14	4	5	15
MISSOURI W	44	10	0	4	35	22	8	2	57	80
MONTANA	27	31	0	5	29	72	20	3	8	16
NEBRASKA	28	24	0	4	13	16	6	2	14	24
NEVADA	15	5	0	4	9	24	8	0	13	21
NEW HAMPSHIRE	10	36	3	12	51	27	6	2	3	4
NEW JERSEY	20	31	0	2	8	7	42	1	13	28
NEW MEXICO	56	32	0	13	48	61	0	1	26	83
NEW YORK N	17	32	0	14	46	21	13	10	14	31
NEW YORK E	58	14	0	6	26	26	19	1	13	27
NEW YORK S	45	14	0	19	74	80	21	8	28	57
NEW YORK W	11	54	0	19	74	86	28	6	28	62
NEW YORK M	82	37	0	12	43	15	2	1	5	6
N CAROLINA E	11	15	0	12	19	48	28	0	12	53
N CAROLINA M	22	8	0	6	15	4	7	2	4	12
N CAROLINA W	18	38	0	8	48	10	5	4	5	14
NORTH DAKOTA	38	10	0	7	18	15	5	3	16	20
OHIO NORTH	43	2	0	8	29	63	45	4	16	64
OHIO SOUTH	30	13	0	17	30	64	29	3	35	68
OKLAHOMA N	12	14	0	5	19	4	3	0	9	6
OKLAHOMA E	18	11	0	2	17	15	1	0	9	13
OKLAHOMA W	12	15	0	4	13	1	0	0	0	0
OREGON	24	11	0	2	15	1	0	0	3	0
PENNSYLVANIA E	49	20	1	10	31	52	12	6	31	49
PENNSYLVANIA M	19	47	0	8	36	46	4	2	17	42
PENNSYLVANIA W	57	18	0	9	29	108	24	5	81	142
PUERTO RICO	27	34	0	15	27	76	17	3	12	32
RHODE ISLAND	27	28	0	8	44	20	7	4	30	50
S CAROLINA	16	9	0	8	20	10	4	1	9	11
S DAKOTA	26	26	0	9	18	20	7	4	12	20
TENNESSEE E	18	28	0	4	31	13	4	3	12	19
TENNESSEE M	11	9	0	21	37	13	1	0	5	19
TENNESSEE W	45	35	0	13	49	21	0	4	39	41
TEXAS NORTH	44	23	0	2	25	38	13	2	17	54
TEXAS EAST	22	13	0	6	19	22	14	4	16	29
TEXAS SOUTH	89	47	0	6	66	44	18	5	20	59
TEXAS WEST	66	32	1	9	43	24	17	1	20	35
UTAH	14	6	0	12	12	4	5	2	12	19
VERMONT	4	5	0	2	7	5	3	0	1	4
VIRGINIA E	72	66	0	14	80	90	50	2	28	67
VIRGINIA W	13	6	0	5	11	17	15	0	28	28
WASHINGTON E	16	8	0	2	11	11	8	2	11	21
WASHINGTON W	50	14	0	8	22	21	4	4	19	27
WEST VIRGINIA N	16	15	0	4	19	53	4	0	19	27
WEST VIRGINIA S	17	19	0	8	27	9	5	3	7	12
WISCONSIN E	19	15	0	5	20	18	11	0	3	7
WISCONSIN W	9	4	0	5	9	35	13	0	38	51
WYOMING	4	10	0	2	12	0	0	0	11	16
GUAM	0	0	0	0	0	0	0	0	0	0
NORTH MARIANA	0	0	0	0	0	0	0	0	0	0
VIRGIN ISLANDS	14	0	0	2	2	4	0	0	1	4
TOTALS	3,898	2,441	57	1,005	3,503	3,343	1,481	319	1,583	3,383

1/ INCLUDES 525 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.
 2/ INCLUDES 884 APPELLATE DECISIONS DISMISSED IN FAVOR OF THE UNITED STATES.

TABLE 29
LAND CONDEMNATION CASES AND TRACTS HANDLED BY UNITED STATES ATTORNEYS DURING FISCAL YEAR 1988

JUDICIAL DISTRICT	CASES PENDING 10/01/87	CASES RECEIVED	CASES CLOSED	CASES PENDING 09/30/88	TRACTS PENDING 10/01/87	TRACTS RECEIVED	TRACTS CLOSED	TRACTS PENDING 09/30/88
ALABAMA N	6	2	5	3	6	2	5	3
ALABAMA M	4	0	4	2	2	0	4	2
ALASKA	7	0	4	11	8	0	4	2
ARIZONA	78	11	31	58	157	22	62	117
ARKANSAS E	13	6	2	17	14	6	2	11
ARKANSAS W	6	1	0	7	10	1	0	18
CALIF N	43	0	0	43	52	0	0	52
CALIF C	12	3	0	15	35	0	0	24
CALIF S	29	0	14	18	13	5	17	23
CONNECTICUT	3	2	2	3	13	0	4	13
COLORADO	23	4	13	14	94	6	33	67
DELAWARE	4	0	0	2	4	0	2	2
DIST OF COLUMBIA	8	2	3	7	8	0	3	7
FLORIDA N	3	0	0	9	8	0	0	9
FLORIDA M	18	0	0	3	23	0	0	3
FLORIDA S	76	20	13	25	3	36	21	38
GEORGIA N	21	11	8	79	329	3	17	348
GEORGIA S	74	9	4	26	25	13	4	34
GEORGIA M	3	10	37	47	74	10	37	47
HAWAII	3	4	4	3	3	4	4	3
IDAH0	2	0	0	2	7	0	2	6
ILLINOIS N	11	4	0	9	12	0	1	9
ILLINOIS S	9	19	6	23	14	4	7	52
ILLINOIS C	9	18	5	10	9	62	24	10
INDIANA N	19	14	1	17	7	14	4	17
INDIANA S	9	0	4	9	20	0	11	9
IOWA N	2	1	10	3	1	1	0	3
IOWA S	1	0	0	1	2	0	0	1
KANSAS	4	0	3	6	1	1	0	3
KENTUCKY E	8	5	3	6	8	1	3	6
KENTUCKY W	109	20	25	104	109	20	25	104
LOUISIANA E	5	0	6	3	0	0	0	6
LOUISIANA M	0	7	1	11	6	7	1	12
LOUISIANA W	0	0	0	0	0	0	0	0
LOUISIANA S	16	11	1	26	13	266	17	470
LOUISIANA W	0	4	5	12	221	4	0	12
MAINE	13	0	1	0	76	0	0	0
MARYLAND	62	0	0	53	4	0	0	65
MASSACHUSETTS	0	0	9	0	0	0	11	0
MICHIGAN E	28	1	0	3	4	0	0	7
MICHIGAN W	22	5	7	21	41	0	9	32
MINNESOTA	22	0	0	23	27	0	4	26
MISSISSIPPI N	23	14	11	26	10	14	11	26
MISSISSIPPI S	8	4	3	6	29	4	5	28
MISSOURI E	20	3	3	20	10	4	1	11
MISSOURI W	34	8	23	7	10	3	17	8
MONTANA	12	2	12	14	70	0	56	12
NEBRASKA	11	4	0	15	12	4	0	17
NEVADA	6	3	2	5	11	4	4	15
NEW HAMPSHIRE	181	48	34	195	6	3	76	5
NEW JERSEY	41	11	16	36	424	113	4	461
NEW MEXICO	3	0	3	2	41	0	16	36
NEW YORK N	10	1	1	10	3	1	1	14
NEW YORK E	8	3	1	9	14	3	2	14
NEW YORK S	5	6	2	4	5	0	1	4
NEW YORK W	2	0	7	0	2	0	2	0
N CAROLINA E	1	1	2	1	7	1	1	7
N CAROLINA M	7	2	1	7	7	5	2	7
N CAROLINA W	1	5	11	10	17	4	11	10
NORTH DAKOTA	17	4	0	14	10	4	0	14
OHIO N	10	4	2	12	10	4	2	12
OHIO S	4	0	6	10	14	4	0	14
OKLAHOMA N	10	6	6	10	10	6	6	10
OKLAHOMA W	50	2	22	30	10	2	22	10
OREGON	16	4	6	15	6	2	6	30
PENNSYLVANIA E	16	2	3	4	17	4	9	4
PENNSYLVANIA M	13	7	4	16	13	7	4	16
PENNSYLVANIA W	16	16	11	21	20	18	11	16
PUERTO RICO	27	14	10	31	27	18	11	27
RHOE ISLAND	0	0	0	0	0	0	0	0
S CAROLINA	7	3	2	8	2	4	1	3
S DAKOTA	2	1	1	2	9	4	1	10
TENNESSEE E	18	4	1	21	2	4	1	2
TENNESSEE M	27	2	12	17	16	4	12	21
TENNESSEE W	5	0	5	6	27	0	0	8
TEXAS N	11	6	1	12	89	23	22	92
TEXAS E	166	53	38	181	495	66	86	92
TEXAS S	36	12	7	41	73	19	14	443
TEXAS W	3	4	1	6	3	9	2	78
UTAH	14	12	1	4	14	12	2	12
VERMONT	4	6	3	2	14	2	3	23
VIRGINIA E	16	6	1	13	14	2	3	5
VIRGINIA W	18	7	9	16	16	7	9	13
WASHINGTON E	22	4	2	12	18	6	9	16
WASHINGTON W	657	0	14	652	29	4	19	14
WEST VIRGINIA N	134	6	56	84	685	8	8	657
WEST VIRGINIA S	54	0	22	32	182	6	77	182
WISCONSIN E	0	0	0	0	34	0	0	32
WISCONSIN W	3	0	2	1	0	0	0	0
WYOMING	17	6	9	14	3	0	2	1
GLAM	748	0	0	748	17	8	9	14
NORTH MARIANA	0	0	0	0	748	0	0	748
VIRGIN ISLANDS	0	0	0	0	0	0	0	0
TOTALS	3,298	495	646	3,147	4,758	977	945	4,790

