

**NEVADA OFFICE OF THE ATTORNEY GENERAL
COMMITTEE ON DOMESTIC VIOLENCE (CDV)
DATA SUBCOMMITTEE**

Monday July 29, 2024, at 1:00 p.m.

Microsoft Teams
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Meeting ID: 225 549 064 751
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Thank you for planning to attend this Teams meeting.

AGENDA

Please Note: (1) Items on the agenda may be taken out of order; (2) The CDV may combine two or more agenda items for consideration; and (3) The CDV may delay or remove an item from the agenda at any time. The CDV may recess for lunch at a time to be determined.

A period of public comment will take place at the beginning of the meeting and again prior to the adjournment of the meeting. The Chair may limit each speaker to 5 minutes, as time allows and at her/his sole discretion. No action may be taken on the matters mentioned during Public Comment until the matter is specifically included on an agenda as an action item. (NRS 241.020).

1. Call to order and roll call of members.

2. Public Comment.
3. **For Discussion and Possible Action:** Review, discussion and possible approval of the *April 8, 2024, Meeting Minutes*.
Attachment 1
4. **For Discussion and Possible Action:** Nicole Reilly will update the members on NIBRS Data Points and solicit requests for additional data points from NIBRS to be reported on.
5. **For Discussion and Possible Action:** Discuss the *Action Plan* for any additions or changes.
Attachment 2
6. **For Discussion and Possible Action:** the CDV and Subcommittee's tentative future meeting dates:
 - Data Subcommittee: TBD | Location: Virtual
 - Committee on Domestic Violence: August 28, 2024 @ 1:00 P.M. | Location: Teams
7. Public Comment.
8. **For Action:** Adjournment.

Meeting agendas are available for download at the CDV meeting page of the Attorney General's website: [http://ag.nv.gov/Hot_Topics/Victims/Committee on Domestic Violence - Meetings/Agendas/](http://ag.nv.gov/Hot_Topics/Victims/Committee_on_Domestic_Violence_-_Meetings/Agendas/) and Nevada Public Notice Website: www.notice.nv.gov. Anyone desiring the agenda or supporting materials regarding any CDV meeting is invited to call or email the Ombudsman Nicole Reilly 775-430-0825 or NReilly@ag.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – Carson City
100 North Carson Street, Carson City, Nevada 89701
Telephone: (775) 684-1100 | Fax: (775) 684-1108

Office of the Attorney General – Reno
5420 Kietzke Lane Suite 202, Reno, Nevada 89511
Telephone: (775) 687-2100 | Fax: (775) 688-1822

Office of the Attorney General – Las Vegas
555 East Washington Avenue, Suite 3900, Las Vegas, Nevada 89101
Telephone: (702) 486-3420 | Fax: (702) 486-3768

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If accommodations for the meeting are necessary, please notify Nicole Reilly, by calling 775-684-1100, or by e-mail at NReilly@ag.nv.gov, no later than 48-hours prior to the meeting. This Notice of Public Meeting and Agenda has been sent to all members of the CDV and other interested persons who have requested a notice and agenda from the CDV.

IN ACCORDANCE WITH NRS 241.020, THIS AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE July 24, 2024, AT 9:00 A.M. AT THE FOLLOWING LOCATIONS:

<p>Nevada Public Notice Website www.notice.nv.gov</p>	<p>Attorney General's Office http://ag.nv.gov/</p>
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Attachment One (1)

Committee on Domestic Violence
Data Subcommittee
July 29, 2024

Contents:
April 8, 2024 Meeting Minutes

**NEVADA OFFICE OF THE ATTORNEY GENERAL
COMMITTEE ON DOMESTIC VIOLENCE (CDV)
DATA COLLECTION SUBCOMMITTEE
Meeting Minutes**

Monday, April 8, 2024, at 1:00 p.m.

Meeting Location:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 211 900 922 296

Passcode: ShzWXf

Dial-in by phone

[+1 775-321-6111,617994966#](tel:+17753216111617994966) United States, Reno

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Phone conference ID: 617 994 966#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Thank you for planning to attend this Teams meeting.

1. Call to order and roll call of members.
 - a. The CDV Data Collection Subcommittee meeting was called to order at 1:00 p.m.
 - b. Present
 - Ortenburger, Liz
 - Larson, Zach
 - Dr. Payne, Pamela
 - Greene, Elynn
 - c. Absent
 - Abdur-Raheem, Elizabeth
 - a. Staff
 - Reilly, Nicole
 - Henna Rasul
 - b. Public
 - None.
 - c. Quorum established.

2. **Public Comment.**
 - a. None.

3. **For Discussion and Possible Action:** Review, discussion and possible approval of the *February 13, 2024, Meeting Minutes*.
 - a. Approved unanimously with no corrections.

4. **For Discussion and Possible Action:** Discuss the *Draft Action Plan* for any additions or changes and identify volunteers to implement the Action Plan Tasks.
 - a. Members discussed the Action Plan, identified agencies/groups who would have the data desired, and reviewed the list of data points for each agency.
 - b. Updated Action Plan approved unanimously.

5. **For Discussion Possible Action:** CDV and Subcommittee's future meeting dates:
 - Committee on Domestic Violence: May 7, 2024 @ 1:0 P.M. | Location: Virtual
 - Data Collection Subcommittee: TBD | Location: Virtual.
 - Forensic Nursing Subcommittee: TBD | Location: Virtual

6. **Public Comment.**
 - a. None

7. **For Possible Action**
Meeting adjourned.

Minutes respectfully drafted by **Nicole Reilly**
Office of the Attorney General

Attachment Two (2)

Committee on Domestic Violence
Data Subcommittee
July 29, 2024

Contents:

Draft Action Plan

2023 US Attorneys Statistics Report

Clark Court Stats

Data Sub-Committee Action Plan

Goal: Main goal is to have a statewide consistent policy, consistent plan, and consistent source of data.

<u>Agency</u>	<u>Data to Collect</u>	<u>Where to House the Data</u>	<u>Volunteer Responsible for Task</u>	<u>Funding Needs</u>
Courts	1. TPO Applications and Denials Family Court 2. How many DV's with a TPO are getting joint or full custody? 3. Are judges seeing the DALE or other LAP Tool? Criminal Court (All of this around one abuser)	NIBRS???	1. Talk to April Greene	?
District Attorney's	1. DV Homicides – Need to keep designation of DV for the entirety of the case so it can be reported as a DV related homicide. 2. # of DV related cases submitted by LE vs. # of cases charged 3. How is DV strangulation is prosecuted. 4. The number of defendants charged with such a crime and, of those defendants, the number: <ul style="list-style-type: none"> a. Who plead guilty or no contest to the charge; b. Whose charges were dismissed; and c. Who stood trial on the charges 5. The outcomes of trials in which defendants are charged with battery which constitutes domestic violence and is committed by strangulation. 6. Alleged victims of domestic violence who receive a forensic strangulation examination 7. Defendants accused of battery which constitutes domestic violence and is committed by strangulation by an alleged victim who received a forensic strangulation examination and whose charges were dismissed or who stood trial and were found not guilty of the crime			

Northern Nevada Regional Intelligence Center. Is there a Southern one?	What data do they have??			
Nevada Dept. of Sentencing & Policy (Director Georgia Powers)	1. What do they do?		Nicole R.	
NDOC	1. Are there any Bat TX or Healthy Relationship education happening?		Pam P.	
Child Welfare	1. # of DV identified cases? 2. How many where they reunited? 3. How many resulted in removal?		Liz O.	
Dept. of ED	1. Data on healthy relationship curriculum - Safe Voice & SHARE are both supposed to be in all districts. - What data are they tracking – Invite presenter to next meeting		Pam P. for SHARE	
DPBH	1. What Stats do they have? Letticia Metherell a. Who's choosing treatment v incarceration b. If Incarcerated are they completing treatment also? c. How many people are getting treatment? d. completion rates, if no, why not c. Need Standardization of data points for all providers			
SafeNest	- From a quantitative analysis perspective, SafeNest has got enough data to be viable for Clark which could be translated to Washoe with a 95% confidence interval. 1. What data?		Liz O.	

TPO Stats by Year Summary					
Category	2019	2020	2021	2022	2023 (1/1-2/14)
Initial TPO Filings	0	6545	9624	10358	1302
Initial Filing - Video Conference	0	0	120	145	0
Emergency TPO Granted	0	1761	1889	1100	224
Granted w/Hearing to Extend	0	1365	2006	1911	187
Granted for 30 Days	0	172	132	205	16
Granted for 45 Days	0	1336	2358	2999	260
Total Granted	0	4634	6385	6215	687
Hearing Required	0	38	66	131	35
Total Denied	0	1262	3167	3275	576
Denied - Incomplete Application	0	0	157	119	13
Denied - Lack of Person Jurisdiction	0	0	66	72	16
Denied - Lack of Subject Matter	0	0	135	176	29
Denied - Court Not Satisfied DV	0	10	1877	2649	490
Denied - Prior Order in Place	0	0	57	68	8
Denied - Other	0	0	193	191	20
Dissolved	0	318	462	617	64
Motion to Reinstate Filed	0	2	1	6	0
Objections Filed	0	75	86	79	11
Extension Request - Granted	0	1312	1460	1327	120
Total Extension Requests Denied	0	1153	2031	2320	323
EXT Denied - App Did Not Want	0	0	535	394	30
EXT Denied - App Moved to Dis	0	0	83	44	0
EXT Denied - App Did Not Appe	0	0	921	1546	245
EXT Denied - No New/Distinct I	0	0	63	114	20
EXT Denied - Court Not Satisfie	0	0	159	136	20
EXT Denied - Lack of Service	0	0	81	86	8



UNITED STATES ATTORNEYS' ANNUAL STATISTICAL REPORT

FISCAL YEAR 2023



INTRODUCTION

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

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

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

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

Each United States Attorney's Office deals with a wide variety of cases and handles a mixture of simple and complex litigation. In addition, each United States Attorney exercises wide discretion in the use of their resources to assist state and local jurisdictions and to meet the needs of local communities. This report captures the results of the United States Attorneys' efforts during fiscal year 2023 and presents both national and district caseload data in statistical tables and charts.

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

Table 1

**United States Attorneys' Offices' Criminal Caseload
Fiscal Year Ended September 30, 2023**

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in				
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----				
	Begin Pending	Filed 1/	Terminated 2/	End Pending	Begin Pending	Filed 1/	Terminated 2/	End Pending	Begin Pending	Filed	Terminated 3/	End Pending			
Alabama, Middle	257	187	173	259	368	233	240	343	21	1	1	18			
Alabama, Northern	451	390	311	524	564	461	380	635	41	52	49	45			
Alabama, Southern	219	242	254	205	309	327	332	300	1	0	0	1			
Alaska	191	166	157	199	273	217	221	268	10	3	8	4			
Arizona	4,017	4,642	5,532	3,110	4,790	5,102	5,995	3,871	2,245	5,005	5,442	814			
Arkansas, Eastern	849	422	387	862	1,230	562	559	1,188	10	6	4	9			
Arkansas, Western	226	138	133	225	293	163	173	277	13	1	2	13			
California, Central	2,945	642	617	2,877	5,326	871	886	5,126	1,388	315	348	1,329			
California, Eastern	977	222	273	872	1,547	370	395	1,442	408	108	78	401			
California, Northern	1,643	282	291	1,510	2,610	361	362	2,393	570	47	50	536			
California, Southern	3,720	2,734	3,431	2,830	5,410	3,320	4,174	4,226	904	316	81	858			
Colorado	608	306	275	478	872	441	386	750	173	18	23	40			
Connecticut	461	233	313	368	766	307	457	592	60	29	9	65			
Delaware	126	82	90	116	162	109	106	159	14	5	6	10			
District of Columbia	1,301	414	507	1,154	1,920	612	709	1,716	97	56	56	112			
Florida, Middle	1,954	985	1,061	1,576	2,957	1,272	1,476	2,181	62	53	39	68			
Florida, Northern	293	183	212	255	394	228	258	345	15	13	15	12			
Florida, Southern	4,181	1,113	1,317	3,912	6,209	1,513	1,809	5,762	222	116	98	214			
Georgia, Middle	367	238	244	345	635	370	380	594	4	84	63	26			
Georgia, Northern	952	394	459	856	1,568	508	668	1,369	188	127	104	182			
Georgia, Southern	287	213	242	258	488	385	379	487	52	26	60	18			
Guam	94	27	14	102	117	37	15	133	3	1	1	3			
Hawaii	279	100	74	250	405	123	102	348	359	18	112	164			
Idaho	294	301	262	334	356	359	309	403	4	22	16	9			
Illinois, Central	475	199	227	424	593	232	252	542	7	10	9	10			
Illinois, Northern	2,062	355	285	2,042	3,051	524	339	3,088	376	35	24	371			
Illinois, Southern	319	178	215	282	417	235	284	365	4	7	9	1			
Indiana, Northern	414	230	246	394	500	272	287	479	15	6	5	10			
Indiana, Southern	471	208	319	353	704	298	423	570	53	34	12	53			
Iowa, Northern	355	263	310	306	429	290	359	358	10	10	7	11			
Iowa, Southern	382	305	352	329	496	378	461	406	2	8	3	7			
Kansas	429	282	264	434	607	423	329	675	16	12	6	19			
Kentucky, Eastern	400	320	323	386	629	430	480	554	15	14	13	12			

Table 1 (Continued)

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in				
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----				
	Begin				End	Begin				End	Begin				End
	Pending	Filed	1/ Terminated	2/ Pending		Pending	Filed	1/ Terminated	2/ Pending		Pending	Filed	Terminated	3/ Pending	
Kentucky, Western	408		256	189	469	639		391	263	737	25		14	12	14
Louisiana, Eastern	487		238	197	515	739		307	283	742	19		19	5	30
Louisiana, Middle	123		92	80	133	175		111	113	169	12		9	15	5
Louisiana, Western	357		211	257	307	520		294	338	472	175		139	99	211
Maine	177		116	110	175	241		127	135	223	21		71	55	31
Maryland	834		350	263	888	1,297		461	419	1,276	170		23	29	144
Massachusetts	877		300	290	850	1,459		458	464	1,392	162		56	34	203
Michigan, Eastern	973		520	533	945	1,476		654	683	1,422	342		130	100	305
Michigan, Western	230		183	229	185	280		256	292	245	25		16	20	22
Minnesota	480		326	154	637	741		458	199	982	46		15	9	53
Mississippi, Northern	144		130	124	148	222		168	169	218	14		49	27	37
Mississippi, Southern	462		279	335	402	636		352	432	548	11		9	7	4
Missouri, Eastern	1,183		834	829	1,184	1,520		1,005	1,028	1,491	10		9	12	8
Missouri, Western	1,032		472	556	929	1,755		663	802	1,578	27		41	38	25
Montana	302		354	322	334	351		447	391	407	7		10	11	2
Nebraska	668		382	458	592	890		472	597	762	9		8	9	10
Nevada	646		211	319	509	951		254	389	769	732		170	104	717
New Hampshire	222		86	134	160	280		129	164	230	29		22	13	32
New Jersey	1,471		619	468	1,457	1,779		685	535	1,729	910		232	116	857
New Mexico	1,965		1,746	2,058	1,623	2,255		1,841	2,147	1,902	690		676	496	505
New York, Eastern	2,454		387	287	2,344	3,860		617	436	3,717	713		76	73	654
New York, Northern	509		412	403	488	667		470	445	652	315		545	454	309
New York, Southern	4,874		535	470	4,702	8,196		926	796	7,941	1,167		248	140	1,174
New York, Western	497		328	324	456	691		367	393	600	313		187	109	255
North Carolina, Eastern	934		548	584	865	1,237		703	767	1,119	49		25	37	34
North Carolina, Middle	364		273	304	330	435		338	383	387	2		3	3	3
North Carolina, Western	623		311	354	544	762		364	429	654	24		4	10	21
North Dakota	340		236	250	323	677		369	445	596	9		27	20	8
Northern Mariana Islands	28		14	11	30	34		35	24	44	5		15	1	19
Ohio, Northern	937		606	631	879	1,466		837	919	1,342	59		27	23	42
Ohio, Southern	689		436	433	649	1,099		553	635	956	130		36	30	101
Oklahoma, Eastern	372		201	205	359	424		227	230	397	6		5	5	3
Oklahoma, Northern	560		397	383	559	759		546	464	820	24		46	34	22
Oklahoma, Western	547		463	476	501	727		588	593	678	295		205	232	224
Oregon	850		336	374	788	1,181		446	486	1,112	104		62	26	113

Table 1 (Continued)

District	Criminal Cases in					Criminal Defendants in					Criminal Defendants in						
	----- United States District Court -----					----- United States District Court -----					----- United States Magistrate Proceedings -----						
	Begin				End	Begin				End	Begin				End		
	Pending	Filed	1/	Terminated	2/	Pending	Pending	Filed	1/	Terminated	2/	Pending	Pending	Filed	Terminated	3/	Pending
Pennsylvania, Eastern	915	412		354		892	1,271	516		467		1,220	20	10		3	20
Pennsylvania, Middle	693	302		304		684	1,051	440		420		1,043	2	4		4	5
Pennsylvania, Western	896	300		385		779	1,503	505		578		1,365	31	15		6	27
Puerto Rico	995	474		587		879	2,315	1,082		1,185		2,190	66	73		62	48
Rhode Island	209	79		89		194	306	89		130		256	54	28		31	40
South Carolina	734	376		430		666	1,243	594		703		1,081	13	10		13	7
South Dakota	573	470		460		582	697	576		555		715	9	4		8	3
Tennessee, Eastern	638	349		443		527	1,133	536		721		896	8	12		12	10
Tennessee, Middle	637	207		218		584	914	284		247		880	53	14		14	29
Tennessee, Western	546	238		334		441	813	343		498		640	31	16		25	13
Texas, Eastern	1,257	526		444		1,325	2,890	1,023		905		2,975	53	22		8	65
Texas, Northern	1,344	985		1,135		1,176	2,065	1,390		1,616		1,791	164	131		75	130
Texas, Southern	5,381	5,528		5,851		4,931	7,724	6,376		6,684		7,207	794	815		490	536
Texas, Western	7,002	6,560		6,027		7,068	8,750	7,246		6,745		8,640	1,265	1,288		772	1,213
Utah	1,008	656		748		887	1,316	837		925		1,175	84	33		53	41
Vermont	203	140		115		222	253	210		153		302	31	43		36	24
Virgin Islands	110	75		35		147	217	101		78		230	10	31		9	32
Virginia, Eastern	1,017	548		616		889	1,464	700		777		1,300	1,811	882		642	2,015
Virginia, Western	223	160		183		195	306	229		255		271	91	229		181	137
Washington, Eastern	475	212		246		439	632	306		312		621	17	13		13	12
Washington, Western	375	198		204		361	613	285		320		563	491	362		336	500
West Virginia, Northern	286	262		187		353	503	409		317		583	20	79		76	15
West Virginia, Southern	432	195		305		257	514	249		381		309	15	10		10	10
Wisconsin, Eastern	414	217		255		355	706	348		399		592	20	3		5	20
Wisconsin, Western	159	105		147		117	212	128		171		168	2	4		3	3
Wyoming	134	155		140		150	159	166		151		172	8	15		26	8
All Districts	86,274	49,913		52,806		79,786	126,986	63,220		66,966		117,439	19,176	13,933		12,074	16,605

1/ INCLUDES 124 CASES/126 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20.

2/ INCLUDES 175 CASES/203 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 12 CASES/143 DEFENDANTS DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

3/ INCLUDES 180 CASES/180 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20 AND 1 CASE/1 DEFENDANT DISMISSED BECAUSE OF SUPERSEDING INDICTMENT OR INFORMATION.

MAGISTRATE PROCEEDINGS DO NOT INCLUDE PETTY OFFENSES.

Table 2A

Disposition of Criminal Cases and Defendants in United States District Court
Fiscal Year Ended September 30, 2023

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Not						Not						After	After
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Court Trials	Jury Trials
Alabama, Middle	155	1	17	0	0	0	210	1	29	0	0	0	0	9
Alabama, Northern	275	1	33	1	1	1	335	2	41	1	1	0	15	
Alabama, Southern	239	4	11	0	0	0	317	4	11	0	0	1	15	
Alaska	135	0	22	0	0	0	189	0	32	0	0	1	12	
Arizona	5,381	8	142	0	1	1	5,817	9	167	0	2	4	32	
Arkansas, Eastern	347	1	38	1	0	0	503	1	53	2	0	1	14	
Arkansas, Western	129	0	2	2	0	0	166	0	4	3	0	0	2	
California, Central	551	7	51	2	6	6	788	9	79	4	6	27	32	
California, Eastern	253	0	19	1	0	0	357	0	32	1	5	0	11	
California, Northern	223	2	65	1	0	0	276	7	77	1	1	2	16	
California, Southern	3,154	9	265	2	1	1	3,759	10	400	3	2	6	46	
Colorado	230	3	39	0	3	3	313	4	62	0	7	1	16	
Connecticut	225	2	9	77	0	0	341	8	31	77	0	1	13	
Delaware	82	0	7	0	1	1	96	0	8	0	2	0	3	
District of Columbia	453	4	44	2	4	4	625	5	70	3	6	44	52	
Florida, Middle	1,029	9	19	4	0	0	1,428	16	28	4	0	16	93	
Florida, Northern	177	3	29	2	1	1	215	3	36	2	2	1	19	
Florida, Southern	1,142	2	166	3	4	4	1,515	9	272	4	9	0	62	
Georgia, Middle	209	3	30	2	0	0	321	3	53	2	1	2	13	
Georgia, Northern	415	2	40	2	0	0	588	4	70	2	4	5	23	
Georgia, Southern	221	0	19	0	2	2	333	0	44	0	2	0	6	
Guam	14	0	0	0	0	0	14	0	1	0	0	0	0	
Hawaii	64	0	8	0	2	2	83	1	14	0	4	1	9	
Idaho	250	1	9	2	0	0	295	2	10	2	0	0	15	
Illinois, Central	220	0	7	0	0	0	242	0	8	0	2	1	7	
Illinois, Northern	242	1	41	1	0	0	279	3	54	1	2	2	13	
Illinois, Southern	202	1	8	3	1	1	269	2	9	3	1	1	24	
Indiana, Northern	224	0	21	1	0	0	259	0	27	1	0	0	11	
Indiana, Southern	311	0	8	0	0	0	410	0	12	0	1	1	10	
Iowa, Northern	305	0	4	1	0	0	351	2	4	2	0	0	13	
Iowa, Southern	341	0	10	1	0	0	446	1	13	1	0	0	16	
Kansas	231	1	32	0	0	0	287	2	40	0	0	2	8	
Kentucky, Eastern	306	1	13	1	2	2	453	3	21	1	2	0	36	

Table 2A (Continued)

District	----- Criminal Cases -----											----- Criminal Defendants -----					--- Disposition ---	
	Not						Not					After	After					
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other	3/	Court Trials	Jury Trials				
Kentucky, Western	179	1	9	0		0	241	1	17	0		4	2	9				
Louisiana, Eastern	179	1	17	0		0	258	3	22	0		0	0	8				
Louisiana, Middle	74	0	6	0		0	104	0	9	0		0	0	4				
Louisiana, Western	225	2	29	1		0	288	6	41	2		1	0	17				
Maine	98	2	10	0		0	114	6	15	0		0	0	7				
Maryland	244	2	17	0		0	396	2	20	0		1	3	41				
Massachusetts	269	2	17	1		1	426	4	28	3		3	0	25				
Michigan, Eastern	497	2	30	2		2	630	2	45	2		4	2	21				
Michigan, Western	189	1	39	0		0	247	2	42	0		1	0	14				
Minnesota	145	0	8	1		0	187	0	11	1		0	0	8				
Mississippi, Northern	119	1	4	0		0	163	1	5	0		0	0	6				
Mississippi, Southern	298	6	29	2		0	378	8	42	4		0	2	18				
Missouri, Eastern	766	0	55	6		2	951	0	67	7		3	0	8				
Missouri, Western	531	3	20	0		2	769	3	28	0		2	71	22				
Montana	303	0	18	1		0	369	0	21	1		0	4	8				
Nebraska	438	1	18	0		1	573	1	20	1		2	0	16				
Nevada	282	2	35	0		0	347	3	37	0		2	1	13				
New Hampshire	121	0	11	1		1	149	0	13	1		1	0	2				
New Jersey	447	1	17	3		0	510	1	21	3		0	1	27				
New Mexico	1,991	1	64	2		0	2,069	1	73	3		1	0	15				
New York, Eastern	264	5	16	1		1	367	11	25	5		28	1	39				
New York, Northern	388	0	12	0		3	422	0	14	0		9	0	4				
New York, Southern	438	2	29	0		1	747	3	39	0		7	0	25				
New York, Western	309	1	11	1		2	370	1	15	1		6	0	12				
North Carolina, Eastern	547	2	32	2		1	720	2	42	2		1	0	23				
North Carolina, Middle	274	1	28	1		0	344	1	37	1		0	1	9				
North Carolina, Western	320	0	32	2		0	386	0	40	2		1	2	11				
North Dakota	233	0	17	0		0	415	1	28	0		1	0	10				
Northern Mariana Islands	11	0	0	0		0	24	0	0	0		0	0	1				
Ohio, Northern	607	1	21	1		1	888	2	27	1		1	4	32				
Ohio, Southern	407	2	20	1		3	565	2	37	1		30	2	11				
Oklahoma, Eastern	180	8	17	0		0	200	8	22	0		0	3	24				
Oklahoma, Northern	334	4	41	2		2	399	4	57	2		2	1	27				
Oklahoma, Western	449	1	24	1		1	559	1	29	2		2	4	9				
Oregon	298	1	73	1		1	398	1	85	1		1	0	11				

Table 2A (Continued)

District	----- Criminal Cases -----					----- Criminal Defendants -----					--- Disposition ---	
	Not					Not					After	After
	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Guilty 1/	Guilty 2/	Dismissed	Rule 20	Other 3/	Defendant	Defendant
											Court Trials	Jury Trials
Pennsylvania, Eastern	329	4	20	1	0	433	4	29	1	0	1	32
Pennsylvania, Middle	286	1	14	3	0	386	2	27	4	1	0	15
Pennsylvania, Western	339	0	41	2	3	516	1	54	2	5	4	14
Puerto Rico	546	0	41	0	0	1,117	0	67	0	1	0	14
Rhode Island	79	0	10	0	0	115	0	15	0	0	0	0
South Carolina	357	2	70	1	0	603	2	97	1	0	2	12
South Dakota	418	8	34	0	0	501	8	39	0	7	5	35
Tennessee, Eastern	406	1	29	1	6	667	1	41	1	11	4	8
Tennessee, Middle	187	2	26	3	0	210	2	29	3	3	0	8
Tennessee, Western	294	5	29	2	4	433	5	50	2	8	1	18
Texas, Eastern	391	1	48	1	3	716	1	172	1	15	1	8
Texas, Northern	1,089	5	38	2	1	1,538	10	59	2	7	15	23
Texas, Southern	5,636	2	201	2	10	6,410	4	249	2	19	8	46
Texas, Western	5,902	5	113	5	2	6,593	6	135	6	5	35	34
Utah	701	2	40	2	3	862	2	52	2	7	1	7
Vermont	101	0	11	0	3	135	0	11	0	7	1	1
Virgin Islands	29	0	4	0	2	57	4	7	0	10	0	8
Virginia, Eastern	586	3	22	1	4	731	4	31	4	7	17	47
Virginia, Western	157	2	20	1	3	226	2	22	1	4	1	16
Washington, Eastern	213	0	32	0	1	273	0	38	0	1	5	5
Washington, Western	167	0	37	0	0	259	0	61	0	0	10	8
West Virginia, Northern	162	2	22	1	0	279	2	33	1	2	4	10
West Virginia, Southern	279	0	24	0	2	342	1	35	0	3	0	14
Wisconsin, Eastern	240	1	13	1	0	372	1	23	3	0	1	8
Wisconsin, Western	134	0	13	0	0	156	0	15	0	0	0	1
Wyoming	131	1	7	1	0	142	1	7	1	0	1	4
All Districts	49,348	169	3,013	175	101	61,925	255	4,284	203	299	341	1,599

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

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

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

Table 2B

Disposition of Criminal Cases and Defendants in United States Magistrate Proceedings
Fiscal Year Ended September 30, 2023

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After	After
		Guilty	Dismissed					Guilty	Dismissed				Court Trials	Jury Trials
Alabama, Middle	1	0	0	0	0	0	1	0	0	0	0	0	0	0
Alabama, Northern	27	0	21	0	1	1	27	0	21	0	1	1	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	2	0	6	0	0	0	2	0	6	0	0	0	0	0
Arizona	5,037	1	238	0	12	12	5,104	1	248	0	89	89	0	0
Arkansas, Eastern	0	0	1	0	2	2	0	0	2	0	2	2	0	0
Arkansas, Western	1	0	1	0	0	0	1	0	1	0	0	0	0	0
California, Central	0	0	72	223	16	16	0	0	78	223	47	47	0	0
California, Eastern	28	0	36	0	2	2	29	0	39	0	10	10	7	0
California, Northern	10	0	20	3	2	2	10	0	20	3	17	17	1	0
California, Southern	5	0	52	0	15	15	5	0	57	0	19	19	1	0
Colorado	11	0	9	0	1	1	11	0	9	0	3	3	0	0
Connecticut	0	0	4	2	1	1	0	0	4	2	3	3	0	0
Delaware	2	0	1	0	1	1	2	0	1	0	3	3	0	0
District of Columbia	0	0	8	1	14	14	0	0	10	1	45	45	0	0
Florida, Middle	2	0	9	4	7	7	2	0	9	4	24	24	0	0
Florida, Northern	5	0	6	1	0	0	5	0	6	1	3	3	0	0
Florida, Southern	0	0	5	2	47	47	0	0	8	2	88	88	0	0
Georgia, Middle	38	1	12	2	10	10	38	1	12	2	10	10	0	0
Georgia, Northern	13	0	9	0	75	75	14	0	12	0	78	78	1	0
Georgia, Southern	38	1	5	0	16	16	38	1	5	0	16	16	1	0
Guam	0	0	0	0	1	1	0	0	0	0	1	1	0	0
Hawaii	6	0	103	0	2	2	6	0	103	0	3	3	0	0
Idaho	0	0	1	5	5	5	0	0	1	5	10	10	0	0
Illinois, Central	0	0	1	6	1	1	0	0	3	6	0	0	0	0
Illinois, Northern	0	0	19	0	2	2	0	0	22	0	2	2	0	0
Illinois, Southern	0	0	1	1	7	7	0	0	1	1	7	7	0	0
Indiana, Northern	0	0	1	0	1	1	0	0	1	0	4	4	0	0
Indiana, Southern	2	0	5	0	0	0	2	0	5	0	5	5	0	0
Iowa, Northern	3	0	1	0	4	4	3	0	1	0	3	3	0	0
Iowa, Southern	0	0	2	0	0	0	0	0	2	0	1	1	0	0
Kansas	2	0	4	0	0	0	2	0	4	0	0	0	0	0
Kentucky, Eastern	4	0	5	0	1	1	5	0	5	0	3	3	0	1

