



**REPORTS OF THE PROCEEDINGS**

**OF THE**

**JUDICIAL CONFERENCE**

**OF THE**

**UNITED STATES**

**HELD IN**

**WASHINGTON, D.C.**

**March 12-13, 1986**

**SPECIAL SESSION**

**June 30, 1986**

**and**

**September 18-19, 1986**

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**ANNUAL REPORT**

**OF THE**

**DIRECTOR OF THE ADMINISTRATIVE OFFICE**

**OF THE**

**UNITED STATES COURTS**

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**MAY 20 1987**

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**REPORTS  
OF THE PROCEEDINGS OF THE  
JUDICIAL CONFERENCE OF THE  
UNITED STATES**

**1986**

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**REPORT**  
**of the**  
**PROCEEDINGS OF THE**  
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**UNITED STATES**

**March 12-13, 1986**

**Washington, D.C.**  
**1986**

## THE JUDICIAL CONFERENCE OF THE UNITED STATES, 28 U.S.C. 331

### § 331. JUDICIAL CONFERENCE OF THE UNITED STATES

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district judge to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit or the district judge chosen by the judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The Conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary. It shall also submit suggestions and recommendations to the various courts to promote uniformity of management procedures and the expeditious conduct of court business. The Conference is authorized to exercise the authority provided in section 372(c) of this title as the Conference, or through a standing committee. If the Conference elects to establish a standing committee, it shall be appointed by the Chief Justice and all petitions for review shall be reviewed by that committee. The Conference or the standing committee may hold hearings, take sworn testimony, issue subpoenas and subpoenas duces tecum, and make necessary and appropriate orders in the exercise of its authority. Subpoenas and subpoenas duces tecum shall be issued by the clerk of the Supreme Court or by the clerk of any court of appeals, at the direction of the Chief Justice or his designee and under the seal of the court, and shall be served in the manner provided in rule 45(c) of the Federal Rules of Civil Procedure for subpoenas and subpoenas duces tecum issued on behalf of the United States or an officer or any agency thereof. The Conference may also prescribe and modify rules for the exercise of the authority provided in section 372(c) of this title. All judicial officers and employees of the United States shall promptly carry into effect all orders of the Judicial Conference or the standing committee established pursuant to this section.

The Conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the Conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the Conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Attorney General shall, upon request of the Chief Justice, report to such conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

**REPORT OF THE PROCEEDINGS  
OF THE JUDICIAL CONFERENCE  
OF THE UNITED STATES**

**March 12-13, 1986**

The Judicial Conference of the United States convened on March 12, 1986, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331, and continued in session on March 13. The Chief Justice presided, and the following members of the Conference were present:

**First Circuit:**

Chief Judge Levin H. Campbell  
Chief Judge Juan M. Perez-Gimenez, District of Puerto Rico

**Second Circuit:**

Chief Judge Wilfred Feinberg  
Chief Judge Jack B. Weinstein, Eastern District of New York

**Third Circuit:**

Chief Judge Ruggero J. Aldisert  
Chief Judge Murray M. Schwartz, District of Delaware

**Fourth Circuit:**

Chief Judge Harrison L. Winter  
Judge Frank A. Kaufman, District of Maryland

**Fifth Circuit:**

Chief Judge Charles Clark  
Judge Adrian G. Duplantier, Eastern District of Louisiana

**Sixth Circuit:**

Chief Judge Pierce Lively  
Chief Judge Robert M. McRae, Jr., Eastern District of Tennessee

Seventh Circuit:

Chief Judge Walter J. Cummings  
Chief Judge Frank J. McGarr, Northern District of  
Illinois

Eighth Circuit:

Chief Judge Donald P. Lay  
Chief Judge John F. Nangle, Eastern District of  
Missouri

Ninth Circuit:

Chief Judge James R. Browning  
Chief Judge Robert J. McNichols, Eastern District of  
Washington

Tenth Circuit:

Chief Judge William J. Holloway, Jr.  
Chief Judge Sherman G. Finesilver, District of Colorado

Eleventh Circuit:

Chief Judge John C. Godbold  
Chief Judge Anthony A. Alaimo, Southern District of  
Georgia\*

District of Columbia Circuit:

Chief Judge Spottswood W. Robinson, III  
Chief Judge Aubrey E. Robinson, Jr., District of  
Columbia

Federal Circuit:

Chief Judge Howard T. Markey

\* Designated by the Chief Justice in place of Chief Judge James Lawrence King of the Southern District of Florida, who was unable to attend.

Circuit Judges Collins J. Seitz, Otto R. Skopil, Jr., and Gerald B. Tjoflat; Senior Circuit Judge John D. Butzner, Jr.; District Judges Robert E. DeMascio and John H. Pratt; and Senior District Judges T. Emmet Clarie, Edward T. Gignoux, and Thomas J. MacBride attended all or some sessions of the Conference.

Diana Waterman, General Counsel of the Senate Judiciary Committee, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary.

The Attorney General of the United States, Honorable Edwin Meese 3rd, addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; Karen K. Siegel, Special Assistant to the Deputy Director; William J. Weller, Legislative Affairs Officer; Daniel R. Cavan, Deputy Legislative Affairs Officer; William R. Burchill, Jr., General Counsel; and Deborah H. Kirk, Chief, Office of Audit and Review. A. Leo Levin and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, and Douglas D. MacFarland, Deputy Administrative Assistant to the Chief Justice, also attended the sessions of the Conference. Richard Schickele, Staff Counsel to the United States Supreme Court, was also present.

The Director of the Federal Judicial Center, Professor A. Leo Levin, presented a report on the activities of the Center.

## **REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS**

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference a brief report on the judicial business of the courts during the calendar year 1985. The Conference authorized its immediate release.

### **JUDICIAL BUSINESS OF THE COURTS**

Mr. Mecham reported that during the calendar year ended December 31, 1985, there were 2,246 appeals filed in the United States Court of Appeals for the Federal Circuit, an increase of nearly 52 percent over filings in 1984. During the year, the court disposed of 1,824 appeals, 69 percent more than in the previous year. On December 31, 1985, there were 1,379 appeals pending. In the other 12 courts of appeals, there were 33,880 appeals filed, an increase of three percent over the 32,964 appeals filed in 1984. The courts disposed of 32,626 appeals, three percent above the previous year, but 1,254 fewer than the number filed. As a result, the number of appeals pending in the regional courts of appeals on December 31, 1985, increased five percent to 25,676.

In the United States district courts, there were 278,793 civil cases docketed in 1985, a seven percent increase over the previous year. The district courts disposed of five percent more civil cases in 1985, but the 274,253 terminations fell short of filings by 4,540, resulting in an increase of almost two percent in the pending caseload. On December 31, 1985, there were 251,177 civil cases pending in the district courts.

Criminal cases filed in the district courts in 1985 rose to 40,974, an increase of six percent over 1984. There were 38,642 criminal cases terminated, four percent more than the previous year, but still below the number of cases filed. The number of criminal cases pending on the dockets of the district courts rose to 23,791 on December 31, 1985, an increase of nearly 11 percent.

During the year ended December 31, 1985, there were 412,431 bankruptcy petitions filed in the district courts, an increase of more than 18 percent over the previous year. Nearly 12 percent more petitions were terminated in 1985 than

in 1984, but the 350,507 dispositions fell far short of new filings. On December 31, 1985, there were 660,797 bankruptcy petitions pending, an increase of more than ten percent.

Mr. Mecham also reported that on March 11, 1986, there were 11 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 43 vacancies among the 575 authorized judgeship positions in the United States district courts, and two vacancies on the United States Court of International Trade.

#### **"GRAMM-RUDMAN-HOLLINGS" BUDGET CUTS IN THE ADMINISTRATIVE OFFICE**

Director Mecham reported that, in response to Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings"), he had adopted a series of reductions in expenditures by the Administrative Office of 4.5 percent, or approximately \$1,300,000, for the remainder of the fiscal year 1986. The Administrative Office will operate at less than authorized staff; incentive awards and quality step increases have been frozen; funds available for temporary employment and overtime have been reduced; travel allocations have been reduced by a factor of 15 percent; all training has been eliminated except in emergency situations; and all controllable tenant alterations, contract awards, and equipment and furniture purchases have been deferred for the remainder of the fiscal year.

Mr. Mecham further advised the Conference that 17 new positions had been cut from the agency's fiscal year 1987 budget request, and studies were under way to determine whether additional cuts were feasible.

#### **JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that in the six-month period ended December 31, 1985, the Panel had acted on 172 civil actions pursuant to 28 U.S.C. 1407. Of that number, 133 actions were centralized for consolidated pretrial proceedings, including 74 tag-along cases. The Panel denied transfer of 39 actions.

Since its creation in 1968, the Panel has transferred 14,696 civil actions for centralized pretrial proceedings in carrying out its statutory responsibilities.

## **COMMITTEE ON THE JUDICIAL BRANCH**

The Committee on the Judicial Branch filed a report indicating that favorable action had occurred in the Congress on three matters affecting judicial salaries and benefits: Public Law 99-190, making further continuing appropriations for the fiscal year 1986, effected amendments to the Federal Salary Act of 1967 to make it easier politically for needed salary adjustments to be implemented without the necessity of affirmative congressional action; Public Law 99-234, the Federal Civilian Employee Contractor Travel Expenses Act of 1985, amended 28 U.S.C. 456(a) to permit Article III judges to receive reimbursement for travel expenses at rates or in amounts which the Director of the Administrative Office establishes in regulations approved by the Judicial Conference; and prospects have increased for enactment of legislation to improve judicial survivors' annuities by House passage in December, 1985 of H.R. 3570, the proposed Judicial Improvements Act of 1985.

## **COMMITTEE ON COURT ADMINISTRATION**

Chief Judge Howard T. Markey, a member of the Committee on Court Administration, presented the report of the Committee.

## **ARBITRATION**

As the Conference was advised at its last session (September 1985 Session, Conf. Rpt., p. 53), ten courts are currently participating in the court-ordered arbitration pilot program. Since 1978, when the first arbitration programs began operating in the federal courts, this experiment has been conducted through the process of "authorization by appropriation", i.e., money to run the programs has been appropriated by the Congress, but the programs themselves have not been statutorily authorized by the House and Senate Judiciary Committees.

At the request of the Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice, the Administrative Office drafted

legislation substantively authorizing the present experimental arbitration program. The Conference approved the draft legislation.

## UNITED STATES COURTS DESIGN GUIDE AMENDMENT - FEDERAL PUBLIC DEFENDERS

Since the adoption by the Judicial Conference in March, 1984 of the United States Courts Design Guide (Conf. Rpt., p. 8), problems have been encountered in providing adequate branch office facilities for federal public defenders. The Conference approved a revision of Chapter 12 of the Guide ("Federal Public Defenders") to correct this matter.

### RELOCATION ALLOWANCES

Employees of the judiciary are eligible for relocation allowances under Chapter 57 of title 5, United States Code, and regulations of the General Services Administration. Under 28 U.S.C. 604(a)(7), the Administrative Office pays transferred and certain newly-appointed officers and employees of the judiciary for travel and other expenses incident to relocation.

The Conference approved general guidelines governing the payment of employee relocation allowances. Under the guidelines:

1. Judges appointed by the President are entitled to certain relocation allowances upon assuming the judicial office (5 U.S.C. 5723).
2. Any government employee transferred to a permanent position in the judicial branch is eligible for relocation allowances, provided that the employee agrees in writing to remain in government service for one year (5 U.S.C. 5724(i)) and the chief judge of the receiving court certifies that the transfer is "in the interest of the Government" (5 U.S.C. 5724(a)).
3. Employees are generally ineligible for relocation allowances upon initial appointment, but may be reimbursed for relocation expenses incurred as the result

of a judge's change of official duty station during the term of the appointment, provided that the employee signs the one-year service agreement required by law (5 U.S.C. 5724(i)).

4. Judicial branch personnel, including judges taking senior status, who relocate primarily for their own convenience and at their own request, may not be reimbursed for relocation expenses (5 U.S.C. 5724(h)). Staff members required to relocate to retain their positions would be eligible for relocation assistance, provided the one-year service agreements are signed.
5. Contract relocation services authorized (but not required) by 5 U.S.C. 5724c will not be available to judicial branch employees because of the cost of providing such services.

#### PLACE OF HOLDING COURT

Upon the recommendations of the District of South Carolina, the Judicial Council of the Fourth Circuit, and the Committee, the Conference voted to recommend the creation of a new division in the District of South Carolina consisting of Beaufort and Jasper counties, with Beaufort designated as the place of holding court. The Committee noted that the County Council of Beaufort County has agreed to deed or lease, without charge to the United States, the Beaufort County Courthouse as a suitable location for the federal court.

#### REGULATIONS FOR DEBT COLLECTION

The Conference approved regulations to implement the Debt Collection Act of 1982 (5 U.S.C. 5514, amended by Public Law 97-365). The regulations establish a procedure for collection by means of salary offset of debts owed the United States by government employees, including all judicial branch officers and employees whose salaries are disbursed by the Administrative Office, except Article III judges.

## COURT INTERPRETERS ACT

The Court Interpreters Act, 28 U.S.C. 1827-1828, provides that any person appearing in federal court who does not speak English well enough to comprehend the proceedings or who is speech and/or hearing impaired, should be provided with a certified interpreter or, if no certified interpreter is available, with an otherwise qualified interpreter as determined by the presiding judicial officer. The law requires the Director of the Administrative Office to certify interpreters, and fix their salaries and fees. All fees for interpretation of proceedings arising out of criminal or civil actions initiated by the United States are paid by the court.

The cost of language certification is extremely high, in excess of \$120,000 per language for materials development, plus test administration expenses. The need for interpreters in federal court for languages other than Spanish is modest, with only one-third of one percent of the docketable events needing interpretation in other languages. Accordingly, the Director presently certifies only Spanish/English interpreters, although he also recognizes interpreters for the speech and hearing impaired certified for legal skills by the Registry of Interpreters for the Deaf.

At its September, 1982 session (Conf. Rpt., p. 73), the Conference recommended that, based upon costs and infrequency of use, Congress should amend the Court Interpreters Act to give the Director the discretion to limit the languages for which he will establish certification procedures. The Conference reaffirmed its September, 1982 resolution.

S. 1853, 99th Congress, would maintain the same rights to an interpreter as are provided under current law, but otherwise change substantially the Court Interpreters Act. Among other things, the bill would require the use of certified interpreters in grand jury proceedings, require the certification within one year of eight additional specified languages, and require the Director to evaluate the performance of interpreters, both certified and non-certified.

The Conference voted to support S. 1853 to the extent that it would extend to grand jury proceedings the use of certified interpreters, where reasonably available at the site. The Conference opposed the remainder of the bill as

unworkable, unnecessary, and tremendously expensive. For example, the cost of development and test administration for the certification of eight additional languages alone could exceed \$2,000,000.

### REMOVAL JURISDICTION

At its session in September, 1985 (Conf. Rpt., pp. 50-51), the Conference endorsed the Committee's recommendation that 28 U.S.C. 1441(a) should be amended to eliminate the derivative jurisdiction doctrine. Two additional amendments to section 1441(a) proposed by the Committee at this session, to permit removal by "any defendant" and to provide that for removal purposes the citizenship of fictitious defendants shall be disregarded, were disapproved by the Conference.

### COURT REPORTERS

The Conference declined to approve additional court reporter positions in the Districts of New Jersey and Northern California.

### GOVERNMENT CONTRACTS

At the request of the Department of Justice, legislation has been introduced in the Congress (S. 1674 and H.R. 3337, 99th Congress) to improve the resolution of government contract disputes. The bills would amend 28 U.S.C. 1331 and 1491 to vest exclusive jurisdiction in the United States Claims Court to afford complete relief (including equitable and extraordinary relief) on any claim relating to the award of a government contract, whether suit is brought before or after the contract is awarded.

While other parts of this proposal relate primarily to policy issues for the Congress, the amendments relating to expanded jurisdiction of the Claims Court and withdrawal of jurisdiction from the district courts are central to the workload of the federal courts. The Conference agreed with the Committee that the current multiplicity of forums to resolve pre-awarded and post-awarded contract disputes is inappropriate and, further, that the Claims Court is the preferred forum in which to vest jurisdiction over these disputes. Thus, the Conference endorsed these aspects of the legislation. However, the exclusion of district court

jurisdiction over claims relating to the award of government contracts is drafted in language so broad as perhaps to be susceptible of unintended consequences. The Conference therefore voted to recommend that the proposed amendment to 28 U.S.C. 1331(b)(2) be redrafted or the legislative history made clear that the amendment is intended solely to defeat district court jurisdiction as to claims against the United States relating to the award of a government contract.

## CIVIL RICO SUITS

The Racketeer Influenced and Corrupt Organizations provisions, 18 U.S.C. 1961-1968, were enacted as part of the Organized Crime Control Act of 1970. Section 1964(c) provides a private civil action in the federal courts for treble damages and attorney fees to any person injured in his business or property through a "pattern of racketeering activity". A veritable "explosion" of civil RICO suits has occurred in the federal courts in recent years.

While the policies underlying the statute are appropriate for consideration by others, the impact of civil RICO on the workload of the federal courts is an appropriate matter for comment by the judiciary. It is the consensus of the Conference that the impact of civil RICO suits on the federal judicial workload justifies narrowing the scope of this remedy.

The Conference adopted the following resolution:

Responding to the request of the Chairmen of the Senate and House Committees on the Judiciary for the views of the Judicial Conference as to the impact of civil RICO actions under 18 U.S.C. 1964(c), the Conference observes that the statute, among other things, appears to recognize federal jurisdiction in each and every case in which two or more instances of mail or wire fraud are alleged to have occurred.

The extraordinary penalties provided by the civil RICO statute (treble damages and attorney fees) are rapidly causing what would formerly have been considered routine breach of contract or common law fraud actions triable only in state courts, in the absence of diversity,

to be filed in federal courts. This not only increases the burden on the federal courts, but causes friction with the state court system.

Further, in that actions under the statute may be predicated on federal securities or antitrust violations, the statute overlaps and may tend to confuse well-established separate regulatory schemes.

For these reasons, the Judicial Conference respectfully suggests that the Congress should seriously consider narrowing the reach of this statute.

### FEDERAL JURISDICTION UNDER INTERNATIONAL CHILD ABDUCTION CONVENTION

The Hague Convention on the Civil Aspects of International Child Abduction has been signed but not yet ratified by the United States Senate, and implementing legislation to accompany the treaty will be transmitted to both houses of Congress. The draft legislation, which establishes the statutory framework for an international structure to deal with the wrongful abduction or removal by a parent of a child from one country to another, provides concurrent federal and state court jurisdiction to determine whether a child in the United States was wrongfully removed to or retained in the United States.

The sole issue considered by the Committee was whether federal courts should have concurrent jurisdiction with state courts over litigation under the convention. It was the unanimous view of the Committee that state interest in and experience with child custody disputes, coupled with the traditional absence of federal involvement in such matters, justified modification of the legislation to eliminate concurrent federal jurisdiction under the convention. The Conference concurred in the Committee's recommendation, and authorized the transmission of this position to the Department of State.

## AUTOMATION

Judge Markey reported that the Committee had unanimously approved the Five-Year Plan for Automation in the United States Courts (1986 Update). In addition to providing timetables for the projected transfer of various systems from the Federal Judicial Center to the Administrative Office, the current Five-Year Plan discusses ongoing projects to address the next phase of providing word processing and electronic mail support to the federal judiciary (the Office Automation Project) and to implement a standardized network approach to communications within the judiciary (the Telecommunications Project).

Certain of the Five-Year Plan timetables may have to be adjusted as the result of budget reductions required by Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings").

## FRIVOLOUS LITIGATION

In September, 1983, the Judicial Conference approved the concept of the exhaustion of state administrative remedies in cases brought under 42 U.S.C. 1983 and tasked the Committee with developing appropriate legislative language for further consideration by the Conference. Last September (September 1985 Session, Conf. Rpt., p. 46), after spirited debate, the Conference returned the Committee's proposed amendment to 42 U.S.C. 1983, and proposed repeal of 42 U.S.C. 1997e, to the Committee "for an assessment of the draft's impact on the caseload of the federal courts".

The Committee reported that neither the Administrative Office nor the Federal Judicial Center is equipped to undertake such a study, the results of which would be imprecise in any event. Accordingly, the Subcommittee on Judicial Improvements has deferred further action on this subject.

## FISCAL YEAR 1987 BUDGET REQUEST FOR SUPPORTING PERSONNEL

Judge Markey reported that, on reconsideration, the Committee on Court Administration had approved for inclusion in the fiscal year 1987 budget request two additional positions (one professional and one clerical) for the Office of the Circuit Executive for the Eighth Circuit.

## COMMITTEE ON THE BUDGET

Chief Judge Charles Clark, Chairman of the Committee on the Budget, presented the report of the Committee.

### SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1986

The judiciary's appropriations act for 1986, Public Law 99-180, was signed by the President on December 13, 1985. The appropriation approved for fees of jurors totaled \$43,400,000, or \$2,800,000 less than the \$46,200,000 requested. Projections of increased juror usage, as well as an unexpected increase in juror obligations in excess of available 1985 appropriations, are estimated to cost an additional \$1,000,000. A supplemental fiscal year 1986 appropriation request of \$3,800,000 for this account was therefore submitted.

The fiscal year 1986 appropriations act also provided for 291 additional deputy clerks for bankruptcy courts. However, a projected increase of 50,000 petitions and 3,000 adversary proceedings for 1986 above the estimates included in the 1986 budget submission to Congress required revised workload projections justifying an additional 200 positions. A supplemental appropriation request of \$1,200,000 to fund the additional 200 bankruptcy clerks for three months during the fiscal year 1986 was also submitted.

A further supplemental appropriation request, solely to transfer funds among appropriation accounts, was submitted in connection with reductions in expenditures made necessary by Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 (see below). This act, known as "Gramm-Rudman-Hollings" for its primary sponsors, requires that, commencing March 1, 1986, across-the-board sequestrations of 4.3 percent be made in each appropriation category for the remainder of the fiscal year 1986. Since across-the-board cuts would have a profound disparate effect on personnel needed to support the administration of justice in the United States, the judiciary requested congressional approval of transfers of funds, from "Salaries of Judges" and "Expenses of Operation and Maintenance of the Courts", to "Salaries of Supporting Personnel".

The Conference noted that, if these requests are denied, or authority to transfer funds between appropriation accounts is not conferred quickly, furloughs of judicial branch employees without pay and/or deferral of civil jury trials, are distinct possibilities during the last quarter of the fiscal year.

#### "GRAMM-RUDMAN-HOLLINGS" BUDGET CUTS

Judge Clark reported that, in response to Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings"), the Chief Justice had directed the Budget Committee, after consultation with all circuit chief judges and chairmen of affected committees of the Conference, to make recommendations for reductions in expenditures for the fiscal year 1986 in lieu of across-the-board sequestrations. The Committee met in special session on February 18, 1986, and made a series of recommendations for the reduction of expenditures to the Executive Committee of the Conference. On March 5, 1986, after careful consideration of the recommendations of the Budget Committee, the Executive Committee adopted a schedule of reductions which, together with other savings and assuming authority to transfer funds between appropriation accounts will be conferred by the Congress, will enable the judiciary (exclusive of the Supreme Court, the Federal Judicial Center, the Court of Appeals for the Federal Circuit, and the Court of International Trade) to meet the sequestered amount of just over \$40,000,000 required by "Gramm-Rudman-Hollings" for the fiscal year 1986. The schedule of reductions was reaffirmed by the Judicial Conference, to take immediate effect.

Included in the schedule of reductions reluctantly accepted by the Conference was a cut of \$1,360,000 in the judiciary's appropriation category of "Court Security", relating to building or perimeter security and security equipment. The reduction would be realized by deferring the allocation of 60 additional court security officers authorized by Congress for the fiscal year 1986; restricting the acquisition, installation, and maintenance of security equipment; and reducing security services in some courthouses by eliminating some court security officer positions. Judge Clark also reported that the United States Marshals Service has been directed to absorb a substantial reduction of \$6,500,000 in appropriations available for court security in the fiscal year 1986. United States Marshals Service Director Stanley Morris has indicated that this reduction will have a highly adverse effect on prisoner transportation and courtroom security.

Seriously concerned with the impact these cuts would have on the security of the courts, the Conference unanimously approved the following resolution and authorized its transmission to representatives of the executive and legislative branches:

WHEREAS the Judicial Conference of the United States is aware of the need to economize during the present budget crisis, and is determined that the judiciary shall comply fully with the letter and spirit of Gramm-Rudman-Hollings, but recognizes also that the effective operation of the judicial system is essential to the Nation's well-being;

WHEREAS the Courts of the United States have traditionally been open long hours and days substantially beyond a 9-5, five-day week; and

WHEREAS personnel of the courts and the Department of Justice work in the courthouses early and late, seven days a week; and

WHEREAS many courts are in high-crime areas and have been attacked directly and through their personnel; and

WHEREAS it is essential to the effective administration of justice that security, heat and air conditioning be available in federal courthouses when the courthouse must be open;

BE IT RESOLVED that necessary funds and facilities be made available to keep courthouses open, habitable and secure at the times needed in the reasonable exercise of the courts' discretion.

The Executive Committee also made additional recommendations for further action in response to "Gramm-Rudman-Hollings". As adopted by the Judicial Conference, those recommendations include (1) urging the consolidation of district and bankruptcy clerks' offices, where savings are feasible; (2) encouraging district judges, bankruptcy judges, and magistrates to utilize electronic sound recording equipment for the recording of proceedings in court or in chambers in lieu of official court reporters and/or contractual services; (3)

requesting that Congress amend 28 U.S.C. 333 to authorize biennial circuit conferences; (4) suggesting annual rather than semiannual meetings of metropolitan chief judges; (5) authorizing annual rather than semiannual meetings of circuit executives; (6) requesting that the Chief Justice consider reducing the number of Judicial Conference committees and the number of committee meetings during the period of deficit reductions; (7) encouraging the imposition of sanctions upon counsel and/or parties for tardy notification of settlement contributing to the calling of unnecessary venirepersons; (8) urging courts to utilize optical scanning equipment for juror qualification purposes, which could eliminate hundreds (if not thousands) of labor intensive hours; (9) requesting the Jury Committee of the Judicial Conference to study the effect of assessing jury costs in civil actions against litigants; (10) continuing to decentralize the budgetary process; (11) requesting that Congress increase civil filing fees from \$60 to \$120; (12) requesting that Congress increase bankruptcy filing fees in Chapter 7 and Chapter 13 cases from \$60 to \$80; (13) requesting the appropriate committees of the Judicial Conference to study the possibility of increasing the entire range of miscellaneous fees prescribed by the Judicial Conference; (14) requesting that Congress implement an incentive awards program under which employees could obtain cash awards for ideas leading to substantial cost savings; (15) requesting that Congress eliminate diversity of citizenship jurisdiction under 28 U.S.C. 1332; and (16) authorizing, as a last resort, end-of-year emergency measures including furloughs of personnel without pay.

### **JUDICIAL ETHICS COMMITTEE**

Judge John H. Pratt, Chairman of the Judicial Ethics Committee, presented the report of the Committee.

### **ACTIVITIES OF THE COMMITTEE**

Judge Pratt reported that the Committee had received 1,998 financial disclosure reports for the calendar year 1985, including 996 reports from judicial officers and 1,002 reports from judicial employees, and had addressed 653 letters of inquiry to reporting individuals.

## **ADVISORY COMMITTEE ON CODES OF CONDUCT**

Chief Judge Howard T. Markey, Chairman of the Advisory Committee on Codes of Conduct, presented the report of the Committee.

### **ACTIVITIES OF THE COMMITTEE**

Since its last report, the Committee received 17 inquiries and issued 14 advisory responses. The Chairman also responded to 15 telephone inquiries that did not require reference to the Committee. The Committee is publishing an opinion dealing with the implications of Canons 4 and 5 on judges' writing and lecturing, use of government resources, control of advertising, etc.

### **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The Committee on Intercircuit Assignments filed a report indicating that during the period August 15, 1985 through February 15, 1986, the Committee had recommended 58 intercircuit assignments to be undertaken by 40 judges. Of this number, nine were senior circuit judges, three were active circuit judges, 19 were senior district judges, four were active district judges, three were senior judges of the Court of International Trade, and two were active judges of the Court of International Trade.

Of the 58 assignments approved, 19 judges undertook 34 assignments to the courts of appeals, and 22 judges undertook 24 assignments to the district courts.

### **COMMITTEE ON RULES OF PRACTICE AND PROCEDURE**

Judge Edward T. Gignoux, Chairman of the Standing Committee on Rules of Practice and Procedure, presented the report of the Committee.

### **RULES AMENDMENTS**

Judge Gignoux reported that the Committee anticipated submitting gender-neutralizing amendments to the Criminal and Bankruptcy Rules to the September, 1986 session of the Judicial Conference. So that all such rules amendments may be considered simultaneously, the Conference deferred consideration of gender-neutralizing amendments to the Rules of Evidence and the Civil Rules until its next session.

## COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM

Judge Gerald B. Tjoflat, Chairman of the Committee on the Administration of the Probation System, presented the report of the Committee.

### SENTENCING INSTITUTES

In September, 1985 (Conf. Rpt., p. 60), the Conference approved the tentative program for an Institute on Sentencing for the judges of the Ninth Circuit to be held at Phoenix, Arizona, April 21-23, 1986. The Committee submitted the final agenda for the sentencing institute, which the Conference approved. A proposed Joint Institute on Sentencing for the judges of the Second and Sixth Circuits on March 17-19, 1986, also approved by the Conference in September, 1985 (Conf. Rpt., p. 60), was cancelled at the request of the chief judges of the Second and Sixth Circuits.

### COMPREHENSIVE CRIME CONTROL ACT OF 1984

At its session in March, 1985 (Conf. Rpt., p. 21), the Conference authorized the Probation Committee to draft technical and conforming amendments to improve the operation of the Comprehensive Crime Control Act of 1984 (P.L. 98-473). The judiciary's views were shared with the Department of Justice at the Department's request. As the Conference was advised at its last session (September 1985 Session, Conf. Rpt., p. 60), legislation introduced at the Department's behest (S. 1236 and H.R. 2774, 99th Congress) adopts many but not all of the judiciary's suggestions.

On December 12, 1985, the Senate Judiciary Committee ordered reported S. 1236. The reported version of the bill deleted all references to criminal fines and their receipt by clerks of court, thus eliminating two sections opposed by the judiciary (September 1985 Session, Conf. Rpt., pp. 61-62), but also deleted several sections which the Probation Committee had recommended. The Senate Judiciary Committee has indicated that it will address these and other concerns of the judicial branch later this year.

Congressman Kastenmeier has introduced as H.R. 3541, 99th Congress, most of the provisions of the Department's bill (H.R. 2774) which fall within the jurisdiction of his Judiciary

Subcommittee on Courts, Civil Liberties, and the Administration of Justice. The Conference voted to support enactment of sections 3 (restoring the authority of the Director of the Administrative Office to contract for drug aftercare) and 6 (permitting probation officers to supervise protected witnesses on probation or parole under state law) of H.R. 3541.

## CRIMINAL FINE COLLECTION

Judge Tjoflat advised the Conference that the dispute between the Department of Justice and the judiciary concerning the collection of criminal fine payments remains unresolved. It is the position of the Judicial Conference that, as a matter of law, the Attorney General is charged with the responsibility of collecting criminal fines and, as a matter of policy, it is inappropriate for the judiciary to collect criminal fines except in limited circumstances where it is in the public interest for the courts to perform this executive branch function (September 1985 Session, Conf. Rpt., pp. 61-62). The Conference approved a clarifying amendment to the Criminal Fine Enforcement Act of 1984 (P.L. 98-596) consistent with this position, in the event such amending language is requested by the Congress.

## RESTITUTION

In Robinson v. McGuigan, No. 84-5077 (2d Cir., decided October 30, 1985), the Court of Appeals for the Second Circuit held that state court-ordered criminal restitution is dischargeable in bankruptcy. Previous decisions of other circuits had held that federal court-ordered criminal restitution was not dischargeable. While the Bankruptcy Code prohibits the discharge of "fines", the Robinson court construed restitution to be a "debt", and therefore dischargeable. H.R. 3742, 99th Congress, introduced on November 12, 1985, would amend title 11 of the United States Code to make court-ordered criminal restitution nondischargeable in bankruptcy.

Since H.R. 3742 affects a sentencing court's discretion by clearing up a perceived limitation on that discretion, it is an appropriate matter for consideration by the judiciary. Upon the recommendation of the Probation and Bankruptcy Committees, the Conference voted to endorse H.R. 3742 to the extent that it would make federal restitution orders

nondischargeable in bankruptcy. Application of the bankruptcy laws of the United States to state criminal sentences, including restitution, is a policy determination for the Congress.

## **COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM**

Judge Robert E. DeMascio, Chairman of the Committee on the Administration of the Bankruptcy System, presented the report of the Committee.

### **REVISED GUIDELINES FOR CHAPTER 13 ADMINISTRATION**

Since 1963 (September 1963 Session, Conf. Rpt., pp. 87-88), the Judicial Conference has promulgated, and periodically revised, guidelines for Chapter 13 administration in order to promote trustee supervision practices among the districts and to prevent undesirable actions on the part of the trustees. Upon the recommendation of the Committee, the Conference approved revisions in the Chapter 13 guidelines to provide greater guidance and detail to the courts in trustee supervision.

### **NOTICING GUIDELINES**

The judiciary's current appropriations act encourages the courts to place the burden and expense of bankruptcy noticing on the litigants rather than the taxpayers. Draft noticing guidelines, prepared to assist in the implementation of this policy, were circulated for the views of all bankruptcy judges and clerks, reviewed by the Committee, and approved by the Conference.

### **BANKRUPTCY ESTATE ADMINISTRATION**

Judge DeMascio noted that the Committee had reviewed the existing policy on the U.S. Trustee Program, under the Department of Justice, to administer bankruptcy estates pending before the courts. Since September, 1977 (Conf. Rpt., pp. 72-73), the Conference has opposed such a system and favored authorization of a position within the judiciary to perform these duties. The Bankruptcy Committee, after a thorough review, reaffirmed its support for the existing Conference position.

Legislation now pending in the Congress (S. 1961, H.R. 2660, and H.R. 3664, 99th Congress) would expand the U.S. Trustee Program to a permanent, nationwide program. Another proposal would expand the pilot program on an interim basis. The Conference authorized the Committee to continue its efforts in opposition to any extension or expansion of the U.S. Trustee Program.

## **COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM**

Judge Otto R. Skopil, Jr., Chairman of the Committee on the Administration of the Federal Magistrates System, presented the report of the Committee.

### **CHANGES IN MAGISTRATE POSITIONS**

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to become effective when appropriated funds are available.

### **SECOND CIRCUIT**

New York, Northern:

- (1) Continued the part-time magistrate position at Watertown for an additional four-year term and increased the salary from \$11,195 to \$22,724 per annum.
- (2) Continued the full-time magistrate position at Syracuse for an additional eight-year term.
- (3) Continued the part-time magistrate position at Champlain (or Plattsburg) for an additional four-year term but decreased the salary from \$7,164 to \$4,030 per annum, effective upon the commencement of the new term.

## FOURTH CIRCUIT

### Maryland:

- (1) Increased the salary of the part-time magistrate position at Hagerstown from \$7,164 to \$33,888 per annum for a two-month period commencing April 1, 1986. Following the two-month period, the salary of the position will revert to \$7,164 per annum.
- (2) Continued the part-time magistrate position at Hagerstown for an additional four-year term at the currently authorized salary of \$7,164 per annum.
- (3) Increased the salary of the part-time magistrate position at Salisbury from \$4,030 to \$26,040 per annum for a two-month period commencing April 1, 1986. Following the two-month period, the salary of the position will revert to \$4,030 per annum.
- (4) Continued the part-time magistrate position at Salisbury for an additional four-year term at the currently authorized salary of \$4,030 per annum.

### South Carolina:

- (1) Continued the part-time magistrate position at Aiken for an additional four-year term at the currently authorized salary of \$2,015 per annum.
- (2) Continued the part-time magistrate position at Florence for an additional four-year term and increased the salary of the position from \$4,030 to \$25,859 per annum.

### West Virginia, Southern:

Increased the salary of the part-time magistrate position at Beckley or Bluefield from \$22,724 to \$34,200 per annum.

## FIFTH CIRCUIT

### Texas, Southern:

- (1) Continued the two full-time magistrate positions at Houston which are due to expire in 1987 for additional eight-year terms.
- (2) Continued the full-time magistrate position at Brownsville (or McAllen) which is due to expire on January 17, 1987, for an additional eight-year term.
- (3) Continued the full-time magistrate position at Corpus Christi for an additional eight-year term.

## SIXTH CIRCUIT

### Ohio, Southern:

- (1) Authorized an additional full-time magistrate position to serve the court at Columbus.
- (2) Continued the full-time magistrate position at Columbus which is due to expire on April 30, 1987, for an additional eight-year term.
- (3) Continued the part-time magistrate position at Portsmouth for an additional four-year term at the currently authorized salary of \$2,015 per annum.

### Tennessee, Western:

Continued the two full-time magistrate positions at Memphis for additional eight-year terms.

## SEVENTH CIRCUIT

### Indiana, Northern:

- (1) Continued the full-time magistrate position at Fort Wayne for an additional eight-year term.
- (2) Increased the salary of the part-time magistrate position at South Bend from \$22,724 to \$34,200 per annum.

### Indiana, Southern:

- (1) Continued the two full-time magistrate positions at Indianapolis which are due to expire in 1987 for additional eight-year terms.
- (2) Continued the part-time magistrate position at Terre Haute for an additional four-year term at the currently authorized salary of \$5,037 per annum.
- (3) Continued the part-time magistrate position at New Albany for an additional four-year term at the currently authorized salary of \$2,015 per annum.

### NINTH CIRCUIT

#### Arizona:

- (1) Redesignated the official location of the part-time magistrate position at Window Rock/Tuba City as Window Rock/Holbrook.
- (2) Consolidated the part-time magistrate positions at Flagstaff (\$5,037 per annum) and Page (\$2,015 per annum) into one position designated as Flagstaff/Page at a salary of \$9,179 per annum, effective April 1, 1986.
- (3) Discontinued the part-time magistrate position at Page, effective April 1, 1986.
- (4) Authorized the part-time magistrate at Flagstaff/Page to exercise jurisdiction in the adjoining District of Utah, formerly exercised by the part-time magistrate at Page.

#### California, Northern:

- (1) Converted the part-time magistrate position at San Jose to a full-time magistrate position.

- (2) Continued the full-time magistrate position at San Francisco which is due to expire on February 4, 1987, for an additional eight-year term.
- (3) Continued the part-time magistrate position at Eureka for an additional four-year term and increased the salary from \$2,015 to \$4,030 per annum.

California, Central:

- (1) Continued the five full-time magistrate positions at Los Angeles which are due to expire on January 17, 1987, September 4, 1987, and June 18, 1988, for additional eight-year terms.
- (2) Continued the part-time magistrate position at San Bernardino for an additional four-year term at the currently authorized salary of \$17,352 per annum.
- (3) Continued the part-time magistrate position at Long Beach for an additional four-year term at the currently authorized salary of \$11,195 per annum.
- (4) Continued the part-time magistrate position at Lancaster for an additional four-year term at the currently authorized salary of \$9,179 per annum.
- (5) Continued the part-time magistrate position at Twentynine Palms or Palm Springs for an additional four-year term but reduced the salary of the position from \$5,037 to \$4,030 per annum, effective at the start of the new term.

Washington, Eastern:

- (1) Continued the full-time magistrate position at Spokane for an additional eight-year term.
- (2) Continued the part-time magistrate position at Yakima for an additional four-year term at the currently authorized salary of \$17,352 per annum.

## TENTH CIRCUIT

### Oklahoma, Northern:

- (1) Authorized a second full-time magistrate position to serve the court at Tulsa.
- (2) Discontinued the deputy clerk/magistrate position at Tulsa.
- (3) Increased the salary of the part-time magistrate position at Miami from \$5,037 to \$34,200 per annum for a one-month period commencing April 1, 1986, and reduced the salary of the position to \$2,015 per annum, effective May 1, 1986.
- (4) Discontinued the part-time magistrate position at Miami upon the expiration of the term of the incumbent or the appointment of a second full-time magistrate at Tulsa, whichever occurs first.

### Oklahoma, Eastern:

- (1) Continued the part-time magistrate position at Hugo for an additional four-year term at the currently authorized salary of \$2,015 per annum.
- (2) Increased the salary of the part-time magistrate position at McAlester from \$4,030 to \$7,164 per annum.

## ELEVENTH CIRCUIT

### Florida, Northern:

Continued the part-time magistrate positions at Tallahassee and Gainesville for additional four-year terms at the currently authorized salaries of \$34,200 per annum and \$3,022 per annum, respectively.

### Florida, Southern:

- (1) Continued the full-time magistrate position at Miami which is due to expire on January 14, 1987, for an additional eight-year term.

- (2) Continued the part-time magistrate position at Fort Pierce for an additional four-year term at the currently authorized salary of \$3,022 per annum.
- (3) Increased the salary of the part-time magistrate position at West Palm Beach from \$13,210 to \$34,200 per annum.

## **COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT**

Judge Thomas J. MacBride, Chairman of the Committee to Implement the Criminal Justice Act, presented the report of the Committee.

### **APPOINTMENTS AND PAYMENTS**

Judge MacBride submitted to the Conference a report on appointments and payments under the Criminal Justice Act for the fiscal year ended September 30, 1985. The report indicated that Congress appropriated \$64,367,000 for "Defender Services" for the fiscal year 1985. At the time the report was prepared, the estimate of appropriations expenditures for the fiscal year 1985 was approximately \$59,051,000, leaving an estimated balance of \$5,316,000 to be carried forward into the fiscal year 1986.

During the year, approximately 54,600 persons were represented under the Criminal Justice Act, compared to 50,704 persons represented during the fiscal year 1984, an increase of 7.7 percent. Of these persons, federal public and community defender organizations represented 28,680 or 52.5 percent of the total representations, compared to 53.9 percent in the fiscal year 1984 and 52.2 percent in the fiscal year 1983.

The Conference authorized the Director of the Administrative Office to transmit the report to all chief judges, all federal defender organizations, and others who may request copies.

### **BUDGET REQUESTS - FEDERAL PUBLIC DEFENDERS**

The Conference approved supplemental funding requests for federal public defender offices for the fiscal years 1986 and 1987 as follows:

<u>District</u>	<u>Fiscal Year 1986</u>	<u>Fiscal Year 1987</u>
Minnesota	\$ 20,800	\$ 9,600
Ohio, Northern	\$ 56,739	\$ 58,275

### CRIMINAL JUSTICE ACT AMENDMENTS

The Conference voted to recommend that the Criminal Justice Act, 18 U.S.C. 3006A, be amended:

1. To authorize, but not require, the delegation of a circuit chief judge's excess fee approval authority to an active circuit judge selected by the chief judge; and
2. To establish a holdover provision to permit the continued service of a federal public defender upon the expiration of the term of office, until a successor is appointed or for one year, whichever is earlier.

Another proposed Criminal Justice Act amendment, requiring Judicial Conference approval of the establishment or disestablishment of a federal defender organization, was disapproved by the Conference.

### COMMITTEE ON THE ADMINISTRATION OF THE CRIMINAL LAW

Judge John D. Butzner, Jr., Chairman of the Committee on the Administration of the Criminal Law, presented the report of the Committee.

### HABEAS CORPUS

In September, 1985 (Conf. Rpt., pp. 80-81), the Conference voted to endorse section 5 of S. 238, 99th Congress, which would amend 28 U.S.C. 2254(b) to permit an application for a writ of habeas corpus to be denied on the merits notwithstanding the failure of the applicant to exhaust the remedies available in state court. Consideration of section 3 (a proposed amendment to 28 U.S.C. 2253 to vest in the judges of the courts of appeals exclusive authority to issue certificates of probable cause for appeal in habeas corpus

proceedings, and to create an identical certificate requirement for appeals by federal prisoners in collateral relief proceedings pursuant to 28 U.S.C. 2255) and section 4 (a proposed amendment to Rule 22 of the Federal Rules of Appellate Procedure to conform to the procedures in 28 U.S.C. 2253) was deferred by the Conference, pending a Committee solicitation and evaluation of the views of the circuit and district chief judges on the provisions.

Judge Butzner reported that responses from 10 courts of appeals and 47 district courts indicated that the courts were approximately evenly divided in their support for, and opposition to, the legislation.

The Conference voted to oppose enactment of S. 238 to the extent that it would amend 28 U.S.C. 2253 to confer exclusive authority to issue certificates of probable cause on the judges of the courts of appeals. Thus, the Conference voted to retain the current authority of district courts to certify habeas corpus proceedings for appeal. With respect to creation of a certificate requirement for appeals from denials of relief under 28 U.S.C. 2255, the Conference voted to support the creation of a certificate requirement comparable to that currently found in 28 U.S.C. 2253.

### ELECTRONIC SURVEILLANCE

S. 1667 and H.R. 3378, 99th Congress, would extend the protections against unauthorized interception afforded by Chapter 19 of title 18, United States Code, to advanced forms of electronic communications. In addition, the bills would restrict the installation and use of pen registers and tracking devices by law enforcement officers who apply for and obtain court orders authorizing such devices: before granting an order, a court would be required to find that there is reasonable cause (in the case of a pen register) or probable cause (in the case of a tracking device) to believe that the information likely to be obtained is relevant to a legitimate criminal investigation.

While the substantive provisions of these bills present questions of policy for resolution by the Congress, the Committee observed that the requirement for obtaining a court order for the installation or use of a pen register or tracking device does not explicitly provide that the order could be issued by a United States magistrate. The Conference

concluded that in the event of enactment of this legislation, Congress should be asked to draft the legislative history to show that judges would be permitted to authorize magistrates to entertain such applications and issue orders.

### GRAND JURY SECRECY

S. 1676 and H.R. 3340, 99th Congress, the proposed "Grand Jury Disclosure Amendments Act of 1985", were introduced at the request of the Department of Justice. The bills would amend Rule 6(e)(3) of the Federal Rules of Criminal Procedure (1) to permit automatic disclosure of grand jury materials to Department of Justice attorneys for civil purposes without a court order; (2) to permit the Department of Justice to apply for court authorization to disclose grand jury materials to other executive departments and agencies for their use in matters within their jurisdiction, such as adjudicative and administrative proceedings; and (3) to reduce the "particularized need" standard for court-authorized disclosure to a lesser standard of "substantial need" in certain circumstances. S. 1562, 99th Congress, would make similar changes in Rule 6(e)(3), except that it does not specifically provide that only the Justice Department can request a disclosure order (implying that other agencies may do so as well), and it authorizes disclosure not just to personnel of executive departments and agencies, but also to "any committee of Congress".

These bills were reviewed by both the Criminal Law and Jury Committees. The Committees agreed that while enactment of the proposed amendments to Rule 6 of the Criminal Rules is primarily a legislative rather than a judicial question, the amendments could have a considerable impact upon the courts and the functioning of the criminal process. The Committees prepared a joint report discussing various premises Congress might keep in mind in evaluating the legislative proposals. The Conference voted to approve the joint report.

### BRIBES AND GRATUITIES ACT OF 1985

The proposed Bribes and Gratuities Act of 1985 (S. 1675 and H.R. 3336, 99th Congress) would permit the United States to terminate for cause any contract, grant, or other benefit, and to assess exemplary damages, if an "authority head" finds after notice and hearing that a person who has been awarded some benefit by the United States obtained or attempted to influence the award of the benefit through some form of

bribery. Alternatively, the authority head could, after notice and hearing, declare void and rescind any contract, grant, or other benefit tainted by bribery, retain all benefits received, and recover all benefits conferred by the United States pursuant to the contract, grant, service, or other benefit.

In general, S. 1675 and H.R. 3336 present policy matters for resolution by the Congress. However, the Committee observed that, as written, the statute would apply to any person who "is awarded a contract . . . by any agency of the United States". The Committee found this language to be unclear, and therefore potentially the subject of litigation, on the question of whether the legislation would apply in situations in which a bribe or gratuity were given to an officer or employee of an agency administering federal grants, even though the person were not employed by the United States. The Committee recommended clarification of this ambiguity in the event of enactment of the bill, and the Conference agreed.

#### BAIL REFORM ACT AMENDMENTS

As noted in the discussion at pages 19-20 entitled "Comprehensive Crime Control Act of 1984", Congressman Kastenmeier has introduced as H.R. 3541, 99th Congress, most of the provisions of the Department of Justice's proposed amendments to the Act (P.L. 98-473) which fall within the jurisdiction of his House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice. Section 2 of H.R. 3541 would amend the Bail Reform Act to enable a government attorney to move for a detention hearing if no condition or combination of conditions will assure the appearance of the defendant and the safety of the community, and the offense charged is one involving the unlawful possession or transfer of firearms or explosives. The Committee supported this amendment and the Conference agreed. Section 2 of H.R. 3541 would also permit a detention hearing to be reopened at any time before trial if material information exists "that was not known to the movant at the time of the [original detention] hearing". The Conference voted to support this provision as well, if amended to provide that the material information upon which the reopening is based was not only unknown to the moving party, but also could not have been obtained through the exercise of "reasonable diligence".

## **COMMITTEE ON THE OPERATION OF THE JURY SYSTEM**

Judge T. Emmet Clarie, Chairman of the Committee on the Operation of the Jury System, presented the report of the Committee.

### **MODEL GRAND JURY CHARGE**

The current model grand jury charge was approved by the Judicial Conference in September, 1978 (Conf. Rpt., p. 77). The Conference approved an updated and shortened model grand jury charge.

### **COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS**

The Committee to Review Circuit Council Conduct and Disability Orders filed a report indicating that, since its last report, no proceedings within its jurisdiction had been filed or were pending.

### **COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION**

Chief Judge Howard T. Markey, Chairman of the Committee on the Bicentennial of the Constitution, presented the report of the Committee.

The Committee, which includes a representative from each circuit, held its first organizational meeting on December 18, 1985. It will serve primarily as a catalyst and coordinator of bicentennial projects locally designed, organized, managed, and funded.

### **AD HOC COMMITTEE ON AMERICAN INNS OF COURT**

The Ad Hoc Committee on American Inns of Court filed a report indicating that, to date, 15 Inns of Court have been chartered by the American Inns of Court Foundation. At its February, 1986 meeting, the Foundation Board of Trustees accepted the resignation of its Chairman, Judge Aldon J. Anderson, and also voted to commend Judge Anderson for his outstanding service to the American Inns of Court movement. Chief Judge Howard T. Markey was elected to succeed Judge Anderson as Chairman of the Board of Trustees of the Foundation.

## **AD HOC COMMITTEE ON ELECTRONIC SOUND RECORDING**

Judge Collins J. Seitz, Chairman of the Ad Hoc Committee on Electronic Sound Recording, presented the report of the Committee.

At the request of the Appropriations Committee of the United States Senate and the Ad Hoc Committee, the Administrative Office conducted a program evaluation of the electronic sound recording program. Although not all courts were included in the evaluation, by the end of 1985, 31 active and senior district judges and 49 bankruptcy judges had requested the installation of electronic sound recording equipment as the means of taking all or part of the record of proceedings in court and/or chambers.

On the basis of the Administrative Office evaluation, the Ad Hoc Committee concluded that substantial financial savings are realized when a court uses electronic sound recording, and accurate and timely transcripts are being produced. The Conference approved the report and determined that the electronic sound recording program should be employed as a permanent part of the facilities and services available to the judiciary, subject to appropriate funding, and authorized the transmittal of the report to the Congress.

### **MEMORIAL RESOLUTION**

Noting the death of Judge Edward Allen Tamm, the Conference adopted the following resolution:

The Judicial Conference of the United States notes with sadness the death of Judge Edward Allen Tamm on September 22, 1985. A distinguished judge of the United States District Court for 17 years and the Court of Appeals for the District of Columbia Circuit for 20 years, and Chief Judge of the Temporary Emergency Court of Appeals for 11 years, Judge Tamm was admired by all who knew and worked with him. In addition to his duties as an active judge serving on a busy circuit, he carried numerous difficult extra-judicial assignments requiring exceptional administrative ability. He faithfully discharged all these tasks with thoroughness and dedication.

Judge Tamm, a native of Butte, Montana, began his judicial career in 1948 when he was selected by President Truman to be a judge of the United States District Court for the District of Columbia. In 1965, he was appointed by President Johnson to the United States Court of Appeals. His 37 years on the federal bench were preceded by 18 years of service in the Federal Bureau of Investigation, where he became one of its highest ranking officers. His extraordinary administrative skills were widely credited as a major factor in the high standing of the FBI during his tenure there.

In 1969, Judge Tamm was appointed by the Chief Justice of the United States to be the first Chairman of the Judicial Conference Review Committee, responsible for administering the then voluntary financial disclosure and reporting program of the federal judiciary. When Congress passed the Ethics in Government Act of 1978, requiring the filing of financial disclosure reports by all senior government officials, that Review Committee became the present Judicial Ethics Committee, under the new Act. Judge Tamm continued as its Chairman. From 1972 until 1979, he was the co-chairman of the Joint Committee of the Judicial Conference on the Code of Judicial Conduct which developed the Code of Conduct for United States Justices and Judges.

In 1972, Judge Tamm was also appointed by the Chief Justice of the United States to be the Chief Judge of the Temporary Emergency Court of Appeals, a court created pursuant to the Economic Stabilization Act of 1970 and consisting entirely of judges serving under assignment from other federal courts. Judge Tamm was Chief Judge of TECA for a decade and relinquished this position in late 1981 only after most of the business of the court had been completed.

Simultaneously with these three important assignments, Judge Tamm was an influential member of the Committee on Court Administration and the Advisory Committee on the Federal Rules of Appellate Procedure. He served on these committees until his death. Few, if any, federal judges have carried as heavy an

administrative and extra judicial burden as did Judge Tamm over a period of many years.

This brief narrative of Judge Tamm's judicial career and leadership in judicial improvement does not convey the essential character of the man as a human being. Each generation produces judges of singular leadership recognized by their contemporaries as pillars of strength and examples of integrity, discipline and dedication. Judge Tamm was one of these, but he was much more. To his friends, he was quiet, unassuming and completely modest. On the bench, while at all times a strict disciplinarian, he was consistently civil and courteous to all who appeared before him. To borrow a classical expression typical of those he took pleasure in quoting, he could be described as "suaviter in modo, fortiter in re." Few judges in the history of the federal judiciary have made comparable contributions to the administration of justice. We shall miss him greatly.

We, the members of the Conference, convey our sympathy to his widow, Grace Tamm, and their two children, Edward and Grace, and ask that this resolution be sent to them as a mark of our profound respect and high esteem.

## ELECTIONS

Pursuant to 28 U.S.C. 621(a)(2), the Conference elected Judge Jose A. Cabranes of Connecticut to membership on the Board of the Federal Judicial Center for a term of four years to succeed Judge Warren K. Urbom, whose term expires on March 28, 1986.

Pursuant to 28 U.S.C. 332(f), the Conference elected Judge Louis F. Oberdorfer of the District of Columbia to membership on the Board of Certification for Circuit Executives for a term of three years to succeed Judge John H. Pratt, whose term expires on July 1, 1986. The Conference also reelected Mr. John W. Macy, Jr., to membership on the Board of Certification for an additional term of three years, until July 1, 1989.

## **PRETERMISSION OF TERMS OF THE COURTS OF APPEALS**

Pursuant to 28 U.S.C. 48, the Conference approved the pretermission of terms of the following United States Courts of Appeals during the calendar year 1986: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; the Court of Appeals for the Eighth Circuit at Kansas City, Missouri and Omaha, Nebraska; the Court of Appeals for the Ninth Circuit at Los Angeles, California; and the Court of Appeals for the Tenth Circuit at Wichita, Kansas and Oklahoma City, Oklahoma.

## **RELEASE OF CONFERENCE ACTION**

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

Warren E. Burger

August 25, 1986

Chief Justice  
of the United States

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**REPORT OF THE PROCEEDINGS  
OF THE  
JUDICIAL CONFERENCE OF THE  
UNITED STATES**

**SPECIAL SESSION**

**June 30, 1986**

**Washington, D.C.  
1986**

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**REPORT OF THE PROCEEDINGS  
OF THE SPECIAL SESSION OF THE  
JUDICIAL CONFERENCE OF THE UNITED STATES**

**June 30, 1986**

The Judicial Conference of the United States convened in special session by telephonic conference call on June 30, 1986, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331. The Chief Justice presided and the following members of the Conference participated:

**First Circuit:**

Chief Judge Levin H. Campbell  
Chief Judge Juan M. Perez-Gimenez, District of Puerto Rico

**Second Circuit:**

Chief Judge Wilfred Feinberg  
Chief Judge Jack B. Weinstein, Eastern District of New York

**Third Circuit:**

Chief Judge Ruggero J. Aldisert\*  
Chief Judge Murray M. Schwartz, District of Delaware

**Fourth Circuit:**

Chief Judge Harrison L. Winter  
Judge Frank A. Kaufman, District of Maryland

- \* Judge Aldisert was unavailable at the time of the conference call but cast his vote in advance, based upon written materials submitted to Conference members by mail.

Fifth Circuit:

Chief Judge Charles Clark  
Judge Adrian G. Duplantier, Eastern District of  
Louisiana

Sixth Circuit:

Chief Judge Pierce Lively  
Chief Judge Robert M. McRae, Jr., Eastern District of  
Tennessee

Seventh Circuit:

Judge Harlington Wood, Jr.\*\*  
Chief Judge Frank J. McGarr, Northern District of  
Illinois

Eighth Circuit:

Chief Judge Donald P. Lay  
Chief Judge John F. Nangle, Eastern District of  
Missouri

Ninth Circuit:

Chief Judge James R. Browning  
Chief Judge Robert J. McNichols, Eastern District of  
Washington

Tenth Circuit:

Chief Judge William J. Holloway, Jr.  
Chief Judge Sherman G. Finesilver, District of Colorado

Eleventh Circuit:

Chief Judge John C. Godbold  
Chief Judge James Lawrence King, Southern District of  
Florida

\*\* Designated by the Chief Justice (at the request of Judge Cummings) in place of Chief Judge Walter J. Cummings, who was out of the country.

District of Columbia Circuit:

Chief Judge Spottswood W. Robinson, III  
Chief Judge Aubrey E. Robinson, Jr., District of  
Columbia

Federal Circuit:

Chief Judge Howard T. Markey

L. Ralph Mechem, Director of the Administrative  
Office of the United States Courts, also participated.

PROCEEDINGS UNDER JUDICIAL CONDUCT AND  
DISABILITY ACT

The Chief Justice called this special telephone conference session of the Judicial Conference to consider a certificate issued on June 18, 1986, by the Judicial Council of the Ninth Circuit pursuant to 28 U.S.C. 372(c)(7)(B), conveying its determination that Chief Judge Harry E. Claiborne of the United States District Court for the District of Nevada had engaged in conduct which might constitute grounds for impeachment under Article I of the United States Constitution. In advance of the conference call, the members of the Conference were provided with a draft of a certificate which the Conference could issue to the House of Representatives under 28 U.S.C. 372(c)(8), concurring in the determination of the Ninth Circuit Judicial Council that consideration of the impeachment of Judge Claiborne may be warranted.