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 30

JUDICIAL DISTRICT	DIST CT CFM	UNITED STATES ATTORNEYS WORK-HOURS IN COURT DURING FISCAL YEAR 1988							MAGISTR COURT	SPEC MASTR HEARINGS, ETC	WITNESS PREP	TOTAL
		DIST CIV	APPELLT COURT	GRAND JURY TOTAL	STATE COURT	COURT TRAVEL	BKNRPTCY COURT					
ALABAMA N	1,620	455	40	1,096	74	1,015	575	832	208	2,136	8,051	
ALABAMA M	874	164	22	244	22	407	357	221	139	527	2,977	
ALABAMA S	1,513	215	203	300	53	252	198	417	65	90	3,306	
ALASKA	1,208	315	31	323	4	399	25	617	429	577	3,928	
ARIZONA	4,204	902	74	630	18	1,176	313	1,700	780	3,132	12,928	
ARKANSAS E	858	155	68	385	126	435	286	407	147	851	3,718	
ARKANSAS W	1,259	58	9	217	2	938	109	172	180	496	3,440	
CALIF N	7,278	2,969	404	1,801	0	1,388	233	2,544	3,081	4,089	23,787	
CALIF C	13,150	2,491	564	2,573	305	2,644	631	2,456	2,173	9,069	36,056	
CALIF E	3,019	1,136	43	555	15	1,705	334	1,348	908	1,466	10,529	
CALIF S	6,151	733	186	1,115	46	1,236	68	2,502	842	2,504	15,383	
COLORADO	2,569	774	61	598	43	665	170	1,838	766	2,096	8,600	
CONNECTICUT	2,794	257	29	379	65	927	45	390	221	353	5,460	
DELAWARE	735	68	19	161	18	118	79	74	71	302	1,645	
DIST OF COLUMBIA 1/	5,987	1,724	691	9,224	0	1,981	6	3,392	1,493	78,204	102,702	
FLORIDA N	2,738	189	72	576	19	2,067	157	573	328	558	7,277	
FLORIDA M	6,854	363	335	1,148	181	1,667	292	2,814	570	2,545	16,569	
FLORIDA S	17,207	1,972	478	2,674	417	5,543	174	1,930	1,651	5,524	38,946	
GEORGIA N	3,243	239	67	754	31	718	202	1,306	499	737	8,420	
GEORGIA M	782	239	32	214	14	923	161	189	275	805	3,634	
GEORGIA S	1,285	117	23	546	6	1,032	257	639	204	1,320	5,429	
HAWAII	1,736	309	26	312	11	286	19	522	158	349	3,728	
IDAHO	488	200	8	217	13	1,019	257	302	346	737	3,587	
ILLINOIS N	16,851	2,747	349	2,922	172	1,333	263	1,384	1,190	5,804	31,815	
ILLINOIS S	2,084	89	16	269	1	1,282	74	333	209	447	4,804	
ILLINOIS C	1,329	99	36	243	102	460	94	278	140	773	3,554	
INDIANA N	2,109	88	34	421	31	652	599	429	278	984	5,625	
INDIANA S	1,041	117	38	613	68	680	350	446	77	1,753	3,805	
IOWA N	667	77	20	311	70	491	351	187	178	307	2,657	
IOWA S	556	388	23	422	5	325	215	134	149	221	2,438	
KANSAS	1,015	274	43	325	72	665	720	576	382	481	4,553	
KENTUCKY E	3,158	300	93	418	153	2,252	107	595	380	1,879	9,335	
KENTUCKY W	2,730	180	53	663	115	1,496	364	809	370	984	7,764	
LOUISIANA E	3,058	386	97	839	32	250	87	1,136	3,171	3,331	12,387	
LOUISIANA M	588	117	6	405	1	37	182	140	140	635	2,158	
LOUISIANA W	959	263	18	621	50	1,845	488	497	310	1,299	6,350	
MAINE	1,200	45	24	305	15	256	86	298	105	331	2,665	
MARYLAND	4,665	397	95	1,011	64	1,178	18	1,165	379	2,530	11,502	
MASSACHUSETTS	4,768	867	358	2,053	60	845	71	1,197	536	2,633	13,388	
MICHIGAN E	3,820	799	95	1,235	35	792	199	1,470	545	965	9,955	
MICHIGAN W	1,142	80	16	365	17	1,183	388	131	131	452	4,007	
MINNESOTA	2,939	181	102	503	337	1,184	96	1,187	193	3,927	10,649	
MISSISSIPPI N	1,506	183	277	399	30	859	535	436	149	705	5,079	
MISSISSIPPI S	2,699	195	106	554	83	613	440	703	305	1,091	6,769	
MISSOURI E	2,003	467	154	339	166	195	148	582	255	342	4,631	
MISSOURI W	2,660	270	79	455	20	559	241	707	237	1,057	6,285	
MONTANA	1,456	289	25	276	28	1,100	153	167	147	468	4,109	
NEBRASKA	890	185	39	377	240	620	365	663	346	802	4,527	
NEVADA	3,439	351	158	884	7	209	86	1,673	158	837	7,802	
NEW HAMPSHIRE	312	49	14	232	94	45	207	178	62	104	1,091	
NEW JERSEY	7,454	1,516	2,627	4,802	278	13,516	7,201	13,018	8,659	3,595	62,672	
NEW MEXICO	1,802	217	30	184	155	905	116	301	558	1,740	6,008	
NEW YORK N	1,755	292	10	716	31	1,365	67	513	257	1,439	6,445	
NEW YORK E	11,937	4,528	258	1,942	17	1,355	81	4,131	536	2,659	27,444	
NEW YORK S	24,492	2,360	950	4,522	63	333	448	2,542	2,104	6,197	44,011	
NEW YORK W	2,475	815	111	1,453	159	280	269	918	415	1,582	8,475	
N CAROLINA E	1,825	254	38	687	67	1,482	470	525	158	1,209	6,715	
N CAROLINA M	1,402	43	22	165	0	473	64	245	76	33	2,523	
N CAROLINA W	1,020	58	57	578	64	656	150	774	17	306	3,680	
NORTH DAKOTA	461	78	10	122	1	499	229	93	41	18	1,552	
OHIO N	4,202	441	79	484	65	1,287	270	676	1,200	1,071	9,775	
OHIO S	2,346	541	59	526	251	209	350	618	406	1,351	6,655	
OKLAHOMA N	1,997	151	23	167	20	284	67	705	96	854	4,364	
OKLAHOMA E	830	105	12	207	35	293	82	162	133	474	2,313	
OKLAHOMA W	1,207	294	41	290	39	368	127	329	198	452	3,345	
OREGON	2,076	225	157	767	36	554	53	1,250	352	959	6,429	
PENNSYLVANIA E	3,950	452	80	1,016	15	624	316	805	355	495	8,108	
PENNSYLVANIA M	842	220	30	252	16	442	39	121	93	235	2,290	
PENNSYLVANIA W	2,715	273	19	414	27	452	49	436	450	1,185	6,020	
PUERTO RICO	4,244	592	184	556	74	688	735	1,349	417	4,054	12,893	
RHODE ISLAND	872	135	37	190	18	26	23	182	25	215	1,723	
S CAROLINA	1,711	515	25	494	56	1,438	238	699	692	1,100	6,968	
S DAKOTA	1,271	248	39	449	35	1,262	838	324	321	678	5,465	
TENNESSEE E	1,142	50	41	459	11	470	238	591	39	380	3,421	
TENNESSEE M	1,156	89	12	303	36	345	237	499	263	468	3,408	
TENNESSEE W	2,352	199	145	510	23	328	459	335	85	155	4,591	
TEXAS N	4,211	193	245	780	78	781	578	1,537	323	3,576	12,300	
TEXAS E	2,035	539	12	748	78	1,199	236	891	136	1,005	6,879	
TEXAS S	11,631	1,141	109	1,467	100	2,493	407	3,888	766	4,306	26,308	
TEXAS W	5,792	999	176	1,689	36	2,229	286	1,995	724	2,449	16,375	
UTAH	1,497	402	14	270	27	216	121	625	123	890	4,185	
VERMONT	570	40	19	194	19	225	29	126	42	2	1,266	
VIRGINIA E	2,896	961	113	996	87	826	406	1,713	757	2,838	11,593	
VIRGINIA W	1,497	171	22	371	8	1,264	169	236	165	1,012	4,915	
WASHINGTON E	1,005	94	18	246	10	300	185	354	144	34	2,390	
WASHINGTON W	2,864	613	181	1,554	66	1,096	187	893	1,249	7,073	15,776	
WEST VIRGINIA N	1,075	29	37	654	0	924	83	91	80	373	3,346	
WEST VIRGINIA S	1,963	457	11	880	82	1,677	156	413	415	872	6,926	
WISCONSIN E	2,118	163	16	556	59	252	132	405	103	896	4,700	
WISCONSIN W	234	106	14	27	6	87	15	9	18	3	519	
WYOMING	688	291	5	350	9	298	34	238	178	615	2,706	
GUAM	245	57	2	91	0	0	0	0	29	4	428	
NORTH MARIANA	107	11	0	39	0	0	0	0	0	0	157	
VIRGIN ISLANDS	999	27	19	0	0	0	15	214	10	735	2,019	
TOTALS	286,159	46,512	11,962	76,669	5,788	92,568	27,773	92,375	49,282	211,618	900,686	

1/ DISTRICT OF COLUMBIA FIGURES DO NOT INCLUDE SUPERIOR COURT TIME.