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not					Guilty	Not					Court Trials	After Defendant Jury Trials
		Guilty	Dismissed	Rule 20	Other	1/		Guilty	Dismissed	Rule 20	Other	1/		
Kentucky, Western	8	0	1	1	0	8	0	2	1	1	0	0		
Louisiana, Eastern	0	1	2	0	0	0	1	2	0	2	1	0		
Louisiana, Middle	0	0	1	8	1	0	0	1	8	6	0	0		
Louisiana, Western	71	0	21	3	1	71	0	21	3	4	2	0		
Maine	36	0	4	1	4	37	0	6	1	11	1	0		
Maryland	7	1	8	0	0	7	1	9	0	12	3	0		
Massachusetts	1	0	2	0	0	1	0	3	0	30	0	0		
Michigan, Eastern	5	0	46	4	24	7	0	52	4	37	1	0		
Michigan, Western	1	1	3	3	0	2	1	3	3	11	1	0		
Minnesota	0	0	7	2	0	0	0	7	2	0	0	0		
Mississippi, Northern	27	0	0	0	0	27	0	0	0	0	0	0		
Mississippi, Southern	1	0	0	0	1	1	0	0	0	6	0	0		
Missouri, Eastern	0	0	1	0	1	0	0	1	0	11	0	0		
Missouri, Western	1	0	2	13	19	1	0	2	13	22	1	0		
Montana	8	0	0	0	1	10	0	0	0	1	1	0		
Nebraska	0	0	1	1	1	0	0	1	1	7	0	0		
Nevada	91	0	9	0	1	93	0	10	0	1	0	0		
New Hampshire	1	0	3	0	2	1	0	6	0	6	0	0		
New Jersey	5	0	12	0	15	5	0	19	0	92	0	0		
New Mexico	308	0	95	0	14	340	0	109	1	46	0	0		
New York, Eastern	1	0	31	0	19	1	0	37	0	35	0	0		
New York, Northern	278	0	28	1	7	307	0	30	1	116	1	1		
New York, Southern	10	0	56	4	19	11	0	66	4	59	0	0		
New York, Western	16	0	17	0	8	21	0	26	0	62	0	0		
North Carolina, Eastern	6	0	5	0	0	7	0	28	0	2	0	0		
North Carolina, Middle	0	0	0	0	0	0	0	0	0	3	0	0		
North Carolina, Western	2	0	6	1	0	3	0	6	1	0	0	0		
North Dakota	8	0	1	0	0	16	0	1	0	3	0	0		
Northern Mariana Islands	0	0	1	0	0	0	0	1	0	0	0	0		
Ohio, Northern	2	0	4	0	0	2	0	7	0	14	0	0		
Ohio, Southern	3	0	10	2	8	3	0	10	2	15	0	0		
Oklahoma, Eastern	0	0	3	0	0	0	0	5	0	0	0	0		
Oklahoma, Northern	0	0	8	17	4	0	0	8	17	9	0	0		
Oklahoma, Western	146	5	45	5	13	146	5	50	5	26	4	0		
Oregon	0	0	5	0	6	0	0	7	0	19	0	0		

Table 2B (Continued)

District	----- Criminal Cases -----						----- Criminal Defendants -----						--- Disposition ---	
	Guilty	Not		Rule 20	Other	1/	Guilty	Not		Rule 20	Other	1/	After	After
		Guilty	Dismissed					Guilty	Dismissed				Court Trials	Jury Trials
Pennsylvania, Eastern	0	0	2	0	0	0	0	0	2	0	1	0	0	
Pennsylvania, Middle	0	0	2	0	0	0	0	0	2	0	2	0	0	
Pennsylvania, Western	0	1	1	1	3	0	1	1	1	1	3	1	0	
Puerto Rico	2	0	10	21	6	1	0	10	21	30	0	0	0	
Rhode Island	0	0	1	3	6	0	0	2	3	26	0	0	0	
South Carolina	1	0	3	1	0	1	0	3	1	8	0	0	0	
South Dakota	2	0	5	0	0	2	0	6	0	0	1	0	0	
Tennessee, Eastern	3	0	1	0	2	3	0	3	0	6	1	0	0	
Tennessee, Middle	0	0	6	7	0	0	0	6	8	0	0	0	0	
Tennessee, Western	14	1	7	0	0	15	1	8	0	1	0	0	0	
Texas, Eastern	1	0	0	0	0	2	0	0	0	6	0	0	0	
Texas, Northern	2	0	17	0	22	3	0	21	0	51	0	0	0	
Texas, Southern	37	0	331	1	23	79	0	375	1	35	0	0	0	
Texas, Western	406	1	305	6	31	407	1	317	6	41	0	1	0	
Utah	6	0	26	1	9	6	0	26	1	20	0	1	0	
Vermont	7	0	8	0	3	9	0	19	0	8	0	0	0	
Virgin Islands	0	0	1	0	0	0	0	2	0	7	0	0	0	
Virginia, Eastern	373	3	222	2	9	375	3	223	2	39	30	1	0	
Virginia, Western	67	0	61	3	25	67	0	61	3	50	0	0	0	
Washington, Eastern	1	0	2	3	7	1	0	2	3	7	1	0	0	
Washington, Western	136	0	193	0	0	136	0	193	0	7	8	0	0	
West Virginia, Northern	40	1	31	4	0	40	1	31	4	0	1	0	0	
West Virginia, Southern	0	0	3	0	1	0	0	4	0	6	1	0	0	
Wisconsin, Eastern	0	0	4	0	0	0	0	5	0	0	0	0	0	
Wisconsin, Western	2	0	0	0	0	2	0	0	0	1	0	0	0	
Wyoming	10	0	14	0	0	10	0	16	0	0	4	0	0	
All Districts	7,390	18	2,352	369	562	7,594	18	2,570	371	1,521	75	5	0	

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

Table 3A

Criminal Cases and Defendants in United States District Court by Program Category - Primary Occurrence*

Fiscal Year Ended September 30, 2023

Program Category	----- Cases -----				----- Defendants -----				----- Disposition -----				
	Filed	1/ Terminated	2/ Terminated	2/ Terminated	Filed	1/ Terminated	2/ Terminated	2/ Terminated	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Assimilated Crimes	87		54		87		54		46	0	8	0	0
Civil Rights Prosecutions	193		155		280		216		192	10	13	0	1
Hate Crimes Arising out of Terrorist Attacks on the U.S.	1		2		1		2		1	0	0	1	0
Government Regulatory Offenses - Total	509		516		872		808		693	6	104	5	0
Counterfeiting	46		63		67		93		82	0	11	0	0
Customs Violations - Duty	21		19		25		26		18	0	7	1	0
Customs Violations - Currency	39		47		44		56		48	0	8	0	0
Energy Pricing and Related Fraud	0		0		0		0		0	0	0	0	0
Environmental Offenses	131		128		200		208		191	2	13	2	0
Health and Safety Violations	11		10		13		12		11	0	1	0	0
Money Laundering - Narcotics	57		49		120		91		74	1	15	1	0
Money Laundering - Other	129		118		285		193		167	2	24	0	0
Trafficking in Contraband Cigarettes	3		5		6		9		8	0	1	0	0
Export Enforcement General	23		21		43		42		27	1	13	1	0
Other Regulatory Offenses	49		56		69		78		67	0	11	0	0
Immigration	19,112		19,658		20,188		20,706		20,132	11	544	1	18
Internal Security Offenses	38		36		50		46		36	1	9	0	0
Interstate Theft	52		48		92		82		75	2	4	1	0
Labor Management Offenses - Total	18		22		21		28		27	1	0	0	0
Corruption - Bribery	1		3		2		5		4	1	0	0	0
Corruption - Pension Benefit	5		8		5		8		8	0	0	0	0
Labor Racketeering	3		0		5		0		0	0	0	0	0
Other Labor Offenses	9		11		9		15		15	0	0	0	0
All Drug Offenses - Total	10,824		11,999		18,786		20,855		18,862	54	1,751	41	147
Organized Crime Drug Enforcement Task Force (OCDETF)	2,332		2,732		6,358		7,647		6,776	19	750	14	88
Non-OCDETF Drugs - Subtotal	8,492		9,267		12,428		13,208		12,086	35	1,001	27	59
Drug Dealing	8,436		9,211		12,357		13,145		12,033	35	992	27	58
Drug Possession	56		56		71		63		53	0	9	0	1
Official Corruption - Total	240		285		340		396		351	9	36	0	0
Federal Procurement	15		27		21		34		31	0	3	0	0
Federal Program	21		27		45		34		26	1	7	0	0
Federal Law Enforcement	31		36		35		50		49	1	0	0	0
Federal Corruption Other	42		35		57		51		45	2	4	0	0
Local Corruption	70		69		98		95		82	4	9	0	0
State Corruption	26		33		36		53		46	0	7	0	0
Other Official Corruption	35		58		48		79		72	1	6	0	0

Table 3A (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----						
	Filed	1/ Terminated	2/	Filed	1/ Terminated	2/	Guilty 3/	Not Guilty 4/	Dismissed 5/	Rule 20	Other
Organized Crime		55	105		134	235	210	2	19	2	2
Terrorism/National Security Critical Infrastructure		337	389		420	528	477	4	40	3	4
Theft - Total		605	610		802	756	664	2	84	4	2
Checks/Postal		412	371		545	456	402	1	49	4	0
Motor Vehicle Theft		46	59		88	93	87	0	6	0	0
Theft of Government Property		147	180		169	207	175	1	29	0	2
Violent Crime - Total		12,877	14,002		14,597	15,755	14,600	97	952	38	68
Violent Crime in Indian Country		824	970		906	1,039	936	21	78	2	2
Other Violent Crime		12,053	13,032		13,691	14,716	13,664	76	874	36	66
Non-Violent Crime in Indian Country		88	95		112	112	98	0	14	0	0
White Collar Crime - Total		3,529	3,373		4,904	4,776	4,180	45	489	20	42
Advance Fee Schemes		16	18		31	27	23	0	4	0	0
Fraud Against Business Institutions		174	157		253	233	215	0	11	1	6
Antitrust Violations		10	11		19	21	14	4	3	0	0
Bank Fraud and Embezzlement		372	388		536	574	506	1	64	1	2
Bankruptcy Fraud		30	29		41	34	28	0	4	2	0
Commodities Fraud		4	12		4	16	16	0	0	0	0
Computer Fraud		165	117		243	188	163	2	20	2	1
Consumer Fraud		75	62		119	92	84	3	5	0	0
Corporate Fraud		46	31		60	42	34	1	7	0	0
Federal Procurement Fraud		39	35		55	54	44	3	7	0	0
Federal Program Fraud		586	543		804	708	600	1	93	1	13
Health Care Fraud		333	329		503	532	440	13	69	5	5
Insurance Fraud		17	16		24	33	30	0	2	0	1
Other Investment Fraud		53	59		68	76	61	0	15	0	0
Securities Fraud		95	58		142	101	85	1	9	0	6
Tax Fraud		302	353		342	429	395	3	30	1	0
Intellectual Property Violations		18	19		19	22	16	1	2	3	0
Identity Theft		125	145		176	196	169	0	26	0	1
Aggravated Identity Theft		190	232		237	356	337	0	19	0	0
Mortgage Fraud		12	11		16	15	13	0	2	0	0
Other Fraud		867	748		1,212	1,027	907	12	97	4	7
All Other		1,348	1,457		1,534	1,611	1,281	11	217	87	15
Totals		49,913	52,806		63,220	66,966	61,925	255	4,284	203	299

1/ INCLUDES 124 CASES/126 DEFENDANTS INITIATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

2/ INCLUDES 175 CASES/203 DEFENDANTS TERMINATED BY TRANSFER UNDER RULE 20. THIS ALSO APPLIES TO TABLE 3B.

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

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

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3B

Criminal Cases and Defendants in United States District Court by Program Category - All Occurrences*
Fiscal Year Ended September 30, 2023

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Assimilated Crimes	93	61	95	61	51	0	10	0	0
Civil Rights Prosecutions	221	174	313	239	214	10	14	0	1
Hate Crimes Arising out of Terrorist Attacks on the U.S.	2	2	2	2	1	0	0	1	0
Government Regulatory Offenses									
Counterfeiting	64	78	89	110	97	0	12	0	1
Customs Violations - Duty	25	22	34	29	21	0	7	1	0
Customs Violations - Currency	46	57	53	70	59	0	11	0	0
Energy Pricing and Related Fraud	0	0	0	0	0	0	0	0	0
Environmental Offenses	135	132	212	217	198	2	15	2	0
Health and Safety Violations	12	13	14	15	14	0	1	0	0
Money Laundering - Narcotics	168	207	679	1,003	888	2	108	3	2
Money Laundering - Other	248	247	534	511	453	5	47	3	3
Trafficking in Contraband Cigarettes	3	7	6	21	17	0	4	0	0
Export Enforcement General	30	26	55	53	35	1	16	1	0
Other Regulatory Offenses	62	74	90	112	99	0	13	0	0
Immigration	19,222	19,782	20,352	20,933	20,340	11	563	1	18
Internal Security Offenses	246	274	322	383	352	2	24	1	4
Interstate Theft	64	65	137	124	116	2	5	1	0
Labor Management Offenses									
Corruption - Bribery	1	7	2	9	8	1	0	0	0
Corruption - Pension Benefit	6	8	6	8	8	0	0	0	0
Labor Racketeering	4	1	6	4	4	0	0	0	0
Other Labor Offenses	11	13	11	17	16	0	1	0	0
All Drug Offenses									
Organized Crime Drug Enforcement Task Force (OCDETF), Non-OCDETF Drugs	2,477	2,820	6,735	8,036	7,128	20	781	15	92
Drug Dealing	10,045	10,855	16,150	16,798	15,401	39	1,217	33	108
Drug Possession	126	139	164	170	153	0	16	0	1
Official Corruption									
Federal Procurement	17	27	24	36	33	0	3	0	0
Federal Program	29	33	55	40	32	1	7	0	0
Federal Law Enforcement	35	42	42	60	55	2	3	0	0
Federal Corruption Other	57	60	88	83	75	2	6	0	0
Local Corruption	89	83	135	117	99	5	13	0	0
State Corruption	30	36	42	56	49	0	7	0	0
Other Official Corruption	50	77	81	103	86	2	15	0	0

Table 3B (Continued)

Program Category	----- Cases -----		----- Defendants -----		----- Disposition -----				
	Filed	Terminated	Filed	Terminated	Guilty	Not Guilty	Dismissed	Rule 20	Other
Organized Crime	105	179	287	438	396	2	30	4	6
Terrorism/National Security Critical Infrastructure	363	420	460	571	515	4	44	4	4
Theft									
Checks/Postal	474	439	654	557	495	1	56	5	0
Motor Vehicle Theft	53	79	113	121	112	0	9	0	0
Theft of Government Property	189	224	225	262	224	1	34	0	3
Violent Crime									
Violent Crime in Indian Country	910	1,032	1,037	1,124	1,016	21	81	2	4
Other Violent Crime	13,997	15,405	16,785	18,681	17,332	94	1,122	43	90
Non-Violent Crime in Indian Country	356	454	443	510	477	2	30	0	1
White Collar Crime									
Advance Fee Schemes	31	33	56	46	42	0	4	0	0
Fraud Against Business Institutions	201	189	290	284	257	0	18	1	8
Antitrust Violations	16	13	25	23	16	4	3	0	0
Bank Fraud and Embezzlement	466	453	734	713	630	2	69	1	11
Bankruptcy Fraud	37	32	51	38	32	0	4	2	0
Commodities Fraud	7	14	7	19	19	0	0	0	0
Computer Fraud	205	147	316	237	206	2	26	2	1
Consumer Fraud	87	75	138	127	116	3	8	0	0
Corporate Fraud	54	39	70	57	49	1	7	0	0
Federal Procurement Fraud	46	43	65	66	55	3	8	0	0
Federal Program Fraud	652	599	969	783	670	2	96	1	14
Health Care Fraud	346	358	530	579	476	14	78	5	6
Insurance Fraud	25	21	33	52	49	0	2	0	1
Other Investment Fraud	71	71	97	93	73	0	20	0	0
Securities Fraud	102	63	154	109	89	1	13	0	6
Tax Fraud	336	380	398	483	449	3	30	1	0
Intellectual Property Violations	21	21	23	31	24	2	2	3	0
Identity Theft	189	211	274	303	258	0	39	2	4
Aggravated Identity Theft	292	361	386	561	518	0	39	1	3
Mortgage Fraud	14	16	19	20	18	0	2	0	0
Other Fraud	1,144	1,035	1,631	1,487	1,308	12	145	5	17
All Other	2,836	2,717	3,714	3,733	3,245	21	354	91	22

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 3C
Criminal Cases in Which a Firearms Offense was Charged Under 18 U.S.C. § 922 or 924*
Fiscal Year Ended September 30, 2023

	----- Cases -----		----- Defendants -----		Percentage of Defendants Guilty of		Percentage of Defendants Guilty of		Percentage of Defendants Sentenced to Prison 1/	
	Filed	Terminated	Filed	Terminated	Firearms Offense	Firearms Offense	Firearms or Other Offense	Firearms or Other Offense	to Prison 1/	to Prison
FY 2000	6,281	5,258	8,054	6,859	5,012	73.1%	6,113	89.1%	5,656	92.5%
FY 2001	7,041	6,096	8,845	7,776	5,927	76.2%	7,031	90.4%	6,515	92.7%
FY 2002	8,534	6,861	10,634	8,727	6,678	76.5%	7,747	88.8%	7,186	92.8%
FY 2003	10,556	8,534	13,037	10,612	8,290	78.1%	9,558	90.1%	8,868	92.8%
FY 2004	11,067	9,926	12,962	11,858	9,303	78.5%	10,728	90.5%	10,032	93.5%
FY 2005	10,841	10,685	13,062	12,788	10,170	79.5%	11,646	91.1%	10,894	93.5%
FY 2006	10,425	10,954	12,479	13,163	10,466	79.5%	12,112	92.0%	11,332	93.6%
FY 2007	10,079	10,364	12,087	12,594	9,975	79.2%	11,583	92.0%	10,814	93.4%
FY 2008	9,869	10,278	11,974	12,403	9,788	78.9%	11,409	92.0%	10,583	92.8%
FY 2009	9,322	9,876	11,722	12,219	9,669	79.1%	11,276	92.3%	10,361	91.9%
FY 2010	8,973	9,155	11,421	11,305	9,136	80.8%	10,468	92.6%	9,633	92.0%
FY 2011	8,982	9,088	11,811	11,599	9,163	79.0%	10,771	92.9%	9,915	92.1%
FY 2012	9,047	8,809	11,728	11,446	8,845	77.3%	10,545	92.1%	9,742	92.4%
FY 2013	9,147	8,949	11,674	11,513	8,978	78.0%	10,643	92.4%	9,895	93.0%
FY 2014	8,078	8,789	10,263	11,250	8,859	78.7%	10,483	93.2%	9,701	92.5%
FY 2015	8,528	8,081	10,565	10,336	8,020	77.6%	9,617	93.0%	8,902	92.6%
FY 2016	9,221	8,426	11,656	10,436	8,218	78.7%	9,722	93.2%	9,022	92.8%
FY 2017	10,428	9,126	12,918	11,380	8,936	78.5%	10,685	93.9%	9,913	92.8%
FY 2018	12,559	10,212	15,317	12,468	9,977	80.0%	11,707	93.9%	10,890	93.0%
FY 2019	14,120	11,570	16,704	14,246	11,372	79.8%	13,249	93.0%	12,221	92.2%
FY 2020	12,059	9,863	14,218	11,934	9,452	79.2%	11,046	92.6%	10,031	90.8%
FY 2021	13,415	10,421	15,525	12,236	9,971	81.5%	11,337	92.7%	10,284	90.7%
FY 2022	12,261	12,044	14,386	14,123	11,447	81.1%	13,246	93.8%	12,082	91.2%
FY 2023	11,475	12,261	13,590	14,569	11,647	79.9%	13,650	93.7%	12,427	91.0%

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

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

Table 3D

**Criminal Cases and Defendants in United States District Court by Referring Agency
Fiscal Year Ended September 30, 2023**

Agency	Cases		Defendants		Disposition			
	Filed	Terminated	Filed	Terminated	Guilty 1/	Not Guilty	Dismissed 2/	Other
Agriculture	68	77	92	114	97	1	14	2
Commerce	6	10	15	18	10	1	7	0
Department of Defense - Total	194	164	222	211	173	10	27	1
Air Force	17	25	19	25	16	1	8	0
Army	85	40	102	45	37	0	7	1
Marine Corps	2	6	2	6	5	0	1	0
Navy	34	36	36	42	35	1	6	0
All Other Defense	56	57	63	93	80	8	5	0
Education	12	18	20	29	26	0	3	0
Energy	2	8	3	10	10	0	0	0
Health and Human Services	246	239	325	297	255	8	30	4
Department of Homeland Security - Total	23,954	25,036	26,604	27,722	26,450	38	1,179	55
Bureau of Border & Customs Protection	14,713	15,148	15,408	15,913	15,549	11	342	11
Bureau of Immigration & Customs Enforcement	6,624	7,342	7,528	8,412	7,806	17	571	18
Citizen & Immigration Service	325	425	427	491	425	0	66	0
Secret Service	400	442	645	625	565	0	51	9
All Other Homeland Security	1,892	1,679	2,596	2,281	2,105	10	149	17
Housing and Urban Development	25	29	41	42	34	0	8	0
Interior	340	329	418	431	386	7	38	0
Department of Justice - Total	20,394	21,653	29,395	31,477	28,562	155	2,442	318
Alcohol, Tobacco, Firearms, & Explosives	6,496	6,912	7,901	8,343	7,772	29	482	60
Drug Enforcement Administration	4,803	5,260	8,584	9,879	8,834	22	897	126
Federal Bureau of Investigation	7,940	8,253	11,694	11,925	10,818	95	898	114
Marshals Service	878	948	899	979	850	7	110	12
All Other Justice	277	280	317	351	288	2	55	6
Labor	103	127	148	185	167	1	17	0
Postal Service	935	898	1,403	1,258	1,141	4	102	11
State	87	93	101	118	81	0	36	1
Transportation	17	21	22	33	29	1	3	0
Department of the Treasury - Total	503	524	624	659	570	6	81	2
Internal Revenue Service	477	501	587	622	540	6	74	2
All Other Treasury	26	23	37	37	30	0	7	0
Department of Veteran Affairs	74	96	87	108	89	1	17	1
Environmental Protection Agency	48	42	75	60	58	1	1	0
General Services Administration	0	5	0	9	9	0	0	0
Small Business Administration	39	42	48	44	42	0	1	1
Securities & Exchange Commission	2	0	2	0	0	0	0	0
All Other Agencies	2,864	3,395	3,575	4,141	3,736	21	278	106
All Agencies	49,913	52,806	63,220	66,966	61,925	255	4,284	502

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

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

DATA ON THIS TABLE DOES NOT INCLUDE MAGISTRATE PROCEEDINGS.

Table 4

United States Attorneys' Offices' Civil Caseload

Fiscal Year Ended September 30, 2023

District	----- Civil Cases -----					----- Disposition -----					--- Disposition ---	
	Begin		End		Judgment	Judgment				After	After	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials	
Alabama, Middle	313	230	390	151	8	131	0	0	251	0	1	
Alabama, Northern	441	509	501	440	219	152	1	16	113	1	2	
Alabama, Southern	195	258	263	188	62	153	17	6	25	8	0	
Alaska	71	94	72	91	16	12	23	7	14	0	0	
Arizona	1,373	903	1,227	848	499	67	349	88	224	1	5	
Arkansas, Eastern	441	283	336	383	174	2	94	7	59	1	13	
Arkansas, Western	215	222	263	177	131	3	101	16	12	116	1	
California, Central	3,043	3,850	3,588	3,038	542	193	42	1,555	1,256	7	9	
California, Eastern	1,529	1,277	1,253	1,267	385	40	423	179	226	0	1	
California, Northern	1,196	1,008	447	1,557	75	71	192	70	39	6	2	
California, Southern	827	636	437	939	195	38	52	78	74	3	1	
Colorado	866	584	672	725	237	37	152	86	160	1	3	
Connecticut	459	1,664	1,642	467	98	60	14	81	1,389	7	1	
Delaware	918	189	65	1,007	36	3	7	10	9	3	1	
District of Columbia	3,713	1,898	1,417	4,061	348	157	16	573	323	224	2	
Florida, Middle	3,881	3,903	4,426	2,442	979	102	647	165	2,533	9	4	
Florida, Northern	429	573	475	462	80	19	5	45	326	5	0	
Florida, Southern	1,576	1,070	997	1,355	457	99	46	244	151	7	8	
Georgia, Middle	538	392	387	503	102	166	30	41	48	2	1	
Georgia, Northern	1,599	856	640	1,755	157	69	7	239	168	1	2	
Georgia, Southern	200	365	395	162	200	129	19	14	33	1	2	
Guam	23	17	15	22	6	3	0	2	4	2	0	
Hawaii	356	305	254	348	94	14	13	34	99	0	3	
Idaho	144	198	186	154	67	16	33	14	56	1	0	
Illinois, Central	669	607	293	925	71	5	47	37	133	0	1	
Illinois, Northern	6,158	4,259	2,178	8,106	298	34	246	1,305	295	4	3	
Illinois, Southern	534	579	559	532	195	25	109	178	52	2	1	
Indiana, Northern	585	861	799	646	155	28	112	273	231	1	3	
Indiana, Southern	1,026	1,114	1,003	1,104	191	37	2	407	366	2	0	
Iowa, Northern	236	270	301	203	126	13	36	27	99	0	3	
Iowa, Southern	495	555	558	334	322	2	32	163	39	14	1	
Kansas	569	753	716	574	99	21	96	246	254	0	0	
Kentucky, Eastern	589	582	543	608	118	24	40	193	168	0	2	

Table 4 (Continued)

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin			End	Judgment		Judgment			After	After	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials	
Kentucky, Western	953	705	566	1,089	87	47	24	280	128	2	2	
Louisiana, Eastern	319	302	269	338	108	71	2	31	57	3	2	
Louisiana, Middle	129	93	84	137	37	11	4	11	21	3	0	
Louisiana, Western	230	214	222	219	69	26	23	20	84	3	1	
Maine	383	299	305	374	68	27	63	113	34	0	1	
Maryland	1,222	1,225	1,154	1,171	242	62	93	387	370	4	4	
Massachusetts	1,109	441	75	1,292	20	20	9	11	15	15	2	
Michigan, Eastern	425	691	649	460	149	174	49	135	142	2	3	
Michigan, Western	215	345	327	227	97	136	32	25	37	1	1	
Minnesota	656	882	738	728	273	18	133	179	135	2	7	
Mississippi, Northern	293	452	449	290	252	101	37	27	32	0	3	
Mississippi, Southern	293	187	247	222	105	48	14	15	65	2	1	
Missouri, Eastern	347	409	376	374	123	14	28	123	88	0	2	
Missouri, Western	448	629	535	514	268	23	78	98	68	4	0	
Montana	184	157	169	164	57	24	44	13	31	5	2	
Nebraska	122	262	245	138	36	25	16	86	82	6	1	
Nevada	342	317	276	360	85	13	34	60	84	1	0	
New Hampshire	123	258	154	225	84	13	25	9	23	1	1	
New Jersey	2,886	886	617	2,917	111	75	7	283	141	8	0	
New Mexico	742	687	646	717	123	61	106	125	231	0	0	
New York, Eastern	2,700	4,087	2,797	3,883	178	88	98	1,447	986	1	0	
New York, Northern	4,529	287	1,521	3,214	29	22	6	17	1,447	2	0	
New York, Southern	4,763	2,202	2,768	4,070	32	5	4	0	2,727	6	2	
New York, Western	1,881	1,186	1,477	1,523	395	41	641	19	381	0	0	
North Carolina, Eastern	942	849	990	788	491	56	94	91	258	41	4	
North Carolina, Middle	565	387	431	442	163	30	44	62	132	1	1	
North Carolina, Western	508	505	498	499	177	26	67	52	176	2	0	
North Dakota	196	180	179	192	88	6	27	41	17	4	1	
Northern Mariana Islands	1	0	0	1	0	0	0	0	0	0	0	
Ohio, Northern	1,754	2,404	1,826	2,290	509	90	89	643	495	2	9	
Ohio, Southern	1,977	1,857	1,550	2,172	245	166	92	666	381	5	4	
Oklahoma, Eastern	278	301	264	314	47	5	103	22	87	82	0	
Oklahoma, Northern	577	460	430	496	127	10	111	96	86	1	2	
Oklahoma, Western	734	846	957	490	592	21	83	31	230	3	1	
Oregon	868	731	913	683	362	21	253	67	210	24	11	

Table 4 (Continued)

District	----- Civil Cases -----				----- Disposition -----						--- Disposition ---	
	Begin			End	Judgment	Judgment				After	After	
	Pending	Filed	Terminated	Pending	For U.S.	Settlements	Against U.S.	Dismissed	Other 1/	Court Trials	Jury Trials	
Pennsylvania, Eastern	1,188	504	442	1,203	240	27	10	0	165	1	0	
Pennsylvania, Middle	596	724	678	625	389	11	101	28	149	3	1	
Pennsylvania, Western	554	576	609	500	193	64	24	36	292	2	2	
Puerto Rico	420	230	297	335	118	16	14	7	142	0	0	
Rhode Island	107	121	113	113	32	11	5	23	42	1	1	
South Carolina	2,018	1,292	1,692	1,602	522	42	593	45	490	1	1	
South Dakota	178	127	138	159	20	24	19	22	53	2	0	
Tennessee, Eastern	312	257	286	274	133	31	10	15	97	3	1	
Tennessee, Middle	402	138	366	169	31	19	2	28	286	2	0	
Tennessee, Western	510	359	477	379	217	177	30	10	43	13	3	
Texas, Eastern	996	519	453	1,021	233	24	51	87	58	17	3	
Texas, Northern	545	772	674	637	88	66	30	280	210	49	0	
Texas, Southern	1,698	1,121	1,023	1,740	237	80	62	336	308	14	5	
Texas, Western	1,795	900	850	1,701	489	39	61	93	168	12	9	
Utah	263	285	219	316	105	2	14	27	71	10	2	
Vermont	94	334	205	223	23	73	10	64	35	1	0	
Virgin Islands	118	34	50	102	15	3	8	11	13	0	2	
Virginia, Eastern	1,299	1,075	951	1,321	361	67	52	251	220	26	11	
Virginia, Western	313	289	305	295	138	19	49	20	79	3	1	
Washington, Eastern	331	403	383	350	96	10	212	35	30	54	4	
Washington, Western	760	820	980	567	237	80	307	180	176	6	1	
West Virginia, Northern	128	215	232	109	177	12	13	8	22	2	0	
West Virginia, Southern	375	354	223	469	130	25	14	12	42	8	1	
Wisconsin, Eastern	1,141	981	1,054	1,045	94	30	110	326	494	1	2	
Wisconsin, Western	879	505	456	924	68	102	18	52	216	0	0	
Wyoming	59	66	66	54	30	8	15	4	9	1	0	
All Districts	85,980	69,588	65,224	84,820	16,987	4,563	7,370	13,684	22,620	897	194	