The Chief Justice afforded each member of the Conference the opportunity to comment upon the proposed certificate. After discussion, the Conference agreed to amend the certificate to include an affirmative finding that no additional investigation of Judge Claiborne's conduct was warranted in view of his conviction under federal law and the affirmance of the conviction on appeal. As amended, the certificate provided as follows:

## CERTIFICATE

TO THE SPEAKER, UNITED STATES HOUSE OF REPRESENTATIVES:

The Judicial Conference of the United States, acting pursuant to section 331 of title 28, United States Code, does hereby certify as follows:

1. On June 18, 1986, the Judicial Council of the Ninth Circuit certified to the Judicial Conference, as provided by 28 U.S.C. 372(c)(7)(B), that United States District Judge Harry E. Claiborne of the District of Nevada has engaged in conduct which might constitute grounds for impeachment under Article I of the United States Constitution.

2. The Judicial Conference, in special session by telephonic conference call, has exercised its authority under 28 U.S.C. 372(c)(8) to consider the certificate of the Judicial Council of the Ninth Circuit. In so doing, the Judicial Conference had before it certified official records of judicial proceedings manifesting as follows:

On October 3, 1984, Judge Claiborne was convicted of two counts of violating section 7206(1) of the Internal Revenue Code of 1954 (26 U.S.C. 7206(1)).

On May 1, 1986, Judge Claiborne's conviction became final upon receipt in the United States District Court for the District of Nevada of the mandate of the United States Court of Appeals for the Ninth Circuit.

3. The Judicial Council of the Ninth Circuit has determined and certified to the Judicial Conference that a violation of section 7206(1) of the Internal Revenue Code might constitute one or more grounds for impeachment and that Judge Claiborne has engaged in conduct which might constitute grounds for impeachment under Article I of the Constitution.

4. As provided in 28 U.S.C. 372(c)(8), the Judicial Conference concurs in the determination of the Judicial Council of the Ninth Circuit that a violation of section 7206(1) of the Internal Revenue Code might constitute one or more grounds for impeachment and that Judge Claiborne has engaged in conduct which might constitute grounds for impeachment under Article I of the Constitution. The Judicial Conference considers no additional investigation appropriate.

5. Consideration of the impeachment of Judge Claiborne may be warranted.

There are attached to this certificate the certificate of the Judicial Council of the Ninth Circuit to the Judicial Conference and certified copies of the judgment and commitment order of the United States District Court for the District of Nevada entered on October 3, 1984, the judgment of the United States Court of Appeals for the Ninth Circuit on July 8, 1985, affirming the judgment of the District Court, and a certificate of Joseph F. Spaniol, Jr., Clerk of the Supreme Court of the United States, that the Supreme Court on April 21, 1986, denied the petition for writ of certiorari filed by Judge Claiborne in this matter.

Executed this 30th day of June, 1986.

The Conference voted to authorize the Chief Justice to execute the certificate and issue it to the Speaker of the House of Representatives.

Warren E. Burger

July 28, 1986

Chief Justice  
of the United States

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**Report  
of the  
Proceedings of the  
Judicial Conference of the  
United States**

**September 18-19, 1986**

**Washington, D.C.  
1986**

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**REPORT OF THE PROCEEDINGS  
OF THE JUDICIAL CONFERENCE  
OF THE UNITED STATES**

September 18-19, 1986

The Judicial Conference of the United States convened on September 18, 1986, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. 331, and continued in session on September 19. Chief Justice Warren E. Burger presided, and the following members of the Conference were present:

**First Circuit:**

Chief Judge Levin H. Campbell  
Chief Judge Juan M. Perez-Gimenez, District of  
Puerto Rico

**Second Circuit:**

Chief Judge Wilfred Feinberg  
Chief Judge John T. Curtin, Western District of  
New York

**Third Circuit:**

Chief Judge Ruggero J. Aldisert  
Chief Judge Murray M. Schwartz, District of Delaware

**Fourth Circuit:**

Judge H. Emory Widener, Jr.\*  
Judge Frank A. Kaufman, District of Maryland

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\*Designated by the Chief Justice in place of Chief Judge Harrison L. Winter, who was out of the country.

Fifth Circuit:

Chief Judge Charles Clark  
Chief Judge L. T. Senter, Jr., Northern District of  
Mississippi

Sixth Circuit:

Chief Judge Pierce Lively  
Chief Judge Robert M. McRae, Jr., Eastern District of  
Tennessee

Seventh Circuit:

Chief Judge Walter J. Cummings  
Judge Frank J. McGarr, Northern District of Illinois

Eighth Circuit:

Chief Judge Donald P. Lay  
Chief Judge John F. Nangle, Eastern District of  
Missouri

Ninth Circuit:

Chief Judge James R. Browning  
Chief Judge Robert J. McNichols, Eastern District of  
Washington

Tenth Circuit:

Chief Judge William J. Holloway  
Chief Judge Sherman G. Finesilver, District of Colorado

Eleventh Circuit:

Judge John C. Godbold\*

Chief Judge James Lawrence King, Southern District of  
Florida

District of Columbia Circuit:

Chief Judge Patricia M. Wald

Chief Judge Aubrey E. Robinson, Jr., District of  
Columbia

Federal Circuit:

Chief Judge Howard T. Markey

Circuit Judges Frank M. Coffin, Otto R. Skopil, Jr., and Gerald B. Tjoflat; Senior Circuit Judge John D. Butzner, Jr.; District Judges Robert E. DeMascio and John H. Pratt; and Senior District Judges T. Emmet Clarie, Edward T. Gignoux, Elmo B. Hunter, and Thomas J. MacBride attended all or some sessions of the Conference.

Congressman Robert W. Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties, and the Administration of Justice, and Congressman Neal Smith, Chairman of the House Appropriations Subcommittee on Commerce, Justice, State, the Judiciary and Related Agencies, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary.

The Attorney General of the United States, Honorable Edwin Meese 3rd, and Solicitor General Charles Fried, addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

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\*Designated by the Chief Justice in place of Chief Judge Paul H. Roney, who was out of the country.

Chief Justice LaPergola and Justices Gallo, Corasaniti and Nevola of the Constitutional Court of Italy visited the Conference briefly.

L. Ralph Meham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; Karen K. Siegel, Special Assistant to the Deputy Director; William R. Burchill, Jr., General Counsel; William J. Weller, Legislative Affairs Officer; Daniel R. Cavan, Deputy Legislative Affairs Officer; and Deborah H. Kirk, Chief, Office of Audit and Review. A. Leo Levin and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference.

The Director of the Federal Judicial Center, Professor A. Leo Levin, presented a report on the activities of the Center.

## **REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS**

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1986. The Conference authorized the Director to release the Annual Report immediately in preliminary form and to revise and supplement the final printed edition.

### **JUDICIAL BUSINESS OF THE COURTS**

Mr. Mecham reported that during the year ended June 30, 1986, the number of cases appealed to the 12 regional courts of appeals rose three percent to 34,292, due to increases in appeals of criminal cases and private civil cases. Despite an eight percent increase in the rate of dispositions, the number of filings still outpaced terminations, resulting in a two percent increase in the pending caseload. On June 30, 1986, there were 25,276 cases pending in the courts of appeals. In contrast, the filings in the United States Court of Appeals for the Federal Circuit dropped 53 percent to 1,163 cases, primarily because of a reduction in the number of Merit Systems Protection Board appeals. Dispositions, however, increased 32 percent, resulting in a reduction of 46 percent in the pending caseload.

In the United States district courts, the number of civil filings dropped for the first time in nine years. The seven percent decrease, which resulted in 254,828 civil cases filed, was centered in cases involving the United States government, particularly in social security disability cases and recovery of overpayments of veterans' benefits and defaulted student loans. The number of civil cases disposed of exceeded filings this year, resulting in a five percent reduction in the pending caseload. On June 30, 1986, there were 242,177 civil cases pending in the district courts.

Criminal case filings, on the other hand, increased by five percent over 1985 levels, to 41,490. On the average, there were 72 new criminal cases for each district court judgeship position. Although dispositions increased in 1986, they failed to keep up with filings, with the result that the pending

caseload increased for the sixth straight year. On June 30, 1986, the pending caseload stood at 24,456, almost ten percent more than the year before.

Bankruptcy petitions filed rose 31 percent in 1986 to 477,856. Business bankruptcies were up over 14 percent to 76,281 petitions; non-business bankruptcies rose 35 percent to 401,575 petitions. Terminations increased over seven percent but were below the level of new filings. On June 30, 1986, the pending bankruptcy caseload increased almost 20 percent over the previous year, to 728,577 petitions.

Mr. Mecham also reported that as of September 15, 1986, there were 13 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 36 vacancies among the 575 authorized judgeship positions in the United States district courts, and one vacancy on the United States Court of International Trade.

### **JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the year ended June 30, 1986, the Panel centralized 537 civil actions pursuant to 28 U.S.C. 1407. Of that number, 351 were transferred for coordinated or consolidated pretrial proceedings with 186 actions originally filed in the transferee districts. The Panel denied transfer of 130 actions.

Since its creation in 1968, the Panel has transferred 15,026 civil actions for centralized pretrial proceedings in carrying out its statutory responsibilities.

### **COMMITTEE ON THE JUDICIAL BRANCH**

Judge Frank M. Coffin, Chairman of the Committee on the Judicial Branch, presented the report of the Committee.

### **JUDICIAL SURVIVORS' ANNUITIES**

On June 19, 1986, the President signed into law Public Law 99-336, the Judicial Improvements Act of 1985. The new law significantly reforms the judicial survivors' annuities

system, essentially as recommended by the Conference in 1981 (see September 1981 Session, Conf. Rpt., p. 59). For a six-month period commencing October 1, 1986, judges who have previously waived the right to judicial survivors' annuities may elect such coverage, and those presently participating may revoke their election of coverage, which is otherwise irrevocable. At the request of the Committee, the Administrative Office is compiling illustrative case profiles to assist judges in reaching these important decisions.

### **COST-OF-LIVING ADJUSTMENT OF JUDICIAL SALARIES**

Section 140 of Public Law 97-92, a rider to a continuing appropriations resolution for the fiscal year 1982, prohibits implementation of judicial salary increases except as specifically authorized by act of Congress. Although the reach of section 140 appeared to be confined to the fiscal year 1982, the Comptroller General has consistently interpreted this provision as permanent law. Earlier this year, despite reaffirming his prior construction of permanency, the Comptroller General recommended that Congress repeal section 140. While Congress has not yet acted on the Comptroller General's recommendation, efforts to achieve the repeal will continue.

### **COMMITTEE ON COURT ADMINISTRATION**

Judge Elmo B. Hunter, Chairman of the Committee on Court Administration, presented the report of the Committee.

### **ADDITIONAL JUDGESHIPS**

The Committee reviewed the results of the 1986 biennial survey of judgeship needs conducted by the Subcommittee on Judicial Statistics and voted to recommend the creation of additional judgeships in the United States courts of appeals and in the United States district courts. Since the Congress has not as yet acted on the Conference recommendations for additional judgeships resulting from the 1984 biennial survey, the current recommendations include those previously made by the Conference.

The Conference voted to recommend the creation of additional judgeship positions in the following United States courts of appeals:

Third Circuit .....	2
Fourth Circuit .....	4
Fifth Circuit .....	1
Eighth Circuit .....	1
Tenth Circuit .....	2
Eleventh Circuit .....	<u>3</u>
TOTAL .....	13

The Conference also voted to recommend the creation of additional permanent and temporary judgeships in the following United States district courts:

First Circuit:

Massachusetts .....	1 + 1 temp.
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Second Circuit:

Connecticut .....	1
New York (N) .....	1 temp.
New York (E) .....	1
New York (S) .....	1

Third Circuit:

New Jersey .....	3 + 1 temp.
Virgin Islands .....	1

Fourth Circuit:

Maryland .....	1 + 1 temp.
South Carolina .....	1
Virginia (E) .....	1 temp.

Fifth Circuit:

Louisiana (M) .....	1 temp.
Louisiana (W) .....	1
Mississippi (S) .....	1 temp.

Texas (E) .....	1 temp.
Texas (S) .....	3
Texas (W) .....	1

Sixth Circuit:

Michigan (W) .....	1 temp.
Ohio (N) .....	1
Ohio (S) .....	2
Tennessee (E) .....	1
Tennessee (M) .....	1 temp.

Seventh Circuit:

Illinois (N) .....	1 + t/p*
Illinois (C) .....	1 temp.
Indiana (S) .....	1 temp.

Eighth Circuit:

Arkansas (W) .....	1
Iowa (S) .....	1
Missouri (E) .....	1
Nebraska .....	1

Ninth Circuit:

California (N) .....	2
California (E) .....	1 temp.
California (C) .....	5
Hawaii .....	1 temp.
Idaho .....	1 temp.
Nevada .....	1 temp.
Oregon .....	1

Tenth Circuit:

Colorado .....	1
Kansas .....	1

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\* Existing temporary position to be made permanent.

Oklahoma (N) .....	1
Oklahoma (W) .....	3

Eleventh Circuit:

Alabama (N) .....	1
Florida (M) .....	1

TOTAL .....	40 + 16
	temporary +
	1 temporary
	to be made
	permanent

The Conference also recommended that a roving judgeship in the State of Kentucky be made a permanent judgeship for the Eastern District of Kentucky; that the two roving judgeships for the State of Arkansas be made permanent judgeships for the Eastern District of Arkansas; and that the roving judgeship for the State of Iowa be made a permanent judgeship for the Northern District of Iowa.

On several occasions, most recently in March, 1986 (Conf. Rpt., p. 17), the Judicial Conference has recommended that diversity of citizenship jurisdiction in the federal courts be abolished. Were diversity jurisdiction to be eliminated, the necessary number of new district court judgeships would be reduced from 56 to 15, resulting in a recurring appropriations expenditure avoidance of many millions of dollars. The Conference directed that, until such time as Congress eliminates diversity jurisdiction, future transmittals of Judicial Conference judgeship recommendations include detailed figures showing the impact of the elimination of diversity jurisdiction on judgeship requirements.

LIBRARIAN QUALIFICATION STANDARDS;  
QUALIFICATION STANDARDS FOR  
PROBATION AND PRETRIAL SERVICES OFFICERS

The Conference approved amendments to the Judiciary Salary Plan qualification requirements for circuit librarians, deputy circuit librarians, and assistant librarians, to include a master's degree in library or information science, or a law degree if there is law library experience (where experience is

required) at the next lower level to that at which the appointment is sought. Personnel employed five years or more as of September 18, 1986, may qualify for advancement to deputy librarian and assistant librarian positions notwithstanding approval of the amendments, if their training and experience would have qualified them for advancement prior to the revisions.

The Conference also approved qualification criteria for probation and pretrial services officers.

### LAW CLERKS AND THE LEAVE ACT

From 1949 to 1983, regulations promulgated on behalf of the Judicial Conference by the Director of the Administrative Office authorized each Article III judge to elect whether his or her personal staff would be covered by the leave provisions of 5 U.S.C. 6301-6323. The September 1983 Judicial Conference, noting the conclusion by the Committee on Court Administration that "all employees of the Judiciary, except judges, are entitled to both annual and sick leave benefits under the provisions of Chapter 63 of Title 5", adopted the Committee's recommendation that all new secretaries to judicial officers be placed under the Leave Act (Conf. Rpt., pp. 49-50). The Committee held for further evaluation any application of the Leave Act to law clerks.

After additional study, the Committee has determined that current practice permitting discretionary application of the Leave Act to law clerks cannot be supported under present law. The Committee was likewise persuaded, however, that mandatory coverage of law clerks under the Leave Act is inappropriate. The Committee therefore recommended that the Leave Act, 5 U.S.C. 6301, be amended to exclude law clerks, unless specifically included by the judge or by local rule of court. The Conference voted to support this legislative change.

### JUDICIARY EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

Upon the recommendation of the Committee, the Conference approved revisions to the Judiciary's Model Equal Employment Opportunity Plan (formerly "Model Affirmative

Action Plan") and Discrimination Complaint Procedures. Among other things, the revisions prohibit age discrimination in the courts to the same extent prohibited in the executive branch under the Age Discrimination in Employment Act, as amended; specify grounds upon which a complaint may be rejected or cancelled; set forth the relief that may be granted to complainants; and reduce the EEO reporting burden on the courts.

The Conference also amended the last sentence of its March 1980 resolution on equal employment opportunity (Conf. Rpt., p. 5) to eliminate the requirement that all equal employment opportunity annual reports be reprinted in a costly annual volume, and to change the date for submission of the Administrative Office's annual report on EEO implementation to that of the March Judicial Conference.

#### ADDITIONAL COURT REPORTERS

The Conference approved the addition of a combination court reporter/courtroom deputy clerk position in the Middle District of Tennessee and an additional court reporter position in the Northern District of New York, and declined to approve additional court reporter positions in the Northern District of Illinois, the Southern District of Iowa, the District of Massachusetts, and the Eastern District of New York.

#### COURT SECURITY

Three similar bills pending in the 99th Congress at the request of the Department of Justice (H.R. 4001, S. 2044, and Title III of S. 2376, 99th Congress) would "establish a United States Marshals Service". Among other things, the bills would repeal 28 U.S.C. 569, which provides that the United States marshals "may, in the discretion of the respective courts, be required to attend any session of court."

The Conference voted to oppose any change in 28 U.S.C. 569. It was suggested that abuses in the use of marshals should be handled through the mechanism of the Judicial Conduct and Disability Act, 28 U.S.C. 372(c), rather than by stripping judicial officers of the power to require the attendance of marshals in court.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

The Conference reaffirmed the approval by its Executive Committee in July, 1986, of new travel regulations for justices and judges.

## PLACE OF HOLDING COURT

Upon the recommendations of the Southern District of Georgia, the Judicial Council of the Eleventh Circuit, and the Committee, the Conference voted to support enactment of H.R. 3284 and 4095, bills to amend 28 U.S.C. 90(c) by changing the county makeup of the divisions within the Southern District of Georgia.

## FREEDOM OF INFORMATION ACT

The Conference endorsed the position of the Director of the Administrative Office opposing coverage of the Administrative Office under the Freedom of Information Act.

## UNITED STATES COURTS DESIGN GUIDE AMENDMENTS

The Conference adopted the United States Courts Design Guide in March, 1984 (Conf. Rpt., p. 8). In view of subsequent developments, e.g., the Bankruptcy Amendments and Federal Judgeship Act of 1984 (P.L. 98-353), the Conference approved a revised Chapter 9 of the Guide ("The Bankruptcy Court"), reflecting changes in bankruptcy jurisdiction but making no changes in space allocations for bankruptcy judge chambers, courtrooms, and/or support staffs.

The Conference also approved a new Chapter 20 dealing with "Parking". The new parking policy creates categories of parking, in descending priority order. In the event the Judicial Conference were to determine that parking savings were necessary, the guidelines permit each circuit council to be given a target savings figure to meet by applying the priorities.

## ARBITRATION APPEALS

H.R. 4975, 99th Congress, would amend the United States Arbitration Act (9 U.S.C. 1 et. seq) (1) to clarify the appeals doctrine in this area, which is confused and irrational;

and (2) to respond to the needs of arbitration as a system of dispute resolution by generally denying immediate appeals from orders giving arbitration precedence over litigation and permitting immediate appeals from orders giving litigation precedence over arbitration. The Conference considered this a sensible approach and voted to support the legislation.

### INTERNATIONAL ARBITRATION ACT

S. 1395 and H.R. 4342, 99th Congress, are substantively identical bills to amend the statutory provisions implementing the Convention on Recognition and Enforcement of Foreign Arbitration Awards. The Conference found the issues posed by the legislation to be matters for the Congress that would not appreciably affect the workload of the federal courts.

### SOCIAL SECURITY COURT

In 1981 and 1982, the Judicial Conference approved legislation to create an Article I executive branch Social Security Court with judicial review by Article III courts. However, the Conference objected to concentrating all appeals in one court of appeals (in that case, the Court of Appeals for the District of Columbia Circuit), recommending instead that appellate review be provided in the same manner as appeals from the Tax Court, i.e., to the appropriate geographic court of appeals (September 1981 Session, Conf. Rpt., pp. 67-68; September 1982 Session, Conf. Rpt., pp. 64-65).

A new proposal drafted by the Department of Justice would establish an Article I Social Security Court in the judicial branch rather than the executive branch, with discretionary review in the United States Court of Appeals for the Federal Circuit. The effect of the draft bill would be to shift about 30,000 cases from federal district courts to the new judicial branch Article I court. Over 1,200 social security appeals would be concentrated in the Court of Appeals for the Federal Circuit, nearly doubling that court's caseload.

The Judicial Conference has consistently opposed the establishment of specialized courts in the judicial branch (e.g., September 1962 Session, Conf. Rpt., p. 54). Moreover, the Conference adheres to the view that the convenience of the litigants and the problems inherent in placing the entire burden

of social security review on a single Article III appellate court outweigh the goal of uniformity sought by review in a single forum. The Conference therefore voted to recommend that, in the event of creation of an executive branch Article I Social Security Court, appeals should lie to the geographic courts of appeals rather than to a single court of appeals.

### JUDICIAL IMPACT STATEMENTS

The Conference endorsed the proposition that any federal legislation having a potential for increasing appreciably federal judicial workloads be accompanied at the time of House or Senate consideration by an evaluation of the prospective quantitative impact on the courts.

### COURT REPORTERS' TRANSCRIPT RATES

Pursuant to 28 U.S.C. 753(f), each court reporter may charge and collect fees for transcripts requested by the parties, at rates prescribed by the courts subject to the approval of the Judicial Conference. Effective October 1, 1986, the Conference authorized the following temporary increases in the maximum allowable transcript rates, subject to further action of the Conference following committee reports, and provided that these maximum rates will not apply to any transcripts paid for by the government, to include payments under the Criminal Justice Act, as long as "Gramm-Rudman-Hollings" (P.L. 99-177) is in effect:

#### Maximum Transcript Rates

	Original	First Copy to Each Party	Each Addtl Copy to the Same Party
Ordinary Transcript	\$3.00	\$ .75	\$ .50
Expedited Transcript	\$4.00	\$ .75	\$ .50
Daily Transcript	\$5.00	\$1.00	\$ .75
Hourly Transcript	\$6.00	\$1.00	\$ .75

It is expected that the Ad Hoc Committee on Court Reporters of the Court Administration Subcommittee on Supporting Personnel, appointed to study the subject of court reporters, will (through the Court Administration Committee) report on the temporary rate increases at the next Judicial Conference session in March, 1987.

### LITIGATION REFORM ACT

S. 2046, 99th Congress, would curb alleged abuse in civil liability litigation. The bill would create a new chapter in title 28 of the United States Code entitled "Limitations and Procedures Regarding Civil Damages" covering, inter alia, limitations on lump sum payments, exclusion of collateral source benefits, damages for economic losses, contingency fees, and punitive damages.

S. 2046 basically involves policy matters primarily for the Congress. However, the Conference agreed (1) to express disapproval of a provision (proposed 28 U.S.C. 2126(c)(2)) requiring payment of punitive damages awards to the United States Treasury "for the use of the Administrative Office of the United States Courts or the Federal Judicial Center"; (2) to point out that the legislation would, in effect, overrule Erie v. Tompkins, 304 U.S. 64 (1938), in cases covered by the bill; and (3) to urge Congress to assess carefully the potential impact of tort liability legislation on the workload of the federal courts.

### PRODUCT LIABILITY

In September, 1985, the Conference voted to oppose section 17 of S. 100, the proposed "Product Liability Act". That section, which would have required the Conference to establish a Product Liability Review Panel to review the adequacy of existing remedies for loss or damages caused by products, would have "inappropriately interject[ed] the Conference into policy formulation and legislative recommendation in areas traditionally considered to be matters for the Congress" (September 1985 Session, Conf. Rpt., p. 52).

As was the case with S. 100, the basic issues involved in a new product liability bill (S. 1999, 99th Congress) raise questions of policy better left to Congressional resolution.

However, concern was raised in the Conference about two sections of this new legislation. Section 111 would create an independent Product Liability Review Board, with three members selected by the Conference and four by the National Academy of Sciences, to assess the expedited procedures and remedies provided by the Act. The Conference found that reposing in the Judicial Conference the power to appoint nearly half of the members of this Panel would still "inappropriately interject the Conference into policy formulation and legislative recommendation in areas traditionally considered to be matters for the Congress". In addition, section 208 would permit a product liability suit to be removed from federal to state court based exclusively on a lapse of time without trial in state court. The Conference did not consider mere lapse of time to be an appropriate basis for removal, and voted to oppose this section as well.

### **COMMITTEE ON THE BUDGET**

Chief Judge Charles Clark, Chairman of the Committee on the Budget, presented the report of the Committee.

#### **SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1987**

Judge Clark reported that, beginning in the fiscal year 1987, Congress has approved the consolidation of the appropriations for "Salaries of Judges", "Salaries of Supporting Personnel", "Expenses of Operation and Maintenance of the Courts", and "Space and Facilities" into a single account entitled "Salaries and Expenses". This merger should promote much greater flexibility and facilitate the transfer of funds between the various programs and activities of the courts of appeals and district courts. The appropriations for "Defender Services", "Fees of Jurors and Commissioners", and "Court Security" remain separate.

Judge Clark also reported that supplemental requirements for the fiscal year 1987 include a pay cost supplemental in the amount of \$26,024,000, to fund pay increases, increases for health benefits, and a new retirement system for employees hired on or after January 1, 1984, and program supplementals in the amount of \$25,445,000, as follows: \$6,600,000 to fund higher travel rates, a higher

Federal Telecommunications Service (FTS) rate, and telephone acquisitions; \$7,200,000 for rental of space; \$4,500,000 for an additional 400 deputy clerks in the bankruptcy courts, due to a huge increase in bankruptcy filings predicted for the fiscal year 1987; and \$7,145,000 for the appropriation "Defender Services". An additional program supplemental will probably be required to fund the liberalized benefits under the judicial survivors' annuities system resulting from enactment of the Judicial Improvements Act of 1985 (see pp. 52-53, *supra*). Additional program supplementals likely to result from passage of pending legislation include bills approved by both Houses for 52 additional bankruptcy judgeships (estimated cost \$18,000,000), amendments to the Criminal Justice Act (estimated cost \$10,000,000), and expansion of the drug dependent offenders provisions to include persons who are alcohol-dependent (estimated cost \$3,000,000).

The Conference authorized the Director of the Administrative Office to submit to the Congress all of the foregoing supplemental appropriations requests for the fiscal year 1987, and also authorized the Director to amend the requests because of any new legislation, action taken by the Judicial Conference, or for any other reason the Director considers necessary and appropriate.

#### **"GRAMM-RUDMAN-HOLLINGS" COST REDUCTION MEASURES**

In view of limited resources available in the fiscal year 1987 resulting from Public Law 99-177, the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings"), the Conference agreed to the following cost reduction measures: restricting temporary employment of secretaries, law clerks, legal assistants, and clerical personnel for judges and magistrates to emergency situations or extraordinary circumstances, except for extended absences due to illness or maternity leave; restricting overlapping appointments to those judicial officers who have only a single secretary or law clerk/legal assistant, or where the cost is offset by a vacancy during the transition period; staffing clerks' offices, probation, and pretrial services at a level not to exceed 94 percent of the established formula allowances; reevaluating the need for resident deputy clerks, or probation or pretrial services personnel, in divisional offices where the

filings or workload does not justify a divisional office; restricting first-class travel to those judges who must travel first-class due to physical disabilities; restricting to two persons the staff that may accompany a judge sitting outside that judge's district or circuit, and to three persons the staff that may accompany a circuit judge sitting within the circuit; restricting the use of express mail to those items for which delivery within 24 hours is essential; and requiring circuit librarians to evaluate the proper content of chambers libraries to control lawbook acquisition expenses. The Conference voted to grant the circuit judicial councils the power to make exceptions to the reduction measures, in accordance with guidelines to be developed by the Administrative Office. The Administrative Office also was assigned the responsibility of monitoring the exceptions granted by the circuit councils and advising if budgetary ceilings are being approached.

#### APPROPRIATIONS FOR THE FISCAL YEAR 1988

The Conference approved the budget estimates for the fiscal year 1988. The estimates, exclusive of the Supreme Court, the United States Court of Appeals for the Federal Circuit, the Court of International Trade, and the Federal Judicial Center, total \$1,335,280,000, an increase of \$160,511,000 or 14 percent above the amount allowed by the Senate Appropriations Committee for the fiscal year 1987, adjusted to reflect proposed pay cost and program supplemental appropriations requests. Provision has been made in the budget estimates for an additional 1,785 permanent positions. Approximately 48 percent of the increases in the budget are for mandatory or uncontrollable costs such as within-grade salary advancements and promotions, increases in contract rates and charges for equipment, services, and supplies, and rental increases for space occupied by the courts. The remaining increases are for workload increases, new legislation, and new program initiatives necessary to maintain the same level of support and services required by the rapidly growing workload of the judiciary.

The Conference also reaffirmed its prior policies (September 1973 Session, Conf. Rpt., p. 73; March 1975 Session, Conf. Rpt., pp. 20-21; September 1985 Session, Conf. Rpt., p. 64) governing the use of firearms by probation and

pretrial services officers, and directed that funding for firearms training be added to the fiscal year 1988 budget estimates.

The Director of the Administrative Office was authorized to amend the budget estimates because of new legislation, action taken by the Judicial Conference, or for any other reason the Director considers necessary and appropriate.

### **MISCELLANEOUS BUDGET RESOLUTION**

Upon the recommendation of the Committee, the Conference directed the Administrative Office to study the possibility of the judiciary undertaking its own buildings design, leasing, construction, and maintenance.

### **JUDICIAL ETHICS COMMITTEE**

Judge John H. Pratt, Chairman of the Judicial Ethics Committee, presented the report of the Committee.

As of September, 1986, the Committee had received 1,951 financial disclosure reports for the calendar year 1986, including 999 reports from judicial officers and 952 reports from judicial employees, and had addressed 442 letters of inquiry to reporting individuals.

### **ADVISORY COMMITTEE ON CODES OF CONDUCT**

Chief Judge Howard T. Markey, Chairman of the Advisory Committee on Codes of Conduct, presented the report of the Committee.

Since its last report, the Committee received 20 inquiries and issued 18 advisory responses. The Chairman also responded to 34 telephone inquiries that did not require reference to the Committee. The Committee is publishing opinions dealing with the use of chambers, resources, and staff for activities permitted by Canons 4 and 5.

### **CODE OF CONDUCT FOR UNITED STATES JUDGES**

The Conference adopted and promulgated a revised Code of Judicial Conduct for United States Judges. Among

other things, the revised Code eliminates gender-specific language and adds new subparagraphs to Canons 4 and 5 regarding the use of judicial chambers, resources, and staff for engaging in law-related or extra-judicial activities.

### **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The Committee on Intercircuit Assignments filed a report indicating that during the period February 16, 1986, through August 15, 1986, the Committee had recommended 35 intercircuit assignments to be undertaken by 24 judges. Of this number, three were senior circuit judges, four were active circuit judges, 11 were senior district judges, two were active district judges, two were senior judges of the Court of International Trade, and two were active judges of the Court of International Trade.

Of the 35 assignments approved, 13 judges undertook 18 assignments to the courts of appeals, and 13 judges undertook 17 assignments to the district courts.

### **COMMITTEE ON RULES OF PRACTICE AND PROCEDURE**

Judge Edward T. Gignoux, Chairman of the Standing Committee on Rules of Practice and Procedure, presented the report of the Committee.

### **BANKRUPTCY RULES**

The Committee submitted to the Conference proposed amendments to the Bankruptcy Rules to conform them to the substantive and procedural changes in the Bankruptcy Code enacted by the Bankruptcy Amendments and Federal Judgeship Act of 1984 (P.L. 98-353), and to eliminate gender-specific language. The proposed amendments were accompanied by Committee Notes explaining their purpose and intent, and by a separate report from the Chairman of the Advisory Committee on Bankruptcy Rules summarizing the Advisory Committee's work. The Conference approved the amendments, and transmitted them to the Supreme Court for consideration, with a recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

The Conference also approved conforming amendments to the Bankruptcy Official Forms.

## CIVIL RULES

The Committee submitted to the Conference a proposed amendment to Civil Rule 51 ("Instructions to Jury: Objection"), together with Committee Notes explaining the purpose and intent of the amendment, and a separate report from the Chairman of the Advisory Committee on Civil Rules summarizing the Advisory Committee's work. The Conference approved the amendment, and transmitted it to the Supreme Court for consideration, with a recommendation that it be approved by the Court and transmitted to the Congress pursuant to law.

## CRIMINAL RULES

The Committee submitted to the Conference proposed amendments to Criminal Rules 6(a) ("The Grand Jury") and 30 ("Instructions"), together with Committee Notes explaining the purpose and intent of the amendments, and a separate report from the Chairman of the Advisory Committee on Criminal Rules summarizing the Advisory Committee's work. The Conference, after making a minor change to proposed Rule 6(a)(2), approved the amendments, and transmitted them to the Supreme Court for consideration, with a recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

## GENDER-NEUTRALIZING RULES AMENDMENTS

The Committee submitted to the Conference proposed amendments to the Civil, Criminal, and Evidence Rules to eliminate gender-specific language. The amendments were accompanied by Committee Notes explaining their purpose and intent. The Conference approved the amendments and transmitted them to the Supreme Court for consideration, with a recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

## **COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM**

Judge Gerald B. Tjoflat, Chairman of the Committee on the Administration of the Probation System, presented the report of the Committee.

Judge Tjoflat reported on pending legislation of interest to the Conference, including amendments to the Comprehensive Crime Control Act of 1984 (P.L. 98-473), to the Criminal Fine Enforcement Act of 1984 (P.L. 98-596), and to the drug aftercare program.

## **COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM**

Judge Robert E. DeMascio, Chairman of the Committee on the Administration of the Bankruptcy System, presented the report of the Committee.

### **OFFICIAL DUTY STATIONS AND PLACES OF HOLDING COURT FOR BANKRUPTCY JUDGES**

The Bankruptcy Amendments and Federal Judgeship Act of 1984 (P.L. 98-353) re-enacted the authority of the Judicial Conference to determine the official duty stations and places of holding court for bankruptcy judges in each judicial district. 28 U.S.C. 152(b)(1). Judge DeMascio reported that the Committee had adopted guidelines for designating places of holding court. The Committee thereafter conducted a district-by-district review and recommended changes in the places of holding court for bankruptcy purposes. The Conference agreed to the following recommended changes:

### **FIRST CIRCUIT**

#### **Maine:**

Eliminate Augusta, Auburn, Caribou, and Waterville as places of holding court; Add Presque Isle as a place of holding court

Massachusetts:

Eliminate Pittsfield and Taunton as places of holding court

New Hampshire:

Eliminate Concord as a place of holding court

SECOND CIRCUIT

Connecticut:

Eliminate New Haven as a place of holding court

New York (N):

Eliminate Malone as a place of holding court

New York (S):

Eliminate Kingston, Newburg, and Suffern as places of holding court

Vermont:

Eliminate Bennington, Brattleboro, and St. Johnsbury as places of holding court

THIRD CIRCUIT

Delaware:

Eliminate Dover and Georgetown as places of holding court

Pennsylvania (E):

Eliminate Easton as a place of holding court

Pennsylvania (M):

Eliminate Lewisburg as a place of holding court

Pennsylvania (W):

Eliminate Greensburg, Mercer, and Warren as places of holding court

FOURTH CIRCUIT

Maryland:

Eliminate Easton and Hagerstown as places of holding court

North Carolina (E):

Eliminate Raleigh as a place of holding court; Add Wilmington and Elizabeth City as places of holding court

Designate Raleigh as an official duty station

North Carolina (W):

Add Statesville as a place of holding court

South Carolina:

Eliminate Greenville as a place of holding court; Add Spartanburg as a place of holding court

Virginia (W):

Eliminate Bristol, Covington, and Winchester as places of holding court; Add Big Stone Gap and Woodstock as places of holding court

West Virginia (N):

Eliminate Fairmont as a place of holding court

FIFTH CIRCUIT

Mississippi (N):

Eliminate Clarksdale as a place of holding court

Mississippi (S):

Eliminate Vicksburg as a place of holding court

#### SIXTH CIRCUIT

Kentucky (E):

Eliminate Catlettsburg and Jackson as places of holding court; Add Ashland as a place of holding court

Michigan (E):

Eliminate Pontiac as a place of holding court; Add Flint as a place of holding court

Eliminate Flint as an official duty station

Ohio (N):

Eliminate Freemont, Jefferson, Lima, and Marion as places of holding court

Tennessee (E):

Eliminate Athens as a place of holding court

#### SEVENTH CIRCUIT

Illinois (N):

Eliminate Dixon, Freeport, Ottawa, and Sterling as places of holding court

Illinois (C):

Eliminate Mattoon as a place of holding court

Illinois (S):

Eliminate Cairo as a place of holding court

Indiana (N):

Eliminate Hammond and Peru as places of holding court;  
Add Lafayette as a place of holding court

Wisconsin (W):

Eliminate Superior as a place of holding court

EIGHTH CIRCUIT

Arkansas (E & W):

Add Pine Bluff as a place of holding court

Iowa (N):

Add Mason City as a place of holding court

Minnesota:

Eliminate Rochester and St. Cloud as places of holding court;  
Add Duluth as a place of holding court

Eliminate Duluth as an official duty station

Missouri (W):

Eliminate Cape Girardeau, Hannibal, St. Joseph, and St. Louis as places of holding court

Nebraska:

Eliminate Grand Island as a place of holding court

North Dakota:

Add Grand Forks as a place of holding court

South Dakota:

Eliminate Deadwood as a place of holding court

## NINTH CIRCUIT

### Arizona:

Eliminate Safford as a place of holding court; Add Sierra Vista as a place of holding court

### California (N):

Eliminate Salinas and Santa Rosa\* as places of holding court; Add Eureka\* and Monterey as places of holding court

Eliminate Eureka\* as an official duty station; Designate Santa Rosa\* as an official duty station

### California (E):

Eliminate Ceres, Chico, Marysville, and Merced as places of holding court

### California (C):

Eliminate Riverside, San Luis Obispo, and Ventura as places of holding court

### California (S):

Eliminate El Centro as a place of holding court

### Hawaii:

Eliminate Agana and Saipan as places of holding court; Add Kailua-Kona as a place of holding court

### Idaho:

Add Jerome and Moscow as places of holding court

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\*To become effective upon the retirement of the incumbent at Eureka sometime late in 1986 or in 1987.

Montana:

Add Great Falls as a place of holding court

Eliminate Great Falls as an official duty station

Nevada:

Eliminate Carson City, Elko, and Ely as places of holding court

Oregon:

Eliminate Astoria, La Grande, Lincoln City, The Dalles, and Tillamook as places of holding court

Washington (E):

Eliminate Walla Walla as a place of holding court

Washington (W):

Eliminate Bellingham as a place of holding court; Add Kelso as a place of holding court

TENTH CIRCUIT

Kansas:

Eliminate Fort Scott and Salina as places of holding court

New Mexico:

Eliminate Clovis, Las Vegas, Santa Fe, and Silver City as places of holding court

Oklahoma (E):

Eliminate Ardmore as a place of holding court

Oklahoma (W):

Eliminate Woodward as a place of holding court; Add Enid and Lawton as places of holding court

Wyoming:

Eliminate Green River, Sheridan, and Worland as places of holding court

#### ELEVENTH CIRCUIT

Alabama (N):

Add Talladega as a place of holding court

Florida (M):

Add Ft. Myers as a place of holding court

Florida (S):

Eliminate Key West as a place of holding court

Georgia (N):

Eliminate Carrollton as a place of holding court

Georgia (M):

Add Valdosta as a place of holding court

Georgia (S):

Add Dublin and Statesboro as places of holding court

#### COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

Judge Otto R. Skopil, Jr., Chairman of the Committee on the Administration of the Federal Magistrates System, presented the report of the Committee.

## MAGISTRATE SELECTION REGULATIONS

Section 631(b)(5) of title 28 requires a merit selection panel to be appointed by the court to assist the judges in identifying and recommending the best qualified applicants to serve as United States magistrates. The implementing Conference regulations specify that "The panel shall consist of lawyers and other members of the community." (Sec. 3.02(c)).

The Committee has been of the view that the spirit of the statute and the Conference regulations is violated when federal judges and other officers and employees of the court are appointed as members of panels, except for those panels dealing with the appointments of part-time magistrates whose salaries are less than one-third of the salary of full-time magistrates. The Conference approved amendments to sections 3.02(c) and 5.01(a) of the selection regulations to make the prohibition on the service of court officers and employees on panels explicit.

### LEGAL ASSISTANT POSITION IN EUGENE, OREGON

In March, 1980 (Conf. Rpt., p. 33), the Conference established the principle that "The number of legal assistant positions authorized in any district may not exceed a ratio of one assistant per full-time magistrate position." At the Committee's request, the Conference granted a one-year exception to the general rule for an additional legal assistant position for the magistrate at Eugene, Oregon, in lieu of authorizing additional magistrate resources for the district.

### CHANGES IN MAGISTRATE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

## FIRST CIRCUIT

### Maine:

Continued the part-time magistrate position at Bangor for an additional four-year term at the currently authorized salary of \$34,200 per annum.

### Massachusetts:

Continued the full-time magistrate position at Boston which is due to expire on August 5, 1987, for an additional eight-year term.

## SECOND CIRCUIT

### New York (E):

Continued the part-time magistrate position at Patchogue for an additional four-year term at the currently authorized salary of \$5,037 per annum.

### New York (S):

- (1) Continued the two full-time magistrate positions at New York City which are due to expire on August 5, 1987, and April 2, 1988, respectively, for additional eight-year terms.
- (2) Continued the full-time magistrate position at White Plains or New York City which is due to expire on August 5, 1987, for an additional eight-year term.
- (3) Continued the part-time magistrate position at Poughkeepsie for an additional four-year term, but reduced the salary from \$11,195 to \$7,164 per annum.

### THIRD CIRCUIT

#### New Jersey:

- (1) Authorized an additional full-time magistrate position at Camden.
- (2) Continued the full-time magistrate position at Trenton which is due to expire on March 21, 1987, for an additional eight-year term.
- (3) Continued the part-time magistrate position at Trenton which is due to expire on June 14, 1987, for an additional four-year term at the currently authorized salary of \$15,225 per annum, but discontinued the position upon the appointment of a second full-time magistrate at Camden.

#### Pennsylvania (E):

- (1) Continued the four full-time magistrate positions at Philadelphia which are due to expire in 1987 for additional eight-year terms.
- (2) Continued the part-time magistrate position at Allentown for an additional four-year term, but reduced the salary from \$7,164 to \$4,030 per annum, effective at the start of the new term.

#### Pennsylvania (M):

- (1) Continued the part-time magistrate position at Williamsport for an additional four-year term at the currently authorized salary of \$4,030 per annum.
- (2) Continued the part-time magistrate position at Stroudsburg for an additional four-year term at the currently authorized salary of \$15,225 per annum.

## FOURTH CIRCUIT

### North Carolina (E):

Continued the full-time magistrate position at New Bern for an additional eight-year term.

### Virginia (E):

- (1) Continued the full-time magistrate position at Alexandria which is due to expire on December 31, 1987, for an additional eight-year term.
- (2) Continued the full-time magistrate position at Norfolk which is due to expire on June 30, 1987, for an additional eight-year term.
- (3) Changed the location of the full-time magistrate position at Williamsburg to Newport News.

### West Virginia (N):

Continued the full-time magistrate position at Elkins for an additional eight-year term.

## FIFTH CIRCUIT

### Louisiana (M):

Converted the part-time magistrate position at Baton Rouge to a full-time position.

### Louisiana (W):

- (1) Authorized a new full-time magistrate position to serve the district at Alexandria/Monroe.
- (2) Discontinued the part-time magistrate positions at Alexandria and Monroe upon the filling of the new full-time magistrate position.

- (3) Continued the part-time magistrate positions at Alexandria and Monroe in the interim for additional four-year terms at their current salary levels of \$34,200 and \$2,015 per annum, respectively.

Texas (W):

- (1) Continued the part-time magistrate position at Pecos for an additional four-year term at the currently authorized salary of \$29,946 per annum.
- (2) Continued the part-time magistrate position at Midland/Odessa for an additional four-year term, and increased the salary from \$9,179 to \$20,039 per annum.

SIXTH CIRCUIT

Michigan (W):

- (1) Continued the full-time magistrate position at Grand Rapids which is due to expire on March 31, 1988, for an additional eight-year term.
- (2) Continued the part-time magistrate position at Marquette for an additional four-year term, and increased the salary from \$2,015 to \$34,200 per annum.

Ohio (N):

- (1) Continued the full-time magistrate position at Cleveland which is due to expire on September 13, 1987, for an additional eight-year term.
- (2) Continued the full-time magistrate position at Toledo for an additional eight-year term.

## SEVENTH CIRCUIT

### Illinois (N):

Continued the full-time magistrate position at Chicago which is due to expire on March 11, 1987, for an additional eight-year term.

### Wisconsin (E):

- (1) Continued the full-time magistrate position at Milwaukee which is due to expire on October 31, 1987, for an additional eight-year term.
- (2) Continued the part-time magistrate position at Green Bay for an additional four-year term at the currently authorized salary of \$4,030 per annum.

### Wisconsin (W):

Continued the part-time magistrate position at Eau Claire for an additional four-year term, but reduced the salary from \$4,030 to \$2,015 per annum.

## EIGHTH CIRCUIT

### Arkansas (W):

- (1) Continued the full-time magistrate position at Fort Smith for an additional eight-year term.
- (2) Continued the part-time magistrate position at Harrison for an additional four-year term at the currently authorized salary of \$4,030 per annum.
- (3) Continued the part-time magistrate position at El Dorado for an additional four-year term, but reduced the salary from \$3,022 to \$2,015 per annum.

Missouri (W):

Continued the full-time magistrate position at Kansas City which is due to expire on May 2, 1987, for an additional eight-year term.

South Dakota:

Continued the part-time magistrate position at Aberdeen for an additional four-year term at the currently authorized salary of \$3,022 per annum.

NINTH CIRCUIT

California (E):

- (1) Continued the full-time magistrate position at Sacramento which is due to expire on April 30, 1987, for an additional eight-year term.
- (2) Continued the part-time magistrate position at Bishop for an additional four-year term at the currently authorized salary of \$7,164 per annum.
- (3) Continued the part-time magistrate position at South Lake Tahoe for an additional four-year term at the currently authorized salary of \$7,164 per annum.
- (4) Continued the part-time magistrate position at Yreka for an additional four-year term at the currently authorized salary of \$3,022 per annum.
- (5) Continued the part-time magistrate position at Sequoia and Kings Canyon National Parks for an additional four-year term, but reduced the salary from \$17,352 to \$11,195 per annum.

Hawaii:

- (1) Continued the part-time magistrate position at Hilo for an additional four-year term, and increased the salary from \$4,030 to \$5,037 per annum.

- (2) Continued the part-time magistrate position at Wailuku for an additional four-year term at the currently authorized salary of \$2,015 per annum.

Nevada:

- (1) Continued the full-time magistrate position at Las Vegas for an additional eight-year term.
- (2) Converted the part-time magistrate position at Las Vegas to a full-time position.
- (3) Continued the part-time magistrate position at Las Vegas in the interim for an additional four-year term, increased the salary from \$25,859 to \$34,200 per annum, and discontinued the position upon the appointment of the second full-time magistrate at Las Vegas.

Oregon:

- (1) Continued the full-time magistrate position at Portland which is due to expire on January 13, 1987, for an additional eight-year term.
- (2) Continued the full-time magistrate position at Eugene for an additional eight-year term.
- (3) Continued the part-time magistrate position at Pendleton for an additional four-year term at the currently authorized salary of \$3,022 per annum.
- (4) Discontinued the part-time magistrate position at Coquille effective September 30, 1986.

TENTH CIRCUIT

Utah:

- (1) Continued the part-time magistrate positions at Salt Lake City and Monticello (or Moab) for

Missouri (W):

Continued the full-time magistrate position at Kansas City which is due to expire on May 2, 1987, for an additional eight-year term.

South Dakota:

Continued the part-time magistrate position at Aberdeen for an additional four-year term at the currently authorized salary of \$3,022 per annum.

NINTH CIRCUIT

California (E):

- (1) Continued the full-time magistrate position at Sacramento which is due to expire on April 30, 1987, for an additional eight-year term.
- (2) Continued the part-time magistrate position at Bishop for an additional four-year term at the currently authorized salary of \$7,164 per annum.
- (3) Continued the part-time magistrate position at South Lake Tahoe for an additional four-year term at the currently authorized salary of \$7,164 per annum.
- (4) Continued the part-time magistrate position at Yreka for an additional four-year term at the currently authorized salary of \$3,022 per annum.
- (5) Continued the part-time magistrate position at Sequoia and Kings Canyon National Parks for an additional four-year term, but reduced the salary from \$17,352 to \$11,195 per annum.

Hawaii:

- (1) Continued the part-time magistrate position at Hilo for an additional four-year term, and increased the salary from \$4,030 to \$5,037 per annum.

additional four-year terms at the currently authorized salaries of \$34,200 and \$2,015 per annum, respectively.

- (2) Continued the part-time magistrate positions at Cedar City and Vernal (or Roosevelt) for additional four-year terms, and increased the salaries from \$2,015 to \$3,022 per annum for each position.

#### ELEVENTH CIRCUIT

##### Alabama (N):

- (1) Continued the full-time magistrate position at Birmingham which is due to expire in February, 1987, for an additional eight-year term.
- (2) Continued the part-time magistrate position at Huntsville (or Decatur) for an additional four-year term, and increased the salary from \$5,037 to \$11,195 per annum.

##### Georgia (N):

- (1) Continued the part-time magistrate position at Rome for an additional four-year term at the currently authorized salary of \$34,200 per annum.
- (2) Continued the part-time magistrate position at Gainesville for an additional four-year term at the currently authorized salary of \$9,179 per annum.

##### Georgia (S):

- (1) Continued the part-time magistrate position at Brunswick (or Waycross) for an additional four-year term at the currently authorized salary of \$20,039 per annum.

- (2) Changed the official location of the part-time magistrate position at Dublin (or Swainsboro) to Dublin (or Statesboro).

## **COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT**

Judge Thomas J. MacBride, Chairman of the Committee to Implement the Criminal Justice Act, presented the report of the Committee.

### **APPOINTMENTS AND PAYMENTS**

Judge MacBride submitted to the Conference a report on appointments and payments under the Criminal Justice Act for the first half of the fiscal year 1986. The report indicated that \$70,074,000 originally was appropriated for the fiscal year 1986 for implementation of the CJA. Of this amount, \$2,657,000 was sequestered in accordance with "Gramm-Rudman-Hollings", leaving a balance of \$67,417,000 available for the implementation of the CJA during the fiscal year 1986. The amount available is expected to be sufficient to meet current projected obligations, taking into account savings anticipated as the result of cost-saving initiatives approved by the Judicial Conference in March, 1986.

During the first half of the fiscal year 1986, approximately 26,000 persons were represented under the Criminal Justice Act, compared to approximately 24,000 in the first half of the fiscal year 1985, an increase of 8.3 percent. Of these 26,000 persons represented, 14,823, or 57 percent, were represented by federal public and community defender organizations. This represents a 7.2 percent increase over the 13,832 appointments received by federal defenders during the same period in the fiscal year 1985.

### **BUDGET REQUESTS - FEDERAL PUBLIC DEFENDERS**

The Criminal Justice Act, as amended, requires that a budget for each federal public defender organization established pursuant to 18 U.S.C. 3006A(h)(2)(A), be approved by the Judicial Conference in accordance with 28 U.S.C. 605. The Committee reviewed 12 requests for supplemental funding for the fiscal year 1987 and reviewed requests from the 34 federal public defender organizations for funding for the fiscal

year 1988. No funding has been sought for the Federal Public Defender Organization for the Southern District of Georgia, which terminated operations on May 31, 1986.

The Conference approved supplemental budget requests for the fiscal year 1987 for federal public defender organizations as follows:

California (N).....	\$ 432,820
California (C).....	29,491
Florida (M).....	61,207
Florida (S) .....	237,570
Kansas.....	17,175
Louisiana (E) .....	44,085
Nevada .....	56,339
New Mexico .....	103,770
Oklahoma (W, N, & E) .....	49,356
Oregon .....	8,259
Texas (S) .....	57,090
Virgin Islands .....	81,528
 TOTAL .....	 \$ 1,178,690

The Conference also approved budget requests for the fiscal year 1988 for the federal public defender organizations as follows:

Arizona .....	\$ 1,023,653
California (N).....	1,572,549
California (E).....	976,529
California (C).....	2,026,970
Colorado .....	521,465
Connecticut .....	469,153
Florida (N).....	353,944
Florida (M).....	844,737
Florida (S) .....	2,615,591
Hawaii.....	705,321
Illinois (C & S)/Missouri (E) .....	596,922
Kansas.....	439,314
Louisiana (E) .....	541,692
Maryland .....	930,547
Massachusetts .....	398,629
Minnesota .....	348,184

Missouri (W) .....	615,531
Nevada .....	660,835
New Jersey .....	888,129
New Mexico .....	488,871
North Carolina (E) .....	435,624
Ohio (N) .....	416,713
Oklahoma (W, N, & E) .....	499,744
Oregon .....	654,817
Pennsylvania (M & W) .....	805,984
Puerto Rico .....	515,755
South Carolina .....	372,344
Tennessee (M) .....	436,290
Tennessee (W) .....	249,998
Texas (S) .....	964,983
Texas (W) .....	946,719
Virgin Islands .....	616,857
Washington (W)/Alaska .....	873,449
West Virginia (S) .....	226,093

TOTAL ..... \$25,033,936

The Committee will entertain requests for supplemental funding if workload increases or other factors warrant reconsideration of funding needs.

#### GRANT REQUESTS - COMMUNITY DEFENDER ORGANIZATIONS

The Criminal Justice Act authorizes community defender organizations to submit applications to the Judicial Conference for periodic sustaining grants. 18 U.S.C. 3006A(h)(2)(B). The Conference approved supplemental sustaining grants for the fiscal year 1987 for the following community defender organizations:

Federal Defenders of San Diego, Inc., California (S) .....	\$ 27,819
Federal Defender Program, Inc., Georgia (N) .....	12,775
Federal Defender Program, Inc., Illinois (N) .....	129,062

The Legal Aid Society of New York, Federal Defender Services Unit, New York (E & S) .....	101,050
TOTAL .....	\$ 270,706

The Conference also approved sustaining grants for the fiscal year 1988 for the six community defender organizations as follows:

Federal Defenders of San Diego, Inc., California (S) .....	\$ 1,560,581
Federal Defender Program, Inc., Georgia (N) .....	558,862
Federal Defender Program, Inc., Illinois (N) .....	984,337
Legal Aid & Defender Assn. of Detroit, Federal Defender Division, Michigan (E) .....	865,192
The Legal Aid Society of New York, Federal Defender Services Unit, New York (E & S) .....	2,518,300
Defender Assn. of Philadelphia, Federal Court Division, Pennsylvania (E) .....	781,343
TOTAL .....	\$ 7,268,615

The Committee will consider requests for supplemental sustaining grant funds if workload increases or other factors warrant reconsideration of the approved sustaining grants.

#### GUIDELINES

The Conference approved the following amendments to the Guidelines for the Administration of the Criminal Justice Act:

1. Amendments to paragraph 3.11 and the accompanying chart, relating to agency responsibility for payment of psychiatric examinations and testimony.
2. The addition of new paragraphs 2.01 F (5) and 2.22 B (3)(vi), relating to the appointment and compensation of counsel in ancillary matters.
3. Amendments to paragraphs 2.01 F (2) and 2.22 B (3)(iii), relating to the appointment and compensation of counsel for witnesses.

#### **APPORTIONMENT OF TRANSCRIPT COSTS**

The Conference modified its March 1980 resolution on apportionment of transcript costs (Conf. Rpt., p. 19) to clarify that the policy against routine apportionment of transcript rates applies only to accelerated transcript services. The Committee is studying whether the resolution should be further amended affirmatively to encourage the apportionment of ordinary transcript costs.

#### **COMMITTEE ON THE OPERATION OF THE JURY SYSTEM**

Judge T. Emmet Clarie, Chairman of the Committee on the Operation of the Jury System, presented the report of the Committee.

#### **REDUCTION IN JURY EXPENDITURES**

In March, 1986 (Conf. Rpt., p. 17), the Conference requested that the Jury Committee consider ways to reduce jury expenditures.

Upon the recommendation of the Committee and after careful consideration, the Conference resolved that:

- The Congress should ensure that appropriated funds are always available to fulfill the constitutionally-created right to a jury trial.

- Any attempt in the future to impose reductions in jurors' pay or allowances (e.g., parking and mileage reimbursements) will be strongly opposed.
- District courts should enact local rules or standing orders authorizing the imposition of sanctions against litigants who fail to provide timely notice of settlement.

The Conference also agreed not to seek legislation to impose a fee for filing a jury demand under Rule 38 of the Federal Rules of Civil Procedure, and not to bill the Department of Justice for the cost of space used by grand juries.

### TERMS OF JURY SERVICE

District courts pursue a wide range of practices in establishing their terms of petit jury service, ranging from terms of one month or less in some courts, to as long as one to two years in others. The Conference voted to recommend that all district courts adopt a term of petit jury service of no more than two months, with shorter terms if local circumstances permit.

### REVISIONS TO PETIT AND GRAND JUROR HANDBOOKS

Upon the recommendation of the Committee, the Conference approved revisions to the handbooks for petit and grand jurors.

### COMMITTEE ON PACIFIC TERRITORIES

The Committee on Pacific Territories filed a report indicating that the Committee had met with representatives of American Samoa and is considering whether to recommend that certain decisions of the territory's courts be reviewable in Article III courts.

## **COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS**

The Committee to Review Circuit Council Conduct and Disability Orders filed a report indicating that, since its last report, no petitions for review of judicial council orders had been submitted to the Committee.

## **JUDICIAL CONDUCT AND DISABILITY ACT RULES**

On June 30, 1986, the Judicial Conference for the first time invoked the mechanism of 28 U.S.C. 372(c)(8) and certified to the House of Representatives that the impeachment of a judge, Judge Harry E. Claiborne of Nevada, may be warranted. This proceeding led to the suggestion that the Conference should consider prescribing rules respecting notice to judicial officials charged with misconduct or disability, as it is authorized to do by 28 U.S.C. 372(c)(11). No rules have yet been prescribed because of the paucity of experience to date with such proceedings.

The Committee is considering anew whether there is a need for Conference rules and, if appropriate, will recommend suitable rules for Conference consideration in March, 1987.

## **COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION**

Chief Judge Howard T. Markey, Chairman of the Committee on the Bicentennial of the Constitution, presented the report of the Committee.