U. S. ATTORNEY CRIMINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

TABLE 31, CONTINUED

JUDICIAL DISTRICT	OFFICE OF CRIMINAL JUSTICE										RECEIVED RECEIVED				
	01Z	020	03Z	040	050	06Z	070	08Z	LAB. MGT	OTHER	OR BLNK	OR BLNK	YR < 78	YR > 77	TOTAL
GEORGIA S	MATT. HAND	22	1	95	58	18	11	0	1	190	0	0	396		
	MATT. TERM	9	0	44	19	4	1	0	1	47	0	0	125		
	CASE. HAND	1	0	36	80	6	4	0	2	140	0	0	268		
HAWAII	MATT. HAND	0	0	26	44	4	1	0	2	83	0	0	160		
	MATT. TERM	19	2	133	88	65	22	1	9	197	0	0	536		
	CASE. HAND	4	0	27	19	4	11	0	3	45	0	0	113		
IDAHO	MATT. HAND	1	0	53	144	0	10	0	1	224	0	0	437		
	MATT. TERM	4	1	31	52	0	3	0	1	91	0	0	178		
	CASE. HAND	1	0	132	24	5	23	0	2	347	0	0	538		
ILLINOIS N	MATT. HAND	1	0	41	8	2	11	0	0	123	0	0	166		
	MATT. TERM	1	0	52	9	0	5	0	1	194	0	0	262		
	CASE. HAND	1	0	25	4	0	3	0	1	92	0	0	128		
ILLINOIS S	MATT. HAND	48	120	1,507	575	271	101	15	34	2,814	0	0	5,485		
	MATT. TERM	4	0	122	66	51	8	3	5	236	0	0	495		
	CASE. HAND	28	26	476	326	49	27	4	9	1,031	0	0	1,976		
ILLINOIS C	MATT. HAND	9	2	129	45	12	4	0	1	173	0	0	375		
	MATT. TERM	13	0	90	56	54	7	1	10	212	0	0	443		
	CASE. HAND	3	0	16	9	14	1	0	1	46	0	0	90		
INDIANA N	MATT. HAND	5	0	93	59	0	5	0	2	127	0	0	291		
	MATT. TERM	3	0	78	30	0	4	0	0	65	0	0	180		
	CASE. HAND	3	0	154	112	41	5	0	4	142	0	0	467		
INDIANA S	MATT. HAND	9	0	51	11	29	2	0	2	55	0	0	155		
	MATT. TERM	4	0	110	141	5	6	0	3	378	0	0	406		
	CASE. HAND	2	0	77	37	2	2	0	2	64	0	0	188		
IOWA NORTH	MATT. HAND	34	9	163	67	6	10	1	9	224	0	0	523		
	MATT. TERM	7	2	36	25	3	3	0	2	158	0	0	263		
	CASE. HAND	12	4	120	120	4	4	1	5	137	0	0	406		
IOWA SOUTH	MATT. HAND	8	1	84	45	2	2	0	2	79	0	0	224		
	MATT. TERM	11	0	221	62	30	10	0	4	339	0	0	681		
	CASE. HAND	4	0	39	15	7	1	0	1	107	0	0	243		
IOWA NORTH	MATT. HAND	6	0	48	22	1	0	0	1	67	0	0	140		
	MATT. TERM	2	0	147	132	7	5	0	2	148	0	0	444		
	CASE. HAND	0	0	40	9	4	1	0	0	60	0	0	114		
KANSAS	MATT. HAND	0	0	39	28	1	1	0	2	75	0	0	225		
	MATT. TERM	0	0	83	50	1	8	0	0	151	0	0	378		
	CASE. HAND	0	0	29	11	1	6	0	0	43	0	0	80		
KENTUCKY E	MATT. HAND	13	2	119	52	2	28	1	0	199	0	0	417		
	MATT. TERM	3	1	28	15	0	22	2	0	74	0	0	144		
	CASE. HAND	4	3	108	60	1	10	0	1	256	0	0	458		
KENTUCKY W	MATT. HAND	1	2	50	15	0	10	0	2	123	0	0	204		
	MATT. TERM	18	1	97	36	4	12	0	1	115	0	0	284		
	CASE. HAND	4	2	102	105	3	3	0	2	166	0	0	392		
LOUISIANA E	MATT. HAND	29	4	180	63	19	9	0	5	514	0	0	823		
	MATT. TERM	9	0	54	9	2	2	0	1	313	0	0	380		
	CASE. HAND	0	0	52	49	1	2	0	0	91	0	0	195		
LOUISIANA M	MATT. HAND	15	4	154	115	505	48	0	4	558	0	0	1,403		
	MATT. TERM	5	2	37	33	286	11	0	3	190	0	0	567		
	CASE. HAND	2	4	80	207	4	175	0	2	434	0	0	910		
LOUISIANA W	MATT. HAND	2	1	48	89	4	120	0	1	258	0	0	522		
	MATT. TERM	14	0	149	13	87	41	0	2	76	0	0	382		
	CASE. HAND	7	0	41	6	54	38	0	0	32	0	0	173		
MAINE	MATT. HAND	5	0	22	5	0	9	0	2	46	0	0	105		
	MATT. TERM	30	3	350	45	52	959	3	10	398	0	0	1,850		
	CASE. HAND	12	2	125	17	20	33	0	4	177	0	0	392		
MARYLAND	MATT. HAND	6	2	45	209	0	1	0	0	129	0	0	392		
	MATT. TERM	1	0	12	99	0	1	0	0	45	0	0	158		
	CASE. HAND	1	0	35	153	1	1	0	0	84	0	0	276		
MASSACHUSETTS	MATT. HAND	26	5	288	173	2	41	0	16	528	0	0	1,083		
	MATT. TERM	15	2	107	93	1	20	1	8	231	0	0	478		
	CASE. HAND	15	1	153	219	5	30	0	6	350	0	0	779		
MICHIGAN E	MATT. HAND	93	7	298	133	37	49	4	4	842	0	0	1,467		
	MATT. TERM	21	1	54	34	17	15	2	0	301	0	0	445		
	CASE. HAND	53	7	132	105	15	34	1	0	247	0	0	574		
MICHIGAN W	MATT. HAND	16	5	70	37	8	14	0	0	138	0	0	286		
	MATT. TERM	83	10	569	475	7	83	1	23	956	0	0	2,207		
	CASE. HAND	22	0	127	108	2	13	0	7	328	0	0	608		
MICHIGAN S	MATT. HAND	15	13	289	277	0	18	0	2	367	0	0	982		
	MATT. TERM	9	1	181	112	0	11	0	2	200	0	0	516		
	CASE. HAND	1	0	112	112	0	11	0	2	200	0	0	516		

TABLE 31, CONTINUED
 U. S. ATTORNEY ORIGINAL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	OFF1. CORR 01Z	CRG. CRM 020	W. C. CRM 03Z	NAR/DRG 040	CIV. RTS 050	GOV. REG 06Z	INT. SEC 070	LAB. MET 08Z	OTHER OR 09Z	RECEIVED YR < 78 INV/ALID OR BLNK	RECEIVED YR > 77 INV/ALID OR BLNK	TOTAL
UTAH	2	0	0	188	24	19	40	1	301	0	0	577
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	0	6	34	34	6	13	12	0	91	0	0	157
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	1	1	1	94	35	0	29	0	258	0	0	478
VERMONT	1	0	2	50	26	2	11	1	143	0	0	206
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	0	0	0	14	10	3	5	0	62	0	0	93
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	15	43	2	2	0	95	0	0	181
VIRGINIA E	107	13	14	275	175	9	31	8	910	0	0	1,537
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	13	2	2	86	90	4	8	1	361	0	0	526
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	4	1	1	103	384	1	14	0	830	0	0	1,396
VIRGINIA W	3	2	12	74	30	1	8	0	545	0	0	928
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	2	3	1	21	14	1	5	0	82	0	0	322
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	2	0	0	37	25	1	3	0	166	0	0	282
WASHINGTON E	2	0	0	22	13	2	18	13	84	0	0	154
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	0	0	0	6	3	3	11	47	250	0	0	58
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	39	37	1	5	28	148	0	0	490
WASHINGTON W	18	6	2	412	352	35	65	0	559	0	0	1,456
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	6	4	1	79	57	3	16	0	207	0	0	372
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	1	0	0	109	146	1	41	1	442	0	0	772
WEST VIRGINIA N	4	1	19	118	137	5	3	0	247	0	0	411
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	1	0	0	20	4	2	0	0	25	0	0	408
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	47	165	2	1	0	72	0	0	56
WEST VIRGINIA S	103	10	12	200	672	35	15	0	520	0	0	1,559
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	10	5	6	67	254	15	3	0	147	0	0	303
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	2	2	8	45	193	0	0	0	66	0	0	397
WISCONSIN E	8	1	10	161	73	5	14	0	229	0	0	502
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	1	3	1	36	15	3	4	0	49	0	0	109
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	2	2	1	60	81	3	6	0	115	0	0	270
WISCONSIN W	3	1	1	34	27	1	3	0	58	0	0	127
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	3	0	1	72	28	0	7	0	124	0	0	249
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	1	1	0	10	9	0	3	1	49	0	0	218
WYOMING	7	3	1	41	25	0	2	0	30	0	0	100
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	3	0	0	66	67	0	6	0	87	0	0	244
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	41	25	0	2	0	30	0	0	81
GLAM	1	0	1	85	11	0	26	0	115	0	0	126
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	3	0	0	25	22	0	7	0	45	0	0	84
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	1	0	0	8	9	0	1	0	64	0	0	100
NORTH MARIANA	0	0	0	2	0	0	0	0	0	0	0	2
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	1	0	0	9	20	0	1	0	4	0	0	74
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	8	13	0	1	0	35	0	0	58
VIRGIN ISLANDS	0	0	0	0	6	0	0	0	38	0	0	44
	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM	MATT. HAND	MATT. TERM
	0	0	0	2	60	0	0	0	2	0	0	2
	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM	CASE. HAND	CASE. TERM
	0	0	0	2	10	0	0	0	79	0	0	89
TOTAL	2,249	637	21,353	13,261	3,835	3,836	132	537	46,325	140	273	92,578
	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM	MATT. TERM
	622	99	5,422	4,100	1,796	2,325	26	148	18,223	15	28	31,405
	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND	CASE. HAND
	833	244	9,896	15,833	552	2,303	89	184	29,043	123	111	58,650
	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM	CASE. TERM
	449	67	5,528	6,670	552	1,302	48	119	14,779	36	32	29,582