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

Table 5
Civil Matters and Cases by Cause of Action
Fiscal Year Ended September 30, 2023

Cause of Action	----- Disposition -----										
	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Plaintiff											
Admiralty	2	1	0	2	2	0	0	0	0	0	0
Asset Forfeiture	2,567	1,955	2,101	680	1,361	1,151	520	65	14	75	477
Bankruptcy	39	1	0	40	59	22	5	13	0	2	2
Civil Rights	324	702	221	47	95	53	7	11	0	3	32
Commercial Litigation	405	360	191	315	2,255	848	115	21	3	608	101
Employment Discrimination	2	0	0	2	2	0	0	0	0	0	0
Environmental/Lands	111	131	47	72	152	72	23	13	2	1	33
Fraud	1,745	1,730	554	919	2,220	835	224	221	11	194	185
Immigration	34	71	7	29	36	22	4	3	0	13	2
Prisoner Litigation	381	27	4	371	548	465	345	0	58	8	54
Program Litigation	388	294	183	191	305	166	66	11	3	12	74
Social Security	14	1	1	14	30	25	9	0	6	1	9
Terrorism	0	0	1	0	0	1	0	0	0	0	1
Torts	833	1,863	632	181	325	198	5	98	3	5	87
Totals	6,845	7,136	3,942	2,863	7,390	3,858	1,323	456	100	922	1,057
United States as Defendant											
Admiralty	17	0	0	17	29	14	2	5	2	1	4
Asset Forfeiture	28	22	23	13	25	23	16	1	0	4	2
Bankruptcy	857	1	0	856	815	499	36	282	14	70	97
Civil Rights	210	39	13	192	249	195	105	12	5	28	45
Commercial Litigation	21,621	35	19	21,609	21,030	17,502	1,243	82	363	4,471	11,343
Employment Discrimination	688	9	5	686	1,638	690	340	134	7	87	122
Environmental/Lands	270	17	5	264	530	261	46	32	10	63	110
Fraud	43	37	7	27	60	28	3	2	0	17	6
Immigration	11,705	57	57	11,630	8,631	8,464	620	128	163	6,138	1,415
Prisoner Litigation	6,745	208	56	6,678	8,942	7,598	6,170	9	461	207	751
Program Litigation	1,813	167	81	1,716	3,415	1,348	338	206	42	301	461
Social Security	14,307	169	61	14,218	20,657	16,432	5,524	3	6,111	381	4,413
Terrorism	0	0	0	0	2	2	2	0	0	0	0
Torts	2,795	175	39	2,763	4,593	2,805	867	734	51	500	653
Totals	61,099	936	366	60,669	70,616	55,861	15,312	1,630	7,229	12,268	19,422

Table 5 (Continued)

Cause of Action	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/	
All Other Designations												
Admiralty	1	1	0	0	1	1	1	0	0	0	0	0
Asset Forfeiture	43	70	81	13	16	26	7	1	1	1	1	16
Bankruptcy	3,549	10	5	3,538	3,711	3,179	49	2,413	6	97	614	
Civil Rights	478	1,010	252	42	80	27	7	6	1	2	11	
Commercial Litigation	966	183	81	860	1,192	702	53	9	8	303	329	
Employment Discrimination	11	1	1	10	16	10	7	1	1	0	1	
Environmental/Lands	78	105	38	31	90	29	4	4	0	0	21	
Fraud	550	876	336	137	401	109	11	24	3	30	41	
Immigration	54	21	16	38	42	30	5	0	1	18	6	
Prisoner Litigation	167	12	5	161	152	129	98	0	9	4	18	
Program Litigation	1,901	1,298	906	1,087	837	1,111	26	9	2	20	1,054	
Social Security	37	5	1	33	67	25	7	0	9	1	8	
Terrorism	0	2	1	0	6	1	0	0	0	0	1	
Torts	123	498	17	106	203	126	77	10	0	18	21	
Totals	7,958	4,092	1,740	6,056	6,814	5,505	352	2,477	41	494	2,141	
Grand Totals	75,902	12,164	6,048	69,588	84,820	65,224	16,987	4,563	7,370	13,684	22,620	

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

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

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

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

Table 6
Civil Matters and Cases by Referring Agency
Fiscal Year Ended September 30, 2023

Referring Agency	----- Disposition -----											
	----- Matters -----			----- Cases -----			Judgment		Judgment			Other 2/
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed		
United States as Plaintiff												
Agriculture	70	82	63	55	154	153	79	5	1	35	33	
Commerce	7	6	2	4	11	2	0	0	1	1	0	
Defense	197	226	120	48	152	38	6	11	0	8	13	
Education	11	14	8	9	54	22	1	2	0	5	14	
Energy	5	10	1	2	6	2	1	1	0	0	0	
Environmental Protection Agency	60	68	22	39	81	34	12	11	1	0	10	
Equal Employment Opportunity Comm.	5	1	0	4	6	1	0	1	0	0	0	
Health and Human Services	1,249	2,386	831	502	1,708	601	46	215	8	125	207	
Homeland Security	603	553	446	218	382	301	113	24	5	37	122	
Housing and Urban Development	159	83	18	134	1,089	409	6	6	0	376	21	
Interior	25	33	15	10	30	4	1	2	0	0	1	
Justice	2,766	2,488	1,986	937	1,669	1,234	620	68	50	75	421	
Labor	54	25	23	36	54	36	17	7	0	6	6	
Postal Service	104	113	72	40	91	60	29	2	1	7	21	
Small Business Administration	832	518	74	443	411	260	165	60	1	15	19	
Social Security Administration	41	20	9	34	55	40	13	6	6	2	13	
State	6	2	4	5	12	5	1	0	0	1	3	
Transportation	24	29	9	12	25	10	2	3	0	4	1	
Treasury, excluding IRS	27	28	16	11	30	15	11	0	0	3	1	
Treasury, Internal Revenue Service	245	167	126	110	919	368	63	13	1	194	97	
United States Courts	39	0	1	39	56	32	19	0	8	0	5	
Veterans Affairs	41	39	27	19	51	31	3	6	0	3	19	
Other	275	245	69	152	344	200	115	13	17	25	30	
Totals	6,845	7,136	3,942	2,863	7,390	3,858	1,323	456	100	922	1,057	
United States as Defendant												
Agriculture	896	7	2	892	1,042	622	85	80	20	176	261	
Commerce	84	0	0	84	178	52	25	5	1	11	10	
Defense	534	19	5	528	1,011	508	178	123	13	91	103	
Education	550	0	1	550	553	242	31	109	15	46	41	
Energy	41	0	0	41	77	17	3	6	0	2	6	
Environmental Protection Agency	50	6	0	49	131	71	10	14	4	27	16	
Equal Employment Opportunity Comm.	17	0	1	16	23	12	6	3	0	2	1	
Health and Human Services	847	32	14	837	1,676	848	127	127	16	152	426	
Homeland Security	10,900	62	59	10,832	8,479	7,918	682	227	163	5,451	1,395	
Housing and Urban Development	14,383	8	8	14,379	10,336	10,260	700	37	188	2,987	6,348	
Interior	201	5	4	198	521	207	54	62	9	35	47	
Justice	7,710	527	162	7,527	10,384	8,019	5,908	129	422	425	1,135	
Labor	68	3	3	66	99	60	21	8	2	14	15	
Postal Service	880	11	6	875	1,297	819	231	258	20	195	115	
Small Business Administration	639	4	1	636	882	445	33	41	11	134	226	

Table 6 (Continued)

----- Disposition -----											
Referring Agency	----- Matters -----			----- Cases -----			Judgment		Judgment		
	Received 1/	Pending	Terminated	Filed	Pending	Terminated	For U.S.	Settlements	Against U.S.	Dismissed	Other 2/
United States as Defendant (Continued)											
Social Security Administration	14,309	173	64	14,219	20,646	16,450	5,536	12	6,118	383	4,401
State	1,325	0	1	1,324	1,336	996	83	31	8	741	133
Transportation	66	4	1	63	116	62	26	4	0	19	13
Treasury, excluding IRS	52	1	0	51	105	26	6	5	0	7	8
Treasury, Internal Revenue Service	5,550	19	5	5,541	8,865	6,154	459	140	129	1,153	4,273
United States Courts	251	4	3	248	376	237	181	1	22	7	26
Veterans Affairs	950	13	6	944	1,209	731	178	163	13	115	262
Other	796	38	20	769	1,274	1,105	749	45	55	95	161
Totals	61,099	936	366	60,669	70,616	55,861	15,312	1,630	7,229	12,268	19,422
All Other Designations											
Agriculture	184	24	7	171	233	171	17	92	0	6	56
Commerce	8	6	2	4	5	3	0	1	0	1	1
Defense	85	88	45	43	78	37	5	14	1	2	15
Education	228	10	2	222	174	175	2	144	1	7	21
Energy	12	14	3	4	9	5	0	3	0	2	0
Environmental Protection Agency	34	51	9	11	25	12	2	3	0	0	7
Equal Employment Opportunity Comm.	2	2	0	1	1	0	0	0	0	0	0
Health and Human Services	251	838	179	115	296	111	11	35	2	21	42
Homeland Security	117	72	25	74	95	91	18	7	2	17	47
Housing and Urban Development	666	63	13	650	607	500	18	100	5	207	170
Interior	42	33	21	24	39	25	1	5	1	1	17
Justice	2,330	2,066	1,090	1,178	1,080	1,188	167	31	9	25	956
Labor	24	23	12	11	16	10	0	3	1	0	6
Postal Service	39	21	9	33	36	29	10	7	0	4	8
Small Business Administration	561	161	24	428	474	258	11	136	0	14	97
Social Security Administration	94	20	6	82	109	61	9	23	9	3	17
State	13	4	6	7	12	8	2	1	0	2	3
Transportation	18	12	5	11	21	2	0	0	0	2	0
Treasury, excluding IRS	18	10	1	16	45	9	2	1	0	0	6
Treasury, Internal Revenue Service	2,811	37	28	2,783	3,221	2,638	50	1,848	8	163	569
United States Courts	24	6	3	19	18	23	6	0	0	2	15
Veterans Affairs	72	27	32	58	54	59	12	11	1	4	31
Other	325	504	218	111	166	90	9	12	1	11	57
Totals	7,958	4,092	1,740	6,056	6,814	5,505	352	2,477	41	494	2,141
Grand Totals	75,902	12,164	6,048	69,588	84,820	65,224	16,987	4,563	7,370	13,684	22,620

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

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

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

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

Table 7

**Appeals Filed/Responded to and Closed by United States Attorneys' Offices
Fiscal Year Ended September 30, 2023**

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Alabama, Middle	0	0	0	1	1	1	0	0	0	0
Alabama, Northern	33	37	0	14	51	29	46	0	9	55
Alabama, Southern	39	35	3	11	49	7	9	0	5	14
Alaska	5	7	1	6	14	1	5	1	2	8
Arizona	84	63	4	6	73	63	64	14	9	87
Arkansas, Eastern	50	26	3	8	37	0	0	0	0	0
Arkansas, Western	25	22	0	1	23	0	0	0	0	0
California, Central	197	126	11	3	140	56	49	8	5	62
California, Eastern	44	42	3	0	45	48	43	1	1	45
California, Northern	40	27	4	0	31	17	16	1	2	19
California, Southern	101	116	11	0	127	28	18	2	0	20
Colorado	54	33	2	14	49	30	16	1	13	30
Connecticut	33	18	1	2	21	3	7	0	3	10
Delaware	11	8	1	1	10	0	7	0	0	7
District of Columbia	43	16	1	0	17	91	36	2	12	50
Florida, Middle	225	143	4	56	203	170	54	6	109	169
Florida, Northern	57	57	1	15	73	36	12	0	18	30
Florida, Southern	212	145	3	5	153	99	122	2	4	128
Georgia, Middle	45	21	4	6	31	16	12	1	5	18
Georgia, Northern	84	36	3	32	71	17	16	2	6	24
Georgia, Southern	16	28	0	11	39	17	16	0	5	21
Guam	0	1	0	0	1	3	0	0	0	0
Hawaii	20	13	0	3	16	12	26	3	4	33
Idaho	23	11	1	11	23	11	8	1	0	9
Illinois, Central	67	28	5	11	44	28	33	0	2	35
Illinois, Northern	115	81	4	5	90	30	31	9	8	48
Illinois, Southern	61	34	0	18	52	23	22	3	3	28
Indiana, Northern	44	24	0	9	33	23	33	4	5	42
Indiana, Southern	8	29	5	2	36	16	20	2	3	25
Iowa, Northern	99	68	0	6	74	42	42	5	0	47
Iowa, Southern	130	98	1	6	105	11	13	0	0	13
Kansas	28	24	3	3	30	18	15	2	2	19
Kentucky, Eastern	89	108	5	0	113	44	57	2	0	59

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total		
	Kentucky, Western	28	14	0	3	17	18	17	1	8
Louisiana, Eastern	46	23	0	15	38	19	17	0	7	24
Louisiana, Middle	18	7	1	8	16	6	3	0	2	5
Louisiana, Western	75	38	2	9	49	13	13	0	5	18
Maine	20	29	2	4	35	2	4	0	2	6
Maryland	18	12	1	5	18	19	20	1	5	26
Massachusetts	47	18	0	8	26	8	1	0	1	2
Michigan, Eastern	62	44	0	6	50	26	22	1	5	28
Michigan, Western	81	55	5	10	70	22	14	5	5	24
Minnesota	35	60	4	1	65	34	57	1	4	62
Mississippi, Northern	8	6	0	1	7	0	1	0	0	1
Mississippi, Southern	57	29	2	24	55	6	6	1	3	10
Missouri, Eastern	73	125	2	0	127	0	0	0	0	0
Missouri, Western	111	95	3	9	107	70	69	0	1	70
Montana	35	22	3	9	34	15	23	3	3	29
Nebraska	34	35	3	1	39	7	1	0	0	1
Nevada	51	40	0	16	56	19	15	3	2	20
New Hampshire	7	16	0	1	17	3	8	0	1	9
New Jersey	71	67	4	9	80	28	10	0	4	14
New Mexico	92	46	1	21	68	4	10	1	7	18
New York, Eastern	33	87	11	1	99	11	19	1	3	23
New York, Northern	81	33	5	7	45	20	14	0	4	18
New York, Southern	2	8	0	1	9	21	0	0	31	31
New York, Western	56	50	1	6	57	8	25	0	4	29
North Carolina, Eastern	183	147	28	27	202	128	117	6	25	148
North Carolina, Middle	99	81	2	11	94	2	2	1	1	4
North Carolina, Western	65	86	6	5	97	14	18	4	1	23
North Dakota	32	23	1	1	25	9	18	1	0	19
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0
Ohio, Northern	155	188	19	0	207	45	55	2	2	59
Ohio, Southern	77	56	5	5	66	23	21	4	1	26
Oklahoma, Eastern	34	15	4	3	22	1	2	0	1	3
Oklahoma, Northern	1	2	0	0	2	3	5	0	2	7
Oklahoma, Western	43	31	4	11	46	9	10	1	2	13
Oregon	28	8	1	10	19	32	28	10	4	42

Table 7 (Continued)

District	----- Criminal Closed -----					----- Civil Closed -----				
	Criminal Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 1/ Total	Total	Civil Filed/ Responded to	In Favor of U.S.	Against U.S.	Other 2/ Total	Total
Pennsylvania, Eastern	65	52	9	0	61	44	76	12	0	88
Pennsylvania, Middle	59	56	4	2	62	56	74	0	0	74
Pennsylvania, Western	56	40	2	4	46	22	20	2	4	26
Puerto Rico	104	71	10	22	103	24	28	2	6	36
Rhode Island	11	4	0	1	5	11	13	0	2	15
South Carolina	7	36	6	0	42	10	38	4	3	45
South Dakota	45	50	2	13	65	25	17	0	4	21
Tennessee, Eastern	55	42	0	4	46	15	33	1	3	37
Tennessee, Middle	10	10	1	7	18	3	13	1	0	14
Tennessee, Western	59	34	2	5	41	27	25	2	5	32
Texas, Eastern	43	32	2	29	63	6	9	0	14	23
Texas, Northern	132	323	10	0	333	11	35	1	4	40
Texas, Southern	304	319	7	0	326	18	25	0	4	29
Texas, Western	319	152	13	13	178	60	33	2	3	38
Utah	26	15	0	0	15	10	9	1	0	10
Vermont	8	6	0	1	7	2	5	0	1	6
Virgin Islands	4	5	0	2	7	7	2	0	3	5
Virginia, Eastern	60	26	1	15	42	55	73	0	22	95
Virginia, Western	26	24	1	5	30	30	33	2	12	47
Washington, Eastern	25	33	4	1	38	5	7	0	4	11
Washington, Western	34	26	0	9	35	53	57	12	6	75
West Virginia, Northern	59	33	6	7	46	29	17	3	3	23
West Virginia, Southern	36	41	1	3	45	13	10	1	5	16
Wisconsin, Eastern	21	8	2	17	27	5	13	2	2	17
Wisconsin, Western	12	6	3	8	17	4	7	0	5	12
Wyoming	22	16	1	5	22	21	19	0	5	24
All Districts	5,542	4,581	291	687	5,559	2,201	2,184	167	501	2,852

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

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

Table 8A

United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to the United States
Fiscal Year Ended September 30, 2023

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectability 2/
Alabama, Middle	\$708,543.66	\$15,028.56	363	\$521,007.70	\$77,568.97	81	\$54,587,065.57	\$203,846.35	678	\$14,646,179.53
Alabama, Northern	\$39,490,814.08	\$209,307.51	764	\$8,508,028.39	\$15,996,429.57	317	\$158,898,972.79	\$787,417.45	1,776	\$3,371,744.94
Alabama, Southern	\$3,523,553.92	\$144.48	457	\$1,074,413.88	\$58,316.79	79	\$29,286,588.53	\$991,744.45	931	\$4,561,331.52
Alaska	\$1,710,470.87	\$90,119.32	262	\$911,038.60	\$796,851.77	57	\$12,534,108.50	\$1,214,221.66	567	\$5,974,755.36
Arizona	\$30,772,819.30	\$175,837.74	6,401	\$3,984,618.02	\$947,444.05	974	\$176,669,004.19	\$6,456,315.53	6,900	\$34,312,949.44
Arkansas, Eastern	\$17,245,718.33	\$10,891.37	927	\$1,224,649.63	\$2,819,834.77	99	\$110,378,441.61	\$439,048.02	1,437	\$16,280,612.05
Arkansas, Western	\$33,687,151.29	\$25,262.23	476	\$850,432.68	\$1,036,320.13	94	\$69,132,310.33	\$211,586.33	1,299	\$38,030,318.42
California, Central	\$111,462,105.51	\$3,682,000.84	2,097	\$28,827,112.16	\$19,902,388.09	345	\$3,187,944,922.33	\$71,423,641.89	3,767	\$455,632,176.03
California, Eastern	\$7,932,480.59	\$403,477.40	891	\$5,550,760.10	\$25,609,144.80	255	\$212,406,755.97	\$4,855,098.18	1,676	\$25,108,261.01
California, Northern	\$14,292,656.61	\$2,515,225.89	581	\$23,661,202.42	\$22,458,104.74	144	\$273,307,455.65	\$28,670,264.33	1,819	\$19,206,150.10
California, Southern	\$21,660,931.58	\$569,996.86	4,562	\$7,605,342.02	\$9,994,960.09	350	\$339,854,897.56	\$6,699,669.93	7,606	\$240,877,074.26
Colorado	\$9,882,178.54	\$427,793.46	623	\$2,599,224.01	\$2,405,177.14	178	\$220,402,960.04	\$5,907,461.89	1,125	\$1,468,875.77
Connecticut	\$360,601,123.91	\$631,509.46	688	\$178,248,575.88	\$2,989,551.02	92	\$271,861,986.50	\$4,932,221.91	976	\$199,443,793.36
Delaware	\$2,382,562.70	\$8,965.97	148	\$2,207,938.71	\$674,618.80	17	\$21,916,962.03	\$11,794.30	353	\$718,023.54
District of Columbia	\$556,113,955.24	\$396,503.76	1,684	\$1,429,999.82	-\$2,541,260.96	110	\$940,090,959.17	\$15,149,948.83	1,500	\$563,291,177.27
Florida, Middle	\$57,575,782.35	\$15,070,322.44	1,146	\$17,197,747.10	\$49,924,495.45	431	\$1,227,180,237.96	\$247,423,665.71	3,278	\$89,129,334.18
Florida, Northern	\$19,884,990.60	\$228,412.10	431	\$1,757,919.76	\$261,040.58	62	\$1,518,541,367.49	\$6,427,943.86	792	\$69,274,749.13
Florida, Southern	\$382,706,361.35	\$62,914,541.50	3,391	\$63,543,958.33	\$2,023,358.59	407	\$7,005,479,835.34	\$844,770,734.46	7,158	\$2,140,307,314.55
Georgia, Middle	\$13,528,434.78	\$126,804.32	662	\$1,466,418.47	\$4,594,897.36	98	\$70,992,566.39	\$1,617,876.94	894	\$3,674,618.34
Georgia, Northern	\$86,500,329.00	\$2,470,278.95	876	\$3,074,072.26	\$1,666,441.18	196	\$324,050,656.72	\$16,576,135.63	2,284	\$89,022,561.48
Georgia, Southern	\$19,513,520.88	\$271,165.01	879	\$2,008,268.94	\$6,201,532.07	166	\$152,685,309.59	\$2,519,493.51	2,279	\$17,715,004.47
Guam*	\$329,072.00	\$56,098.73	63	\$93,958.93	\$17,565.56	5	\$14,714,179.83	\$296,778.54	116	\$12,901,919.31
Hawaii	\$3,808,619.68	\$28,386.41	154	\$517,370.21	\$270,087.36	32	\$32,069,071.33	\$228,211.97	399	\$4,276,145.43
Idaho	\$1,669,455.33	\$4,318.47	501	\$904,566.10	\$559,707.80	27	\$19,110,737.34	\$30,844.16	746	\$749,497.72
Illinois, Central	\$12,428,140.79	\$115,752.49	292	\$11,739,981.32	\$2,401,998.04	75	\$54,508,890.88	\$1,902,990.43	628	\$22,019,676.34
Illinois, Northern	\$25,487,468.77	\$2,246,154.64	1,111	\$10,184,936.73	\$5,028,381.41	374	\$599,465,943.52	\$30,416,987.27	3,126	\$24,429,657.08
Illinois, Southern	\$715,074.85	\$2,685.94	515	\$472,048.65	\$784,496.53	47	\$64,272,967.54	\$361,023.43	1,254	\$577,683.00
Indiana, Northern	\$2,357,762.72	\$759,155.75	250	\$1,525,867.21	\$518,466.96	45	\$103,727,689.33	\$14,485,162.67	690	\$1,330,882.81
Indiana, Southern	\$1,989,711.47	\$396,954.86	946	\$1,455,251.57	\$2,642,019.92	159	\$95,363,074.94	\$250,883.81	2,364	\$40,256,234.14
Iowa, Northern	\$5,196,019.79	\$12,271.99	477	\$2,377,471.37	\$458,349.14	31	\$18,628,313.39	\$242,709.88	587	\$528,505.11
Iowa, Southern	\$1,621,992.89	\$3,710.29	841	\$1,098,691.23	\$811,635.12	62	\$23,429,154.77	\$21,525.45	804	\$10,839,253.47
Kansas	\$13,078,788.88	\$496,228.26	664	\$1,238,501.28	\$5,476,916.44	119	\$112,193,035.19	\$938,606.44	922	\$10,252,960.75
Kentucky, Eastern	\$7,904,594.56	\$346,397.67	763	\$2,348,114.08	\$601,159.84	57	\$270,793,533.40	\$2,408,461.85	1,322	\$53,020,219.15

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectability 2/
Kentucky, Western	\$3,421,028.56	\$48,728.31	573	\$1,679,952.18	\$1,237,221.21	66	\$29,232,763.25	\$278,155.81	927	\$11,139,605.78
Louisiana, Eastern	\$51,088,733.34	\$174,606.51	483	\$10,759,769.44	\$8,705,230.95	131	\$409,922,531.84	\$8,005,524.67	958	\$218,216,086.16
Louisiana, Middle	\$9,937,234.25	\$296,729.28	159	\$1,182,441.61	\$2,543,019.77	73	\$216,225,595.39	\$3,974,876.90	816	\$36,832,140.45
Louisiana, Western	\$2,315,572.59	\$278,475.02	467	\$2,135,603.43	\$634,533.89	71	\$101,256,499.56	\$4,477,402.07	847	\$1,373,090.86
Maine	\$1,003,736.19	\$6,607.55	244	\$802,194.17	\$84,493.19	55	\$418,675,147.55	\$85,573.84	376	\$643,727.32
Maryland	\$33,318,023.21	\$5,717,105.69	708	\$8,810,900.12	\$11,026,935.51	224	\$1,105,904,102.23	\$49,411,580.86	1,958	\$22,930,963.19
Massachusetts	\$36,464,182.92	\$2,493,081.89	1,052	\$4,311,168.12	\$1,997,363.05	164	\$365,830,600.28	\$33,303,829.70	1,591	\$76,214,473.06
Michigan, Eastern	\$97,005,408.92	\$761,992.14	1,201	\$11,293,746.32	\$22,138,292.36	329	\$841,730,535.81	\$5,184,696.37	2,407	\$85,936,688.82
Michigan, Western	\$4,630,255.08	\$196,461.11	559	\$918,446.06	\$976,772.31	40	\$198,565,478.52	\$2,116,780.41	1,752	\$24,130,415.29
Minnesota	\$8,973,465.79	\$96,646.26	874	\$1,360,185.40	\$792,668.97	74	\$87,619,154.81	\$724,574.27	937	\$3,275,807.22
Mississippi, Northern	\$41,145,300.71	\$385,467.61	232	\$1,866,602.85	\$1,133,878.80	35	\$102,134,781.62	\$4,192,907.35	346	\$88,544,630.97
Mississippi, Southern	\$5,863,087.15	\$1,507.70	836	\$2,151,026.95	\$1,300,594.33	94	\$705,922,700.81	\$35,113.38	2,709	\$23,552,624.65
Missouri, Eastern	\$34,640,920.43	\$173,928.00	1,421	\$5,386,331.44	\$1,871,461.25	281	\$170,482,317.70	\$3,754,554.53	2,889	\$5,329,451.40
Missouri, Western	\$7,157,071.05	\$50,821.04	1,111	\$1,261,681.94	\$2,497,937.27	146	\$73,023,129.85	\$414,250.06	1,769	\$20,096,459.78
Montana	\$972,080.46	\$21,491.30	421	\$743,476.18	\$96,988.00	31	\$19,678,917.63	\$343,807.82	650	\$2,363,017.77
Nebraska	\$5,144,698.20	\$8,289.40	898	\$1,306,034.04	\$43,371.16	57	\$20,522,476.67	\$11,536.44	964	\$5,259,150.42
Nevada	\$616,598,528.39	\$3,313,957.38	609	\$1,059,270.77	\$3,053,766.90	116	\$825,607,034.12	\$21,842,955.51	1,298	\$4,992,690.07
New Hampshire	\$681,525.60	\$51,398.47	187	\$455,887.07	\$951,124.52	56	\$8,691,665.36	\$1,029,734.11	374	\$960,446.46
New Jersey	\$45,580,421.93	\$2,009,640.12	1,197	\$28,309,119.73	\$1,256,032.30	202	\$602,315,939.55	\$17,184,796.58	2,273	\$36,054,638.15
New Mexico	\$3,113,976.83	\$157,065.57	1,343	\$783,322.40	\$307,416.11	358	\$47,560,530.70	\$1,021,272.32	2,285	\$5,534,887.42
New York, Eastern	\$162,865,546.20	\$4,921,703.04	1,420	\$225,865,979.49	\$20,013,466.79	200	\$841,995,475.62	\$54,324,947.46	2,122	\$193,332,302.27
New York, Northern	\$5,570,502.21	\$87,066.95	944	\$3,337,270.92	\$530,713.48	89	\$59,285,532.72	\$528,876.10	1,410	\$16,720,884.53
New York, Southern	\$970,487,226.74	\$42,979,961.95	3,075	\$482,482,210.92	\$29,920,219.95	536	\$1,864,314,241.46	\$488,283,851.60	3,498	\$1,255,052,635.40
New York, Western	\$3,429,144.68	\$15,150.03	814	\$1,525,604.16	\$385,314.18	100	\$65,110,487.89	\$263,201.78	1,032	\$51,163,943.48
North Carolina, Eastern	\$35,141,544.80	\$197,951.07	2,923	\$5,357,811.07	\$282,550.59	188	\$219,591,424.96	\$1,808,386.59	4,322	\$53,791,015.63
North Carolina, Middle	\$2,256,408.10	\$151,893.33	635	\$735,782.45	\$2,768,142.25	99	\$109,748,289.98	\$1,432,656.55	1,144	\$7,721,336.79
North Carolina, Western	\$15,300,538.44	\$27,689.80	483	\$2,212,273.88	\$901,399.37	113	\$196,166,003.60	\$459,400.29	1,334	\$16,563,292.64
North Dakota	\$254,192.84	\$84,026.69	500	\$3,287,442.67	\$373,539.22	105	\$29,193,142.45	\$816,184.75	830	\$12,253,396.24
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$25,093,314.10	\$2,121,377.70	2,106	\$5,885,992.44	\$28,195,831.83	218	\$249,116,492.91	\$30,877,040.70	2,893	\$53,407,940.97
Ohio, Southern	\$15,099,564.38	\$280,901.15	1,297	\$2,971,752.32	\$6,978,475.71	320	\$239,088,952.58	\$1,885,539.57	1,955	\$34,403,064.37
Oklahoma, Eastern	\$532,859.00	\$606.66	444	\$814,540.87	\$735,503.41	20	\$4,105,975.66	\$104,291.86	388	\$171,658.25
Oklahoma, Northern	\$1,029,526.12	\$71,589.10	640	\$493,699.74	\$511,768.89	68	\$38,183,219.77	\$437,485.23	979	\$1,367,576.77
Oklahoma, Western	\$6,785,302.24	\$69,586.59	1,016	\$560,061.79	\$6,386,262.41	122	\$65,400,212.42	\$1,788,442.64	1,278	\$21,774,097.52
Oregon	\$49,132,725.63	\$30,619.24	788	\$1,868,220.96	\$338,948.41	268	\$158,867,014.21	\$295,519.52	1,208	\$131,807,645.08