Judge Markey reported that the Committee is encouraging the formation of circuit and district committees; will judge the entries in a law school essay contest conducted by the National Commission; and will assist in distributing copies of "Equal Justice Under Law" to schools.

## **AD HOC COMMITTEE ON AMERICAN INNS OF COURT**

Chief Judge Howard T. Markey, Chairman of the Ad Hoc Committee on American Inns of Court, presented the report of the Committee.

The Committee was formed by the Executive Committee of the Judicial Conference on October 17, 1983, to plan, monitor, and facilitate the American Inns of Court program. An American Inns of Court Foundation has been created and, to date, 19 Inns have been formed and 30 applications for charters of additional Inns are pending. With the Inns of Court program successfully established, the Conference discharged the Committee, effective November 5, 1986.

### **AD HOC COMMITTEE ON SENTENCING GUIDELINES**

Judge John D. Butzner, Jr., Chairman of the Ad Hoc Committee on Sentencing Guidelines, presented the report of the Committee.

The Ad Hoc Committee was created in May, 1986, to enable the Conference to react in timely fashion to the guidelines which will be adopted by the United States Sentencing Commission. Since the guidelines will require district and appellate judges to revise drastically current sentencing concepts and procedures, they are obviously of great concern to the judiciary.

Although the details of the new procedures are still under consideration by the Commission, there is no doubt that they will significantly increase the work of probation officers, district judges, and circuit judges. The Conference agreed that it would be appropriate and useful to alert Congress to that fact and to request that Congress provide the additional judicial branch resources, in personnel and funding, necessary to implement the guidelines properly.

To facilitate exchange of ideas on the guidelines, the Sentencing Commission has scheduled a series of regional hearings. The Conference authorized the chief judge of each circuit to designate a circuit judge and a district judge to participate in the nearest hearing at government expense.

Section 235 of the Comprehensive Crime Control Act of 1984 (Public Law 98-473) provides that the guidelines shall not take effect until the expiration of six months after the Sentencing Commission submits them to the Congress.

Congress may accept, modify, or recommit the guidelines to the Commission for revision, or the guidelines may become law if Congress takes no action during the six-month period. The ultimate formulation of the guidelines will therefore not be known until after the Congress acts on the Commission's proposals or until the expiration of the six-month period.

In order to afford the judiciary and the bar the opportunity to prepare for the proper implementation of the guidelines, the Conference agreed to recommend that Congress extend the effective date of the guidelines until six months after they become law.

### **PROCEEDINGS UNDER JUDICIAL CONDUCT AND DISABILITY ACT**

The Conference reviewed a report of the Judicial Council of the Eleventh Circuit concerning Judge Alcee L. Hastings and invited Judge Hastings to submit such written response to the report as he may wish.

### **RESOLUTION**

Noting the retirement of Chief Justice Warren E. Burger, the Conference adopted the following resolution:

### **R E S O L U T I O N**

of the

### **JUDICIAL CONFERENCE OF THE UNITED STATES**

WHEREAS, the Honorable Warren E. Burger, following a distinguished career as practicing lawyer, teacher of law, Assistant Attorney General of the United States, and judge of the Court of Appeals for the District of Columbia, entered on duty as The Chief Justice of the United States on June 12, 1969; and

WHEREAS, the Honorable Warren E. Burger announced his intention to retire from his great office to devote his time and many talents to his role as Chairman of The National Commission on the Bicentennial of the Constitution; and

WHEREAS, the Honorable Warren E. Burger as The Chief Justice of the United States has for seventeen years diligently and tirelessly, above and beyond the call of duty, devoted virtually every waking hour to his judicial duties and to his efforts to improve the administration of Justice in the United States; and

WHEREAS, during his time as Head of the Third Branch of government, that Branch experienced the greatest growth in size and burden in its history, with its personnel more than doubled and the caseloads in its courts almost trebled; and

WHEREAS, his unprecedented and unflagging efforts to improve the legal system have left an unmatched legacy of efficient administration in the federal judiciary despite the constant growth in demand placed on the judicial system; and

WHEREAS, by virtue of the power of his spoken and written word, and the dignified use of his Office, he has played a major and unceasing role in helping to maintain and enhance the glory of the role and rule of law in a free society; and

WHEREAS, his ability to envision future needs, and to conceive of innovative ways to meet them, have stimulated the creation of The National Center for State Courts, the Institute for Court Management, the State-Federal Judicial Councils, the Supreme Court Historical Society, The National Center for Innovation in Corrections, the National Academy for Corrections, the Annual Conference of Representatives of the Three Branches, and the American Inns of Court; and

WHEREAS, throughout his occupation of the Office of the Chief Justice of the United States, the Honorable Warren E. Burger has preserved intact the dignity, honor, and the stature of that Office for transmission to his successor; and

WHEREAS, he has prepared and presided over thirty-four meetings of this Conference with efficiency and fairness to all; and

WHEREAS, as a result of his integrity, wisdom and perseverance, many of his goals and ideals have been realized to the lasting benefit of the American people;

NOW, THEREFORE, the members of the Judicial Conference of the United States, at its meeting duly convened in the city of Washington, District of Columbia, on the 18th and 19th days of September, 1986, do hereby

#### R E S O L V E

to record their esteem, respect, and affection for the Honorable Warren E. Burger and their appreciation of his contribution to the administration of Justice and to the Nation, and further

#### R E S O L V E

to express their warmest and heartfelt best wishes to Chief Justice Warren E. Burger for continued achievement and dedicated service to the Nation in a long and fruitful retirement career, and further

#### R E S O L V E

that this Resolution be recorded in the Proceedings of this Conference, and copies be forwarded to the President of the United States, the Vice President of the United States, the President Pro Tem of the Senate, and the Speaker of the House of Representatives.

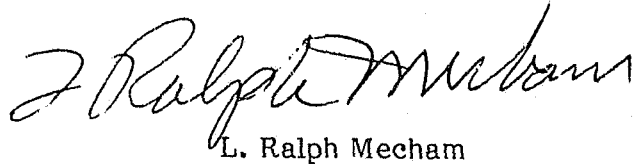
#### **PRETERMISSION OF TERMS OF THE COURTS OF APPEALS**

Pursuant to 28 U.S.C. 48, the Conference approved the pretermission of terms of the following United States Courts of Appeals during the calendar year 1987: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; the Court of Appeals for the Eighth Circuit at Kansas City, Missouri and

Omaha, Nebraska; the Court of Appeals for the Ninth Circuit at Los Angeles, California; and the Court of Appeals for the Tenth Circuit at Wichita, Kansas and Oklahoma City, Oklahoma.

### RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.

A handwritten signature in cursive script, reading "L. Ralph Mecham".

L. Ralph Mecham

October 21, 1986

Secretary to the  
Judicial Conference  
of the United States

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**ANNUAL REPORT**  
**OF THE**  
**DIRECTOR OF THE ADMINISTRATIVE OFFICE**  
**OF THE**  
**UNITED STATES COURTS**

**1986**

**L. Ralph Mecham**  
**Director**

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**ANNUAL REPORT OF THE DIRECTOR  
OF THE ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS  
1986**

To: The Chief Justice of the United States, Chairman, and Members  
of the Judicial Conference of the United States

This report was prepared according to the requirements of Title 28, United States Code, Section 604(a)(3). It contains a summary of the business of the federal courts and the activities of the Administrative Office of the United States Courts for the twelve-month period ended June 30, 1986. The report is organized according to the following subdivisions:

- Judicial Business
- Administrative Office Activities
- Judicial Appropriations and Expenditures
- Report of Complaints Filed and Actions Taken Under Title 28 U.S.C. Section 372(c)
- Report of Fees and Expenses Awarded Under the Equal Access to Justice Act of 1980
- Judiciary Equal Employment Opportunity Program

All references to "year" in this report apply to the twelve-month period ended June 30 of the year specified unless stated otherwise.

**JUDICIAL BUSINESS**

**U.S. COURTS OF APPEALS**

**Twelve Regional Courts**

During 1986, new filings increased slightly in the 12 regional courts of appeals, rising by 3 percent to 34,292 cases. As a result,

filings per authorized three-judge panel increased to 659 compared to 642 one year ago. Terminations grew a substantial 8 percent in 1986, up significantly from last year's 0.6 percent increase. During the year, a record high 33,774 appeals were disposed of, with more than half being terminated on the merits after oral argument or submission before a full panel of judges. Despite the large number of terminations, the overall pending caseload grew to 25,276 appeals on June 30, 1986. Although many courts were able to reduce the number of cases pending on their dockets for more than one year, the total increased from 4,906 in 1985 to 5,203 in 1986. This overall increase can be directly attributed to the District of Columbia Circuit, where such cases almost doubled over the past year, rising from 457 to 908 cases. Detailed appeals data for each of the regional courts are provided in *Appendix Tables B* through *B-7*. Additional summary data are provided in *Supplemental Tables S-1* through *S-7*.

Table 1  
Appeals Commenced, Terminated, and Pending  
1979 through 1986

Year	Author- ized Judge- ships	Commenced		Termi- nated	Pend- ing
		Number	Cases Per Panel		
1979.....	132	20,219	460	18,928	17,939
1980.....	132	23,200	527	20,887	20,252
1981.....	132	26,362	599	25,066	21,548
1982.....	132	27,946	635	27,984	21,510
1983.....	132	29,630	673	28,660	22,480
1984.....	132	31,490	716	31,185	22,785
1985.....	156	33,360	642	31,387	24,758
1986.....	156	34,292	659	33,774	25,276
Percent Change 1986 over 1985		.0	2.8	7.6	2.1

Note: Excludes judges and cases filed in the Federal Circuit.

Appeals of private civil cases (including state prisoner petitions) accounted for most of the filing increase in 1986. These appeals rose by more than 1,000 cases to 17,876 filings. Among private appeals, the non-prisoner and prisoner civil rights categories showed the biggest jumps in filings, rising by 280 cases and 210 cases, respectively. Criminal appeals, along with original proceedings, also contributed substantially to the overall filing increase. In 1986, criminal filings grew to the highest level ever recorded, rising by 145 cases to 5,134 appeals. The most significant decline in new filings occurred in non-prisoner U.S. civil appeals, dropping by 7 percent to 4,846 appeals. Much of the decrease was reported in U.S. defendant appeals involving civil rights actions (down 108 cases).

Table 2  
Source of Appeals  
1985 and 1986

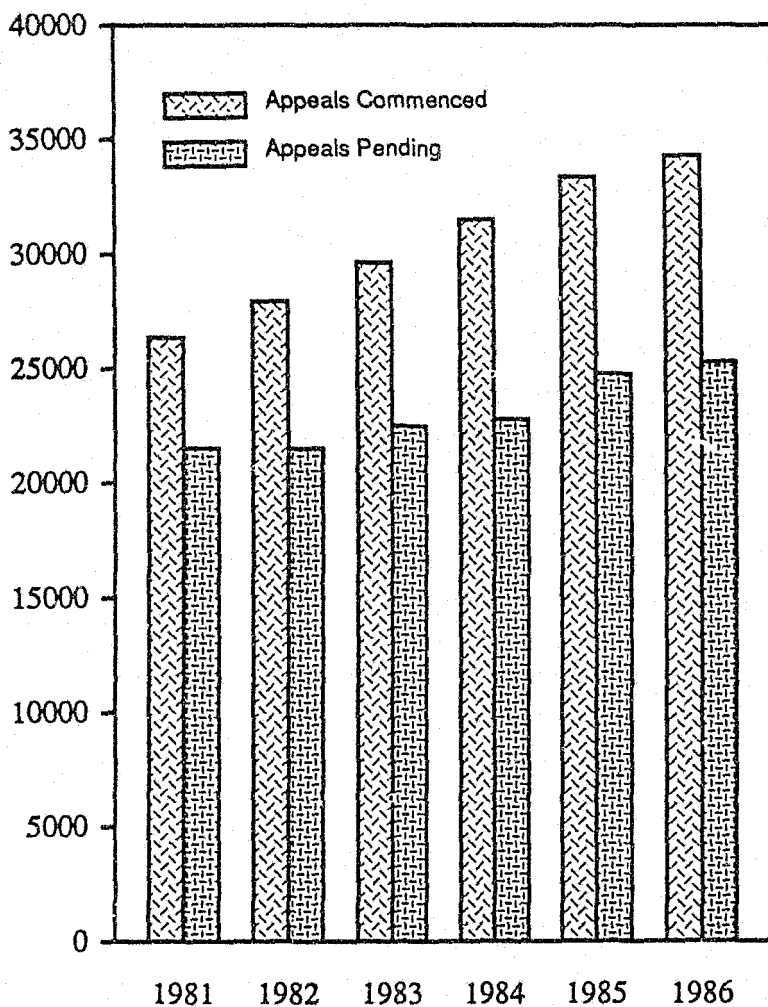
Source	1985	1986	Percent Change
<b>Total *</b> .....	33,360	34,292	2.8
U.S. District Courts			
Criminal .....	4,989	5,134	2.9
Civil			
U.S. Only .....	6,744	6,415	-4.9
Private Only .....	16,827	17,876	6.2
Other Appeals:			
Bankruptcy .....	1,046	977	-6.6
Administrative Agency .....	3,179	3,187	0.3
Original Proceedings .....	575	703	22.3

\* Excludes U.S. Court of Appeals for the Federal Circuit.

During the year, appeals terminated on the merits by full panels of judges increased a sizable 11 percent, up from 16,369 dispositions in

## APPEALS COMMENCED AND PENDING 1981 Through 1986

Number of Cases



Note: Excludes the U.S. Court of Appeals for the Federal Circuit.

1985 to 18,199 dispositions in 1986. Most of the growth involved dispositions after submission without hearing, rising by 1,183 cases to 8,306 terminations. Two courts, the District of Columbia and Eleventh Circuit, contributed significantly to this rise in submissions accounting for almost half of the overall growth in 1986. See *Supplemental Tables S-2* and *S-3*. Nearly 82 percent of participations in cases terminated on the merits were by resident active circuit judges, 10 percent by resident senior circuit judges, and 9 percent by visiting judges. These percentages varied slightly from last year with active participations increasing and visiting participations decreasing by comparable amounts. See *Supplemental Table S-4*.

During the year, procedural terminations increased moderately, up 3 percent to 12,727 appeals. All of this growth occurred in dispositions by court staff. These cases jumped by 653 to 7,910 appeals in 1986. Much of the increase in procedural terminations by court staff occurred in non-prisoner private civil appeals (up 393 cases) and administrative agency appeals (up 231 cases). The total number of appeals procedurally terminated by judges dropped 5 percent to 4,817 cases. Original proceedings had the most significant impact on these dispositions, dropping from 340 appeals in 1985 to only 50 appeals in 1986. This difference was caused largely by a modification to the appeals statistical reporting criteria, effective July 1, 1985, which only allows an original proceeding to be procedurally terminated if the petition was "dismissed" and the action requested was neither granted nor denied.

### **Court of Appeals for the Federal Circuit**

Fewer cases were appealed to the U.S. Court of Appeals for the Federal Circuit in 1986 than a year earlier. There were 1,163 appeals filed in 1986 compared to 2,472 in 1985. This decrease was due primarily to a reduction in the number of appeals from the Merit Systems Protection Board (MSPB). Prior to 1985 appeals from the MSPB never topped 524 per year, but in 1985 these appeals jumped 243 percent to 1,797 appeals due primarily to cases involving air traffic controllers. By 1986, MSPB appeals were back down to 545 cases. On the other hand appeals from the U.S. district courts rose 24 percent from 197 cases in 1985 to 244 cases in 1986.

Terminations rose 32 percent from 1,472 in 1985 to 1,939 in 1986. There were 317 appeals withdrawn and 1,622 appeals decided by

the court. The court affirmed a lower court or agency decision in 86 percent of the decided cases. Decisions in MSPB cases accounted for 67 percent of the total. Because case terminations outpaced filings the pending caseload fell to 914 cases on June 30, 1986. Additional data on the workload of the Court of Appeals for the Federal Circuit are provided in Appendix Table G-2.

### **Cases Under Submission**

Judges of the 13 courts of appeals and the Temporary Emergency Court of Appeals reported 1,218 cases under submission over 90 days for the quarter ended June 30, 1986. This was an increase of 316 cases over the 902 cases reported for the same quarter in 1985. Cases awaiting additional memoranda, briefs, or an opinion in another case are not included in this report. Included are cases in which the proposed opinion is being circulated to panel members for comment, or a concurring or dissenting opinion is being written. The Ninth Circuit had the largest number of cases under submission with 252 cases. Nine of the courts reported an increase in the number of cases held under submission at the end of June 1986 compared to the previous year; four courts reported a decrease; and one court remained constant with the same number of cases. The largest increase was in the Federal Circuit which reported 111 cases more than in 1985. Data for each circuit are provided in *Supplemental Table S-7*.

### **STATUS OF JUDGESHIP POSITIONS**

On June 30, 1986, there were 11 vacancies among the 168 judgeship positions authorized for the U.S. courts of appeals. Two of the 14 positions authorized in 1984 by P.L. 98-353 still had not been filled as of June 30. On June 30, 1986 there were an additional 41 senior court of appeals judges, who continue to provide services for the federal courts.

Table 3  
Status of Judgeship Positions  
On June 30, 1979 through 1986

Year	U.S. Courts of Appeals <sup>1</sup>			U.S. District Courts		
	Author- ized Judge- ships	Vacan- cies	Senior Judges	Author- ized Judge- ships	Vacan- cies	Senior Judges
1979.....	132	38 <sup>2</sup>	46	516	119 <sup>2</sup>	127
1980.....	132	6	45	516	32	126
1981.....	132	9	45	516	41	149
1982.....	132	7	54	515	20	163
1983.....	144	4	55	515	25	175
1984.....	144	2	52	515	16	185
1985.....	168	22 <sup>3</sup>	59	575	75 <sup>3</sup>	191
1986.....	168	11	41	575	40	156

<sup>1</sup> Beginning in 1983 positions in the Court of Appeals for the Federal Circuit are included.

<sup>2</sup> A total of 35 court of appeals and 100 district court judgeship vacancies were in positions created in October 1978.

<sup>3</sup> A total of 14 court of appeals and 42 district court judgeship vacancies were in positions created in July 1984.

Vacancies on the district courts numbered 40 on June 30, 1986. Nine of these vacancies were for positions authorized in 1984. In addition to the active judges on the courts on June 30, 1986, there were 156 senior district court judges who assist with the federal court caseload.

## DISTRICT COURTS

### Civil Cases

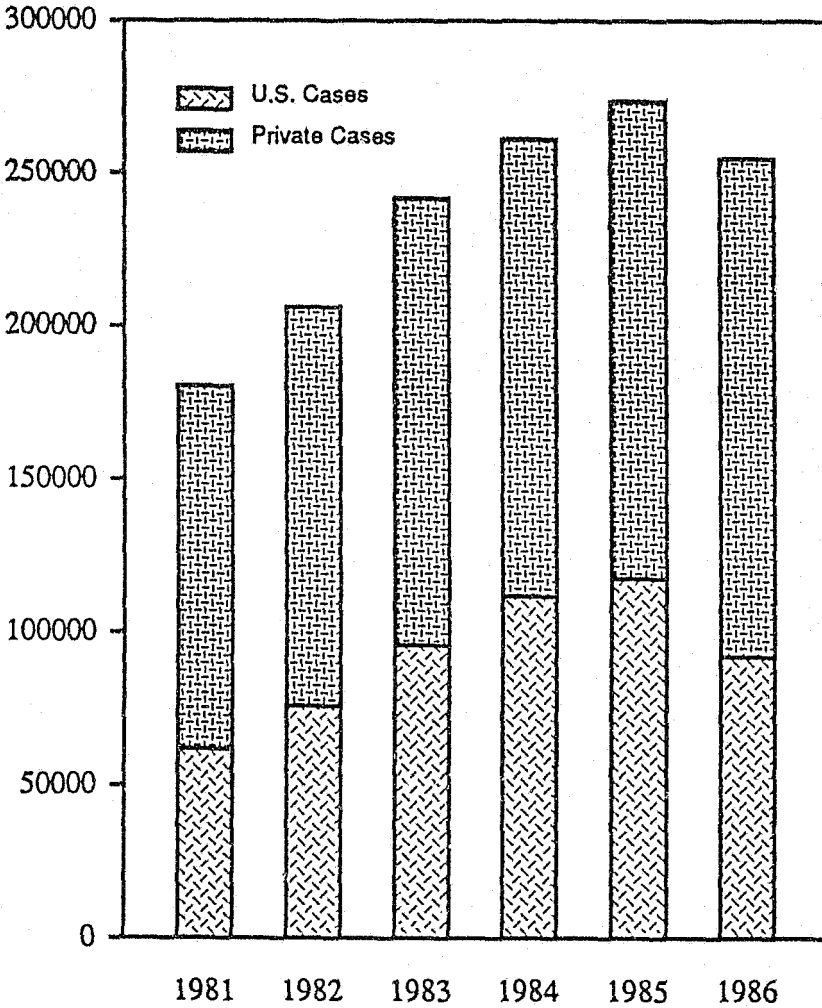
During 1986, the trend in civil litigation was broken. Civil filings declined for the first time since 1977. The number of civil filings decreased by 18,842 to 254,828 cases, or 443 per authorized judgeship. There was a slight reduction in the number of civil cases terminated, which dropped 3,083 cases from 269,848 to 266,765. Civil cases pending as of June 30, 1986 totaled 242,177, or 421 per authorized judgeship. This represents a drop of 11,937 from last year's total of 254,114 cases, and the first decline in the civil pending caseload in over 25 years. Detailed data on civil cases filed, terminated, and pending are shown in *Appendix Tables C through C-6*. Additional summary data are provided in *Supplemental Tables S-8 through S-14*.

Table 4  
Civil Cases Filed, Terminated, and Pending  
1979 through 1986

Year	Author- ized Judge- ships	Commenced		Termi- nated	Pend- ing
		Number	Cases Per Judge- ship		
1979.....	516	154,666	300	143,323	177,805
1980.....	516	168,789	327	160,481	186,113
1981.....	516	180,576	350	177,975	188,714
1982.....	515	206,193	400	189,473	205,434
1983.....	515	241,842	470	215,356	231,920
1984.....	515	261,485	508	243,113	250,292
1985.....	575	273,670	476	269,848	254,114
1986.....	575	254,828	443	266,765	242,177
Percent Change 1986 over 1985.....		0.0	-6.9	-1.1	-4.7

## CIVIL CASES COMMENCED 1981 Through 1986

Number of Cases



The decrease in civil filings was concentrated in the area of cases involving the U.S. government as plaintiff or defendant; private civil cases continued to rise in 1986. The major decrease was in actions by the U.S. to recover overpayments of veterans' benefits and defaulted student loans. See *Supplemental Table S-9* for 1986 data by district. These actions dropped 31 percent (down 17,229 cases) from 56,372 filings in 1985 to 39,143 in 1986. As a result, U.S. plaintiff actions declined 23 percent in 1986. There was also a large decrease in cases involving Social Security Disability Insurance, which fell 30 percent from 15,403 cases in 1985 to 10,778 in 1986. As a result, U.S. defendant cases dropped over 18 percent from last year. Data for 1986 by district are provided in *Supplemental Table S-10*. While small increases were reported in most case types, the largest increases were in contract actions other than U.S. recovery cases (up 7 percent), employment civil rights cases (up 14 percent), prisoner civil rights cases (up 7 percent), and asbestos personal injury cases (up 29 percent).

The overall decrease in civil terminations, from 269,848 to 266,765, was primarily the result of declines in two categories: Social Security Disability Insurance (down 5,612) and recovery of veterans' benefits (down 4,074). Personal injury product liability dispositions also dropped substantially, from 7,410 to 5,388. Although there was a general decrease in civil terminations, there were significant increases in the disposition of prisoner civil rights petitions (up 1,957); habeas corpus petitions (up 1,494); and matters withdrawn from the bankruptcy court (up 1,158).

**PETITIONS FILED BY STATE AND FEDERAL PRISONERS  
1981 Through 1986**

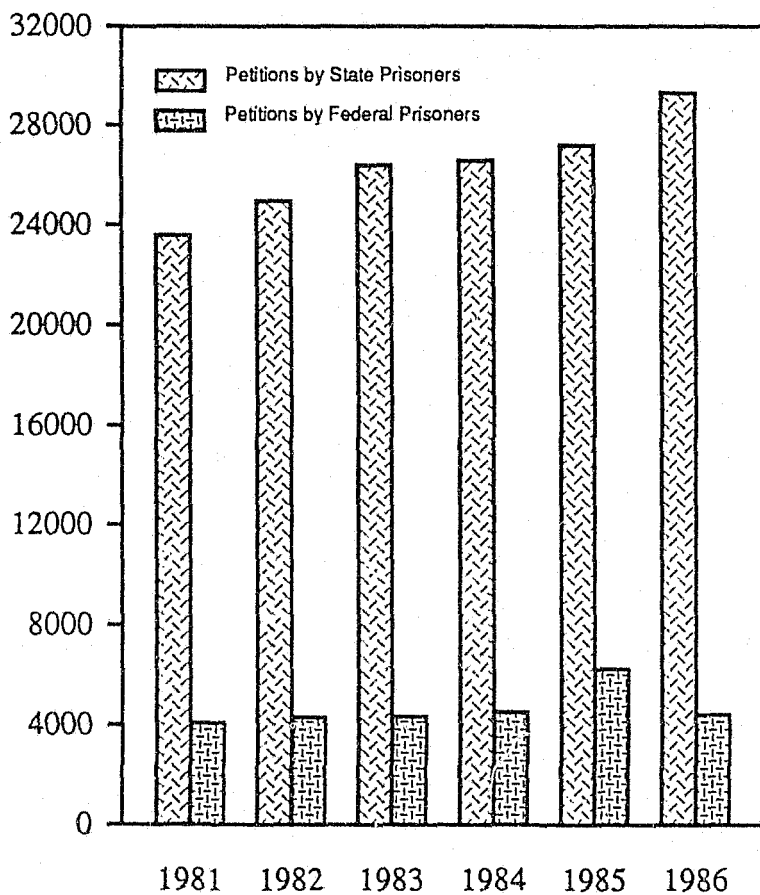


Table 5  
Civil Cases Filed By Jurisdiction  
1979 through 1986

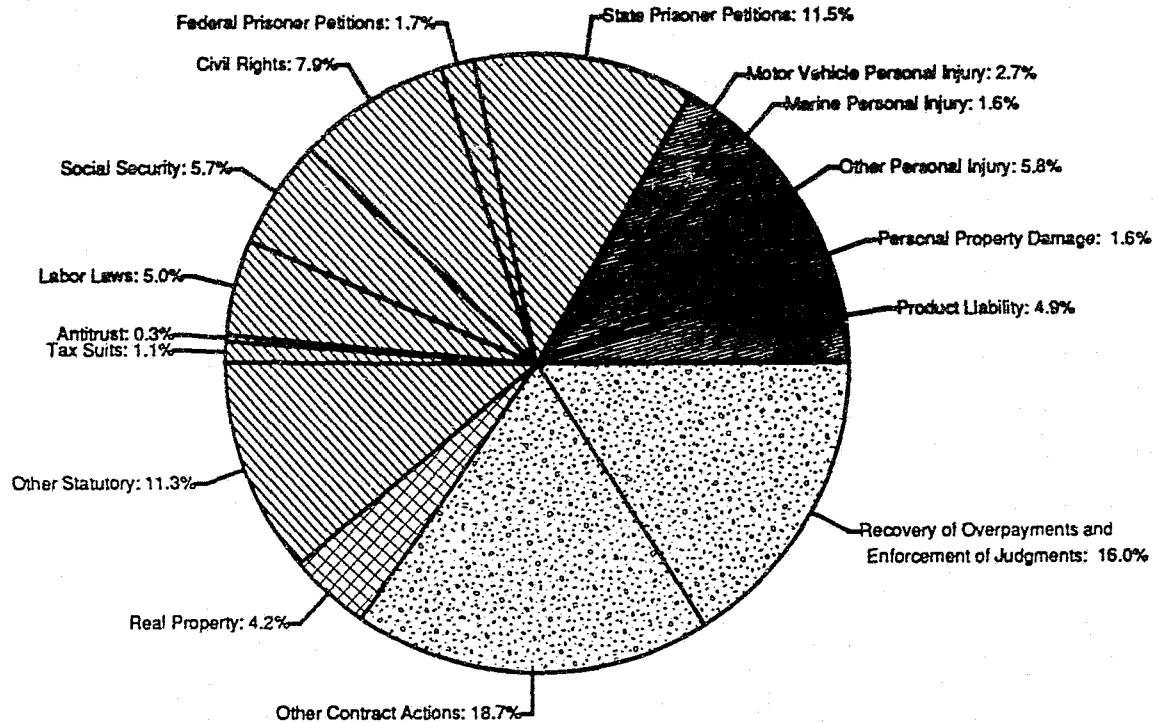
Year	Total	U.S. Cases		Private Cases			
		Plain-tiff	Defend-ant	Federal Ques-tion	Diver-sity of Citizen-ship	Local Juris-diction	
1979. . . .	154,666	31,003	24,837	63,221	34,491	1,114	
1980. . . .	168,789	39,810	23,818	64,928	39,315	918	
1981. . . .	180,576	37,598	24,247	72,514	45,444	773	
1982. . . .	206,193	48,868	26,905	79,197	50,555	668	
1983. . . .	241,842	59,922	35,881	87,935	57,421	683	
1984. . . .	261,485	64,814	47,053	92,062	56,856	700	
1985. . . .	273,670	79,371	38,117	94,467	61,101	614	
1986. . . .	254,828	60,779	31,051	98,747	63,672	579	
Percent Change 1986 over 1985. . . .		-6.9	-23.4	-18.5	4.5	4.2	-5.7

The median time from filing to disposition for all civil cases remained constant at 7 months in 1986. One case type has had a significant impact on the overall median time in recent years. The large number of recovery cases involving veterans' benefits and student loans, and the speed at which these cases move through the court system, have resulted in a two month reduction in the median time from filing to disposition. Excluding the recovery cases, the overall median time from filing to disposition of civil cases was 9 months in 1986.

The civil pending caseload declined nearly 5 percent this year. The drop in the number of pending cases from 254,114 to 242,177 was influenced by decreases in pending Social Security Disability Insurance cases (down 6,833), recovery of veterans' benefits cases (down 6,454); and recovery of defaulted student loan cases (down 2,640). The largest increase, by far, was in pending asbestos personal injury product liability cases (from 11,194 to 15,019). See *Supplemental Table S-12* for additional information on pending civil cases.

## TYPES OF CIVIL CASES COMMENCED 1986

TOTAL CIVIL CASES: 254,828



The number of civil cases pending three or more years rose by 7 percent this year. There were 19,252 three-year-old pending cases as of June 30, 1986, up 1,294 from last year. Three-year-old cases comprise less than 8 percent of the total pending caseload. The largest number of cases pending three years or longer is asbestos personal injury product liability cases, which rose from 3,006 to 3,858; more than one-fourth of all pending asbestos cases are three years old or more. Many of these cases have been stayed pending the outcome of bankruptcy petitions involving defendant corporations. Controversies involving diversity of citizenship and constitutional issues account for nearly 90 percent of the cases pending three years or more. Additional data on three-year-old cases are provided in *Appendix Table C-6* and *Supplemental Tables S-13* and *S-14*.

### Criminal Cases

The number of cases filed in the U.S. District Courts rose from 39,500 (including transfers) last year to 41,490 cases in 1986, an increase of 5 percent. This level of filings represents a workload of 72 cases for each authorized judgeship. Criminal case terminations rose almost 6 percent to 39,328 cases. Since filings were greater than terminations the pending caseload continued a six year upward spiral. On June 30, 1986, there were 24,456 pending criminal cases, almost 10 percent more than a year ago.

The impact of large increases in prosecutions of several major criminal offenses outweighed a large reduction in prosecutions for drunk driving and other traffic related offenses in 1986. Drug Abuse Prevention and Control Act cases rose 18 percent, from 6,690 to 7,894 cases in 1986. Weapons and firearms cases increased 15 percent (up 248 cases), forgery and counterfeiting cases were up 12 percent (up 253 cases) and fraud prosecutions rose more than 9 percent (up 567 cases). Filings for immigration violations also increased 13 percent this year compared to the 17 percent decrease reported last year. Drunk driving and traffic offenses fell 9 percent (down 744 cases). The 56 percent decrease in drunk driving and traffic violations in Hawaii was a significant factor contributing to a decline in overall filings for these offenses.

Criminal case terminations rose almost 6 percent to 39,333 cases with increases reported in 65 district courts. Of the 50,040

defendants prosecuted, 40,740 or 81 percent were convicted. The majority of the convictions (34,927) were by plea of guilty. *Appendix Table D-4* shows dispositions of criminal defendants, by offense, for 1986. A summary of dispositions and sentences for 1985 and 1986 is provided in *Supplemental Table S-15*.

Over one-half (20,621) of the defendants convicted this year were sentenced to imprisonment terms for an average of 64.6 months, an increase from 60.2 months reported last year. Probation sentences for 15,230 persons convicted averaged 35.5 months, also an increase from the 35.2 months reported last year. The number of defendants given fines decreased this year to 4,232 from 4,830 last year. *Appendix Table D-5* shows sentencing by offense for 1986. Data by district are provided in *Appendix Table D-7*.

Table 6  
Criminal Cases Filed, Terminated, and Pending  
1979 through 1986

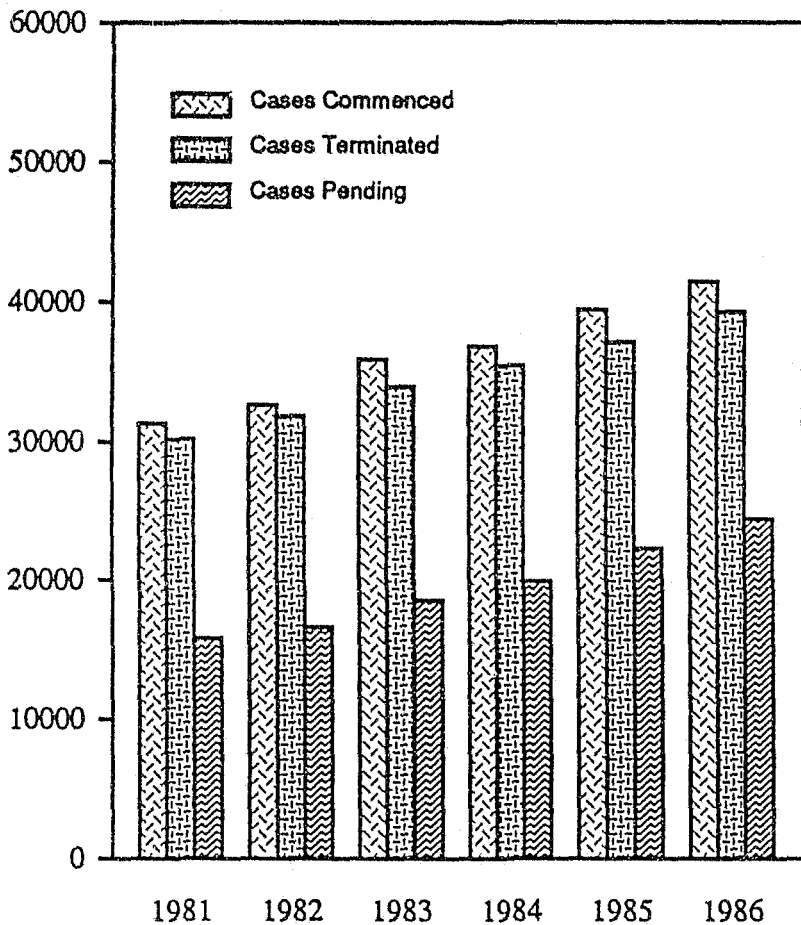
Year	Author- ized Judge- ships	Commenced *		Termi- nated	Pend- ing
		Number	Cases Per Judge- ship		
1979.....	516	32,688	63	33,411	15,124
1980.....	516	28,932	56	29,297	14,759
1981.....	516	31,328	61	30,221	15,866
1982.....	515	32,682	63	31,889	16,659
1983.....	515	35,913	70	33,985	18,587
1984.....	515	36,845	72	35,494	19,938
1985.....	575	39,500	69	37,139	22,299
1986.....	575	41,490	72	39,328	24,456
Percent Change 1986 over 1985.....		0.0	5.0	4.3	5.9
					9.7

\*Includes transfers.

# ALL CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING

1981 Through 1986

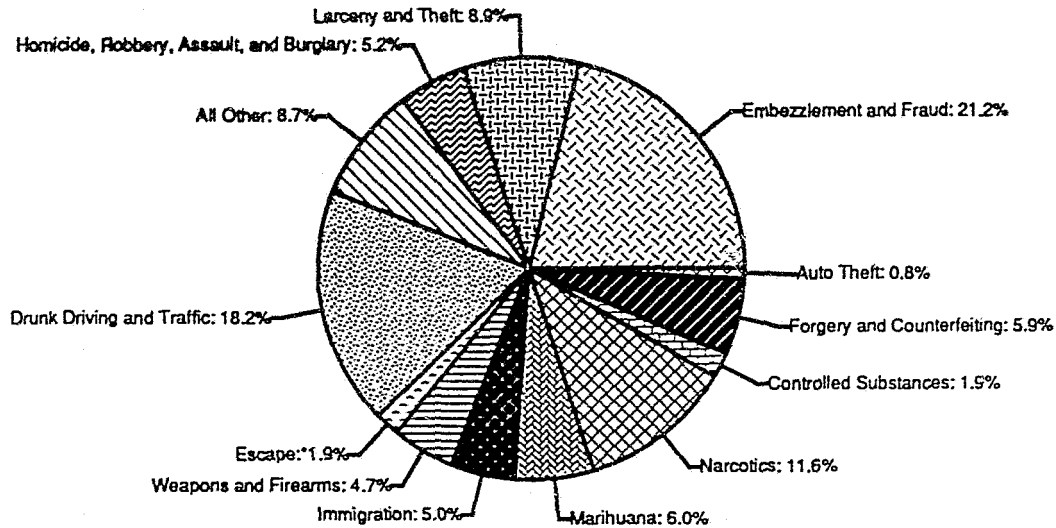
Number of Cases



Includes Transfers

# CRIMINAL CASES COMMENCED BY OFFENSE 1986

TOTAL CRIMINAL CASES: 40,427



\*Escape from custody, aiding or abetting an escape, failure to appear in court, and bail jumping.

Note: All figures exclude transfers.

The median time from filing to disposition for defendants in the U.S. District Courts was 3.2 months in 1986 compared to 3.0 months last year. Dispositions by jury trial had the largest median time of 5.4 months. *Appendix Table D-6* provides, by district, median time intervals from filing to disposition of criminal defendants in the U.S. District Courts for 1986.

On June 30, 1986, there were 24,456 pending criminal cases with 36,314 defendants. Of the 94 district courts, 6 districts had over 1,000 cases pending. *Appendix Table D* provides, by district, the number of cases pending on June 30, 1986.

Over 50 percent (19,782) of the 36,314 defendants in cases pending at the end of the year were charged with DAPCA or fraud violations. DAPCA charges accounted for a large portion of the pending defendants in many districts. In Florida, Southern DAPCA violations accounted for 58 percent or 1,775 of the 3,067 defendants pending. Over one half (1,668) of the total pending defendants in Florida, Southern were fugitives. *Appendix Table D-8* provides the number of pending cases by district and offense and *Appendix Table D-10* provides, by district, the number of pending defendants and their status on June 30, 1986.

Of the 36,314 pending defendants, 14,145 were non-triable on June 30, 1986. Non-triable defendants that were fugitives accounted for 13,180 of these defendants up from 12,131 in 1985. Approximately 8,000 of these defendants were fugitives 25 months or more. The number of defendants that were triable totaled 16,247 while 5,272 tried defendants were still awaiting sentencing. Fugitives after trial or a guilty plea accounted for 650 defendants, an 18 percent increase from last year. See *Supplemental Table S-16* for a comparison of the status of pending defendants from 1982 through 1986.

### **Speedy Trial**

This year, 14 cases were dismissed pursuant to 18 U.S.C. 3162(a), Speedy Trial sanctions. The majority of the dismissals, as last year, were in Florida, Southern. In that district, 6 cases were dismissed without prejudice and 3 with prejudice in the second interval, from indictment to trial. Of the 14 cases dismissed, only 1 case was dis-

missed during the first interval, from arrest to indictment. *Supplemental Table S-17* provides a comparison of cases dismissed in 1985 and 1986 pursuant to Title 18 U.S.C. Section 3162(a).

Of the 17,198 defendants for whom Interval one applied, 16,664 or 97 percent were in compliance with the 30 net day requirement from arrest to indictment while 45,243 defendants or 96 percent of the 47,192 defendants were in compliance with the 70 net day interval two requirement from indictment to trial. *Appendix Table D-11* provides, by district, the number of defendants in compliance with Intervals One and Two for 1986. A summary of compliance rates for the last three years is provided in *Supplemental Table S-18*.

Interval Three refers to the time from conviction to sentencing and is not sanctioned under the Speedy Trial Act. However, a 45-day limit was recommended by the Committee on the Administration of the Criminal Law of the Judicial Conference. Since excludable delays do not apply to this interval, time for observation and study, presentence report preparation, and re-apprehension of fugitives prior to sentencing and bail jumping is included in this 45 day time period. This year, 24,047 defendants or 60 percent of the defendants convicted were sentenced in 45 days or less. The median time for sentencing these defendants was 22 days. There were 16,223 sentencings which exceeded the 45 day limit with a median time of 64 days from conviction to sentencing. *Appendix Table D-12* provides, by district, the medium time from conviction to sentencing.

### Trials

For the purposes of this report, a trial is considered to be a contested proceeding before a court or jury where evidence is introduced. The U.S. district courts completed 2 percent fewer trials during the past twelve months, dropping from 20,729 in 1985 to 20,242 in 1986. This decrease resulted from a drop in civil trials, with both non-jury and jury trials declining substantially (down 9 percent and 4 percent, respectively). Criminal trials, on the other hand, rose 8 percent during the year to 6,966. This total is the highest reported since 1978, when 7,336 criminal trials were completed in the U.S. district courts.

Although fewer trials were completed in 1986, the ratio of longer trials (those lasting four days or more) to total trials increased slightly to 24.3 percent. This ratio has been rising steadily since 1982, when

longer trials comprised only 20.7 percent of the overall trials. The largest increase was reported in trials lasting 10 to 19 days, rising a sizable 15 percent to 657. Almost 80 percent of these 10 to 19 day trials involved a jury compared to only 44 percent for those lasting 9 days or less. Trials lasting 20 days or more rose slightly during the year to 176. (See *Supplemental Table S-19*). The majority of these were criminal trials, with the largest numbers involving offenses pertaining to fraud (29), drug law (24), and extortion, racketeering, and threats (21). Of the civil trials completed in the U.S. district courts during 1986, the median time from issue to trial was 14 months. This time interval has remained constant for the past 6 years. More detailed trials data for each district court are provided in *Appendix Tables C-7 through C-10*.

### **Cases and Motions Under Advisement**

For the quarter ended June 30, 1986, U.S. district court judges reported a total of 3,036 cases and motions under advisement over 60 days. This figure is 54 percent above the number reported for the same quarter in 1985 and does not include matters awaiting additional memoranda or briefs or cases assigned to a special master. Beginning with the quarter ended September 30, 1985 district judges reported directly to their circuit executives, who in turn forwarded consolidated reports to the Administrative Office. Since that time there has been an increase in the number of judges reporting and in the number of cases and motions being reported. For this quarter 658 judges (including 140 senior judges) reported, an increase of 14 percent over the number of judges reporting for the same quarter last year. Forty-seven percent of the reporting judges had cases and motions under advisement over 60 days for an average of 10 per judge.

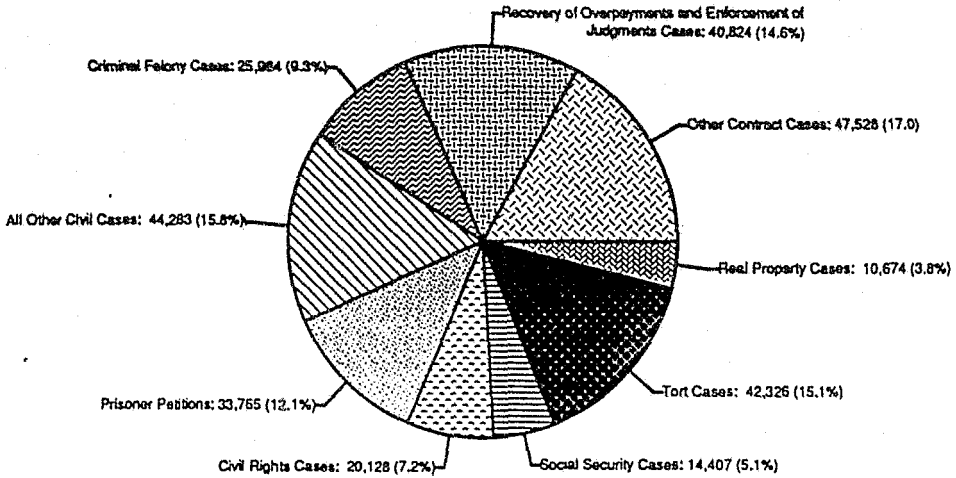
The circuits with the largest numbers of cases and motions under advisement were the Sixth, the Fifth, and the Seventh. As shown in *Supplemental Table S-20*, a total of 528 cases and motions had been held more than one year on June 30, 1986.

### **Weighted Case Filings Per Authorized Judgeship**

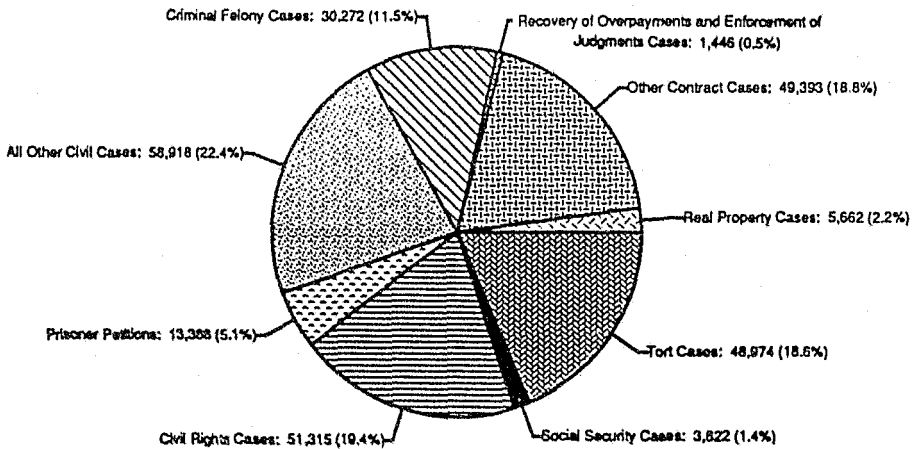
Weighted filings rose slightly this year (up 2 percent) to 461 per judgeship while raw filings dropped 6 percent to 491 per judgeship (see *Supplemental Table S-21*). The decline in raw filings was primarily due

# UNWEIGHTED AND WEIGHTED FILINGS 1986

TOTAL UNWEIGHTED FILINGS: 279,919



TOTAL WEIGHTED FILINGS: 263,190



Note: Excludes territories and all misdemeanor criminal cases and criminal transfers.

Does not add up to 100.0% due to rounding

to a sharp drop in recovery of VA benefits and student loan cases (down 17,229). These cases, however, have a weight of 0.0326 and account for a drop of only 562 weighted filings. Weighted filings increased because the drop in recovery of overpayment cases was more than offset by rises in heavier weighted cases such as asbestos personal injury suits (up 1,274 weighted cases) and employment civil rights actions (up 2,777 weighted cases).

*Appendix Tables X-1* (includes all civil and criminal cases) and *X-1A* (excludes misdemeanor cases) provide, by district, weighted and unweighted filings per judgeship. For a further discussion of the weighted caseload and its history in the Federal courts, see the 1980 *Annual Report of the Director*.

### Petit Jurors

The number of jury trial days increased for the fourth straight year with a rise of over 4 percent in 1986. Civil trial days account for 54 percent of the total. As a consequence of increased trial days the number of juror days also rose, increasing from 676,140 in 1985 to 705,819 in 1986. Almost half of these juror days were needed for selection of juries. Over 30 percent of the jurors present for jury selection were selected to serve on a jury; 35 percent were challenged and the remaining 34 percent were not selected or challenged. The latter includes many jurors summoned to ensure sufficient numbers for anticipated challenges which were not exercised after all. On the average, there were 32 jurors present for each jury selection in 1986, unchanged from prior years.

Oklahoma, Eastern reported the highest percentage of jurors selected with 68 percent primarily due to its use of the multiple voir dire method of selecting jurors from small panels of prospective jurors. For example, as many as 8 juries were selected from a panel of only 59 jurors. Conversely, due to its large number of highly publicized trials, New York, Southern reported the lowest percentage of jurors selected with 19 percent. *Appendix Table J-2* summarizes, by district, jury selection day activity during 1986.

Jury administrators focus most of their attention on the not selected, serving, or challenged category. As a result, 50 districts reduced their percentage of jurors in this category. Puerto Rico improved by nearly 18 percentage points due to fewer last minute jury

selection cancellations. A primary factor in Puerto Rico's improvement was the imposition of a local rule assessing juror costs to parties who settle or waive a jury trial at the last minute. Six other districts improved by more than 10 percentage points. Further juror data, including estimated juror expenditures, will appear in the 1986 *Grand and Petit Juror Service in the U.S. District Courts* report.

Table 7  
National Petit Juror Service  
1981 through 1986

Service	1981	1982	1983	1984 <sup>3</sup>	1985	1986
<b>Overall Juror Service</b>						
Jury Trial Days .....	35,596	35,263	37,589	39,572	40,289	41,945
Percent Criminal .....	44.7	44.2	44.0	42.4	42.7	45.9
Percent Civil .....	55.3	55.8	56.0	57.6	57.3	54.1
Juror Days <sup>1</sup> .....	648,929	631,606	640,577	666,942	676,140	705,819
Percent Selected or Serving ..	61.1	61.6	64.6	64.6	65.4	65.9
Percent Challenged .....	15.4	15.6	16.0	16.5	16.9	16.9
Percent Not Selected Serving or Challenged <sup>2</sup> .....	23.4	22.8	19.4	18.9	17.7	17.2
Average Jurors Per Day of Trial .....	18.2	17.9	17.0	16.9	16.6	16.8
<b>Jury Selection Day</b>						
Jurors Present for Voir Dire .....	-	-	316,821	328,355	328,360	338,022
Percent Selected .....	-	-	30.1	30.1	30.4	30.5
Percent Challenged .....	-	-	32.4	33.6	34.8	35.2
Percent Not Selected or Challenged .....	-	-	37.4	36.3	34.8	34.3
Number of Juries Selected .....	-	-	9,769	10,162	10,257	10,567
Average Jurors Present for Jury Selection .....	-	-	32.4	32.3	32.0	32.0

<sup>1</sup> Each juror is counted for each day serving, waiting at the courthouse to serve, or in travel.

<sup>2</sup> Includes jurors in travel status.

<sup>3</sup> Revised.

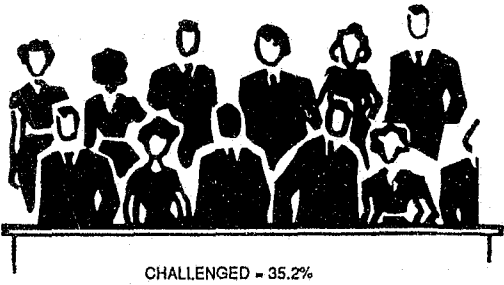
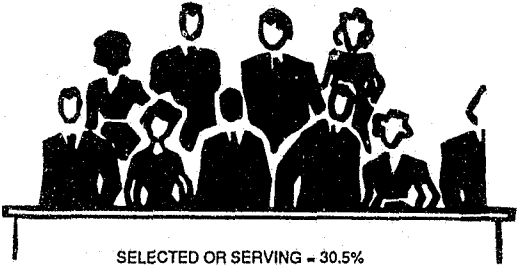
Note: Dashes indicate comparable data not available.

United States District Courts

PETIT JUROR SERVICE

Twelve Month Period Ended June 30, 1986

Note: Thirty-two people are pictured because the average number of jurors present for jury selection in 1986 was 32.0.



\*Does not include those jurors reported in travel status.

## Grand Jurors

Although the number of grand juries serving in 1986 increased, overall grand jury activity declined. There were 30 more grand juries serving in 1986 compared to a year earlier. The number of sessions they held, however, declined 2 percent and the number of hours in session fell over 1 percent. On the average, 20 jurors attended each session for approximately 5 hours.

The overall decline in grand jury activity is largely attributable to a 12 percent drop in the number of sessions convened in New York, Southern. This decline occurred even though the district's criminal filings remained virtually the same, indicating that the grand jury process was being used more efficiently. Despite the decline, New York, Southern again recorded the greatest amount of activity with 897 sessions convened, 17,437 jurors in session, and 3,520 hours in session. In contrast, Oklahoma, Eastern and Arkansas, Western convened only 14 grand jury sessions. *Appendix Table J-1* summarizes, by district, grand jury activity during 1986.

*Table 8* provides the number of cases commenced by indictment and the number of defendants proceeded against by indictment over the past five years. The average number of defendants indicted per grand jury session rose nearly 10 percent to 3.32. The six year increasing trend in indictments per grand jury session is primarily due to rises in multiple defendant prosecutions under the Drug Abuse Prevention and Control Act.

Table 8  
National Grand Juror Statistics  
1979 through 1986

Year	Juries Serv- ing	Sessions Con- vened	Jurors		Hours		Proceedings Commenced by Indictment		Defend- ants Indicted
			Total	Average Per Session	Total	Average Per Session	Cases	Defen- dants	Average Per Session
1979.....	674	9,791	194,168	19.8	50,896	5.2	18,724	28,395	2.90
1980.....	699	10,338	206,627	20.0	54,163	5.2	16,528	25,612	2.48
1981.....	738	10,997	219,860	20.0	58,278	5.3	17,245	27,367	2.49
1982.....	739	10,508	210,213	20.0	55,569	5.3	18,462	29,385	2.80
1983.....	732	11,157	222,980	20.0	58,769	5.3	20,102	31,742	2.85
1984.....	741	11,804	232,844	19.7	61,425	5.2	20,861	33,781	2.86
1985.....	762	11,584	228,785	19.8	61,435	5.3	21,670	35,121	3.03
1986.....	792	11,364	223,866	19.7	60,506	5.3	23,373	37,757	3.32

### Three-Judge Court Hearings

Twelve districts reported 18 hearings before a three-judge district court during the year ended June 30, 1986 up from 10 hearings in 1985. Title 28 U.S.C. Section 2284 requires that a district court of three judges be designated by the chief judge of the circuit to hear cases challenging the apportionment of congressional districts or statewide legislative bodies and other actions required by statute. One is often requested for cases involving voting and other civil rights issues.

A total of 14 of the 18 hearings in 1986 were cases involving voting rights such as alleged discrimination in election procedures, and a challenge to the rights of illiterate voters to cast absentee ballots. Only one reapportionment case was reported in 1986 compared to 42 in 1982. The remaining three hearings were reported by the District of Columbia and involved the Balanced Budget and Emergency Deficit Reduction Act of 1985. (See *Supplemental Table S-22*).

### Passport and Naturalization

Passport applications accepted by the U.S. district courts have consistently declined since 1970. The number of applications fell 23 percent from 2,584 in 1985 to 1,996 in 1986. Eight courts processed applications in 1986 as opposed to nine in 1985 and the numbers are expected to decline further in 1987 as effective July 1, 1986 the U.S. District Court for the Western District of Louisiana will no longer process passport applications. This year, however, Louisiana, Western processed 1,296 applications or 65 percent of all passport applications processed by U.S. district courts. Depending on location, citizens may apply for passports at specially designated U.S. post offices, 13 regional passport offices and certain state and Federal (U.S. district) courts.

This year the Immigration and Naturalization Service (INS) has continued its priority of naturalizing as many applicants for citizenship as possible. As INS seeks to reduce its backlog of applications for U.S. citizenship a corresponding increase in naturalization petitions are being filed in the U.S. district courts. In 1986 there was a 5 percent increase in naturalization petitions filed and the number of aliens naturalized rose 7 percent.

*Supplemental Table S-23* summarizes passport and naturalization statistics for selected years between 1970 and 1986. *Appendix Table P-1* provides this data by district for 1986.

## **OTHER FEDERAL COURTS**

### **Temporary Emergency Court of Appeals**

The Temporary Emergency Court of Appeals (TECA) began operating on December 22, 1971. This court litigates all appeals from the U.S. district courts in cases arising under Section 4(e) of the Economic Stabilization Act of 1971, the Emergency Petroleum Allocation Act of 1973, the Energy Policy and Conservation Act of 1975, and the Emergency Natural Gas Act of 1977.

TECA filings continued their downward trend in 1986, dropping by 6 cases to 33 appeals. In contrast, total terminations rose 30 percent during the year to 43 dispositions. With the increased disposition activity, the pending caseload dropped to 30 appeals as of June 30, 1986, down from 40 a year ago.

### **Special Court - Regional Rail Reorganization**

The Special Court was established by the Regional Rail Reorganization Act of 1983 ("Rail Act"). Under the Rail Act the court's primary role was to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transferor railroads in the Northeast and Midwest region.

In August 1981, the Northeast Rail Service Act of 1981 ("NRSA") was enacted as Subtitle E of Title XI of the Omnibus Budget Reconciliation Act of 1981. Section 1152(a) of NRSA provides additional original and exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose. In May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. The court is now divided into two panels of three judges each. The General Panel continues to exercise jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the expanding number of cases arising under NRSA.

In proceedings arising under its original and exclusive jurisdiction the Special Court reported seven cases filed and nine terminated

during 1986 leaving 27 civil actions pending as of June 30, 1986. Of the new cases filed, one was based on jurisdiction under the Rail Act, and six were based on jurisdiction under Section 1152(a) of NRSA.

### **Judicial Panel on Multidistrict Litigation**

The Judicial Panel on Multidistrict Litigation acted upon 537 civil actions pursuant to 28 U.S.C. Section 1407 during 1986. The Panel transferred 351 cases originally filed in 55 different district courts to 23 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 186 actions already pending in the transferee districts. The Panel denied transfer of 33 actions.

Since creation of the Panel in 1968, there have been 15,026 civil actions centralized for pretrial proceedings. As of June 30, 1986, 13,659 actions had been remanded for trial, reassigned within the transferee district, or terminated in the transferee court. At the end of this year, there were 1,367 actions pending throughout 38 transferee district courts.

*Supplemental Tables S-24 and S-25* provide statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. Information on specific cases can be obtained from the Judicial Panel on Multidistrict Litigation.