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 32
 U.S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	MATT. HAND CASE, TERM	LIT. DEF MOT. CLM	REC LIT OF MOT	ENFORCE CIV. PRG	ENFORCE CIV. PRS	JUDGANT ENFORCE	ANTITRS 150	FORCSR 160	HAB. COR INVAID (2285) OR BLNK	RECEIVED YR < 78 INVAID OR BLNK	RECEIVED YR > 77 INVAID OR BLNK	TOTAL
ALABAMA N	2	0	87	51	2	0	0	0	0	2	0	144
	MATT. TERM	1,488	41	33	1	2	0	0	0	1	0	76
	CASE, HAND	540	1,018	119	49	1	0	4	69	42	0	2,725
	CASE, TERM		612	86	31	1	0	0	0	0	0	1,316
ALABAMA M	1	18	13	4	0	1	0	1	0	0	0	25
	MATT. TERM	308	890	80	67	3	0	14	36	23	0	1,401
	CASE, HAND	178	569	41	16	3	0	12	0	0	2	844
	CASE, TERM											
ALABAMA S	0	22	7	28	2	1	0	0	0	0	1	54
	MATT. TERM	308	484	111	1	1	0	0	0	0	0	20
	CASE, HAND	158	293	218	7	2	4	6	34	18	0	1,059
	CASE, TERM											548
ALASKA	6	99	31	40	7	0	0	0	0	0	0	152
	MATT. TERM	151	404	15	17	5	0	3	9	6	0	52
	CASE, HAND	52	241	96	10	0	0	1	0	0	1	823
	CASE, TERM											406
ARIZONA	19	185	64	181	4	0	0	4	0	0	14	416
	MATT. TERM	726	848	49	27	0	0	0	2	9	4	126
	CASE, HAND	259	439	309	13	4	0	29	156	89	2	2,511
	CASE, TERM											1,140
ARKANSAS E	1	53	10	16	0	0	0	78	0	0	0	148
	MATT. TERM	0	1,298	254	10	0	0	9	0	0	0	21
	CASE, HAND	1,338	571	85	4	0	0	487	18	11	0	3,405
	CASE, TERM	309						269			0	1,249
ARKANSAS W	1	11	5	2	1	0	0	2	0	0	0	23
	MATT. TERM	458	517	63	4	0	0	381	7	3	0	8
	CASE, HAND	193	324	33	2	0	0	250	0	0	0	1,430
	CASE, TERM											805
CALLIF N	27	328	56	395	3	3	0	1	0	0	0	771
	MATT. TERM	0	740	90	172	0	0	2	10	0	0	150
	CASE, HAND	1,149	1,331	363	37	3	3	0	63	19	0	3,549
	CASE, TERM	396	110			87	0	0	19	0	0	1,012
CALLIF C	16	1,193	282	154	1	0	0	0	0	0	0	1,369
	MATT. TERM	8	1,943	39	4	0	0	2	5	0	0	329
	CASE, HAND	671	531	2,297	3	0	0	0	476	229	0	5,809
	CASE, TERM			574							0	2,008
CALLIF E	12	139	44	152	5	3	0	1	0	0	1	313
	MATT. TERM	5	875	57	84	2	0	5	29	12	16	114
	CASE, HAND	1,295	308	162	35	9	0	0	0	0	0	2,692
	CASE, TERM	720									7	1,260
CALLIF S	38	224	36	456	1	0	0	1	0	1	0	807
	MATT. TERM	4	708	318	977	0	0	0	10	0	0	161
	CASE, HAND	109	109	265	1	1	0	0	1	0	0	2,141
	CASE, TERM										37	522
COLORADO	11	139	61	61	2	0	0	1	2	2	0	216
	MATT. TERM	5	50	26	54	1	0	0	0	0	0	83
	CASE, HAND	313	729	316	20	6	0	0	58	19	2	1,479
	CASE, TERM	159	407	162		3	0	0	19	0	0	771
CONNECTICUT	12	282	123	234	10	1	0	62	10	0	18	629
	MATT. TERM	7	1,123	116	4	4	0	37	3	0	11	301
	CASE, HAND	521	354	207	12	2	0	879	126	73	1	2,133
	CASE, TERM	222	189	117	7	2	0	377	73	0	1	1,007
DELAWARE	4	6	4	8	0	0	0	1	0	0	0	19
	MATT. TERM	0	416	6	1	2	0	0	11	8	0	10
	CASE, HAND	118	203	74	35	1	0	38	0	0	1	661
	CASE, TERM	67						27			0	342
DIST OF COLUMBIA	71	674	200	200	4	2	0	1	0	0	38	1,031
	MATT. TERM	8	542	65	1	20	0	2	0	0	8	268
	CASE, HAND	980	204	524	86	21	0	2	0	0	307	6,022
	CASE, TERM	164						1			83	1,098
FLORIDA N	11	31	36	36	4	0	0	31	2	0	0	115
	MATT. TERM	3	16	16	2	0	0	13	0	0	0	50
	CASE, HAND	233	788	142	20	8	0	399	133	82	0	1,721
	CASE, TERM	107	432	61		5	0	338			0	1,033
FLORIDA M	16	105	41	222	2	4	0	171	6	0	0	526
	MATT. TERM	11	174	185	1	3	0	37	4	0	0	282
	CASE, HAND	865	1,404	388	29	11	0	2,882	89	45	2	5,606
	CASE, TERM	427	830	153	10	0	0				0	2,359
FLORIDA S	36	1,132	714	714	13	12	0	122	16	0	0	2,045
	MATT. TERM	18	258	291	4	4	0	47	2	0	0	824
	CASE, HAND	1,105	4,614	1,176	32	8	0	151	282	0	0	7,356
	CASE, TERM	349	1,488	461		7	0	51	136	0	0	2,500
GEORGIA N	19	387	428	428	2	1	0	0	3	0	0	840
	MATT. TERM	6	1,000	1,875	58	9	0	1	112	0	0	287
	CASE, HAND	1,000	1,062	1,062	156	9	0	1	39	0	0	3,702
	CASE, TERM	228									0	1,608
GEORGIA M	13	77	18	18	0	0	0	188	0	0	0	296
	MATT. TERM	0	437	3	1	6	0	7	0	0	0	11
	CASE, HAND	363	126	166	68	2	0	117	19	2	0	1,110
	CASE, TERM	79						80			0	358

TABLE 32. CONTINUED
U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	LIT. DEF MOT. CLM 100	LIT. REC OF MOT 110	ENFORCE CIV. PRG 120	ENFORCE CIV. PRS 130	JUDGMENT ENFORCE 140	ANTITR 150	FORCLR 160	HAB. COR (2255) 170	RECEIVED YR < 78 OR BLNK 180	YR > 77 INVAID OR BLNK 190	RECEIVED YR > 77 INVAID OR BLNK 200	TOTAL
OHIO NORTH	11	241	139	5	0	0	320	0	19	153	888	
	2	80	42	1	0	0	37	0	7	58	227	
	634	1,340	2,098	40	6	1	2,771	28	192	1,231	8,541	
	228	530	749	10	2	1	796	20	138	385	2,859	
OHIO SOUTH	3	44	30	2	0	0	46	0	0	0	125	
	2	22	18	0	0	0	23	0	0	0	65	
	1,955	3,721	384	81	10	0	502	45	0	0	6,698	
	748	1,441	208	35	2	0	303	26	0	0	2,763	
OKLAHOMA N	4	19	37	1	2	0	64	0	0	0	127	
	0	6	10	0	2	0	19	0	0	0	36	
	93	1,249	102	5	2	0	218	17	0	1	1,687	
	26	601	46	2	2	0	134	7	0	1	819	
OKLAHOMA E	1	28	9	0	0	0	38	2	0	0	78	
	0	6	10	0	0	0	19	0	0	0	9	
	144	456	35	2	3	0	450	20	0	0	1,110	
	87	199	14	2	3	0	257	10	0	0	572	
OKLAHOMA W	4	205	97	6	2	0	512	4	0	13	843	
	1	30	4	0	1	0	180	1	0	0	216	
	395	4,012	276	14	1	0	268	121	0	5	5,092	
	119	1,595	59	7	0	0	65	43	0	0	1,888	
OREGON	18	98	79	0	0	0	2	0	0	1	198	
	5	46	46	0	0	0	0	0	0	0	87	
	496	867	277	11	1	0	301	38	0	3	1,994	
	299	521	149	3	1	0	166	14	0	0	1,133	
PENNSYLVANIA E	6	724	166	1	0	0	19	6	0	0	916	
	1	394	61	0	2	0	47	2	0	0	68	
	575	2,181	1,752	98	5	0	428	17	0	0	4,675	
	76	1,127	521	36	3	0	22	8	0	0	1,793	
PENNSYLVANIA M	15	61	68	4	8	0	13	2	0	0	175	
	9	12	37	2	2	0	205	2	0	0	59	
	551	406	196	33	13	0	268	268	0	1	1,673	
	241	251	94	15	10	0	147	166	0	1	925	
PENNSYLVANIA W	27	71	38	6	4	0	5	1	0	0	152	
	16	33	3	4	4	0	2	53	0	0	59	
	1,634	762	195	57	15	0	61	12	0	0	2,778	
	877	551	61	10	8	0	34	12	0	0	1,551	
PUERTO RICO	22	274	150	11	6	0	353	1	0	2	819	
	8	44	40	5	7	0	149	0	0	1	250	
	1,904	1,057	332	25	13	0	754	27	0	13	4,119	
	574	1,575	185	8	7	0	464	18	0	10	1,821	
RHODE ISLAND	1	21	13	0	0	0	0	0	0	0	35	
	0	3	1	0	0	0	0	0	0	0	4	
	121	123	121	10	1	0	3	4	0	0	383	
	45	32	35	8	0	0	0	2	0	0	120	
S CAROLINA	13	324	104	16	5	0	740	1	0	2	1,205	
	3	98	35	11	3	0	159	0	0	0	299	
	1,054	2,239	136	17	4	0	1,220	33	1	13	4,737	
	333	1,076	68	7	1	0	539	20	0	1	2,045	
S DAKOTA	2	12	3	0	0	0	4	0	0	0	21	
	0	9	2	0	0	0	0	0	0	0	11	
	111	1,180	82	4	2	0	310	15	0	0	1,704	
	49	854	54	3	2	0	132	6	0	0	1,100	
TENNESSEE E	3	58	18	0	9	0	1	0	0	0	89	
	2	19	10	0	4	0	0	0	0	0	35	
	325	618	180	0	10	0	2	11	0	0	1,126	
	130	370	77	0	5	0	0	3	0	0	585	
TENNESSEE M	3	51	24	1	1	0	1	1	0	0	82	
	3	13	13	1	1	0	1	0	0	0	32	
	282	1,113	136	2	32	0	5	14	0	1	1,586	
	129	581	83	2	30	1	2	10	0	0	838	
TENNESSEE W	75	77	39	2	0	0	1	4	0	0	198	
	23	17	7	0	0	0	1	1	0	0	49	
	393	1,702	59	23	1	0	8	52	0	0	2,238	
	158	457	17	7	1	0	4	26	0	0	670	
TEXAS NORTH	12	383	314	1	0	0	1	25	0	2	738	
	8	88	156	0	0	0	13	0	0	1	253	
	607	2,247	454	60	29	0	184	184	0	21	3,622	
	175	787	230	22	26	0	7	68	3	12	1,330	
TEXAS EAST	7	56	83	10	0	0	4	0	0	0	160	
	4	30	42	3	0	0	0	0	0	0	79	
	417	483	428	52	1	0	17	71	0	1	1,470	
	215	219	175	32	0	0	6	31	0	0	679	
TEXAS SOUTH	11	622	313	1	1	0	3	4	0	79	1,034	
	1	82	108	0	0	0	1	1	0	0	229	
	1,895	2,595	692	19	1	0	4	105	1	36	5,342	
	467	1,135	346	8	1	0	2	19	0	11	1,989	
TEXAS WEST	4	211	181	1	1	0	1	4	0	0	403	
	1	126	89	3	1	0	0	0	0	0	200	
	761	1,297	287	97	1	0	2	217	0	0	2,664	
	273	696	137	33	0	0	0	47	0	0	1,186	