Table 8A (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Pennsylvania, Eastern	\$14,602,318.47	\$1,028,481.04	1,186	\$7,315,548.88	\$16,810,532.40	224	\$613,684,753.67	\$25,308,126.28	3,952	\$22,851,486.44
Pennsylvania, Middle	\$8,077,539.77	\$27,433.00	919	\$2,645,119.23	\$1,361,105.00	111	\$90,395,318.05	\$324,363.96	1,395	\$826,323.77
Pennsylvania, Western	\$98,245,627.69	\$24,463.55	1,200	\$20,180,537.97	\$8,095,111.36	75	\$279,052,265.08	\$1,520,589.11	1,330	\$89,246,570.86
Puerto Rico	\$7,796,018.78	\$152,047.91	478	\$771,748.12	\$1,176,134.90	301	\$42,500,244.44	\$1,988,862.21	2,286	\$24,218,086.01
Rhode Island	\$2,086,959.90	\$5,799,159.28	136	\$2,654,584.79	\$6,884,069.15	130	\$42,442,921.52	\$871,595.84	359	\$35,530,159.65
South Carolina	\$17,560,282.97	\$35,544.68	905	\$6,208,965.35	\$364,995.20	193	\$173,081,002.83	\$1,042,689.04	2,088	\$8,932,354.05
South Dakota	\$1,756,138.65	\$66,975.21	688	\$481,692.21	\$1,333,226.10	210	\$59,468,367.99	\$786,297.28	1,461	\$428,843.68
Tennessee, Eastern	\$3,823,156.79	\$64,470.52	1,120	\$1,334,502.34	\$5,181,282.29	212	\$72,219,664.54	\$381,727.58	1,679	\$21,049,073.89
Tennessee, Middle	\$2,224,035.72	\$5,383.50	416	\$907,689.98	\$3,132,511.46	57	\$61,912,099.20	\$546,967.08	815	\$43,492,711.90
Tennessee, Western	\$2,607,054.53	\$1,527,452.33	625	\$1,181,530.15	\$6,942,378.04	168	\$125,804,816.90	\$18,281,605.21	1,642	\$12,725,256.73
Texas, Eastern	\$1,901,571.61	\$74,806.39	1,142	\$2,134,100.87	\$5,306,222.01	178	\$79,393,487.20	\$579,985.86	1,752	\$1,895,206.91
Texas, Northern	\$63,347,672.48	\$1,443,570.79	2,900	\$4,236,362.68	\$912,314.55	84	\$1,077,997,796.05	\$10,993,527.12	4,084	\$110,168,393.43
Texas, Southern	\$85,863,575.07	\$20,449,188.89	13,119	\$38,980,643.07	\$2,836,120.31	1,789	\$1,223,433,009.22	\$301,124,931.17	23,398	\$199,489,014.81
Texas, Western	\$35,575,735.02	\$2,440,230.35	3,301	\$13,558,514.66	\$22,014,424.62	1,700	\$533,107,537.05	\$19,345,237.95	18,056	\$111,614,162.11
Utah	\$12,038,108.87	\$602,674.41	1,330	\$512,177.26	\$311,150.43	204	\$98,357,711.63	\$9,909,790.73	1,467	\$42,030,022.49
Vermont	\$86,586.00	\$3,440.66	169	\$110,026.16	\$13,139.52	34	\$2,717,460.90	\$37,297.72	247	\$131,578.40
Virgin Islands	\$320,552.20	\$59,937.63	117	\$356,940.02	\$404,674.46	13	\$4,179,154.54	\$852,915.27	231	\$2,782,441.08
Virginia, Eastern	\$56,104,768.38	\$281,498.95	2,124	\$5,899,769.35	\$5,169,618.26	368	\$2,586,666,772.96	\$6,227,357.30	4,495	\$155,343,251.18
Virginia, Western	\$1,199,590.30	\$125,606.59	472	\$12,010,034.66	\$1,480,571.63	78	\$57,331,826.37	\$867,914.09	1,098	\$5,854,768.72
Washington, Eastern	\$1,107,571.34	\$12,221.59	443	\$878,336.36	\$173,108.01	92	\$32,191,875.14	\$125,002.03	676	\$11,202,447.02
Washington, Western	\$60,789,358.98	\$142,429.69	804	\$2,743,480.93	\$1,055,523.62	219	\$180,160,578.57	\$1,498,653.54	2,703	\$134,192,532.94
West Virginia, Northern	\$414,835.28	\$5,187.94	507	\$187,024.09	\$207,070.99	48	\$9,066,504.27	\$145,798.15	602	\$469,267.61
West Virginia, Southern	\$2,146,010.00	\$1,844,425.44	282	\$990,940.14	\$94,882.11	74	\$775,752,174.92	\$441,530,969.56	658	\$4,775,823.79
Wisconsin, Eastern	\$3,371,217.40	\$452.09	407	\$1,050,471.77	\$3,348,059.82	79	\$95,179,030.98	\$27,773.64	859	\$2,159,460.08
Wisconsin, Western	\$2,820,728.33	\$2,178,304.54	160	\$2,769,006.91	\$21,248.20	28	\$127,061,362.98	\$27,890,350.24	379	\$4,250,586.29
Wyoming	\$2,587,937.85	\$15,026.93	308	\$1,778,440.96	\$2,037,424.43	125	\$9,913,276.86	\$98,691.49	565	\$2,853,921.36
All Districts	\$4,658,251,676.28	\$192,331,478.32	101,803	\$1,345,933,329.95	\$445,174,683.96	17,428	\$36,521,278,633.44	\$2,747,365,545.85	192,799	\$7,786,641,301.04

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8B

United States Attorneys' Offices' Debt Collection: All Criminal Debts Owed to Third Parties
Fiscal Year Ended September 30, 2023

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Alabama, Middle	\$3,892,890.05	\$27,743.67	24	\$529,196.07	-\$85,668.55	0	\$147,560,208.60	\$946,683.56	312	\$56,239,090.84
Alabama, Northern	\$44,182,170.07	\$209,618.02	47	\$2,837,856.43	\$4,191,522.52	28	\$324,315,023.15	\$2,838,104.03	812	\$13,819,050.95
Alabama, Southern	\$10,256,051.78	\$21,201.51	70	\$7,281,431.03	\$945,395.99	3	\$116,721,698.54	\$682,662.05	582	\$26,563,872.63
Alaska	\$3,069,891.19	\$616,752.04	22	\$1,559,505.24	\$3,982,158.45	32	\$100,100,213.06	\$7,705,006.51	286	\$13,282,176.39
Arizona	\$45,133,513.84	\$597,447.66	148	\$7,858,594.23	\$26,214,417.08	12	\$788,026,133.82	\$6,347,451.04	1,646	\$78,660,710.94
Arkansas, Eastern	\$7,758,406.23	\$277,842.73	40	\$2,199,600.97	\$3,284,717.74	8	\$265,771,609.05	\$5,039,076.62	595	\$28,224,239.75
Arkansas, Western	\$910,816.61	\$21,279.80	29	\$644,689.31	\$10,088,159.77	9	\$137,278,668.85	\$152,920.84	251	\$4,676,640.25
California, Central	\$249,923,402.21	\$13,350,627.01	296	\$35,628,729.46	\$361,514,540.66	38	\$5,007,439,622.85	\$180,568,298.08	3,219	\$1,876,004,546.46
California, Eastern	\$46,463,791.67	\$5,635,163.48	80	\$6,162,949.62	\$29,580,244.73	55	\$1,990,914,982.15	\$67,237,872.91	1,075	\$75,239,172.39
California, Northern	\$57,173,259.10	\$14,042,215.96	68	\$11,659,041.00	\$50,657,438.66	33	\$2,194,225,159.24	\$128,136,052.07	1,310	\$703,705,784.17
California, Southern	\$15,078,465.06	\$31,432,936.02	94	\$20,369,137.97	\$15,797,924.13	25	\$1,300,511,793.39	\$255,169,445.58	695	\$1,060,861,692.82
Colorado	\$25,239,677.72	\$428,631.22	54	\$3,077,341.76	\$20,604,269.35	6	\$439,809,125.36	\$2,995,090.88	703	\$31,263,344.88
Connecticut	\$70,519,073.96	\$3,559,033.53	77	\$8,184,504.16	\$35,081,198.01	7	\$1,478,813,850.85	\$31,778,048.20	724	\$236,204,698.60
Delaware	\$2,367,404.51	\$30,007.42	12	\$808,162.48	\$11,040,516.33	3	\$67,988,604.48	\$693,624.86	211	\$2,460,984.18
District of Columbia	\$9,158,943.01	\$618,254.99	408	\$3,195,074.23	\$14,117,767.49	11	\$488,192,332.09	\$17,288,689.21	745	\$48,935,300.61
Florida, Middle	\$61,251,731.83	\$36,727,013.37	198	\$19,614,488.94	\$107,284,511.92	17	\$2,888,930,437.51	\$605,454,684.72	1,820	\$598,508,824.07
Florida, Northern	\$4,649,459.14	\$1,128,688.07	28	\$1,320,263.56	\$5,504,856.79	0	\$305,608,254.85	\$23,289,221.09	433	\$75,539,611.09
Florida, Southern	\$462,130,173.23	\$65,251,414.98	379	\$23,804,547.68	-\$2,974,028.76	16	\$7,081,069,317.43	\$980,212,220.59	3,484	\$1,271,675,416.13
Georgia, Middle	\$1,800,943.83	\$287,896.83	27	\$1,111,755.16	\$1,915,925.08	4	\$101,115,347.75	\$6,037,998.15	294	\$1,887,880.27
Georgia, Northern	\$63,314,184.62	\$31,543,216.11	123	\$5,374,455.38	\$78,328,137.25	18	\$1,841,083,740.94	\$570,896,135.32	1,650	\$121,475,641.15
Georgia, Southern	\$4,338,767.73	\$715,765.88	41	\$917,969.89	\$7,336,139.54	8	\$216,147,304.71	\$47,297,592.21	569	\$6,923,535.00
Guam*	\$1,186,457.72	\$174,480.35	5	\$1,191,088.55	\$275,126.45	0	\$20,512,232.69	\$2,943,277.49	89	\$6,175,530.21
Hawaii	\$10,318,652.79	\$197,770.24	14	\$5,843,095.48	\$2,169,909.16	6	\$181,002,159.32	\$4,390,759.10	300	\$10,958,394.17
Idaho	\$1,840,379.72	\$152,360.06	33	\$1,162,172.18	\$4,950,719.52	4	\$239,628,993.56	\$1,139,395.52	296	\$324,871.88
Illinois, Central	\$26,411,175.30	\$324,815.62	39	\$1,172,592.43	\$19,253,008.71	7	\$390,783,331.60	\$6,519,145.47	489	\$12,212,999.24
Illinois, Northern	\$75,642,269.55	\$27,731,478.65	156	\$12,206,080.34	\$53,293,934.97	16	\$4,756,694,984.83	\$462,997,736.97	2,773	\$140,286,749.54
Illinois, Southern	\$4,107,768.21	\$55,740.03	29	\$1,488,907.32	\$4,184,244.31	6	\$245,914,650.38	\$2,694,247.63	430	\$16,748,592.59
Indiana, Northern	\$9,014,976.01	\$3,159,643.06	28	\$1,372,772.85	\$13,680,661.85	12	\$265,854,978.99	\$48,714,664.61	574	\$14,740,472.70
Indiana, Southern	\$51,533,384.54	\$184,910.84	92	\$4,084,214.54	\$20,711,823.60	10	\$600,239,070.05	\$1,334,078.23	1,022	\$168,106,976.63
Iowa, Northern	\$12,224,469.42	\$82,135.77	33	\$4,296,942.23	\$6,896,925.75	7	\$337,756,930.90	\$2,784,240.24	268	\$1,441,316.94
Iowa, Southern	\$8,430,060.23	\$23,994.77	67	\$1,323,739.85	\$1,820,008.67	5	\$153,180,266.46	\$593,445.60	458	\$26,343,257.56
Kansas	\$19,616,010.19	\$712,169.27	69	\$2,899,573.97	\$6,307,525.16	10	\$342,843,308.55	\$9,701,302.35	696	\$843,897.99
Kentucky, Eastern	\$13,113,006.13	\$795,956.02	59	\$5,635,805.20	\$16,361,901.36	11	\$386,718,422.30	\$15,280,782.70	583	\$140,378,858.96

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Kentucky, Western	\$8,283,350.35	\$1,153,604.74	45	\$2,145,869.90	\$4,886,218.88	14	\$197,963,035.40	\$7,472,021.38	523	\$27,102,820.22
Louisiana, Eastern	\$3,880,669.25	\$661,510.92	56	\$1,948,248.38	\$22,143,813.46	9	\$411,101,804.11	\$6,522,339.62	628	\$16,411,797.08
Louisiana, Middle	\$7,379,275.66	\$380,790.30	22	\$474,866.05	\$2,273,020.59	15	\$107,465,211.64	\$8,409,058.07	261	\$6,820,166.42
Louisiana, Western	\$5,900,209.90	\$629,869.52	25	\$1,891,928.65	\$13,032,256.70	8	\$194,329,204.18	\$8,348,864.70	404	\$5,575,700.17
Maine	\$1,456,224.24	\$1,014,722.88	28	\$589,177.73	\$5,607,764.07	5	\$67,083,574.40	\$15,106,049.57	281	\$9,097,660.29
Maryland	\$36,075,724.85	\$14,399,808.39	93	\$2,787,294.48	\$63,336,769.53	27	\$1,798,099,589.22	\$264,649,510.67	1,688	\$67,983,923.68
Massachusetts	\$54,073,025.15	\$8,893,299.43	115	\$37,952,452.88	\$30,927,268.86	12	\$1,354,455,353.74	\$103,905,859.90	981	\$146,611,581.79
Michigan, Eastern	\$110,236,009.65	\$3,996,228.05	138	\$34,689,121.03	\$22,031,945.92	14	\$1,690,068,885.22	\$112,571,608.42	1,459	\$116,762,725.57
Michigan, Western	\$5,768,062.29	\$6,830,807.91	43	\$1,922,849.62	\$2,929,190.92	10	\$906,957,175.41	\$139,132,610.16	696	\$7,876,384.39
Minnesota	\$18,860,411.07	\$354,335.09	79	\$4,576,806.83	\$10,718,231.94	20	\$1,054,334,827.40	\$5,939,757.33	1,038	\$7,469,505.74
Mississippi, Northern	\$433,280.99	\$515,381.70	21	\$726,409.95	\$1,226,178.59	5	\$62,633,036.00	\$8,194,224.85	264	\$49,381,972.91
Mississippi, Southern	\$9,416,607.39	\$65,673.73	37	\$2,025,799.41	\$5,026,579.69	11	\$540,336,858.60	\$901,679.97	546	\$15,895,360.12
Missouri, Eastern	\$22,102,376.79	\$2,909,647.80	122	\$13,008,112.46	\$28,741,934.31	28	\$1,005,182,047.33	\$58,596,460.20	1,451	\$8,531,282.08
Missouri, Western	\$11,626,844.94	\$724,893.73	118	\$3,228,996.37	\$27,006,791.63	23	\$650,252,139.28	\$18,478,861.23	989	\$271,027,480.82
Montana	\$6,064,477.87	\$148,118.13	55	\$1,132,663.91	\$25,970,205.26	10	\$109,503,233.06	\$2,694,057.17	519	\$16,391,076.40
Nebraska	\$48,613,185.59	\$7,381.41	50	\$3,183,418.33	\$2,193,000.51	4	\$198,672,881.44	\$60,253.45	474	\$33,477,728.42
Nevada	\$153,532,746.89	\$11,765,844.27	72	\$5,791,647.47	\$75,416,393.82	20	\$2,243,550,546.44	\$72,421,053.89	1,108	\$132,785,808.59
New Hampshire	\$7,142,696.54	\$700,177.10	29	\$1,283,845.66	\$11,195,437.72	8	\$134,788,273.56	\$5,681,233.84	296	\$10,554,452.71
New Jersey	\$233,093,743.61	\$149,067,895.15	140	\$5,194,981.70	\$51,443,415.19	39	\$19,484,412,352.16	\$2,468,597,197.55	1,757	\$149,455,438.41
New Mexico	\$3,808,724.88	\$901,162.48	105	\$964,446.09	\$5,655,524.36	17	\$161,127,951.42	\$16,775,025.87	832	\$27,006,967.83
New York, Eastern	\$195,044,042.55	\$88,767,169.03	195	\$47,973,992.32	\$425,291,120.09	11	\$5,225,273,257.27	\$1,622,672,469.86	1,925	\$589,741,616.41
New York, Northern	\$9,348,400.71	\$494,157.79	58	\$2,376,025.68	\$3,438,154.80	18	\$885,138,513.43	\$9,977,474.69	448	\$53,629,636.25
New York, Southern	\$1,515,426,246.17	\$176,956,905.48	347	\$68,193,847.50	\$479,004,088.50	39	\$11,909,284,666.37	\$2,472,178,940.55	3,268	\$6,422,275,535.58
New York, Western	\$10,231,156.24	\$69,763.10	64	\$1,721,650.14	\$3,965,740.62	5	\$480,947,248.06	\$718,628.76	714	\$405,842,265.63
North Carolina, Eastern	\$9,333,652.30	\$1,029,249.26	82	\$5,841,185.52	\$2,636,708.57	7	\$538,522,868.24	\$23,615,729.88	1,043	\$53,083,132.25
North Carolina, Middle	\$27,946,513.13	\$2,494,208.88	63	\$7,064,778.82	\$7,424,118.66	17	\$155,314,000.28	\$32,296,228.79	679	\$31,651,160.93
North Carolina, Western	\$112,093,441.23	\$133,632.58	78	\$6,971,062.25	\$17,089,453.75	16	\$1,155,256,270.45	\$4,873,575.41	1,096	\$97,123,578.17
North Dakota	\$3,671,522.18	\$247,956.58	51	\$820,998.90	\$1,111,156.90	11	\$484,475,370.64	\$3,627,136.53	427	\$7,705,267.22
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$75,149,899.28	\$3,677,676.66	137	\$8,514,182.95	\$20,392,249.42	24	\$1,300,666,060.43	\$81,495,345.03	1,917	\$302,088,936.74
Ohio, Southern	\$88,725,542.02	\$58,788,985.51	115	\$5,101,495.23	\$29,903,646.62	52	\$3,062,233,864.47	\$748,045,459.68	1,096	\$74,875,415.04
Oklahoma, Eastern	\$549,651.74	\$2,272.75	30	\$371,776.70	\$1,181,207.57	3	\$53,354,990.55	\$41,026.14	209	\$54,603.94
Oklahoma, Northern	\$1,919,189.17	\$330,698.22	55	\$2,024,466.13	\$9,185,267.56	4	\$124,397,791.72	\$3,262,979.74	462	\$4,457,854.59
Oklahoma, Western	\$13,241,949.40	\$1,662,246.87	151	\$3,463,530.58	\$9,639,807.73	5	\$492,514,144.56	\$36,656,362.39	670	\$122,740,889.81
Oregon	\$15,098,818.03	\$2,546,866.55	112	\$3,338,337.01	\$3,665,297.21	11	\$569,516,130.97	\$23,675,437.93	1,006	\$160,038,952.39

Table 8B (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Collectability 2/
Pennsylvania, Eastern	\$75,845,635.99	\$3,380,823.99	192	\$6,995,433.34	\$39,106,978.49	33	\$1,641,353,308.24	\$130,549,735.56	2,349	\$111,251,921.48
Pennsylvania, Middle	\$8,032,547.77	\$103,236.74	74	\$2,172,292.00	\$10,686,627.46	13	\$265,589,391.97	\$3,108,454.45	813	\$5,282,999.39
Pennsylvania, Western	\$7,928,733.02	\$8,932,102.01	94	\$4,084,694.71	\$8,489,166.58	8	\$1,189,077,117.14	\$74,990,949.50	875	\$25,728,762.25
Puerto Rico	\$4,695,332.89	\$2,438,717.31	54	\$1,210,997.89	\$4,123,537.70	1	\$175,120,653.44	\$40,961,278.93	734	\$59,695,616.84
Rhode Island	\$17,601,265.96	\$3,342,270.70	39	\$623,638.88	\$4,608,641.61	4	\$179,027,308.01	\$25,906,365.05	272	\$96,074,862.22
South Carolina	\$29,846,429.87	\$6,896,664.92	99	\$7,798,127.38	\$41,592,232.60	11	\$972,151,321.16	\$5,469,062.58	1,809	\$76,771,610.95
South Dakota	\$2,232,523.44	\$157,901.97	65	\$1,100,870.12	\$5,146,328.31	36	\$113,805,972.79	\$3,544,252.65	737	\$1,288,957.00
Tennessee, Eastern	\$5,088,795.70	\$76,237.08	60	\$1,820,631.98	\$8,909,159.39	11	\$429,533,641.26	\$1,617,060.03	635	\$149,630,218.26
Tennessee, Middle	\$4,280,914.99	\$86,168.15	62	\$1,415,497.70	-\$8,660,134.92	13	\$406,946,924.46	\$636,383.99	481	\$116,392,151.27
Tennessee, Western	\$11,394,141.62	\$3,044,005.30	33	\$1,693,135.96	\$2,424,332.66	0	\$263,963,597.99	\$44,399,610.40	855	\$37,805,944.29
Texas, Eastern	\$49,915,784.10	\$748,510.71	59	\$4,350,746.67	\$25,763,874.14	12	\$1,101,834,657.21	\$14,428,312.73	801	\$58,734,618.61
Texas, Northern	\$71,883,271.98	\$4,493,341.55	165	\$18,514,764.90	\$5,258,496.50	21	\$2,500,252,504.62	\$85,860,771.43	2,126	\$99,959,874.05
Texas, Southern	\$26,885,285.80	\$42,563,299.14	179	\$18,530,929.83	\$2,927,116.24	32	\$1,502,747,081.94	\$263,562,415.61	1,737	\$149,009,052.69
Texas, Western	\$28,743,489.06	\$7,926,689.90	114	\$8,772,308.94	\$152,630,316.18	19	\$907,326,239.28	\$111,069,356.21	1,747	\$188,878,101.02
Utah	\$20,056,519.80	\$3,062,693.82	112	\$6,122,349.83	\$5,826,179.00	22	\$1,028,679,916.14	\$51,376,370.85	1,003	\$477,888,481.80
Vermont	\$1,350,413.07	\$460,675.87	12	\$1,985,143.12	\$501,494.66	1	\$87,387,311.90	\$7,753,376.60	198	\$117,365.70
Virgin Islands	\$1,749,168.56	\$116,929.55	5	\$91,062.07	\$206,751.83	0	\$14,742,364.25	\$901,425.69	73	\$1,033,359.95
Virginia, Eastern	\$85,246,750.39	\$6,272,154.83	197	\$11,577,292.55	\$31,935,250.17	21	\$3,618,854,025.51	\$115,838,146.60	2,240	\$291,266,931.05
Virginia, Western	\$22,255,080.14	\$771,912.34	25	\$1,067,312.46	\$3,684,202.14	15	\$198,256,828.30	\$9,470,675.88	404	\$32,165,185.68
Washington, Eastern	\$250,397,935.06	\$24,755.20	50	\$67,845,517.37	\$4,936,953.53	3	\$257,852,225.29	\$352,052.64	367	\$195,716,238.70
Washington, Western	\$60,361,374.67	\$3,454,128.08	64	\$9,563,427.73	\$43,791,341.64	26	\$1,320,393,356.50	\$72,201,739.47	1,151	\$644,294,901.00
West Virginia, Northern	\$4,619,029.75	\$102,738.35	10	\$398,547.14	\$1,736,002.27	0	\$34,474,422.94	\$6,972,797.11	183	\$185,431.86
West Virginia, Southern	\$2,624,161.60	\$293,757.43	35	\$1,241,055.41	\$2,375,285.76	6	\$82,371,973.97	\$5,501,160.86	292	\$13,988,840.95
Wisconsin, Eastern	\$15,637,374.18	\$69,939.94	56	\$3,504,081.79	\$8,431,576.50	17	\$386,782,674.55	\$112,249.81	621	\$26,351,425.84
Wisconsin, Western	\$10,058,868.47	\$164,342.20	21	\$3,097,282.81	\$899,943.87	3	\$139,721,140.28	\$2,900,002.50	356	\$28,613,997.86
Wyoming	\$1,326,636.58	\$3,111.75	142	\$7,514,252.68	\$302,289.95	12	\$37,054,802.11	\$117,610.66	482	\$10,677,707.28
All Districts	\$5,035,755,095.18	\$875,918,172.58	7,836	\$687,780,280.45	\$2,766,895,102.51	1,289	\$111,975,983,409.82	\$12,867,499,042.83	83,774	\$19,108,187,681.62

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8C

United States Attorneys' Offices' Debt Collection: Total All Criminal Debts
Fiscal Year Ended September 30, 2023

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Alabama, Middle	\$4,601,433.71	\$42,772.23	387	\$1,050,203.77	-\$8,099.58	81	\$202,147,274.17	\$1,150,529.91	878	\$70,918,070.37
Alabama, Northern	\$83,672,984.15	\$418,925.53	811	\$11,345,884.82	\$20,187,952.09	345	\$483,213,995.94	\$3,625,521.48	2,193	\$17,210,995.89
Alabama, Southern	\$13,779,605.70	\$21,345.99	527	\$8,355,844.91	\$1,003,712.78	82	\$146,008,287.07	\$1,674,406.50	1,395	\$31,140,204.15
Alaska	\$4,780,362.06	\$706,871.36	284	\$2,470,543.84	\$4,779,010.22	89	\$112,634,321.56	\$8,919,228.17	673	\$19,261,931.75
Arizona	\$75,906,333.14	\$773,285.40	6,549	\$11,843,212.25	\$27,161,861.13	986	\$964,695,138.01	\$12,803,766.57	8,242	\$112,998,660.38
Arkansas, Eastern	\$25,004,124.56	\$288,734.10	967	\$3,424,250.60	\$6,104,552.51	107	\$376,150,050.66	\$5,478,124.64	1,913	\$44,504,851.80
Arkansas, Western	\$34,597,967.90	\$46,542.03	505	\$1,495,121.99	\$11,124,479.90	103	\$206,410,979.18	\$364,507.17	1,283	\$42,706,958.67
California, Central	\$361,385,507.72	\$17,032,627.85	2,393	\$64,455,841.62	\$381,416,928.75	383	\$8,195,384,545.18	\$251,991,939.97	6,266	\$2,331,691,722.49
California, Eastern	\$54,396,272.26	\$6,038,640.88	971	\$11,713,709.72	\$55,189,389.53	310	\$2,203,321,738.12	\$72,092,971.09	2,259	\$100,347,433.40
California, Northern	\$71,465,915.71	\$16,557,441.85	649	\$35,320,243.42	\$73,115,543.40	177	\$2,467,532,614.89	\$156,806,316.40	2,794	\$723,025,936.27
California, Southern	\$36,739,396.64	\$32,002,932.88	4,656	\$27,974,479.99	\$25,792,884.22	375	\$1,640,366,690.95	\$261,869,115.51	7,971	\$1,301,748,792.08
Colorado	\$35,121,856.26	\$856,424.68	677	\$5,676,565.77	\$23,009,446.49	184	\$660,212,085.40	\$8,902,552.77	1,642	\$32,775,220.65
Connecticut	\$431,120,197.87	\$4,190,542.99	765	\$186,433,080.04	\$38,070,749.03	99	\$1,750,675,837.35	\$36,710,270.11	1,569	\$435,658,491.96
Delaware	\$4,749,967.21	\$38,973.39	160	\$3,016,101.19	\$11,715,135.13	20	\$89,905,566.51	\$705,419.16	524	\$3,179,007.72
District of Columbia	\$565,272,898.25	\$1,014,758.75	2,092	\$4,625,074.05	\$11,576,506.53	121	\$1,428,283,291.26	\$32,438,638.04	1,870	\$612,236,477.88
Florida, Middle	\$118,827,514.18	\$51,797,335.81	1,344	\$36,812,236.04	\$157,209,007.37	448	\$4,116,110,675.47	\$852,878,350.43	4,675	\$687,724,158.25
Florida, Northern	\$24,534,449.74	\$1,357,100.17	459	\$3,078,183.32	\$5,765,897.37	62	\$1,824,149,622.34	\$29,717,164.95	1,088	\$144,815,620.22
Florida, Southern	\$844,836,534.58	\$128,165,956.48	3,770	\$87,348,506.01	-\$950,670.17	423	\$14,086,549,152.77	\$1,824,982,955.05	10,034	\$3,411,992,730.68
Georgia, Middle	\$15,329,378.61	\$414,701.15	689	\$2,578,173.63	\$6,510,822.44	102	\$172,107,914.14	\$7,655,875.09	1,084	\$5,562,498.61
Georgia, Northern	\$149,814,513.62	\$34,013,495.06	999	\$8,448,527.64	\$79,994,578.43	214	\$2,165,134,397.66	\$587,472,270.95	3,606	\$210,517,755.03
Georgia, Southern	\$23,852,288.61	\$986,930.89	920	\$2,926,238.83	\$13,537,671.61	174	\$368,832,614.30	\$49,817,085.72	2,432	\$24,651,239.47
Guam*	\$1,515,529.72	\$230,579.08	68	\$1,285,047.48	\$292,692.01	5	\$35,226,412.52	\$3,240,056.03	172	\$19,077,449.52
Hawaii	\$14,127,272.47	\$226,156.65	168	\$6,360,465.69	\$2,439,996.52	38	\$213,071,230.65	\$4,618,971.07	589	\$15,249,539.60
Idaho	\$3,509,835.05	\$156,678.53	534	\$2,066,738.28	\$5,510,427.32	31	\$258,739,730.90	\$1,170,239.68	845	\$1,277,219.60
Illinois, Central	\$38,839,316.09	\$440,568.11	331	\$12,912,573.75	\$21,655,006.75	82	\$445,292,222.48	\$8,422,135.90	1,024	\$34,232,675.58
Illinois, Northern	\$101,129,738.32	\$29,977,633.29	1,267	\$22,391,017.07	\$58,322,316.38	390	\$5,356,160,928.35	\$493,414,724.24	5,175	\$164,782,406.62
Illinois, Southern	\$4,822,843.06	\$58,425.97	544	\$1,960,955.97	\$4,968,740.84	53	\$310,187,617.92	\$3,055,271.06	1,284	\$17,326,275.59
Indiana, Northern	\$11,372,738.73	\$3,918,798.81	278	\$2,898,640.06	\$14,199,128.81	57	\$369,582,668.32	\$63,199,827.28	1,132	\$16,097,355.51
Indiana, Southern	\$53,523,096.01	\$581,865.70	1,038	\$5,539,466.11	\$23,353,843.52	169	\$695,602,144.99	\$1,584,962.04	2,633	\$208,385,118.77
Iowa, Northern	\$17,420,489.21	\$94,407.76	510	\$6,674,413.60	\$7,355,274.89	38	\$356,385,244.29	\$3,026,950.12	772	\$1,971,822.05
Iowa, Southern	\$10,052,053.12	\$27,705.06	908	\$2,422,431.08	\$2,631,643.79	67	\$176,609,421.23	\$614,971.05	1,165	\$37,182,511.03
Kansas	\$32,694,799.07	\$1,208,397.53	733	\$4,138,075.25	\$11,784,441.60	129	\$455,036,343.74	\$10,639,908.79	1,474	\$11,291,358.74
Kentucky, Eastern	\$21,017,600.69	\$1,142,353.69	822	\$7,983,919.28	\$16,963,061.20	68	\$657,511,955.70	\$17,689,244.55	1,720	\$193,399,078.11