### **United States Claims Court**

During the court year, October 1, 1985, to September 30, 1986, the Claims Court disposed of 669 complaints representing 5,177 claimants. Except for a number of these cases, in which no given amounts were claimed, the total amount claimed was \$563,193,446. Of the cases disposed of, the Claims Court rendered judgments for claimants in the sum of \$21,742,745 of which \$4,559,385 carried interest. A number of these judgments were based on settlements between the parties. Also the Claims Court rendered judgments for the United States on counterclaims or offsets in the amount of \$3,365,586. The court, under its non-monetary jurisdiction, disposed of the following cases: 2 tax exempt cases and 16 contract cases seeking injunctive or declaratory relief. Each January pursuant to 28 U.S.C. Section 791(c), the Clerk transmits to the Congress a report of the business of the Court showing the names of the claimants, nature of the claim, and the disposition

thereof. Additional data on the work of the Court are provided in *Appendix Tables G-3a and G-3b*.

## CRIMINAL JUSTICE ACT APPOINTMENTS

During the year, there were 58,444 appointments of counsel under the Criminal Justice Act. A total of 31,744 persons were represented by attorneys furnished by Federal defender organizations and 26,700 were represented by private panel attorneys. These appointments represent an increase of 8 percent over the 54,100 appointments in 1985. Appointments of private panel attorneys rose 4 percent over last year and accounted for almost 46 percent of all appointments made in 1986.

Representations by Federal public and community defender organizations increased moderately in 1986 with total representations exceeding 30,000 for the first time. A rise in the number of criminal representations at the district court level was primarily responsible for the increase. Criminal representations rose almost 9 percent from 19,307 representations in 1985 to 20,975 in 1986. Assignments for other representations including appeals, probation/parole revocations and motions to correct or reduce sentence rose at a slightly lower rate to 10,769 representations. A new defender office opened in North Carolina, Eastern, and new branch offices opening in Pennsylvania, Middle and Alaska contributed to increased case openings. The community defender office in the Southern District of California reported by far the largest number of openings with 6,757, an additional 1,542 cases which accounted for 72 percent of the overall increase in openings nationwide in 1986. Terminations of both criminal and other representations increased in 1986, up 7 percent. California, Southern also disposed of a record number of cases this year with 6,807. Eight other defender offices also reported that closings outnumbered openings. Overall, new assignments outnumbered terminations, however, resulting in a 7 percent increase in the number of pending cases which rose to 8,931. Of this total, 16 percent, or 1,454 cases were pending in the Florida, Southern office.



*Appendix Table K-1* provides detailed statistics on the case activity of each defender office during 1986. The statistics in this report cover only those representations provided by Federal public/community defenders and, therefore, exclude representations by private panel attorneys under the Criminal Justice Act of 1964. Those statistics are available in the *Report to the United States Judicial Conference Committee to Implement the Criminal Justice Act*.

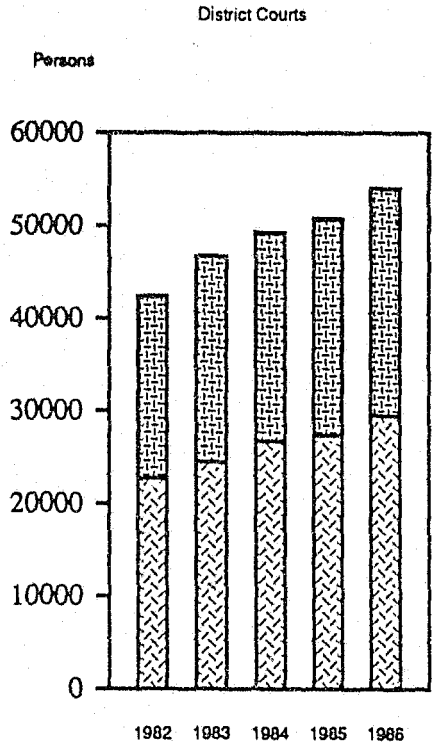
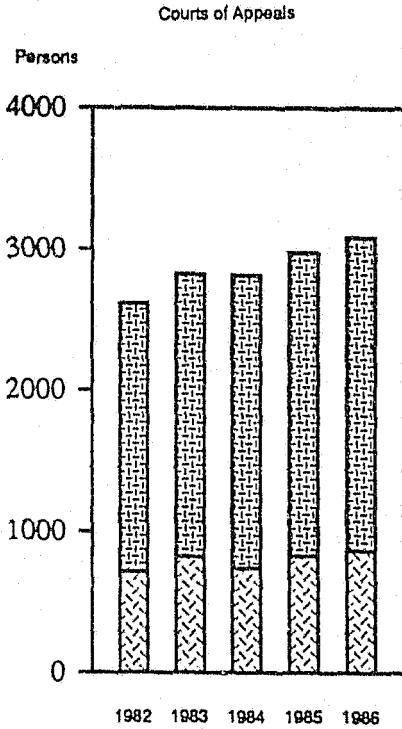
Table 9  
Representations by Federal Public and Community Defender Organizations  
1982 through 1986

Representations	1982	1983	1984	1985	1986	Percent Change 1986/1985
Offices in Operation .....	39	40	40	41	40	
<b>Total Representations</b>						
Cases Opened .....	23,168	26,381	29,077	29,585	31,744	7.3
Cases Closed .....	22,668	25,879	28,398	29,147	31,191	7.0
Pending on June 30 .....	6,759	7,261	7,940	8,378	8,931	6.6
<b>Criminal Representations</b>						
Cases Opened .....	15,291	17,810	19,113	19,307	20,975	8.6
Cases Closed .....	14,982	17,476	18,630	18,978	20,749	9.3
Pending on June 30 .....	3,942	4,276	4,759	5,088	5,314	4.4
<b>Other Representations*</b>						
Cases Opened .....	7,877	8,571	9,964	10,278	10,769	4.8
Cases Closed .....	7,686	8,403	9,768	10,169	10,442	2.7
Pending on June 30 .....	2,817	2,985	3,181	3,290	3,617	9.9

\* Includes both the appeals and other representations shown in Appendix Table K-1.

# **CRIMINAL JUSTICE ACT** **Number of Persons Represented** **1982 Through 1986**

 Persons represented by Federal Public or Community Defenders\*  
 Persons represented by private panel attorneys



\*Excludes court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

## BANKRUPTCY COURTS

The number of bankruptcy petitions filed in the bankruptcy courts jumped 31 percent in 1986. All of the circuits reported increased bankruptcy activity, with the courts in the Fifth Circuit reporting the largest percentage increase. The Ninth Circuit, however, had the largest numerical increase with more than 28,000 petitions over the 1985 level.

Both business and non-business bankruptcies rose in 1986. Business bankruptcies increased more than 14 percent, up 9,630 petitions from 66,651 in 1985 to 76,281 in 1986. Business bankruptcies accounted for 16 percent of the total petitions filed. Non-business bankruptcies, however, increased by more than 34 percent to a new high of 401,575 petitions.

Table 10  
Bankruptcy Petitions Filed, Terminated and Pending  
1981 through 1986

Year	Filings			Terminations	Pending
	Total	Non-Business	Business		
1981 .....	360,329	312,914	47,415	181,907	361,664
1982 .....	367,866	311,443	56,423	268,243	461,287
1983 .....	374,734	304,916	69,818	298,715	537,306
1984 .....	344,275	281,755	62,520	304,014	577,567
1985 .....	364,536	297,885	66,651	333,158	608,945
1986 .....	477,856	401,575	76,281	358,224	728,577
Percent Change					
1986 over 1985 .....	31.1	34.8	14.4	7.5	19.6

Bankruptcy filings for each chapter under the Bankruptcy Code reached record levels in 1986. Chapter 7 petitions continued an increase started in 1985 by rising 36 percent over 1985 levels. Following the same trend Chapter 11 liquidations rose for the second year outnumbering 1985 filings by more than 14 percent. Chapter 13 petitions increased more than 22 percent to overtake the record of 102,201 petitions set in 1983.

# BANKRUPTCY PETITIONS COMMENCED 1982 Through 1986

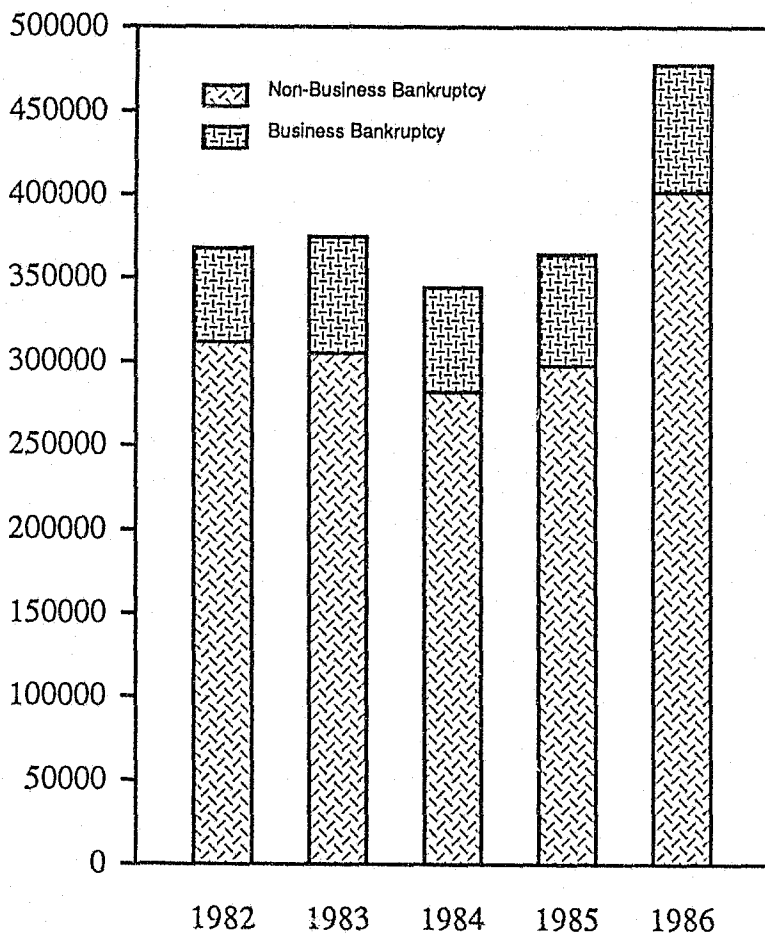


Table 11  
Filings, by Chapter of the Bankruptcy Code  
1981 through 1986

Year	Total	Chapter			
		7	11	13	Other
1981 .....	360,329	265,718	7,827	86,778	6
1982 .....	367,866	255,095	14,058	98,705	8
1983 .....	374,734	251,319	21,206	102,201	8
1984 .....	344,275	232,778	20,023	91,460	13
1985 .....	364,536	244,647	21,420	98,452	17
1986 .....	477,856	332,675	24,442	120,726	13

Adversary proceedings arising from bankruptcy petitions rose almost 5 percent over 1985 levels. Terminations increased at a slower pace, but outnumbered filings by over 8,000 proceedings. As a result, the pending caseload was reduced over 7 percent.

Table 12  
Bankruptcy Adversary Proceedings  
Filed, Terminated, and Pending  
1981 through 1986

Year	Filings	Terminations	Pending
1981 .....	94,632	58,753	58,280
1982 .....	138,963	93,467	103,776
1983 .....	171,623	128,429	146,970
1984 .....	70,002	97,258	119,714
	*183,769	*170,054	*159,569
1985 .....	61,494	70,515	110,693
	*204,460	*194,820	*169,413
1986 .....	64,473	72,652	102,514
	*242,958	*235,678	*176,693
Percent Change			
1986 over 1985	4.8	3.0	-7.4

Note: The figures provided with asterisk reflect what the totals and percentage of change would have been if motions to seek relief from stay and motions to avoid liens had been included since the Rules of Bankruptcy Procedure became effective on August 1, 1983.

## MAGISTRATES

### Misdemeanor Cases

During 1986, magistrates disposed of 92,269 misdemeanor cases, an increase of 1.7 percent from the previous year. The misdemeanor caseload included 79,971 petty offense cases and 12,298 misdemeanor cases above the level of a petty offense. The misdemeanor cases disposed of by magistrates this year resulted in 61,839 convictions and 30,430 dismissals or acquittals. A total of 13,219 misdemeanor trials were completed, including 138 jury trials.

*Supplemental Table 26* shows the number of misdemeanor cases disposed of by U.S. magistrates for 1982 through 1986, classified by types of offenses. *Supplemental Table 27* indicates the ten districts with the largest number of misdemeanor cases disposed of by magistrates during the twelve-month period ended June 30, 1986. Additional data on the workload of magistrates, by district, are provided in *Appendix Tables M-1* through *M-5*.

### Initial Proceedings

The number of initial proceedings in felony cases conducted by U.S. magistrates during the year increased by 9 percent, from 120,143 last year to 131,070 this year. Applications for arrest warrants, requests for summonses, and search warrant applications all increased this year. The number of initial appearances before magistrates in felony cases increased 2.2 percent from 44,379 last year to 45,385 for 1986. Magistrates reported 6,876 applications for review of bail determinations during the year and 9,444 detention hearings.

During the year, magistrates conducted 27,734 post-indictment arraignments under rule 10 of the Federal Rules of Criminal Procedure, an 11.7 percent increase over the 24,826 arraignments conducted last year. Grand juries in 85 districts returned indictments to magistrates at 4,188 separate sessions. Additional data, by district, are provided in *Appendix Table M-3*.

### **Criminal "Additional Duties"**

In 85 of the 92 districts covered by the Federal Magistrates Act, magistrates handled 37,431 "additional duties" in criminal cases pursuant to 28 U.S.C. Section 636(b). This represents an increase of 18.7 percent over the 31,524 such duties completed last year. Magistrates conducted 3,017 criminal pretrial conferences or omnibus hearings, and reviewed 29,418 contested pretrial motions.

During the year, magistrates in 61 districts conducted a total of 1,337 evidentiary hearings in criminal cases. Magistrates also completed 4,812 other duties in criminal cases under authority of 28 U.S.C. Section 636(b). These included writs, final probation revocation hearings, calendar calls, appeals conferences, consent verification hearings in international prisoner transfers, and voir dire of prospective jurors in felony cases. Additional data, by district, are provided in *Appendix Table M-4*.

### **Civil "Additional Duties"**

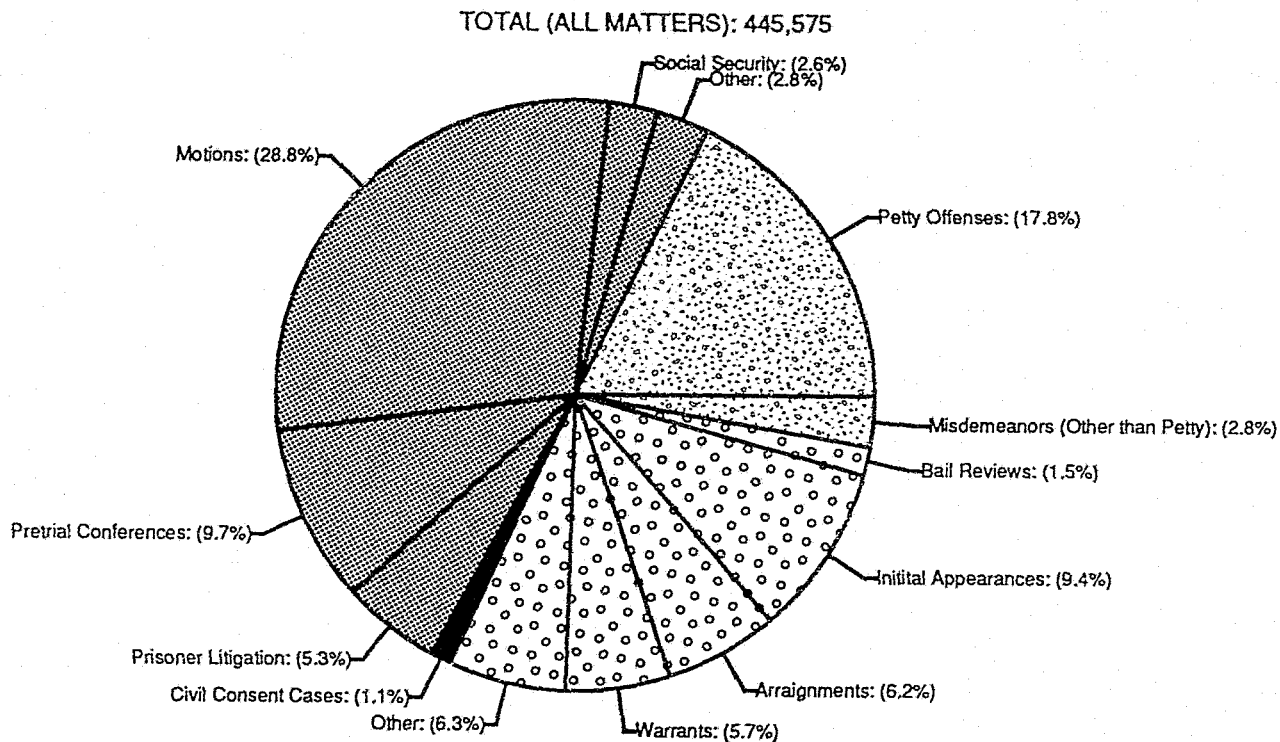
In 90 of the 92 districts covered by the Federal Magistrates Act, magistrates completed 161,151 "additional duties" in non-prisoner civil cases pursuant to 28 U.S.C. Section 636(b). This represents a slight increase from the 152,787 such duties handled last year.

In 78 districts during the year, magistrates disposed of 4,960 civil cases with the consent of the parties pursuant to 28 U.S.C. Section 636(c). This represents an increase of 33.4 percent over the 3,717 cases disposed of by the magistrates last year. The consent cases included 372 jury trials, 612 non-jury trials, and 3,976 cases terminated without a trial.

Magistrates in 46 districts completed 1,079 special master references during the year, a substantial increase over the 684 such references completed in 1985. The special master references included 161 E.E.O.C. (Title VII) cases, 69 cases referred to determine damages, and 95 references to determine attorneys' fees.

Magistrates in 88 district courts conducted 40,419 pretrial conferences in civil cases assigned to the district judges, including 15,739 initial pretrials, 9,357 discovery conferences, 8,368 settlement conferences, and 6,955 final pretrial conferences. In 89 districts,

# DUTIES PERFORMED BY U.S. MAGISTRATES 1986



magistrates reviewed a total of 99,670 contested pretrial motions in civil cases including 80,427 "non-case-dispositive" motions decided by written orders, 11,620 "non-case-dispositive" motions decided by full written opinions, and 7,623 "dispositive" matters in which they submitted findings and recommended decisions to the court under 28 U.S.C. Section 636(b)(1)(B). Magistrates in 76 districts handled a total of 11,646 Social Security appeals, which represents a decrease of 17.4 percent over the 14,101 such reports completed last year. Magistrates in 77 districts reported conducting a total of 1,238 evidentiary hearings in non-prisoner civil cases during the year. Additional data, by district, are provided in *Appendix Tables M-4a* and *M-5*.

### **Prisoner Petitions**

During 1986, magistrates in 86 districts submitted reports and recommendations in 23,875 prisoner cases, an 18 percent increase from the 20,235 reports submitted last year. This year's reports and recommendations included 10,027 filed after an initial review of the petition, 12,721 after a full review, and 1,127 after a full review and an evidentiary hearing. The types of petitions reviewed by magistrates included 2,499 federal habeas, 6,820 state habeas, and 14,556 civil rights petitions.

Table 13  
Matters Disposed of by U.S. Magistrates  
1972, 1977, and 1981 through 1986

Activity	1972	1977	1981	1982	1983	1984	1985	1986
<b>Trial Jurisdiction Cases</b> . . . . .	<b>72,082</b>	<b>103,061</b>	<b>95,152</b>	<b>86,725</b>	<b>93,543</b>	<b>84,475</b>	<b>90,757</b>	<b>92,269</b>
Misdemeanors Other Than								
Petty Offenses . . . . .	2,167	17,181	14,208	13,589	14,504	11,276	13,779	12,298
Petty Offenses . . . . .	2,915	85,880	80,944	73,136	79,039	73,199	76,978	79,271
<b>Preliminary Proceedings</b> . . . . .	<b>131,522</b>	<b>105,677</b>	<b>92,359</b>	<b>98,458</b>	<b>102,450</b>	<b>109,337</b>	<b>120,143</b>	<b>131,070</b>
Search Warrants . . . . .	7,338	5,203	5,442	6,170	6,555	7,372	9,776	11,202
Arrest Warrants/Summonses . . . . .	36,833	20,467	11,634	11,702	12,010	12,401	13,178	14,384
Initial Appearances . . . . .	66,998	40,980	33,285	31,844	35,023	35,469	40,513	42,038
Material Witnesses . . . . .	*	3,230	6,865	6,833	5,085	4,740	3,866	3,347
Bail Reviews . . . . .	*	7,975	6,828	8,301	8,408	8,579	8,051	6,876
Preliminary Examinations . . . . .	9,554	5,502	3,570	4,650	4,681	4,854	4,922	5,589
Grand Jury Returns . . . . .	*	521	2,626	3,082	3,179	3,466	3,816	4,188
Arraignments . . . . .	10,799	21,799	18,981	21,296	22,995	23,646	24,826	27,734
Other . . . . .	*	*	3,128	4,580	4,514	8,810	11,195	15,713
<b>Additional Duties</b> . . . . .	<b>33,918</b>	<b>74,676</b>	<b>121,715</b>	<b>137,928</b>	<b>164,590</b>	<b>178,810</b>	<b>204,546</b>	<b>222,457</b>
<b>Criminal</b> . . . . .	<b>11,537</b>	<b>17,986</b>	<b>25,241</b>	<b>26,983</b>	<b>28,336</b>	<b>28,960</b>	<b>31,524</b>	<b>37,431</b>
Motions (A) . . . . .	5,870	7,301	16,547	17,799	16,991	20,637	22,668	26,687
Motions (B) . . . . .	*	*	2,105	2,320	2,339	2,182	2,098	2,731
(Evidentiary Hearings) <sup>1</sup> . . . . .	*	*	(857)	(975)	(916)	(997)	(1,146)	(1,337)
Pretrial Conferences . . . . .	5,279	4,787	3,199	3,214	3,529	2,900	2,837	3,017
Calendar Calls . . . . .	*	*	884	857	700	546	1,142	1,727
Other . . . . .	88	5,898	2,506	2,793	2,777	2,695	2,779	4,812
<b>Civil</b> . . . . .	<b>15,595</b>	<b>48,175</b>	<b>81,657</b>	<b>94,394</b>	<b>117,711</b>	<b>131,693</b>	<b>152,787</b>	<b>161,151</b>
Pretrial Conferences . . . . .	7,168	22,787	23,109	28,314	29,695	33,207	36,695	40,419
Motions (A) . . . . .	6,077	17,687	43,691	51,970	65,742	72,424	84,529	92,047
Motions (B) . . . . .	*	*	7,324	6,180	7,071	6,401	6,968	7,623
(Evidentiary Hearings) <sup>1</sup> . . . . .	*	*	(928)	(898)	(863)	(1,091)	(1,298)	(1,238)
Social Security . . . . .	334	3,449	4,101	4,532	6,588	10,534	14,101	11,646
Special Masterships . . . . .	256	546	564	588	545	599	684	1,079
Calendar Calls . . . . .	*	*	812	1,174	912	967	1,289	2,174
Other . . . . .	1,760	3,706	2,056	1,636	7,158	7,561	8,521	6,163
Prisoner Litigation . . . . .	6,786	8,515	14,817	16,551	18,543	18,157	20,235	23,875
State Habeas . . . . .	*	4,208	5,513	5,960	5,632	5,450	6,172	6,820
Federal Habeas . . . . .	*	1,529	1,854	2,113	2,350	2,345	2,290	2,499
Civil Rights . . . . .	*	2,778	7,450	8,478	10,561	10,362	11,773	14,556
(Evidentiary Hearings) <sup>1</sup> . . . . .	*	*	(776)	(1,162)	(1,099)	(1,249)	(1,132)	(1,127)
<b>Civil Consent Cases</b> . . . . .	*	*	1,933	2,452	3,127	3,546	3,717	4,960
Without Trial . . . . .	*	*	1,322	1,627	2,237	2,697	2,924	3,976
Jury Trial . . . . .	*	325 <sup>2</sup>	181	262	307	305	308	372
Non-Jury Trial . . . . .	*	*	430	563	583	544	485	612

\*Not separately reported.

<sup>1</sup>Not included in totals.

<sup>2</sup>Includes both jury and non-jury trials.

## PROBATION

During 1986, the number of persons received for supervision (excluding transfers) by U.S. probation offices increased almost 7 percent to 37,583 (see *Table 14*). Persons removed from supervision also increased (up 5 percent) to 33,926, but was still below the number received. Consequently, the number of persons under supervision on June 30, 1986 rose from 65,999 last year to 69,656, the highest total ever reported. Detailed data concerning the probation workload are provided in *Appendix Tables E-1 through E-7*.

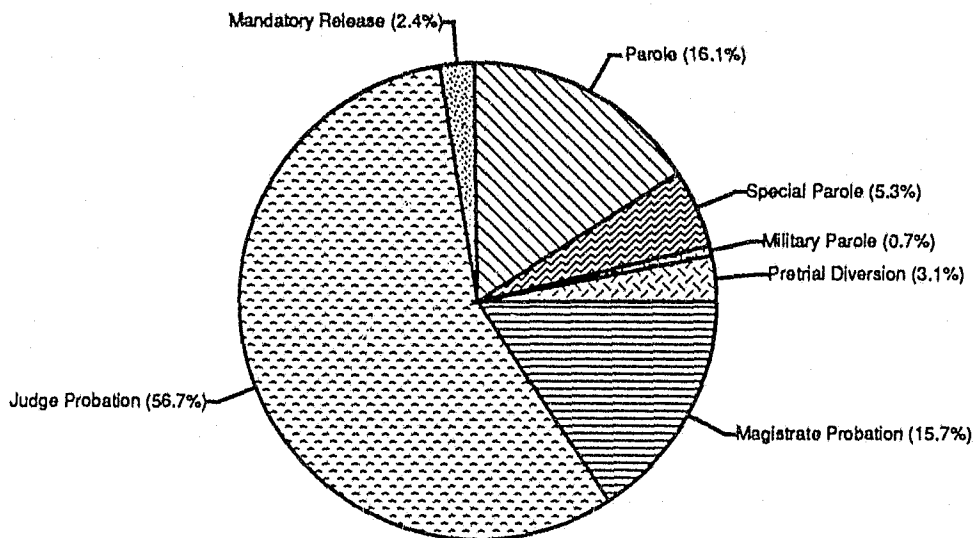
Probation sentences imposed by district judges and magistrates accounted for 65 percent of the total persons received in 1986. The number of persons received from U.S. magistrates showed the larger increase, rising 12 percent from 7,662 persons in 1985 to 8,590 persons in 1986. More than 93 percent of judge probationers received this year had supervision terms of two years or more as compared to 88 percent in 1982.

Table 14  
Persons Under Supervision of  
the Federal Probation System  
1979 through 1986

Year	Received		Removed		Persons Under Super- vision on June 30
	Total	Total Less Trans- fers	Total	Total Less Trans- fers	
1979.....	41,863	33,839	44,049	35,852	66,087
1980.....	39,040	31,410	41,964	34,318	64,450
1981.....	36,723	29,575	43,550	36,550	59,016
1982.....	38,773	31,531	39,678	32,439	58,373
1983.....	41,019	33,784	39,177	32,151	60,180
1984.....	42,456	34,582	38,811	31,134	63,092
1985.....	42,812	35,199	39,862	32,249	65,999
1986.....	45,788	37,583	42,131	33,926	69,656
Percent Change 1986 over 1985.....	7.0	6.8	5.7	5.2	5.5

**PERSONS UNDER SUPERVISION  
OF THE FEDERAL PROBATION SYSTEM  
BY TYPE OF SUPERVISION  
ON JUNE 30, 1986**

TOTAL NUMBER OF PERSONS UNDER SUPERVISION: 69,656



The number of probationers under supervision from U.S. magistrates rose 10 percent by year's end, largely because of continuing increases in new terms begun. Probationers under supervision from district court judges rose 6 percent. This increase can be partly attributed to increases in the number of persons received in earlier years for longer terms, as well as higher totals received each year. (See *Supplemental Table 28*).

The number of probationers received from judges for terms of 37 months or more has increased 51 percent since 1982. The number received for terms of 1 to 12 months, however, has declined each year except for a small increase last year. Also, fewer probationers have been received from judges each year for terms of 13 to 24 months.

Table 15  
Persons Under Supervision of Federal Probation System  
by Type of Supervision  
1985 and 1986

Type of Supervision	Received			Under		
	1985 Num- ber	1986 Num- ber	Per- cent Change	1985 Num- ber	1986 Num- ber	Per- cent Change
<b>Total Persons</b> . . . .	35,199	37,583	6.8	65,999	69,656	5.5
Judge Probation . . . . .	15,044	15,796	5.0	37,285	39,520	6.0
Magistrate Probation . . . . .	7,662	8,590	12.1	9,956	10,956	10.0
Pretrial Diversion . . . . .	2,269	2,077	-8.5	2,301	2,149	-6.6
Parole . . . . .	5,830	5,913	1.4	11,385	11,241	-1.3
Mandatory Release . . . . .	2,488	2,894	16.3	1,430	1,648	15.2
Military Parole . . . . .	279	363	30.1	358	476	33.0
Special Parole . . . . .	1,627	1,950	19.9	3,284	3,666	11.6

\* Excluding transfers.

Offenses of persons received on new supervision terms are detailed in *Appendix Table E-5*. The total received for violations of narcotics laws increased 21 percent this year to 4,823, comprising 13 percent of all persons received. The number of persons received who were involved in controlled substances offenses rose 16 percent to 1,398. Traffic offenses produced 8 percent of all persons received, increasing 23 percent to 2,984 this year.

*Appendix Table E-7* contains data on the numbers of persons removed from supervision for the first time. The total completing supervision successfully this year rose to 24,504 from 23,196 last year. The overall rate of early terminations declined, however, to 17 percent from 19 percent last year. The rate of early terminations for persons under supervision from U.S. magistrates fell from 19 percent (1,222 cases) to 14 percent (979 cases) this year.

The decrease in the rate of early terminations contributed to the increase in the year-end caseload. This decrease, though, was partially offset by a rise in the number and rate of removals for violations. (See *Supplemental Table 29*.)

The number of removals for violations has increased each of the past three years, as has the violation rate. Within the specific types of supervision, the rate of violations by persons under special parole supervision has risen each year since 1982. The rate of new major offenses for special parolees rose from 7 percent in 1982 to 13 percent this year.

### **Investigative Reports**

Probation officers prepared 168,063 investigative reports in 1986, up almost 8 percent over the 155,945 reports prepared in 1985. Presentence investigation reports account for over 20 percent of the total. These reports numbered 35,594 in 1986 up 9 percent from the 32,669 reports prepared in 1985. There were increases in most other types of reports with furlough and work-release reports for Bureau of Prisons institutions showing the greatest increase, up over 14 percent. The number of preliminary investigation, postsentence investigation and parole revocation hearing reports declined in 1986.

Table 16  
Investigative Reports by Probation Officers  
1985 and 1986

Type of Investigation	1985	1986	Percent Change
Total.....	155,945	168,063	7.8
Presentence.....	32,669	35,594	9.0
Collateral for Another District.....	25,055	28,456	13.6
Preliminary to Assist U.S. Attorneys.....	2,178	1,968	-9.6
Postsentence for Institution.....	1,323	1,258	-4.9
Pretransfer (Probation and Parole) ....	8,550	8,899	4.1
Alleged Violation (Probation and Parole) ....	13,289	14,046	5.7
Pre-release for a Federal or Military Institution.....	6,955	7,691	10.6
Special Regarding a Prisoner in Confinement ...	6,853	7,433	8.5
Furlough and Work-Release Reports for Bureau of Prisons Institutions .....	5,490	6,268	14.2
Parole Supervision Reports...	24,471	24,862	1.6
Parole Revocation Hearing Reports .....	1,747	1,615	-7.6
Bail Interviews .....	27,365	29,973	9.5

### Pretrial Services

Each judicial district is required by law to have pretrial services available to assist judicial officers in making appropriate bail release or detention decisions concerning criminal defendants and to supervise and monitor conditions of release. As of June 30, 1986, 86 districts reported on PSA activities. The District of Columbia has

pretrial services authorized under separate authority and is not included in this report.

Table 17  
Summary of Pretrial Interviews  
1985 and 1986

Category	1985	1986	Percent Change
<b>Total Defendants . . . . .</b>	<b>44,809</b>	<b>48,379</b>	<b>8.0</b>
Total Defendants Interviewed . . . . .	27,365	29,973	9.5
Percent of Total Defendants .	61.1	62.0	-
Type of Pretrial Interview:			
Prebail . . . . .	22,702	25,069	10.4
Postbail . . . . .	3,815	3,936	3.2
Other . . . . .	848	968	14.2

In 1986, a total of 29,973 defendants were interviewed, a 10 percent increase from the previous year. More than 84 percent of the defendants were interviewed before the initial bail hearing and another 13 percent were interviewed after the initial bail hearing. Nationally, 53 percent of the total defendants interviewed this year were released at the initial hearing compared to 56 percent last year. Of the 29,973 defendants interviewed, 10,579 were imposed with PSA supervision at the initial hearing, a 12 percent increase over the 9,423 reported last year. Medium level supervision (at least one contact per week) was imposed on 62 percent of the defendants under PSA Supervision. High level supervision (two or more contacts per week) was imposed on 21 percent and low level supervision (one contact per month) was imposed on 17 percent. See *Appendix Tables H-1 and H-4* for additional data.

*Appendix Table H-2*, excluding Rule 40 transfer cases for the first time, provides the number of PSA cases closed with data reported and the type of conditions imposed at the initial hearing. Of the total cases opened, 50 percent (or 13,779) were closed and

reported this year. The number of cases closed and reported increased by 1,382 (or 11 percent) this year. Recommendations were made by a pretrial services officer to the judicial officer in 11,851 (86 percent) cases, an increase of 14 percent over last year.

This year there was a significant decrease in the number of secured bonds (i.e.; collateral, surety and percentage bonds) imposed by the courts at the initial hearing. Surety bonds showed the largest decrease (41 percent) followed by collaterals (24 percent) and percentage (15 percent) bonds. Personal recognizance and unsecured bonds were the most frequently used release conditions imposed by the courts this year (6,538) and showed an increase of 9 percent over last year. On the basis of the 13,779 closed cases PSA supervision had the largest increase in conditions imposed, (up 36 percent) followed by 3rd Party Custody (up 28 percent) and "Other" release conditions i.e.; restrictive and rehabilitative conditions (up 25 percent).

The number of defendants denied bail (Bail Not Set) at the initial hearing increased by 2,452 or 167 percent (from 1,466 to 3,918 this year). The number of defendants never released on bail increased 17 percent from 3,610 to 4,219 this year, or 31 percent of the total cases reported.

*Appendix Table H-3* (Detention) has been revised to include the number of defendants detained, number of days detained, and detention costs in each of the three detention categories. This year, total detention costs increased 47 percent from \$9,037,020 to \$13,318,814. The "After the Initial Hearing" category represents 69 percent or \$9,256,137 of the total detention cost reported. Post Adjudication Period accounted for 26 percent or \$3,447,188 of the total detention costs and "Before the Initial Hearing Period" accounted for 5 percent or \$615,489. Of the 13,779 cases reported this year, 5,080 defendants (37 percent) were detained before the initial bail hearing, 6,122 (44 percent) were detained after the initial bail hearing was held and 2,242 (16 percent) were detained during post adjudication.

The number of Failure to Appear (FTA's) and technical violations rose 6.7 percent over last year while felony and misdemeanor violations fell 6.8 percent this year creating a minimal change in total percentage of defendants committing violations. See *Appendix Table H-5* (Bail Violations) for additional data.

## Drug Aftercare Program

Since October 1, 1979, the Drug Aftercare Program has served an increasing number of drug dependent Federal offenders under the supervision of the U.S. Probation System. As of March 31, 1986, a total of 6,812 clients were receiving drug treatment services. *Table 18* reflects the growth in the number of drug aftercare clients during the past five years.

Table 18  
Drug Aftercare Clients

Type of Service	Years Ended September 30					
	1981	1982	1983	1984	1985	1986 *
Contract .....	2,298	2,214	2,365	2,945	2,710	3,321
Non-Contract ..	2,149	2,491	2,370	2,638	3,800	3,491
Total.....	4,447	4,705	4,735	5,583	6,510	6,812

\* As of March 31, 1986.

A study of the data collected on 3,991 individuals discharged from drug aftercare treatment between April 1984 and January 1986 shows that these individuals were not convicted of only drug related crimes but of a broad spectrum of offenses. Only 43 percent were convicted of drug distribution and possession. An additional 18 percent were convicted of assault and weapons violations and the remaining 39 percent were convicted of property crimes, vice, immigration and other offenses.

Seventeen percent of the offenders in the study had one criminal conviction prior to treatment and 40 percent had two or more prior convictions. The onset of drug abuse among the 3,991 discharged clients occurred 11 years, on the average, prior to entry in

the drug aftercare program. Sixty percent had a history of heroin abuse; 50 percent had been in drug treatment programs on one or more previous occasions.

Slightly more than 50 percent of the persons in this study completed their treatment satisfactorily. Another 40 percent were removed from treatment and their supervision revoked because of continued drug abuse or because of technical violations such as failure to report. Treatment for only 8 percent was terminated because of new arrests.

The data collected on this sample of drug aftercare defendants indicates that the program serves an experienced criminal population with a lengthy history of drug abuse. In light of the characteristics of this population, these data reflect that the drug aftercare program has been effective in treating the drug aftercare population, detecting continued drug abuse, and prompting quick intervention by the court or Parole Commission.

## PERSONNEL

The total number of individuals on the payroll of the Federal Judiciary (exclusive of the Supreme Court) was 18,277 on June 30, 1986. This was more than 4 percent above the number on June 30, 1985. The number of active judges increased by nearly 7 percent over last year as new positions created in 1984 were filled. The increase in judges brought an increase in the number of secretaries to active judges and the number of law clerks. The level of staffing in these areas increased by 8 and 10 percent respectively. As the bankruptcy workload continued its rise, the number of deputy clerks serving bankruptcy courts also increased this year by slightly more than 6 percent. The most significant rise on a percentage basis occurred in the number of legal assistants to the U.S. magistrates. Although the number of legal assistants rose by only 45, this represented an increase of nearly 24 percent. *Table 19* provides a summary of personnel for the last two years.

Table 19  
Personnel in the Federal Judiciary  
On June 30, 1985 and 1986

Personnel	1985	1986
Total Personnel* .....	17,542	18,277
Judges:		
Circuit .....	147	156
District .....	496	531
National Courts .....	23	24
Territorial Courts .....	4	4
Retired - Resigned .....	272	282
<b>Total</b> .....	<b>942</b>	<b>997</b>
Circuit Executives .....	12	10
Staff to Circuit Executives .....	53	59
District Court Executives .....	6	5
Staff to District Court Executives .....	6	8
Secretaries to Active Judges .....	864	933
Secretaries to Retired Judges .....	205	188
Court Secretaries and Other		
Court Staff .....	71	79
Law Clerks to Active Judges .....	1,507	1,663
Law Clerks to Retired Judges .....	281	258
Senior Staff Attorneys .....	11	11
Supervisory Staff Attorneys .....	13	12
Staff Attorneys .....	117	130
Total Personnel for Clerks' Offices .....	4,012	4,089
<b>Total</b> .....	<b>7,158</b>	<b>7,445</b>
Members of Probation Staffs:		
Probation Officers .....	1,758	1,847
Probation Officer Assistants .....	21	23
Pretrial Services Officers .....	91	98
Probation Clerks .....	1,148	1,156
Pretrial Services Clerks .....	52	56
<b>Total</b> .....	<b>3,070</b>	<b>3,180</b>

(TABLE 19 CONTINUED ON PAGE 51.)

Table 19  
Personnel in the Federal Judiciary  
On June 30, 1985 and 1986

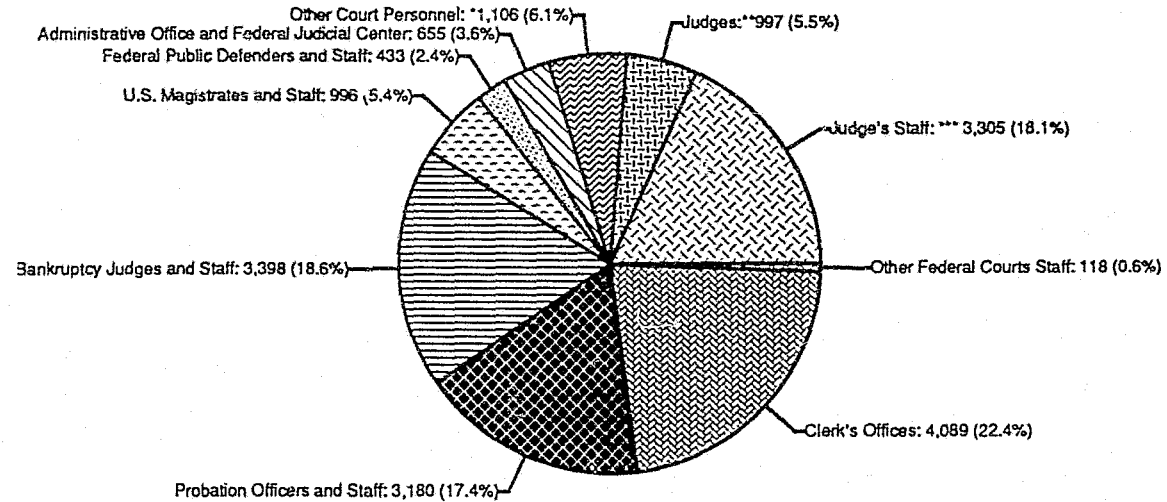
Personnel	1985	1986
<b>Members of Bankruptcy Staffs:</b>		
Judges . . . . .	228	242
Secretaries to Bankruptcy Judges . . . . .	236	233
Law Clerks to Bankruptcy Judges . . . . .	243	255
Clerks . . . . .	2,509	2,668
<b>Total</b> . . . . .	<b>3,216</b>	<b>3,398</b>
U.S. Magistrates . . . . .	440	450
Secretaries to Magistrates . . . . .	250	267
Legal Assistants to Magistrates . . . . .	191	236
Clerical Assistants to Magistrates . . . . .	68	43
Federal Public Defenders and Assistants . . . . .	174	193
Staff to Federal Public Defenders . . . . .	232	240
Court Criers . . . . .	42	31
Court Reporters . . . . .	562	584
Supporting Personnel of the National Courts . . . . .	116	118
Miscellaneous Personnel in the District of Columbia . . . . .	2	2
Librarians . . . . .	176	183
Nurses . . . . .	1	1
Court Interpreters . . . . .	29	28
Members of the Staff of the Administrative Office . . . . .	543	543
Members of the Staff of the Federal Judicial Center . . . . .	114	112
Members of the Judicial Panel on Multidistrict Litigation . . . . .	9	10
Land Commissioners . . . . .	172	187
Jury Commissioners . . . . .	30	25
Jury Commissioners Staff . . . . .	5	4
<b>Total</b> . . . . .	<b>3,156</b>	<b>3,257</b>

\*Exclusive of Supreme Court personnel.

## PERSONNEL IN THE U.S. JUDICIARY

on June 30, 1986

TOTAL PERSONNEL: 18,277



\* Circuit executives, court reporters, interpreters, land commissioners, and librarians.

\*\* Circuit, district, and other Federal judges.

\*\*\* Secretaries, law clerks, staff attorneys, and criers for circuit and district judges.

NOTE: Excludes the U.S. Supreme Court. Does not add to 100% due to rounding.

## **ADMINISTRATIVE OFFICE ACTIVITIES**

### **ADMINISTRATIVE SERVICES**

#### **Space and Facilities**

During the year the Space and Facilities Branch of the Administrative Office began a study to identify causes of excessive delays and costs related to the acquisition and management of space and facilities, and to develop ways to expedite new construction, alterations and lease actions in a cost-effective manner. The Branch has completed its study and prepared a draft report which has been coordinated throughout the Administrative Office. The draft report is being reviewed by the Judicial Councils and Circuit Executives. The Administrative Office will complete the coordination of the review of the draft study for consideration by the Judicial Conference Subcommittee on Judicial Improvements at its meeting in December 1986.

The Space and Facilities Branch has also initiated a plan to establish automated systems for management of space acquisition actions and the management of repairs and alterations projects. This will require the establishment of a space and facilities data base containing comprehensive information on all facilities of the Judiciary with significant input from the courts. The Branch plans to identify data on all pending space acquisition actions and all repairs and alterations projects. This project will include coordination with GSA on the identification of standard procedures and timeframes for actions where GSA has project responsibility.

The Branch is also involved in the development of automated systems to manage the budgetary and financial aspects of space and facilities. The system will include development of proposed budgets for rent, based on projections of the amount of additional space to be added to the space inventory of the Judiciary. The system will also include management of space acquisition actions and repair and alteration projects, consistent with approved budgets, which may require a method of establishing priorities for each project.

#### **Guide to Judiciary Policies and Procedures**

The Administrative Office has developed a new distribution list for all material issued for the **Guide to Judiciary Policies and Proce-**

**dures.** The new distribution, which will be based on actual need, will reduce the printing and distribution of **Guide** materials. An index of **Guide** materials will be developed and distributed periodically so that offices not receiving certain material may keep an accurate record of all transmittal numbers and subjects. A proposal is also under development to reissue the **Guide** in 8-1/2 X 11 size, thus reducing the overall number of pages and allowing the replacement of the current, expensive binders with those available at low cost from GSA.

### **Contracting**

Over the last year, the Contracting Section of the Administrative Office processed 652 contractual records, including 212 contracts for drug aftercare services which were reviewed and extended from 1985. Currently, there are 281 drug aftercare contracts, 225 contracts for court reporting services, and 14 contracts for furniture and furnishings.

In addition to the continuing contractual arrangements listed above, the Contracting Section has been involved in contracts awarded for court services and services to the Administrative Office as follows: automated jury wheel services, central accounting system for the Administrative Office, office automation projects for the courts, purchase of computers for the courts, Spanish/English interpreter examination, court reporters study, Supreme Court integrated library system and long range office automation study and communications plan for the Judiciary.

### **AUTOMATIC DATA PROCESSING**

The Administrative Office has been engaged in a major effort over the last few years to provide automated support to the courts. A part of this effort involves the conversion of central systems operating on large computers in Washington, to systems which will run on court located computers. The effort also entails the development of new systems to provide the courts support in the jury, financial, administrative, and case management areas. Over the last year, the Administrative Office has been involved in the acquisition and installation of hardware, the conversion of some systems from central computers, and development of new systems.

## **ADP Equipment**

During the year, personnel from the Systems Services Division installed 23 new Motorola/Four-Phase computer systems in the courts. In addition, a new contract for UNIX-based computers to support the needs of the larger courts was awarded to Sperry, Inc. on March 31, 1986. Sperry will supply computer hardware, software, equipment maintenance and training to the courts for the next five years. The procurement project was a joint effort of personnel from the Administrative Office and the Federal Judicial Center.

Plans are being finalized for installation of the new Sperry computers in courts after final testing and software transfers are completed. These systems have much more capacity and are capable of handling a larger number of terminals than the smaller Motorola/Four-Phase systems now in the courts, and will require more precise site planning and effort to install. Present plans call for approximately 40 systems to be installed during the next year. The software currently operating on the Four-Phase computers will also be installed on the new Sperry computers.

Consistent with the recommendations of the Judicial Conference's Judicial Improvements Subcommittee, the primary objectives during the coming year will be to concentrate on those activities which will permit the replacement of systems operating on the central Courtran DEC-10 computers in Washington at the earliest possible date. This includes not only those systems which directly support the courts, but also those applications which operate in support of some of the Administrative Office and Federal Judicial Center offices. Five of the eight courts operating the consolidated Central Violations Bureau system are already off the DEC-10 computers and are using the UNIX-based Four-Phase Systems. The other three are entering dispositions for existing cases onto the new computers and plan on being off the DEC-10's by the end of September 1986.

## **Court Systems**

### **Courts of Appeals**

The New Appellate Information Management System (New AIMS), designed to provide automated support to the courts of appeals, was transferred from the Federal Judicial Center to the Administrative

Office on July 1, 1986. Implementation of the system in the Sixth and Seventh Circuits will commence immediately. The system will be installed in the Second Circuit shortly thereafter in order to off-load the DEC computers as soon as practical.

### **District Courts**

The Administrative Systems (also applicable to courts of appeals), which consist of Property Inventory, Attorney Admissions, Court Reporter and Personnel Management, were installed on UNIX computers in seventeen court locations during the past year. The Financial Management System was installed in six courts, bringing the total to nine courts that are using the system. This system will be enhanced to include the automated reporting of data from the courts to the Administrative Office and an archive feature. Fifteen additional courts are scheduled for software installation and training during the next year.

The STARS/Index Replacement System (SIRS) was designed to replace the Courtran STARS and Index systems, as well as the Xerox 820 Case Information System. The Eastern District of Wisconsin, the Southern District of Illinois, the Western District of Louisiana and the Western District of Texas served as pilot courts for the system. In the coming year, SIRS will be expanded into twenty additional courts. As in other automation activities, courts which are presently using Courtran will be the first to receive the new software.

A replacement system for Criminal Courtran will be started in late 1986. This replacement system is a full docketing system and will be modeled closely after the new CIVIL system presently under development by the Federal Judicial Center so that the maintenance and future implementations of the two systems can be simplified.

The automated Phase I Jury System was installed in 16 additional district courts over the past year, bringing the total number of courts operating on the system to 21. The system tracks juror attendance and utilization, produces sub-vouchers, prints checks, and provides supporting reports for court use. Additional features developed during the past year include court preparation of the OCR Check Transmittals to comply with new Department of Treasury reporting requirements. In addition, programs were developed to provide direct transfer of juror data from contract data centers to the court located

computer. Phase II development of the system will be completed early next year. The system will provide capabilities to assist courts in forming and using juror panels. Courts will also have the option of generating juror summonses and juror form letters from within the court.

The first phase of the test project to determine the feasibility of using electronic scanning equipment to read juror qualification forms was completed this year. A controlled test was conducted in three districts using a sample of 2,000 jurors in each location. Since the results of that test were favorable, a test of the second phase of the system has been scheduled for the late summer of 1986. This test will help identify any significant benefits which may accrue in a operational environment. A new machine readable juror qualification questionnaire will be used in testing the system in the Districts of New Jersey, New Mexico, and the Western District of Texas. A cost and benefits study will be prepared early next year documenting the results of the test.

### **Bankruptcy Courts**

The Bankruptcy Automated Noticing System (BANS) is operational in 44 separate divisional offices in 16 districts. BANS provides for notices to creditors, maintains claims and creditor registers, prints the first page of the docket sheet, and automatically submits statistics to the Statistical Analysis and Reports Division (SARD) on filings, and generates other case management reports. Major features of new software include an on-line debtor case database and the addition of closed case statistical reporting. Noticing volume for all BANS courts is approximately 12 million per year. Presorting of notices by zip code is planned for implementation before the end of the fiscal year. This will result in greater postage savings.

During the past year, most BANS courts added personal computers to their systems. User committees are developing local software for these computers to perform functions such as calendaring, personnel, inventory, adversary docketing and statistical reporting. Programs will also be developed to accept creditor schedules on diskettes provided by attorneys.

### **Use of Personal Computers**

During the year, the Administrative Office provided 318 personal computers (PC) to circuit, district, and bankruptcy clerks. These per-

sonal computers provide immediate relief to the clerks' offices for the local development of applications in areas that are amenable to office automation.

The most extensively used court developed PC system is the Eleventh Circuit-developed Bankruptcy Users Microcomputer System. This system provides case opening docket information, notices, claims information, index cards, orders, calendars, and case management reports. It also includes a statistical reporting function which transmits records to SARD via telephone lines. A personal computer, compatible with most of the units in the courts, was acquired for SARD so that communications links between the courts and the Administrative Office mainframe computer could be established. This process eliminates the need for court personnel to prepare statistical reports manually and the need for SARD personnel to enter data that has already been captured in the court. At the close of the year, data were being transmitted electronically by 17 districts. This system of reporting will be expanded to include all 47 bankruptcy courts currently operating with the Eleventh Circuit system.

Other applications developed by the courts for use on the personal computers include a personnel system, inventory, district court case management, attorney rolls, judicial conferences, and an applications development system designed to stimulate other courts to perform local development. Courts have also developed a limited docketing system and a jury management system both of which are available to all courts.

Personnel of the Administrative Office have worked closely with the High Technology Subcommittee of the Federal Defenders Advisory Committee to develop an overall automation system for defender offices. The system would include the use of data bases for fiscal and statistical controls and reporting, case management and litigation support. Plans also include the establishment and maintenance of motion and brief banks, electronic spreadsheeting to simplify the budget preparation and oversight process, and possibly electronic communications to enable more effective interaction between main and branch offices.

## **OFFICE AUTOMATION**

### **Office Systems**

The Administrative Office has contracted with American Management Systems, Inc. (AMS), through the auspices of GSA's Contract Services Program, for assistance in the development of a long-range office automation project. The objective of the project is to develop a program which will be cost-effective and to install standardized, integrated office automation equipment in the courts. The Office Systems Branch of the Systems Services Division managed the performance of a feasibility study and requirements analysis over the last year in support of the long-range office automation project. This study was conducted by AMS between October 1985 and January 1986 at the Administrative Office and in 20 court locations. The Administrative Office has begun development of a Request for Proposals (RFP) to be used to acquire office automation equipment which meets the requirements identified in the feasibility study. During the coming year, the Administrative Office will conduct a competitive procurement for the office automation program.

Over the last year, the Administrative Office has assisted in providing integrated office automation systems in two courts of appeals. For the Fourth Circuit, a request for proposal for procurement of a system has been developed. The system will provide all judges in the Fourth Circuit with electronic mail communications, electronic filing, and word processing. The award of the contract and installation of the system will take place in the next few months. For the Third Circuit, the Administrative Office installed an integrated office automation system to provide electronic mail communications, electronic filing, and word processing to all judges. This system replaces an obsolete electronic mail system previously operating via the DEC 10.

### **Work Measurement**

During the year, a work measurement study was conducted in the Bankruptcy Clerks' offices to develop staffing guides that focus on the effects of the Bankruptcy Automated Noticing System (BANS) and other commercial automated noticing and claims processing services. The study identified an overall staff savings of 34 positions in the 16 BANS courts based on 1985 workload data.

In the coming year, work measurement studies will be conducted in the probation offices of the Northern District of Ohio, the Eastern District of Michigan, and the District of Connecticut as the final phase of the feasibility study/cost benefit analysis of the Probation Information Management System. There will also be efforts to conduct work measurement staffing study updates of the United States District Clerk's Office with consideration of the effects of automation in the daily operations.

## **COMMUNICATIONS SYSTEMS**

### **Data Communications**

The Administrative Office has contracted with American Management Systems, Inc. (AMS) for the development of a five-year plan for communications in the U.S. courts. The objective of the five year plan is to develop a long range strategy for the standardization of telecommunications within the Federal Judiciary. During the next year, the Administrative Office will begin implementation of the plan.

The Administrative Office is also working to develop a short range formal written plan that describes the most cost effective, technically efficient means of moving data traffic among data terminals in the divisional offices, host computers at court headquarters, and the computers at the Administrative Office.

### **Telephone Services**

During the year, the Administrative Office began the implementation of the nation-wide Telephone Services Program aimed at converting all of the Judiciary's telephone equipment leased under the Continuity of Services Contract to telephone equipment obtained under GSA's Purchase of Telephone and Services (POTS) contracts. This is a 15-month program affecting the conversion of approximately 11,500 telephone sets nationwide. In the last twelve months, new telephone equipment has been purchased for 99 court locations throughout the Federal Judiciary. This program must be completed by December 31, 1986, at the latest.

The Administrative Office has also conducted a series of 10 meetings between senior officials from the Administrative Office and the 10 GSA regional administrators and their associated telecommunications

managers for the purpose of securing GSA's support for the Judiciary's Telephone Services Program. This program relies heavily on the use of GSA's POTS contracts as a major support element of the Judiciary's program.

To assist with implementation of the program the position of Telecommunications Coordinator was introduced to the Federal Judiciary. Coordinators were officially appointed in each Circuit Executive's office to coordinate and manage the implementation of the Telephone Services Program throughout all courts in the circuit. A series of 5 Telecommunications Coordinators Orientation Seminars were conducted in which senior representatives from the Circuit Executive's offices met with staff from the Administrative Office and the 10 GSA regional offices for the purpose of beginning the nationwide implementation of the Telephone Services Program.

## **STATISTICAL SYSTEMS**

### **Courts of Appeals**

In response to the request of the Conference of Chief Judges, the Statistical Analysis and Reports Division continues to conduct statistical reviews in the Courts of Appeals on a regular basis. The purpose of these reviews is to verify the courts' compliance with the statistical reporting guidelines and to ensure that the data being collected and published by the Administrative Office is accurate and comparable among the various courts of appeals. During the year, reviews were conducted in the Court of Appeals for the District of Columbia and the Third, Seventh and Eleventh Circuits. Future reviews will be conducted on a quarterly basis.

### **Federal Probation Sentencing and Supervision Information System**

The Federal Probation Sentencing and Supervision Information System (FPSSIS) began generating caseload management reports for probation offices on September 30, 1985. These reports show the status of the caseload as of the completion of the previous month and provide a tool for managing individual caseloads and the work of the probation office generally. In the near future FPSSIS data will be used to generate sentences imposed tables to assist judges in sentencing convicted defendants.

## AUDITS AND REFERRALS

In January 1986, the Office of Audit and Review initiated a major internal and functional audit of the Judiciary budget process in response to a congressional request. The purpose of such audits is to improve the effectiveness and efficiency of administrative services provided to the court. By focusing on functional areas of administration in addition to execution of administration on a court-by-court basis, the Office of Audit and review will be able to recommend systemic improvement to benefit all the courts.

The mission of the Office of Audit and Review was recently expanded to assist judges in addressing complaints or allegations against the Judiciary, other than complaints against judicial officers brought under 28 U.S.C. Section 372(c), unless the presiding officer of a judicial council specifically requests such an investigation. This function permits the Federal Judiciary to handle complaints or allegations internally, but does not preclude a request for assistance from or referral to law enforcement agencies on behalf of the judges.

Over the past three years, the Office has shifted the emphasis of its efforts from cyclical audits to audits requested by judges and other court officials. The following table shows the number of court requested audits and referrals along with the number of cyclical audits performed during 1984, 1985, and 1986.

Audits Performed 1984 - 1986		
Year	Audits/Referrals <sup>1</sup>	
	Cyclical	Special
1984 .....	63	9
1985 .....	81	37
1986 .....	61	44

<sup>1</sup>The Office of Audit and Review began accepting referrals in July 1984. However, the referral function was not staffed as a separate operation until January 1986. Since January, one individual has been assigned to the accumulated requests. Between the end of January and the end of June 1986, eleven additional referrals have been received representing a rapid increase in the rate of requests.