U. S. ATTORNEY CIVIL PROGRAM CATEGORY REPORT - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	TABLE 32, CONTINUED										RECEIVED			
	LIT. DEF. REC. ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE ENFORCE										YR < 78			
	MOT. CLM 100	OF MOT 110	CIV. PRG 120	ENFORCE 130	CIV. RTS 140	ENFORCE 150	FORCLSR 160	HAB. COR (2255) 170	INVALID OR BLNK 180	INVAID OR BLNK 190	YR > 77	RECEIVED	YR > 77	TOTAL
UTAH	MATT. HAND	88	47	58	5	1	1	1	1	1	0	0	1	203
	MATT. TERM	7	12	15	0	1	0	0	0	0	0	0	0	36
	CASE. HAND	427	362	121	13	4	0	38	17	0	0	8	990	433
VERMONT	MATT. HAND	1	20	35	0	4	0	6	0	0	0	0	3	69
	MATT. TERM	1	7	19	0	5	0	2	0	0	0	0	0	32
	CASE. HAND	99	126	54	7	5	0	48	4	0	0	1	344	194
VIRGINIA E	MATT. HAND	17	232	132	9	6	0	1	5	0	0	12	414	172
	MATT. TERM	10	85	59	6	3	0	7	131	0	0	21	1,738	1,048
	CASE. HAND	467	753	255	90	14	0	7	76	0	0	19	1,048	1,048
VIRGINIA W	MATT. HAND	1	4	6	0	0	0	0	0	0	0	0	11	11
	MATT. TERM	1	4	4	0	0	0	0	0	0	0	0	5	5
	CASE. HAND	973	475	115	18	0	0	0	19	0	0	4	1,604	1,825
WASHINGTON E	MATT. HAND	2	22	18	0	1	0	10	0	0	0	0	53	53
	MATT. TERM	1	15	8	0	1	0	1	0	0	0	0	26	26
	CASE. HAND	267	329	177	12	6	0	126	8	0	0	0	945	444
WASHINGTON W	MATT. HAND	3	79	116	0	14	0	7	5	0	0	0	224	224
	MATT. TERM	0	22	19	0	2	0	1	60	0	0	0	44	44
	CASE. HAND	675	811	1,082	30	19	1	42	0	0	0	0	2,720	2,720
WEST VIRGINIA N	MATT. HAND	105	364	135	8	6	0	21	15	0	0	0	654	654
	MATT. TERM	2	20	34	1	0	0	0	0	0	0	0	57	57
	CASE. HAND	467	138	211	19	1	0	2	19	0	0	0	957	957
WEST VIRGINIA S	MATT. HAND	20	21	33	1	0	0	4	4	0	0	0	83	83
	MATT. TERM	6	8	9	1	0	0	2	47	0	0	0	27	27
	CASE. HAND	1,159	525	86	13	0	0	23	47	0	0	0	1,953	1,953
WISCONSIN E	MATT. HAND	10	41	34	3	1	0	5	0	0	0	3	97	97
	MATT. TERM	3	25	13	2	0	0	3	0	0	0	0	46	46
	CASE. HAND	443	1,438	111	8	0	0	408	9	1	36	2,452	2,452	
WISCONSIN W	MATT. HAND	3	20	57	1	0	0	212	2	0	0	0	295	295
	MATT. TERM	2	4	7	0	0	0	4	0	0	0	0	17	17
	CASE. HAND	190	1,694	113	9	0	0	536	85	0	0	0	2,627	2,627
WYOMING	MATT. HAND	9	31	34	1	0	0	7	0	0	0	0	82	82
	MATT. TERM	1	9	9	0	0	0	2	0	0	0	0	21	21
	CASE. HAND	42	405	118	1	1	0	18	2	0	0	0	567	567
GUAM	MATT. HAND	0	2	0	0	1	0	0	0	0	0	0	3	3
	MATT. TERM	0	0	0	0	1	0	0	0	0	0	0	1	1
	CASE. HAND	8	6	2	0	1	0	654	0	14	91	778	778	
NORTH MARIANA	MATT. HAND	0	0	0	0	0	0	0	0	0	0	0	0	0
	MATT. TERM	0	0	0	0	0	0	0	0	0	0	0	0	0
	CASE. HAND	1	4	8	0	0	0	0	0	0	0	0	14	14
VIRGIN ISLANDS	MATT. HAND	4	12	8	0	3	0	2	1	0	0	0	30	30
	MATT. TERM	0	4	1	0	1	0	0	0	0	0	0	6	6
	CASE. HAND	43	63	193	5	10	0	45	3	0	1	363	363	
TOTAL	MATT. HAND	1,372	17,657	9,928	300	394	6	6,491	187	68	559	36,962	36,962	
	MATT. TERM	1,436	5,452	3,703	99	98	3	1,296	39	17	184	11,330	11,330	
	CASE. HAND	63,586	93,557	37,690	3,289	1,010	25	35,763	5,564	645	2,162	243,531	243,531	
		22,851	41,945	13,973	1,122	558	11	12,006	2,604	243	738	96,051	96,051	

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

TABLE 33

CRIMINAL MATTERS DECLINED IMMEDIATE DECLINATIONS BY REASON (USA-114 REPORT) DURING FISCAL YEAR 1988

*REASON	OFFIC CORRUPT	ORG CRIME	FRAUD	DRUG DEAL	DRUG CIVIL POSS RIGHTS	IMM	GOVT REG OFFENSE	INDIAN SECUR	INTER ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIM CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS		
NO FEDERAL OF	87	5	521	15	5	325	9	43	119	1	60	13	60	16	9	9	833	2,158	
LACK OF CRIMI	44	2	606	19	49	41	26	180	99	24	42	14	287	11	23	14	62	1,127	2,670
SUSPECT BEING	4	1	86	12	3	0	3	35	8	1	16	0	29	49	4	1	167	425	
SUSPECT TO BE	13	8	1,126	148	67	7	14	129	121	0	141	1	347	381	26	42	73	1,168	3,812
SUSPECT SERVI	1	1	42	4	0	2	5	4	3	5	10	2	58	7	5	3	1	128	281
NO KNOWN SUSP	2	2	471	1	3	11	2	7	40	3	33	1	55	38	5	5	27	225	931
SUSPECT A FUG	0	0	25	1	0	0	1	0	0	0	3	0	19	1	21	0	43	116	
SUSPECT DECEA	0	0	10	2	0	0	0	0	4	0	1	2	9	4	1	0	10	44	
SUSPECT DEPOR	0	0	0	0	0	0	10	4	0	0	0	0	0	0	0	0	8	22	
RESTITUTION M	4	0	198	0	0	0	0	6	2	3	2	3	104	3	0	2	16	83	423
CIVIL ADMINIS	32	1	410	8	16	30	67	89	31	3	23	5	64	3	115	6	53	554	1,510
MINIMAL FEDER	19	3	1,280	28	36	29	30	91	34	1	58	6	234	22	14	11	81	896	2,873
OFFENDER'S HE	4	2	61	1	1	1	3	12	8	11	2	1	165	8	9	0	11	321	621
SUSPECT'S COO	0	0	13	7	0	1	1	4	0	0	1	0	7	0	17	0	3	40	94
JUVENILE SUSP	0	1	8	1	1	0	7	20	8	2	0	0	11	3	4	1	6	56	129
STALENESS	3	0	56	2	2	29	1	3	9	0	5	0	11	1	0	0	5	38	165
JURISDICTIONA	4	1	114	5	2	6	2	4	10	0	22	2	12	3	1	2	4	84	278
WEAK OR INSUF	83	3	670	80	43	698	31	90	157	12	82	18	255	98	42	12	75	1,041	3,490
WITNESS PROBL	1	1	17	5	1	17	2	6	96	0	3	0	13	1	4	2	2	99	270
PETITE POLICY	3	0	46	3	1	0	0	3	0	0	3	0	5	8	1	1	3	31	108
LACK OF INVES	11	3	466	113	24	71	18	83	18	0	25	3	73	29	9	6	25	433	1,410
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COURT POLICY	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0
DEPARTMENT PO	0	0	30	3	3	78	3	3	1	0	1	0	7	1	3	2	4	29	168
OFFICE POLICY	5	2	450	21	11	44	37	48	6	1	56	6	116	18	5	6	10	349	1,191
STATUTE OF LI	2	1	45	2	0	3	2	0	4	0	5	0	8	1	0	0	3	21	97
SPEEDY TRIAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY REQUES	11	0	95	10	14	5	35	26	2	3	16	1	33	10	4	3	19	302	589
TOTALS	333	37	6,846	491	282	1,398	309	890	780	67	610	78	1,983	716	322	128	520	8,086	23,676