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Kentucky, Western	\$11,704,378.91	\$1,202,333.05	618	\$3,825,822.08	\$6,123,440.09	80	\$227,195,798.65	\$7,750,177.19	1,295	\$38,242,426.00
Louisiana, Eastern	\$54,969,402.59	\$836,117.43	539	\$12,708,017.82	\$30,849,044.41	140	\$821,024,335.95	\$14,527,864.29	1,408	\$234,627,883.24
Louisiana, Middle	\$17,316,509.91	\$677,519.58	181	\$1,657,307.66	\$4,816,040.36	88	\$323,690,807.03	\$12,383,934.97	679	\$43,662,306.87
Louisiana, Western	\$8,215,782.49	\$908,344.54	492	\$4,027,532.08	\$13,666,790.59	79	\$295,585,703.74	\$12,826,266.77	1,121	\$6,958,791.03
Maine	\$2,459,960.43	\$1,021,330.43	272	\$1,391,371.90	\$5,692,257.26	60	\$485,758,721.95	\$15,191,623.41	600	\$9,741,387.61
Maryland	\$69,393,748.06	\$20,116,914.08	801	\$11,598,194.60	\$74,363,705.04	251	\$2,904,003,691.45	\$314,061,091.53	3,205	\$90,919,886.87
Massachusetts	\$90,537,208.07	\$11,386,381.32	1,167	\$42,263,621.00	\$32,924,631.91	176	\$1,720,285,954.02	\$137,209,689.60	2,227	\$222,846,054.85
Michigan, Eastern	\$207,241,418.57	\$4,758,220.19	1,339	\$45,982,867.35	\$44,170,238.28	343	\$2,531,799,421.03	\$117,756,304.79	3,480	\$202,924,414.39
Michigan, Western	\$10,398,317.37	\$7,027,269.02	602	\$2,841,295.68	\$3,905,963.23	50	\$1,105,522,653.93	\$141,249,390.57	1,913	\$32,202,010.72
Minnesota	\$27,833,876.86	\$450,981.35	953	\$5,936,992.23	\$11,510,900.91	94	\$1,141,953,982.21	\$6,664,331.60	1,646	\$10,805,312.96
Mississippi, Northern	\$41,578,581.70	\$900,849.31	253	\$2,593,012.80	\$2,360,057.39	40	\$164,767,817.62	\$12,387,132.20	733	\$137,926,603.88
Mississippi, Southern	\$15,279,694.54	\$67,181.43	873	\$4,176,826.36	\$6,327,174.02	105	\$1,246,259,559.41	\$936,793.35	2,610	\$39,478,934.77
Missouri, Eastern	\$56,743,297.22	\$3,083,575.80	1,543	\$18,394,443.90	\$30,613,395.56	309	\$1,175,664,365.03	\$62,351,014.73	3,883	\$13,870,733.48
Missouri, Western	\$18,783,915.99	\$775,714.77	1,229	\$4,490,678.31	\$29,504,728.90	169	\$723,275,269.13	\$18,893,111.29	2,491	\$291,123,940.60
Montana	\$7,036,558.33	\$169,609.43	476	\$1,876,140.09	\$26,067,193.26	41	\$129,182,150.69	\$3,037,864.99	1,059	\$18,769,094.17
Nebraska	\$53,757,883.79	\$15,670.81	948	\$4,489,452.37	\$2,236,371.67	61	\$219,195,358.11	\$71,789.89	1,349	\$38,812,878.84
Nevada	\$770,131,275.28	\$15,079,801.65	681	\$6,850,918.24	\$78,470,160.72	136	\$3,069,157,580.56	\$94,264,009.40	2,114	\$137,904,498.66
New Hampshire	\$7,824,222.14	\$751,575.57	216	\$1,739,732.73	\$12,146,562.24	64	\$143,479,938.92	\$6,710,967.95	601	\$11,514,999.17
New Jersey	\$278,674,165.54	\$151,077,535.27	1,337	\$33,504,101.43	\$52,699,447.49	241	\$20,086,728,291.71	\$2,485,781,994.13	3,659	\$185,525,076.56
New Mexico	\$6,922,701.71	\$1,058,228.05	1,448	\$1,747,768.49	\$5,962,940.47	375	\$208,688,482.12	\$17,796,298.19	2,861	\$32,628,855.25
New York, Eastern	\$357,909,588.75	\$93,688,872.07	1,615	\$273,839,971.81	\$445,304,586.88	211	\$6,067,268,732.89	\$1,676,997,417.32	3,612	\$783,098,918.68
New York, Northern	\$14,918,902.92	\$581,224.74	1,002	\$5,713,296.60	\$3,968,868.28	107	\$944,424,046.15	\$10,506,350.79	1,470	\$70,350,520.78
New York, Southern	\$2,485,913,472.91	\$219,936,867.43	3,422	\$550,676,058.42	\$508,924,308.45	575	\$13,773,598,907.83	\$2,960,462,792.15	5,916	\$7,677,333,170.98
New York, Western	\$13,660,300.92	\$84,913.13	878	\$3,247,254.30	\$4,351,054.80	105	\$546,057,735.95	\$981,830.54	1,596	\$457,006,209.11
North Carolina, Eastern	\$44,475,197.10	\$1,227,200.33	3,005	\$11,198,996.59	\$2,919,259.16	195	\$758,114,293.20	\$25,424,116.47	4,461	\$106,920,147.88
North Carolina, Middle	\$30,202,921.23	\$2,646,102.21	698	\$7,800,561.27	\$10,192,260.91	116	\$265,062,290.26	\$33,728,885.34	1,464	\$39,394,697.72
North Carolina, Western	\$127,393,979.67	\$161,322.38	561	\$9,183,336.13	\$17,990,853.12	129	\$1,351,422,274.05	\$5,332,975.70	2,168	\$113,959,845.81
North Dakota	\$3,925,715.02	\$331,983.27	551	\$4,108,441.57	\$1,484,696.12	116	\$513,668,513.09	\$4,443,321.28	1,110	\$19,978,663.46
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00
Ohio, Northern	\$100,243,213.38	\$5,799,054.36	2,243	\$14,400,175.39	\$48,588,081.25	242	\$1,549,782,553.34	\$112,372,385.73	4,351	\$355,737,877.71
Ohio, Southern	\$103,825,106.40	\$59,069,886.66	1,412	\$8,073,247.55	\$36,882,122.33	372	\$3,301,322,817.05	\$749,930,999.25	2,633	\$109,423,479.41
Oklahoma, Eastern	\$1,082,510.74	\$2,879.41	474	\$1,186,317.57	\$1,916,710.98	23	\$57,460,966.21	\$145,318.00	536	\$255,262.19
Oklahoma, Northern	\$2,948,715.29	\$402,287.32	695	\$2,518,165.87	\$9,697,036.45	72	\$162,581,011.49	\$3,700,464.97	1,325	\$5,845,431.36
Oklahoma, Western	\$20,027,251.64	\$1,731,833.46	1,167	\$4,023,592.37	\$16,026,070.14	127	\$557,914,356.98	\$38,444,805.03	1,805	\$144,534,987.33
Oregon	\$64,231,543.66	\$2,577,485.79	900	\$5,206,557.97	\$4,004,245.62	279	\$728,383,145.18	\$23,970,957.45	2,019	\$291,846,597.47

Table 8C (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count	Ending Collectability 2/
Pennsylvania, Eastern	\$90,447,954.46	\$4,409,305.03	1,378	\$14,310,982.22	\$55,917,510.89	257	\$2,255,038,061.91	\$155,857,861.84	5,409	\$134,259,907.92
Pennsylvania, Middle	\$16,110,087.54	\$130,669.74	993	\$4,817,411.23	\$12,047,732.46	124	\$355,984,710.02	\$3,432,818.41	1,898	\$6,129,323.16
Pennsylvania, Western	\$106,174,360.71	\$8,956,565.56	1,294	\$24,265,232.68	\$16,584,277.94	83	\$1,468,129,382.22	\$76,511,538.61	1,969	\$114,975,433.11
Puerto Rico	\$12,491,351.67	\$2,590,765.22	532	\$1,982,746.01	\$5,299,672.60	302	\$217,620,897.88	\$42,950,141.14	2,809	\$83,923,702.85
Rhode Island	\$19,688,225.86	\$9,141,429.98	175	\$3,278,223.67	\$11,492,710.76	134	\$221,470,229.53	\$26,777,960.89	541	\$131,605,021.87
South Carolina	\$47,406,712.84	\$6,932,209.60	1,004	\$14,007,092.73	\$41,957,227.80	204	\$1,145,232,323.99	\$6,511,751.62	3,544	\$85,728,965.00
South Dakota	\$3,988,662.09	\$224,877.18	753	\$1,582,562.33	\$6,479,554.41	246	\$173,274,340.78	\$4,330,549.93	1,807	\$1,717,800.68
Tennessee, Eastern	\$8,911,952.49	\$140,707.60	1,180	\$3,155,134.32	\$14,090,441.68	223	\$501,753,305.80	\$1,998,787.61	2,148	\$170,679,292.15
Tennessee, Middle	\$6,504,950.71	\$91,551.65	478	\$2,323,187.68	-\$5,527,623.46	70	\$468,859,023.66	\$1,183,351.07	1,134	\$159,884,863.17
Tennessee, Western	\$14,001,196.15	\$4,571,457.63	658	\$2,874,666.11	\$9,366,710.70	168	\$389,768,414.89	\$62,681,215.61	2,373	\$50,531,201.02
Texas, Eastern	\$51,817,355.71	\$823,317.10	1,201	\$6,484,847.54	\$31,070,096.15	190	\$1,181,228,144.41	\$15,008,298.59	2,360	\$60,702,825.52
Texas, Northern	\$135,230,944.46	\$5,936,912.34	3,065	\$22,751,127.58	\$6,170,811.05	105	\$3,578,250,300.67	\$96,854,298.55	5,799	\$210,226,812.63
Texas, Southern	\$112,748,860.87	\$63,012,488.03	13,298	\$57,511,572.90	\$5,763,236.55	1,821	\$2,726,180,091.16	\$564,687,346.78	24,608	\$348,543,767.50
Texas, Western	\$64,319,224.08	\$10,366,920.25	3,415	\$22,330,823.60	\$174,644,740.80	1,719	\$1,440,433,776.33	\$130,414,594.16	18,451	\$300,617,263.13
Utah	\$32,094,628.67	\$3,665,368.23	1,442	\$6,634,527.09	\$6,137,329.43	226	\$1,127,037,627.77	\$61,286,161.58	2,303	\$519,918,504.29
Vermont	\$1,436,999.07	\$464,116.53	181	\$2,095,169.28	\$514,634.18	35	\$90,104,772.80	\$7,790,674.32	420	\$248,944.10
Virgin Islands	\$2,069,720.76	\$176,867.18	122	\$448,002.09	\$611,426.29	13	\$18,921,518.79	\$1,754,340.96	257	\$3,863,801.03
Virginia, Eastern	\$141,351,518.77	\$6,553,653.78	2,321	\$17,477,061.90	\$37,104,868.43	389	\$6,205,520,798.47	\$122,065,503.90	5,332	\$446,629,632.23
Virginia, Western	\$23,454,670.44	\$897,518.93	497	\$13,077,347.12	\$5,164,773.77	93	\$255,588,654.67	\$10,338,589.97	1,247	\$38,020,054.40
Washington, Eastern	\$251,505,506.40	\$36,976.79	493	\$68,723,853.73	\$5,110,061.54	95	\$290,044,100.43	\$477,054.67	948	\$206,933,685.72
Washington, Western	\$121,150,733.65	\$3,596,557.77	868	\$12,306,908.66	\$44,846,865.26	245	\$1,500,553,935.07	\$73,700,393.01	3,228	\$778,487,433.94
West Virginia, Northern	\$5,033,865.03	\$107,926.29	517	\$585,571.23	\$1,943,073.26	48	\$43,540,927.21	\$7,118,595.26	746	\$674,699.47
West Virginia, Southern	\$4,770,171.60	\$2,138,182.87	317	\$2,231,995.55	\$2,470,167.87	80	\$858,124,148.89	\$447,032,130.42	882	\$18,774,664.74
Wisconsin, Eastern	\$19,008,591.58	\$70,392.03	463	\$4,554,553.56	\$11,779,636.32	96	\$481,961,705.53	\$140,023.45	1,290	\$28,535,885.92
Wisconsin, Western	\$12,879,596.80	\$2,342,646.74	181	\$5,866,289.72	\$921,192.07	31	\$266,782,503.26	\$30,790,352.74	699	\$32,864,584.15
Wyoming	\$3,914,574.43	\$18,138.68	450	\$9,292,693.64	\$2,339,714.38	137	\$46,968,078.97	\$216,302.15	875	\$13,537,128.64
All Districts	\$9,694,006,771.46	\$1,068,249,650.90	109,639	\$2,033,713,610.40	\$3,212,069,786.47	18,717	\$148,497,262,043.26	\$15,614,864,588.68	276,573	\$26,894,828,982.66

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

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8D

United States Attorneys' Offices' Debt Collection: All Civil Debts Owed to the United States
Fiscal Year Ended September 30, 2023

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$1,666,196.00	\$11,116.77	4	\$1,147,280.02	\$0.00	0	\$2,181,660.37	\$33,483.14	17
Alabama, Northern	\$11,971,814.59	\$25,756.82	13	\$2,448,142.60	\$208,420.76	0	\$23,841,551.69	\$81,907.31	25
Alabama, Southern	\$620,927.47	\$21,793.43	4	\$4,149,867.57	\$769,286.70	0	\$3,341,759.23	\$291,895.21	51
Alaska	\$5,000.00	\$33,274.87	1	\$327,987.72	\$44,171.10	0	\$25,180,377.30	\$360,115.82	35
Arizona	\$55,204,138.12	\$137,353.14	23	\$12,662,293.49	\$43,121,409.36	0	\$25,855,141.90	\$154,356.92	110
Arkansas, Eastern	\$244,724.00	\$33,889.48	3	\$372,370.55	\$42,638.52	0	\$4,474,745.30	\$70,706.27	79
Arkansas, Western	\$484,642.63	\$44,939.91	6	\$2,905,116.05	\$2,210,511.84	1	\$3,497,487.20	\$84,098.72	32
California, Central	\$240,809,542.13	\$2,654,847.54	293	\$294,199,617.60	\$28,574,210.48	28	\$481,954,717.82	\$12,492,580.07	4,095
California, Eastern	\$43,536,006.99	\$208,255.20	18	\$42,678,082.94	\$172,406.09	1	\$84,700,702.89	\$4,065,089.31	97
California, Northern	\$27,598,942.05	\$1,024,069.38	32	\$45,263,492.71	\$24,390,210.58	10	\$48,049,539.46	\$4,293,521.55	538
California, Southern	\$2,875,350.59	\$1,718,326.34	10	\$3,601,358.30	\$2,126,332.54	0	\$44,823,963.81	\$651,146.61	70
Colorado	\$13,024,385.16	\$199,817.80	18	\$7,116,696.69	\$288,497.59	2	\$27,213,192.73	\$1,822,337.27	67
Connecticut	\$56,309,820.89	\$31,071.00	40	\$47,580,224.82	\$9,963,342.98	7	\$13,704,520.90	\$1,136,687.24	91
Delaware	\$2,307,020.00	\$21,072.30	4	\$2,853,645.07	\$1,500,000.00	0	\$92,654,656.70	\$52,536.18	22
District of Columbia	\$401,952,030.29	\$141,393.47	13	\$401,480,230.29	\$3,248,068.59	16	\$63,296,219.11	\$1,335,577.41	411
Florida, Middle	\$288,180,282.07	\$2,888,248.55	103	\$41,230,831.13	\$244,570,671.75	6	\$255,990,356.05	\$6,720,250.87	643
Florida, Northern	\$13,222,844.15	\$32,975.32	21	\$8,337,055.86	-\$334,554.13	1	\$10,620,153.89	\$476,407.32	63
Florida, Southern	\$65,777,458.65	\$2,429,847.00	51	\$71,407,772.15	\$2,649,619.34	10	\$353,580,850.81	\$6,152,817.74	1,852
Georgia, Middle	\$9,617,104.69	\$10,323.31	4	\$9,491,090.53	\$308,471.18	1	\$125,800,537.57	\$0.00	12
Georgia, Northern	\$1,493,795,162.09	\$734,347.19	45	\$1,470,817,150.56	\$43,206,197.74	9	\$107,173,493.69	\$3,040,949.38	252
Georgia, Southern	\$10,461,477.66	\$62,710.20	8	\$8,234,981.91	\$3,056,691.73	0	\$28,875,698.03	\$123,325.37	38
Guam*	\$5,339.20	\$327,047.99	1	\$126,950.00	\$0.00	0	\$6,996,358.57	\$242,528.94	5
Hawaii	\$358,040.30	\$56,077.00	7	\$703,799.26	\$120,969.77	0	\$4,732,063.99	\$26,132.47	32
Idaho	\$1,230,337.00	\$120,162.53	19	\$1,465,563.03	\$407,097.97	1	\$14,621,463.95	\$3,758,500.42	58
Illinois, Central	\$122,059,122.25	\$61,793.09	10	\$121,995,948.24	\$1,639.66	0	\$9,999,055.97	\$642,018.53	101
Illinois, Northern	\$64,104,764.62	\$13,058,865.49	93	\$57,150,554.27	\$12,680,034.52	6	\$316,358,627.00	\$6,977,050.51	788
Illinois, Southern	\$5,662,190.92	\$8,405.74	36	\$5,602,637.34	-\$193,775.12	0	\$19,359,170.47	\$425,062.01	50
Indiana, Northern	\$4,534,979.84	\$107,881.43	23	\$46,057,676.19	\$119,394.70	2	\$9,753,411.21	\$331,782.88	28
Indiana, Southern	\$3,129,569.98	\$289,081.49	28	\$6,097,978.26	-\$586,098.29	0	\$11,329,315.75	\$74,421.75	110
Iowa, Northern	\$797,534.82	\$10,860.19	8	\$1,106,484.97	\$36,340.27	0	\$560,935.66	\$0.00	4
Iowa, Southern	\$8,289,401.28	\$9,991.59	16	\$1,912,169.37	-\$582.90	2	\$12,147,132.95	\$673,248.25	50
Kansas	\$22,648,526.70	\$229,906.98	30	\$6,993,062.05	\$14,097,247.12	0	\$15,496,834.51	\$132,190.52	33
Kentucky, Eastern	\$24,999,459.11	\$208,442.45	41	\$21,707,404.74	\$371,655.29	0	\$12,211,523.74	\$87,966.90	69

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$8,301,071.69	\$2,313,417.29	30	\$11,887,384.70	\$2,879,040.74	3	\$43,446,115.93	\$1,333,296.73	118
Louisiana, Eastern	\$11,874,433.09	\$63,506,598.41	6	\$949,693,508.73	\$22,988.90	0	\$7,546,781,641.00	\$1,552,468.53	142
Louisiana, Middle	\$336,000.00	\$464,220.06	2	\$1,112,901.17	\$963,198.56	0	\$19,675,719.86	\$651,913.58	93
Louisiana, Western	\$3,476,984.70	\$130,864.29	7	\$7,370,391.75	\$2,890,119.54	2	\$6,333,345.18	\$176,000.19	29
Maine	\$25,311,722.45	\$196,130.65	28	\$23,043,969.47	\$587,835.43	5	\$2,579,029.34	\$702,315.98	37
Maryland	\$8,778,486.75	\$1,021,273.49	26	\$10,429,734.78	\$5,776,247.86	2	\$54,001,500.08	\$832,512.05	157
Massachusetts	\$36,271,098.41	\$1,799,520.79	65	\$944,113,554.05	\$2,831,673.43	8	\$573,905,538.54	\$2,412,589.75	253
Michigan, Eastern	\$64,454,390.69	\$2,281,153.59	18	\$22,629,949.30	\$2,106,504.12	30	\$174,060,775.15	\$2,168,276.76	2,144
Michigan, Western	\$2,714,528.84	\$2,073,981.40	13	\$17,146,605.73	-\$781,791.11	0	\$81,066,166.83	\$51,709.19	56
Minnesota	\$487,923,110.11	\$108,171.69	6	\$3,201,241.97	\$446,669.47	0	\$500,180,678.66	\$101,181.78	51
Mississippi, Northern	\$27,014,581.25	\$124,286.70	247	\$1,785,112.55	\$50,822.98	0	\$30,097,613.79	\$190,805.21	310
Mississippi, Southern	\$507,406.48	\$173,524.16	10	\$7,575,715.80	\$73,620.06	1	\$34,990,947.99	\$18,445.63	43
Missouri, Eastern	\$4,068,010.07	\$82,948.73	9	\$2,662,385.80	\$6,342,455.24	1	\$7,551,190.11	\$816,530.51	59
Missouri, Western	\$2,340,352.32	\$8,385.62	14	\$6,622,882.90	\$23,249,009.44	-1	\$8,239,892.11	\$544,714.09	26
Montana	\$788,951.44	\$284,438.95	8	\$56,978,761.85	\$342,066.79	0	\$7,794,549.10	\$123,889.99	31
Nebraska	\$253,843.41	\$25,938.99	1	\$1,800,728.63	\$7,048.15	0	\$3,801,190.67	\$1,029.14	27
Nevada	\$828,980.99	\$20,152.09	7	\$833,673.25	\$22,801,892.48	0	\$8,395,086.33	\$23,961.56	70
New Hampshire	\$3,181,728.29	\$1,687.55	11	\$10,723,892.97	\$36,815.88	1	\$3,390,897.85	\$0.00	9
New Jersey	\$71,529,651.41	\$1,996,686.25	70	\$104,272,133.97	\$14,601,904.97	16	\$360,452,538.06	\$8,358,172.45	486
New Mexico	\$153,028.39	\$53,097.25	3	\$702,855.91	\$0.00	0	\$19,926,955.13	\$47,380.75	19
New York, Eastern	\$1,480,839,858.34	\$1,162,290.12	157	\$1,523,240,489.25	\$2,289,552.89	5	\$358,208,346.80	\$5,710,591.87	1,053
New York, Northern	\$52,245,444.57	\$761,929.36	34	\$74,689,184.01	\$1,064,279.62	2	\$8,763,605.07	\$649,905.01	192
New York, Southern	\$64,585,478.11	\$6,897,228.56	207	\$66,278,571.16	\$7,149,746.02	1	\$596,542,382.86	\$2,540,721.00	546
New York, Western	\$3,767,276.11	\$153,138.58	26	\$4,706,535.55	\$2,381,013.25	12	\$5,123,320.66	\$535,464.52	72
North Carolina, Eastern	\$14,826,556.62	\$431,504.64	34	\$7,031,623.13	\$2,030,091.74	1	\$108,767,219.54	\$284,992.87	108
North Carolina, Middle	\$1,750,998.23	\$84,867.28	13	\$2,082,048.05	\$52,851.06	1	\$2,494,118.08	\$2,170.64	24
North Carolina, Western	\$5,207,511.09	\$173,910.14	9	\$7,238,275.13	-\$488,656.52	3	\$17,977,008.15	\$515,766.11	40
North Dakota	\$41,171.55	\$263,950.52	3	\$2,635,785.32	\$242,885.85	0	\$6,311,688.47	\$0.00	3
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$6,198,685.38	\$27,799.40	360	\$6,257,410.23	\$234,656.24	10	\$6,116,725.97	\$519,380.58	294
Ohio, Southern	\$17,896,640.20	\$164,115.32	62	\$21,416,665.67	\$1,025,403.05	5	\$13,605,579.42	\$345,309.41	58
Oklahoma, Eastern	\$492,444.80	\$37,399.77	6	\$6,660,653.06	\$803,826.75	1	\$6,958,647.34	\$48,718.43	19
Oklahoma, Northern	\$16,118,807.28	\$2,646.07	20	\$16,350,889.22	\$1,064,361.94	1	\$2,358,936.34	\$76,334.58	19
Oklahoma, Western	\$17,134,389.46	\$194,328.54	23	\$28,307,642.39	\$1,661,934.06	1	\$25,804,097.09	\$417,253.58	88
Oregon	\$5,742,523.30	\$125,138.01	15	\$5,678,261.17	\$9,742,928.94	0	\$8,829,495.21	\$362,142.11	52

Table 8D (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$499,173,974.07	\$3,300,391.65	65	\$94,451,088.46	\$2,577,218.98	2	\$569,727,298.39	\$3,484,379.96	439
Pennsylvania, Middle	\$3,860,430.50	\$218,102.73	35	\$4,800,675.15	\$842,566.17	-17	\$15,437,162.00	\$1,805,433.39	144
Pennsylvania, Western	\$13,248,540.92	\$2,045,406.94	41	\$13,128,836.31	\$736,924.94	-5	\$39,004,505.57	\$2,767,516.34	258
Puerto Rico	\$15,401,488.57	\$239,072.06	37	\$12,437,786.05	\$4,672,572.71	2	\$27,132,179.74	\$2,313,182.01	86
Rhode Island	\$4,203,361.00	\$3,021.84	10	\$4,326,533.58	-\$18.09	0	\$1,996,584.14	\$10,670.57	34
South Carolina	\$70,297,344.91	\$424,330.23	51	\$85,658,783.58	\$12,135,222.33	0	\$109,191,506.31	\$5,787,273.65	266
South Dakota	\$434,672.39	\$66,209.49	10	\$415,164.54	-\$19.60	0	\$9,141,404.73	\$54,900.53	42
Tennessee, Eastern	\$10,043,503.14	\$574,634.54	8	\$9,221,985.09	\$45,688.72	0	\$17,802,186.97	\$41,221.08	46
Tennessee, Middle	\$20,231,267.84	\$57,966.06	12	\$16,894,555.49	-\$24,848.98	1	\$18,924,756.75	\$21,719.96	61
Tennessee, Western	\$0.00	\$174,145.40	0	\$155,330.85	\$4.62	0	\$6,322,319.60	\$40,777.52	56
Texas, Eastern	\$11,602,151.89	\$50,829.05	8	\$9,876,194.65	\$21,343.32	0	\$6,361,551.45	\$0.00	23
Texas, Northern	\$43,879,745.49	\$3,039,888.92	47	\$22,302,871.56	\$16,359,040.08	7	\$123,980,929.36	\$947,730.12	340
Texas, Southern	\$115,633,098.01	\$1,472,174.56	36	\$109,006,740.60	\$5,239,359.47	35	\$179,869,917.79	\$5,487,832.87	2,655
Texas, Western	\$18,480,126.46	\$51,874.68	84	\$7,376,398.90	\$338,769.80	2	\$33,750,107.64	\$387,736.41	245
Utah	\$25,670,591.65	\$107,740.40	35	\$32,955,933.61	\$160,637.30	-6	\$34,058,539.61	\$18,833,775.14	90
Vermont	\$78,543,531.81	\$22,710.11	9	\$77,870,947.51	\$352,226.64	0	\$2,801,497,284.92	\$657,337.31	20
Virgin Islands	\$891,759.34	\$4,543.18	8	\$386,765.98	\$101,574.14	-1	\$521,221.51	\$506,887.95	7
Virginia, Eastern	\$9,200,388.19	\$258,433.55	56	\$8,331,296.86	\$596,304.14	0	\$31,695,519.01	\$1,473,104.75	91
Virginia, Western	\$8,481,500.58	\$26,137.62	14	\$47,712,915.07	-\$118,267.64	1	\$231,548,897.14	\$0.00	15
Washington, Eastern	\$42,650,438.55	\$100,838.57	19	\$37,751,079.67	\$5,767,413.19	0	\$11,600,882.85	\$37,625.87	41
Washington, Western	\$48,584,103.26	\$360,065.51	17	\$53,451,883.56	\$6,737,903.80	0	\$15,213,262.13	\$40,057.52	64
West Virginia, Northern	\$389,368.58	\$32,676.01	4	\$961,538.39	-\$1.46	0	\$7,855,838.00	\$14,758.61	26
West Virginia, Southern	\$15,603,193.00	\$30,722.47	5	\$18,914,302.29	\$215,225.44	0	\$40,024,447.20	\$318.54	26
Wisconsin, Eastern	\$15,549,221.98	\$267,870.42	280	\$8,227,571.70	\$145,841.00	0	\$15,607,557.02	\$69,332.65	43
Wisconsin, Western	\$1,278,016.38	\$641.63	166	\$1,733,180.58	\$2,017,918.91	0	\$2,055,106.41	\$5,361.73	54
Wyoming	\$63,228.00	\$15,675.35	2	\$210,786.43	-\$94,748.90	0	\$1,871,583.22	\$2,316.13	21
All Districts	\$5,015,665,020.35	\$126,980,539.64	3,629	\$5,831,348,363.73	\$542,649,176.42	235	\$16,790,325,435.87	\$131,169,620.08	21,804