## **CRIMINAL JUSTICE ACT**

### **Impact of the Comprehensive Crime Control Act of 1984**

The Comprehensive Crime Control Act of 1984 (CCCA) doubled the hourly rates and case compensation maximums for attorneys appointed under the Criminal Justice Act (CJA). The Insanity Defense Reform Act of 1984, which was also part of the CCCA, included a number of new proceedings relating to mental conditions in criminal matters. The CCCA amended the CJA to provide for court-appointed representation at these proceedings. The CJA Division of the Administrative Office drafted several proposed revisions to the CJA Guidelines to reflect the payment responsibility for the mental condition examinations. The revisions were approved by the CJA Committee and will be presented to the Judicial Conference for its approval. The Division also continued its review of circuit and district court CJA plans to ensure that they reflect all of the changes brought about by the CCCA.

The CCCA also has had an impact on the caseload of federal defender organizations. Federal defenders have been assigned to provide representation in an increasing number of complex RICO, Continuing Criminal Enterprise and white collar crime cases. Federal defenders also have been assigned to cases where the defendant, who otherwise would have been able to retain counsel, was unable to do so by virtue of restraining orders which prevented him from using his assets to obtain counsel.

### **Legislation to Revise the CJA**

The doubling of the hourly rates and case compensation maximums provided only partial relief to the problems encountered in obtaining qualified counsel to provide representation under the CJA. The CCCA amendments to the CJA failed to address a number of other important issues. Consequently, enactment of the more comprehensive revisions contained in H.R. 3004 and S. 1581, the Judicial Conference-supported CJA revision bills, remained a critical goal of the CJA Division during the past year. H.R. 3004 passed the House of Representatives on December 9, 1985. S. 1581 was reported, with amendments, out of the Senate Judiciary Subcommittee on the Constitution on June 17, 1986, and is pending before the full committee.

Three further amendments drafted by the CJA Division are incorporated in S. 1581. The first two, which were approved by the CJA Committee and the Judicial Conference, would establish a holdover provision for federal public defenders whose terms have expired and authorize the delegation of a chief judge's authority to approve excess compensation claims. The third amendment, which is technical in nature, clarifies the effective date of the changes in the compensation structure of the proposed legislation.

## **MAGISTRATES**

The Division of Magistrates continued to administer and monitor the magistrate merit selection and appointment process to ensure compliance with the procedures mandated by the Federal Magistrate Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 46 full-time magistrates were appointed, including 8 re-appointments. Of the 38 new appointments, 19 were for newly created positions. During the same period, 35 individuals were appointed to part-time magistrate positions, including 16 re-appointments.

Among the new appointments made during the year, the average age of the full-time appointees was 41, and that of the part-time magistrates was 44. New full-time magistrates had been members of the bar for an average of 14 years; part-time magistrates averaged 17 years of bar membership. Of the new full-time magistrates, 7 previously served as assistant U.S. attorneys, 5 were attorneys with the federal government, 1 had been a law professor, and 1 served as an attorney with The Legal Aid Society of New York.

The Judicial Conference authorized creation of 8 additional full-time positions during the year (which are awaiting funding), expanding the number of full-time positions from 272 to 280. The Conference reduced the number of part-time positions from 183 to 177 and the number of combination clerk of court/magistrate positions from 12 to 10. *Table 20* provides a summary of the number of magistrate positions authorized by the Judicial Conference since 1971.

Table 20  
U.S. Magistrate Positions  
Authorized by the Judicial Conference  
1971 through 1986

Year		Total	Full-Time	Part-Time	Combination
1971	Spring .....	546	83	450	13
	Fall .....	558	88	455	15
1972	Spring .....	561	90	455	16
	Fall .....	572	103	452	17
1973	Spring .....	567	103	447	17
	Fall .....	542	112	414	16
1974	Spring .....	541	112	411	18
	Fall .....	482	130	336	16
1975	Spring .....	487	133	337	17
	Fall .....	482	143	322	17
1976	Spring .....	482	150	316	16
	Fall .....	483	159	306	18
1977	Spring .....	487	164	305	18
	Fall .....	484	166	300	18
1978	Spring .....	487	176	290	21
	Fall .....	486	187	278	21
1979	Spring .....	488	196	271	21
	Fall .....	485	201	264	20
1980	Spring .....	488	204	263	21
	Fall .....	495	210	263	22
1981	Spring .....	490	217	253	20
	Fall .....	489	219	250	20
1982	Spring .....	483	223	241	19
	Fall .....	482	228	238	16
1983	Spring .....	476	238	225	13
	Fall .....	478	248	219	11
1984	Spring .....	457	253	191	13
	Fall .....	462	262	188	12
1985	Spring .....	467	272	183	12
	Fall .....	468	277	180	11
1986	Spring .....	467	280	177	10

## CENTRAL VIOLATIONS BUREAUS

The Administrative Office is conducting a review of Central Violation Bureau (CVB) operations with a view towards making additional improvements in the system. In accordance with the recommendations of a recent GAO report entitled "The Judiciary: Stronger Financial Internal Controls Needed over Court Resources," the Administrative Office is exploring the feasibility of the use of lockboxes to process forfeitures of collateral. Guidelines are also being developed to improve internal financial controls at the automated CVB's.

Over 95 percent of the violation notices issued for petty offenses and other misdemeanors are processed at one of the eight automated CVB's. The feasibility of further consolidation in the number of processing sites is being pursued. Each of the eight automated sites has now received Four Phase computer equipment and software for the CVB application.

The Clerks Division of the Administrative Office analyzed the number of violation notices being processed per deputy clerk in the automated courts and determined that efficiencies had been achieved since the work measurement formula had been developed. The staffing additive for all districts was changed to reflect the average number of violation notices being processed by the deputies in the automated districts. There are still 12 courts which process violation notices manually.

A revised standard violation notice form is in the final stages of development for printing by the various law enforcement agencies and use by the courts. The development of a videotape to be used to train new officers for the issuing agencies has been delayed pending completion of the standardized form. The videotape will be produced by the Federal Judicial Center.

## **BANKRUPTCY**

### **Status of Bankruptcy Judge Appointments**

The Bankruptcy Amendments and Federal Judgeship Act of 1984 authorized the courts of appeals to appoint a total of 232 bankruptcy judges to fourteen-year terms of office. The Act extended the term of office of bankruptcy judges serving on July 10, 1984 (the date of enactment) until October 1, 1986 or four years after the judge was last appointed to office whichever is last. As of June 30, 1986, a total of 103 fourteen-year appointments had been made by the courts of appeals.

### **Official Duty Stations and Places of Holding Court**

The Bankruptcy Amendments and Federal Judgeship Act of 1984 also re-enacted the authority of the Judicial Conference of the United States to determine the official duty stations and places of holding court for bankruptcy judges in each district. The Director of the Administrative Office is to submit recommendations on the locations to the Judicial Conference after consulting with the judicial councils of the circuits.

Official duty stations are those locations at which bankruptcy judges maintain their chambers and are the basis for such administrative determinations as calculation of travel expenses. Additional places of holding court are generally limited to locations where it is anticipated the bankruptcy judge will preside over bankruptcy matters on a regular basis. Failure to include a location as an official duty station or place of holding court does not preclude the bankruptcy judges from occasionally conducting proceedings at other locations within the district as need dictates.

Following the enactment of the 1984 amendments, the Director solicited the views of all chief district court judges and circuit judicial councils to determine whether present arrangements for official duty stations and places of holding court should be continued or modified. Based on the responses received, and in light of budgetary considerations, the Bankruptcy Committee of the Judicial Conference drafted proposed standards to be applied for establishing or maintaining places of holding court. These standards consider total bankruptcy petitions filed, the percentage of business filings, surface and air travel time, and mileage from official duty stations and other places of holding court.

Other factors such as the availability of appropriate court facilities and the cost of facilities to the government were to be considered in addition to the standards.

Based on the proposed standards, a second survey of chief district court judges and bankruptcy judges was conducted by the Director in coordination with the circuit judicial councils. At its June 1986 meeting, the Bankruptcy Committee adopted final standards and considered the application of these standards to the recommendations of the Director and those received from the courts. Final recommendations of the Director and the Bankruptcy Committee will reduce the current number of authorized places of holding court by 71, without adversely affecting bankruptcy services throughout the country. These recommendations will be forwarded to the Judicial Conference for consideration at the September 1986 meeting.

### **Trustee Oversight**

The Bankruptcy Division has reviewed the operation of the entire panel trustee system, from appointment to removal. During 1986, the Division received 871 applications for appointment to panels, an average of 73 per month. A total of 123 trustees were appointed to panels, most of them replacing trustees who had resigned. As of June 30, the Division had 4,693 applications on file with a total of 1,307 trustees serving on panels.

A survey was conducted to determine the sufficiency of the trustee selection and removal systems as they are actually being implemented by the bankruptcy courts. Based on the results of the survey, the Director's regulations for chapter 7 trustee panels have been revised and circulated for comments. As part of this process, application forms have also been revised and will be ready for use later this year.

Primary responsibility for daily oversight of chapter 7 trustees rests with the deputy clerks for estate administration. A manual for estate administrators has been drafted and circulated for comment. The manual, which also includes material on chapter 11 and chapter 13 case oversight, will be ready for distribution in the fall.

### **Forms Revision**

A special task force on bankruptcy forms comprised of bank-

ruptcy judges and clerks has been working to review each form presently used in the bankruptcy court system. The task force has completed its review of 20 statistical forms, revising 13 forms and recommending the cancellation of 5. Two forms have been referred to the Bankruptcy Division for further review of the need for continuing the forms. The task force has created one new statistical form. The revised forms will be ready for use by January 1, 1987.

The task force has also reviewed the 46 official bankruptcy forms, and will recommend the revision of 19, the consolidation of 7 and the cancellation of 3 forms. Two new official forms have been created. The task force is completing its final review of the revised forms, and will submit its report by the end of the summer.

The task force has reviewed 78 other bankruptcy forms used by the courts for processing orders or procedural matters. The task force revised 51 of these forms, and is recommending that 23 forms be canceled and 4 forms consolidated. Six new forms have been created. Final review of these forms will be completed by the fall of 1986 and then forms will be sent to several courts for a trial period.

### **Chapter 13 Administration**

As part of a comprehensive review of estate administration and trustee supervision, the Bankruptcy Division identified specific areas of concern that some bankruptcy judges, clerks, and deputy clerks for estate administration had with existing Judicial Conference guidelines for chapter 13 administration. At the direction of the Judicial Conference Committee on the Administration of the Bankruptcy System, the Division undertook a complete review of the existing guidelines to address the areas of concern identified, and to prepare appropriate revisions in the guidelines for consideration by the Committee. The Committee Chairman also designated an ad hoc committee to work with the staff of the Division in reviewing the existing guidelines.

At its January 1986 meeting, the Committee unanimously approved the revisions suggested and in addition, approved a resolution recommending that the revisions be adopted by the Judicial Conference. At its March 1986 meeting, the Judicial Conference approved the revised guidelines for chapter 13 administration. The Director, on March 31, 1986, formally issued the revised guidelines promulgated by the Judicial Conference.

## **Bankruptcy Support Services**

In May 1985, the Clerks Division took over responsibility for allocating deputy bankruptcy clerk positions and providing advice of an administrative nature to bankruptcy clerks. An integral part of this responsibility is providing daily liaison services to the bankruptcy clerks, which in part includes researching a variety of administrative and management issues. In order for the Clerks Division to become more knowledgeable about bankruptcy issues and procedures, the staff has worked closely with the Bankruptcy Division and initiated orientation visits to a number of bankruptcy courts. Working closely with the Office Systems Branch of the Systems Services Division, the Clerks Division refined and implemented the new work measurement formula for bankruptcy clerks' offices and established a library of locally developed procedural manuals.

## **COORDINATION WITH OTHER AGENCIES**

### **U.S. Sentencing Commission**

In response to U.S. Sentencing Commission requests, several Administrative Office divisions and offices have provided data and commentary to assist in developing sentencing guidelines. Probation Division staff and U.S. probation officers have provided data and testimony on a number of issues including offense severity ratings, the prior record as a component of offender characteristics, and on sentencing options in addition to incarceration. The Statistical Analysis and Reports Division has provided sentencing statistics generated by the Federal Probation Sentencing and Supervision Information database. Additional assistance has been provided by the Criminal Justice Act Division which has coordinated with the Federal public defenders to provide position papers and testimony, and the Financial Management Division which has provided administrative and budgetary support.

The Sentencing Commission plans to publish draft sentencing guidelines in September 1986 and conduct public hearings on those guidelines thereafter. The Administrative Office will continue to provide any additional assistance which the Commission may require at that time.

## **General Accounting Office**

In 1986, the Office of Audit and Review assumed the role of agency liaison with the General Accounting Office (GAO). This involves facilitating GAO's access to the courts when a study is planned; monitoring the progress of the study; coordinating the comments of Administrative Office divisions and preparing the Director's response to GAO's draft report; and preparing the Director's report to Congress in response to GAO's published reports, as required by 31 U.S.C. Section 720(b). The Office of Audit and Review also ensures that GAO's recommendations are assigned to appropriate Administrative Office divisions and monitored for completion of agreed agency actions. In addition, this office monitors the referral of appropriate issues to the Judicial Conference. Centralized processing of GAO matters in the Office of Audit and Review is intended to enhance communications among GAO, the Judiciary and Congress and to increase the responsiveness of the Judiciary to GAO reports.

### **OTHER ACTIVITIES**

#### **Bankruptcy and District Clerks Advisory Committees and Procurement Deskbook**

This year for the first time, the Bankruptcy Clerks Advisory Committee met jointly with the District Clerks Advisory Committee, resulting in the establishment of a number of joint committees to work on areas of common concern to all clerks.

The Administrative Services Subcommittee of the Clerks Advisory Committee developed a **Procurement Deskbook** to be used by procurement clerks in the courts. The **Deskbook** is a simplified workbook closely cross-referenced to the **Guide to Judiciary Policies and Procedures**. It was planned, edited, and designed for maximum simplicity and usefulness to be a practical day-to-day reference source for prospective and practicing procurement clerks and for executives seeking answers to questions regarding procurement procedures.

#### **Arbitration**

All ten district courts participating in the arbitration pilot project have programs in operation and have implemented local rules governing these programs. The programs vary with respect to specific procedures

such as the types of cases involved, the method for selecting arbitrators, and the place of hearings. At the request of the Administrative Office the Federal Judicial Center Research Division continues to evaluate program satisfaction and collect descriptive caseload statistics. In January 1986, the Federal Judicial Center issued the first of three reports on the program. To assist in the operation of the programs, fifteen deputy clerks were allocated to the clerks' offices of the pilot courts. In light of the potential benefits of court-annexed arbitration for the Federal judicial system, the level of funding was maintained for this year.

### **Reduction in the Distribution of Statistical Reports**

In response to the advent of the Balanced Budget and Emergency Deficit Reduction Act of 1985, otherwise known as the Gramm-Rudman-Hollings Act, the printing and distribution of statistical reports published by the Statistical Analysis and Reports Division will be reduced by more than 50 percent. Generally, the reports will be distributed automatically to chief judges, circuit executives, clerks of courts of appeals and district courts and Federal court libraries. The reports will be available to others on request. The content of several of the reports will also be reduced significantly, especially for the quarterly ***Federal Judicial Workload Statistics***. SARD will continue to provide any supportive statistics which are not published but may be required by the courts.

### **Court Interpreting Services**

In 1986, the Administrative Office certified 29 additional court interpreters for English/Spanish proceedings based on tests developed and administered by its contractor, the University of Arizona. This brought the total number of certified interpreters to 291. The statistics of interpreter use during 1986 by language follow:



## Judicial Survivors' Annuities System (JSAS)

There has been a steady decrease in JSAS participation (election) by newly-appointed judges since 1982 (*Table 21*). Actual participants have declined from 687 to 653, a relative decrease from 78.5 percent of the total judges eligible to 65.4 percent of the total. The number of annuitants has remained relatively constant since 1979, with never fewer than 185 nor more than 198 survivor spouses on the roll at the end of each year.

Table 21  
Judicial Survivors' Annuities System  
1979 through 1986

Year	Judicial Officials			Survivor Annuitants	
	On the Roll	Participating	Percentage	Number*	Average Annuity
1979.....	709	613	86	192	10,368
1980.....	814	667	82	197	10,673
1981.....	838	683	82	195	11,156
1982.....	875	687	79	197	12,197
1983.....	889	680	77	198	12,862
1984.....	908	668	74	185	14,435
1985.....	941	661	73	197	13,587
1986.....	999	653	65	197	14,543

\* Spouses only. Children receiving an annuity: 10 (1983); 9 (1984); 11 (1985); and 8 (1986).

New JSAS legislation was signed by the President on June 19, 1986, and the results of those changes in terms of participation will be reflected in the next ***Annual Report of the Director***.

The JSAS undisbursed balance (*Table 22*) has increased steadily through the years and annual reviews by outside parties have continued to find it sound actuarially. The investment holdings, par amounts, and interest rates are listed in *Table 23*.

Table 22  
Judicial Survivors' Annuities System  
Receipts, Disbursements, and Balances  
1979 through 1986  
(In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1979	1980	1981	1982	1983	1984	1985	1986
Balance July 1:								
Investments (face amount) ..	\$44,292	\$49,195	\$56,076	\$63,387	\$71,069	\$78,171	\$88,042	\$98,397
Undisbursed Balance. ....	122	69	370	176	185	224	251	193
Balance July 1. ....	44,414	49,264	56,446	63,563	71,254	78,395	88,293	98,590
Receipts:								
Direct Appropriation (P.L. 95-26)	-	-	616	-	-	-	-	-
Salary Deductions. ....	1,517	1,716	1,889	2,485	2,237	2,244	2,342	2,392
Agency Contributions. ....	1,517	1,716	1,889	2,485	2,237	2,244	2,342	2,392
Service Credit Payments. ....	91	63	19	20	15	8	20	24
Interest on Investments. ....	3,614	4,716	4,053	6,031	6,939	7,993	9,314	10,696
Discounts on Investments (net) .....	317	1,193	983	-343	-1,374	379	-552	-1,242
Repayments of Accrued Interest .....	-	-	-	-	-	-	-	-
Total Receipts .....	7,056	9,404	9,449	10,678	10,054	12,868	13,466	14,262
Disbursements:								
Payments to Annuitants. ....	1,974	2,095	2,175	2,502	2,557	2,570	2,622	2,751
Death Claims. ....	32	-	4	52	32	5	26	4
Refunds. ....	130	35	38	27	77	131	235	243
Accrued Interest Purchases. ..	70	91	115	406	246	264	286	289
Total Disbursements .....	2,206	2,221	2,332	2,987	2,912	2,970	3,169	3,287
Balance June 30:								
Investments (face amount) ..	49,195	56,076	63,387	71,069	78,171	88,042	98,397	109,261
Undisbursed Balance. ....	69	370	176	185	225	251	193	304
Balance June 30 .....	49,264	56,446	63,563	71,254	78,396	88,293	98,590	109,565

Table 23  
Judicial Survivors' Annuity Fund  
Investment Holdings as of June 30, 1986

Interest Rate	Type of Investment	Amount
6-1/8 percent	U.S. Treasury Bonds 11/15/86....	\$239,000
4-1/4 percent	U.S. Treasury Bonds 08/15/87-92 .	- 722,000
4-1/8 percent	U.S. Treasury Bonds 05/15/89-94 .	167,000
3-1/2 percent	U.S. Treasury Bonds 02/15/90....	188,500
6-3/4 percent	U.S. Treasury Bonds 02/15/93....	281,000
7-1/2 percent	U.S. Treasury Bonds 08/15/93....	1,054,000
8-1/2 percent	U.S. Treasury Bonds 05/15/94-99 .	1,738,000
3 percent	U.S. Treasury Bonds 02/15/95....	51,000
7 percent	U.S. Treasury Bonds 05/15/93-98 .	195,000
3-1/2 percent	U.S. Treasury Bonds 11/15/98....	113,500
7-1/4 percent	MK Bonds 08/15/92 .....	693,000
8-1/2 percent	MK Bonds 05/15/94-99. ....	2,571,000
8-3/8 percent	MK Bonds 08/15/95-00. ....	46,552,000
8 percent	MK Bonds 08/15/96-01. ....	222,000
8-1/4 percent	MK Bonds 05/15/00-05. ....	1,144,000
7-7/8 percent	MK Bonds 02/15/95-00. ....	101,000
7-5/8 percent	MK Bonds 02/15/02-07. ....	550,000
11-3/4 percent	MK Bonds 02/15/01 .....	2,676,000
11-3/4 percent	MK Bonds 02/15/05-10. ....	866,000
13-1/8 percent	MK Bonds 5/15/01 .....	1,480,000
13-3/8 percent	MK Bonds 8/15/01 .....	3,134,000
15-3/4 percent	MK Bonds 11/15/01 .....	6,964,000
14-1/4 percent	MKBonds 2/15/02. ....	3,342,000
10-3/4 percent	MK Bonds 2/15/03 .....	2,125,000
11-1/8 percent	MK Bonds 8/15/03 .....	3,542,000
11-7/8 percent	MK Bonds 11/15/03 .....	4,383,000
12-3/8 percent	MK Bonds 5/15/04 .....	3,229,000
13-3/4 percent	MK Bonds 8/25/04 .....	3,645,000
11-5/8 percent	MK Bonds 11/15/04 .....	3,874,000
12 percent	MK Bonds 5/15/04 .....	8,250,000
9-3/4 percent	MK Bonds 2/15/06 .....	5,169,000
Total Investment Holdings (Par Value) .....		\$109,261,000

## JUDICIAL APPROPRIATIONS AND EXPENDITURES

### FISCAL YEAR 1986

The Judiciary began fiscal year 1986 without an appropriations bill enacted by both Houses of the Congress. Funding was initially authorized through a joint resolution (P.L. 99-103), approved September 30, 1985, allowing the Judiciary to operate at the "current rate" which was a rate equal to the fiscal year 1985 appropriations less any unobligated balances at the end of the year which were available for obligation in fiscal year 1986. The President signed the Judiciary's appropriations bill on December 13, 1985 (P.L. 99-180). The bill amounted to \$1,048,550,000, exclusive of the Supreme Court. This amount was augmented by \$27,740,000 in unobligated balances in certain appropriations from 1985 which were to remain available until the end of fiscal year 1986. In addition, \$1,125,000 in "no-year" funding was available for telephone systems purchases and Congress authorized the reprogramming of \$2,000,000 from the "no-year" account for new judgeships to the annual account for the operations and maintenance of the courts. As a result, total spending authority for 1986 was \$1,079,415,000 (exclusive of the Supreme Court).

On December 12, 1985, the President signed the Balanced Budget and Emergency Deficit Control Act of 1985, P.L. 99-177. The effect of the Act was to sequester 4.3 percent of the Judiciary's 1986 appropriations. The only exception was the appropriation for the salaries of Article III judges. As a result of this sequestration, the Judiciary's spending authority was reduced \$41,368,000, to a new total of \$1,038,047,000. This represented an increase of 5 percent above the budget authority for fiscal year 1985 (exclusive of the unobligated balance that was carried forward for obligation in 1986).

On July 2, 1986, the President signed the supplemental appropriations bill for fiscal year 1986, P.L. 99-349. The bill provided funds for an additional 200 permanent deputy clerk positions and \$1,200,000 to staff bankruptcy offices and an additional \$3,800,000 for the "Fees of Jurors and Commissioners." This allowed for the resumption of new civil jury trials which were suspended on June 16. The bill also provided \$1,300,000 for a study of the construction of an office building for the Federal Judiciary. In addition, the bill provided transfer authority of \$8,000,000 into "Salaries of Supporting Personnel" and \$3,000,000 into "Space and Facilities." As displayed in *Table 24*, the total budget authorization for 1986 is \$1,044,347,000.

Table 24  
Statement of Appropriation Accounts for the Judiciary  
(Exclusive of the Supreme Court), Fiscal Year 1986  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1986*	Supplemental Appropriations		Total Budget Authority
		New Authority	By Transfer	
Court of Appeals for the Federal Circuit: Salaries and Expenses .....	\$ 5,309	\$ -	\$ -	\$ 5,309
Court of International Trade: Salaries and Expenses .....	6,255	-	-	6,255
Courts of Appeals, District Courts, and Other Judicial Services:				
Salaries of Judges .....	103,992	-	-2,500	101,492
Salaries of Supporting Personnel .....	469,177	1,200	8,000	478,377
Defender Services (Criminal Justice Act) ..	67,417	-	-	67,417
Fees of Jurors and Commissioners .....	41,534	3,800	-	45,334
Expenses of Operation and Maintenance of the Courts .....	**132,320	-	-8,500	123,820
Space and Facilities .....	142,675	-	3,000	145,675
Court Security .....	31,785	-	-	31,785
Study of Construction of Office Building ...	-	1,300	-	1,300
Total for Courts of Appeals, District Courts, and Other Judicial Services .....	988,900	6,300	-	995,200
Administrative Office, U.S. Courts: Salaries and Expenses .....	28,396	-	-	28,396
Federal Judicial Center: Salaries and Expenses .....	9,187	-	-	9,187
Grand Total .....	\$1,038,047	\$6,300	-	\$1,044,347

\* Includes unobligated balances of \$27,740 thousand and reflects the sequestration of \$41,368 thousand.

\*\* Includes Congressionally approved reprogramming of \$2,000 thousand from "no-year" account for new judgeships and \$1,125 thousand "no-year" funds for telephone systems purchases.

## FISCAL YEAR 1987

On July 17, 1986, the full House approved the Judiciary's appropriations bill (excluding the Supreme Court) for 1987 totaling \$1,097,319,000 (see Table 25). This represents an increase of \$83,837,000, or 8.3 percent, above the budget authority for 1986, but is \$106,278,000 less than the original amount requested. The majority of this reduction (\$53,481,000) resulted from an across-the-board reduction of 5.03 percent voted by the full House (salaries of Article III judges were exempted). The House also did not allow the restoration of the amounts sequestered in 1986 and reduced the number of new positions authorized in 1987. The across-the-board reduction of 5.03 percent is being appealed to the Senate. None of the other reductions are being appealed.

Table 25  
Comparative Statement of New Budget (Obligational) Authority for Fiscal Year 1986  
and Budget Estimates and Amounts Approved for Fiscal Year 1987  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1986*	1987 Budget Estimates	Allowance		Appeal to Senate
			House Appropriations Committee	Full House	
Court of Appeals for the Federal Circuit: Salaries and Expenses .....	\$ 5,309	\$ 7,290	\$ 7,000	\$ 6,703	\$ +297
Court of International Trade: Salaries and Expenses .....	6,157	7,546	7,200	6,877	+323
Courts of Appeals, District Courts, and Other Judicial Services: Salaries and Expenses .....	-	982,000	940,000	897,028	+42,972
Salaries of Judges .....	102,213	(105,000)	(105,000)	(104,029)	(+971)
Salaries of Supporting Personnel .....	455,679	(534,300)	(315,000)	(489,096)	(+25,904)
Defender Services (Criminal Justice Act) ..	59,143	74,785	72,000	68,378	+3,522
Fees of Jurors and Commissioners .....	45,334	48,200	47,000	44,636	+2,364
Expenses of Operation and Maintenance of the Courts .....	129,195	(160,500)	(145,000)	(137,706)	(+7,294)
Space and Facilities .....	140,679	(182,200)	(175,000)	(166,197)	(+8,603)
Court Security .....	31,342	39,950	36,500	34,664	+1,836
Study of Construction of Office Building ..	1,300	-	-	-	-
Total for Courts of Appeals, District Courts, and Other Judicial Services .....	964,885	1,144,935	1,095,500	1,044,706	+50,794
Administrative Office, U.S. Courts: Salaries and Expenses .....	27,944	32,100	30,000	28,491	+1,509
Federal Judicial Center: Salaries and Expenses .....	9,187	10,226	9,600	9,117	+483
Bicentennial Expenses, The Judiciary: Bicentennial Activities .....	-	1,500	1,500	1,425	+75
<b>Grand Total .....</b>	<b>\$1,013,402</b>	<b>\$1,203,597</b>	<b>\$1,150,800</b>	<b>\$1,097,319</b>	<b>\$+53,481</b>

\* Excludes unobligated balances of \$27,740 thousand, the reprogramming of \$2,000 thousand from "no-year" account, \$1,125 thousand

\*\* "no-year" funds for telephone systems purchases, and the transfer between appropriations of \$11,000 thousand.

The House allowance reduces the amount approved for fees of jurors in 1987 to less than the amount appropriated for 1986, despite a projected increase in jury trials by reason of the activities of newly appointed judges. The House Appropriations Committee approved additional personnel for clerks' offices, probation and pretrial services, based on staffing at a level of 94 percent of the formula allowance established by the Judicial Conference. If filings increase as we now project, the full House reduction in appropriations would result in staffing these functions at only 85 percent of the formula allowance.

If the Judiciary's appeal to the Senate to restore the arbitrary 5.03 percent across-the-board reduction is unsuccessful, the Judiciary again may have to consider some extreme actions to operate within the approved amounts.

As a result of the reductions mandated by the Balanced Budget and Emergency Deficit Control Act of 1985, the Judiciary's budget for fiscal year 1987 was amended to consolidate, into one account, the four appropriations which provide for the salaries and expenses of the "Courts of Appeals, District Courts, and Other Judicial Services." These four appropriations are as follows: "Salaries of Judges," "Salaries of Supporting Personnel," "Expenses of Operation and Maintenance of the Courts," and "Space and Facilities." This consolidation will permit the flexibility, when needed, to reprogram funds, with the approval of the Appropriations Committees, between personnel and operating expenses. The House approved the consolidation of accounts.

Based on the assumption that the appeal to the Senate to restore the across-the-board decrease will be successful, the following summary, by appropriation, addresses the 1987 request as approved by the House Appropriations Committee.

### **Salaries and Expenses**

As noted above, the House Appropriations Committee has approved the consolidation of the four operating accounts for the courts of appeals and district courts into one account titled "Salaries and Expenses." The 1987 allowance of \$940,000,000 represents an increase of \$154,234,000 over 1986. This account provides for the

salaries of judges, magistrates, and all other officers and employees not otherwise specifically provided for, and for all necessary expenses including charges for space and facilities. In order to maintain the integrity of the old accounts and to accommodate the Appropriations Committees' reprogramming rules, the four accounts have been identified as "activities" within the consolidated appropriation. The 1987 allowance for each of the four "activities" follows.

### **Salaries of Judges**

The 1987 allowance of \$105,000,000 is identical to the amount requested and reflects an increase of \$2,787,000 over 1986. The increase provides for the annualization of salaries associated with the Bankruptcy Amendments and Federal Judgeship Act of 1984, social security tax rate increases, and an anticipated increase in the number of senior judges.

### **Salaries of Supporting Personnel**

The Committee allowance of \$515,000,000 reflects an increase of \$59,321,000 over the budget authority for fiscal year 1986. The Committee has approved 300 additional deputy clerks for the courts of appeals, district courts, and bankruptcy courts and 240 additional positions for probation and pretrial services. This approval contemplates that the clerks and probation offices will continue to be staffed at 94 percent of the formula allowance adopted by the Judicial Conference. Funding for these positions anticipates a 40 percent savings as a result of spreading the appointments to these positions over the year as the workload increases, rather than filling all positions at the beginning of the year.

The other new positions authorized include: 7 full-time magistrates and related staff and 11 legal assistants for magistrates; 10 supporting personnel for circuit executives; 30 supporting personnel for judges who take senior status; 12 positions for pre-argument conference programs; 6 court interpreters; and 55 positions with no additional funding to support the electronic sound recording program.

### **Expenses of Operation and Maintenance of the Courts**

The amount authorized for 1987, \$145,000,000, is an increase of \$15,805,000 over the budget authority for 1986. This increase

provides for: the expenses relating to the requests for new personnel; the expansion of automated systems in the courts; furniture and furnishings required incident to major construction projects; and increases in contract rates and charges for services, supplies, and equipment. The Committee also approved an increase of \$1,500,000 for the drug dependent offenders program.

### **Space and Facilities**

The sum of \$175,000,000 was authorized for 1987, representing an increase of \$34,321,000 over 1986. The Committee has allowed \$160,000,000 for space rental charges to be assessed by the General Services Administration (GSA) and \$15,000,000 for overtime utilities, alterations and repairs and other related services.

### **Defender Services**

The amount approved for the operation of Federal Public Defender and Community Defender organizations and the compensation and expenses of court-appointed attorneys is \$72,000,000, which is \$12,857,000 more than the budget authority for 1986. The Committee has approved an appropriation language change which authorizes compensation and reimbursement of expenses of "standby attorneys" to assist the court where the defendant has waived counsel.

### **Fees of Jurors and Commissioners**

The 1987 allowance of \$47,000,000 represents an increase of \$1,666,000 over the amount available for 1986. The Committee anticipates that further savings will be accomplished by reason of improvements in the management and utilization of petit jurors and the consolidation, extension, and coordination of future grand jury sessions. It is contemplated that the United States Attorneys' offices will cooperate in efforts to reduce grand jury costs.

### **Court Security**

The sum of \$36,500,000 has been provided for security services and equipment for the U.S. courts, representing an increase of \$5,158,000 over the budget authority for 1986. Provision has been made for 226 additional contract security officers to be phased in during fiscal year 1987.

## **EXPANSION OF BUDGET ALLOCATION SYSTEM**

As part of the continuing effort to streamline administrative procedures and improve financial control and accountability in the courts, the number of annual allocations to the courts for specific expenditures was expanded at the beginning of fiscal year 1986 to include equipment maintenance agreements and tenant alterations, repairs, overtime utilities, and other reimbursable services obtained from GSA for amounts up to \$2,500 per Reimbursable Work Authorization. Local procurement authority was later revised to include other expense items of less than \$2,500, such as cleaning and janitorial services, non-GSA space rental, and procurement of space related equipment (e.g., courtroom sound systems). This expansion of allocation authority is in addition to the previous allocations for: intra-circuit/district travel; furniture and furnishings; supplies and miscellaneous services; copier equipment rental; and publication of notices and advertising.

## **DISTRICT COURT AUTOMATED FINANCIAL MANAGEMENT SYSTEM**

The automated financial management system developed for the courts has been successfully tested in three pilot courts: Texas, Western; Pennsylvania, Eastern; and North Carolina, Eastern. Because of the successful efforts of the pilot courts in debugging software, we are now in the process of installing the system in seven additional courts. As courts become proficient in the operation of the new financial system, the transactions will be electronically transmitted from the courts to the central accounting system. Currently, there are two courts, Texas, Western and North Carolina, Eastern, that are automatically transmitting their data to the Administrative Office. The interface eliminates the need to enter manually the court's financial transactions into the central accounting system, and improves the accuracy of the data entered.

## **FINANCIAL LOSSES AND IRREGULARITIES IN ACCOUNTS**

During the 12 month period ended June 30, 1986, there were seven losses totaling \$962.50 reported to the Administrative Office by the courts. This compares with eight losses totaling \$910.50 during the prior year. Of the seven losses reported during the past year, the Administrative Office has recovered the funds in three cases. In one case, a clerk of court is being held responsible for the loss because of

inadequate internal control procedures. The three remaining losses pending resolution totaling \$355.00 appear to be the result of robberies and are currently being investigated by the FBI. In addition, there is a potential loss of \$700.00, representing the cost of replacing a stock certificate which was lost when transferred by mail from one court to another.

## REGISTRY FUNDS

There is a total of \$1,223,192,526 in the registry fund account of the U.S. Courts. This represents an increase of \$92 million or 7.5 percent over the prior year. There are \$1,128,238,192 in the custody of the district courts and \$94,954,334 in the custody of the bankruptcy courts. These moneys are deposited as follows:

	Deposits	Percent
Total. . . . .	\$1,223,192,526	100.0
U.S. Treasury . . . . .	51,675,821	4.2
Local Depositories:		
Non-Interest Bearing		
Accounts . . . . .	3,267,630	0.3
Interest Bearing Accounts		
(Including U.S. Securities) . .	\$1,168,249,075	95.5

In 1985, the Financial Management Division initiated new procedures whereby the courts were able to arrange for the pledging of collateral directly with the financial institutions, the Federal Reserve Banks, and the Treasury. The system proved to be very successful and, as a result, in 1986 the Treasury Department implemented these procedures throughout the Government for all public moneys. *Tables 26 and 27* show the amounts on deposit in the Treasury and in local depositories for the respective district and bankruptcy courts.

Table 26  
Registry Funds in the Custody of the  
U.S. District Courts as of June 30, 1986

District	U.S. Treasury	Non- Interest Bearing	Interest Bearing	District	U.S. Treasury	Non- Interest Bearing	Interest Bearing
Total.....	\$51,675,821	\$2,010,836	\$1,074,551,535	NC,M.....	42,388	-	75,915
AK.....	254,151	-	451,909	NC,W.....	38,984	-	356,911
AL, N.....	42,871	-	1,300,392	ND.....	97,400	-	396,533
AL, M.....	11,044	-	2,464,905	NE.....	150,397	-	1,974,091 *
AL, S.....	73,731	-	5,730,884	NH.....	31,408	-	18,693
AR, E.....	162,836	-	4,739,305	NJ.....	2,636,684	-	5,320,426 *
AR, W.....	477,079	-	1,225,469	NM.....	346,503	-	23,031,894
AZ.....	3,694,678	-	2,055,597	NMI.....	2,110	-	81,661
CA, N.....	50,882	-	25,076,838	NV.....	1,510,703	-	911,710
CA, E.....	537,544	-	7,799,776	NY,N.....	541,440	-	-
CA, C.....	2,334,528	-	17,759,477*	NY,E.....	2,088,857	-	214,508,104 *
CA, S.....	1,307,163	-	1,890,130	NY,S.....	4,054,347	-	38,515,447 *
CO.....	1,734,332	-	7,746,726	NY,W.....	126,204	-	909,963
CT.....	-	1,300	1,707,836	OH,N.....	685,060	-	3,620,648 *
DC.....	590,451	-	14,404,473*	OH,S.....	-	5,567	50,982,392
DE.....	-	-	170,093,692	OK,N.....	432,858	-	1,962,438 *
FL, N.....	35,917	5	500,162	OK,E.....	-	96,111	269,594
FL, M.....	-	-	12,524,947	OK,W.....	784,879	-	12,620,496
FL, S.....	-	-	12,944,647	OR.....	224,672	-	3,002,875 *
GA, N.....	150,924	-	7,056,791	PA,E.....	1,443,978	-	6,647,576
GA, M.....	9,825	1,000	2,216,061*	PA,M.....	68,990	-	2,352
GA, S.....	-	-	1,531,236	PA,W.....	245,336	-	2,202,962 *
GU.....	6,007	-	43,664,185	PR.....	3,084,798	-	881,210
HI.....	171,269	-	749,046	RI.....	55,781	-	204,732
IA, N.....	48,694	-	1,060,306	SC.....	426,279	-	9,941,880 *
IA, S.....	317,481	-	3,437,571	SD.....	26,950	-	40,679
ID.....	138,531	-	2,871,458	TN,E.....	564,680	-	3,602,922 *
IL, N.....	748,532	-	19,086,523	TN,M.....	259,800	-	1,125,007
IL, C.....	123,455	-	483,118	TN,W.....	156,287	-	464,983
IL, S.....	120,028	-	467,161	TX,N.....	884,679	29,874	17,331,400 *
IN,N.....	824,830	-	1,466,033*	TX,E.....	620,097	-	14,151,995
IN, S.....	503,005	-	9,332,600	TX,S.....	3,789,078	-	37,781,433 *
KS.....	-	1,049,230	130,566,386*	TX,W.....	1,820,225	-	6,500,120 *
KY, E.....	311,260	-	833,145	UT.....	266,046	-	11,835,658 *
KY, W.....	-	353,502	430,614	VA,E.....	1,161,611	-	2,958,903
LA, E.....	-	-	5,544,194*	VA,W.....	165,213	-	1,046,278
LA, M.....	-	-	698,159	VI.....	-	331,560	1,015,040
LA, W.....	45,244	-	9,689,433	VT.....	9,750	-	38,217
MA.....	3,877,005	-	2,330,256	WA,E.....	152,673	-	2,848,183 *
MD.....	90	-	4,434,958*	WA,W.....	43,185	-	7,226,632 *
ME.....	459,216	-	3,993,264	WI,E.....	256,061	-	1,700,547 *
MI, E.....	831,966	-	3,423,206	WI,W.....	29,317	-	134,626
MI, W.....	32,569	-	639,699	WV,N.....	-	-	1,518,775
MN.....	211,843	-	1,985,150*	WV,S.....	103,153	-	4,727,278 *
MO, E.....	336,907	-19,653	1,483,310	WY.....	-	-	320,643
MO, W.....	220,806	123,034	1,231,061				
MS, N.....	3,766	-	1,499,558	Treasury Only	Commercial Banks Only	Both Treasury and Commercial	
MS, S.....	629,584	-	4,140,270	1	14	79	
MT.....	365,135	-	22,830,586				
NC, E.....	451,771	-	149,410				

\*The amount includes \$442,684,972 invested in U.S. Treasury securities.

Table 27  
Registry Funds in the Custody of the Bankruptcy Courts as of June 30, 1986

District	Local Depositories		District	Local Depositories	
	Non-Interest Bearing	Interest Bearing		Non-Interest Bearing	Interest Bearing
Total.....	\$1,256,794	\$93,697,540	MT .....	-	191,472
AK .....	35,062	380,412	NC, E .....	100	278,989
AL, N .....	2,236	1,040,554	NC, M .....	-	2,058,045
AL, M .....	10,302	453,284	NC, W .....	24,467	-
AL, S .....	40	670,218	ND .....	-	-
AR, E .....	-	759,364	NE .....	2,732	463,192
AZ .....	265	338,399	NH .....	-	-
CA, N .....	966	2,413,677	NJ .....	1,319	846,570
CA, E .....	-	413,327	NM .....	34	644,760
CA, C .....	-	2,968,772	NV .....	-	499,488
CA, S .....	-	207,604	NY, N .....	-	348,250
CO .....	100	13,567,373	NY, E .....	2,750	43,381
CT .....	-	47,565	NY, S .....	-	5,459,508
DC .....	-	-	NY, W .....	1,294	-
DE .....	-	101,722	OH, N .....	10,282	820
FL, N .....	16,274	29,277	OH, S .....	581,120	116,241
FL, M .....	1,685	145,144	OK, N .....	4,350	1,354,973
FL, S .....	-	86,981	OK, E .....	-	246,703
GA, N .....	5,207	1,350,631	OK, W .....	8,735	2,469,480
GA, S .....	-	2,799,699	OR .....	-	176,312
HI .....	2,001	74,155	PA, M .....	-	90,523
IA, N .....	-	18,504	PA, W .....	500	84,929
IA, S .....	10,934	-	PR .....	102,115	6,461,505
ID .....	13,400	388,427	RI .....	-	-
IL, N .....	4,958	927,311	SC .....	-	445,538
IL, C .....	-	-	SD .....	22	22,998
IL, S .....	2,836	228,028	TN, E .....	48,918	1,480,190
IN, N .....	3,621	314,808	TN, M .....	-	50,934
IN, S .....	-	565,573	TN, W .....	-	571,883
KS .....	27,977	1,535,402	TX, N .....	89,953	13,204,441
KY, E .....	2,250	71,173	TX, E .....	1,761	524,542
KY, W .....	1,593	54,700	UT .....	-	851,965
LA, E .....	89,595	4,693,548	VA, E .....	-	45,304
LA, M .....	4,465	771,473	VA, W .....	-	25,928
LA, W .....	91,269	405,750	VT .....	-	-
MA .....	250	531,078	WA, E .....	-	19,164
MD .....	771	-	WA, W .....	8,913	12,660,595
ME .....	-	45,723	WI, E .....	395	42,293
MI, E .....	3,750	159,530	WI, W .....	-	-
MI, W .....	-	82,682	WV, N .....	-	-
MN .....	-	21,233	WV, S .....	-	1,216,761
MO, E .....	33,048	114,918	WY .....	-	90,683
MO, W .....	10	1,095,645			
MS, N .....	-	81,192			
MS, S .....	2,169	654,324			

## REPORT OF COMPLAINTS FILED AND ACTION TAKEN UNDER TITLE 28 U.S.C. SECTION 372(c)

Any person alleging that a Federal judge or magistrate has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the appropriate court of appeals or national court pursuant to 28 U.S.C. Section 372(c). Such complaints are initially reviewed by the chief judge of the court, who may dismiss the complaint if it is not in compliance with the filing provisions of Section 372(c); directly related to the merits of a judicial decision; or frivolous. The chief judge may also conclude the proceeding if corrective action has been taken. Otherwise he shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils are granted power to take appropriate action, except that in no circumstances may the council order removal from office of a judge appointed to serve during good behavior under Article III of the Constitution.

The disposition of complaints is not judicially reviewable on appeal (as provided by Section 372(c)(10)). The complainant or the judicial officer may, however, petition the judicial council for review of any order of a chief judge dismissing a complaint. Petition may also be made to the Judicial Conference for review of judicial council orders issued after special committee investigation. The Conference is permitted to act on such petitions directly or to establish a standing committee to take final action on its behalf. In July 1982, the Chief Justice appointed the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, consisting of three judges, who act for the Conference in its review responsibility under Section 372(c)(10).

As shown in *Table 28*, the number of judicial complaints rose substantially during 1986. There were 312 complaints filed, 61 percent more than the 194 filed in 1985. This increase results partially from the filing of multiple complaints by certain individual complainants. For example, the First Circuit reported the largest numerical increase (up 27) in complaints filed. More than two-thirds of these complaints, however, were filed by the same complainant. The Second Circuit reported the largest number with 56 complaints filed. Again, over half of these

Table 28  
Judicial Complaints Filed, Concluded, and Pending  
1982 through 1986

	Number of Complaints					Percent Change
	1982 <sup>1</sup>	1983	1984	1985 <sup>2</sup>	1986	1986/1985
<b>Filed</b> .....	89	149	177	194	312	60.8
<b>Concluded</b> .....	77	129	161	215	280	30.2
By Chief Judges .....	66	99	107	187	227	21.4
Dismissed .....	56	90	101	179	218	21.8
Corrective Action						
Taken .....	10	7	5	7	8	.3
Withdrawn .....	-	2	1	1	1	.3
By Judicial Councils .....	11	30	54	28	53	89.3
Dismissed .....	10	30	53	27	53	96.3
Action Taken .....	1	-	1	1	-	.3
Referred to Judicial						
Conference .....	-	-	-	-	-	-
<b>Pending on June 30</b> .....	12	32	48	27	59	118.5

<sup>1</sup> Effective October 1, 1981 through June 30, 1982.

<sup>2</sup> Revised.

<sup>3</sup> Percent not calculated on fewer than 10 cases.

complaints were filed by the same person. In sharp contrast, no complaints were filed in the Court of International Trade. *Table 29* summarizes, by circuit, judicial complaint activity during 1986.

Each individual complaint filed may involve multiple allegations against numerous court officials. For example, in the Second Circuit one complainant filed numerous complaints against every judge sitting on the court of appeals. Nationwide, the allegation cited most often (106 times) was that a judicial officer acted in a prejudicial or biased manner. Eighty-seven alleged abuse of judicial power and 35 alleged undue decisional delays. More than one-third of the complaints (118) alleged "other" conduct that was detrimental to the effective and expeditious administration of the court's business. Most of these complaints, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were directly related to the merits of the court's decision in the original case.

Two hundred-eighty complaints were concluded in 1986, 30 percent more than a year ago. The vast majority of complaints (81 percent) were concluded by the chief judges. They dismissed 218 complaints, ruling that 171 were directly related to the merits; 27 were not in conformance with the statute; and 20 were frivolous. Appropriate corrective action had already been taken in eight complaints, and one was withdrawn by the complainant. The remaining 53 complaints were disposed of by the judicial councils of the circuits. All 53 of these complaints reached the councils by way of petition for review. The councils denied or dismissed all of the petitions.

Since filings outnumbered terminations, the number of complaints pending more than doubled from 27 in 1985 to 59 in 1986.

During 1986, no complaints reached the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders under Section 372(c)(10); however, the Judicial Conference acted directly on one complaint referred to it by the Ninth Circuit Judicial Council under Section 372(c)(7)(B)(i). The Conference therein certified to the House of Representatives that consideration of impeachment of an United States district judge may be warranted, as provided in Section 372(c)(8).

Table 23  
Report of Complaints Filed and Action Taken  
Under Authority of Title 28 U.S.C. Section 372(c)  
1986

Summary of Activity	Total	Circuits													National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on July 1, 1985	27 <sup>1</sup>	0	1	1	5 <sup>1</sup>	1	2	0	0	0	0	11	4	2	0	0
Complaints Filed	312	11	6	38	56	25	24	22	17	6	23	42	18	18	2	0
Officials Complained About Judges:																
Circuit	550	38	12	91	371 <sup>2</sup>	7	-	15	8	1	-	3	-	4	-	-
District	378	-	6	86	99	12	28	16	16	18	22	45	11	19	-	-
National Courts	2	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-
Bankruptcy Judges	28	-	-	6	1	-	1 <sup>2</sup>	2	2	2	-	11	3	-	-	-
Magistrates	66	-	-	13	5	6	2	5	3	1	2	15	6	8	-	-
Nature of Allegations:																
Mental Disability	8	2	-	-	3	1	-	-	-	-	-	-	1	-	1	-
Demeanor	5	-	-	-	2	-	-	-	-	-	2	-	1	-	-	-
Abuse of Judicial Power	87	6	5	3	25	3	2	-	3	7	9	23	1	-	-	-
Prejudice/Bias	106	4	3	2	15	11	9	15	6	3	9	12	12	4	1	-
Conflict of Interest	6	-	-	-	3	-	1	-	1	-	-	-	1	-	-	-
Bribery/Corruption	12	3	-	2	3	-	-	-	1	-	2	-	1	-	-	-
Undue Decisional Delay	35	1	1	-	8	3	1	6	1	-	5	5	3	1	-	-
Incompetence/Neglect	20	-	-	2	2	1	1	3	-	1	1	8	1	-	-	-
Other	118	3	1	33	21	10	14	3	5	1	-	-	12	15	-	-
Complaints Concluded	280	11	4	38	48	22	24	22	14	8	22	43	2	20	2	0
Action By Chief Judges:																
Complaint Dismissed																
Not in Conformity With Statute	27	1	1	-	4	1	11	-	1	-	1	6	1	-	-	-
Directly Related to Decision or Procedural Ruling	171	9	3	10	17	10	10	17	11	6	20	35	1	20	2	-
Frivolous	20	1	-	4	1	6	3	2	1	1	-	1	-	-	-	-
Concluded, Appropriate Action Taken	8	-	-	1	-	-	-	3	1	1	1	1	-	-	-	-
Complaint Withdrawn	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
Subtotal	227	11	4	15	23	17	24	22	14	8	22	43	2	20	2	0
Action By Judicial Councils:																
Ordered Other Appropriate Action	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dismissed the Complaint	53	-	-	23	25	5	-	-	-	-	-	-	-	-	-	-
Referred Complaint to Judicial Conference	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal	53	0	0	23	25	5	0	0	0	0	0	0	0	0	0	0
Complaints Pending on June 30, 1986	59	0	5	1	13	4	2	0	3	0	1	10	20	0	0	0

CC - U.S. Claims Court  
CIT - Court of International Trade

<sup>1</sup> Revised

<sup>2</sup> In 28 instances, complaints were filed against all judges on the Court of Appeals or all judges of a District Court within the circuit. If each of these complaints were construed to be against a single judge, the number of complaints against circuit judges would be 41 and the number of complaints against district judges would be 51.

## **REPORT OF FEES AND EXPENSES AWARDED UNDER THE EQUAL ACCESS TO JUSTICE ACT**

### **THE EQUAL ACCESS TO JUSTICE ACT**

The Equal Access to Justice Act, reauthorized by Public Law 99-80, 99 STAT. 183, lessens the financial burden on private parties who prevail against the U.S. in agency adversary adjudications or non-tort civil actions by authorizing the award of attorney fees and expert witness fees. The Act also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. Even when the private party prevails against the U.S. and is determined to be financially eligible, the attorney fees and other expenses requested can be denied if the U.S. can demonstrate that its position was "substantially justified." Petitions for fees may also be denied if the court finds that the private litigant used delaying tactics or if special circumstances exist which would make an award unjust.

### **AMENDMENT TO 1985 REPORT**

After the 1985 report was published, data were received on 15 additional fee determinations made prior to June 30, 1985. These cases are included in *Table 30*, raising the total number of applications terminated during 1985 to 577. Nearly 73 percent of these applications were granted. The Federal courts awarded a total of \$1,912,768 to the successful applicants.

### **ANALYSIS AND SUMMARY OF 1986 DATA**

During 1986, Federal courts disposed of 657 applications for attorney fees and other expenses, nearly 14 percent more than in 1985. Approximately 88 percent (585) were handled in the U.S. district courts. Three districts, New Jersey (108); New York, Western (68); and Pennsylvania, Eastern (62) accounted for more than one-third of the total number of terminated applications. The U.S. courts of appeals decided 67 equal access applications with the Ninth Circuit terminating the most (17). The remaining five applications were disposed of in the U.S. Claims Court. *Table 31* summarizes equal access data during 1986.

As in prior years the vast majority of equal access applications (88 percent) were filed against the Department of Health and Human Services. Nearly all these cases involve termination of disability benefits under the Social Security Act. The Federal courts awarded attorney fees in nearly 90 percent of these cases because the Social Security Administration terminated benefits without substantial justification. Twenty-five other agencies were involved in at least one equal access decision. The Internal Revenue Service was involved in 11 applications while the National Labor Relations Board and the Department of the Interior were involved in eight each.

Once again, more than two thirds (459) of the terminated applications were original applications under Title 28 U.S.C. Section 2412(d)(1)(A), after judgment in a civil case against the U.S. Another one-fourth (160) were original applications under Title 28 U.S.C. Section 2412(d)(3), after the court reviewed an agency decision. Thirty applications involved an appeal of a lower court decision. The appellate court affirmed the lower court in 23 cases and reversed in the other seven. Cases remanded to lower courts for further proceedings are not included in this report.

Table 30  
Decisions on Equal Access to Justice Act Applications  
During the Twelve Month Periods Ended June 30, 1982 Through 1986

Year	Total Petitions	Petitions Denied	Petitions Granted	Total Awarded
1982 <sup>1</sup> .....	33	22	11	\$700,338
1983 .....	141	93	48	\$778,502
1984 .....	296	130	166	\$1,417,211
1985 .....	577	157	420	\$1,912,768
1986 .....	657	102	555	\$2,533,126
Percent Change				
1986/1985 .....	13.9	35.0	32.1	32.4

<sup>1</sup> Effective October 1, 1981 through June 30, 1982.

Table 31  
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency  
1986

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards <sup>1</sup>			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
Total.....	657	102	\$913,276	555	\$3,247,293	\$2,533,126	\$2,433,840	\$525	\$10,357	\$88,404
<u>U.S. Courts of Appeals</u>										
Dept. of Agriculture.....	1	-	-	1	8,603	5,565	5,356	-	-	209
Dept. of the Air Force.....	1	-	-	1	3,079	3,079	3,023	-	-	56
Dept. of the Army.....	4	2	10,000	2	267,970	116,686	116,686	-	-	-
Dept. of Health and Human Services.....	18	11	44,628	7	16,110	13,870	13,870	-	-	-
Dept. of Housing and Urban Development.....	2	2	60,000	-	-	-	-	-	-	-
Dept. of the Interior.....	2	1	- <sup>2</sup>	1	60,000	40,000	40,000	-	-	-
Dept. of Justice.....	4	3	7,900	1	45,566	43,004	42,826	-	-	178
Dept. of Labor.....	2	-	-	2	57,925	48,890	48,890	-	-	-
Dept. of the Treasury.....	1	1	- <sup>2</sup>	-	-	-	-	-	-	-
Federal Communications Commission.....	1	1	82,101	-	-	-	-	-	-	-
Federal Energy Regulatory Comm.....	3	-	-	3	192,622	121,000	112,289	-	-	8,711
Federal Labor Relations Authority.....	1	1	6,164	-	-	-	-	-	-	-
Immigration and Naturalization Service.....	5	5	12,621	-	-	-	-	-	-	-
Internal Revenue Service.....	10	6	10,245	4	78,994	78,994	78,994	-	-	-
Merit Systems Protection Board.....	1	1	12,515	-	-	-	-	-	-	-
National Labor Relations Board.....	7	3	16,500	4	39,506	22,320	22,320	-	-	-
Occupational Safety and Health Admin.....	1	-	-	1	24,595	15,065	15,065	-	-	-
Occupational Safety and Health Comm.....	1	1	4,755	-	-	-	-	-	-	-
Office of Personnel Management.....	1	-	-	1	25,206	15,419	14,863	-	-	556
Railroad Retirement Board.....	1	-	-	1	3,889	3,889	3,889	-	-	-

Table 31  
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency  
1986

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards <sup>1</sup>			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<u>U.S. Claims Court</u>										
Dept. of the Air Force .....	1	1	5,825	-	-	-	-	-	-	-
Dept. of the Navy .....	1	1	4,778	-	-	-	-	-	-	-
Dept. of Transportation .....	1	-	-	1	118,438	79,931	63,663	-	7,052	9,216
Internal Revenue Service .....	1	1	9,289	-	-	-	-	-	-	-
Veterans' Admin. ....	1	-	-	1	26,322	26,322	25,409	-	-	913
<u>U.S. District Courts</u>										
Dept. of Agriculture .....	2	1	. <sup>2</sup>	1	17,480	8,595	8,520	-	-	75
Dept. of the Air Force .....	1	-	-	1	10,635	9,300	9,300	-	-	-
Dept. of the Army .....	3	1	16,100	2	81,778	30,824	30,495	-	-	329
Dept. of Defense .....	3	-	-	3	216,510	199,548	188,360	-	-	11,188
Dept. of Energy .....	2	-	-	2	19,300	19,300	19,300	-	-	-
Dept. of Health and Human Services .....	559	52	465,632	507	1,805,679	1,559,540	1,505,095	625	250	53,670
Dept. of Housing and Urban Development .....	2	2	114,000	-	-	-	-	-	-	-
Dept. of the Interior .....	6	2	14,221	4	82,782	53,160	47,750	-	3,065	2,355
Dept. of Justice .....	3	-	-	3	10,782	10,057	10,057	-	-	-
Dept. of Transportation .....	1	1	. <sup>2</sup>	-	-	-	-	-	-	-
Drug Enforcement Agency .....	2	1	15,902	1	35,512	8,768	7,820	-	-	948
National Labor Relations Board .....	1	1	. <sup>2</sup>	-	-	-	-	-	-	-

- <sup>1</sup> A - Attorney Fees  
B - Study, Analysis, Engineering Report, Test, or Project  
C - Expert Witness Fees  
D - Other, including photocopying costs, telephone expenses, and transportation costs.

- <sup>2</sup> Petitioner did not specify an amount in the request for attorney fees.