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 34

CRIMINAL MATTERS DECLINED
LATER DECLINATIONS BY REASON DURING FY 1988

*REASON	OFFIC CORRUP	ORG CRIME	FRAUD	DRUG DEAL	DRUG POSS	CIVIL RIGHTS	IMM	GOVT REG	INDIAN OFFNSE	INTER SECUR	ITSP	LABOR MGMT	CHECKS POSTAL	BANK ROBB	ASSIM CRIM	MOTOR VEHIC	GOVT PROP	OTHER	TOTALS
NO FEDERAL OF	99	15	468	177	18	188	18	61	12	3	28	16	65	13	4	13	17	447	1,662
LACK OF CRIMI	64	11	530	103	16	44	13	56	25	0	25	18	82	11	10	11	30	431	1,480
SUSPECT BEING	11	11	185	171	7	8	16	27	2	0	16	1	29	16	4	12	3	244	763
SUSPECT TO BE	24	28	453	392	22	22	11	51	22	2	60	8	87	42	35	26	25	863	2,173
SUSPECT SERVI	0	2	32	17	0	0	5	3	0	0	2	0	10	2	5	0	0	61	139
NO KNOWN SUSP	0	2	54	18	2	23	4	3	2	0	13	1	7	17	2	1	2	88	239
SUSPECT A FUG	0	0	19	3	0	0	1	1	0	0	2	0	7	0	3	1	2	49	88
SUSPECT DECEA	4	1	47	13	1	1	2	3	2	0	3	2	6	6	2	1	2	31	127
SUSPECT DEPOR	0	0	1	2	1	0	5	0	0	1	0	0	0	0	0	0	0	14	24
RESTITUTION M	4	0	72	2	0	0	1	2	1	0	1	2	15	1	3	0	12	28	144
CIVIL ADMINIS	28	0	213	19	3	64	19	38	4	1	10	3	37	1	17	0	31	179	667
MINIMAL FEDER	24	8	395	90	21	116	9	54	2	2	16	12	67	5	33	5	29	382	1,270
OFFENDER'S HE	1	0	48	3	1	2	1	5	4	0	0	1	13	5	2	0	3	48	137
SUSPECT'S COO	4	3	18	52	7	1	2	8	1	0	4	0	2	1	2	1	5	47	158
JUVENILE SUSP	0	0	9	1	0	0	0	0	2	0	1	0	1	1	1	1	0	6	23
STALENESS	5	6	72	44	14	1	7	14	4	1	2	3	13	2	10	0	4	106	308
JURISDICTIONA	10	0	75	21	1	5	2	12	4	0	10	1	7	2	2	4	2	60	218
WEAK OR INSUF	187	44	1,129	498	64	684	49	150	77	5	94	37	160	82	34	43	78	1,029	4,444
WITNESS PROBL	7	1	43	22	5	17	4	2	22	0	4	0	10	1	5	3	5	67	218
PETITE POLICY	1	2	12	3	0	3	0	1	0	0	1	1	3	1	0	0	2	27	57
LACK OF INVES	46	8	329	201	11	104	10	47	8	0	16	13	48	12	10	7	16	393	1,279
FINANCIAL PRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
COURT POLICY	0	0	0	1	0	0	0	1	0	0	0	0	0	0	5	1	0	8	16
DEPARTMENT PO	2	1	48	5	0	191	2	4	1	0	0	0	4	2	0	1	1	39	301
OFFICE POLICY	16	3	197	62	8	24	12	27	2	1	12	6	44	11	20	12	22	207	686
STATUTE OF LI	3	0	102	6	4	1	3	6	0	0	4	2	12	27	0	0	5	32	207
SPEEDY TRIAL	0	0	0	1	0	0	0	0	0	0	0	0	1	0	0	0	0	3	5
AGENCY REQUES	19	3	155	67	5	58	30	23	3	0	10	3	36	8	4	3	9	223	659
TOTALS	559	149	4,707	1,994	211	1,557	226	599	200	16	334	130	766	269	213	146	305	5,112	17,493

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 35

CRIMINAL MATTERS DECLINED
IMMEDIATE AND LATER DECLINATIONS BY REASON AND AGENCY DURING FISCAL YEAR 1988

*REASON	HEALTH/ HUMAN RESOURCES	DRUG ENFORCE ADMIN	FED BUREAU INVEST	IMM NATURAL SERVICE	ALL OTHER JUSTICE	POSTAL SERVICE	SECRET SERVICE BUREAU	OTHER	TOTALS
NO FEDERAL OF	12	130	2,600	33	61	145	179	660	3,820
LACK OF CRIMI	28	69	2,040	47	19	174	862	911	4,150
SUSPECT BEING	2	87	466	25	11	74	159	364	1,188
SUSPECT TO BE	9	299	3,431	28	65	241	825	1,087	5,985
SUSPECT SERV1	1	12	118	9	23	19	138	100	420
NO KNOWN SUSP	1	14	757	7	21	17	264	89	1,170
SUSPECT A FUG	0	5	56	2	4	8	42	87	204
SUSPECT DECEA	1	13	72	2	0	11	21	51	171
SUSPECT DEPOR	0	1	5	17	0	2	5	16	46
RESTITUTION M	8	2	207	2	3	14	220	111	567
CIVIL ADMINIS	33	23	899	108	13	158	69	874	2,177
MINIMAL FEDER	16	100	2,492	48	78	160	528	721	4,143
OFFENDER'S HE	10	3	196	7	3	26	399	114	758
SUSPECT'S COO	1	15	75	2	2	10	23	124	252
JUVENILE SUSP	1	1	49	7	0	7	56	31	152
STALENESS	4	16	224	10	7	21	32	159	473
JURISDICTIONA	0	17	300	7	11	19	43	99	496
WEAK OR INSUF	24	330	4,759	105	38	317	707	1,654	7,934
WITNESS PROBL	2	20	268	8	0	12	37	141	488
PETITE POLICY	1	1	91	0	1	14	13	44	165
LACK OF INVES	11	109	1,319	44	21	118	401	666	2,689
FINANCIAL PRI	0	0	0	0	0	0	0	0	0
TAX REFORM AC	0	0	1	0	0	0	0	0	1
COURT POLICY	0	1	5	0	2	0	0	9	17
DEPARTMENT PO	0	3	330	5	3	11	16	101	469
OFFICE POLICY	11	54	1,048	46	20	91	282	325	1,877
STATUTE OF LI	3	5	170	6	2	16	22	80	304
SPEEDY TRIAL	0	1	1	0	1	1	0	1	5
AGENCY REQUES	8	54	560	77	9	57	160	323	1,248
TOTALS	187	1,385	22,539	652	418	1,743	5,503	8,942	41,369

*NOTE : SEE BACK OF TABLE 37 FOR KEY TO FULL TEXT OF REASONS FOR DECLINATION.