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

Table 8E

United States Attorneys' Offices' Debt Collection: Grand Total

Fiscal Year Ended September 30, 2023

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Alabama, Middle	\$6,267,629.71	\$53,889.00	391	\$2,197,483.79	-\$8,099.58	81	\$204,328,934.54	\$1,184,013.05	895
Alabama, Northern	\$95,644,798.74	\$444,682.35	824	\$13,794,027.42	\$20,396,372.85	345	\$507,055,547.63	\$3,707,428.79	2,218
Alabama, Southern	\$14,400,533.17	\$43,139.42	531	\$12,505,712.48	\$1,772,999.48	82	\$149,350,046.30	\$1,966,301.71	1,446
Alaska	\$4,785,362.06	\$740,146.23	285	\$2,798,531.56	\$4,823,181.32	89	\$137,814,698.86	\$9,279,343.99	708
Arizona	\$131,110,471.26	\$910,638.54	6,572	\$24,505,505.74	\$70,283,270.49	986	\$990,550,279.91	\$12,958,123.49	8,352
Arkansas, Eastern	\$25,248,848.56	\$322,623.58	970	\$3,796,621.15	\$6,147,191.03	107	\$380,624,795.96	\$5,548,830.91	1,992
Arkansas, Western	\$35,082,610.53	\$91,481.94	511	\$4,400,238.04	\$13,334,991.74	104	\$209,908,466.38	\$448,605.89	1,315
California, Central	\$602,195,049.85	\$19,687,475.39	2,686	\$358,655,459.22	\$409,991,139.23	411	\$8,677,339,263.00	\$264,484,520.04	10,361
California, Eastern	\$97,932,279.25	\$6,246,896.08	989	\$54,391,792.66	\$55,361,795.62	311	\$2,288,022,441.01	\$76,158,060.40	2,356
California, Northern	\$99,064,857.76	\$17,581,511.23	681	\$80,583,736.13	\$97,505,753.98	187	\$2,515,582,154.35	\$161,099,837.95	3,332
California, Southern	\$39,614,747.23	\$33,721,259.22	4,666	\$31,575,838.29	\$27,919,216.76	375	\$1,685,190,654.76	\$262,520,262.12	8,041
Colorado	\$48,146,241.42	\$1,056,242.48	695	\$12,793,262.46	\$23,297,944.08	186	\$687,425,278.13	\$10,724,890.04	1,709
Connecticut	\$487,430,018.76	\$4,221,613.99	805	\$234,013,304.86	\$48,034,092.01	106	\$1,764,380,358.25	\$37,846,957.35	1,660
Delaware	\$7,056,987.21	\$60,045.69	164	\$5,869,746.26	\$13,215,135.13	20	\$182,560,223.21	\$757,955.34	546
District of Columbia	\$967,224,928.54	\$1,156,152.22	2,105	\$406,105,304.34	\$14,824,575.12	137	\$1,491,579,510.37	\$33,774,215.45	2,281
Florida, Middle	\$407,007,796.25	\$54,685,584.36	1,447	\$78,043,067.17	\$401,779,679.12	454	\$4,372,101,031.52	\$859,598,601.30	5,318
Florida, Northern	\$37,757,293.89	\$1,390,075.49	480	\$11,415,239.18	\$5,431,343.24	63	\$1,834,769,776.23	\$30,193,572.27	1,151
Florida, Southern	\$910,613,993.23	\$130,595,803.48	3,821	\$158,756,278.16	\$1,698,949.17	433	\$14,440,130,003.58	\$1,831,135,772.79	11,886
Georgia, Middle	\$24,946,483.30	\$425,024.46	693	\$12,069,264.16	\$6,819,293.62	103	\$297,908,451.71	\$7,655,875.09	1,096
Georgia, Northern	\$1,643,609,675.71	\$34,747,842.25	1,044	\$1,479,265,678.20	\$123,200,776.17	223	\$2,272,307,891.35	\$590,513,220.33	3,858
Georgia, Southern	\$34,313,766.27	\$1,049,641.09	928	\$11,161,220.74	\$16,594,363.34	174	\$397,708,312.33	\$49,940,411.09	2,470
Guam*	\$1,520,868.92	\$557,627.07	69	\$1,411,997.48	\$292,692.01	5	\$42,222,771.09	\$3,482,584.97	177
Hawaii	\$14,485,312.77	\$282,233.65	175	\$7,064,264.95	\$2,560,966.29	38	\$217,803,294.64	\$4,645,103.54	621
Idaho	\$4,740,172.05	\$276,841.06	553	\$3,532,301.31	\$5,917,525.29	32	\$273,361,194.85	\$4,928,740.10	903
Illinois, Central	\$160,898,438.34	\$502,361.20	341	\$134,908,521.99	\$21,656,646.41	82	\$455,291,278.45	\$9,064,154.43	1,125
Illinois, Northern	\$165,234,502.94	\$43,036,498.78	1,360	\$79,541,571.34	\$71,002,350.90	396	\$5,672,519,555.35	\$500,391,774.75	5,963
Illinois, Southern	\$10,485,033.98	\$66,831.71	580	\$7,563,593.31	\$4,774,965.72	53	\$329,546,788.39	\$3,480,333.07	1,334
Indiana, Northern	\$15,907,718.57	\$4,026,680.24	301	\$48,956,316.25	\$14,318,523.51	59	\$379,336,079.53	\$63,531,610.16	1,160
Indiana, Southern	\$56,652,665.99	\$870,947.19	1,066	\$11,637,444.37	\$22,767,745.23	169	\$706,931,460.74	\$1,659,383.79	2,743
Iowa, Northern	\$18,218,024.03	\$105,267.95	518	\$7,780,898.57	\$7,391,615.16	38	\$356,946,179.95	\$3,026,950.12	776
Iowa, Southern	\$18,341,454.40	\$37,696.65	924	\$4,334,600.45	\$2,631,060.89	69	\$188,756,554.18	\$1,288,219.30	1,215
Kansas	\$55,343,325.77	\$1,438,304.51	763	\$11,131,137.30	\$25,881,688.72	129	\$470,533,178.25	\$10,772,099.31	1,507
Kentucky, Eastern	\$46,017,059.80	\$1,350,796.14	863	\$29,691,324.02	\$17,334,716.49	68	\$669,723,479.44	\$17,777,211.45	1,789

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Kentucky, Western	\$20,005,450.60	\$3,515,750.34	648	\$15,713,206.78	\$9,002,480.83	83	\$270,641,914.58	\$9,083,473.92	1,413
Louisiana, Eastern	\$66,843,835.68	\$64,342,715.84	545	\$962,401,526.55	\$30,872,033.31	140	\$8,367,805,976.95	\$16,080,332.82	1,550
Louisiana, Middle	\$17,652,509.91	\$1,141,739.64	183	\$2,770,208.83	\$5,779,238.92	88	\$343,366,526.89	\$13,035,848.55	772
Louisiana, Western	\$11,692,767.19	\$1,039,208.83	499	\$11,397,923.83	\$16,556,910.13	81	\$301,919,048.92	\$13,002,266.96	1,150
Maine	\$27,771,682.88	\$1,217,461.08	300	\$24,435,341.37	\$6,280,092.69	65	\$488,337,751.29	\$15,893,939.39	637
Maryland	\$78,172,234.81	\$21,138,187.57	827	\$22,027,929.38	\$80,139,952.90	253	\$2,958,005,191.53	\$314,893,603.58	3,362
Massachusetts	\$126,808,306.48	\$13,185,902.11	1,232	\$986,377,175.05	\$35,756,305.34	184	\$2,294,191,492.56	\$139,622,279.35	2,480
Michigan, Eastern	\$271,695,809.26	\$7,039,373.78	1,357	\$68,612,816.65	\$46,276,742.40	373	\$2,705,860,196.18	\$119,924,581.55	5,624
Michigan, Western	\$13,112,846.21	\$9,101,250.42	615	\$19,987,901.41	\$3,124,172.12	50	\$1,186,588,820.76	\$141,301,099.76	1,969
Minnesota	\$515,756,986.97	\$559,153.04	959	\$9,138,234.20	\$11,957,570.38	94	\$1,642,134,660.87	\$6,765,513.38	1,697
Mississippi, Northern	\$68,593,162.95	\$1,025,136.01	500	\$4,378,125.35	\$2,410,880.37	40	\$194,865,431.41	\$12,577,937.41	1,043
Mississippi, Southern	\$15,787,101.02	\$240,705.59	883	\$11,752,542.16	\$6,400,794.08	106	\$1,281,250,507.40	\$955,238.98	2,653
Missouri, Eastern	\$60,811,307.29	\$3,166,524.53	1,552	\$21,056,829.70	\$36,955,850.80	310	\$1,183,215,555.14	\$63,167,545.24	3,942
Missouri, Western	\$21,124,268.31	\$784,100.39	1,243	\$11,113,561.21	\$52,753,738.34	168	\$731,515,161.24	\$19,437,825.38	2,517
Montana	\$7,825,509.77	\$454,048.38	484	\$58,854,901.94	\$26,409,260.05	41	\$136,976,699.79	\$3,161,754.98	1,090
Nebraska	\$54,011,727.20	\$41,609.80	949	\$6,290,181.00	\$2,243,419.82	61	\$222,996,548.78	\$72,819.03	1,376
Nevada	\$770,960,256.27	\$15,099,953.74	688	\$7,684,591.49	\$101,272,053.20	136	\$3,077,552,666.89	\$94,287,970.96	2,184
New Hampshire	\$11,005,950.43	\$753,263.12	227	\$12,463,625.70	\$12,183,378.12	65	\$146,870,836.77	\$6,710,967.95	610
New Jersey	\$350,203,816.95	\$153,074,221.52	1,407	\$137,776,235.40	\$67,301,352.46	257	\$20,447,180,829.77	\$2,494,140,166.58	4,145
New Mexico	\$7,075,730.10	\$1,111,325.30	1,451	\$2,450,624.40	\$5,962,940.47	375	\$228,615,437.25	\$17,843,678.94	2,880
New York, Eastern	\$1,838,749,447.09	\$94,851,162.19	1,772	\$1,797,080,461.06	\$447,594,139.77	216	\$6,425,477,079.69	\$1,682,708,009.19	4,665
New York, Northern	\$67,164,347.49	\$1,343,154.10	1,036	\$80,402,480.61	\$5,033,147.90	109	\$953,187,651.22	\$11,156,255.80	1,662
New York, Southern	\$2,550,498,951.02	\$226,834,095.99	3,629	\$616,954,629.58	\$516,074,054.47	576	\$14,370,141,290.69	\$2,963,003,513.15	6,462
New York, Western	\$17,427,577.03	\$238,051.71	904	\$7,953,789.85	\$6,732,068.05	117	\$551,181,056.61	\$1,517,295.06	1,668
North Carolina, Eastern	\$59,301,753.72	\$1,658,704.97	3,039	\$18,230,619.72	\$4,949,350.90	196	\$866,881,512.74	\$25,709,109.34	4,569
North Carolina, Middle	\$31,953,919.46	\$2,730,969.49	711	\$9,882,609.32	\$10,245,111.97	117	\$267,556,408.34	\$33,731,055.98	1,488
North Carolina, Western	\$132,601,490.76	\$335,232.52	570	\$16,421,611.26	\$17,502,196.60	132	\$1,369,399,282.20	\$5,848,741.81	2,208
North Dakota	\$3,966,886.57	\$595,933.79	554	\$6,744,226.89	\$1,727,581.97	116	\$519,980,201.56	\$4,443,321.28	1,113
Northern Mariana Islands*	\$0.00	\$0.00	0	\$0.00	\$0.00	0	\$0.00	\$0.00	0
Ohio, Northern	\$106,441,898.76	\$5,826,853.76	2,603	\$20,657,585.62	\$48,822,737.49	252	\$1,555,899,279.31	\$112,891,766.31	4,645
Ohio, Southern	\$121,721,746.60	\$59,234,001.98	1,474	\$29,489,913.22	\$37,907,525.38	377	\$3,314,928,396.47	\$750,276,308.66	2,691
Oklahoma, Eastern	\$1,574,955.54	\$40,279.18	480	\$7,846,970.63	\$2,720,537.73	24	\$64,419,613.55	\$194,036.43	555
Oklahoma, Northern	\$19,067,522.57	\$404,933.39	715	\$18,869,055.09	\$10,761,398.39	73	\$164,939,947.83	\$3,776,799.55	1,344
Oklahoma, Western	\$37,161,641.10	\$1,926,162.00	1,190	\$32,331,234.76	\$17,688,004.20	128	\$583,718,454.07	\$38,862,058.61	1,893
Oregon	\$69,974,066.96	\$2,702,623.80	915	\$10,884,819.14	\$13,747,174.56	279	\$737,212,640.39	\$24,333,099.56	2,071

Table 8E (Continued)

District	New Impositions	New Interest Accrued	Debts Opened	Payments Received	Other Adjustments 1/	Debts Closed	Ending Principal	Ending Interest/Costs	Ending Count
Pennsylvania, Eastern	\$589,621,928.53	\$7,709,696.68	1,443	\$108,762,070.68	\$58,494,729.87	259	\$2,824,765,360.30	\$159,342,241.80	5,848
Pennsylvania, Middle	\$19,970,518.04	\$348,772.47	1,028	\$9,618,086.38	\$12,890,298.63	107	\$371,421,872.02	\$5,238,251.80	2,042
Pennsylvania, Western	\$119,422,901.63	\$11,001,972.50	1,335	\$37,394,068.99	\$17,321,202.88	78	\$1,507,133,887.79	\$79,279,054.95	2,227
Puerto Rico	\$27,892,840.24	\$2,829,837.28	569	\$14,420,532.06	\$9,972,245.31	304	\$244,753,077.62	\$45,263,323.15	2,895
Rhode Island	\$23,891,586.86	\$9,144,451.82	185	\$7,604,757.25	\$11,492,692.67	134	\$223,466,813.67	\$26,788,631.46	575
South Carolina	\$117,704,057.75	\$7,356,539.83	1,055	\$99,665,876.31	\$54,092,450.13	204	\$1,254,423,830.30	\$12,299,025.27	3,810
South Dakota	\$4,423,334.48	\$291,086.67	763	\$1,997,726.87	\$6,479,534.81	246	\$182,415,745.51	\$4,385,450.46	1,849
Tennessee, Eastern	\$18,955,455.63	\$715,342.14	1,188	\$12,377,119.41	\$14,136,130.40	223	\$519,555,492.77	\$2,040,008.69	2,194
Tennessee, Middle	\$26,736,218.55	\$149,517.71	490	\$19,217,743.17	-\$5,552,472.44	71	\$487,783,780.41	\$1,205,071.03	1,195
Tennessee, Western	\$14,001,196.15	\$4,745,603.03	658	\$3,029,996.96	\$9,366,715.32	168	\$396,090,734.49	\$62,721,993.13	2,429
Texas, Eastern	\$63,419,507.60	\$874,146.15	1,209	\$16,361,042.19	\$31,091,439.47	190	\$1,187,589,695.86	\$15,008,298.59	2,383
Texas, Northern	\$179,110,689.95	\$8,976,801.26	3,112	\$45,053,999.14	\$22,529,851.13	112	\$3,702,231,230.03	\$97,802,028.67	6,139
Texas, Southern	\$228,381,958.88	\$64,484,662.59	13,334	\$166,518,313.50	\$11,002,596.02	1,856	\$2,906,050,008.95	\$570,175,179.65	27,263
Texas, Western	\$82,799,350.54	\$10,418,794.93	3,499	\$29,707,222.50	\$174,983,510.60	1,721	\$1,474,183,883.97	\$130,802,330.57	18,696
Utah	\$57,765,220.32	\$3,773,108.63	1,477	\$39,590,460.70	\$6,297,966.73	220	\$1,161,096,167.38	\$80,119,936.72	2,393
Vermont	\$79,980,530.88	\$486,826.64	190	\$79,966,116.79	\$866,860.82	35	\$2,891,602,057.72	\$8,448,011.63	440
Virgin Islands	\$2,961,480.10	\$181,410.36	130	\$834,768.07	\$713,000.43	12	\$19,442,740.30	\$2,261,228.91	264
Virginia, Eastern	\$150,551,906.96	\$6,812,087.33	2,377	\$25,808,358.76	\$37,701,172.57	389	\$6,237,216,317.48	\$123,538,608.65	5,423
Virginia, Western	\$31,936,171.02	\$923,656.55	511	\$60,790,262.19	\$5,046,506.13	94	\$487,137,551.81	\$10,338,589.97	1,262
Washington, Eastern	\$294,155,944.95	\$137,815.36	512	\$106,474,933.40	\$10,877,474.73	95	\$301,644,983.28	\$514,680.54	989
Washington, Western	\$169,734,836.91	\$3,956,623.28	885	\$65,758,792.22	\$51,584,769.06	245	\$1,515,767,197.20	\$73,740,450.53	3,292
West Virginia, Northern	\$5,423,233.61	\$140,602.30	521	\$1,547,109.62	\$1,943,071.80	48	\$51,396,765.21	\$7,133,353.87	772
West Virginia, Southern	\$20,373,364.60	\$2,168,905.34	322	\$21,146,297.84	\$2,685,393.31	80	\$898,148,596.09	\$447,032,448.96	908
Wisconsin, Eastern	\$34,557,813.56	\$338,262.45	743	\$12,782,125.26	\$11,925,477.32	96	\$497,569,262.55	\$209,356.10	1,333
Wisconsin, Western	\$14,157,613.18	\$2,343,288.37	347	\$7,599,470.30	\$2,939,110.98	31	\$268,837,609.67	\$30,795,714.47	753
Wyoming	\$3,977,802.43	\$33,814.03	452	\$9,503,480.07	\$2,244,965.48	137	\$48,839,662.19	\$218,618.28	896
All Districts	\$14,709,671,791.81	\$1,195,230,190.54	113,268	\$7,865,061,974.13	\$3,754,718,962.89	18,952	\$165,287,587,479.13	\$15,746,034,208.76	298,377

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

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

Table 8F

United States Attorneys' Offices' Debt Collection: Criminal Debts in Suspense
Fiscal Year Ended September 30, 2023

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Alabama, Middle	79	\$1,916,082.93	136	\$38,228,649.46	232	\$92,267,801.32
Alabama, Northern	538	\$11,543,655.58	286	\$144,770,989.72	767	\$313,334,076.23
Alabama, Southern	56	\$569,857.37	78	\$25,147,144.09	289	\$90,840,487.96
Alaska	103	\$2,091,377.51	38	\$5,682,197.29	112	\$94,523,043.18
Arizona	180	\$20,695,371.60	343	\$128,116,998.68	1,182	\$715,712,873.92
Arkansas, Eastern	58	\$1,748,588.17	121	\$92,788,289.41	362	\$242,586,445.92
Arkansas, Western	360	\$5,120,319.96	89	\$26,193,258.28	183	\$132,754,949.44
California, Central	673	\$132,370,206.08	911	\$2,671,366,182.11	2,309	\$3,312,003,374.47
California, Eastern	270	\$15,406,436.89	326	\$176,747,156.25	665	\$1,982,913,682.67
California, Northern	892	\$89,606,880.02	380	\$193,164,689.86	1,179	\$1,618,655,427.14
California, Southern	304	\$62,725,504.97	76	\$42,951,988.26	232	\$494,819,546.15
Colorado	182	\$9,760,336.86	244	\$215,081,209.30	628	\$411,540,871.36
Connecticut	118	\$6,485,003.12	142	\$70,865,411.93	538	\$1,274,387,200.45
Delaware	34	\$1,846,205.72	58	\$19,364,527.07	153	\$66,221,245.16
District of Columbia	219	\$22,494,091.34	198	\$369,455,639.39	580	\$456,545,720.69
Florida, Middle	332	\$340,402,232.66	855	\$1,045,072,336.83	1,453	\$2,895,876,298.16
Florida, Northern	71	\$1,428,196,037.72	107	\$27,498,524.50	246	\$253,357,864.85
Florida, Southern	690	\$199,122,930.91	1,354	\$5,510,820,324.34	1,748	\$6,789,606,121.89
Georgia, Middle	59	\$943,607.71	121	\$67,992,217.28	231	\$105,265,465.63
Georgia, Northern	459	\$8,516,595.71	389	\$243,087,635.16	1,362	\$2,290,504,235.11
Georgia, Southern	667	\$24,832,511.81	184	\$112,657,286.82	448	\$256,521,361.92
Guam*	28	\$402,727.27	28	\$1,706,311.79	62	\$17,279,979.97
Hawaii	130	\$880,704.05	74	\$27,140,433.82	278	\$174,434,524.25
Idaho	122	\$1,828,250.58	72	\$16,563,833.20	232	\$240,443,517.20
Illinois, Central	61	\$2,116,560.92	123	\$32,275,644.05	415	\$385,089,477.83
Illinois, Northern	738	\$21,092,120.19	805	\$584,361,153.52	2,382	\$5,079,405,972.26
Illinois, Southern	307	\$2,812,135.65	92	\$61,244,172.32	377	\$231,860,305.42
Indiana, Northern	100	\$1,424,988.80	166	\$115,456,980.39	504	\$299,829,170.90
Indiana, Southern	198	\$4,143,872.17	69	\$51,213,852.44	442	\$433,466,171.65
Iowa, Northern	35	\$819,902.18	47	\$17,522,615.98	182	\$339,099,854.20
Iowa, Southern	16	\$168,758.24	45	\$12,442,668.51	214	\$127,430,454.50
Kansas	140	\$1,021,515.34	138	\$101,857,165.54	650	\$352,165,572.91
Kentucky, Eastern	73	\$1,234,872.33	78	\$218,946,903.77	242	\$261,620,346.04

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Kentucky, Western	62	\$196,045.31	75	\$18,175,267.97	377	\$178,332,236.56
Louisiana, Eastern	204	\$20,162,745.47	248	\$179,549,224.88	532	\$401,212,346.65
Louisiana, Middle	369	\$81,376,817.07	136	\$101,991,514.77	213	\$109,054,103.29
Louisiana, Western	171	\$5,794,201.12	173	\$98,566,609.65	356	\$197,102,368.71
Maine	25	\$38,609.11	76	\$418,078,384.96	179	\$73,091,963.68
Maryland	316	\$6,053,101.08	509	\$1,126,331,618.82	1,366	\$1,994,765,176.21
Massachusetts	312	\$54,554,594.09	313	\$268,365,362.83	819	\$1,311,749,631.85
Michigan, Eastern	352	\$32,258,434.88	623	\$728,720,108.48	1,290	\$1,685,877,768.07
Michigan, Western	541	\$7,623,673.99	228	\$168,928,169.65	615	\$1,038,213,401.18
Minnesota	237	\$10,286,322.50	186	\$74,781,599.36	830	\$1,052,805,078.99
Mississippi, Northern	20	\$186,820.31	12	\$17,596,237.69	89	\$21,445,287.94
Mississippi, Southern	374	\$8,079,613.01	173	\$674,325,576.53	355	\$525,343,178.45
Missouri, Eastern	366	\$29,820,979.22	346	\$139,086,441.61	1,282	\$1,055,247,225.45
Missouri, Western	100	\$3,473,606.04	197	\$49,867,314.09	669	\$397,703,519.69
Montana	41	\$1,000,446.15	81	\$16,659,261.53	353	\$95,806,213.83
Nebraska	62	\$4,483,005.61	87	\$10,791,857.08	332	\$165,255,406.47
Nevada	250	\$643,607,120.38	161	\$198,850,179.18	849	\$2,183,185,791.74
New Hampshire	28	\$1,944,599.61	36	\$6,816,353.40	173	\$129,915,054.69
New Jersey	491	\$24,647,413.86	563	\$558,798,684.12	1,571	\$21,803,554,111.30
New Mexico	295	\$1,979,332.13	132	\$41,067,583.47	636	\$150,896,009.46
New York, Eastern	278	\$68,075,128.01	307	\$634,912,992.80	1,297	\$6,258,204,110.72
New York, Northern	224	\$10,192,293.85	81	\$32,901,230.44	253	\$841,486,351.87
New York, Southern	719	\$561,667,925.44	513	\$535,877,532.22	2,104	\$7,959,188,071.34
New York, Western	11	\$29,753.16	26	\$14,179,993.03	85	\$75,823,611.19
North Carolina, Eastern	954	\$12,842,892.81	325	\$154,765,903.11	922	\$509,055,465.87
North Carolina, Middle	212	\$4,855,084.46	87	\$98,604,525.28	447	\$155,959,068.14
North Carolina, Western	116	\$12,337,600.13	191	\$167,724,511.12	846	\$1,063,006,267.69
North Dakota	111	\$162,761.66	142	\$17,593,169.30	410	\$480,397,239.95
Northern Mariana Islands*	0	\$0.00	0	\$0.00	0	\$0.00
Ohio, Northern	357	\$2,975,667.17	326	\$223,609,925.47	1,251	\$1,080,072,468.72
Ohio, Southern	275	\$23,569,222.05	314	\$183,002,205.73	746	\$3,735,403,909.11
Oklahoma, Eastern	89	\$289,424.10	47	\$3,749,185.17	201	\$53,341,412.75
Oklahoma, Northern	215	\$801,871.43	64	\$36,451,256.80	371	\$123,202,916.87
Oklahoma, Western	41	\$4,378,703.18	66	\$41,035,854.36	279	\$406,429,617.14
Oregon	32	\$165,222.75	129	\$27,189,665.90	524	\$433,152,616.51

Table 8F (Continued)

District	Criminal Debts Owed U.S.		Federal Restitution		Non-Federal Restitution	
	Number	Balance	Number	Balance	Number	Balance
Pennsylvania, Eastern	917	\$26,783,048.88	540	\$589,358,344.63	1,559	\$1,660,651,122.32
Pennsylvania, Middle	457	\$1,122,163.98	207	\$88,771,194.26	796	\$263,414,847.03
Pennsylvania, Western	68	\$2,915,843.13	151	\$188,410,440.20	514	\$1,238,339,304.39
Puerto Rico	81	\$3,856,312.53	83	\$16,414,708.11	298	\$156,386,315.53
Rhode Island	68	\$644,896.62	27	\$7,139,461.09	129	\$108,858,810.84
South Carolina	255	\$14,151,679.33	374	\$151,039,658.49	1,394	\$900,848,772.79
South Dakota	466	\$4,436,300.13	110	\$55,389,521.46	703	\$116,061,268.44
Tennessee, Eastern	25	\$259,170.48	100	\$51,293,147.75	319	\$281,520,483.03
Tennessee, Middle	39	\$4,318,630.80	52	\$14,647,723.58	186	\$291,191,157.18
Tennessee, Western	91	\$1,084,321.55	164	\$130,276,843.83	504	\$270,557,264.10
Texas, Eastern	164	\$1,311,460.86	210	\$76,766,805.29	701	\$1,057,528,351.33
Texas, Northern	177	\$6,881,443.94	380	\$971,941,485.80	1,345	\$2,486,153,402.00
Texas, Southern	850	\$372,794,113.00	461	\$952,274,812.58	1,134	\$1,617,300,444.86
Texas, Western	776	\$19,674,575.63	280	\$421,164,037.26	978	\$829,517,494.47
Utah	100	\$21,707,092.41	84	\$44,530,387.46	494	\$602,167,805.19
Vermont	25	\$721,979.22	28	\$1,901,201.00	189	\$95,023,322.80
Virgin Islands	57	\$601,386.99	11	\$1,648,241.74	57	\$14,610,429.99
Virginia, Eastern	280	\$8,128,024.30	375	\$2,429,422,854.78	1,299	\$3,443,425,241.06
Virginia, Western	178	\$3,498,894.35	138	\$48,846,077.39	322	\$175,562,318.50
Washington, Eastern	34	\$326,343.03	74	\$20,788,087.12	230	\$62,488,039.23
Washington, Western	42	\$888,125.44	81	\$46,578,573.73	469	\$748,300,194.97
West Virginia, Northern	49	\$2,874,131.82	54	\$5,868,902.99	167	\$41,261,788.19
West Virginia, Southern	58	\$2,336,099.89	81	\$1,210,171,220.80	219	\$73,884,293.88
Wisconsin, Eastern	143	\$2,156,341.79	135	\$90,891,002.75	469	\$360,543,498.52
Wisconsin, Western	38	\$1,012,638.00	60	\$149,688,488.93	234	\$114,007,144.92
Wyoming	210	\$140,384.48	71	\$7,017,662.51	340	\$26,494,705.49
All Districts	22,180	\$31,485,429,006.84	19,447	\$27,222,213,526.40	58,452	\$105,735,759,631.03

DATA ON THIS TABLE EXCLUDES ASSET FORFEITURES.