Eight equal access decisions were made after a petition for leave to appeal an administrative agency's fee determination had been filed pursuant to Title 5 U.S.C. Section 504(c)(2). The agency's denial of attorney fees was reversed in two cases. On both occasions, the court found that the denial of attorney fees was an abuse of discretion.

Federal courts granted 555 (84 percent) requests for attorney fees and other expenses, awarding a total of \$2,533,126. This is not the amount actually received by successful applicants, however, because many awards are appealed. The vast majority of the total amount (96 percent) awarded is for attorney fees. The remainder was for reports, expert witness fees, and other expenses such as travel.

Compared to 1985, both the total number of awards and the total amount awarded rose 32 percent. The largest award involved the Department of Health and Human Services. In Hyatt v. Heckler, 618 F. Supp. 227 (W.D.N.C. 1985), the court awarded \$194,797 in a class action suit alleging the arbitrary termination of disability benefits. Three other awards were in excess of \$100,000.

Of the 102 denied applications, nearly three-fourths (74) were denied because the court found the U.S. position "substantially justified" as reasonable in law and in fact. Twelve were denied because the applicant was not the prevailing party; 10 because the application was not filed in a timely fashion; 3 because the court did not have jurisdiction to hear the request; 2 because the applicant did not file according to local court rules; and 1 because the applicant should have filed under another fee-shifting statute.

## THE JUDICIARY EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

This report is prepared in accordance with a resolution by the Judicial Conference requiring the Director of the Administrative Office to include in his **Annual Report** an analysis and evaluation of the Judiciary Equal Employment Opportunity Program, as well as a copy of the report submitted by each court on the implementation of its equal employment opportunity plan (1979 Conf. Rept. 58, as amended by 1980 Conf. Rept. 5). A detailed two-volume report has been published under separate cover and is being presented to the Conference with this **Annual Report**.

## The Program

At its September 1979 session, the Judicial Conference adopted a resolution that reaffirmed its 1966 endorsement of the national policy for a positive program to ensure equal employment opportunity and directed its Court Administration Committee, with the assistance of the Administrative Office to develop a model affirmative action plan for adoption by each court. The Conference's resolution also required each court to submit an annual report on its EEO program to the Director of the Administrative Office for review and evaluation and required that an evaluation of the EEO program be included in the Director's *Annual Report* (1979 Conf. Rept. 58). At its March 1980 session, the Conference approved a model affirmative action plan for adoption by each court and modified its September 1979 resolution to require that the Director also include a copy of the report submitted by each court in his *Annual Report* (1980 Conf. Rept. 5).

Each court has implemented an equal employment opportunity program that covers all employees, including judges' staffs and court officers and their staffs. The EEO program in each court encompasses all facets of personnel management, including recruitment, hiring, promotion, suspension, and termination. Courts must seek qualified applicants who reflect the makeup of the relevant labor market and all employment decisions must be based on merit without regard to race, sex, color, national origin, religion, age, or handicap. The EEO program also provides for the processing of discrimination complaints filed by employees or applicants for employment. Each court has appointed an Equal Employment Opportunity Coordinator who is responsible for the day-to-day administration of its EEO program. Within the Administrative Office the Office of Equal Employment Opportunity and Special Projects (EEO Office) administers and coordinates the Judiciary Equal Employment Opportunity Program.

## Analysis and Summary

This annual report covers the sixth year of operations in the courts under the Judiciary Equal Employment Opportunity Program. The statistical data collected cover full-time permanent and full-time temporary indefinite employees. The table below shows the composition of the work force on June 30, 1986.

	Percent of Work Force	Percent Change 1986/1985
White. ....	79.1	6.5
Black . ....	12.0	10.1
Hispanic. ....	6.5	6.6
Asian . ....	2.1	14.4
American Indian. ....	0.3	8.2
Handicapped . ....	1.4	-5.5
Male. ....	34.0	5.5
Female. ....	66.0	7.9

The courts have established and maintained standard recruitment procedures and have continued their efforts to recruit qualified minorities and women. Such efforts have routinely included the wide-spread publication of job announcements through posting job announcements in the courts, placing advertisements in newspapers of general circulation, circulating job announcements to federal, state, and local agencies, as well as colleges, universities and organizations with large minority, women and handicapped enrollments. The reports indicate a continuing commitment to attracting highly qualified employees who reflect a cross-section of the relevant labor markets. In the area of recruitment, as in previous reporting years, the EEO Office notified all accredited law schools of the availability of employment opportunities in the courts for law students and law graduates.

Some courts reported that they were still experiencing difficulty in attracting a more representative applicant pool. Of the 112 courts covered under the Judiciary Equal Employment Opportunity Program,

only eight courts did not have any full-time permanent or full-time indefinite minority employees. They were (the total number of employees in the court is indicated in parenthesis): Maine (44); New Hampshire (33); Vermont (34); Pennsylvania, Middle (72); Kentucky, Eastern (115); Iowa, Northern (50); Alaska (55); and Special Court, Regional Rail Reorganization Act of 1973 (2). This year there were only two courts that did not have women in professional legal, professional general, administrative, or technical positions (the number in parenthesis indicates the number of males in such positions): Temporary Emergency Court of Appeals (2) and Northern Mariana Islands (4). The most frequently cited reasons for the inability to attract qualified minority or women applicants included the low rate of attrition, the small pool of minority applicants, and the noncompetitive salary levels and fringe benefits in comparison with the private sector.

The percentage of handicapped persons in the work force decreased again slightly from 1.5 percent to 1.4 percent. The courts reported a continuing effort to promote the recruitment and advancement of handicapped individuals.

The courts again reported progress in providing in-house training and development opportunities for employees. The majority of the courts focused on the internal development of training and advancement programs because of budgetary constraints.

Eighteen new discrimination complaints were filed by employees or applicants for employment during the year. The total number of active complaints (new complaints plus carryovers from last year) decreased from 24 (18 new complaints plus 6 carryovers) to 23 (18 new complaints plus 5 carryovers). There was also a decrease from 18 to 16 in the number of courts that had new or pending complaints during the year. Of the 23 active complaints, 16 were resolved and seven were pending at the close of the reporting period. For the second time since the EEO Program's inception, three new complaints alleging reprisal were filed in the district courts.

### **Conclusion**

The annual reports received from the courts indicate that the courts are complying with their equal employment opportunity plans.

**SUPPLEMENTAL TABLES**  
**ANNUAL REPORT**  
**OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE**  
**OF THE**  
**UNITED STATES COURTS**  
**TWELVE MONTH PERIOD**  
**ENDED JUNE 30, 1986**

Table S-1  
Appeals Filed by Circuit Involving Administrative Agency Decisions  
1986

Agency	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
<b>Total</b> .....	<b>3,187</b>	<b>896</b>	<b>55</b>	<b>201</b>	<b>184</b>	<b>195</b>	<b>272</b>	<b>268</b>	<b>174</b>	<b>96</b>	<b>615</b>	<b>114</b>	<b>117</b>
Benefits Review Board (BRB) .....	209	23	2	2	32	50	9	66	20	3	-	1	1
Commodity Futures Trading Commission (CFTR) .....	30	3	1	5	-	1	1	1	5	3	7	1	2
Copyright Royalty Tribunal (CRT) .....	14	5	-	8	-	1	-	-	-	-	-	-	-
Department of Agriculture (AGRI) .....	20	13	-	-	-	-	-	-	-	2	4	-	1
Department of Energy (DOE) .....	43	5	3	-	-	-	-	1	-	-	34	-	-
Department of Education (EDUC) .....	10	-	-	-	-	2	2	-	1	-	5	-	-
Department of Health and Human Services (HHS) .....	16	-	1	2	2	-	2	3	1	-	3	1	1
Department of Labor (LABR) .....	57	3	-	7	1	5	4	3	4	3	17	7	3
Department of Transportation (TRAN) .....	37	18	-	-	-	-	1	3	3	1	9	2	-
Department of the Treasury (TREA) .....	12	-	-	-	1	-	1	1	4	1	2	-	2
Environmental Protection Agency (EPA) .....	253	134	4	3	18	8	17	12	7	2	23	15	10
Federal Aviation Administration (FAA) .....	43	23	-	-	-	-	4	1	1	1	6	3	4
Federal Communications Commission (FCC) .....	206	181	8	8	-	-	2	2	-	-	2	1	2
Federal Energy Regulatory Commission (FERC) .....	353	220	3	10	6	-	62	1	5	1	18	26	1
Federal Labor Relations Authority (FLRA) .....	84	55	1	7	1	4	3	1	-	3	6	2	1
Federal Mine Safety and Health Review Commission (MSHR) .....	11	8	-	-	-	2	-	1	-	-	-	-	-
Immigration and Naturalization Service (INS) .....	414	2	5	26	21	19	70	19	13	3	220	2	14
Interstate Commerce Commission (ICC) .....	157	121	2	2	4	-	2	6	4	4	9	3	-
National Labor Relations Board (NLRB) .....	561	30	15	75	64	37	36	94	51	28	107	8	16
Nuclear Regulatory Commission (NRC) .....	20	10	-	-	4	-	-	1	2	-	1	2	-
Occupational Safety and Health Administration (OSHA) .....	13	5	-	1	1	-	3	-	-	2	1	-	-
Occupational Safety and Health Review Commission (OSHC) .....	14	3	2	-	-	-	1	6	2	-	-	-	-
Office of Workers Compensation Program (OWCP) .....	50	-	-	-	-	23	2	1	2	1	12	2	7
Railroad Retirement Board (RRRB) .....	12	1	-	-	2	1	1	2	1	2	-	-	2
Securities and Exchange Commission (SEC) .....	15	3	-	-	1	1	-	1	2	4	3	-	-
U.S. Tax Court (US Tax Ct) .....	458	8	8	41	20	29	46	33	41	31	119	34	48
Other* .....	75	22	-	4	6	12	3	9	5	1	7	4	2

\* Includes all agencies involved in less than ten appeals during the twelve month period.

Table S-2  
 Appeals Disposed of After Oral Hearing  
 1982 through 1986

Circuit	1982	1983	1984	1985	1986	Percent Change 1986/ 1985
<b>Total.....</b>	<b>8,588</b>	<b>8,461</b>	<b>9,061</b>	<b>9,246</b>	<b>9,893</b>	<b>7.0</b>
District of Columbia.....	559	463	501	445	398	-10.6
First .....	259	318	371	385	364	-5.5
Second.....	900	952	988	991	984	-0.7
Third.....	514	475	537	600	567	-5.5
Fourth.....	674	584	731	702	869	23.8
Fifth .....	732	760	816	847	762	-10.0
Sixth .....	1,031	1,030	1,047	1,180	1,070	-9.3
Seventh .....	687	780	776	730	845	15.8
Eighth .....	524	476	597	710	654	-7.9
Ninth.....	1,542	1,511	1,415	1,329	1,660	24.9
Tenth .....	502	442	546	434	535	23.3
Eleventh .....	664	670	736	893	1,185	32.7

Table S-3  
Appeals Terminated on the Merits  
(Disposed of After Oral Hearing or Submission)  
1986

Circuit	Total	After Oral Hearing				After Submission On Briefs			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
<b>Total . . . . .</b>	<b>18,199</b>	<b>9,893</b>	<b>54.4</b>	<b>71</b>	<b>9,822</b>	<b>8,306</b>	<b>45.6</b>	<b>19</b>	<b>8,287</b>
District of Columbia . . . .	707	398	56.3	1	397	309	43.7	1	308
First . . . . .	565	364	64.4	1	363	201	35.6	-	201
Second . . . . .	1,214	984	81.1	1	983	230	18.9	-	230
Third . . . . .	1,284	567	44.2	5	562	717	55.8	-	717
Fourth . . . . .	1,743	869	49.9	6	863	874	50.1	-	874
Fifth . . . . .	2,092	762	36.4	9	753	1,330	63.6	9	1,321
Sixth . . . . .	1,793	1,070	59.7	5	1,065	723	40.3	-	723
Seventh . . . . .	1,236	845	68.4	5	840	391	31.6	2	389
Eighth . . . . .	1,314	654	49.8	9	645	660	50.2	-	660
Ninth . . . . .	2,636	1,660	63.0	5	1,655	976	37.0	-	976
Tenth . . . . .	1,179	535	45.4	12	523	644	54.6	-	644
Eleventh . . . . .	2,436	1,185	48.6	12	1,173	1,251	51.4	7	1,244

Table S-4  
Total Case Participations in Appeals Terminated on the Merits  
(After Oral Hearing or Submission)  
1986

Circuit	Total	Case Participations by						
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		Percent by Senior and Visiting Judges
		Num- ber	Per- cent*	Num- ber	Per- cent*	Num- ber	Per- cent*	
Total . . . . .	55,467	45,370	81.8	5,355	9.7	4,742	8.5	18.2
District of Columbia . . . . .	2,138	1,885	88.2	145	6.8	108	5.1	11.8
First . . . . .	1,697	1,400	82.5	62	3.7	235	13.8	17.5
Second . . . . .	3,653	2,645	72.4	746	20.4	262	7.2	27.6
Third . . . . .	3,898	3,284	84.2	230	5.9	384	9.9	15.8
Fourth . . . . .	5,277	4,428	83.9	537	10.2	312	5.9	16.1
Fifth . . . . .	6,488	5,984	92.2	386	5.9	118	1.8	7.8
Sixth . . . . .	5,434	4,084	75.2	708	13.0	642	11.8	24.8
Seventh . . . . .	3,757	3,110	82.8	255	6.8	392	10.4	17.2
Eighth . . . . .	4,005	3,122	78.0	594	14.8	289	7.2	22.0
Ninth . . . . .	8,034	6,694	83.3	645	8.0	695	8.7	16.7
Tenth . . . . .	3,611	2,688	74.4	495	13.7	428	11.9	25.6
Eleventh . . . . .	7,475	6,046	80.9	552	7.4	877	11.7	19.1

\* Percents may not add up to 100.0 due to rounding.

Table S-5  
Type of Opinion or Order Filed in Appeals  
Terminated on the Merits  
(After Oral Hearing or Submission on Briefs)  
1986

Circuit	Total Terminated on the Merits	Type of Opinion or Order			
		Oral	Written, Signed	Written, Unsigned, Reasoned*	Written, Unsigned, Without Comment
<b>Total . . . . .</b>	<b>18,199</b>	<b>109</b>	<b>7,991</b>	<b>7,953</b>	<b>2,146</b>
District of Columbia . . . . .	707	-	245	154	308
First . . . . .	565	-	321	243	1
Second . . . . .	1,214	7	443	764	-
Third . . . . .	1,284	-	656	64	564
Fourth . . . . .	1,743	-	443	1,298	2
Fifth . . . . .	2,092	-	1,131	903	58
Sixth . . . . .	1,793	102	474	1,194	23
Seventh . . . . .	1,236	-	762	454	20
Eighth . . . . .	1,314	-	547	525	242
Ninth . . . . .	2,636	-	1,237	1,316	83
Tenth . . . . .	1,179	-	959	32	188
Eleventh . . . . .	2,436	-	773	1,006	657

\* Includes only opinions and orders which expound the law as applied to the facts of the case and detail the judicial reasons upon which the judgment is based.

Table S-6  
Appeals Pending by Circuit and Length of Time  
As of June 30, 1986

Circuit	Total	Length of Time Pending					
		1 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months	Greater Than One Year	
						Number	Percent
<b>Total.....</b>	<b>25,276</b>	<b>7,817</b>	<b>5,488</b>	<b>3,952</b>	<b>2,816</b>	<b>5,203</b>	<b>20.6</b>
District of Columbia.....	2,242	416	345	333	240	908	40.5
First .....	698	281	205	103	50	59	8.5
Second.....	820	463	201	80	57	19	2.3
Third.....	1,292	534	380	212	87	79	6.1
Fourth.....	1,826	717	424	316	164	205	11.2
Fifth.....	2,425	928	564	398	227	308	12.7
Sixth.....	2,970	924	685	467	407	487	16.4
Seventh.....	1,663	485	356	290	214	318	19.1
Eighth.....	1,214	439	310	209	128	128	10.5
Ninth.....	5,338	1,292	1,012	804	715	1,515	28.4
Tenth.....	2,165	411	368	328	246	812	37.5
Eleventh.....	2,623	927	638	412	281	365	13.9

**Table S-7**  
**Appeals Under Submission**  
**More Than Three Months on June 30, 1985 and 1986**

Circuit	1985	Total	1986			
			Months Under Submission			
			3 - 6	6 - 9	9 - 12	Over 12
<b>Total . . . . .</b>	<b>902</b>	<b>1,218</b>	<b>774</b>	<b>242</b>	<b>78</b>	<b>124</b>
<b>Courts of Appeals</b>						
Federal . . . . .	9	120	115	5	-	-
District of Columbia . . . . .	61	100	53	17	4	26
First . . . . .	13	9	8	1	-	-
Second . . . . .	18	38	26	10	1	1
Third . . . . .	10	10	10	-	-	-
Fourth . . . . .	66	60	45	15	-	-
Fifth . . . . .	41	37	35	2	-	-
Sixth . . . . .	46	71	50	12	6	3
Seventh . . . . .	104	144	101	24	5	14
Eighth . . . . .	42	71	52	15	1	3
Ninth . . . . .	197	252	129	75	31	17
Tenth . . . . .	195	225	90	47	29	59
Eleventh . . . . .	100	80	60	18	1	1
TECA* . . . . .	0	1	-	1	-	-

\*TECA - Temporary Emergency Court of Appeals

Table S-8  
Civil Cases Filed by Origin  
1977 through 1986

Year	Total Filings	Original	Re- movals From State Courts	Remands From Courts of Appeals	Re- opens	Trans- fers <sup>1</sup>	Appeals From Magis- trate Judgments <sup>2</sup>
1977 .....	130,567	116,777	8,209	759	2,743	2,079	-
1978 .....	138,770	123,659	8,320	636	3,651	2,504	-
1979 .....	154,666	138,080	8,923	707	3,944	3,012	-
1980 .....	168,789	149,369	10,177	977	4,745	3,521	-
1981 .....	180,576	159,172	11,475	936	5,474	3,485	34
1982 .....	206,193	183,098	13,230	1,192	5,698	2,921	54
1983 .....	241,842	215,212	15,702	1,181	6,315	3,363	69
1984 .....	261,485	232,727	16,037	1,303	7,972	3,433	113
1985 .....	273,670	242,884	17,439	1,110	8,417	3,728	92
1986 .....	254,828	221,830	19,680	1,164	8,629	3,409	116
Percent of 1986 Total .....	100.0	87.1	7.7	0.5	3.4	1.3	-

<sup>1</sup> Also includes transfers under Title 28 U.S.C. Section 1407.

<sup>2</sup> Initial data collection in 1981.

Table 8-9  
U.S. DISTRICT COURTS  
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	40,824	102	4,637	34,506	1,579
DC.....	104	5	72	20	7
1ST...	1,241	6	75	1,123	37
ME.....	243	1	5	219	18
MA.....	747	3	59	679	6
NH.....	90	-	3	79	8
RI.....	147	-	5	139	3
PR.....	14	2	3	7	2
2ND...	581	14	137	388	42
CT.....	174	1	24	144	5
NY,N....	50	5	9	30	6
NY,E....	135	2	3	127	3
NY,S....	170	5	90	52	23
NY,W....	47	1	11	31	4
VT.....	5	-	-	4	1
3RD...	683	8	143	473	59
DE.....	52	-	3	46	3
NJ.....	208	2	60	134	12
PA,E....	123	6	57	39	21
PA,M....	16	-	5	8	3
PA,W....	284	-	18	246	20
VI.....	-	-	-	-	-
4TH...	3,885	4	288	3,425	168
MD.....	758	-	100	657	1
NC,E....	676	-	22	653	1
NC,M....	474	-	16	449	9
NC,W....	420	-	15	395	10
SC.....	658	-	60	527	71
VA,E....	127	2	40	36	49
VA,W....	445	2	16	407	20
WV,N....	102	-	4	97	1
WV,S....	225	-	15	204	6
5TH...	6,390	3	677	5,580	130
LA,E....	505	-	93	381	31
LA,H....	120	-	44	75	1
LA,W....	272	-	8	260	4
MS,N....	194	-	19	154	21
MS,S....	440	-	46	391	3
TX,N....	1,649	-	432	1,187	30
TX,E....	231	-	29	177	25
TX,S....	1,446	1	4	1,431	10
TX,W....	1,533	2	2	1,524	5
6TH...	4,976	18	456	4,037	445
KY,E....	162	-	12	148	2
KY,W....	267	-	23	243	1
HI,E....	1,205	3	140	950	112
HI,H....	481	1	23	449	8
OH,N....	1,262	7	92	849	314
OH,S....	871	3	70	793	5
TN,E....	385	1	52	327	5
TN,W....	203	2	44	154	3
TN,H....	140	1	-	124	15

(CONTINUED ON PAGE 110.)

Table S-9  
U.S. DISTRICT COURTS  
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	2,179	9	357	1,676	137
IL,N....	526	1	241	264	20
IL,C....	32	1	8	9	14
IL,S....	72	2	7	42	21
IN,N....	486	-	18	442	26
IN,S....	630	2	46	568	14
WI,E....	258	1	20	234	3
WI,N....	175	2	17	117	39
8TH...	3,429	7	517	2,810	95
AR,E....	154	-	18	111	25
AR,H....	110	-	12	80	18
IA,N....	76	-	2	73	1
IA,S....	144	1	22	120	1
MM.....	807	-	298	502	7
MO,E....	922	2	90	818	12
MO,H....	802	2	44	754	2
NE.....	284	2	14	246	22
ND.....	51	-	3	42	6
SD.....	79	-	14	64	1
9TH...	12,437	15	851	11,445	126
AK.....	135	-	22	111	2
AZ.....	726	1	126	595	4
CA,N....	5,086	-	333	4,744	9
CA,E....	95	-	55	3	37
CA,C....	2,522	10	29	2,471	12
CA,S....	1,150	1	85	1,054	10
HI.....	167	-	1	148	18
ID.....	171	-	9	162	-
MT.....	156	1	7	129	19
NY.....	308	-	18	285	5
OR.....	525	1	22	496	6
WA,E....	226	-	9	217	-
WA,H....	1,159	1	135	1,019	4
GUAM....	11	-	-	11	-
NHI.....	-	-	-	-	-
10TH...	1,730	4	254	1,235	237
CO.....	262	2	132	120	8
KS.....	421	-	25	393	3
NM.....	329	-	21	293	15
OK,H....	130	-	12	56	62
OK,E....	43	-	3	37	3
OK,H....	133	-	29	96	8
UT.....	333	2	25	168	138
WY.....	79	-	7	72	-
11TH...	3,189	9	810	2,294	76
AL,N....	633	-	50	562	21
AL,H....	304	-	26	275	3
AL,S....	145	1	22	120	2
FL,N....	268	1	116	136	15
FL,M....	826	4	142	662	18
FL,S....	400	2	252	143	3
GA,N....	248	-	142	94	12
GA,H....	195	1	20	172	2
GA,S....	170	-	40	130	-

Table S-10  
U.S. DISTRICT COURTS  
SOCIAL SECURITY CASES COMMENCED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIMC & DIMM	SSID	RSI	OTHER
TOTAL...	14,407	336	93	10,778	2,670	463	67
DC.....	148	11	-	15	92	29	1
1ST...	795	6	1	659	108	17	4
ME.....	64	-	-	48	17	1	-
MA.....	152	4	-	73	64	10	1
NH.....	56	-	-	37	15	3	1
RI.....	64	-	1	51	10	1	1
PR.....	457	2	-	450	2	2	1
2ND...	1,406	53	3	841	432	69	8
CT.....	138	14	-	92	26	3	3
NY, N....	132	24	-	77	27	4	-
NY, E....	540	9	2	418	85	23	3
NY, S....	386	3	1	131	232	18	1
NY, N....	182	3	-	109	49	20	1
VT.....	28	-	-	14	13	1	-
3RD...	1,201	14	3	978	178	28	-
DE.....	18	1	-	14	3	-	-
NJ.....	390	-	1	350	34	5	-
PA, E....	319	9	1	210	84	15	-
PA, N....	90	3	1	67	17	2	-
PA, N....	384	1	-	337	40	6	-
VI.....	-	-	-	-	-	-	-
4TH...	1,417	22	3	1,166	192	33	1
MD.....	245	2	-	174	61	8	-
NC, E....	37	1	-	27	8	1	-
NC, N....	18	1	-	16	-	1	-
NC, N....	47	-	-	42	4	1	-
SC.....	280	-	-	254	17	6	1
VA, E....	91	4	-	62	12	13	-
VA, N....	351	3	-	310	37	1	-
WV, N....	75	-	2	62	10	1	-
WV, S....	273	11	1	217	43	1	-
5TH...	973	13	-	664	235	55	6
LA, E....	137	1	-	103	26	6	1
LA, N....	30	-	-	15	12	3	-
LA, N....	216	2	-	138	66	10	-
MS, N....	50	-	-	31	14	4	1
MS, S....	105	1	-	80	21	3	-
TX, N....	117	4	-	79	26	8	-
TX, E....	100	-	-	88	6	3	3
TX, S....	109	2	-	54	36	14	1
TX, N....	109	3	-	74	28	4	-
6TH...	3,434	23	67	2,890	379	56	19
KY, E....	469	-	62	342	51	2	12
KY, N....	132	2	-	100	29	1	-
MI, E....	1,174	3	2	1,044	101	22	2
MI, N....	325	-	-	304	19	2	-
OH, N....	468	1	1	396	62	6	2
OH, S....	483	4	1	437	35	4	2
TN, E....	214	11	-	159	36	8	-
TN, N....	109	1	1	76	25	5	1
TN, N....	60	1	-	32	21	6	-

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC. FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM. (42 USC 1395FF. (B)).

BL ALL CLAIMS FOR 'BLACK LUNG' BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

DIMC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

(CONTINUED ON PAGE 112.)

Table 8-10  
U.S. DISTRICT COURTS  
SOCIAL SECURITY CASES COMMENCED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIMC & DIMH	SSID	RSI	OTHER
7TH...	657	8	5	457	145	36	6
IL, N....	264	3	1	165	81	14	-
IL, C....	47	1	-	35	6	-	3
IL, S....	44	-	-	26	18	-	-
IN, N....	95	1	-	77	8	6	3
IN, S....	119	3	4	102	9	1	-
MI, E....	63	-	-	34	17	12	-
MI, N....	25	-	-	18	6	1	-
8TH...	1,040	35	2	779	190	27	7
AR, E....	237	3	-	213	14	2	5
AR, N....	119	26	-	58	32	2	1
IA, N....	90	-	1	59	25	4	1
IA, S....	144	2	-	106	30	6	-
IN, N....	121	1	-	88	28	4	-
MO, E....	118	1	1	90	23	3	-
MO, N....	135	1	-	119	13	2	-
NE, E....	41	-	-	32	9	-	-
NE, N....	16	-	-	6	9	1	-
SD, E....	19	1	-	8	7	3	-
SD, N....	19	1	-	8	7	3	-
9TH...	1,615	24	5	1,110	406	62	8
AK, E....	3	-	-	-	2	1	-
AZ, E....	93	-	-	81	9	3	-
CA, N....	263	3	-	140	101	18	1
CA, E....	288	2	1	156	120	8	1
CA, C....	336	10	2	274	39	9	2
CA, S....	101	5	-	80	14	1	1
HI, E....	9	-	1	5	-	3	-
ID, E....	33	-	-	32	1	-	-
MT, E....	26	-	-	19	7	-	-
NY, E....	23	-	-	5	10	8	-
OR, E....	188	1	-	118	61	6	2
WA, E....	110	-	-	96	12	2	-
WA, N....	142	3	1	104	30	3	1
GUAM, E....	-	-	-	-	-	-	-
NMI, E....	-	-	-	-	-	-	-
10TH...	239	2	3	176	49	7	2
CO, E....	33	-	2	19	11	1	-
KS, E....	39	-	-	31	7	1	-
NH, E....	54	-	-	47	6	1	-
OK, N....	24	1	-	18	2	1	2
OK, E....	27	-	-	22	3	2	-
OK, N....	46	1	1	27	17	-	-
UT, E....	9	-	-	8	1	-	-
WY, E....	7	-	-	4	2	1	-
11TH...	1,482	125	1	1,043	264	44	5
AL, N....	445	-	1	347	95	2	-
AL, N....	102	1	-	81	20	-	-
AL, S....	110	-	-	74	31	5	-
FL, N....	70	-	-	61	2	1	-
FL, N....	201	2	-	168	20	10	1
FL, S....	146	120	-	15	1	7	3
GA, N....	224	1	-	161	47	15	-
GA, N....	120	-	-	96	20	3	1
GA, S....	64	1	-	40	22	1	-

DIMH ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

OTHER OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PRECEDING.

Table 8-11  
U.S. DISTRICT COURTS  
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1984

CIRCUIT AND DISTRICT	JUNE 30, 1985 TOTAL	JUNE 30, 1984 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL....	13,554	13,595	576	81	479	216	93	656	5,443	6,031
DC.....	84	83	5	-	3	-	-	13	-	62
1ST....	1,421	733	21	8	15	3	5	33	322	324
ME.....	81	52	-	-	-	-	1	5	26	20
MA.....	1,214	550	16	6	10	2	3	15	263	236
RI.....	71	68	1	1	2	-	-	2	21	40
RI.....	48	42	1	-	1	-	-	6	13	21
PR.....	15	21	3	1	2	-	1	5	-	9
2ND....	666	851	43	7	28	32	5	36	237	463
CT.....	184	390	6	2	10	15	-	8	224	125
NY, N....	72	72	1	1	3	3	-	5	5	54
NY, S....	146	106	6	2	4	3	3	8	2	82
NY, S....	203	216	26	1	9	11	4	11	4	150
NY, N....	49	53	4	1	2	-	-	3	2	41
VT.....	12	12	-	-	-	-	-	1	-	11
3RD....	1,126	1,329	54	14	65	13	8	77	391	717
DE.....	18	27	2	-	1	-	-	4	12	8
NJ.....	187	150	9	2	3	2	4	9	23	98
PA, E....	694	844	25	4	35	7	-	30	318	402
PA, N....	99	160	11	3	11	1	-	4	5	125
PA, N....	115	151	5	5	14	3	1	8	33	82
VI.....	13	7	2	-	1	-	-	2	-	2
4TH....	1,235	894	50	3	24	7	3	41	644	322
MD.....	388	324	11	-	3	1	1	15	186	107
NC, E....	24	19	3	-	-	-	-	5	6	4
NC, N....	14	13	1	-	1	-	-	-	6	7
NC, M....	22	25	9	-	-	-	-	2	1	13
SC.....	230	212	12	1	10	2	-	7	88	92
VA, E....	438	108	5	1	3	2	1	4	49	43
VA, N....	51	77	3	1	3	-	1	5	35	25
NY, N....	24	16	3	-	-	1	-	2	3	7
NY, S....	44	98	3	-	4	-	-	1	66	24
5TH....	2,754	3,340	74	12	73	34	43	116	2,058	930
LA, E....	280	371	18	-	23	9	16	20	118	167
LA, N....	46	73	3	-	1	1	-	3	23	47
LA, M....	156	229	6	2	10	2	2	8	62	135
MS, N....	145	74	3	2	7	-	1	11	23	27
MS, S....	642	903	5	-	4	5	1	10	773	105
TX, N....	300	351	10	2	5	12	1	9	208	104
TX, E....	762	962	5	5	5	2	6	19	746	174
TX, S....	328	271	12	1	12	3	16	20	100	107
TX, M....	95	101	10	-	6	-	-	16	5	64
6TH....	1,779	1,992	72	7	66	15	3	77	1,034	718
KY, E....	43	62	6	1	5	-	1	9	-	40
KY, M....	59	95	6	1	7	-	-	11	30	40
RI, E....	385	373	19	2	16	4	2	16	11	303
MI, N....	75	85	3	1	13	1	-	2	1	64
OH, N....	195	1,040	11	-	11	4	-	15	909	110
OH, S....	823	140	11	-	6	1	-	4	32	64
TN, E....	108	106	7	2	4	3	-	14	17	59
TN, M....	67	40	3	-	1	1	-	3	8	24
TN, N....	24	31	6	-	3	1	-	3	6	12

(CONTINUED ON PAGE 114.)

Table 8-11  
U.S. DISTRICT COURTS  
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

CIRCUIT AND DISTRICT	JUNE 30, 1985 TOTAL	JUNE 30, 1986 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
1TH...	454	638	35	4	41	12	4	43	84	412
IL,N....	129	218	15	2	17	9	2	16	63	94
IL,C....	46	58	1	-	2	-	-	4	3	46
IL,S....	69	101	4	-	3	1	1	4	11	77
IN,N....	56	68	7	1	3	-	-	5	-	52
IN,S....	74	112	2	1	12	2	-	6	1	88
MI,E....	49	53	4	-	2	-	1	5	5	36
MI,N....	33	28	2	-	1	-	-	3	3	19
8TH...	1,028	1,048	69	7	41	10	2	49	119	791
AR,E....	91	94	6	1	5	1	1	3	21	96
AR,N....	57	81	4	-	5	1	-	8	34	32
IA,N....	31	25	1	1	3	-	-	2	-	18
IA,S....	34	34	4	1	6	-	-	5	2	16
MI,N....	470	207	10	2	1	3	1	4	-	184
MO,E....	136	191	4	2	8	-	-	11	10	116
MO,N....	92	354	27	-	7	4	-	8	-	310
NE....	72	92	4	-	2	1	-	4	50	31
ND....	22	25	4	-	6	-	-	1	2	15
SD....	23	19	3	-	6	-	-	1	-	9
9TH...	1,729	1,222	62	7	62	41	15	50	453	532
AK.....	90	43	-	-	-	1	-	1	-	41
AZ.....	31	43	-	1	3	5	-	5	7	22
CA,W....	155	298	11	2	9	2	1	4	211	58
CA,E....	78	56	5	-	2	3	1	3	16	26
CA,C....	484	274	10	2	15	10	4	14	70	149
CA,S....	31	31	-	-	4	4	3	-	-	13
HI.....	444	162	1	-	4	6	-	1	100	50
ID.....	37	26	3	-	3	2	-	2	2	14
MT.....	107	54	2	-	5	1	-	2	7	33
NY.....	42	30	5	1	1	2	-	2	1	18
OR.....	77	67	3	1	6	3	2	9	14	27
WA,E....	57	48	11	-	2	-	-	-	12	23
WA,N....	132	90	4	-	8	2	4	3	11	98
WASH....	1	-	-	-	-	-	-	-	-	-
WV.....	1	-	-	-	-	-	-	-	-	-
10TH...	493	550	35	9	37	16	-	52	13	388
CO.....	94	116	4	2	9	5	-	9	5	82
KS.....	60	85	12	2	13	2	-	14	5	37
MI,N....	37	54	1	1	3	-	-	8	-	41
OK,N....	44	39	4	-	2	1	-	1	-	31
OK,E....	25	22	1	-	2	-	-	3	-	18
OK,M....	170	173	5	2	5	3	-	15	2	141
UT.....	51	45	4	1	2	5	-	3	-	30
WY.....	12	16	4	1	1	-	-	1	1	8
11TH...	771	845	54	3	24	32	5	69	306	370
AL,N....	55	71	12	-	8	1	-	10	-	40
AL,M....	28	15	3	-	-	-	-	-	1	11
AL,S....	35	36	2	-	-	-	1	1	21	11
FL,N....	29	29	1	-	-	2	-	4	-	20
FL,M....	199	271	8	1	4	4	2	14	174	64
FL,S....	126	149	18	1	1	21	-	15	4	89
GA,N....	192	146	7	1	2	3	-	16	61	76
GA,M....	35	49	3	-	7	1	-	4	-	32
GA,S....	72	99	2	-	2	-	2	1	65	27

Table S-12  
Civil Cases Pending by Nature of Suit  
As Of June 30, 1982 through 1986

Nature of Suit	1982	1983	1984	1985	1986	Percent Change 1986 1985
<b>Total</b> .....	205,434	231,920	250,292	254,114	242,177	-4.7
<b>U.S. Cases</b> .....	57,967	69,958	81,526	77,588	57,864	-25.4
Recovery of Overpayments and Enforcement of Judgments .....	11,531	16,111	18,522	22,417	13,228	-41.0
Other Contract .....	3,261	4,069	4,318	5,022	4,993	-0.6
Land Condemnation .....	4,344	3,627	2,796	2,247	1,740	-22.6
Other Real Property .....	3,526	3,744	4,317	4,307	4,725	9.7
Tort Actions .....	4,060	3,995	4,015	3,883	4,070	4.8
Antitrust .....	55	36	28	29	27	-6.9
Civil Rights:						
Accommodations .....	36	39	39	27	26	-3.7
Employment .....	1,341	1,381	1,369	1,410	1,565	11.0
Voting .....	16	12	18	18	15	-16.7
Welfare .....	57	62	64	65	61	-6.2
Other Civil Rights .....	881	924	942	880	894	1.6
Prisoner Petitions:						
Motions to Vacate Sentence .....	899	990	1,047	1,063	1,054	-0.8
Habeas Corpus .....	937	977	1,103	2,540	1,127	-55.6
Civil Rights .....	634	648	717	755	682	-9.7
Mandamus and Other .....	225	211	258	211	209	-0.9
Forfeiture and Penalties .....	2,218	2,507	2,745	3,658	2,701	-26.2
Labor Suits .....	1,705	1,411	1,344	1,154	1,123	-2.7
Social Security Laws .....	14,757	21,661	29,900	20,302	12,047	-40.7
Tax Suits .....	3,344	3,215	3,364	2,964	2,947	-0.6
Environmental Matters .....	495	520	574	638	649	1.7
Freedom of Information Act .....	513	531	539	521	468	-10.2
All Other U.S. Cases .....	3,132	3,287	3,507	3,477	3,513	1.0
<b>Private Cases</b> .....	147,467	161,962	168,766	176,526	184,313	4.4
Contract .....	34,787	38,233	37,684	38,544	40,409	4.8
Real Property .....	2,641	2,838	2,602	2,770	3,033	9.5
Federal Employers' Liability Act .....	2,458	2,598	2,423	2,686	3,174	18.2
Motor Vehicle Personal Injury .....	6,004	6,101	6,060	6,219	6,390	2.7
Marine Personal Injury .....	6,694	6,473	6,050	5,674	5,271	-7.1
Airplane Personal Injury .....	810	848	805	627	648	3.3
Assault, Libel, and Slander .....	940	1,040	1,026	972	858	-10.7
Medical Malpractice .....	848	1,239	1,517	1,700	1,714	0.8
Personal Injury Product Liability .....	13,330	15,468	18,457	21,935	26,043	18.7
Other Personal Injury .....	7,243	8,510	8,959	9,266	9,006	-2.8
Personal Property .....	4,817	4,785	4,463	4,281	4,307	0.6
Antitrust .....	2,423	2,227	2,001	1,886	1,570	-16.8
Bankruptcy Appeals .....	1,641	1,941	2,533	3,488	3,163	-9.3
Civil Rights:						
Accommodations .....	273	279	294	268	229	-14.6
Employment .....	9,379	10,801	11,832	10,777	10,853	0.7
Voting .....	171	175	249	279	241	-13.6
Welfare .....	271	276	224	195	164	-15.9
Other Civil Rights .....	10,281	11,396	12,151	12,229	11,929	-2.5
Interstate Commerce .....	821	757	729	686	640	-6.7
Prisoner Petitions:						
Habeas Corpus .....	5,909	6,260	6,434	6,569	6,849	4.3
Civil Rights .....	15,673	16,922	17,517	18,737	19,502	4.1
Mandamus and Other .....	91	101	98	107	127	18.7
Labor Suits .....	8,366	9,008	9,637	9,848	10,498	6.6
Copyright, Patent and Trademark .....	4,223	4,503	5,082	5,140	5,297	3.1
Securities, Commodities and Exchange .....	3,304	3,919	4,505	4,896	5,027	2.7
All Other .....	3,789	4,685	5,605	6,747	7,361	9.1

Table S-13  
Civil Cases Pending Three Years or More  
On June 30, 1985 and 1986

Circuit and District	Pending June 30, 1985	Pending June 30, 1986	Percent Change*	Circuit and District	Pending June 30, 1985	Pending June 30, 1986	Percent Change*
<b>Total.....</b>	<b>17,958</b>	<b>19,252</b>	<b>7.2</b>	<b>7th Cir. ....</b>	<b>1,338</b>	<b>1,284</b>	<b>-4.0</b>
DC .....	143	131	-8.4	IL, N.....	671	629	-6.3
<b>1st Cir. ....</b>	<b>2,101</b>	<b>2,297</b>	<b>9.3</b>	IL, C.....	106	75	-29.2
ME .....	159	181	13.8	IL, S.....	50	69	38.0
MA .....	1,663	1,864	12.1	IN, N.....	202	195	-3.5
NH .....	80	85	6.3	IN, S.....	201	221	10.0
RI .....	34	6	-82.4	WI, E.....	107	95	-11.2
PR .....	165	161	-2.4	WI, W.....	1	-	-
<b>2nd Cir. ....</b>	<b>2,652</b>	<b>3,051</b>	<b>15.0</b>	<b>8th Cir. ....</b>	<b>307</b>	<b>404</b>	<b>31.6</b>
CT .....	812	848	4.4	AR, E.....	19	19	-
NY, N.....	343	431	25.7	AR, W.....	14	18	28.6
NY, E.....	335	443	32.2	IA, N.....	10	12	20.0
NY, S.....	811	920	13.4	IA, S.....	38	45	18.4
NY, W.....	331	392	18.4	MN.....	83	95	14.5
VT.....	20	17	-15.0	MO, E.....	53	64	20.8
<b>3rd Cir. ....</b>	<b>654</b>	<b>750</b>	<b>14.7</b>	MO, W.....	41	85	107.3
DE .....	47	63	34.0	NE.....	18	25	38.9
NJ.....	188	295	56.9	ND.....	23	31	34.8
PA, E.....	112	108	-3.6	SD.....	8	10	-
PA, M.....	32	26	-18.8	<b>9th Cir. ....</b>	<b>3,021</b>	<b>2,890</b>	<b>-4.3</b>
PA, W.....	94	148	57.4	AK.....	83	102	22.9
VI.....	181	110	-39.2	AZ.....	135	141	4.4
<b>4th Cir. ....</b>	<b>1,007</b>	<b>1,126</b>	<b>11.8</b>	CA, N.....	229	212	-7.4
MD .....	315	332	5.4	CA, E.....	237	272	14.8
NC, E.....	33	45	36.4	CA, C.....	286	310	8.4
NC, M.....	11	12	9.1	CA, S.....	105	149	41.9
NC, W.....	7	13	85.7	HI.....	229	306	33.6
SC.....	26	55	111.5	ID.....	61	75	23.0
VA, E.....	197	252	27.9	MT.....	78	93	19.2
VA, W.....	54	75	38.9	NV.....	349	181	-48.1
WV, N.....	271	282	4.1	OR.....	31	17	-45.2
WV, S.....	93	60	-35.5	WA, E.....	78	75	-3.8
<b>5th Cir. ....</b>	<b>2,934</b>	<b>3,552</b>	<b>21.1</b>	WA, W.....	277	124	-55.2
LA, E.....	259	216	-16.6	GU.....	841	828	-1.5
LA, M.....	114	130	14.0	NMI.....	2	5	-
LA, W.....	97	111	14.4	<b>10th Cir. ....</b>	<b>600</b>	<b>719</b>	<b>19.8</b>
MS, N.....	42	60	42.9	CO.....	133	117	-12.0
MS, S.....	642	917	42.8	KS.....	219	251	14.6
TX, N.....	217	177	-18.4	NM.....	42	71	69.0
TX, E.....	832	926	11.3	OK, N.....	55	55	-
TX, S.....	524	824	57.3	OK, E.....	11	16	45.5
TX, W.....	207	191	-7.7	OK, W.....	23	37	60.9
<b>6th Cir. ....</b>	<b>2,110</b>	<b>2,052</b>	<b>-2.7</b>	UT.....	108	169	56.5
KY, E.....	298	191	-35.9	WY.....	9	3	-
KY, W.....	228	254	11.4	<b>11th Cir. ....</b>	<b>1,091</b>	<b>996</b>	<b>-8.7</b>
MI, E.....	364	394	8.2	AL, N.....	33	31	-6.1
MI, W.....	136	106	-22.1	AL, M.....	30	19	-36.7
OH, N.....	416	363	-12.7	AL, S.....	50	56	12.0
OH, S.....	352	402	14.2	FL, N.....	50	40	-20.0
TN, E.....	13	10	-23.1	FL, M.....	250	265	6.0
TN, M.....	51	39	-23.5	FL, S.....	460	194	-57.8
TN, W.....	252	293	16.3	GA, N.....	105	329	213.3
				GA, M.....	87	58	-33.3
				GA, S.....	26	4	-84.6

\* Percent change computed where base is 10 or more.

Table B-14  
U.S. DISTRICT COURTS  
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
(LAND CONDEMNATION CASES EXCLUDED)  
AS OF JUNE 30, 1984

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1983	JUNE 30, 1984	PLAINTIFF	DEFENDANT	FEDERAL QUESTIONS	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	16,721	18,235	645	1,582	7,644	8,243	101
CONTRACT ACTIONS, TOTAL.....	2,334	2,485	149	69	273	1,979	15
INSURANCE.....	282	312	1	14	3	292	2
MARINE.....	234	207	-	2	203	-	2
MILLER ACT.....	41	61	-	-	41	-	-
NEGOTIABLE INSTRUMENTS.....	123	150	45	1	1	111	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	70	75	64	2	25	9	-
OTHER CONTRACT ACTIONS.....	1,584	1,492	39	50	25	1,547	11
REAL PROPERTY ACTIONS, TOTAL.....	380	427	115	78	21	202	11
FORECLOSURE.....	129	177	89	-	2	-	4
RENT, LEASE, AND EJECTMENT.....	30	27	7	2	-	-	1
TORTS TO LAND.....	61	63	5	4	16	36	-
OTHER REAL PROPERTY ACTIONS.....	140	160	14	70	3	67	6
TORT ACTIONS, TOTAL.....	4,057	4,894	12	257	500	4,642	63
PERSONAL INJURY:							
PERSONAL INJURY PRODUCT LIABILITY							
AIRPLANE.....	227	51	-	-	-	51	-
MARINE.....	14	25	-	1	6	18	-
MOTOR VEHICLE.....	59	60	-	1	-	58	1
ASBESTOS.....	3,004	3,058	-	2	3	3,053	-
OTHER.....	631	926	-	21	5	900	-
OTHER PERSONAL INJURY							
AIRPLANE.....	91	64	-	16	5	44	1
MARINE.....	284	264	-	16	205	42	-
MOTOR VEHICLE.....	150	149	-	19	5	119	26
ASSAULT, LIBEL AND SLANDER.....	75	74	-	4	4	63	3
FEDERAL EMPLOYERS' LIABILITY ACT.....	100	145	-	-	145	-	-
MEDICAL MALPRACTICE.....	120	159	-	-	-	115	3
OTHER.....	785	741	-	119	11	607	24
PERSONAL PROPERTY DAMAGE:							
FRAUD INCLUDING TRUTH IN LENDING.....	123	139	11	1	54	71	2
OTHER PERSONAL PROPERTY DAMAGE.....	192	195	1	14	57	121	2
ACTIONS UNDER STATUTES, TOTAL.....	7,909	8,418	388	1,177	6,849	-	4
AMITRUST.....	404	328	2	-	326	-	-
BANKRUPTCY SUITS:							
TRUSTEE.....	27	20	-	1	19	-	-
TRANSFER (915B).....	2	17	-	1	16	-	-
APPEAL (901).....	36	60	4	-	56	-	-
MITIDRAMAL (28 USC 158).....	-	-	-	-	-	-	-
BANKS AND BANKING.....	33	35	6	4	25	-	-
CIVIL RIGHTS:							
VOTING.....	15	14	1	1	12	-	-
EMPLOYMENT.....	1,047	1,181	42	110	1,029	-	-
ACCOMMODATIONS.....	24	31	1	4	26	-	-
WELFARE.....	41	38	-	6	32	-	-
OTHER CIVIL RIGHTS.....	1,127	1,211	17	85	1,109	-	-
COMMERCE (ICC RATES, ETC.).....	48	44	2	-	42	-	-
ECONOMIC STABILIZATION ACT.....	11	8	-	2	6	-	-
ENVIRONMENTAL MATTERS.....	87	95	34	31	28	-	-

(CONTINUED ON PAGE 118.)

Table B-14  
U.S. DISTRICT COURTS  
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
(LARD CONDEMNATION CASES EXCLUDED)  
AS OF JUNE 30, 1986

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1985	JUNE 30, 1986	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	4	2	-	1	-	-	-
PRISONER PETITIONS:							
PETITIONS TO VACATE SENTENCE.....	39	30	-	30	-	-	-
HABEAS CORPUS.....	327	324	-	30	294	-	-
HABEAS AND OTHER.....	17	24	-	14	10	-	-
CIVIL RIGHTS.....	1,704	1,844	-	40	1,844	-	-
FORFEITURE AND PENALTY:							
AGRICULTURAL ACTS.....	-	-	-	-	-	-	-
FOOD AND DRUG ACT.....	6	17	17	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	2	2	2	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	72	74	74	-	-	-	-
LABOR LAWS:							
FAIR LABOR STANDARDS ACT.....	103	84	45	4	39	-	-
LABOR MANAGEMENT RELATIONS ACT.....	225	243	3	2	238	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	32	31	6	-	25	-	-
RAILWAY LABOR ACT.....	17	12	-	-	12	-	-
OTHER LABOR LITIGATION.....	245	263	13	6	244	-	-
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT.....	53	59	-	-	59	-	-
PATENT.....	245	239	-	2	237	-	-
TRADEMARK.....	94	91	-	-	91	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	639	745	27	2	716	-	-
SOCIAL SECURITY LAWS:							
HEALTH INSURANCE.....	17	9	-	9	-	-	-
BLACK LUNG CASES.....	2	1	-	1	-	-	-
DISABILITY INSURANCE.....	134	142	-	142	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	42	40	-	40	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	7	10	-	10	-	-	-
OTHER.....	47	21	-	21	-	-	-
STATE REAPPORTIONMENT SUITS.....	1	2	-	-	2	-	-
TAX SUITS.....	185	195	54	137	-	-	4
CUSTOMER CHALLENGE.....	-	3	-	3	-	-	-
FREEDOM OF INFORMATION ACT.....	55	42	-	38	4	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	29	25	-	1	24	-	-
OTHER STATUTORY ACTIONS.....	630	698	35	379	284	-	-
OTHER ACTIONS, TOTAL.....	51	11	1	1	1	-	8
DOMESTIC RELATIONS.....	2	-	-	-	-	-	-
INSANITY.....	2	-	-	-	-	-	-
PROBATE.....	3	2	-	-	-	-	3
OTHER.....	44	8	1	1	1	-	5

Table S-15  
Criminal Defendants Convicted and Not Convicted  
1985 and 1986

Method of Disposition	1985	1986	Percent Change
<b>Total Defendants</b> .....	47,360	50,040	5.6
<b>Total Not Convicted</b> .....	8,830	9,300	5.3
Percent of Defendants .....	18.6	18.6	-
Dismissed .....	7,484	7,882	5.3
Acquitted by:			
Court .....	415	461	11.0
Jury .....	931	957	2.8
<b>Total Convicted</b> .....	38,530	40,740	5.7
Percent of Defendants .....	81.4	81.4	-
By Plea of Guilty .....	33,364	34,927	4.7
Nolo Contendere .....	459	521	13.5
By Court .....	994	1,139	14.6
By Jury .....	3,713	4,153	11.8
Type sentence:			
Fine only .....	4,830	4,232	-12.4
Other .....	617	657	6.5
Imprisonment .....	18,679	20,621	10.4
Regular Sentence <sup>1</sup> .....	12,910	15,002	16.2
1 - 12 months .....	2,285	2,391	4.6
13 - 35 months .....	2,886	3,251	12.6
36 - 59 months .....	2,995	3,529	17.8
60 months and over .....	4,744	5,831	22.9
Average Sentence .....	60.2	64.6	-
Split sentence .....	4,084	4,399	7.7
Indeterminate .....	1,494	1,200	-19.7
YCA or YO <sup>2</sup> .....	191	20	-89.5
Probation .....	14,404	15,230	5.7
Term (Months)			
1 - 12 .....	3,158	3,381	7.1
13 - 24 .....	2,615	2,632	0.6
25 - 36 .....	4,155	4,264	2.6
37 and over .....	4,476	4,953	10.6
Average Term .....	35.2	35.5	-

- <sup>1</sup> Includes Federal Juvenile Delinquency Act sentences.  
<sup>2</sup> Youth Corrections Act and Youth Offenders. (Repealed Pub. L. 98-473, effective 10-12-84).

Table S-16  
U.S. District Courts  
Status of Criminal Defendants with Cases Pending on June 30, 1982 through 1986

Status	1982	1983	1984	1985	1986	Percent Change 1986/ 1985
<b>Total</b> .....	24,032	26,528	28,951	32,620	36,314	11.3
<b>Non-Triable</b>						
Non-Triable defendants - Total <sup>1</sup> .....	10,649	11,356	12,471	13,579	14,145	4.2
Percent of total pending .....	44.3	42.8	43.0	41.6	38.9	-
Fugitive defendants - never arrested, summoned and/or arraigned .....	9,745	10,395	11,538	12,131	13,180	8.6
Other <sup>2</sup> .....	904	961	933	1,448	965	-33.3
<b>Triable Defendants</b>						
Triable defendants - Total .....	9,623	11,328	12,197	13,865	16,247	17.1
Percent of total pending .....	40.0	43.0	42.1	42.5	44.7	-
<b>Defendants Tried</b>						
Defendants tried - Total <sup>3</sup> .....	3,760	3,844	4,283	5,176	5,922	14.4
Percent of total pending .....	15.6	14.5	14.8	15.9	16.3	-
Fugitives after trial or guilty plea and before sentencing .....	390	419	459	551	650	18.0
Defendants awaiting sentence .....	3,221	3,325	3,752	4,560	5,272	15.6

<sup>1</sup> Includes defendants who are mentally incompetent and dismissals by the U.S. Attorney.

<sup>2</sup> Includes defendants who were not classified under an excludable delay status category and delays under Title 18 U.S.C. Section 3161(H).

<sup>3</sup> Includes defendants whose prosecutions were deferred or sentenced under 21:844(b)(1).

Table S-17  
Criminal Defendants Whose Cases Were Dismissed  
Pursuant to Title 18 U.S.C. Section 3162(a) in 1985 and 1986

District	1985				1986			
	First Interval		Second Interval		First Interval		Second Interval	
	W/P	W/O	W/P	W/O	W/P	W/O	W/P	W/O
New York, Western.....	-	-	-	-	-	-	-	1
Florida, Southern .....	-	-	3	6	-	-	3	6
Iowa, Northern .....	-	-	-	2	-	-	-	1
Texas, Northern .....	-	-	-	-	-	1	-	-
West Virginia, Southern.....	-	-	-	1	-	-	-	1
Washington, Western.....	-	-	-	-	-	-	1	-

W/O - Without Prejudice

W/P - With Prejudice

**Table S-18**  
**Defendant Terminations within Speedy Trial Intervals One or Two**  
**1984 through 1986**

Intervals	1984*	1985	1986
<b>First Interval:</b>			
Total Defendants .....	13,508	14,138	17,198
Defendants Indicted in 30 Net Days or Less Following Arrest .....	13,080	13,687	16,664
Percent of Total .....	96.8	96.8	96.9
<b>Second Interval:</b>			
Total Defendants .....	42,661	44,900	47,192
Defendants Tried in 70 Net Days or Less Following Indictment .....	41,249	43,254	45,243
Percent of Total .....	96.7	96.3	95.9

\*Corrected totals

Table S-19  
Trials Completed in District Courts  
1976 through 1986

Year	Total Trials	Civil			Criminal		
		Total	Non-jury	Jury	Total	Non-jury	Jury
1976 ...	19,580	11,656	8,098	3,558	7,924	2,773	5,151
1977 ...	18,827	11,605	7,792	3,813	7,222	2,661	4,561
1978 ...	18,851	11,515	8,326	3,189	7,336	3,344	3,992
1979 ...	18,563	11,764	8,348	3,416	6,799	3,132	3,667
1980 ...	19,825	13,191	9,254	3,937	6,634	3,216	3,418
1981 ...	21,239	14,697	10,047	4,650	6,542	2,962	3,580
1982 ...	21,397	14,753	10,074	4,679	6,644	3,076	3,568
1983 ...	21,345	14,689	9,712	4,977	6,656	3,003	3,653
1984 ...	20,830	14,374	9,037	5,337	6,456	2,823	3,633
1985 ...	20,729	14,254	8,817	5,437	6,475	2,778	3,697
1986 ...	20,242	13,276	8,054	5,222	6,966	3,066	3,900
Percent Change 1986 over							
1985 ...	-2.3	-6.9	-8.7	-4.0	7.6	10.4	5.5

Table S-20  
District Judges Reporting on Cases and Motions  
Held Under Advisement Over 60 Days on June 30, 1986

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
<b>Total.....</b>	<b>658</b>	<b>309</b>	<b>3,036</b>	<b>1,640</b>	<b>868</b>	<b>528</b>
District of Columbia ...	18	11	39	16	10	13
First .....	28	16	111	64	25	22
Second.....	64	38	299	178	86	35
Third.....	63	28	174	107	50	17
Fourth.....	55	22	160	48	61	51
Fifth.....	71	31	446	209	129	108
Sixth.....	64	36	665	360	210	95
Seventh.....	47	29	398	229	90	79
Eighth.....	56	20	92	69	17	6
Ninth.....	96	34	180	102	51	27
Tenth.....	35	14	83	71	9	3
Eleventh.....	61	30	389	187	130	72

Table S-21  
 Weighted and Unweighted Filings Per Authorized  
 District Judgeship\*  
 1982 through 1986

Case Filings	1982	1983	1984	1985	1986
Authorized Judgeships . . . . .	511	511	511	571	571
<b>Total Weighted.</b> . . . . .	417	473	496	453	461
Civil . . . . .	370	420	443	401	408
Criminal . . . . .	47	53	53	52	53
<b>Total Unweighted.</b> . . . . .	442	517	555	521	491
Civil . . . . .	401	472	510	478	445
Criminal . . . . .	41	45	45	43	46

\*Criminal filings include only felonies and exclude transfers. The territorial courts of Guam, Northern Mariana Islands, and the Virgin Islands are excluded.

Table S-22  
Three-Judge District Court Hearings By Nature of Suit  
1982 Through 1986

Nature of Suit	1982	1983	1984	1985	1986
<b>Total</b> .....	62	27	35	10	18
Reapportionment .....	42	9	17	2	1
Civil Rights .....	19	16	16	8	14
Discrimination .....	-	1	1	-	-
Education .....	1	-	-	-	-
Employment .....	1	-	-	-	-
Mental patients .....	1	-	-	-	-
Penal code and prisoner petitions .....	1	1	-	-	-
Voting and election laws .....	14	14	15	8	14
Constitutionality of other state statutes .....	1	-	-	-	-
All Other .....	1	2	2	-	3

\* Two cases were considered on briefs without hearing in 1986.