TABLE 36
U.S. ATTORNEY CRIMINAL MATTER/CASE PROCESSING - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	PENDING MATTER BEGIN OF FY	IMMEDIATE DECLIN	MATT/ CPLMT/ OPENED	DECLIN AFTER FURTH INVEST	DISPO BY MAGIST	OTHER TERMIN WITOUT REACHG DST CT	GRAND JURY PROCEE	CASES FILED	CASES TERM	*METHODS OF CASE DISPOSITION			GUILTY CONVCT AFTER TRIAL	BY DEFENDANT PERCENT GUILTY PLEAS/ TERMIN	PERCENT GUILTY CONVCT/ TRIALS
										CASE DISMIS -SALS	PRETRL GUILTY PLEAS	TRIED			
ALABAMA N	573	365	550	330	3	35	205	266	274	34	285	25	17	82.85	68.00
ALABAMA M	143	210	377	87	75	9	120	142	162	40	155	49	31	63.52	63.27
ALABAMA S	169	225	275	49	1	6	136	163	150	24	212	38	31	77.37	81.58
ALASKA	89	71	245	31	1	13	104	207	203	32	134	29	20	68.72	68.97
ARIZONA	937	302	1,730	217	240	90	516	764	779	325	624	102	81	59.37	79.41
ARKANSAS E	181	300	336	118	0	37	114	152	157	11	163	21	19	83.59	90.48
ARKANSAS W	140	123	157	38	21	49	56	75	84	7	83	26	9	71.55	34.62
CALIF N	2,243	503	1,424	483	4	247	248	1,159	846	198	766	87	67	72.88	77.01
CALIF C	1,966	591	2,043	245	55	643	717	995	796	80	970	186	160	78.48	86.02
CALIF E	583	957	990	136	43	159	327	715	584	74	561	73	56	79.24	76.71
CALIF S	1,284	322	7,035	151	4,964	710	578	1,063	962	193	1,092	68	58	80.71	85.29
COLORADO	547	829	801	200	3	85	190	339	216	40	218	14	12	80.15	85.71
CONNECTICUT	474	219	353	167	0	38	121	185	176	19	234	19	14	86.03	73.68
DELAWARE	95	558	96	65	2	2	41	63	74	22	46	27	20	48.42	74.07
DIST OF COLUMBIA	1,847	100	279	0	0	0	195	280	239	52	245	51	41	70.40	80.39
FLORIDA N	274	255	574	117	121	19	192	234	235	65	214	88	74	58.31	84.09
FLORIDA M	1,280	852	1,536	574	5	256	366	728	645	62	670	133	113	77.46	84.96
FLORIDA S	1,540	533	2,615	690	84	675	1,143	1,372	1,380	376	1,353	623	531	57.53	85.23
GEORGIA N	919	860	988	179	2	120	289	553	483	57	463	92	74	75.65	80.43
GEORGIA M	316	206	212	92	1	29	69	98	161	20	166	23	9	79.43	39.13
GEORGIA S	214	246	356	101	2	22	118	174	160	45	164	40	32	65.86	80.00
HAWAII	335	91	331	92	2	18	73	130	179	54	187	44	35	63.02	79.55
IDAHO	315	156	351	116	29	40	87	129	126	16	100	27	23	69.93	85.19
ILLINOIS N	4,449	258	1,823	465	0	30	391	787	375	13	430	57	50	86.00	87.72
ILLINOIS S	266	64	346	73	2	15	136	169	180	19	174	22	17	80.93	77.27
ILLINOIS C	304	87	406	133	3	19	173	243	188	36	161	29	27	71.24	93.10
INDIANA N	328	205	451	137	0	21	171	256	224	27	220	47	42	74.83	89.36
INDIANA S	453	426	379	121	32	20	110	151	140	10	192	13	9	89.30	69.23
IOWA NORTH	256	71	312	101	5	8	88	122	101	2	99	30	26	75.57	86.67
IOWA SOUTH	119	169	149	35	2	8	69	95	90	7	76	16	11	76.77	68.75
KANSAS	244	265	440	90	24	30	193	267	204	38	177	30	20	72.24	66.67
KENTUCKY E	199	279	243	85	1	30	116	158	171	40	170	71	59	60.50	83.10
KENTUCKY W	451	787	566	179	160	53	134	193	195	41	224	48	40	71.57	83.33
LOUISIANA E	749	176	1,271	530	0	37	273	617	522	9	715	55	42	91.78	76.36
LOUISIANA M	184	103	254	127	29	17	25	56	75	4	71	18	18	76.34	100.00
LOUISIANA W	1,498	203	925	340	6	46	98	572	480	78	436	20	15	81.65	75.00
MAINE	260	24	258	138	5	15	90	126	150	29	144	25	19	72.73	76.00
MARYLAND	678	303	806	379	1	97	186	399	478	101	499	105	87	70.78	82.86
MASSACHUSETTS	962	225	789	366	2	77	184	259	286	30	287	86	79	71.22	91.86
MICHIGAN E	1,434	746	1,350	287	0	321	281	577	516	82	676	102	80	78.60	78.43
MICHIGAN W	207	264	248	59	0	25	87	154	143	19	156	19	15	80.41	78.95
MINNESOTA	451	514	451	209	0	19	226	275	465	14	522	144	131	76.76	90.97
MISSISSIPPI N	180	102	369	263	5	3	69	106	117	24	106	33	24	65.03	72.73
MISSISSIPPI S	316	578	433	243	1	37	147	206	247	46	219	30	17	74.24	56.87
MISSOURI E	634	177	664	197	0	95	215	300	233	40	223	60	51	69.04	85.00
MISSOURI W	437	158	511	184	1	18	223	312	321	31	353	48	42	81.71	87.50
MONTANA	79	396	306	29	14	23	158	202	170	33	165	38	31	69.92	81.58
NEBRASKA	266	250	252	74	9	28	101	133	154	21	202	6	4	88.21	66.67
NEVADA	544	238	625	114	51	107	218	287	341	78	321	65	57	89.48	87.69
NEW HAMPSHIRE	194	34	143	97	2	9	30	34	54	7	39	15	14	63.93	93.33
NEW JERSEY	2,252	415	1,249	596	149	160	172	432	329	13	414	60	45	85.01	75.00
NEW MEXICO	374	628	755	187	14	21	468	511	442	104	416	76	54	69.80	71.05
NEW YORK N	511	427	420	210	44	26	49	159	186	10	247	6	6	93.92	100.00
NEW YORK E	2,194	225	1,861	212	0	535	358	778	606	69	786	143	128	78.76	89.51
NEW YORK S	2,779	445	1,689	351	0	268	516	939	722	122	814	168	132	73.73	78.57
NEW YORK W	537	843	601	240	86	52	103	183	204	28	218	29	21	79.27	72.41
N CAROLINA E	223	279	313	58	0	10	168	248	226	31	223	42	32	75.34	76.19
N CAROLINA M	153	184	363	53	44	10	215	246	235	13	222	62	53	74.75	85.48
N CAROLINA W	177	409	432	72	6	16	271	354	328	74	349	73	62	70.36	84.93
NORTH DAKOTA	157	75	226	109	15	3	85	125	110	9	116	15	11	82.86	73.33
OHIO NORTH	1,299	486	982	497	48	60	343	486	515	45	564	47	32	85.98	68.09
OHIO SOUTH	523	454	922	237	8	98	214	488	372	27	394	48	37	84.01	77.08
OKLAHOMA N	43	74	143	7	1	9	92	113	124	12	128	15	13	82.58	86.67
OKLAHOMA E	47	108	94	30	0	3	33	49	59	17	45	27	24	50.56	88.89
OKLAHOMA W	521	448	417	128	18	55	109	282	339	24	361	33	28	86.36	84.85
OREGON	413	198	610	182	0	71	274	396	287	61	282	35	30	74.60	85.71
PENNSYLVANIA E	1,330	173	1,037	546	61	57	321	512	364	37	464	88	76	78.78	86.36
PENNSYLVANIA M	465	233	410	155	8	11	92	176	294	23	301	37	33	83.38	89.19
PENNSYLVANIA W	813	180	800	318	7	34	196	232	236	30	186	57	56	68.13	98.25
PUERTO RICO	384	256	1,019	129	4	72	636	748	752	91	763	111	92	78.07	82.88
RHODE ISLAND	81	182	199	97	0	0	70	84	90	11	86	20	20	73.50	100.00
S CAROLINA	675	127	1,053	399	4	110	300	493	295	30	339	28	19	85.39	67.86
S DAKOTA	137	481	268	51	6	13	157	203	211	30	203	43	33	73.55	76.74
TENNESSEE E	334	333	405	160	15	15	134	216	195	27	178	37	27	73.33	72.87
TENNESSEE M	333	101	436	148	22	33	111	172	250	19	261	22	18	86.42	81.82
TENNESSEE W	445	257	603	204	9	18	324	366	263	39	313	70	61	74.17	87.14
TEXAS NORTH	1,032	493	1,114	330	4	173	423	597	557	201	545	97	78	64.65	80.41
TEXAS EAST	511	200	508	242	46	58	91	159	145	26	161	45	37	69.40	82.22
TEXAS SOUTH	1,586	478	2,743	319	84	130	1,368	2,072	1,488	321	1,717	207	145	76.48	70.05
TEXAS WEST	793	800	1,591	136	20	96	643	964	791	53	803	112	94	82.95	83.93
UTAH	309	197	561	122	8	27	181	295	258	33	228	48	38	73.79	79.17
VERMONT	95	68	208	61	25	6	80	97	68	7	83	14	13	79.81	92.86
VIRGINIA E	1,057	738	1,560	452	25	91	320	1,074	926	105	849	232	192	71.59	82.76
VIRGINIA W	205	83	268	91	13	30	107	149	150	19	200	43	32	76.34	74.42
WASHINGTON E	89	150	327	26	5	26	234	262	258	75	212	41	40	64.63	97.56
WASHINGTON W	813	613	1,118	285	6	81	190	472	411	51	380	94	90	72.38	95.74
WEST VIRGINIA N	320	100	279	46	1	9	116	191	145	17	153	21	17	80.10	80.95
WEST VIRGINIA S	1,033	129	813	480	4	19	177	287	192	27	264	15	13	86.27	86.67
WISCONSIN E	378	74	279	96	1	11	84	119	100	11	92	19	16	75.41	84.21
WISCONSIN W	152	170	218	48	1	22	84	119	100	11	92	19	16	75.41	84.21
WYOMING	158	64	170	68	5	6	49	84	84	8					