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

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

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

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

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

Table 9

**Assistant United States Attorneys' Court-Related Work Hours
Fiscal Year Ended September 30, 2023**

District	District	District	Grand			Special					Total
	Court	Court	Appellate	Jury	State	Court	Bankruptcy	Magistrate	Depositions,	Witness	
	Criminal	Civil	Court	Total	Court	Travel	Court	Court	Hearings	Preparation	
Alabama, Middle	490.75	11.00	3.00	12.25	0.00	51.00	94.00	191.75	33.00	1.00	887.75
Alabama, Northern	1,163.75	43.75	4.75	144.75	9.25	380.00	138.25	338.00	181.50	118.00	2,522.00
Alabama, Southern	817.00	45.75	9.50	74.50	14.50	51.50	112.00	248.50	17.00	172.00	1,562.25
Alaska	303.25	4.00	0.00	67.50	122.00	120.00	0.00	79.50	99.50	76.50	872.25
Arizona	3,648.50	79.75	22.00	391.00	3.00	225.00	16.25	2,686.75	220.75	534.00	7,826.99
Arkansas, Eastern	1,285.75	84.00	5.50	206.50	0.00	8.00	6.00	309.75	55.50	91.50	2,052.50
Arkansas, Western	321.00	0.50	1.00	42.50	0.00	112.00	0.00	72.25	2.00	202.00	753.25
California, Central	2,373.25	139.50	14.00	117.25	12.00	440.75	292.25	375.75	430.00	302.75	4,497.50
California, Eastern	1,177.50	132.75	9.00	172.25	26.50	272.00	0.00	556.25	259.50	435.00	3,040.75
California, Northern	2,890.25	59.50	34.25	187.50	11.50	17.50	9.75	647.75	96.50	1,394.75	5,349.25
California, Southern	1,805.00	201.50	5.50	92.75	0.00	21.00	19.50	579.50	237.50	505.50	3,467.75
Colorado	1,525.50	29.00	2.00	159.25	5.50	45.25	1.00	534.00	9.50	362.50	2,673.50
Connecticut	2,451.80	26.25	10.75	298.00	0.75	533.75	36.75	277.75	11.00	538.75	4,185.55
Delaware	396.50	69.50	0.00	57.50	2.00	18.00	0.00	85.00	33.00	31.00	692.50
District of Columbia	3,189.70	78.00	72.00	107.50	0.00	518.75	9.00	104.00	132.50	199.00	4,410.45
Florida, Middle	3,076.50	633.25	7.00	367.00	83.50	644.25	106.25	1,217.25	833.00	1,712.25	8,680.25
Florida, Northern	1,309.00	18.50	6.00	188.25	13.50	171.25	3.25	253.25	32.50	309.75	2,305.25
Florida, Southern	4,609.75	183.50	27.00	433.50	107.75	1,015.25	277.25	1,806.00	538.75	4,377.25	13,376.00
Georgia, Middle	1,804.25	101.00	0.00	188.25	3.00	491.75	61.50	305.00	153.00	829.50	3,937.25
Georgia, Northern	2,212.00	39.00	15.75	113.75	23.50	299.50	88.50	576.25	88.75	632.25	4,089.25
Georgia, Southern	693.00	24.00	2.50	109.50	11.00	713.75	0.00	380.75	45.00	198.50	2,178.00
Guam*	147.50	17.50	4.00	39.50	8.00	44.00	12.50	165.00	16.00	17.75	471.75
Hawaii	812.25	19.50	11.00	124.25	13.50	56.50	14.50	168.50	126.00	398.75	1,744.75
Idaho	909.75	5.00	7.00	199.50	2.50	368.00	20.00	569.50	80.50	127.50	2,289.25
Illinois, Central	1,092.25	8.50	35.00	75.50	2.00	274.50	5.25	236.25	37.25	136.00	1,902.49
Illinois, Northern	1,903.00	288.00	5.00	127.00	10.00	25.25	0.00	111.25	255.50	757.00	3,482.00
Illinois, Southern	813.00	132.50	10.50	54.00	1.00	321.25	1.00	128.00	212.00	225.00	1,898.25
Indiana, Northern	945.00	12.00	24.25	124.50	0.00	236.50	16.00	363.00	67.00	228.50	2,016.75
Indiana, Southern	845.50	210.00	42.00	150.00	6.25	227.25	19.00	235.50	129.25	541.75	2,406.50
Iowa, Northern	1,015.50	5.25	24.00	308.50	2.50	253.00	40.25	380.50	31.75	616.00	2,677.25
Iowa, Southern	1,373.00	5.50	25.50	422.75	23.00	122.25	0.00	615.00	5.00	826.50	3,418.50
Kansas	1,194.00	57.25	14.50	117.75	6.75	17.00	16.75	309.00	0.00	178.00	1,911.00
Kentucky, Eastern	2,288.25	4.00	4.00	398.00	4.75	495.75	13.75	695.75	50.50	256.00	4,210.75

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Kentucky, Western	1,066.00	12.50	4.00	130.50	19.00	403.25	28.00	313.50	82.50	167.50	2,226.75
Louisiana, Eastern	1,463.00	10.50	28.00	144.00	0.00	37.25	27.50	378.50	27.50	479.00	2,595.25
Louisiana, Middle	661.00	12.75	0.00	95.25	0.00	7.00	10.75	191.25	98.75	602.00	1,678.75
Louisiana, Western	1,034.25	26.50	9.50	66.25	2.00	666.50	11.00	213.75	98.00	359.25	2,487.00
Maine	612.25	11.50	6.00	100.75	3.50	150.50	27.00	169.75	44.50	224.50	1,350.25
Maryland	3,030.00	301.25	15.50	445.00	4.00	147.50	9.50	507.00	465.25	1,468.50	6,393.50
Massachusetts	1,487.50	88.25	19.50	290.75	0.00	93.00	0.00	371.50	39.00	555.75	2,945.25
Michigan, Eastern	3,554.00	139.00	9.50	351.25	2.00	107.25	41.00	980.50	221.00	901.00	6,306.50
Michigan, Western	884.75	31.00	8.00	183.00	4.00	636.00	60.00	377.00	50.25	382.50	2,616.50
Minnesota	802.50	367.50	5.25	78.75	3.25	294.25	17.00	176.25	170.50	374.00	2,289.25
Mississippi, Northern	586.50	0.00	7.50	53.25	0.00	399.25	13.50	93.75	0.00	65.00	1,218.75
Mississippi, Southern	1,701.25	113.50	8.75	213.75	6.50	597.75	4.00	751.75	119.50	486.50	4,003.25
Missouri, Eastern	1,718.50	52.00	27.25	116.00	18.25	156.50	34.50	796.50	146.00	402.50	3,468.00
Missouri, Western	1,139.00	82.25	12.00	259.00	29.75	21.50	29.50	544.75	94.50	384.50	2,596.75
Montana	1,810.00	30.25	36.50	1,070.50	2.00	740.75	5.50	512.00	115.00	108.25	4,430.75
Nebraska	790.50	14.50	12.50	180.25	16.50	296.50	23.50	706.50	107.50	213.25	2,361.50
Nevada	898.75	36.75	11.25	67.50	4.00	32.00	27.50	182.50	62.50	396.25	1,719.00
New Hampshire	482.50	25.00	4.25	48.25	0.00	36.00	22.50	176.50	38.50	267.00	1,100.50
New Jersey	2,723.75	169.00	8.00	162.00	3.00	268.25	23.00	340.00	167.50	410.75	4,275.25
New Mexico	2,102.75	62.25	27.50	157.00	5.00	316.25	71.50	1,338.00	47.00	287.50	4,414.75
New York, Eastern	2,867.00	191.75	36.00	48.50	2.00	134.50	25.75	216.75	243.25	403.25	4,168.75
New York, Northern	280.50	2.00	9.00	82.00	2.50	119.50	21.50	95.50	20.50	122.25	755.25
New York, Southern	332.25	35.50	29.00	10.50	0.00	28.00	14.50	21.75	47.00	10.00	528.50
New York, Western	2,525.00	29.50	30.00	367.00	55.00	97.75	11.00	1,077.00	26.00	1,020.25	5,238.50
North Carolina, Eastern	2,400.50	121.00	30.00	600.00	0.00	4,404.25	4.00	1,254.75	78.50	1,000.75	9,893.75
North Carolina, Middle	1,278.50	4.50	20.00	53.25	11.00	113.75	16.00	363.75	35.50	128.00	2,024.25
North Carolina, Western	1,211.25	80.00	58.00	203.25	12.00	36.50	22.50	690.25	2.50	506.50	2,822.75
North Dakota	587.50	11.50	8.00	100.00	3.50	304.50	1.00	314.50	30.75	268.00	1,629.25
Northern Mariana Islands*	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ohio, Northern	3,496.25	89.50	23.00	199.75	4.75	426.75	62.75	277.25	179.25	799.25	5,558.50
Ohio, Southern	3,168.25	25.75	6.00	342.25	14.50	44.00	28.50	363.50	167.00	868.50	5,028.25
Oklahoma, Eastern	1,957.00	33.00	20.50	728.00	3.00	958.75	1.00	515.50	139.50	1,461.75	5,818.00
Oklahoma, Northern	5,756.00	63.00	720.00	1,635.50	24.25	217.25	3.00	1,797.75	158.50	1,414.25	11,789.50
Oklahoma, Western	956.00	82.00	21.00	130.25	31.00	46.00	34.50	230.75	111.50	352.75	1,995.75
Oregon	1,416.00	62.75	2.00	84.50	55.00	125.75	55.25	401.50	158.25	776.00	3,136.99

Table 9 (Continued)

District	District	District	Appellate Court	Grand	State Court	Court Travel	Bankruptcy Court	Magistrate Proceedings	Special		Total
	Court Criminal	Court Civil		Jury Total					Depositions, Hearings	Witness Preparation	
Pennsylvania, Eastern	2,702.75	535.50	88.50	453.75	20.50	63.50	44.50	515.75	575.75	977.75	5,978.25
Pennsylvania, Middle	2,219.75	43.25	15.50	239.00	3.00	379.00	2.00	359.00	364.25	1,282.75	4,907.50
Pennsylvania, Western	3,482.25	123.50	7.50	256.75	56.50	118.75	66.75	563.50	95.50	1,110.00	5,881.00
Puerto Rico	3,371.50	54.50	42.00	285.25	5.00	1.00	3.00	621.50	26.00	302.50	4,712.25
Rhode Island	508.00	33.50	7.75	91.75	0.00	13.25	1.00	253.75	98.00	678.00	1,685.00
South Carolina	1,869.75	119.00	13.00	146.75	4.00	275.50	2.00	603.50	140.00	214.50	3,388.00
South Dakota	2,307.25	121.00	52.00	245.75	11.50	1,209.75	1.00	1,135.50	118.75	2,632.75	7,835.25
Tennessee, Eastern	2,144.24	28.50	22.00	198.75	7.00	481.50	11.50	1,681.49	127.00	667.75	5,369.73
Tennessee, Middle	2,198.50	17.50	0.00	82.50	9.00	22.25	3.00	280.50	35.50	641.25	3,290.00
Tennessee, Western	1,203.50	35.00	0.00	112.75	10.50	34.50	37.50	239.75	61.50	189.00	1,924.00
Texas, Eastern	1,060.25	7.00	0.50	189.50	0.00	963.50	2.00	1,168.00	3.00	310.50	3,704.25
Texas, Northern	2,331.75	41.00	16.50	182.50	4.25	149.50	16.50	1,415.00	6.00	129.25	4,292.25
Texas, Southern	7,050.00	390.50	14.50	899.50	42.50	800.75	43.25	4,278.25	380.75	1,255.25	15,155.25
Texas, Western	3,984.74	40.50	21.00	494.00	25.25	179.75	55.00	2,598.24	129.00	1,014.75	8,542.23
Utah	1,680.24	74.00	0.00	145.75	0.00	87.00	1.00	933.24	10.00	160.50	3,091.73
Vermont	576.00	46.00	7.50	121.50	2.50	302.00	89.00	135.00	13.00	211.50	1,504.00
Virgin Islands	806.75	11.00	3.00	40.50	0.00	37.50	0.00	255.25	0.00	162.00	1,316.00
Virginia, Eastern	1,868.50	161.50	32.50	271.75	21.00	703.00	11.00	435.00	164.50	679.75	4,348.50
Virginia, Western	1,414.50	26.25	16.25	505.50	0.00	230.75	6.00	271.25	205.00	106.25	2,781.75
Washington, Eastern	988.25	17.50	5.50	142.00	0.75	381.50	1.25	504.75	2.00	71.75	2,115.25
Washington, Western	416.75	91.50	9.75	56.75	6.00	27.00	4.00	218.00	283.50	138.00	1,251.25
West Virginia, Northern	831.00	15.50	25.00	296.75	8.25	623.25	8.00	722.75	94.00	272.25	2,896.75
West Virginia, Southern	994.00	13.75	11.00	248.25	10.50	489.25	63.50	186.00	37.00	606.50	2,659.74
Wisconsin, Eastern	1,046.75	29.00	6.00	150.50	8.50	260.50	2.50	469.50	31.00	309.50	2,313.75
Wisconsin, Western	280.00	7.50	8.00	62.25	1.25	150.50	14.50	94.25	66.50	106.00	790.75
Wyoming	791.75	136.25	31.50	158.75	2.00	836.50	12.50	577.50	19.25	657.25	3,223.25
All Districts	155,792.47	7,407.00	2,188.25	20,549.00	1,130.50	29,877.25	2,720.75	52,860.22	11,200.50	49,886.75	333,612.65

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

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

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

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

Table 10
Criminal Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2023

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	60	40	36	25	21	4	14	200
Alabama, Northern	198	66	89	34	25	12	12	436
Alabama, Southern	97	57	71	48	31	7	5	316
Alaska	73	81	89	42	31	20	19	355
Arizona	1,024	359	441	268	211	125	306	2,734
Arkansas, Eastern	144	60	75	62	19	8	5	373
Arkansas, Western	60	27	42	25	12	3	16	185
California, Central	489	314	500	309	284	137	1,229	3,262
California, Eastern	198	177	194	134	129	85	388	1,305
California, Northern	361	323	803	188	133	65	664	2,537
California, Southern	342	109	162	93	91	123	447	1,367
Colorado	216	128	145	108	33	21	23	674
Connecticut	158	125	111	64	21	13	34	526
Delaware	75	43	56	17	3	1	4	199
District of Columbia	307	240	247	275	151	226	171	1,617
Florida, Middle	541	307	457	285	165	91	131	1,977
Florida, Northern	112	64	58	53	16	3	12	318
Florida, Southern	577	431	577	458	348	202	556	3,149
Georgia, Middle	181	180	111	49	32	12	4	569
Georgia, Northern	264	227	394	369	239	112	279	1,884
Georgia, Southern	115	63	75	24	8	9	5	299
Guam	23	20	31	24	13	2	4	117
Hawaii	71	64	94	83	74	43	34	463
Idaho	107	44	21	14	4	2	3	195
Illinois, Central	90	71	72	38	8	6	16	301
Illinois, Northern	322	270	418	330	220	109	440	2,109
Illinois, Southern	119	63	61	17	13	4	3	280
Indiana, Northern	124	67	75	65	29	7	13	380
Indiana, Southern	139	80	99	51	16	6	22	413
Iowa, Northern	70	30	30	30	11	3	6	180
Iowa, Southern	106	62	50	15	16	15	13	277
Kansas	145	88	102	57	35	15	19	461
Kentucky, Eastern	111	57	72	38	17	7	6	308

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	119	86	149	81	48	23	25	531
Louisiana, Eastern	101	96	119	53	47	33	78	527
Louisiana, Middle	57	44	54	21	13	0	4	193
Louisiana, Western	159	122	105	83	38	28	44	579
Maine	80	50	42	20	13	4	5	214
Maryland	243	132	137	76	56	33	198	875
Massachusetts	244	201	337	236	141	87	290	1,536
Michigan, Eastern	296	174	215	152	108	76	312	1,333
Michigan, Western	111	60	77	33	8	7	13	309
Minnesota	150	82	98	55	26	14	43	468
Mississippi, Northern	95	71	90	29	7	3	2	297
Mississippi, Southern	134	70	124	42	48	13	12	443
Missouri, Eastern	313	224	192	74	26	9	23	861
Missouri, Western	224	97	139	80	45	79	424	1,088
Montana	175	70	43	16	9	3	3	319
Nebraska	145	90	80	64	31	10	8	428
Nevada	198	145	215	116	94	86	389	1,243
New Hampshire	82	58	68	25	18	2	12	265
New Jersey	352	352	622	533	330	270	1,125	3,584
New Mexico	526	184	197	132	95	67	119	1,320
New York, Eastern	323	285	475	417	311	199	1,091	3,101
New York, Northern	266	127	178	104	85	27	80	867
New York, Southern	432	394	462	239	230	140	636	2,533
New York, Western	238	160	175	99	54	32	41	799
North Carolina, Eastern	242	173	114	85	26	19	18	677
North Carolina, Middle	86	47	63	23	13	3	7	242
North Carolina, Western	197	104	124	82	34	21	30	592
North Dakota	62	43	36	28	14	6	5	194
Northern Mariana Islands	24	6	8	6	7	3	7	61
Ohio, Northern	280	215	300	175	100	43	67	1,180
Ohio, Southern	241	185	205	161	125	44	80	1,041
Oklahoma, Eastern	177	58	98	54	11	3	3	404
Oklahoma, Northern	181	102	115	58	11	7	3	477
Oklahoma, Western	189	76	80	37	33	15	74	504
Oregon	186	134	182	72	35	14	49	672

Table 10 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	202	144	172	123	140	84	114	979
Pennsylvania, Middle	205	128	176	76	19	11	4	619
Pennsylvania, Western	174	107	147	74	39	19	14	574
Puerto Rico	102	76	100	54	38	17	35	422
Rhode Island	70	50	60	12	17	10	12	231
South Carolina	235	141	196	92	37	17	26	744
South Dakota	98	61	54	27	7	6	11	264
Tennessee, Eastern	153	117	112	38	21	6	8	455
Tennessee, Middle	98	72	52	30	17	4	12	285
Tennessee, Western	142	89	164	77	40	12	13	537
Texas, Eastern	163	97	133	90	70	34	25	612
Texas, Northern	299	150	195	107	52	26	25	854
Texas, Southern	819	308	395	263	194	135	166	2,280
Texas, Western	1,105	421	489	281	143	64	330	2,833
Utah	140	97	78	47	14	14	27	417
Vermont	66	32	39	19	1	3	13	173
Virgin Islands	25	16	18	23	22	11	12	127
Virginia, Eastern	575	463	577	402	241	192	1,151	3,601
Virginia, Western	158	103	124	62	41	15	11	514
Washington, Eastern	83	50	45	19	8	6	8	219
Washington, Western	319	205	241	155	50	32	38	1,040
West Virginia, Northern	107	80	88	31	19	4	0	329
West Virginia, Southern	91	57	93	48	33	12	11	345
Wisconsin, Eastern	107	69	80	32	18	14	39	359
Wisconsin, Western	46	33	31	14	3	3	3	133
Wyoming	57	42	122	41	18	7	3	290
All Districts	19,586	12,062	15,557	9,490	6,051	3,679	12,334	78,759

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

PENDING MATTER DATA INCLUDES 5,529 FUGITIVE MATTERS, 4 MATTERS WHERE SUSPECT IS IN A MENTAL INSTITUTION, 2 MATTERS WHERE SUSPECT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 11
Criminal Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2023

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	48	74	54	26	23	7	27	259
Alabama, Northern	131	120	133	48	29	19	44	524
Alabama, Southern	56	51	46	20	12	4	16	205
Alaska	42	39	35	32	21	14	16	199
Arizona	1,217	592	459	206	141	73	422	3,110
Arkansas, Eastern	105	162	284	141	91	28	51	862
Arkansas, Western	52	51	55	21	14	12	20	225
California, Central	202	207	369	270	207	191	1,431	2,877
California, Eastern	70	66	154	125	99	68	290	872
California, Northern	72	69	172	154	167	118	758	1,510
California, Southern	974	362	280	185	205	133	691	2,830
Colorado	98	93	119	41	29	27	71	478
Connecticut	26	53	98	55	37	28	71	368
Delaware	16	18	42	18	11	3	8	116
District of Columbia	83	130	192	337	82	97	233	1,154
Florida, Middle	281	256	280	157	109	117	376	1,576
Florida, Northern	45	59	56	20	17	10	48	255
Florida, Southern	281	231	263	148	117	101	2,771	3,912
Georgia, Middle	40	80	94	66	33	13	19	345
Georgia, Northern	85	79	125	100	57	67	343	856
Georgia, Southern	46	55	59	25	25	10	38	258
Guam	5	9	12	18	6	7	45	102
Hawaii	25	32	51	43	34	22	43	250
Idaho	106	88	71	19	17	12	21	334
Illinois, Central	63	68	119	60	37	26	51	424
Illinois, Northern	73	137	265	307	306	183	771	2,042
Illinois, Southern	47	67	71	41	15	9	32	282
Indiana, Northern	79	76	90	57	25	19	48	394
Indiana, Southern	56	74	86	60	31	11	35	353
Iowa, Northern	100	75	51	22	7	5	46	306
Iowa, Southern	88	103	82	13	9	5	29	329
Kansas	74	87	109	55	31	26	52	434
Kentucky, Eastern	104	88	86	38	16	16	38	386

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	70	88	143	63	39	15	51	469
Louisiana, Eastern	86	80	142	58	48	27	74	515
Louisiana, Middle	20	25	35	19	6	14	14	133
Louisiana, Western	44	75	72	47	27	12	30	307
Maine	33	30	51	22	15	9	15	175
Maryland	65	139	190	131	102	61	200	888
Massachusetts	66	98	138	125	90	66	267	850
Michigan, Eastern	134	147	169	98	64	38	295	945
Michigan, Western	45	49	34	20	6	5	26	185
Minnesota	67	165	170	60	33	21	121	637
Mississippi, Northern	43	42	40	6	2	5	10	148
Mississippi, Southern	91	70	101	49	26	25	40	402
Missouri, Eastern	232	314	371	115	51	42	59	1,184
Missouri, Western	147	164	242	140	89	51	96	929
Montana	79	128	74	31	8	6	8	334
Nebraska	114	137	146	47	27	10	111	592
Nevada	45	60	123	68	56	30	127	509
New Hampshire	17	16	42	36	17	7	25	160
New Jersey	90	125	243	226	265	155	353	1,457
New Mexico	450	326	258	176	117	57	239	1,623
New York, Eastern	68	95	284	273	167	155	1,302	2,344
New York, Northern	42	64	112	71	27	26	146	488
New York, Southern	106	172	359	312	330	269	3,154	4,702
New York, Western	42	60	109	92	50	43	60	456
North Carolina, Eastern	145	184	189	118	107	50	72	865
North Carolina, Middle	88	93	71	27	11	7	33	330
North Carolina, Western	71	125	144	78	44	28	54	544
North Dakota	89	77	96	31	9	5	16	323
Northern Mariana Islands	4	2	8	0	0	3	13	30
Ohio, Northern	179	176	217	100	64	32	111	879
Ohio, Southern	95	155	162	82	54	29	72	649
Oklahoma, Eastern	40	86	116	91	10	3	13	359
Oklahoma, Northern	104	120	194	84	20	8	29	559
Oklahoma, Western	147	141	133	41	16	4	19	501
Oregon	104	117	214	126	84	55	88	788

Table 11 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	91	149	163	115	80	81	213	892
Pennsylvania, Middle	71	94	226	145	47	38	63	684
Pennsylvania, Western	73	93	180	177	87	55	114	779
Puerto Rico	176	164	215	118	49	41	116	879
Rhode Island	12	19	57	39	22	10	35	194
South Carolina	108	121	176	83	39	29	110	666
South Dakota	174	160	148	52	21	4	23	582
Tennessee, Eastern	96	125	149	69	33	21	34	527
Tennessee, Middle	34	100	192	90	76	39	53	584
Tennessee, Western	52	62	150	70	35	20	52	441
Texas, Eastern	188	212	336	241	146	76	126	1,325
Texas, Northern	311	262	218	132	72	49	132	1,176
Texas, Southern	1,721	677	783	446	249	189	866	4,931
Texas, Western	2,170	1,625	1,280	567	185	118	1,123	7,068
Utah	219	201	209	86	46	27	99	887
Vermont	35	60	51	15	7	8	46	222
Virgin Islands	48	19	34	10	14	6	16	147
Virginia, Eastern	95	103	115	71	45	39	421	889
Virginia, Western	32	51	48	29	13	9	13	195
Washington, Eastern	65	86	126	66	37	14	45	439
Washington, Western	45	66	62	42	42	22	82	361
West Virginia, Northern	44	92	97	58	30	13	19	353
West Virginia, Southern	51	64	60	27	24	15	16	257
Wisconsin, Eastern	44	56	96	46	23	15	75	355
Wisconsin, Western	32	22	27	10	3	2	21	117
Wyoming	61	39	23	14	7	4	2	150
All Districts	14,100	12,418	14,875	8,809	5,573	3,798	20,213	79,786

PENDING CASELOAD DATA INCLUDES 13,632 FUGITIVE CASES, 87 CASES WHERE DEFENDANT IS IN A MENTAL INSTITUTION, AND 1 CASE WHERE DEFENDANT IS IN A PRETRIAL DIVERSION PROGRAM.

Table 12
Civil Matters Pending Aged by Date Received*
Fiscal Year Ended September 30, 2023

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	6	4	5	2	0	0	1	18
Alabama, Northern	10	15	10	4	8	1	7	55
Alabama, Southern	0	1	1	0	0	1	2	5
Alaska	14	12	1	0	2	1	0	30
Arizona	43	35	12	12	8	12	33	155
Arkansas, Eastern	3	6	6	1	0	2	0	18
Arkansas, Western	0	2	1	0	1	0	1	5
California, Central	86	21	37	43	26	10	47	270
California, Eastern	34	14	26	15	11	8	34	142
California, Northern	44	25	31	12	22	10	14	158
California, Southern	16	21	37	7	2	5	19	107
Colorado	22	14	21	12	13	12	28	122
Connecticut	25	27	24	8	11	4	3	102
Delaware	8	4	3	5	1	0	1	22
District of Columbia	11	7	12	13	3	7	34	87
Florida, Middle	25	16	14	24	27	20	74	200
Florida, Northern	15	6	11	7	0	0	0	39
Florida, Southern	110	38	55	30	44	29	57	363
Georgia, Middle	8	3	6	9	3	3	5	37
Georgia, Northern	38	11	20	19	12	19	59	178
Georgia, Southern	19	3	7	1	0	1	2	33
Guam	5	6	4	0	1	1	1	18
Hawaii	9	6	5	2	3	1	5	31
Idaho	19	10	4	4	1	2	0	40
Illinois, Central	5	11	11	4	4	5	6	46
Illinois, Northern	38	55	42	63	33	22	211	464
Illinois, Southern	8	4	7	4	4	3	48	78
Indiana, Northern	19	3	6	3	4	1	0	36
Indiana, Southern	13	20	33	5	4	14	36	125
Iowa, Northern	7	22	10	5	1	2	0	47
Iowa, Southern	12	4	4	1	2	0	4	27
Kansas	16	9	12	3	2	0	1	43
Kentucky, Eastern	13	11	15	2	2	0	2	45

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	17	14	8	3	5	5	2	54
Louisiana, Eastern	21	6	13	9	13	6	13	81
Louisiana, Middle	6	1	5	4	2	1	1	20
Louisiana, Western	6	46	9	6	1	1	0	69
Maine	12	8	16	0	4	0	1	41
Maryland	31	13	16	12	15	19	37	143
Massachusetts	40	28	64	50	24	34	80	320
Michigan, Eastern	62	28	39	32	9	17	13	200
Michigan, Western	18	14	11	10	2	2	1	58
Minnesota	23	11	17	9	5	5	7	77
Mississippi, Northern	216	125	42	5	3	2	10	403
Mississippi, Southern	38	4	4	1	1	0	1	49
Missouri, Eastern	42	16	52	24	8	4	1	147
Missouri, Western	25	14	12	5	5	4	15	80
Montana	13	16	2	8	1	4	0	44
Nebraska	3	1	9	2	1	1	0	17
Nevada	19	5	9	7	11	3	2	56
New Hampshire	2	6	5	2	2	3	1	21
New Jersey	83	71	106	91	66	55	234	706
New Mexico	13	7	5	8	8	2	8	51
New York, Eastern	60	45	92	91	80	37	124	529
New York, Northern	32	37	14	7	8	1	9	108
New York, Southern	52	41	64	40	39	30	84	350
New York, Western	39	25	10	15	4	6	4	103
North Carolina, Eastern	24	11	17	5	2	4	5	68
North Carolina, Middle	14	6	10	3	4	6	2	45
North Carolina, Western	31	13	2	9	1	4	3	63
North Dakota	8	2	7	3	0	1	4	25
Northern Mariana Islands	0	0	0	0	0	0	0	0
Ohio, Northern	180	295	448	279	283	261	668	2414
Ohio, Southern	17	14	15	1	1	3	1	52
Oklahoma, Eastern	2	1	5	1	4	1	2	16
Oklahoma, Northern	6	4	11	4	0	0	1	26
Oklahoma, Western	32	12	23	4	4	28	1	104
Oregon	33	34	22	23	12	7	2	133

Table 12 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	34	36	46	30	23	26	27	222
Pennsylvania, Middle	11	6	14	4	1	3	10	49
Pennsylvania, Western	4	2	7	5	3	3	5	29
Puerto Rico	27	17	23	16	6	0	4	93
Rhode Island	13	7	8	6	0	3	3	40
South Carolina	25	19	14	2	7	2	39	108
South Dakota	8	4	13	6	6	6	7	50
Tennessee, Eastern	3	4	7	0	3	1	5	23
Tennessee, Middle	9	6	3	4	3	3	2	30
Tennessee, Western	8	2	0	1	1	5	0	17
Texas, Eastern	38	8	5	7	2	2	1	63
Texas, Northern	22	12	16	8	13	2	2	75
Texas, Southern	51	21	62	59	24	7	14	238
Texas, Western	152	66	63	43	17	14	13	368
Utah	13	11	6	7	5	1	2	45
Vermont	9	7	5	3	4	2	2	32
Virgin Islands	10	18	8	0	1	1	4	42
Virginia, Eastern	40	30	54	60	22	12	44	262
Virginia, Western	9	5	0	2	0	0	0	16
Washington, Eastern	18	26	6	1	2	0	2	55
Washington, Western	47	22	29	18	10	5	9	140
West Virginia, Northern	27	10	19	5	8	0	2	71
West Virginia, Southern	13	16	140	7	2	3	2	183
Wisconsin, Eastern	15	2	5	1	5	1	0	29
Wisconsin, Western	7	6	6	6	4	4	10	43
Wyoming	8	5	5	1	1	2	0	22
All Districts	2,542	1,788	2,241	1,395	1,056	861	2,281	12,164

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

Table 13
Civil Cases Pending Aged by Date Received
Fiscal Year Ended September 30, 2023

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Alabama, Middle	58	26	21	25	14	3	4	151
Alabama, Northern	217	94	69	30	11	6	13	440
Alabama, Southern	80	28	21	14	12	30	3	188
Alaska	40	19	15	14	3	0	0	91
Arizona	370	208	183	48	27	8	4	848
Arkansas, Eastern	134	75	76	43	38	2	15	383
Arkansas, Western	88	69	10	4	5	0	1	177
California, Central	1,447	755	253	123	79	75	306	3,038
California, Eastern	471	293	225	97	63	46	72	1,267
California, Northern	574	387	309	96	68	52	71	1,557
California, Southern	253	182	179	141	100	54	30	939
Colorado	199	210	134	70	42	19	51	725
Connecticut	195	94	86	36	17	13	26	467
Delaware	111	60	89	126	353	219	49	1,007
District of Columbia	812	614	1,040	538	308	223	526	4,061
Florida, Middle	754	578	523	252	166	89	80	2,442
Florida, Northern	218	125	80	9	17	5	8	462
Florida, Southern	389	320	258	152	117	73	46	1,355
Georgia, Middle	169	90	78	46	34	30	56	503
Georgia, Northern	344	220	336	491	273	34	57	1,755
Georgia, Southern	80	44	21	10	1	3	3	162
Guam	4	5	5	3	2	0	3	22
Hawaii	131	48	59	35	21	27	27	348
Idaho	70	48	16	12	5	1	2	154
Illinois, Central	267	245	204	59	61	61	28	925
Illinois, Northern	1,835	2,066	928	594	597	682	1,404	8,106
Illinois, Southern	212	144	106	26	21	9	14	532
Indiana, Northern	355	118	102	38	24	4	5	646
Indiana, Southern	400	190	254	48	27	30	155	1,104
Iowa, Northern	91	45	28	17	14	5	3	203
Iowa, Southern	178	61	24	27	31	8	5	334
Kansas	252	150	95	32	11	21	13	574
Kentucky, Eastern	213	125	128	59	49	15	19	608