Table S-23  
Passport Applications and  
Petitions for Naturalization  
1970, and 1980 through 1986

Year	Pass- port Applica- tions Processed*	Petit- ions for Natural- ization	Aliens Natural- ized
1970 . . .	473,270	94,660	89,025
1980 . . .	23,803	150,646	133,721
1981 . . .	18,650	145,339	161,177
1982 . . .	15,018	158,146	141,252
1983 . . .	11,800	172,877	166,121
1984 . . .	9,603	218,616	171,750
1985 . . .	2,584	279,781	236,099
1986 . . .	1,996	293,252	252,679

\* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table S-24  
Cumulative Summary of Actions Subjected to  
Title 28 U.S.C. Section 1407 Proceedings  
1968 through 1986

Actions	Adjusted As of July 1, 1985	1986	As of June 30, 1986
Transferred .....	9,107	351	9,458
Originally Filed in Transferee Districts .....	5,382	186	5,568
Total Subjected to Section 1407 Proceedings .....	14,489	537	15,026
Terminated by Transferee Courts or Remanded by the Panel .....	(12,457)*	(1,202)	(13,659)**
Total Presently Pending and Subjected to Section 1407 Proceedings .....	2,032*	—	1,367

\* Adjusted to reflect reopening of one docket.

\*\* Includes a total of 2,597 actions which have been remanded by the Panel and 159 actions re-assigned to transferor judges within the transferee districts.

Table S-25  
Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation  
1986 And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1986		Cumulative 1968-1986		Total Pending In Transferee District	Circuit and District	12 Months Ended June 30, 1986		Cumulative 1968-1986		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District			Into District	Out of District	Into District	Out of District	
Total.....	351	351	9,458	9,458	1,367	7th Cir. ....	8	52	512	771	45
DC .....	26	1	1,947	102	139	IL, N .....	8	10	415	522	29
1st Cir. ....	17	30	160	339	50	IL, C .....	-	6	-	30	-
ME .....	-	-	-	10	-	IL, S .....	-	-	-	22	-
MA .....	17	28	114	229	50	IN, N .....	-	1	-	42	-
NH .....	-	-	27	35	-	IN, S .....	-	-	91	48	16
RJ .....	-	-	-	38	-	WI, E .....	-	13	5	75	-
PR .....	-	2	19	27	-	WI, W .....	-	2	-	31	-
2nd Cir. ....	57	60	1,521	1,258	272	8th Cir. ....	31	16	214	780	33
CT .....	4	1	45	77	8	AR, E .....	-	1	-	22	-
NY, N .....	-	-	2	59	-	AR, W .....	-	1	-	19	-
NY, E .....	2	18	761	201	46	IA, N .....	-	-	3	31	-
NY, S .....	51	44	713	806	218	IA, S .....	-	-	5	43	-
NY, W .....	-	1	-	83	-	MN .....	-	7	43	452	-
VT .....	-	2	-	52	-	MO, E .....	-	3	14	55	-
2nd Cir. ....	28	42	834	855	139	MO, W .....	31	2	144	80	33
DE .....	-	2	17	37	16	NE .....	-	2	-	43	-
NJ .....	-	10	68	202	8	ND .....	-	-	-	26	-
PA, E .....	21	19	650	407	79	SD .....	-	-	-	9	-
PA, M .....	7	6	17	70	11	9th Cir. ....	25	55	1,139	2,150	165
PA, W .....	-	5	82	133	27	AK .....	-	-	-	55	-
VI .....	-	-	-	6	-	AZ .....	-	1	14	79	-
6th Cir. ....	4	7	221	452	31	CA, N .....	2	22	313	587	32
MD .....	-	4	88	136	23	CA, E .....	-	-	10	140	-
NC, E .....	-	-	-	26	-	CA, C .....	9	20	428	805	58
NC, M .....	-	1	3	40	-	CA, S .....	7	1	29	51	47
NC, W .....	-	-	47	29	2	HI .....	-	-	4	86	-
SC .....	-	-	-	72	-	ID .....	-	-	2	33	-
VA, E .....	4	1	35	96	8	MT .....	3	5	3	20	-
VA, W .....	-	-	-	17	-	NY .....	1	1	124	41	2
WV, N .....	-	-	1	6	-	OR .....	-	-	6	92	-
WV, S .....	-	1	47	40	-	WA, E .....	-	1	-	50	-
6th Cir. ....	41	36	451	845	145	WA, W .....	3	4	208	110	27
LA, E .....	1	2	226	138	23	GU .....	-	-	-	1	-
LA, M .....	-	-	5	45	-	NM .....	-	-	-	-	-
LA, W .....	-	1	9	82	2	10th Cir. ....	13	7	1,374	471	143
MS, N .....	-	-	-	16	-	CO .....	13	-	31	155	28
MS, S .....	-	-	-	44	-	KS .....	-	5	1,186	74	54
TX, N .....	40	9	98	145	86	NM .....	-	-	1	42	-
TX, E .....	-	4	1	110	-	OK, N .....	-	-	13	30	25
TX, S .....	-	15	104	208	34	OK, E .....	-	-	7	10	-
TX, W .....	-	5	8	79	1	OK, W .....	-	1	129	63	33
8th Cir. ....	100	12	908	850	181	UT .....	-	1	7	91	3
KY, E .....	-	-	53	50	-	WY .....	-	-	-	6	-
KY, W .....	35	-	35	45	61	11th Cir. ....	1	47	177	575	22
MI, E .....	2	2	49	245	6	AL, N .....	-	1	34	103	-
MI, W .....	-	-	2	44	-	AL, M .....	-	-	-	11	-
OH, N .....	58	3	99	150	83	AL, S .....	-	5	1	24	-
OH, S .....	5	3	659	170	25	FL, N .....	-	-	-	25	-
TN, E .....	-	1	2	79	-	FL, M .....	1	1	5	95	8
TN, M .....	-	2	3	25	-	FL, S .....	-	38	107	198	13
TN, W .....	-	1	6	42	-	GA, N .....	-	2	30	69	1
						GA, M .....	-	-	-	6	-
						GA, S .....	-	-	-	24	-

Table S-26  
Misdemeanor Defendants Disposed of by U.S. Magistrates 1982 through 1986

Offenses	1982	1983	1984	1985	1986
<b>Total</b> .....	86,725	93,513	84,475	90,757	92,269
<b>Misdemeanors other than Petty Offenses</b> .....	13,589	14,504	11,276	13,779	12,298
Traffic .....	7,345	7,739	6,104	7,919	7,237
Theft .....	1,730	1,762	1,477	1,854	1,457
Food/Drug .....	1,496	1,855	1,086	851	1,209
Fraud .....	747	948	876	857	1,093
Other .....	2,271	2,200	1,733	2,298	1,302
<b>Petty Offenses</b> .....	73,136	79,009	73,199	76,978	79,971
Traffic .....	48,504	53,539	48,906	52,630	52,011
Immigration .....	9,857	9,094	10,720	9,686	12,501
Hunting/Fishing/Camping .....	4,271	4,278	3,283	3,369	3,444
Mail .....	414	350	284	192	231
Drunk/Disorderly .....	2,417	3,255	2,610	2,451	3,321
Food/Drug .....	1,091	971	782	733	860
Other .....	6,582	7,522	6,614	7,917	7,603

Table S-27  
Districts with the Highest Number of Misdemeanors  
Disposed of by Magistrates  
1986

Districts	Total	Traffic	Immigration	Other
Virginia, Eastern .....	9,125	7,597	-	1,528
California, Southern .....	7,967	1,056	6,285	626
Texas, Western .....	7,139	3,233	3,296	610
Maryland .....	6,824	6,174	-	650
Kentucky, Western .....	4,527	3,921	7	599
Washington, Western .....	3,849	2,857	3	989
Hawaii .....	3,758	3,371	-	387
Oklahoma, Western .....	3,561	3,339	-	222
North Carolina, Eastern .....	3,414	2,662	-	752
California, Northern .....	2,665	1,673	-	992

Table S-28  
 Probationers Received from Judges by Length of Term  
 and from U.S. Magistrates (Totals Only) 1982 - 1986

Year	Total	Probationers Received from Judges				U.S. Mag. Cases Received (ALL)
		1-12 Months	13-24 Months	25-36 Months	37 Months & More	
1982 .....	12,616	1,032	2,707	4,585	4,292	6,455
1983 .....	13,410	900	2,674	5,021	4,815	7,280
1984 .....	13,344	851	2,489	4,658	5,346	7,582
1985 .....	13,723	903	2,269	4,739	5,812	7,662
1986 .....	14,266	677	2,189	4,900	6,500	8,590
Percent Change 1986 Over 1985		4.0	-25.0	-3.5	3.4	11.8
						12.1

Table S-29  
Persons Removed from Each Type of Supervision for Violation  
1982 - 1986

	1982		1983		1984		1985		1986	
	No.	Rate	No.	Rate	No.	Rate	No.	Rate	No.	Rate
<b>Total.....</b>	5,358	18.6	5,044	18.5	5,269	18.8	5,863	20.2	6,321	20.5
Judge Probation .....	2,031	16.8	1,913	17.2	1,757	15.9	2,035	17.7	2,154	17.8
U.S. Magistrate Probation.....	842	16.2	871	15.3	880	14.0	999	15.2	1,156	16.7
Pretrial Diversion.....	81	4.1	72	3.7	70	3.4	91	4.4	55	2.6
Federal Parole .....	1,829	30.0	1,600	31.1	1,934	36.7	2,038	38.1	2,086	37.7
Mandatory Release .....	268	15.3	294	16.9	276	14.5	308	14.3	385	15.3
Military Parole.....	9	3.3	12	5.1	14	5.5	13	5.5	10	4.5
Special Parole .....	298	19.7	282	20.9	338	27.0	379	31.6	475	33.5

**APPENDIX I**  
**DETAILED STATISTICAL TABLES**  
**ANNUAL REPORT**  
**OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE**  
**OF THE**  
**UNITED STATES COURTS**  
**TWELVE MONTH PERIOD**  
**ENDED JUNE 30, 1986**

Table A-1  
Supreme Court of the United States  
Cases On Docket, Disposed of, and Remaining On Dockets  
At Conclusion of October Terms 1981 through 1985

Cases	Total	Original	Paid	In Forma Pauperis
<b>1981</b>				
Cases on Docket.....	5,311	22	2,935	2,354
Disposed of .....	4,433	6	2,390	2,037
Remaining on Dockets .....	878	16	545	317
<b>1982</b>				
Cases on Docket.....	5,079	17	2,710	2,352
Disposed of .....	4,201	3	2,190	2,008
Remaining on Dockets .....	878	14	520	344
<b>1983</b>				
Cases on Docket.....	5,100	18	2,688	2,394
Disposed of .....	4,140	7	2,148	1,985
Remaining on Dockets .....	960	11	540	409
<b>1984</b>				
Cases on Docket.....	5,006	15	2,575	2,416
Disposed of .....	4,261	8	2,175	2,078
Remaining on Dockets .....	745	7	400	338
<b>1985</b>				
Cases on Docket.....	5,158	10	2,571	2,577
Disposed of .....	4,275	2	2,095	2,178
Remaining on Dockets .....	883	8	476	399

Cases	October Terms				
	1981	1982	1983	1984	1985
Argued during term .....	184	183	184	175	171
Disposed of by full opinions .....	169	174	174	159	161
Disposed of by per curiam opinions .....	10	6	6	11	10
Set for re-argument .....	4	3	4	5	1
Granted review this term .....	210	179	149	185	187
Reviewed and decided without oral argument .....	134	135	86	82	103
Total to be available for argument at outset of following term .....	126	113	80	87	101

TABLE B. U.S. COURTS OF APPEALS  
APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT  
DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1985 AND 1986

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
TOTAL.....	33,360	34,292	2.8	31,387	33,774	7.6	24,758	25,276	2.1
DISTRICT OF COLUMBIA.	2,114	1,871	-11.5	1,346	1,638	21.7	2,009	2,242	11.6
FIRST.....	1,051	1,186	12.8	1,146	974	-15.0	486	698	43.6
SECOND.....	2,844	2,932	3.1	2,958	2,954	-.1	842	820	-2.6
THIRD.....	2,499	2,468	-1.2	2,629	2,506	-4.7	1,330	1,292	-2.9
FOURTH.....	2,747	2,799	1.9	2,487	2,949	18.6	1,976	1,826	-7.6
FIFTH.....	3,456	3,837	11.0	3,432	3,904	13.8	2,492	2,425	-2.7
SIXTH.....	3,176	3,618	13.9	3,181	3,339	5.0	2,691	2,970	10.4
SEVENTH.....	2,265	2,278	.6	2,259	2,366	4.7	1,751	1,663	-5.0
EIGHTH.....	2,018	2,053	1.7	1,887	1,976	4.7	1,137	1,214	6.8
NINTH.....	5,303	5,291	-.2	4,535	5,112	12.7	5,159	5,338	3.5
TENTH.....	1,964	2,030	3.4	1,756	1,857	5.8	1,992	2,165	8.7
ELEVENTH.....	3,923	3,929	.2	3,771	4,199	11.3	2,893	2,623	-9.3

TABLE B-1. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIN- STATED*			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
ALL CIRCUITS.....	24,758	34,292	33,938	354	33,774	2,848	12,727	4,817	7,910	18,199	9,893	8,306	25,276
CRIMINAL.....	4,103	5,134	5,081	53	5,134	471	1,123	426	697	3,540	2,377	1,163	4,103
U. S. PRISONER PETITIONS	908	1,569	1,542	27	1,543	65	633	251	382	845	144	701	934
OTHER U. S. CIVIL.....	3,777	4,846	4,791	55	4,992	470	1,842	582	1,260	2,680	1,462	1,218	3,631
PRIV. PRISONER PETITIONS	2,985	5,423	5,355	68	5,313	108	2,705	1,679	1,026	2,500	623	1,877	3,095
OTHER PRIVATE CIVIL.....	9,007	12,453	12,339	114	11,963	1,159	4,652	1,259	3,393	6,152	4,045	2,107	9,497
BANKRUPTCY.....	689	977	973	4	944	61	418	153	265	465	314	151	722
ADMINISTRATIVE APPEALS..	3,163	3,187	3,154	33	3,235	508	1,266	417	849	1,461	900	561	3,115
ORIGINAL PROCEEDINGS....	126	703	703	-	650	6	88	50	38	556	28	528	179
DISTRICT OF COLUMBIA.	2,009	1,871	1,870	1	1,638	360	571	134	437	707	398	309	2,242
CRIMINAL.....	58	92	91	1	66	5	22	7	15	39	22	17	84
U. S. PRISONER PETITIONS	21	72	72	-	49	-	16	11	5	33	3	30	44
OTHER U. S. CIVIL.....	596	475	475	-	584	220	151	33	118	213	114	99	487
PRIV. PRISONER PETITIONS	27	29	29	-	28	-	10	3	7	18	1	17	28
OTHER PRIVATE CIVIL.....	356	265	265	-	279	29	96	32	64	154	81	73	342
BANKRUPTCY.....	16	10	10	-	10	3	1	1	-	6	4	2	16
ADMINISTRATIVE APPEALS..	921	896	896	-	597	103	272	46	226	222	170	52	1,220
ORIGINAL PROCEEDINGS....	14	32	32	-	25	-	3	1	2	22	3	19	21
FIRST CIRCUIT.....	486	1,186	1,172	14	974	42	367	107	260	565	364	201	698
CRIMINAL.....	132	224	220	4	166	20	47	11	36	99	89	10	190
U. S. PRISONER PETITIONS	6	6	6	-	11	-	4	4	-	7	1	6	1
OTHER U. S. CIVIL.....	64	247	247	-	170	3	62	18	44	105	40	65	141
PRIV. PRISONER PETITIONS	26	62	61	1	67	-	35	18	17	32	15	17	21
OTHER PRIVATE CIVIL.....	209	551	545	6	466	18	192	44	148	256	187	69	294
BANKRUPTCY.....	21	23	23	-	30	-	6	1	5	24	12	12	14
ADMINISTRATIVE APPEALS..	27	55	52	3	47	1	20	11	9	26	19	7	35
ORIGINAL PROCEEDINGS....	1	18	18	-	17	-	1	-	1	16	1	15	2

TABLE B-1. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIN- STATED			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
SECOND CIRCUIT.....	842	2,932	2,803	129	2,954	240	1,500	284	1,216	1,214	984	230	820
CRIMINAL.....	196	579	569	10	553	55	113	10	103	385	329	56	222
U. S. PRISONER PETITIONS	36	80	73	7	94	2	46	11	35	46	26	20	22
OTHER U. S. CIVIL.....	106	404	380	24	405	28	247	50	197	130	117	13	105
PRIV. PRISONER PETITIONS	131	382	347	35	361	6	247	136	111	108	65	43	152
OTHER PRIVATE CIVIL.....	293	1,155	1,109	46	1,191	125	646	48	598	420	362	58	257
BANKRUPTCY.....	22	95	94	1	92	2	60	15	45	30	23	7	25
ADMINISTRATIVE APPEALS..	48	201	195	6	215	22	127	14	113	66	60	6	34
ORIGINAL PROCEEDINGS....	10	36	36	-	43	-	14	-	14	29	2	27	3
THIRD CIRCUIT.....	1,330	2,468	2,438	30	2,506	148	1,074	509	565	1,284	567	717	1,292
CRIMINAL.....	237	296	294	2	341	33	67	27	40	241	107	134	192
U. S. PRISONER PETITIONS	44	127	124	3	117	2	65	27	38	50	4	46	54
OTHER U. S. CIVIL.....	228	351	343	8	392	24	146	61	85	222	110	112	187
PRIV. PRISONER PETITIONS	139	448	445	3	440	6	326	226	100	108	27	81	147
OTHER PRIVATE CIVIL.....	534	969	961	8	957	64	364	116	248	529	263	266	546
BANKRUPTCY.....	28	65	64	1	53	2	25	6	19	26	14	12	40
ADMINISTRATIVE APPEALS..	118	184	179	5	182	16	78	44	34	88	40	48	120
ORIGINAL PROCEEDINGS....	2	28	28	-	24	1	3	2	1	20	2	18	6
FOURTH CIRCUIT.....	1,976	2,799	2,795	4	2,949	323	883	443	440	1,743	869	874	1,826
CRIMINAL.....	381	404	403	1	452	107	63	7	56	282	226	56	333
U. S. PRISONER PETITIONS	66	139	139	-	137	14	21	12	9	102	10	92	68
OTHER U. S. CIVIL.....	199	306	306	-	296	22	64	13	51	210	139	71	209
PRIV. PRISONER PETITIONS	492	765	765	-	900	30	365	326	39	505	41	464	357
OTHER PRIVATE CIVIL.....	646	879	877	2	889	127	268	55	213	494	357	127	636
BANKRUPTCY.....	42	86	86	-	81	6	35	10	25	40	30	10	47
ADMINISTRATIVE APPEALS..	146	195	194	1	174	16	63	18	45	95	56	39	167
ORIGINAL PROCEEDINGS....	4	25	25	-	20	1	4	2	2	15	-	15	9

TABLE B-1. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIN- STATED			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
FIFTH CIRCUIT.....	2,492	3,837	3,777	60	3,904	543	1,269	404	865	2,092	762	1,330	2,425
CRIMINAL.....	251	501	494	7	411	48	77	15	62	286	104	182	341
U. S. PRISONER PETITIONS	38	84	83	1	77	2	32	4	28	43	3	40	45
OTHER U. S. CIVIL.....	223	317	309	8	331	37	81	7	74	213	77	136	209
PRIV. PRISONER PETITIONS	321	766	761	5	714	9	399	227	172	306	48	258	373
OTHER PRIVATE CIVIL.....	1,275	1,681	1,649	32	1,737	277	475	80	395	985	462	523	1,219
BANKRUPTCY.....	39	111	110	1	88	7	29	4	25	52	21	31	62
ADMINISTRATIVE APPEALS...	340	272	266	6	447	163	169	67	102	115	44	71	165
ORIGINAL PROCEEDINGS....	5	105	105	-	99	-	7	-	7	92	3	89	11
SIXTH CIRCUIT.....	2,691	3,618	3,569	49	3,339	215	1,331	476	855	1,793	1,070	723	2,970
CRIMINAL.....	333	396	386	10	372	29	103	29	74	240	208	32	357
U. S. PRISONER PETITIONS	115	176	172	4	177	10	57	16	41	110	17	93	114
OTHER U. S. CIVIL.....	435	597	588	9	521	25	177	46	131	319	169	150	511
PRIV. PRISONER PETITIONS	461	779	770	9	668	16	285	168	117	367	120	247	572
OTHER PRIVATE CIVIL.....	1,015	1,289	1,277	12	1,209	102	542	145	397	565	446	119	1,095
BANKRUPTCY.....	71	80	80	-	86	5	51	15	36	30	29	1	65
ADMINISTRATIVE APPEALS...	246	268	263	5	264	28	109	54	55	127	80	47	250
ORIGINAL PROCEEDINGS....	15	33	33	-	42	-	7	3	4	35	1	34	6
SEVENTH CIRCUIT.....	1,751	2,278	2,256	22	2,366	182	948	470	478	1,236	845	391	1,663
CRIMINAL.....	324	310	309	1	371	58	89	29	60	224	180	44	263
U. S. PRISONER PETITIONS	126	214	207	7	210	7	123	75	48	80	26	54	130
OTHER U. S. CIVIL.....	179	216	214	2	235	6	86	36	50	143	88	55	160
PRIV. PRISONER PETITIONS	241	328	319	9	321	12	180	117	63	129	77	52	248
OTHER PRIVATE CIVIL.....	620	939	938	1	893	75	341	141	200	477	358	119	666
BANKRUPTCY.....	72	74	74	-	89	2	28	15	13	59	45	14	57
ADMINISTRATIVE APPEALS...	186	174	172	2	226	21	101	57	44	104	70	34	134
ORIGINAL PROCEEDINGS....	3	23	23	-	21	1	-	-	-	20	1	19	5
EIGHTH CIRCUIT.....	1,137	2,053	2,053	-	1,976	138	524	188	336	1,314	654	660	1,214
CRIMINAL.....	178	269	269	-	241	27	34	9	25	180	124	56	206
U. S. PRISONER PETITIONS	41	129	129	-	127	-	16	11	5	111	9	102	43
OTHER U. S. CIVIL.....	196	309	309	-	307	19	85	21	64	203	102	101	198
PRIV. PRISONER PETITIONS	146	389	389	-	390	10	104	81	23	276	70	206	145
OTHER PRIVATE CIVIL.....	474	746	746	-	708	77	222	50	172	409	283	126	512
BANKRUPTCY.....	37	67	67	-	62	4	25	8	17	33	24	9	42
ADMINISTRATIVE APPEALS...	59	96	96	-	98	1	35	5	30	62	35	27	57
ORIGINAL PROCEEDINGS....	6	48	48	-	43	-	3	3	-	40	7	33	11

TABLE B-1. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIN- STATED*			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
NINTH CIRCUIT.....	5,159	5,291	5,287	4	5,112	412	2,064	750	1,314	2,636	1,660	976	5,335
CRIMINAL.....	832	911	910	1	819	61	206	167	39	552	406	146	924
U. S. PRISONER PETITIONS	157	200	200	-	173	5	97	37	60	71	23	48	184
OTHER U. S. CIVIL.....	916	853	852	1	904	51	436	125	311	417	275	142	865
PRIV. PRISONER PETITIONS	410	454	454	-	461	9	203	122	81	249	70	179	403
OTHER PRIVATE CIVIL.....	1,811	1,933	1,933	-	1,738	151	824	211	613	763	579	184	2,006
BANKRUPTCY.....	184	165	165	-	170	19	70	22	48	81	66	15	179
ADMINISTRATIVE APPEALS..	814	615	613	2	724	114	214	58	156	396	236	160	705
ORIGINAL PROCEEDINGS....	35	160	160	-	123	2	14	8	6	107	5	102	72
TENTH CIRCUIT.....	1,992	2,030	2,027	3	1,857	49	629	461	168	1,179	535	644	2,165
CRIMINAL.....	328	243	243	-	327	7	59	46	13	261	191	70	244
U. S. PRISONER PETITIONS	86	143	143	-	108	-	43	13	30	65	10	55	121
OTHER U. S. CIVIL.....	270	273	271	2	237	3	70	63	7	164	77	87	306
PRIV. PRISONER PETITIONS	172	296	296	-	242	-	131	59	72	111	14	97	226
OTHER PRIVATE CIVIL.....	877	760	759	1	619	29	227	189	38	363	186	177	1,018
BANKRUPTCY.....	97	68	68	-	74	-	40	38	2	34	15	19	91
ADMINISTRATIVE APPEALS..	143	114	114	-	123	10	35	29	6	78	41	37	134
ORIGINAL PROCEEDINGS....	19	133	133	-	127	-	24	24	-	103	1	102	25
ELEVENTH CIRCUIT.....	2,893	3,929	3,891	38	4,199	196	1,567	591	976	2,436	1,185	1,251	2,623
CRIMINAL.....	853	909	893	16	1,015	21	243	69	174	751	391	360	747
U. S. PRISONER PETITIONS	172	199	194	5	263	23	113	30	83	127	12	115	103
OTHER U. S. CIVIL.....	365	498	497	1	610	32	237	109	128	341	154	187	253
PRIV. PRISONER PETITIONS	419	725	719	6	721	10	420	196	224	291	75	216	423
OTHER PRIVATE CIVIL.....	897	1,286	1,280	6	1,277	85	455	148	307	737	471	266	906
BANKRUPTCY.....	60	133	132	1	109	11	48	18	30	50	31	19	84
ADMINISTRATIVE APPEALS..	115	117	114	3	138	13	43	14	29	82	49	33	94
ORIGINAL PROCEEDINGS....	12	62	62	-	66	1	8	7	1	57	2	55	8

\* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-1A. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS  
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1985	CASES COMMENCED			CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986	
		TOTAL	ORIG- INAL	REIN- STATED		PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
						TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS		
TOTAL CASES.....	20,780	29,425	29,108	317	28,945	2,273	10,955	4,197	6,758	15,717	8,651	7,066	21,260
TOTAL CRIMINAL CASES.....	4,103	5,134	5,081	53	5,134	471	1,123	426	697	3,540	2,377	1,163	4,103
TOTAL CIVIL CASES.....	16,677	24,291	24,027	264	23,811	1,802	9,832	3,771	6,061	12,177	6,274	5,903	17,157
U.S. CASES.....	4,685	6,415	6,333	82	6,535	535	2,475	833	1,642	3,525	1,606	1,919	4,565
U.S. PLAINTIFF.....	656	989	978	11	1,012	70	523	180	343	419	259	160	633
NEGOTIABLE INSTRUMENTS.....	13	24	24	-	24	3	13	3	10	8	1	7	13
OTHER CONTRACT ACTIONS.....	53	63	63	-	73	5	33	9	24	35	23	12	43
CONDEMNATION OF LAND.....	46	46	46	-	54	2	37	3	34	15	11	4	38
OTHER REAL PROP. ACTIONS.....	45	61	60	1	62	2	24	6	18	36	24	12	44
TORT ACTIONS.....	33	16	15	1	24	-	12	4	8	12	8	4	25
CIVIL RIGHTS:													
EMPLOYMENT.....	44	47	47	-	58	4	27	5	22	27	18	9	33
OTHER CIVIL RIGHTS.....	10	32	32	-	21	1	11	3	8	9	7	2	21
FORFEITURE AND PENALTY.....	106	162	161	1	188	3	116	74	42	69	33	36	80
FAIR LABOR STAND. ACT.....	24	44	44	-	39	8	18	3	15	13	9	4	29
OTHER LABOR.....	32	40	40	-	40	1	15	3	12	24	20	4	32
SECUR., COMMOD., & EXCHG.....	14	33	33	-	30	2	17	5	12	11	6	5	17
TAX SUITS.....	76	115	113	2	107	10	49	7	42	48	27	21	84
ALL OTHER.....	160	306	300	6	292	29	151	55	96	112	72	40	174
U.S. DEFENDANT.....	4,029	5,426	5,355	71	5,523	465	1,952	653	1,299	3,106	1,347	1,759	3,932
CONTRACT ACTIONS.....	112	141	140	1	149	8	63	17	46	78	51	27	104
REAL PROPERTY ACTIONS.....	69	82	82	-	63	3	21	5	16	39	26	13	88
TORT ACTIONS.....	313	409	405	4	388	34	154	42	112	200	138	62	334
CIVIL RIGHTS:													
EMPLOYMENT.....	201	213	210	3	220	12	70	18	52	138	84	54	194
OTHER CIVIL RIGHTS.....	331	399	396	3	427	20	149	55	94	258	117	141	303
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.....	328	624	610	14	557	15	173	49	124	369	59	310	395
HABEAS CORPUS.....	349	485	478	7	536	33	242	95	147	261	51	210	298
PRISONER CIVIL RIGHTS.....	149	324	319	5	294	6	165	75	90	123	15	108	179
OTHER PRIS. PETITIONS.....	82	136	135	1	156	11	53	32	21	92	19	73	62
LABOR SUITS.....	64	58	58	-	69	6	22	4	18	41	28	13	53
SOCIAL SECURITY LAWS.....	761	1,178	1,166	12	1,093	30	291	119	172	772	311	461	846
TAX SUITS.....	293	393	388	5	429	20	173	56	117	236	104	132	257
ENVIRONMENTAL MATTERS.....	93	81	81	-	82	11	27	8	19	44	38	6	92
FREEDOM OF INFOR. ACT.....	94	143	142	1	123	6	57	14	43	60	25	35	114
ALL OTHER.....	790	760	745	15	937	350	292	64	228	395	281	114	613

TABLE 8-1A. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS  
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1985
		TOTAL	ORIG- INAL	REIN- STATED			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
PRIVATE CASES.....	11,992	17,876	17,694	182	17,276	1,267	7,357	2,938	4,419	8,652	4,668	3,984	12,592
FEDERAL QUESTION.....	8,946	13,989	13,834	155	13,422	857	5,888	2,577	3,311	6,677	3,314	3,363	9,513
MARINE CONTRACT.....	202	182	179	3	239	49	68	7	61	122	97	25	145
OTHER CONTRACT ACTIONS.....	237	343	342	1	304	28	136	35	101	140	98	42	276
EMPLOYERS LIABILITY ACT.....	62	76	76	-	67	6	24	5	19	37	22	15	71
MARINE INJURY.....	240	301	294	7	312	58	109	30	79	145	79	66	229
OTHER TORT ACTIONS.....	304	405	400	5	392	34	147	43	104	211	135	76	317
ANTITRUST.....	250	345	345	-	331	37	138	41	97	156	127	29	264
CIVIL RIGHTS:													
EMPLOYMENT.....	1,002	1,470	1,442	28	1,339	81	480	134	346	778	443	335	1,133
OTHER CIVIL RIGHTS...	1,682	2,458	2,434	24	2,295	167	880	310	570	1,248	704	544	1,845
PRISONER PETITIONS:													
HABEAS CORPUS.....	1,330	2,331	2,287	44	2,241	29	1,220	985	235	992	425	567	1,420
PRISONER CIVIL RIGHTS.....	1,605	2,982	2,959	23	2,968	75	1,430	657	773	1,463	197	1,266	1,619
OTHER PRIS. PETITIONS.....	49	110	109	1	104	4	55	37	18	45	1	44	55
LABOR MGMT. RELAT. ACT.....	369	475	471	4	494	44	197	38	159	253	185	68	350
OTHER LABOR.....	422	581	579	2	572	73	221	39	182	278	215	63	431
CPYRGHT, PATENT & TRADEM.....	188	339	337	2	302	24	159	27	132	119	99	20	225
SECUR., COMMOD. & EXCHNG.....	246	464	461	3	342	37	167	50	117	138	103	35	368
CONST. OF STATE STATS.....	88	110	110	-	120	12	28	11	18	79	54	25	78
ALL OTHER.....	670	1,017	1,009	8	1,000	99	428	128	300	473	330	143	687
DIVERSITY OF CITIZENSHIP..	3,016	3,834	3,808	26	3,804	408	1,447	354	1,093	1,949	1,329	620	3,046
INSURANCE.....	440	627	624	3	610	72	197	44	153	341	228	113	457
OTHER CONTRACT ACTIONS.....	1,224	1,662	1,648	14	1,606	185	686	195	491	735	516	219	1,280
REAL PROPERTY ACTIONS.....	109	126	126	-	120	6	51	13	38	63	47	16	115
PERS. INJURY - PROD.....													
LIABILITY.....	412	407	404	3	455	57	134	29	105	264	192	72	364
OTHER PERSONAL INJURY...	658	791	786	5	786	70	285	52	233	431	261	170	663
PERS. PROP. DAMAGE.....	171	195	194	1	206	17	79	21	58	110	80	30	160
ALL OTHER.....	2	26	26	-	21	1	15	-	15	5	5	-	7
GENERAL LOCAL JURISDICTION	30	53	52	1	50	2	22	7	15	26	25	1	33
CONTRACT ACTIONS.....	1	5	5	-	2	-	-	-	-	2	2	-	4
REAL PROPERTY ACTIONS..	3	2	1	1	4	1	-	-	-	3	3	-	1
TORT ACTIONS.....	12	30	30	-	24	1	13	5	8	10	10	-	18
PRISONER PETITIONS.....	1	-	-	-	-	-	-	-	-	-	-	-	1
ALL OTHER.....	13	16	16	-	20	-	9	2	7	11	10	1	9

TABLE B-1A. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS  
 ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSUL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIN- STATED*			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
TOTAL CRIMINAL CASES.....	4,103	5,134	5,081	53	5,134	471	1,123	426	697	3,540	2,377	1,163	4,103
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	45	56	56	-	56	6	7	2	5	43	32	11	45
MURDER, FIRST DEGREE...	27	38	38	-	33	3	3	2	1	27	18	9	32
OTHER HOMICIDE.....	18	18	18	-	23	3	4	-	4	16	14	2	13
ROBBERY, TOTAL.....	241	231	229	2	294	41	38	16	22	215	144	71	178
BANK.....	229	218	216	2	282	41	37	16	21	204	138	66	165
OTHER ROBBERY.....	12	13	13	-	12	-	1	-	1	11	6	5	13
ASSAULT.....	53	63	63	-	70	3	17	6	11	50	28	22	46
BURGLARY.....	13	6	6	-	15	1	4	2	2	10	6	4	4
LARCENY AND THEFT, TOTAL..	166	210	207	3	215	9	59	23	36	147	93	54	161
INTERSTATE COMMERCE....	22	28	28	-	33	1	11	4	7	21	10	11	17
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	66	62	59	3	75	4	17	8	9	54	38	16	53
POSTAL.....	14	33	33	-	20	1	9	1	8	10	5	5	27
OTHER LARCENY AND THEFT	64	87	87	-	87	3	22	10	12	62	40	22	64
EMBEZZLEMENT.....	59	93	92	1	66	3	16	4	12	47	32	15	86
FRAUD, TOTAL.....	660	878	871	7	872	61	210	84	126	601	416	185	666
INCOME TAX.....	190	247	245	2	272	24	69	29	40	179	114	65	165
POSTAL AND INTERSTATE													
HIRE, RADIO, ETC.....	209	297	295	2	267	17	69	26	43	181	133	48	239
LENDING AND CREDIT.....	35	69	69	-	50	3	12	8	4	35	23	12	54
FALSE CLAIMS & STATMNTS	113	125	122	3	141	6	30	12	18	105	80	25	97
OTHER FRAUD.....	113	140	140	-	142	11	30	9	21	101	66	35	111

TABLE B-1A. U.S. COURTS OF APPEALS  
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS  
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1985	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1986
		TOTAL	ORIG- INAL	REIM- STATED			PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
AUTO THEFT.....	32	51	51	-	50	2	11	4	7	37	20	17	33
FORGERY AND COUNTERFEITING	128	183	177	6	161	13	46	18	28	102	52	50	150
SEX OFFENSES.....	30	62	62	-	39	1	6	3	3	32	27	5	53
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL	1,753	2,134	2,114	20	2,171	203	467	173	294	1,501	980	521	1,716
DAPCA MARIJUANA.....	710	552	548	4	756	83	149	59	90	524	321	203	506
DAPCA NARCOTICS.....	800	1,309	1,294	15	1,132	88	263	87	176	781	534	247	977
DAPCA CONTROL SUBSTANCE	243	273	272	1	283	32	55	27	28	196	125	71	233
MISC. GENERAL OFFENSES TOTAL	597	757	748	9	715	75	153	58	95	487	355	132	639
BRIEBRY.....	19	36	36	-	27	1	7	2	5	19	10	9	28
EXTORTION, RACKETEERING AND THREATS.....	237	245	242	3	242	41	48	19	29	153	123	30	240
GAMBLING, LOTTERY.....	10	33	32	1	14	4	6	2	4	4	2	2	29
KIDNAPPING.....	23	21	21	-	25	1	3	-	3	21	20	1	19
FIREARMS, WEAPONS.....	172	276	271	5	232	12	57	27	30	163	105	58	216
ESCAPE.....	33	52	52	-	48	4	6	1	7	36	24	12	37
PERJURY.....	38	24	24	-	38	2	7	2	5	29	25	4	26
DRUNK DRIVING/TRAFFIC..	25	25	25	-	39	8	9	5	4	22	15	7	11
OTHER MISCELLANEOUS GENERAL OFFENSES.....	40	45	45	-	50	2	8	-	8	40	31	9	35
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	44	78	76	2	72	5	13	2	11	54	30	24	50
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	282	332	329	3	338	48	76	31	45	214	162	52	276
AGRICULTURAL ACTS....	44	33	32	1	39	15	7	5	2	17	9	8	38
ANTITRUST VIOLATIONS..	26	10	10	-	32	6	7	1	6	19	19	-	4
NATIONAL DEFENSE LAWS	13	21	21	-	17	2	4	3	1	11	8	3	17
CIVIL RIGHTS.....	28	32	32	-	31	7	7	2	5	17	14	3	29
WITNESS INTIMIDATION..	37	48	47	1	48	4	11	4	7	33	25	8	37
EXPLOSIVES/NON-VESSEL	50	57	57	-	55	5	12	6	6	38	26	12	52
OTHER.....	84	131	130	1	116	9	28	10	18	79	61	18	99

\* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-2  
U.S. Courts of Appeals  
Petitions for Review on Writ of Certiorari to the Supreme Court  
Commenced, Terminated, and Pending  
During the Twelve Month Period Ended June 30, 1986

Circuit and Nature of Proceeding	Pending July 1, 1985	Filed	Terminated			Pending June 30, 1986	Circuit and Nature of Proceeding	Pending July 1, 1985	Filed	Terminated			Pending June 30, 1986
			Granted	Denied	Dismissed					Granted	Denied	Dismissed	
<b>Total</b> .....	784	2,780	176	2,312	15	1,041	<b>8th Circuit</b> .....	51	293	15	257	1	71
Criminal .....	250	829	22	757	1	299	Criminal .....	12	91	-	83	-	20
U.S. Civil .....	85	307	33	282	2	95	U.S. Civil .....	10	30	1	31	-	8
Private Civil .....	381	1,513	101	1,193	11	589	Private Civil .....	28	184	12	137	1	42
Admin. Appeals .....	48	131	20	100	1	58	Admin. Appeals .....	1	8	2	6	-	1
<b>DC Circuit</b> .....	22	83	14	78	1	12	<b>7th Circuit</b> .....	139	241	7	230	3	140
Criminal .....	-	11	-	11	-	-	Criminal .....	45	48	1	51	-	41
U.S. Civil .....	8	25	8	20	-	5	U.S. Civil .....	21	32	-	38	1	14
Private Civil .....	7	11	2	14	-	2	Private Civil .....	65	153	3	137	2	76
Admin. Appeals .....	7	36	4	33	1	5	Admin. Appeals .....	8	8	3	4	-	9
<b>1st Circuit</b> .....	18	89	8	72	-	25	<b>8th Circuit</b> .....	38	196	12	185	-	35
Criminal .....	3	23	4	18	-	4	Criminal .....	11	34	1	41	-	3
U.S. Civil .....	1	6	-	5	-	2	U.S. Civil .....	4	32	1	25	-	10
Private Civil .....	12	58	3	48	-	19	Private Civil .....	21	130	10	119	-	22
Admin. Appeals .....	-	2	1	1	-	-	Admin. Appeals .....	-	-	-	-	-	-
<b>2nd Circuit</b> .....	70	288	20	199	4	135	<b>9th Circuit</b> .....	172	391	30	225	-	308
Criminal .....	23	74	1	53	-	43	Criminal .....	50	116	6	81	-	79
U.S. Civil .....	9	43	10	31	-	11	U.S. Civil .....	7	15	3	6	-	13
Private Civil .....	35	160	9	107	4	75	Private Civil .....	98	232	15	123	-	190
Admin. Appeals .....	3	11	-	8	-	6	Admin. Appeals .....	19	28	6	15	-	26
<b>3rd Circuit</b> .....	56	259	25	244	-	46	<b>10th Circuit</b> .....	44	112	3	79	-	74
Criminal .....	14	64	1	64	-	13	Criminal .....	21	53	1	40	-	33
U.S. Civil .....	9	38	4	39	-	2	U.S. Civil .....	5	17	-	13	-	9
Private Civil .....	32	149	19	131	-	31	Private Civil .....	17	37	2	23	-	29
Admin. Appeals .....	1	10	1	10	-	-	Admin. Appeals .....	1	5	-	3	-	3
<b>4th Circuit</b> .....	69*	230	16	208	1	74	<b>11th Circuit</b> .....	45	323	15	285	2	66
Criminal .....	41	125	8	123	1	36	Criminal .....	18	120	-	122	-	16
U.S. Civil .....	9	20	4	16	-	8	U.S. Civil .....	3	24	1	18	-	8
Private Civil .....	17	80	4	65	-	28	Private Civil .....	22	172	13	140	2	39
Admin. Appeals .....	3	3	2	4	-	2	Admin. Appeals .....	2	7	1	5	-	3
<b>5th Circuit</b> .....	44	275	11	250	3	55							
Criminal .....	12	70	1	70	-	11							
U.S. Civil .....	-	27	1	20	1	5							
Private Civil .....	29	167	9	149	2	38							
Admin. Appeals .....	3	11	-	11	-	3							

Note: Administrative Appeals include applications for enforcement or petitions for review of orders of an Administrative Board or Agency.

\*Adjusted

TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1982, 1983, 1984, 1985, AND 1986

SOURCE	1982	1983	1984	1985	1986
TOTAL APPEALS.....	27,946	29,630	31,490	33,360	34,292
US DISTRICT COURTS.....	23,551	25,039	26,606	28,560	29,425
BANKRUPTCY.....	509	688	987	1,046	977
ADMIN. AGENCIES, TOTAL...	3,118	3,069	3,045	3,179	3,187
US TAX CT.....	404	375	467	574	458
LABR.....	91	107	114	129	57
FCC.....	92	122	162	200	206
FERC.....	99	273	352	228	353
FTC.....	15	17	13	7	7
NLRB.....	838	755	557	630	561
EPA.....	75	127	142	136	253
ICC.....	362	299	222	197	157
INS.....	349	402	490	443	414
OTHER ADMIN. AGENCIES..	793	592	526	635	721
ORIG. PROC.....	768	834	852	575	703
DC CIR.....	1,447	1,562	1,337	2,114	1,871
US DISTRICT COURT.....	907	836	704	1,271	933
BANKRUPTCY.....	5	6	26	24	10
US TAX COURT.....	11	7	3	15	8
NLRB.....	22	36	23	26	30
ADMIN. AGENCIES.....	471	629	537	732	858
ORIG. PROC.....	31	48	44	46	32
1ST CIR.....	1,040	936	1,050	1,051	1,186
ME.....	44	54	60	73	77
MA.....	466	448	458	509	507
NH.....	72	72	85	85	87
RI.....	107	91	105	93	110
PR.....	214	160	218	190	309
BANKRUPTCY.....	27	21	27	38	23
US TAX COURT.....	19	12	9	5	8
NLRB.....	28	24	5	17	15
ADMIN AGENCIES.....	42	32	30	24	32
ORIG. PROC.....	21	22	13	17	18
2ND CIR.....	2,827	2,731	2,945	2,844	2,932
CT.....	183	166	196	231	224
NY, N.....	191	192	189	208	205
NY, E.....	648	579	736	639	712
NY, S.....	1,228	1,207	1,151	1,124	1,213
NY, W.....	89	168	226	214	190
VT.....	49	40	43	39	56
BANKRUPTCY.....	56	62	102	148	95
US TAX COURT.....	56	36	26	44	41
NLRB.....	129	92	83	91	75
ADMIN AGENCIES.....	102	102	101	70	85
ORIG. PROC.....	96	87	92	36	36
3RD CIR.....	2,191	2,513	2,506	2,499	2,468
DE.....	77	103	117	80	67
NJ.....	458	481	507	500	510
PA, E.....	681	805	721	809	795
PA, M.....	214	218	231	265	246
PA, W.....	307	451	448	488	443
VI.....	113	106	113	94	130
BANKRUPTCY.....	33	76	64	53	65
US TAX COURT.....	24	19	24	36	20
NLRB.....	75	72	49	55	64
ADMIN AGENCIES.....	154	110	171	95	100
ORIG. PROC.....	55	72	61	24	28

TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1982, 1983, 1984, 1985, AND 1986

SOURCE	1982	1983	1984	1985	1986
4TH CIR.....	2,651	2,411	2,338	2,747	2,799
MD.....	419	371	433	478	517
NC, E.....	283	294	265	271	285
NC, M.....	133	87	90	257	122
NC, W.....	180	177	137	176	169
SC.....	279	215	232	257	250
VA, E.....	748	647	605	699	741
VA, W.....	170	160	147	184	202
WV, M.....	70	76	61	137	74
WV, S.....	108	113	88	130	133
BANKRUPTCY.....	35	55	69	67	86
US TAX COURT.....	16	16	43	30	29
NLRB.....	45	57	31	33	37
ADMIN AGENCIES.....	112	97	92	111	129
ORIG. PROC.....	53	46	45	17	25
5TH CIR.....	2,715	3,193	3,612	3,456	3,837
LA, E.....	557	616	629	665	717
LA, M.....	81	120	200	132	171
LA, W.....	202	269	272	339	383
MS, S.....	96	134	116	88	92
MS, N.....	161	142	151	196	225
TX, M.....	423	488	570	546	533
TX, E.....	137	164	189	145	171
TX, S.....	391	529	554	599	616
TX, W.....	256	314	439	384	440
CZ.....	13	1			
BANKRUPTCY.....	40	79	84	66	111
US TAX COURT.....	31	29	45	27	46
NLRB.....	42	30	18	22	36
ADMIN AGENCIES.....	208	202	227	168	190
ORIG. PROC.....	77	76	118	79	105
6TH CIR.....	2,599	2,824	2,995	3,176	3,618
KY, E.....	174	165	238	207	244
KY, W.....	203	166	180	204	263
MI, E.....	600	723	689	735	915
MI, M.....	141	172	130	169	168
OH, N.....	372	388	473	483	538
OH, S.....	309	374	342	380	468
TN, E.....	167	155	221	210	251
TN, M.....	152	136	160	183	181
TN, W.....	147	159	166	166	209
BANKRUPTCY.....	51	66	99	94	80
US TAX COURT.....	29	49	45	66	33
NLRB.....	114	126	110	109	94
ADMIN AGENCIES.....	119	112	113	130	141
ORIG. PROC.....	21	33	29	40	33
7TH CIR.....	2,150	2,335	2,254	2,265	2,278
IL, N.....	874	992	907	836	900
IL, C.....	175	158	179	157	207
IL, S.....	162	204	165	189	192
IN, N.....	156	146	199	202	207
IN, S.....	170	209	175	215	182
WI, E.....	177	170	164	192	192
WI, M.....	106	193	197	149	127
BANKRUPTCY.....	46	62	58	96	74
US TAX COURT.....	57	34	43	58	41
NLRB.....	80	63	59	67	51
ADMIN AGENCIES.....	113	73	84	71	82
ORIG. PROC.....	34	31	24	33	23

**TABLE B 3. UNITED STATES COURTS OF APPEALS  
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT  
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1982, 1983, 1984, 1985, AND 1986**

SOURCE	1982	1983	1984	1985	1986
<b>8TH CIR.....</b>	<b>1,596</b>	<b>1,697</b>	<b>1,838</b>	<b>2,018</b>	<b>2,053</b>
AR, E.....	183	173	257	293	269
AR, H.....	64	91	84	95	89
IA, H.....	51	50	72	58	59
IA, S.....	74	78	125	116	149
MN.....	234	206	219	263	241
MO, E.....	317	316	364	393	395
MO, H.....	230	282	238	300	307
NE.....	123	131	108	132	133
ND.....	37	62	61	56	75
SD.....	92	103	81	109	125
BANKRUPTCY.....	35	40	65	65	67
US TAX COURT.....	21	23	27	19	31
NLRB.....	48	36	41	36	28
ADMIN AGENCIES.....	45	49	39	45	37
ORIG. PROC.....	42	57	57	38	48
<b>9TH CIR.....</b>	<b>4,390</b>	<b>4,583</b>	<b>5,204</b>	<b>5,303</b>	<b>5,291</b>
AK.....	56	82	55	120	120
AZ.....	306	309	399	364	346
CA, N.....	520	623	589	751	752
CA, E.....	193	205	230	226	227
CA, C.....	953	1,057	1,124	1,172	1,205
CA, S.....	254	240	304	278	248
HI.....	110	103	136	161	127
ID.....	80	81	89	107	90
MT.....	101	75	120	158	98
NV.....	125	121	197	194	269
OR.....	225	246	300	294	361
WA, E.....	181	111	143	107	114
WA, H.....	310	279	319	297	357
GUAM.....	26	33	35	26	25
NM.....	3	3	3	3	12
BANKRUPTCY.....	86	98	203	209	165
US TAX COURT.....	82	93	118	202	119
NLRB.....	191	144	106	129	107
ADMIN AGENCIES.....	365	411	494	389	389
ORIG. PROC.....	223	269	240	116	160
<b>10TH CIR.....</b>	<b>1,784</b>	<b>1,767</b>	<b>1,922</b>	<b>1,964</b>	<b>2,030</b>
CO.....	409	322	371	435	354
KS.....	267	305	292	254	310
NM.....	200	199	224	188	160
OK, N.....	108	110	128	125	138
OK, E.....	88	110	102	90	111
OK, H.....	252	323	281	353	382
UT.....	129	102	147	144	132
WY.....	84	86	93	106	128
BANKRUPTCY.....	54	60	69	85	68
US TAX COURT.....	39	21	41	30	34
NLRB.....	20	28	13	9	8
ADMIN AGENCIES.....	63	57	91	75	72
ORIG. PROC.....	71	54	70	70	133
<b>11TH CIR.....</b>	<b>2,556</b>	<b>3,078</b>	<b>3,489</b>	<b>3,923</b>	<b>3,929</b>
AL, N.....	210	300	321	407	414
AL, H.....	69	143	202	175	183
AL, S.....	93	128	203	174	184
FL, N.....	131	150	149	214	217
FL, H.....	354	509	583	728	670
FL, S.....	809	787	849	987	1,010
GA, N.....	439	510	514	602	558
GA, H.....	101	120	157	142	174
GA, S.....	120	171	227	191	207
BANKRUPTCY.....	41	73	121	101	133
US TAX COURT.....	19	36	43	42	48
NLRB.....	44	47	19	36	16
ADMIN AGENCIES.....	82	65	42	65	53
ORIG. PROC.....	44	39	59	59	62

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE B-3A. U.S. COURTS OF APPEALS  
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES  
FROM U. S. DISTRICT COURTS  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	29,425	24,291	5,134	28,945	23,811	5,134
DC.....	933	841	92	1,006	940	66
1ST...	1,090	846	224	880	714	166
ME.....	77	51	26	73	53	20
MA.....	507	405	102	455	374	81
MH.....	87	77	10	85	77	8
RI.....	110	87	23	80	64	16
PR.....	309	246	63	187	146	41
2ND...	2,600	2,021	579	2,604	2,051	553
CT.....	224	175	49	234	184	50
NY, N....	205	168	37	226	189	37
NY, E....	712	552	160	683	549	134
NY, S....	1,213	924	289	1,194	908	286
NY, H....	190	157	33	211	176	35
VT.....	56	45	11	56	45	11
3RD...	2,191	1,895	296	2,247	1,906	341
DE.....	67	58	9	62	55	7
NJ.....	510	434	76	504	429	75
PA, E....	795	701	94	847	723	124
PA, M....	246	226	20	252	229	23
PA, H....	443	376	67	459	379	80
VI.....	130	100	30	123	91	32
4TH...	2,493	2,089	404	2,674	2,222	452
MD.....	517	395	122	553	408	145
NC, E....	285	261	24	318	288	30
NC, M....	122	104	18	155	120	35
NC, N....	169	128	41	203	167	36
SC.....	250	210	40	283	227	56
VA, E....	741	623	118	720	627	93
VA, M....	202	187	15	191	182	9
WV, N....	74	65	9	110	89	21
WV, S....	133	116	17	141	114	27
5TH...	3,348	2,847	501	3,270	2,859	411
LA, E....	717	664	53	704	659	45
LA, M....	171	161	10	127	120	7
LA, N....	383	337	46	408	386	22
MS, N....	92	76	16	92	80	12
MS, S....	225	208	17	210	192	18
TX, N....	533	449	84	562	481	81
TX, E....	171	157	14	165	142	23
TX, S....	616	458	158	600	491	109
TX, H....	440	337	103	402	308	94
6TH...	3,237	2,841	396	2,947	2,575	372
KY, E....	244	201	43	217	164	53
KY, M....	263	232	31	232	196	36
MI, E....	915	780	135	782	680	102
MI, M....	168	143	25	150	131	19
OH, N....	538	491	47	483	439	44
OH, S....	468	420	48	461	430	31
TN, E....	251	228	23	218	198	20
TN, M....	181	166	15	189	161	28
TN, H....	209	180	29	215	176	39

TABLE B-3A. U.S. COURTS OF APPEALS  
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES  
FROM U. S. DISTRICT COURTS  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	2,007	1,697	310	2,030	1,659	371
IL, N....	900	755	145	944	746	198
IL, C....	207	169	38	188	144	44
IL, S....	192	160	32	182	154	28
IN, N....	207	177	30	198	180	18
IN, S....	182	164	18	214	189	25
NI, E....	192	156	36	174	135	39
NI, W....	127	116	11	130	111	19
8TH...	1,842	1,573	269	1,773	1,532	241
AR, E....	269	248	21	281	261	20
AR, W....	89	74	15	101	86	15
IA, N....	59	43	16	62	54	8
IA, S....	149	130	19	121	102	19
MN, S....	241	196	45	251	195	56
MO, E....	395	333	62	375	322	53
MO, W....	307	271	36	281	253	28
NE, S....	133	118	15	144	126	18
ND, S....	75	62	13	56	51	5
SD, S....	125	98	27	101	82	19
9TH...	4,351	3,440	911	4,095	3,276	819
AK, S....	120	102	18	105	92	13
AZ, S....	346	283	63	376	311	65
CA, N....	752	645	107	666	582	84
CA, E....	227	179	48	214	161	53
CA, C....	1,205	965	240	1,150	931	219
CA, S....	248	163	85	279	185	94
HI, S....	127	83	44	120	74	46
ID, S....	90	76	14	91	77	14
MT, S....	98	83	15	127	107	20
NV, S....	269	195	74	220	149	71
OR, S....	361	271	90	294	244	50
HA, E....	114	92	22	115	106	9
HA, W....	357	284	73	314	245	69
GUAM....	25	7	18	23	11	12
NHI, S....	12	12		1	1	
10TH..	1,715	1,472	243	1,533	1,206	327
CO, S....	354	309	45	365	291	74
KS, S....	310	275	35	258	217	41
NH, S....	160	120	40	193	137	56
OK, W....	138	117	21	121	88	33
OK, E....	111	95	16	99	83	16
OK, W....	382	334	48	289	237	52
UT, S....	132	112	20	104	75	29
WY, S....	128	110	18	104	78	26
11TH..	3,618	2,709	909	3,886	2,871	1,015
AL, W....	414	377	37	399	358	41
AL, M....	183	173	10	193	178	15
AL, S....	184	129	55	187	133	54
FL, N....	217	146	71	201	132	69
FL, M....	670	514	156	764	582	182
FL, S....	1,011	603	408	1,139	659	480
GA, N....	558	447	111	612	495	117
GA, W....	174	139	35	166	147	19
GA, S....	207	181	26	225	187	38

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED  
APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B4. U.S. COURTS OF APPEALS  
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF  INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION  INTERVAL (MONTHS)	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION  INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION  INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT  INTERVAL (MONTHS)
ALL CASES						
TOTAL	18,199	4.7	3.0	1.7	10.3	23.8
DISTRICT OF COLUMBIA..	707	4.8	3.5	.8	10.4	21.2
FIRST.....	565	3.8	1.2	2.5	8.4	23.9
SECOND.....	1,214	3.3	.6	.5	6.0	19.1
THIRD.....	1,284	3.7	3.8	.5	8.6	22.4
FOURTH.....	1,743	4.9	2.2	2.3	9.1	19.5
FIFTH.....	2,092	4.9	2.6	1.6	9.1	27.3
SIXTH.....	1,793	5.0	6.0	1.2	13.0	26.6
SEVENTH.....	1,236	4.4	3.0	2.8	11.4	27.4
EIGHTH.....	1,314	3.3	3.2	1.5	8.5	19.1
NINTH.....	2,636	5.9	3.6	1.9	13.6	25.8
TENTH.....	1,179	6.1	4.4	1.8	14.5	28.6
ELEVENTH.....	2,436	5.1	2.0	2.2	10.3	22.1
PRISONER PETITIONS						
TOTAL	3,345	4.5	2.8	1.3	8.5	19.2
DISTRICT OF COLUMBIA..	51	3.3	2.8	.2	6.5	10.9
FIRST.....	39	3.4	1.1	2.2	7.7	17.4
SECOND.....	154	3.9	.8	.2	6.8	21.6
THIRD.....	158	3.6	3.3	.5	7.7	22.0
FOURTH.....	607	5.6	1.8	1.8	6.2	14.1
FIFTH.....	349	4.6	2.9	1.2	8.0	22.7
SIXTH.....	477	4.5	5.1	1.0	10.6	20.2
SEVENTH.....	209	5.1	3.0	1.9	11.3	26.7
EIGHTH.....	387	3.3	2.7	1.0	3.4	12.1
NINTH.....	320	5.8	4.1	1.7	14.2	24.9
TENTH.....	176	4.1	4.4	1.0	9.9	19.5
ELEVENTH.....	418	4.7	1.9	2.0	9.0	19.4