U. S. ATTORNEY CIVIL LITIGATION PROCESSING - FISCAL YEAR ENDED SEPTEMBER 30, 1988

JUDICIAL DISTRICT	PENDING CASES/MATTERS BEGIN FY	MATTERS RECEIVED ONLY	RECEIVED AND FILED	PREV. MATTER CASES FILED	CASES/MATTERS TERM	PENDING CASES/MATTERS END FY	CASES PENDING OVER 2 YEARS	J U D G M E N T S			
								JUDGMENT FOR U. S.	PERCENT OF TOTAL	JUDGMENT VS U. S.	PERCENT OF TOTAL
ALABAMA N	1,971	130	768	18	1,392	1,477	536	354	82.90	73	17.10
ALABAMA M	908	30	488	15	860	566	121	127	77.44	37	22.56
ALABAMA S	565	40	508	22	568	545	101	181	95.77	8	4.23
ALASKA	642	87	246	35	458	517	122	84	85.71	14	14.29
ARIZONA	1,534	216	1,177	37	1,266	1,661	365	244	82.15	53	17.85
ARKANSAS E	2,084	92	1,397	60	1,270	2,283	583	86	87.76	12	12.24
ARKANSAS W	867	22	564	8	813	640	178	272	90.67	28	9.33
CALIF N	2,780	225	1,315	57	1,162	3,158	1,013	271	86.86	41	13.14
CALIF C	4,356	479	2,343	111	2,337	4,841	1,310	765	95.27	38	4.73
CALIF E	1,921	182	902	20	1,374	1,631	397	281	56.88	213	43.12
CALIF S	1,883	332	733	59	703	2,245	678	148	94.27	9	5.73
COLORADO	836	132	727	18	854	841	154	129	71.67	51	28.33
CONNECTICUT	2,055	138	569	9	1,308	1,454	427	127	88.19	17	11.81
DELAWARE	258	36	386	8	352	328	37	67	95.71	3	4.29
DIST OF COLUMBIA	5,688	206	1,159	41	1,366	5,687	3,167	224	88.54	29	11.46
FLORIDA N	835	49	952	76	1,083	753	89	322	90.45	34	9.55
FLORIDA M	3,210	310	2,612	178	2,641	3,491	592	568	82.44	121	17.56
FLORIDA S	6,172	630	2,599	125	3,124	6,277	1,602	480	77.05	143	22.95
GEORGIA N	3,303	417	822	103	1,875	2,667	978	352	95.14	18	4.86
GEORGIA M	898	176	332	58	369	1,037	273	176	93.62	12	6.38
GEORGIA S	399	131	453	18	498	485	26	91	91.00	9	9.00
HAWAII	1,268	66	286	14	469	1,151	740	129	86.00	21	14.00
IDAHO	1,021	71	548	33	828	812	142	88	81.48	20	18.52
ILLINOIS N	6,042	825	1,749	38	2,227	6,389	1,427	163	80.30	40	19.70
ILLINOIS S	1,097	115	548	16	537	1,223	310	131	97.04	4	2.96
ILLINOIS C	1,006	42	546	25	710	884	212	169	93.37	12	6.63
INDIANA N	1,619	25	919	19	1,019	1,544	405	189	85.91	31	14.09
INDIANA S	2,675	321	1,012	28	720	3,288	967	63	62.38	38	37.62
IOWA NORTH	1,701	66	649	41	1,401	1,015	292	174	36.40	304	63.60
IOWA SOUTH	1,405	89	652	62	1,206	940	187	278	62.05	170	37.95
KANSAS	1,602	67	1,627	61	1,725	1,771	345	321	92.77	25	7.23
KENTUCKY E	2,170	91	1,020	26	1,523	1,758	613	454	54.44	380	45.56
KENTUCKY W	1,584	140	724	51	1,523	925	160	272	52.01	251	47.99
LOUISIANA E	1,574	167	682	59	1,108	1,315	390	272	89.47	32	10.53
LOUISIANA M	293	35	194	10	232	290	64	67	97.10	2	2.90
LOUISIANA W	3,985	572	849	493	1,604	3,802	977	361	88.48	47	11.52
MAINE	413	47	292	5	326	426	118	131	95.62	6	4.38
MARYLAND	1,157	197	770	162	1,234	890	142	217	79.20	57	20.80
MASSACHUSETTS	5,366	325	434	105	1,374	4,751	3,496	170	75.89	54	24.11
MICHIGAN E	2,915	142	1,492	68	2,269	2,280	896	1,005	84.38	186	15.62
MICHIGAN W	1,782	35	813	6	1,246	1,384	393	311	72.49	118	27.51
MINNESOTA	2,177	147	1,151	98	2,652	823	93	97	82.96	68	17.04
MISSISSIPPI N	689	22	328	5	601	438	150	97	89.81	11	10.19
MISSISSIPPI S	701	15	557	25	727	546	90	212	94.64	12	5.36
MISSOURI E	1,119	287	521	23	387	1,540	291	137	88.39	18	11.61
MISSOURI W	1,034	137	803	13	1,153	821	139	182	79.82	46	20.18
MONTANA	711	33	460	8	645	559	114	118	83.69	23	16.31
NEBRASKA	1,302	62	1,202	23	1,481	1,085	128	550	96.15	22	3.85
NEVADA	743	98	489	11	444	886	232	56	86.15	9	13.85
NEW HAMPSHIRE	210	24	117	5	198	153	29	29	56.86	22	43.14
NEW JERSEY	9,604	270	1,899	904	3,108	8,665	4,552	581	88.97	72	11.03
NEW MEXICO	1,302	100	765	20	961	1,206	383	298	97.39	8	2.61
NEW YORK N	1,574	115	558	33	903	1,344	505	98	56.32	76	43.68
NEW YORK E	11,648	303	1,563	253	2,878	10,636	6,008	609	82.30	131	17.70
NEW YORK S	7,269	223	1,774	133	2,218	7,048	3,753	226	73.86	80	26.14
NEW YORK W	1,426	149	768	38	1,149	1,194	363	107	68.59	49	31.41
N CAROLINA E	911	66	689	26	934	712	103	346	93.77	23	6.23
N CAROLINA M	262	37	240	17	272	267	52	120	81.08	28	18.92
N CAROLINA W	432	9	281	10	314	408	122	112	78.32	31	21.68
NORTH DAKOTA	940	85	750	36	944	831	177	251	95.08	13	4.92
OHIO NORTH	7,140	271	2,019	253	3,086	6,343	3,037	559	82.81	116	17.19
OHIO SOUTH	4,546	57	2,220	56	2,828	3,995	1,541	664	74.27	230	25.73
OKLAHOMA N	971	47	796	9	855	959	201	178	99.44	1	.56
OKLAHOMA E	877	53	458	32	581	607	114	392	98.74	5	1.26
OKLAHOMA W	3,872	251	1,812	31	2,104	3,831	848	59	84.29	11	15.71
OREGON	1,218	124	850	22	1,250	942	92	225	73.53	81	26.47
PENNSYLVANIA E	3,652	557	1,382	39	2,251	3,340	1,457	245	27.84	635	72.16
PENNSYLVANIA M	1,154	81	613	13	993	855	304	298	85.63	50	14.37
PENNSYLVANIA W	1,653	64	1,213	54	1,610	1,320	324	384	86.49	60	13.51
PUERTO RICO	2,732	703	1,503	416	2,071	2,867	1,043	493	97.43	13	2.57
RHODE ISLAND	291	19	108	7	124	294	145	28	93.33	2	6.67
S CAROLINA	3,984	660	1,298	590	2,344	3,598	735	234	52.47	212	47.53
S DAKOTA	1,265	7	453	6	1,111	614	186	48	78.19	15	23.81
TENNESSEE E	512	59	664	3	620	615	91	136	84.47	25	15.53
TENNESSEE M	1,052	127	489	9	870	-798	238	98	74.24	34	25.76
TENNESSEE W	1,488	154	794	6	719	1,717	493	73	80.22	18	19.78
TEXAS NORTH	2,505	496	1,359	87	1,583	2,777	729	294	94.23	18	5.77
TEXAS EAST	956	96	578	23	758	872	239	146	91.25	14	8.75
TEXAS SOUTH	3,399	549	2,428	113	2,218	4,158	955	319	86.22	51	13.78
TEXAS WEST	1,324	348	1,395	42	1,386	1,681	298	228	90.48	24	9.52
UTAH	700	91	402	22	469	724	137	102	86.44	16	13.56
VERMONT	187	50	176	11	226	187	13	45	78.95	12	21.05
VIRGINIA E	1,022	180	950	22	1,220	932	152	243	88.36	32	11.64
VIRGINIA W	880	3	732	43	930	885	136	168	81.99	103	38.01
WASHINGTON E	559	27	412	2	470	528	136	56	60.87	36	39.13
WASHINGTON W	2,025	119	800	52	698	2,246	1,203	137	85.09	24	14.91
WEST VIRGINIA N	699	17	198	9	311	603	327	72	45.00	88	55.00
WEST VIRGINIA S	1,231	40	675	10	503	1,443	545	136	60.71	38	39.29
WISCONSIN E	1,605	50	894	9	988	1,561	471	88	95.15	5	4.85
WISCONSIN W	2,036	171	715	16	791	2,131	610	37	56.06	29	43.94
WYOMING	440	46	183	9	317	352	85	88	95.15	5	4.85
GUAM	769	1	9	0	7	772	758	1	100.00	0	.00
NORTH MARIANA	6	0	8	0	0	14	4	0	.00	0	.00
VIRGIN ISLANDS	320	11	62	1	166	227	48	19	82.61	4	17.39
TOTAL	184,944	15,209	80,401	6,094	107,381	173,172	59,984	21,108	79.15	5,561	20.85

NOTE : BEGINNING IN F. Y. 1986 THIS TABLE DOES NOT INCLUDE APPEALS.

REASONS FOR DECLINATIONS KEY
FOR TABLES 33, 34, AND 35

DECLINATION REASON
ABBREVIATION

FULL TEXT OF DECLINATION REASON

NO FEDERAL OF
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COURT POLICY
DEPARTMENT PO
OFFICE POLICY
STATUTE OF LI
SPEEDY TRIAL
AGENCY REQUES

NO FEDERAL OFFENSE COMMITTED
LACK OF CRIMINAL INTENT
SUSPECT BEING PROSECUTED ON OTHER CHARGES
SUSPECT TO BE PROSECUTED BY OTHER AUTHORITY
SUSPECT SERVING SENTENCE
NO KNOWN SUSPECT
SUSPECT A FUGITIVE
SUSPECT DECEASED
SUSPECT DEPORTED
RESTITUTION MADE OR BEING MADE
CIVIL, ADMINISTRATIVE, OR OTHER DISCIPLINARY ALTERNATIVES
MINIMAL FEDERAL INTEREST OR NO DETERRENT VALUE
OFFENDER'S AGE, HEALTH, OR OTHER PERSONAL CIRCUMSTANCES
SUSPECT'S COOPERATION
JUVENILE SUSPECT
STALENESS
JURISDICTION OR VENUE PROBLEMS
WEAK OR INSUFFICIENT ADMISSIBLE EVIDENCE
WITNESS PROBLEM
PETITE POLICY
LACK OF INVESTIGATIVE OR PROSECUTIVE RESOURCES
FINANCIAL PRIVACY ACT
TAX REFORM ACT
COURT POLICY
DEPARTMENT POLICY
OFFICE POLICY
STATUTE OF LIMITATIONS
SPEEDY TRIAL ACT
AGENCY REQUEST