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Kentucky, Western	299	219	223	76	75	70	127	1,089
Louisiana, Eastern	110	71	57	24	38	18	20	338
Louisiana, Middle	29	35	30	24	12	4	3	137
Louisiana, Western	81	46	48	12	9	2	21	219
Maine	107	76	67	20	31	32	41	374
Maryland	488	211	170	160	87	21	34	1,171
Massachusetts	208	227	370	215	87	98	87	1,292
Michigan, Eastern	224	103	51	30	11	18	23	460
Michigan, Western	121	57	30	11	3	3	2	227
Minnesota	378	183	95	52	17	1	2	728
Mississippi, Northern	121	69	52	11	12	8	17	290
Mississippi, Southern	58	48	58	21	19	4	14	222
Missouri, Eastern	154	106	67	19	18	3	7	374
Missouri, Western	232	164	68	30	12	5	3	514
Montana	55	46	39	12	6	5	1	164
Nebraska	81	28	18	6	2	2	1	138
Nevada	130	77	57	34	19	7	36	360
New Hampshire	51	102	34	12	14	7	5	225
New Jersey	443	186	337	566	402	387	596	2,917
New Mexico	286	146	108	54	34	15	74	717
New York, Eastern	1,398	769	947	289	121	126	233	3,883
New York, Northern	146	94	192	433	283	389	1,677	3,214
New York, Southern	963	782	906	388	416	272	343	4,070
New York, Western	431	478	398	92	84	27	13	1,523
North Carolina, Eastern	326	172	127	39	34	11	79	788
North Carolina, Middle	96	139	61	47	29	15	55	442
North Carolina, Western	222	70	67	80	39	6	15	499
North Dakota	71	42	41	18	5	6	9	192
Northern Mariana Islands	0	0	0	0	0	0	1	1
Ohio, Northern	984	530	388	125	113	87	63	2,290
Ohio, Southern	691	459	283	119	151	211	258	2,172
Oklahoma, Eastern	115	91	45	26	11	9	17	314
Oklahoma, Northern	154	146	45	57	68	19	7	496
Oklahoma, Western	173	125	68	52	54	17	1	490
Oregon	249	212	136	40	25	12	9	683

Table 13 (Continued)

District	Less Than Six Months	Six Months to One Year	One to Two Years	Two to Three Years	Three to Four Years	Four to Five Years	Five or More Years	Total
Pennsylvania, Eastern	214	161	227	298	159	41	103	1,203
Pennsylvania, Middle	245	162	138	42	18	3	17	625
Pennsylvania, Western	182	95	77	71	24	23	28	500
Puerto Rico	98	55	92	45	14	17	14	335
Rhode Island	44	28	17	9	3	4	8	113
South Carolina	621	300	407	171	72	10	21	1,602
South Dakota	56	27	45	16	10	2	3	159
Tennessee, Eastern	90	75	68	22	7	5	7	274
Tennessee, Middle	51	24	32	22	14	7	19	169
Tennessee, Western	114	69	72	51	52	13	8	379
Texas, Eastern	196	172	213	176	88	50	126	1,021
Texas, Northern	359	88	91	31	27	16	25	637
Texas, Southern	532	281	368	193	139	90	137	1,740
Texas, Western	337	246	333	301	190	84	210	1,701
Utah	115	96	47	12	9	5	32	316
Vermont	181	18	15	5	2	0	2	223
Virgin Islands	11	9	18	19	13	4	28	102
Virginia, Eastern	438	283	259	144	98	48	51	1,321
Virginia, Western	96	84	58	22	9	13	13	295
Washington, Eastern	177	85	63	16	3	1	5	350
Washington, Western	252	175	68	32	17	11	12	567
West Virginia, Northern	56	23	16	11	3	0	0	109
West Virginia, Southern	206	95	62	57	8	22	19	469
Wisconsin, Eastern	313	234	327	84	39	14	34	1,045
Wisconsin, Western	195	260	177	87	48	66	91	924
Wyoming	29	7	7	2	4	0	5	54
All Districts	25,894	17,197	14,935	8,448	6,022	4,313	8,011	84,820

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

Table 14
Criminal Matters Declined -- Immediate and Later Declinations by Program Category*
Fiscal Year Ended September 30, 2023

Declination Reason	Assimilated Crimes	Civil Rights Prosecutions	Government Regulatory Offenses	Immigration	Internal Security Offenses	Interstate Theft	Labor Management Offenses	All Drugs	Official Corruption	Organized Crime	Non-Violent Crime in Indian Country	Terrorism/National Security	Theft	Violent Crime	White Collar Crime	All Other Criminal	Totals
Legally Barred	1	16	13	19	4	1	1	35	11	1	15	15	3	119	81	33	368
Insufficient Evidence	27	401	623	405	176	46	18	2,506	381	45	57	943	331	4,073	3,348	788	14,168
Defendant Unavailable	0	6	19	28	2	1	2	87	13	3	0	25	9	146	95	37	473
Matter Referred to Other Jurisdiction	1	40	48	15	11	7	0	498	24	8	212	102	18	2,145	328	155	3,612
Alternative to Federal Prosecution Appropriate	7	29	46	79	2	2	1	305	23	1	10	30	45	1,144	203	104	2,031
Prioritization of Federal Resources and Interests	7	24	79	218	21	1	5	498	50	10	12	89	77	642	725	113	2,571
Totals	43	516	828	764	216	58	27	3,929	502	68	306	1,204	483	8,269	4,780	1,230	23,223

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

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

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 15
Criminal Matters Declined -- Immediate and Later Declinations by Agency*
Fiscal Year Ended September 30, 2023

Declination Reason	Alcohol,	Drug	Federal	All	Customs &	Immigration &	Citizen &		All Other		All	Totals
	Tobacco, Firearms & Explosives	Enforcement Administration	Bureau of Investigation	Other Justice	Border Protection	Customs Enforcement	Immigration Services	Secret Service	Homeland Security	Postal Service	Other Agencies	
Legally Barred	37	11	156	14	3	21	3	10	18	12	83	368
Insufficient Evidence	1,612	1,209	5,764	316	232	677	59	434	728	681	2,456	14,168
Defendant Unavailable	35	42	197	14	1	35	5	10	34	10	90	473
Matter Referred to Other Jurisdiction	621	228	1,598	102	5	96	2	47	166	68	679	3,612
Alternative to Federal Prosecution Appropriate	718	133	421	89	11	92	11	31	88	54	383	2,031
Prioritization of Federal Resources and Interests	306	238	793	66	142	143	11	72	117	108	575	2,571
Totals	3,329	1,861	8,929	601	394	1,064	91	604	1,151	933	4,266	23,223

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

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

MATTERS ARE PROCEEDINGS NOT YET IN COURT.

Table 16
Asset Forfeiture Actions Handled by United States Attorneys' Offices
Fiscal Year Ended September 30, 2023

District					Civil	Criminal	Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
									Amount	Amount
Alabama, Middle	8	7	63	48	\$73,759.00	\$62,963.00	\$124,651.00	\$55,368.00	\$47,854.00	\$0.00
Alabama, Northern	3	2	116	50	\$34,500.00	\$2,801,982.00	\$447,690.00	\$4,150.00	\$7,100,000.00	\$0.00
Alabama, Southern	5	0	104	64	\$0.00	\$2,428,070.00	\$284,550.00	\$0.00	\$6,253,307.00	\$0.00
Alaska	3	2	83	5	\$10,588.00	\$69,288.00	\$95,055.00	\$101,820.00	\$0.00	\$0.00
Arizona	23	22	170	173	\$5,994,089.00	\$4,159,536.00	\$3,792,159.00	\$775,230.00	\$1,084,687.00	\$395,132.00
Arkansas, Eastern	6	1	86	25	\$185,300.00	\$165,748.00	\$226,132.00	\$755,608.00	\$175,472.00	\$0.00
Arkansas, Western	6	7	42	27	\$4,822,470.00	\$60,920.00	\$575,533.00	\$2,831.00	\$0.00	\$0.00
California, Central	185	26	118	59	\$44,506,323.00	\$10,364,058.00	\$45,683,871.00	\$2,587,273.00	\$7,389,764.00	\$3,864,285.00
California, Eastern	48	28	134	53	\$18,697,344.00	\$2,299,505.00	\$8,421,564.00	\$1,553,111.00	\$583,450.00	\$0.00
California, Northern	16	3	105	44	\$5,879,561.00	\$4,836,333.00	\$3,724,729.00	\$722,034.00	\$8,990,767.00	\$116,697.00
California, Southern	12	0	136	93	\$0.00	\$4,982,115.00	\$7,391,791.00	\$167,009.00	\$344,631.00	\$17,662,813.00
Colorado	49	28	80	45	\$12,013,181.00	\$1,944,610.00	\$13,076,378.00	\$522,688.00	\$3,122,840.00	\$0.00
Connecticut	8	16	77	68	\$8,548,912.00	\$73,904,739.00	\$47,197,225.00	\$505,547.00	\$2,392,087.00	\$1,574,379.00
Delaware	3	1	36	19	\$222,070.00	\$166,974.00	\$100,169.00	\$2,557.00	\$327,439.00	\$0.00
District of Columbia	30	3	44	17	\$8,930,521.00	\$6,299,004.00	\$3,104,759.00	\$356,212.00	\$2,276,447.00	\$0.00
Florida, Middle	23	7	351	249	\$3,856,881.00	\$27,219,964.00	\$17,554,167.00	\$1,580,111.00	\$42,897,775.00	\$1,543.00
Florida, Northern	21	5	107	52	\$2,756,678.00	\$2,742,532.00	\$2,348,631.00	\$173,128.00	\$6,978.00	\$0.00
Florida, Southern	21	10	138	165	\$2,227,579.00	\$62,529,068.00	\$77,584,535.00	\$15,215,049.00	\$24,372,874.00	\$0.00
Georgia, Middle	8	8	25	12	\$74,514.00	\$59,727.00	\$106,602.00	\$34,298.00	\$0.00	\$0.00
Georgia, Northern	47	32	149	95	\$3,961,301.00	\$7,814,378.00	\$9,442,966.00	\$547,384.00	\$307,622.00	\$1,554.00
Georgia, Southern	11	10	148	19	\$1,827,978.00	\$659,265.00	\$3,301,150.00	\$0.00	\$0.00	\$270,894.00
Guam	2	0	15	2	\$0.00	\$64,269.00	\$796,731.00	\$122,716.00	\$0.00	\$0.00
Hawaii	6	1	27	14	\$61,280.00	\$447,279.00	\$499,833.00	\$289,119.00	\$1,187,402.00	\$0.00
Idaho	1	0	73	66	\$0.00	\$2,251,233.00	\$964,616.00	\$371,252.00	\$50,072.00	\$0.00
Illinois, Central	16	5	78	58	\$331,149.00	\$1,043,687.00	\$1,303,097.00	\$166,698.00	\$0.00	\$0.00
Illinois, Northern	19	1	344	195	\$1,775,698.00	\$3,776,364.00	\$6,258,522.00	\$1,713,653.00	\$545,845.00	\$646,103.00
Illinois, Southern	17	10	47	74	\$721,627.00	\$316,463.00	\$2,127,881.00	\$458,921.00	\$0.00	\$0.00
Indiana, Northern	8	6	132	61	\$188,466.00	\$405,571.00	\$542,116.00	\$36,308.00	\$0.00	\$0.00
Indiana, Southern	71	27	447	100	\$1,483,392.00	\$9,524,678.00	\$11,119,354.00	\$890,321.00	\$375,271.00	\$4,791.00
Iowa, Northern	5	4	42	59	\$178,433.00	\$334,014.00	\$238,546.00	\$211,704.00	\$0.00	\$0.00
Iowa, Southern	10	5	218	106	\$188,860.00	\$335,379.00	\$691,612.00	\$297,432.00	\$44,420.00	\$0.00
Kansas	23	12	164	116	\$568,227.00	\$214,305.00	\$540,157.00	\$4,363,777.00	\$5,525.00	\$119,977.00
Kentucky, Eastern	12	10	124	154	\$4,006,911.00	\$16,210,702.00	\$7,761,941.00	\$1,304,564.00	\$1,129,515.00	\$0.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Kentucky, Western	13	0	142	59	\$0.00	\$745,080.00	\$621,725.00	\$809,990.00	\$254,655.00	\$127,015.00
Louisiana, Eastern	10	1	168	77	\$14,036.00	\$1,261,509.00	\$1,746,973.00	\$146,464.00	\$701.00	\$0.00
Louisiana, Middle	10	7	55	44	\$1,283,835.00	\$571,544.00	\$643,330.00	\$195,979.00	\$3,750.00	\$0.00
Louisiana, Western	5	3	50	67	\$25,309.00	\$401,982.00	\$92,784.00	\$15,800.00	\$0.00	\$0.00
Maine	5	2	30	29	\$539,081.00	\$1,816,148.00	\$1,376,914.00	\$6,790,166.00	\$0.00	\$7,000.00
Maryland	23	4	328	104	\$1,094,471.00	\$2,927,370.00	\$3,984,957.00	\$617,649.00	\$885,309.00	\$29,410.00
Massachusetts	16	7	201	121	\$906,093.00	\$15,710,707.00	\$19,248,207.00	\$2,570,453.00	\$3,121,860.00	\$24,527,345.00
Michigan, Eastern	73	14	214	127	\$15,262,975.00	\$15,350,313.00	\$21,365,317.00	\$1,120,679.00	\$3,746,687.00	\$0.00
Michigan, Western	8	5	46	69	\$333,642.00	\$1,820,959.00	\$2,016,319.00	\$317,267.00	\$171,538.00	\$3,702.00
Minnesota	28	2	207	111	\$23,146.00	\$1,628,041.00	\$1,244,641.00	\$829,834.00	\$1,051,939.00	\$0.00
Mississippi, Northern	2	5	4	1	\$340,756.00	\$80.00	\$1,286,128.00	\$2,867.00	\$0.00	\$0.00
Mississippi, Southern	12	15	83	88	\$7,665,248.00	\$462,551.00	\$10,157,069.00	\$234,432.00	\$5,508,668.00	\$66,847.00
Missouri, Eastern	61	7	109	82	\$3,094,990.00	\$3,569,325.00	\$6,506,672.00	\$2,125,549.00	\$4,048,700.00	\$0.00
Missouri, Western	14	16	86	42	\$11,121,198.00	\$2,738,149.00	\$5,079,403.00	\$766,417.00	\$37,018.00	\$0.00
Montana	3	3	88	100	\$542,390.00	\$1,147,964.00	\$482,224.00	\$471,626.00	\$1,951.00	\$0.00
Nebraska	9	5	66	34	\$434,301.00	\$1,672,137.00	\$1,622,957.00	\$620,538.00	\$0.00	\$0.00
Nevada	42	1	71	37	\$1,317,828.00	\$1,219,652.00	\$1,983,437.00	\$0.00	\$55,332.00	\$0.00
New Hampshire	5	6	21	30	\$161,750.00	\$552,758.00	\$1,120,675.00	\$291,671.00	\$0.00	\$0.00
New Jersey	32	2	359	73	\$99,795.00	\$5,169,790.00	\$3,325,832.00	\$4,701,328.00	\$24,125,856.00	\$0.00
New Mexico	9	19	98	57	\$1,010,903.00	\$370,073.00	\$1,442,119.00	\$884,391.00	\$0.00	\$0.00
New York, Eastern	47	0	267	137	\$0.00	\$723,176,251.00	\$721,092,169.00	\$48,763,841.00	\$16,676,688.00	\$0.00
New York, Northern	21	16	76	90	\$6,225,198.00	\$518,306.00	\$1,141,981.00	\$993,579.00	\$596,096.00	\$0.00
New York, Southern	26	12	307	190	\$10,022,866.00	\$2,754,567,110.00	\$1,630,673,112.00	\$45,258,345.00	\$10,277,181.00	\$17,643.00
New York, Western	45	7	153	129	\$388,774.00	\$1,317,681.00	\$1,730,781.00	\$648,150.00	\$301,853.00	\$0.00
North Carolina, Eastern	22	13	163	214	\$649,313.00	\$16,944,368.00	\$16,767,432.00	\$332,680.00	\$6,389,938.00	\$0.00
North Carolina, Middle	12	17	84	64	\$1,907,455.00	\$295,761.00	\$1,544,322.00	\$859,783.00	\$385,066.00	\$0.00
North Carolina, Western	17	17	234	123	\$2,018,116.00	\$5,535,941.00	\$1,891,069.00	\$646,194.00	\$3,179,745.00	\$10,792.00
North Dakota	1	1	103	70	\$42,200.00	\$509,681.00	\$465,759.00	\$4,774.00	\$61,953.00	\$380.00
Northern Mariana Islands	1	0	3	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ohio, Northern	17	7	276	404	\$157,694.00	\$13,842,643.00	\$13,142,735.00	\$3,664,081.00	\$1,649,718.00	\$12,046.00
Ohio, Southern	20	5	266	180	\$215,725.00	\$9,479,193.00	\$14,820,287.00	\$74,388.00	\$29,261.00	\$0.00
Oklahoma, Eastern	1	1	78	18	\$4,652,810.00	\$27,263.00	\$5,534,969.00	\$50,710.00	\$0.00	\$0.00
Oklahoma, Northern	6	1	102	82	\$7,455.00	\$373,191.00	\$292,528.00	\$164,952.00	\$17,565.00	\$0.00
Oklahoma, Western	8	1	184	107	\$621,570.00	\$1,433,764.00	\$2,861,348.00	\$880,241.00	\$368,194.00	\$0.00
Oregon	35	14	175	85	\$7,700,760.00	\$8,478,281.00	\$6,102,526.00	\$1,080,982.00	\$247,489.00	\$65,696.00

Table 16 (Continued)

District					Civil	Criminal	Asset Forfeiture		Forfeited Assets	Non-Forfeited Assets
	Civil Cases		Criminal Cases		Forfeiture	Forfeiture	Fund Deposits	Equitable Sharing	Applied to Victim	Applied to Victim
	Pending	Completed	Pending	Completed	Amount	Amount	Amount	Amount	Compensation	Compensation
Pennsylvania, Eastern	13	4	476	71	\$10,027,895.00	\$12,111,387.00	\$5,703,938.00	\$45,125.00	\$1,125,834.00	\$2,060.00
Pennsylvania, Middle	8	2	152	60	\$446,534.00	\$2,494,343.00	\$2,246,680.00	\$890,061.00	\$20,392,515.00	\$0.00
Pennsylvania, Western	19	11	270	165	\$2,895,075.00	\$12,880,647.00	\$15,718,068.00	\$5,966,353.00	\$116,369.00	\$0.00
Puerto Rico	63	22	159	88	\$3,489,229.00	\$5,471,745.00	\$3,688,627.00	\$172,415.00	\$151,572.00	\$0.00
Rhode Island	10	2	49	17	\$90,319.00	\$830,804.00	\$1,270,016.00	\$131,700.00	\$0.00	\$26,378.00
South Carolina	20	19	197	157	\$776,249.00	\$6,955,833.00	\$3,490,294.00	\$1,057,516.00	\$3,000.00	\$919,548.00
South Dakota	3	0	207	80	\$0.00	\$46,544.00	\$47,607.00	\$0.00	\$0.00	\$0.00
Tennessee, Eastern	18	5	256	226	\$326,645.00	\$1,457,370.00	\$742,295.00	\$21,902.00	\$1,895.00	\$0.00
Tennessee, Middle	16	13	148	84	\$649,489.00	\$209,658.00	\$1,043,142.00	\$223,329.00	\$125,949.00	\$30,100.00
Tennessee, Western	10	12	29	7	\$603,331.00	\$1,137,039.00	\$1,500,316.00	\$191,971.00	\$0.00	\$0.00
Texas, Eastern	27	8	252	130	\$11,499,619.00	\$35,206,647.00	\$27,032,745.00	\$1,368,921.00	\$388,337.00	\$0.00
Texas, Northern	24	24	430	209	\$16,085,293.00	\$43,153,166.00	\$32,373,499.00	\$2,726,190.00	\$1,235,291.00	\$21,200.00
Texas, Southern	70	20	212	64	\$3,352,615.00	\$67,079,256.00	\$22,252,715.00	\$3,216,212.00	\$8,955,560.00	\$6,750,000.00
Texas, Western	32	8	492	278	\$1,942,604.00	\$13,598,645.00	\$7,764,126.00	\$1,180,076.00	\$1,696,427.00	\$0.00
Utah	5	0	223	143	\$0.00	\$3,902,226.00	\$5,935,507.00	\$294,816.00	\$1,522,786.00	\$0.00
Vermont	2	1	20	11	\$33,047.00	\$691,214.00	\$405,034.00	\$51,090.00	\$0.00	\$0.00
Virgin Islands	8	0	10	5	\$0.00	\$13,336.00	\$32,012.00	\$0.00	\$0.00	\$0.00
Virginia, Eastern	15	3	178	239	\$310,144.00	\$7,805,911.00	\$7,395,399.00	\$982,267.00	\$3,228,654.00	\$7,200.00
Virginia, Western	4	0	52	90	\$0.00	\$19,026,689.00	\$18,964,497.00	\$86,733,030.00	\$0.00	\$0.00
Washington, Eastern	9	1	149	54	\$10,000.00	\$187,627.00	\$547,771.00	\$30,125.00	\$0.00	\$0.00
Washington, Western	12	3	107	70	\$115,314.00	\$7,202,979.00	\$3,362,675.00	\$374,403.00	\$591,301.00	\$0.00
West Virginia, Northern	6	0	79	42	\$0.00	\$407,323.00	\$290,644.00	\$57,216.00	\$0.00	\$0.00
West Virginia, Southern	7	8	26	6	\$1,817,197.00	\$14,766.00	\$1,053,576.00	\$344,139.00	\$0.00	\$81,068.00
Wisconsin, Eastern	27	21	73	66	\$1,078,584.00	\$1,204,128.00	\$3,126,205.00	\$531,712.00	\$1,187,607.00	\$591,072.00
Wisconsin, Western	5	7	29	36	\$213,456.00	\$676,718.00	\$792,045.00	\$241,252.00	\$0.00	\$12,700.00
Wyoming	2	1	27	25	\$20,000.00	\$615,294.00	\$52,754.00	\$0.00	\$584,411.00	\$490,204.00
All Districts	1,820	730	13,222	8,055	\$269,791,914.00	\$4,090,511,584.00	\$2,947,669,601.00	\$269,655,494.00	\$235,514,263.00	\$58,457,574.00

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

Table 17

**District of Columbia Superior Court Matters and Cases Handled by the United States Attorney's Office*
Fiscal Year Ended September 30, 2023**

DAY-OF-ARREST CHARGING DECISIONS 1/

ARREST CHARGE CATEGORY	Number	% of Total	Cases		Cases	
			Presented	% of Total	Declined	% of Total
Felony	4,368	31.4%	2,626	60.1%	1,742	39.9%
Misdemeanor	9,556	68.6%	3,457	36.2%	6,099	63.8%
Total	13,924	100.0%	6,083	43.7%	7,841	56.3%

MISDEMEANOR TRIALS

TRIAL TYPE	Overall		Convictions		Acquittals	
	Number	% of Total	Number	% of Total	Number	% of Total
Jury Trial	14	4.5%	11	78.6%	3	21.4%
Bench Trial	295	95.5%	204	69.2%	91	30.8%
Total	309	100.0%	215	69.6%	94	30.4%

MISDEMEANOR DISPOSITIONS

Disposition	Number
Trials	309
Guilty Plea	1,506
Diversion Completed	394
Dismissed Per Plea Agreement	570
Abatement	44
Dismissal	1,097

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

1/ THE DATA DISPLAYED IN THIS TABLE REFLECTS ONLY CHARGING DECISIONS AT THE TIME OF ARREST. WHEN THE POLICE MAKE AN ARREST BASED ON PROBABLE CAUSE BUT PROSECUTORS DETERMINE THERE IS NOT A REASONABLE LIKELIHOOD OF PROVING A CASE BEYOND A REASONABLE DOUBT, PROSECUTORS MUST DECLINE THE CASE AT THAT TIME. HOWEVER, THE INVESTIGATION CAN, AND OFTEN DOES, CONTINUE.

IF THERE IS ADDITIONAL INVESTIGATION DONE AND EVIDENCE GATHERED, SUCH AS DNA OR OTHER FORENSIC EVIDENCE, CHARGES CAN BE BROUGHT AT A LATER POINT. THOSE CHARGES ARE NOT REFLECTED IN THIS TABLE. DATA DISPLAYED IN TABLE 17 IS NOT INCLUDED IN THE OTHER TABLES CONTAINED IN THIS REPORT.

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

Table 18A

Intellectual Property Report

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

Fiscal Year Ended September 30, 2023

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

Table 18A (Continued)

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

Table 18A (Continued)

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

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

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

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

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

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

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

Table 18B

Intellectual Property Report

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

Fiscal Year Ended September 30, 2023

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

Table 18B (Continued)

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

Table 18B (Continued)

District	Referrals and Cases					Disposition of Charge						Prison Sentencing					
	Matter		Cases		Cases	Guilty	Guilty	Other									
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend	Term Defend	Not Impr	1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months
Pennsylvania, Eastern	0	0	0	0	1	2	2	0	0	0	0	0	0	0	1	0	1
Pennsylvania, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	0	0	1	1	0	0	0	0	1	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	10	15	1	2	5	7	6	0	0	0	1	2	1	0	1	1	1

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

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

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

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

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

Table 18C

Intellectual Property Report

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

Fiscal Year Ended September 30, 2023

District	Referrals and Cases						Disposition of Charge						Prison Sentencing					Time Served	
	Matter		Cases		Cases	Guilty	Guilty	Other			1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months				
	Matter Receive	Receive Suspects	Cases Filed	Filed Defend	Cases Term	Term Defend	Pleas Defend	Verdict Defend	Dismiss Defend	Acquit Defend						Term Defend	Not Impris		
Alabama, Middle	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	2	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	1	2	0	0	1	2	0	0	2	0	0	0	0	0	0	0	0	0	0
California, Southern	2	2	0	0	0	3	3	0	0	0	0	1	1	1	0	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	1	2	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	3	3	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	1	1	2	2	6	6	6	0	0	0	0	6	0	0	0	0	0	0	0
Florida, Northern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	2	5	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Idaho	0	0	0	0	1	7	1	5	0	1	0	1	2	0	0	0	2	1	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	1	1	1	0	0	0	0	0	0	0	1	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	5	1	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18C (Continued)

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

Table 18C (Continued)

District	Referrals and Cases						Disposition of Charge						Prison Sentencing					
	Matter	Cases		Cases		Guilty	Guilty	Other			Prison Sentencing							
	Receive	Receive	Filed	Filed	Term	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	Time
Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	Months	Served
Pennsylvania, Eastern	3	6	1	2	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Pennsylvania, Middle	1	3	0	0	3	3	3	0	0	0	0	0	0	0	0	0	2	1
Pennsylvania, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	2	2	1	0	1	0	0	0	0	0	0	1	0	0
South Carolina	4	6	1	2	2	3	2	0	1	0	0	1	0	0	0	0	0	1
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	1	1	0	0	0	4	2	0	2	0	0	0	0	0	0	1	1	0
Texas, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	1	1	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0	0
Texas, Western	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	1	1	0	0	2	2	1	0	1	0	0	0	1	0	0	0	0	0
West Virginia, Northern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	47	77	21	29	26	42	25	5	11	1	0	11	7	1	1	4	4	2

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

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

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

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

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

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

Table 18D
Intellectual Property Report
18 U.S.C. §§ 2318, 2319, 2319A, 2319C, 2320, and 17 U.S.C. § 506 Combined
For the United States Bureau of Customs & Border Protection and Bureau of Immigration & Customs Enforcement Only
Fiscal Year Ended September 30, 2023

District	Referrals and Cases				Overall Disposition of the Defendant								Prison Sentencing					Time Served
	Matter	Receive Suspects	Cases	Cases Filed	Cases Term	Cases Term	Guilty Pleas	Guilty Verdict	Dismiss	Acquit	Other		1 - 12 Months	13 - 24 Months	25 - 36 Months	37 - 60 Months	61+ Months	
	Receive		Filed								Defend	Defend						
Alabama, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Alaska	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Arkansas, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Central	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
California, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Colorado	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Connecticut	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Delaware	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District of Columbia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Middle	1	1	2	2	6	6	6	0	0	0	0	6	0	0	0	0	0	0
Florida, Northern	0	0	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida, Southern	0	0	0	0	1	1	1	0	0	0	0	0	1	0	0	0	0	0
Georgia, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Georgia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Guam	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Hawaii	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Idaho	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Illinois, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Indiana, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Iowa, Southern	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kansas	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Kentucky, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant								Prison Sentencing					Time Served
	Matter	Matter	Cases	Cases	Cases	Guilty	Guilty	Dismiss	Acquit	Other	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+		
	Receive	Receive	Filed	Filed	Term	Pleas	Verdict	Defend	Defend	Term	Impris	Months	Months	Months	Months	Months		
Kentucky, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Louisiana, Eastern	0	0	0	0	1	1	1	0	0	0	0	1	0	0	0	0	0	
Louisiana, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Louisiana, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Maine	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Maryland	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Massachusetts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Michigan, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Michigan, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Minnesota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mississippi, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Mississippi, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Missouri, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Missouri, Western	0	0	0	0	1	2	2	0	0	0	0	0	1	0	0	1	0	
Montana	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nebraska	0	1	1	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
Nevada	0	0	3	3	1	1	1	0	0	0	1	0	0	0	0	0	0	
New Hampshire	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Jersey	2	2	3	3	0	0	0	0	0	0	0	0	0	0	0	0	0	
New Mexico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Eastern	0	0	1	1	2	2	2	0	0	0	0	2	0	0	0	0	0	
New York, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
New York, Western	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Carolina, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
North Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Northern Mariana Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ohio, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Ohio, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oklahoma, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oklahoma, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oklahoma, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Oregon	3	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table 18D (Continued)

District	Referrals and Cases				Overall Disposition of the Defendant							Prison Sentencing					Time Served
	Matter	Cases			Cases	Guilty	Guilty	Other									
	Receive	Receive	Filed	Filed	Term	Pleas	Verdict	Dismiss	Acquit	Term	Not	1 - 12	13 - 24	25 - 36	37 - 60	61+	
Receive	Suspects	Filed	Defend	Term	Defend	Defend	Defend	Defend	Defend	Defend	Impris	Months	Months	Months	Months	Months	
Pennsylvania, Eastern	0	1	1	2	1	1	1	0	0	0	0	1	0	0	0	0	0
Pennsylvania, Middle	0	0	0	0	3	3	3	0	0	0	0	0	0	0	0	0	2
Pennsylvania, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Puerto Rico	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rhode Island	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	3	4	0	0	1	1	1	0	0	0	1	0	0	0	0	0	0
South Dakota	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Middle	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tennessee, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas, Southern	0	0	0	0	1	1	0	0	1	0	0	0	0	0	0	0	0
Texas, Western	1	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Utah	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vermont	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virgin Islands	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Eastern	1	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Virginia, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Washington, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Northern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
West Virginia, Southern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Eastern	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wisconsin, Western	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Wyoming	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
All Districts	16	27	12	14	18	19	18	0	1	0	0	10	4	0	0	1	2

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

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

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

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

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