TABLE B4. U.S. COURTS OF APPEALS  
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION INTERVAL (MONTHS)	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT INTERVAL (MONTHS)
OTHER CIVIL						
TOTAL	8,832	4.4	3.3	2.0	10.8	29.3
DISTRICT OF COLUMBIA..	367	4.8	3.5	.5	11.4	23.7
FIRST.....	361	3.4	1.3	2.5	7.8	28.8
SECOND.....	550	3.0	.7	.7	6.0	24.2
THIRD.....	751	3.5	3.9	.5	8.5	24.7
FOURTH.....	704	4.6	2.3	2.7	10.4	26.0
FIFTH.....	1,198	4.9	3.0	1.9	9.8	33.1
SIXTH.....	884	4.7	6.7	1.4	13.9	33.8
SEVENTH.....	620	4.0	3.7	2.9	11.4	31.1
EIGHTH.....	612	3.3	3.4	2.1	9.8	26.4
NINTH.....	1,180	6.3	3.7	2.2	14.3	30.6
TENTH.....	527	6.0	6.6	2.2	17.0	35.5
ELEVENTH.....	1,078	4.3	2.2	2.6	9.9	27.5
CRIMINAL						
TOTAL	3,540	5.5	2.3	1.8	10.5	18.6
DISTRICT OF COLUMBIA..	39	5.2	1.3	1.4	9.1	16.7
FIRST.....	99	7.4	.9	2.6	11.5	19.9
SECOND.....	385	3.5	.5	.7	5.5	14.6
THIRD.....	241	4.7	3.4	.6	9.6	18.3
FOURTH.....	282	5.6	2.1	2.5	11.4	17.3
FIFTH.....	286	5.4	1.3	1.4	8.6	16.5
SIXTH.....	240	6.6	3.0	1.3	12.0	20.7
SEVENTH.....	224	5.8	1.9	3.4	12.2	21.6
EIGHTH.....	180	3.2	3.1	2.3	9.2	15.0
NINTH.....	552	5.0	3.2	2.0	11.8	19.8
TENTH.....	261	7.5	2.8	2.8	13.3	22.6
ELEVENTH.....	751	6.9	1.8	2.0	11.5	18.7

TABLE B4. U.S. COURTS OF APPEALS  
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT	CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF INTERVAL (MONTHS)	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION INTERVAL (MONTHS)	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION INTERVAL (MONTHS)	FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT INTERVAL (MONTHS)
ADMINISTRATIVE AGENCY						
TOTAL	1,461	-	3.4	1.8	-	-
DISTRICT OF COLUMBIA..	222	-	4.6	1.7	-	-
FIRST.....	26	-	1.2	2.5	-	-
SECOND.....	66	-	.5	.9	-	-
THIRD.....	88	-	3.7	.5	-	-
FOURTH.....	95	-	2.1	2.5	-	-
FIFTH.....	115	-	.8	1.7	-	-
SIXTH.....	127	-	6.1	1.4	-	-
SEVENTH.....	104	-	3.0	2.9	-	-
EIGHTH.....	62	-	3.4	.9	-	-
NINTH.....	396	-	3.7	1.9	-	-
TENTH.....	78	-	5.2	3.0	-	-
ELEVENTH.....	82	-	2.5	2.1	-	-
BANKRUPTCY						
TOTAL	465	4.2	3.3	2.1	10.3	19.1
DISTRICT OF COLUMBIA..	6	4.2	1.3	2.0	12.0	20.2
FIRST.....	24	3.8	2.1	3.2	8.6	15.8
SECOND.....	30	2.8	.6	.7	5.8	12.6
THIRD.....	26	3.1	3.9	.7	8.3	14.6
FOURTH.....	40	3.7	2.1	2.8	9.2	15.4
FIFTH.....	52	3.7	1.6	1.4	6.8	18.0
SIXTH.....	30	4.4	6.4	1.8	13.3	24.5
SEVENTH.....	59	3.9	3.5	2.7	10.5	19.2
EIGHTH.....	33	3.0	4.2	1.9	9.0	17.0
NINTH.....	81	6.2	4.3	2.3	13.6	23.3
TENTH.....	34	5.6	7.9	1.4	16.0	28.6
ELEVENTH.....	50	4.5	1.7	2.8	9.7	16.7

**B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED <sup>a</sup>
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMAINED	OTHER	
ALL CIRCUITS.....	33,774	53.9	18,199	13,398	998	3,249	384	170	15.5
CRIMINAL.....	5,134	69.0	3,540	3,088	67	311	56	18	8.8
U. S. PRISONER PETITIONS	1,543	54.8	845	632	94	104	12	3	12.3
OTHER U. S. CIVIL.....	4,992	53.7	2,680	1,840	150	573	98	19	21.4
PRIV. PRISONER PETITIONS	5,313	47.1	2,500	1,859	237	327	48	29	13.1
OTHER PRIVATE CIVIL.....	11,963	51.4	6,152	4,565	304	1,152	107	24	18.7
BANKRUPTCY.....	944	49.3	465	300	50	102	6	7	21.9
ADMINISTRATIVE APPEALS..	3,235	45.2	1,461	1,089	77	168	57	70	11.5
ORIGINAL PROCEEDINGS....	650	85.5	556	25	19	512	-	-	-
DISTRICT OF COLUMBIA.	1,638	43.2	707	388	132	127	39	21	16.1
CRIMINAL.....	66	59.1	39	28	3	6	2	-	15.4
U. S. PRISONER PETITIONS	49	67.3	33	15	14	4	-	-	12.1
OTHER U. S. CIVIL.....	584	36.5	213	127	42	32	9	3	15.0
PRIV. PRISONER PETITIONS	28	64.3	18	10	2	5	1	-	27.8
OTHER PRIVATE CIVIL.....	279	55.2	154	91	32	24	7	-	15.6
BANKRUPTCY.....	10	60.0	6	1	3	2	-	-	-
ADMINISTRATIVE APPEALS..	597	37.2	222	116	31	37	20	18	16.7
ORIGINAL PROCEEDINGS....	25	88.0	22	-	5	17	-	-	-
FIRST CIRCUIT.....	974	58.0	565	404	23	126	2	10	20.0
CRIMINAL.....	166	59.6	99	88	1	8	-	2	8.1
U. S. PRISONER PETITIONS	11	63.6	7	5	1	1	-	-	-
OTHER U. S. CIVIL.....	170	61.8	105	56	6	43	-	-	41.0
PRIV. PRISONER PETITIONS	67	47.8	32	28	-	3	-	1	9.4
OTHER PRIVATE CIVIL.....	466	54.9	256	191	11	51	2	1	19.9
BANKRUPTCY.....	30	80.0	24	16	2	3	-	3	12.5
ADMINISTRATIVE APPEALS..	47	55.3	26	20	2	1	-	3	3.8
ORIGINAL PROCEEDINGS....	17	94.1	16	-	-	16	-	-	-

B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SECOND CIRCUIT.....	2,954	41.1	1,214	988	38	169	17	2	11.9
CRIMINAL.....	553	69.6	385	357	4	21	3	-	5.5
U. S. PRISONER PETITIONS	94	48.9	46	37	1	6	2	-	13.0
OTHER U. S. CIVIL.....	405	32.1	130	104	9	15	2	-	11.5
PRIV. PRISONER PETITIONS	361	29.9	108	82	6	16	3	1	14.8
OTHER PRIVATE CIVIL.....	1,191	35.3	420	330	15	68	6	1	16.2
BANKRUPTCY.....	92	32.6	30	22	3	5	-	-	16.7
ADMINISTRATIVE APPEALS..	215	30.7	66	55	-	10	1	-	15.2
ORIGINAL PROCEEDINGS....	43	67.4	29	1	-	28	-	-	-
THIRD CIRCUIT.....	2,506	51.2	1,284	1,057	8	208	11	-	15.0
CRIMINAL.....	341	70.7	241	219	-	17	5	-	7.1
U. S. PRISONER PETITIONS	117	42.7	50	46	1	3	-	-	6.0
OTHER U. S. CIVIL.....	392	56.6	222	170	-	50	2	-	22.5
PRIV. PRISONER PETITIONS	440	24.5	108	89	2	14	3	-	13.0
OTHER PRIVATE CIVIL.....	957	55.3	529	431	4	93	1	-	17.6
BANKRUPTCY.....	53	49.1	26	21	-	5	-	-	19.2
ADMINISTRATIVE APPEALS..	182	48.4	88	80	-	8	-	-	9.1
ORIGINAL PROCEEDINGS....	24	83.3	20	1	1	18	-	-	-
FOURTH CIRCUIT.....	2,949	59.1	1,743	1,417	39	222	44	21	12.2
CRIMINAL.....	452	62.4	282	248	-	23	9	2	8.2
U. S. PRISONER PETITIONS	137	74.5	102	90	6	4	1	1	3.9
OTHER U. S. CIVIL.....	296	70.9	210	142	5	43	16	4	20.5
PRIV. PRISONER PETITIONS	900	56.1	505	439	16	35	4	11	6.9
OTHER PRIVATE CIVIL.....	889	55.6	494	398	8	77	11	-	15.6
BANKRUPTCY.....	81	49.4	40	27	-	13	-	-	32.5
ADMINISTRATIVE APPEALS..	174	54.6	95	73	-	16	3	3	16.8
ORIGINAL PROCEEDINGS....	20	75.0	15	-	4	11	-	-	-

B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
FIFTH CIRCUIT.....	3,904	53.6	2,092	1,440	174	440	30	8	17.8
CRIMINAL.....	411	69.6	286	244	8	30	2	2	10.5
U. S. PRISONER PETITIONS	77	55.8	43	36	7	-	-	-	-
OTHER U. S. CIVIL.....	331	64.4	213	133	18	51	9	2	23.9
PRIV. PRISONER PETITIONS	714	42.9	306	171	72	57	6	-	18.6
OTHER PRIVATE CIVIL.....	1,737	56.7	985	725	59	190	9	2	19.3
BANKRUPTCY.....	88	59.1	52	37	6	7	1	1	13.5
ADMINISTRATIVE APPEALS..	447	25.7	115	87	3	21	3	1	18.3
ORIGINAL PROCEEDINGS....	99	92.9	92	7	1	84	-	-	-
SIXTH CIRCUIT.....	3,339	53.7	1,793	1,384	28	335	44	2	17.1
CRIMINAL.....	372	64.5	240	209	1	28	2	-	11.7
U. S. PRISONER PETITIONS	177	62.1	110	100	4	5	1	-	4.5
OTHER U. S. CIVIL.....	521	61.2	319	219	11	76	13	-	23.8
PRIV. PRISONER PETITIONS	668	54.9	367	305	5	46	21	-	12.5
OTHER PRIVATE CIVIL.....	1,209	46.7	565	438	4	113	9	1	20.0
BANKRUPTCY.....	86	34.9	30	18	1	10	1	-	33.3
ADMINISTRATIVE APPEALS..	264	48.1	127	95	2	22	7	1	17.3
ORIGINAL PROCEEDINGS....	42	83.3	35	-	-	35	-	-	-
SEVENTH CIRCUIT.....	2,366	52.2	1,236	970	46	174	40	6	12.7
CRIMINAL.....	371	60.4	224	202	3	12	6	1	5.4
U. S. PRISONER PETITIONS	210	38.1	80	70	3	3	4	-	3.8
OTHER U. S. CIVIL.....	235	60.9	143	116	4	15	7	1	10.5
PRIV. PRISONER PETITIONS	321	40.2	129	97	2	26	3	1	20.2
OTHER PRIVATE CIVIL.....	893	53.4	477	360	24	77	15	1	16.1
BANKRUPTCY.....	89	66.3	59	37	4	17	1	-	28.8
ADMINISTRATIVE APPEALS..	226	46.0	104	87	6	5	4	2	4.8
ORIGINAL PROCEEDINGS....	21	95.2	20	1	-	19	-	-	-
EIGHTH CIRCUIT.....	1,976	66.5	1,314	849	229	210	20	6	14.0
CRIMINAL.....	241	74.7	180	152	8	15	3	2	8.3
U. S. PRISONER PETITIONS	127	87.4	111	64	45	2	-	-	1.8
OTHER U. S. CIVIL.....	307	66.1	203	126	18	54	5	-	26.6
PRIV. PRISONER PETITIONS	390	70.8	276	145	95	27	8	1	9.8
OTHER PRIVATE CIVIL.....	708	57.8	409	291	46	69	2	1	16.9
BANKRUPTCY.....	62	53.2	33	21	4	7	1	-	21.2
ADMINISTRATIVE APPEALS..	98	63.3	62	47	8	4	1	2	6.5
ORIGINAL PROCEEDINGS....	43	93.0	40	3	5	32	-	-	-

B-5. U.S. COURTS OF APPEALS  
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
NINTH CIRCUIT.....	5,112	51.6	2,636	1,932	90	493	66	55	15.6
CRIMINAL.....	819	67.4	552	463	8	66	10	5	12.0
U. S. PRISONER PETITIONS	173	41.0	71	59	4	7	1	-	9.9
OTHER U. S. CIVIL.....	904	46.1	417	304	13	80	17	3	19.2
PRIV. PRISONER PETITIONS	461	54.0	249	201	14	26	4	4	10.4
OTHER PRIVATE CIVIL.....	1,738	43.9	763	542	28	161	21	11	21.1
BANKRUPTCY.....	170	47.6	81	51	10	18	1	1	22.2
ADMINISTRATIVE APPEALS..	724	54.7	396	307	10	36	12	31	9.1
ORIGINAL PROCEEDINGS....	123	87.0	107	5	3	99	-	-	-
TENTH CIRCUIT.....	1,857	63.5	1,179	705	135	261	60	18	15.0
CRIMINAL.....	327	79.8	261	192	21	37	10	1	14.2
U. S. PRISONER PETITIONS	108	60.2	65	53	4	5	3	-	7.7
OTHER U. S. CIVIL.....	237	69.2	164	100	16	32	15	1	19.5
PRIV. PRISONER PETITIONS	242	45.9	111	61	18	22	2	8	19.8
OTHER PRIVATE CIVIL.....	619	58.6	363	226	54	59	23	1	16.3
BANKRUPTCY.....	74	45.9	34	17	10	5	1	1	14.7
ADMINISTRATIVE APPEALS..	123	63.4	78	53	12	1	6	6	1.3
ORIGINAL PROCEEDINGS....	127	81.1	103	3	-	100	-	-	-
ELEVENTH CIRCUIT.....	4,199	58.0	2,436	1,864	56	484	11	21	18.1
CRIMINAL.....	1,015	74.0	751	686	10	48	4	3	6.4
U. S. PRISONER PETITIONS	263	48.3	127	57	4	64	-	2	50.4
OTHER U. S. CIVIL.....	610	55.9	341	243	8	82	3	5	24.0
PRIV. PRISONER PETITIONS	721	40.4	291	231	5	50	3	2	17.2
OTHER PRIVATE CIVIL.....	1,277	57.7	737	542	19	170	1	5	23.1
BANKRUPTCY.....	109	45.9	50	32	7	10	-	1	20.0
ADMINISTRATIVE APPEALS..	138	59.4	82	69	3	7	-	3	8.5
ORIGINAL PROCEEDINGS....	66	86.4	57	4	-	53	-	-	-

\* PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAS BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

B-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS.....	33,774	12,943	216	4,817	1,569	663	232	946	1,407	7,910	4,622	2,810	478
CRIMINAL.....	5,134	1,132	9	426	106	113	24	1	182	697	423	221	53
U. S. PRISONER PETITIONS	1,543	636	3	251	77	24	26	12	112	382	81	273	28
OTHER U. S. CIVIL.....	4,992	1,867	25	582	200	105	23	1	253	1,260	817	398	45
PRIV. PRISONER PETITIONS	5,313	2,709	4	1,679	441	46	38	925	229	1,026	190	764	72
OTHER PRIVATE CIVIL.....	11,963	4,807	155	1,259	616	271	89	7	276	3,393	2,310	956	127
BANKRUPTCY.....	944	422	4	153	50	50	9	-	44	265	179	76	10
ADMINISTRATIVE APPEALS..	3,235	1,282	16	417	79	54	23	-	261	849	622	122	105
ORIGINAL PROCEEDINGS....	650	88	-	50	-	-	-	-	50	38	-	-	38
DISTRICT OF COLUMBIA.	1,638	571	-	134	20	31	25	-	58	437	368	28	41
CRIMINAL.....	66	22	-	7	-	3	-	-	4	15	9	4	2
U. S. PRISONER PETITIONS	49	16	-	11	2	-	1	-	8	5	4	1	-
OTHER U. S. CIVIL.....	584	151	-	33	6	5	7	-	15	118	108	3	7
PRIV. PRISONER PETITIONS	28	10	-	3	1	-	1	-	1	7	-	6	1
OTHER PRIVATE CIVIL.....	279	96	-	32	7	5	12	-	8	64	45	13	6
BANKRUPTCY.....	10	1	-	1	1	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS..	597	272	-	46	3	18	4	-	21	226	202	1	23
ORIGINAL PROCEEDINGS....	25	3	-	1	-	-	-	-	1	2	-	-	2
FIRST CIRCUIT.....	974	367	-	107	35	9	6	14	43	260	129	80	51
CRIMINAL.....	166	47	-	11	3	-	1	-	7	36	13	16	7
U. S. PRISONER PETITIONS	11	4	-	4	3	-	-	-	1	-	-	-	-
OTHER U. S. CIVIL.....	170	62	-	18	4	6	-	-	8	44	18	15	11
PRIV. PRISONER PETITIONS	67	35	-	18	4	-	-	12	2	17	7	4	6
OTHER PRIVATE CIVIL.....	466	192	-	44	20	3	3	2	16	148	85	42	21
BANKRUPTCY.....	30	6	-	1	-	-	1	-	-	5	2	2	1
ADMINISTRATIVE APPEALS..	47	20	-	11	1	-	1	-	9	9	4	1	4
ORIGINAL PROCEEDINGS....	17	1	-	-	-	-	-	-	-	1	-	-	1

**8-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SECOND CIRCUIT.....	2,954	1,559	59	284	9	11	2	69	193	1,216	619	520	77
CRIMINAL.....	553	115	2	10	-	3	-	-	7	103	48	52	3
U. S. PRISONER PETITIONS	94	46	-	11	-	1	-	-	10	35	5	26	4
OTHER U. S. CIVIL.....	405	258	11	50	-	1	1	-	48	197	98	96	3
PRIV. PRISONER PETITIONS	361	250	3	136	2	1	-	69	64	111	11	92	8
OTHER PRIVATE CIVIL.....	1,191	684	38	48	7	4	-	-	37	598	362	220	16
BANKRUPTCY.....	92	60	-	15	-	-	-	-	15	45	24	17	4
ADMINISTRATIVE APPEALS..	215	132	5	14	-	1	1	-	12	113	71	17	25
ORIGINAL PROCEEDINGS....	43	14	-	-	-	-	-	-	-	14	-	-	14
THIRD CIRCUIT.....	2,506	1,074	-	509	210	37	8	114	140	565	325	238	2
CRIMINAL.....	341	67	-	27	5	2	2	-	18	40	40	-	-
U. S. PRISONER PETITIONS	117	65	-	27	12	1	-	4	10	38	9	29	-
OTHER U. S. CIVIL.....	392	146	-	61	24	6	1	-	30	85	45	39	1
PRIV. PRISONER PETITIONS	440	326	-	226	79	7	-	110	30	100	20	80	-
OTHER PRIVATE CIVIL.....	957	364	-	116	76	17	4	-	19	248	177	71	-
BANKRUPTCY.....	53	25	-	6	5	-	-	-	1	19	16	3	-
ADMINISTRATIVE APPEALS..	182	78	-	44	9	4	1	-	30	34	18	16	-
ORIGINAL PROCEEDINGS....	24	3	-	2	-	-	-	-	2	1	-	-	1
FOURTH CIRCUIT.....	2,949	888	5	443	112	23	2	257	49	440	335	82	23
CRIMINAL.....	452	63	-	7	4	3	-	-	-	56	42	12	2
U. S. PRISONER PETITIONS	137	21	-	12	6	-	-	1	5	9	5	2	2
OTHER U. S. CIVIL.....	296	64	-	13	6	-	-	-	7	51	39	11	1
PRIV. PRISONER PETITIONS	900	365	-	326	48	-	1	255	22	39	20	16	3
OTHER PRIVATE CIVIL.....	889	273	5	55	31	14	1	1	8	213	175	29	9
BANKRUPTCY.....	81	35	-	10	6	3	-	-	1	25	19	6	-
ADMINISTRATIVE APPEALS..	174	63	-	18	11	3	-	-	4	45	35	6	4
ORIGINAL PROCEEDINGS....	20	4	-	2	-	-	-	-	2	2	-	-	2

B-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
FIFTH CIRCUIT.....	3,904	1,320	51	404	192	10	9	141	52	865	462	382	21
CRIMINAL.....	411	78	1	15	10	1	1	1	2	62	39	22	1
U. S. PRISONER PETITIONS	77	32	-	4	2	1	-	1	-	28	6	22	-
OTHER U. S. CIVIL.....	331	83	2	7	4	2	1	-	-	74	42	30	2
PRIV. PRISONER PETITIONS	714	399	-	227	81	2	5	137	2	172	33	134	5
OTHER PRIVATE CIVIL.....	1,737	520	45	80	73	2	2	2	1	395	234	155	6
BANKRUPTCY.....	88	30	1	4	3	1	-	-	-	25	19	6	-
ADMINISTRATIVE APPEALS..	447	171	2	67	19	1	-	-	47	102	89	13	-
ORIGINAL PROCEEDINGS....	99	7	-	-	-	-	-	-	-	7	-	-	7
SIXTH CIRCUIT.....	3,339	1,363	32	476	291	18	4	71	92	855	515	327	13
CRIMINAL.....	372	103	-	29	17	3	1	-	8	74	47	27	-
U. S. PRISONER PETITIONS	177	57	-	16	13	-	-	1	2	41	22	29	-
OTHER U. S. CIVIL.....	521	181	4	46	21	3	-	1	21	131	82	48	1
PRIV. PRISONER PETITIONS	668	285	-	168	96	-	-	69	3	117	32	84	1
OTHER PRIVATE CIVIL.....	1,209	568	26	145	118	9	2	-	16	397	277	117	3
BANKRUPTCY.....	86	52	1	15	9	3	-	-	3	36	27	9	-
ADMINISTRATIVE APPEALS..	264	110	1	54	17	-	1	-	36	55	38	13	4
ORIGINAL PROCEEDINGS....	42	7	-	3	-	-	-	-	3	4	-	-	4
SEVENTH CIRCUIT.....	2,366	969	21	470	115	10	93	47	205	478	353	98	27
CRIMINAL.....	371	89	-	29	7	-	5	-	17	60	39	4	17
U. S. PRISONER PETITIONS	210	126	3	75	15	1	19	-	40	48	14	30	4
OTHER U. S. CIVIL.....	235	87	1	36	10	1	5	-	20	50	45	4	1
PRIV. PRISONER PETITIONS	321	181	1	117	19	-	17	47	34	63	25	38	-
OTHER PRIVATE CIVIL.....	893	354	13	141	53	6	38	-	44	200	184	12	4
BANKRUPTCY.....	89	28	-	15	7	2	3	-	3	13	11	2	-
ADMINISTRATIVE APPEALS..	226	104	3	57	4	-	6	-	47	44	35	8	1
ORIGINAL PROCEEDINGS....	21	-	-	-	-	-	-	-	-	-	-	-	-
EIGHTH CIRCUIT.....	1,976	535	11	188	44	27	26	49	42	336	266	49	21
CRIMINAL.....	241	34	-	9	4	-	1	-	4	25	23	1	1
U. S. PRISONER PETITIONS	127	16	-	11	3	1	4	-	3	5	3	2	-
OTHER U. S. CIVIL.....	307	85	-	21	8	5	3	-	5	64	52	9	3
PRIV. PRISONER PETITIONS	390	104	-	81	8	1	10	49	13	23	7	13	3
OTHER PRIVATE CIVIL.....	708	233	11	50	17	14	7	-	12	172	152	19	1
BANKRUPTCY.....	62	25	-	8	2	6	-	-	-	17	11	4	2
ADMINISTRATIVE APPEALS..	98	35	-	5	2	-	1	-	2	30	18	1	11
ORIGINAL PROCEEDINGS....	43	3	-	3	-	-	-	-	3	-	-	-	-

**B-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CRDSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>NINTH CIRCUIT.....</b>	<b>5,112</b>	<b>2,085</b>	<b>21</b>	<b>750</b>	<b>243</b>	<b>135</b>	<b>50</b>	<b>66</b>	<b>256</b>	<b>1,314</b>	<b>750</b>	<b>482</b>	<b>82</b>
CRIMINAL.....	819	209	3	167	27	69	12	-	59	39	22	11	6
U. S. PRISONER PETITIONS	173	97	-	37	15	10	2	3	7	60	11	48	1
OTHER U. S. CIVIL.....	904	441	5	125	34	18	5	-	68	311	185	117	9
PRIV. PRISONER PETITIONS	461	203	-	122	28	15	2	62	15	81	9	69	3
OTHER PRIVATE CIVIL.....	1,738	832	8	211	119	13	17	1	61	613	398	185	30
BANKRUPTCY.....	170	70	-	22	8	3	5	-	6	48	31	17	-
ADMINISTRATIVE APPEALS..	724	219	5	58	12	7	7	-	32	156	94	35	27
ORIGINAL PROCEEDINGS....	123	14	-	8	-	-	-	-	8	6	-	-	6
<b>TENTH CIRCUIT.....</b>	<b>1,857</b>	<b>630</b>	<b>1</b>	<b>461</b>	<b>6</b>	<b>337</b>	<b>1</b>	<b>18</b>	<b>99</b>	<b>168</b>	<b>4</b>	<b>83</b>	<b>81</b>
CRIMINAL.....	327	59	-	46	1	28	-	-	17	13	-	8	5
U. S. PRISONER PETITIONS	108	43	-	13	-	9	-	-	4	30	-	17	13
OTHER U. S. CIVIL.....	237	70	-	63	2	56	-	-	5	7	1	3	3
PRIV. PRISONER PETITIONS	242	131	-	59	-	16	-	18	25	72	-	39	33
OTHER PRIVATE CIVIL.....	619	228	1	189	3	176	1	-	9	38	3	13	22
BANKRUPTCY.....	74	40	-	38	-	32	-	-	6	2	-	-	2
ADMINISTRATIVE APPEALS..	123	35	-	29	-	20	-	-	9	6	-	3	3
ORIGINAL PROCEEDINGS....	127	24	-	24	-	-	-	-	24	-	-	-	-
<b>ELEVENTH CIRCUIT.....</b>	<b>4,199</b>	<b>1,582</b>	<b>15</b>	<b>591</b>	<b>292</b>	<b>15</b>	<b>6</b>	<b>100</b>	<b>178</b>	<b>976</b>	<b>496</b>	<b>441</b>	<b>39</b>
CRIMINAL.....	1,015	246	3	69	28	1	1	-	39	174	101	64	9
U. S. PRISONER PETITIONS	263	113	-	30	6	-	-	2	22	83	12	67	4
OTHER U. S. CIVIL.....	610	239	2	109	81	2	-	-	26	128	102	23	3
PRIV. PRISONER PETITIONS	721	420	-	196	75	4	2	97	18	224	26	189	9
OTHER PRIVATE CIVIL.....	1,277	463	8	148	92	8	2	1	45	307	218	80	9
BANKRUPTCY.....	109	50	2	18	9	-	-	-	9	30	19	10	1
ADMINISTRATIVE APPEALS..	138	43	-	14	1	-	1	-	12	29	18	8	3
ORIGINAL PROCEEDINGS....	66	8	-	7	-	-	-	-	7	1	-	-	1

\* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

NOTE: TOTALS INCLUDE REDOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-6. U.S. COURTS OF APPEALS  
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.....	34,292	100.0	33,774	100.0	25,276	100.0
CRIMINAL.....	5,134	15.0	5,134	15.2	4,103	16.2
U. S. PRISONER PETITIONS	1,569	4.6	1,543	4.6	934	3.7
OTHER U. S. CIVIL.....	4,846	14.1	4,992	14.8	3,631	14.4
PRIV. PRISONER PETITIONS	5,423	15.8	5,313	15.7	3,095	12.2
OTHER PRIVATE CIVIL.....	12,453	36.3	11,963	35.4	9,497	37.6
BANKRUPTCY.....	977	2.8	944	2.8	722	2.9
ADMINISTRATIVE APPEALS..	3,187	9.3	3,235	9.6	3,115	12.3
ORIGINAL PROCEEDINGS....	703	2.1	650	1.9	179	0.7
DISTRICT OF COLUMBIA.	1,871	100.0	1,638	100.0	2,242	100.0
CRIMINAL.....	92	4.9	66	4.0	84	3.7
U. S. PRISONER PETITIONS	72	3.8	49	3.0	44	2.0
OTHER U. S. CIVIL.....	475	25.4	584	35.7	487	21.7
PRIV. PRISONER PETITIONS	29	1.5	28	1.7	28	1.2
OTHER PRIVATE CIVIL.....	265	14.2	279	17.0	342	15.3
BANKRUPTCY.....	10	0.5	10	0.6	16	0.7
ADMINISTRATIVE APPEALS..	896	47.9	597	36.4	1,220	54.4
ORIGINAL PROCEEDINGS....	32	1.7	25	1.5	21	0.9
FIRST CIRCUIT.....	1,186	100.0	974	100.0	698	100.0
CRIMINAL.....	224	18.9	166	17.0	190	27.2
U. S. PRISONER PETITIONS	6	0.5	11	1.1	1	0.1
OTHER U. S. CIVIL.....	247	20.8	170	17.5	141	20.2
PRIV. PRISONER PETITIONS	62	5.2	67	6.9	21	3.0
OTHER PRIVATE CIVIL.....	551	46.5	466	47.8	294	42.1
BANKRUPTCY.....	23	1.9	30	3.1	14	2.0
ADMINISTRATIVE APPEALS..	55	4.6	47	4.8	35	5.0
ORIGINAL PROCEEDINGS....	18	1.5	17	1.7	2	0.3
SECOND CIRCUIT.....	2,932	100.0	2,954	100.0	820	100.0
CRIMINAL.....	579	19.7	553	18.7	222	27.1
U. S. PRISONER PETITIONS	80	2.7	94	3.2	22	2.7
OTHER U. S. CIVIL.....	404	13.8	405	13.7	105	12.8
PRIV. PRISONER PETITIONS	382	13.0	361	12.2	152	18.5
OTHER PRIVATE CIVIL.....	1,155	39.4	1,191	40.3	257	31.3
BANKRUPTCY.....	95	3.2	92	3.1	25	3.0
ADMINISTRATIVE APPEALS..	201	6.9	215	7.3	34	4.1
ORIGINAL PROCEEDINGS....	26	1.2	43	1.5	3	0.4
THIRD CIRCUIT.....	2,468	100.0	2,506	100.0	1,292	100.0
CRIMINAL.....	296	12.0	341	13.6	192	14.9
U. S. PRISONER PETITIONS	127	5.1	117	4.7	54	4.2
OTHER U. S. CIVIL.....	351	14.2	392	15.6	187	14.5
PRIV. PRISONER PETITIONS	448	18.2	440	17.6	147	11.4
OTHER PRIVATE CIVIL.....	969	39.3	957	38.2	546	42.3
BANKRUPTCY.....	65	2.6	53	2.1	40	3.1
ADMINISTRATIVE APPEALS..	184	7.5	182	7.3	120	9.3
ORIGINAL PROCEEDINGS....	28	1.1	24	1.0	6	0.5
FOURTH CIRCUIT.....	2,799	100.0	2,949	100.0	1,826	100.0
CRIMINAL.....	404	14.4	452	15.3	333	18.2
U. S. PRISONER PETITIONS	139	5.0	137	4.6	68	3.7
OTHER U. S. CIVIL.....	306	10.9	296	10.0	209	11.4
PRIV. PRISONER PETITIONS	765	27.3	900	30.5	357	19.6
OTHER PRIVATE CIVIL.....	879	31.4	889	30.1	636	34.8
BANKRUPTCY.....	86	3.1	81	2.7	47	2.6
ADMINISTRATIVE APPEALS..	195	7.0	174	5.9	167	9.1
ORIGINAL PROCEEDINGS....	25	0.9	20	0.7	9	0.5
FIFTH CIRCUIT.....	3,837	100.0	3,904	100.0	2,425	100.0
CRIMINAL.....	501	13.1	411	10.5	341	14.1
U. S. PRISONER PETITIONS	84	2.2	77	2.0	45	1.9
OTHER U. S. CIVIL.....	317	8.3	331	8.5	209	8.6
PRIV. PRISONER PETITIONS	766	20.0	714	18.3	373	15.4
OTHER PRIVATE CIVIL.....	1,681	43.8	1,737	44.5	1,219	50.3
BANKRUPTCY.....	111	2.9	88	2.3	62	2.6
ADMINISTRATIVE APPEALS..	272	7.1	447	11.4	165	6.8
ORIGINAL PROCEEDINGS....	105	2.7	99	2.5	11	0.5

TABLE B-6. U.S. COURTS OF APPEALS  
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	3,618	100.0	3,339	100.0	2,970	100.0
CRIMINAL.....	396	10.9	372	11.1	357	12.0
U. S. PRISONER PETITIONS	176	4.9	177	5.3	114	3.8
OTHER U. S. CIVIL.....	597	16.5	521	15.6	511	17.2
PRIV. PRISONER PETITIONS	779	21.5	668	20.0	572	19.3
OTHER PRIVATE CIVIL.....	1,289	35.6	1,209	36.2	1,095	36.9
BANKRUPTCY.....	80	2.2	86	2.6	65	2.2
ADMINISTRATIVE APPEALS...	268	7.4	264	7.9	250	8.4
ORIGINAL PROCEEDINGS....	33	0.9	42	1.3	6	0.2
SEVENTH CIRCUIT.....	2,278	100.0	2,366	100.0	1,663	100.0
CRIMINAL.....	310	13.6	371	15.7	263	15.8
U. S. PRISONER PETITIONS	214	9.4	210	8.9	130	7.8
OTHER U. S. CIVIL.....	216	9.5	235	9.9	160	9.6
PRIV. PRISONER PETITIONS	328	14.4	321	13.6	248	14.9
OTHER PRIVATE CIVIL.....	939	41.2	893	37.7	666	40.0
BANKRUPTCY.....	74	3.2	89	3.8	57	3.4
ADMINISTRATIVE APPEALS...	174	7.6	226	9.6	134	8.1
ORIGINAL PROCEEDINGS....	23	1.0	21	0.9	5	0.3
EIGHTH CIRCUIT.....	2,053	100.0	1,976	100.0	1,214	100.0
CRIMINAL.....	269	13.1	241	12.2	206	17.0
U. S. PRISONER PETITIONS	129	6.3	127	6.4	43	3.5
OTHER U. S. CIVIL.....	309	15.1	307	15.5	198	16.3
PRIV. PRISONER PETITIONS	389	18.9	390	19.7	145	11.9
OTHER PRIVATE CIVIL.....	746	36.3	708	35.8	512	42.2
BANKRUPTCY.....	67	3.3	62	3.1	42	3.5
ADMINISTRATIVE APPEALS...	96	4.7	98	5.0	57	4.7
ORIGINAL PROCEEDINGS....	48	2.3	43	2.2	11	0.9
NINTH CIRCUIT.....	5,291	100.0	5,112	100.0	5,338	100.0
CRIMINAL.....	911	17.2	819	16.0	924	17.3
U. S. PRISONER PETITIONS	200	3.8	173	3.4	184	3.4
OTHER U. S. CIVIL.....	853	16.1	904	17.7	865	16.2
PRIV. PRISONER PETITIONS	454	8.6	461	9.0	403	7.5
OTHER PRIVATE CIVIL.....	1,933	36.5	1,738	34.0	2,006	37.6
BANKRUPTCY.....	165	3.1	170	3.3	179	3.4
ADMINISTRATIVE APPEALS...	615	11.6	724	14.2	705	13.2
ORIGINAL PROCEEDINGS....	160	3.0	123	2.4	72	1.3
TENTH CIRCUIT.....	2,030	100.0	1,857	100.0	2,165	100.0
CRIMINAL.....	243	12.0	327	17.6	244	11.2
U. S. PRISONER PETITIONS	143	7.0	108	5.8	121	5.6
OTHER U. S. CIVIL.....	273	13.4	237	12.8	306	14.1
PRIV. PRISONER PETITIONS	296	14.6	242	13.0	226	10.4
OTHER PRIVATE CIVIL.....	760	37.4	619	33.3	1,018	47.0
BANKRUPTCY.....	68	3.3	74	4.0	91	4.2
ADMINISTRATIVE APPEALS...	114	5.6	123	6.6	134	6.2
ORIGINAL PROCEEDINGS....	133	6.6	127	6.8	25	1.2
ELEVENTH CIRCUIT.....	3,929	100.0	4,199	100.0	2,623	100.0
CRIMINAL.....	909	23.1	1,015	24.2	747	28.5
U. S. PRISONER PETITIONS	199	5.1	263	6.3	108	4.1
OTHER U. S. CIVIL.....	498	12.7	610	14.5	253	9.6
PRIV. PRISONER PETITIONS	725	18.5	721	17.2	423	16.1
OTHER PRIVATE CIVIL.....	1,286	32.7	1,277	30.4	906	34.5
BANKRUPTCY.....	133	3.4	109	2.6	84	3.2
ADMINISTRATIVE APPEALS...	117	3.0	138	3.3	94	3.6
ORIGINAL PROCEEDINGS....	62	1.6	66	1.6	8	0.3

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES.....	29,425	933	1,090	2,600	2,191	2,493	3,349	3,237	2,007	1,842	4,351	1,715	3,617
TOTAL CRIMINAL CASES.....	5,134	92	224	579	296	404	501	396	310	269	911	243	909
TOTAL CIVIL CASES.....	24,291	841	866	2,021	1,895	2,089	2,848	2,841	1,697	1,573	3,440	1,472	2,708
U.S. CASES.....	6,415	547	253	484	478	445	401	773	430	438	1,053	416	697
U.S. PLAINTIFF.....	989	21	22	106	128	69	60	74	49	65	167	62	166
NEGOTIABLE INSTRUMENTS.	24	2	-	2	-	1	4	6	1	5	1	1	1
OTHER CONTRACT ACTIONS.	63	1	2	4	5	3	10	8	1	1	9	5	14
CONDEMNATION OF LAND...	46	-	-	1	-	10	5	1	-	5	6	14	4
OTHER REAL PROP. ACTIONS	61	-	2	1	2	2	5	5	3	18	8	12	3
TORT ACTIONS.....	16	-	-	1	3	-	-	2	-	1	5	2	2
CIVIL RIGHTS:													
EMPLOYMENT.....	47	2	1	-	3	9	2	3	7	4	10	4	2
OTHER CIVIL RIGHTS...	32	-	1	4	2	1	3	2	5	-	1	2	11
FORFEITURE AND PENALTY.	162	-	-	2	4	8	8	7	4	6	26	2	95
FAIR LABOR STAND. ACT..	44	-	3	-	5	5	8	7	3	1	5	5	2
OTHER LABOR.....	40	2	2	4	4	2	1	2	6	1	7	3	6
SECUR., COMMOD., & EXCHG	33	3	-	8	5	-	-	-	1	2	12	-	2
TAX SUITS.....	115	-	2	3	20	9	2	14	8	8	38	7	4
ALL OTHER.....	306	11	9	76	75	19	12	17	10	13	39	5	20
U.S. DEFENDANT.....	5,426	526	231	378	350	376	341	699	381	373	886	354	531
CONTRACT ACTIONS.....	141	12	1	13	12	4	12	9	7	12	36	10	13
REAL PROPERTY ACTIONS..	82	7	1	1	-	2	1	5	3	20	16	19	7
TORT ACTIONS.....	409	50	24	30	25	28	34	26	13	18	90	35	36
CIVIL RIGHTS:													
EMPLOYMENT.....	213	37	2	9	10	20	16	18	14	11	40	9	27
OTHER CIVIL RIGHTS...	399	48	16	37	28	24	21	26	24	25	99	29	22
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	624	13	1	31	46	65	53	63	46	63	80	41	122
HABEAS CORPUS.....	485	26	3	37	38	15	16	69	63	20	87	61	50
PRISONER CIVIL RIGHTS	324	25	2	10	41	16	12	40	73	24	30	32	19
OTHER PRIS. PETITIONS	136	8	-	2	2	43	3	4	32	22	3	9	8
LABOR SUITS.....	58	13	5	5	2	5	5	4	1	2	9	1	6
SOCIAL SECURITY LAWS...	1,178	25	129	58	81	78	70	324	41	75	121	42	134
TAX SUITS.....	393	-	12	16	18	31	47	36	36	27	100	20	50
ENVIRONMENTAL MATTERS..	81	21	2	4	4	1	4	4	3	4	20	9	5
FREEDOM OF INFOR. ACT..	143	81	1	4	1	5	4	9	4	5	25	2	2
ALL OTHER.....	760	160	32	121	42	39	43	62	21	45	130	35	30

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES.....	17,876	294	613	1,537	1,417	1,644	2,447	2,068	1,267	1,135	2,387	1,056	2,011
FEDERAL QUESTION.....	13,989	198	427	1,239	1,008	1,288	1,859	1,707	1,099	871	1,978	716	1,599
MARINE CONTRACT.....	182	-	5	42	7	6	43	3	3	4	43	-	26
OTHER CONTRACT ACTIONS.	343	15	13	20	12	11	47	20	29	16	89	22	49
EMPLOYERS LIABILITY ACT	76	-	3	5	13	7	10	13	1	3	18	3	-
MARINE INJURY.....	301	-	8	15	5	15	185	8	-	1	50	1	13
OTHER TORT ACTIONS.....	405	16	14	16	6	18	93	23	99	5	55	13	47
ANTITRUST.....	342	11	7	24	25	38	37	32	27	10	82	19	33
CIVIL RIGHTS:													
EMPLOYMENT.....	1,470	33	51	99	101	121	175	194	127	117	153	82	217
OTHER CIVIL RIGHTS...	2,458	38	140	199	160	146	293	304	235	167	416	130	230
PRISONER PETITIONS:													
HABEAS CORPUS.....	2,331	-	27	208	152	262	423	334	137	136	209	125	318
PRISONER CIVIL RIGHTS	2,982	29	34	170	286	436	336	442	190	245	244	169	401
OTHER PRIS. PETITIONS	110	-	1	4	10	67	7	3	2	8	1	2	6
LABOR MGMT. RELAT. ACT.	475	3	16	55	64	15	20	84	35	31	115	9	25
OTHER LABOR.....	581	16	25	52	45	36	32	110	59	25	120	23	38
CPYRGHT, PATENT & TRDMRK	339	7	9	64	26	18	19	25	23	19	81	12	36
SECUR., COMMOD. & EXCHG	464	3	11	75	26	17	35	31	33	24	93	45	71
CONST. OF STATE STATS..	110	-	8	12	11	9	6	11	8	8	26	2	9
ALL OTHER.....	1,017	27	55	179	59	66	98	70	89	52	183	59	80
DIVERSITY OF CITIZENSHIP..	3,834	96	186	298	361	356	588	361	168	264	404	340	412
INSURANCE.....	627	4	16	21	65	50	70	62	35	42	92	59	111
OTHER CONTRACT ACTIONS.	1,642	36	69	155	118	176	254	159	124	95	190	128	158
REAL PROPERTY ACTIONS..	126	2	1	10	7	14	22	9	1	9	13	19	19
PERSONAL INJURY - PROD.													
LIABILITY.....	407	2	26	19	76	31	70	34	-	36	24	40	49
OTHER PERSONAL INJURY..	791	46	64	46	71	67	153	82	6	63	61	74	58
PERS. PROP. DAMAGE.....	195	6	10	21	24	18	19	15	2	19	24	20	17
ALL OTHER.....	26	-	-	26	-	-	-	-	-	-	-	-	-
GENERAL LOCAL JURISDICTION	53	-	-	-	48	-	-	-	-	-	5	-	-
CONTRACT ACTIONS.....	5	-	-	-	3	-	-	-	-	-	2	-	-
REAL PROPERTY ACTIONS..	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS.....	30	-	-	-	30	-	-	-	-	-	-	-	-
PRISONER PETITIONS.....	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER.....	16	-	-	-	13	-	-	-	-	-	3	-	-

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CRIMINAL CASES.....	5,134	92	224	579	296	404	501	396	310	269	911	243	909
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	56	-	2	1	2	7	8	-	7	9	17	2	1
MURDER, FIRST DEGREE...	38	-	2	-	2	5	7	-	3	7	9	2	1
OTHER HOMICIDE.....	18	-	-	1	-	2	1	-	4	2	8	-	-
ROBBERY, TOTAL.....	231	3	1	20	12	28	17	22	14	11	70	6	27
BANK.....	218	2	1	20	10	27	14	21	14	11	66	6	26
OTHER ROBBERY.....	13	1	-	-	2	1	3	1	-	-	4	-	1
ASSAULT.....	63	-	2	2	8	12	3	2	1	7	15	5	6
BURGLARY.....	6	-	-	-	2	-	-	-	1	-	3	-	-
LARCENY AND THEFT, TOTAL..	210	2	9	26	12	14	17	21	22	7	50	11	19
INTERSTATE COMMERCE....	28	-	-	1	-	-	3	6	5	-	5	3	5
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	62	-	6	13	2	3	2	8	3	3	10	4	8
POSTAL.....	33	1	-	4	3	-	6	2	8	2	5	1	1
OTHER LARCENY AND THEFT	87	1	3	8	7	11	6	5	6	2	30	3	5
EMBEZZLEMENT.....	93	1	5	8	3	2	8	8	5	5	36	1	11
FRAUD, TOTAL.....	878	11	37	98	52	65	82	84	61	53	150	64	121
INCOME TAX.....	247	2	11	31	9	14	25	22	13	18	49	21	32
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.....	297	2	21	29	17	18	23	39	28	8	45	27	40
LENDING AND CREDIT.....	69	-	-	5	2	4	15	5	9	14	2	3	10
FALSE CLAIMS & STATEMENTS	125	4	3	7	15	13	8	13	4	4	24	7	23
OTHER FRAUD.....	140	3	2	26	9	16	11	5	7	9	30	6	16
AUTO THEFT.....	51	-	2	-	2	3	4	4	7	4	5	2	18
FORGERY AND COUNTERFEITING	183	-	7	12	16	5	29	24	8	7	28	8	39

TABLE B-7. U.S. COURTS OF APPEALS  
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1966

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
SEX OFFENSES.....	62	1	1	2	7	7	9	3	1	10	13	5	3
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	2,134	33	107	286	130	182	176	132	84	89	333	83	499
DAPCA MARIJUANA.....	552	11	20	24	18	31	53	48	32	15	108	18	174
DAPCA NARCOTICS.....	1,309	18	75	247	87	116	96	66	40	48	179	45	292
DAPCA CONTROL SUBSTANCE	273	4	12	15	25	35	27	18	12	26	46	20	33
MISC. GENERAL OFFENSES TOTAL.....	757	16	34	94	34	46	81	73	67	48	112	34	118
BRIBERY.....	36	3	2	11	-	5	3	2	1	-	2	3	4
EXTORTION, RACKETEERING AND THREATS.....	245	7	10	51	17	4	24	17	40	6	31	4	34
GAMBLING, LOTTERY.....	33	-	-	-	-	-	16	13	-	2	-	-	2
KIDNAPPING.....	21	1	-	3	1	1	-	-	3	2	4	2	4
FIREARMS, WEAPONS.....	276	4	15	21	11	16	22	31	16	28	42	18	52
ESCAPE.....	52	-	2	4	-	4	7	7	1	6	10	3	8
PERJURY.....	24	-	2	1	3	5	-	-	4	1	3	-	5
DRUNK DRIVING/TRAFFIC..	25	-	2	-	-	8	-	1	-	1	9	3	1
OTHER MISCELLANEOUS GENERAL OFFENSES.....	45	1	1	3	2	3	9	2	2	2	11	1	8
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	78	-	1	5	1	-	31	-	-	1	26	3	10
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	332	25	16	25	15	33	36	23	32	18	53	19	37
AGRICULTURAL ACTS....	33	13	2	-	-	1	-	1	1	2	10	3	-
ANTITRUST VIOLATIONS.	10	-	-	3	-	1	1	-	-	1	2	-	2
NATIONAL DEFENSE LAWS	21	-	-	2	1	4	2	-	4	1	3	-	4
CIVIL RIGHTS.....	32	-	6	-	2	5	9	3	1	3	-	-	3
WITNESS INTIMIDATION.	48	-	2	4	1	10	8	3	3	1	7	1	8
EXPLOSIVES/NON-VESSEL	57	-	-	9	4	8	8	9	8	-	3	1	7
OTHER.....	131	12	6	7	7	4	8	7	15	10	28	14	13

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE C  
U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE
TOTAL...	273,670	254,828	-6.9	269,848	266,765	-1.1	254,114	242,177	-4.7
DC.....	4,199	3,875	-7.7	4,305	3,446	-20.0	3,481	3,910	12.3
1ST...	11,121	9,262	-16.7	10,705	10,606	-0.9	13,486	12,142	-10.0
ME.....	827	892	0.6	964	956	-0.8	912	848	-7.0
MA.....	5,412	4,553	-15.9	4,646	5,510	18.6	8,780	7,823	-10.9
NH.....	860	711	-17.3	913	734	-19.6	799	776	-2.9
RI.....	794	814	2.5	910	806	-11.4	604	612	1.3
PR.....	3,168	2,292	-27.7	3,272	2,600	-20.5	2,391	2,083	-12.9
2ND...	21,209	21,056	-0.7	22,215	21,186	-4.6	25,407	25,277	-0.5
CT.....	2,597	2,568	-1.1	2,825	2,628	-7.0	3,917	3,857	-1.5
NY,N.....	1,811	1,540	-15.0	1,738	1,666	-4.2	3,030	2,904	-4.2
NY,E.....	4,746	4,539	-4.4	6,042	4,583	-24.2	5,198	5,154	-0.9
NY,S.....	10,033	10,647	6.1	9,488	10,392	9.5	10,638	10,893	2.4
NY,N.....	1,656	1,444	-12.8	1,616	1,482	-8.3	2,173	2,135	-1.8
VT.....	366	318	-13.1	506	435	-14.0	451	334	-26.0
3RD...	20,684	20,243	-2.1	19,316	19,930	3.2	17,259	17,572	1.8
DE.....	810	684	-15.6	740	693	-6.4	715	706	-1.3
NJ.....	6,372	5,507	-13.6	5,428	5,553	2.3	5,598	5,552	-0.8
PA,E.....	7,392	7,988	8.1	6,834	7,820	14.4	5,633	5,801	3.0
PA,N.....	1,872	1,954	4.4	1,982	1,935	-2.4	1,439	1,458	1.3
PA,N.....	3,458	3,369	-2.6	3,695	3,133	-15.2	2,637	2,873	8.9
VI.....	780	741	-5.0	637	796	25.0	1,237	1,182	-4.5
4TH...	22,777	20,093	-11.8	23,372	22,425	-4.1	18,410	16,078	-12.7
MD.....	4,923	4,392	-10.8	4,765	4,706	-1.2	4,579	4,265	-6.9
NC,E.....	2,311	1,970	-14.8	2,419	2,115	-12.6	1,232	1,087	-11.8
NC,M.....	1,504	1,149	-23.6	1,461	1,435	-1.8	947	661	-30.2
NC,N.....	1,514	1,224	-19.2	1,742	1,407	-19.2	903	720	-20.3
SC.....	3,612	3,546	-1.8	3,720	3,799	2.1	2,835	2,582	-8.9
VA,E.....	3,551	3,313	-6.7	3,230	3,324	2.9	2,506	2,495	-0.4
VA,N.....	2,711	2,177	-19.7	2,850	2,456	-13.8	1,793	1,514	-15.6
WV,N.....	918	699	-23.9	999	992	-0.7	1,451	1,158	-20.2
WV,S.....	1,733	1,623	-6.4	2,186	2,191	0.2	2,164	1,596	-26.3
5TH...	35,005	34,169	-2.4	33,285	34,612	4.0	40,027	39,584	-1.1
LA,E.....	6,057	6,181	2.0	7,372	6,603	-10.4	5,844	5,422	-7.2
LA,M.....	1,172	1,021	-12.9	1,099	1,277	16.2	1,689	1,433	-15.2
LA,N.....	3,884	3,424	-11.9	3,754	3,540	-5.7	3,721	3,605	-3.1
MS,N.....	1,417	1,304	-8.0	1,235	1,267	2.6	1,608	1,645	2.3
MS,S.....	3,059	3,062	0.1	2,504	2,529	1.0	4,540	5,073	11.7
TX,N.....	4,215	5,450	29.3	3,785	4,541	20.0	4,242	5,151	21.4
TX,E.....	3,069	2,874	-6.4	2,408	2,653	10.2	5,065	5,286	4.4
TX,S.....	7,654	7,222	-5.7	7,118	7,871	10.6	9,483	8,834	-6.9
TX,N.....	4,478	3,631	-18.9	4,010	4,331	8.0	3,835	3,135	-18.3
6TH...	31,427	29,479	-6.2	33,455	31,182	-6.8	29,314	27,611	-5.8
KY,E.....	2,443	2,074	-15.1	2,749	2,626	-4.5	2,560	2,008	-21.6
KY,N.....	2,136	1,867	-12.6	2,033	2,082	2.4	2,528	2,313	-8.5
MI,E.....	8,171	7,783	-4.8	8,560	8,329	-2.7	7,447	6,901	-7.3
MI,N.....	2,358	2,213	-6.2	2,588	2,112	-18.4	2,409	2,510	4.2
OH,N.....	4,995	6,085	21.8	5,569	5,502	-1.2	4,954	5,537	11.8
OH,S.....	5,325	4,079	-23.4	6,229	5,054	-18.9	4,953	3,978	-19.7
TN,E.....	2,662	2,505	-5.9	2,521	2,347	-6.9	1,394	1,552	11.3
TN,M.....	1,804	1,558	-13.6	1,751	1,589	-9.3	1,115	1,084	-2.8
TN,N.....	1,533	1,315	-14.2	1,455	1,541	5.9	1,954	1,728	-11.6

TABLE C  
U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1985	PERIOD ENDED JUNE 30, 1986	PERCENT CHANGE
7TH...	23,180	20,009	-13.7	22,181	23,625	6.5	20,538	16,922	-17.6
IL,N....	11,416	9,511	-16.7	10,490	11,940	13.8	9,839	7,410	-24.7
IL,C....	1,826	1,224	-33.0	1,519	1,757	15.7	1,843	1,310	-28.9
IL,S....	1,952	1,603	-17.9	1,633	1,557	-4.7	1,507	1,553	3.1
IN,N....	2,472	2,499	1.1	2,384	2,698	13.2	2,531	2,332	-7.9
IN,S....	2,713	2,700	-0.5	2,885	2,950	2.3	2,874	2,624	-8.7
MI,E....	1,769	1,447	-18.2	2,206	1,674	-24.1	1,498	1,271	-15.2
MI,W....	1,032	1,025	-0.7	1,064	1,049	-1.4	446	422	-5.4
8TH...	19,041	18,203	-4.4	20,026	17,894	-10.7	14,361	14,670	2.2
AR,E....	2,287	2,062	-9.8	2,781	2,028	-27.1	1,653	1,687	2.1
AR,W....	1,048	1,040	-0.8	1,260	990	-21.4	719	769	7.0
IA,N....	798	818	2.5	804	773	-3.9	637	682	7.1
IA,S....	1,345	1,320	-1.9	1,302	1,326	1.8	1,427	1,421	-0.4
IN,N....	4,051	3,011	-25.7	4,338	3,004	-30.8	2,462	2,469	0.3
MO,E....	3,524	3,374	-4.3	3,416	3,622	6.0	2,695	2,447	-9.2
MO,W....	2,919	3,733	27.9	3,003	3,329	10.9	2,451	2,855	16.5
NE,E....	1,826	1,752	-4.1	1,776	1,683	-5.2	1,379	1,448	5.0
ND,N....	549	506	-7.8	572	500	-12.6	462	468	1.3
SD,N....	694	587	-15.4	774	639	-17.5	476	424	-10.9
9TH...	41,638	42,078	1.1	39,881	40,926	2.6	35,791	36,943	3.2
AK,N....	741	863	16.5	793	743	-6.3	983	1,103	12.2
AZ,N....	4,029	3,166	-21.4	3,676	3,432	-6.6	2,623	2,357	-10.2
CA,N....	8,780	9,824	11.9	9,894	9,268	-6.3	5,101	5,657	10.9
CA,E....	2,530	2,424	-4.2	2,553	2,407	-5.7	2,898	2,915	0.6
CA,C....	10,151	10,770	6.1	9,190	9,533	3.7	8,074	9,311	15.3
CA,S....	3,084	2,925	-5.2	3,040	2,695	-11.4	2,332	2,562	9.9
HI,N....	1,575	1,208	-23.3	1,104	994	-10.0	2,024	2,238	10.6
ID,N....	839	896	6.8	841	820	-2.5	912	988	8.3
MT,N....	1,193	1,188	-0.4	1,088	1,040	-4.4	1,315	1,463	11.3
WV,N....	1,610	1,822	16.9	1,393	1,932	38.7	2,100	2,050	-2.4
OR,N....	2,622	2,565	-2.2	2,501	2,847	13.8	1,984	1,702	-14.2
WA,E....	1,028	992	-2.9	922	1,072	16.3	1,144	1,070	-6.5
WA,N....	3,330	3,217	-3.4	2,722	3,958	45.4	3,201	2,560	-22.5
GUAM,N....	90	85	-5.6	123	125	1.6	942	902	-4.3
NMI,N....	36	67	86.1	41	60	46.3	58	65	12.1
10TH...	15,736	13,574	-13.7	14,372	13,722	-4.5	13,186	13,038	-1.1
CO,N....	2,812	2,610	-7.2	2,846	2,617	-8.1	2,299	2,292	-0.3
KS,N....	2,628	2,485	-5.5	2,426	2,609	7.5	2,686	2,562	-4.6
MM,N....	1,913	1,590	-16.9	1,808	1,549	-14.3	1,594	1,635	2.6
OK,N....	1,092	1,185	8.5	1,113	1,027	-7.7	976	1,134	16.2
OK,E....	785	712	-9.3	831	683	-17.8	396	425	7.3
OK,W....	3,352	2,974	-11.3	3,256	3,051	-6.3	2,317	2,240	-3.3
UT,N....	2,448	1,456	-45.0	1,607	1,598	-0.6	2,514	2,372	-5.7
WY,N....	508	562	11.1	485	588	21.2	404	378	-6.4
11TH...	27,653	22,787	-17.6	26,735	27,211	1.8	22,854	18,430	-19.4
AL,N....	4,238	3,442	-18.8	4,250	3,873	-8.9	2,518	2,087	-17.1
AL,M....	1,669	1,378	-17.4	1,743	1,504	-13.7	929	803	-13.6
AL,S....	1,594	1,358	-14.8	1,561	1,450	-7.1	1,252	1,160	-7.4
FL,N....	1,365	1,195	-12.5	1,569	1,119	-28.7	931	1,007	8.2
FL,M....	5,385	4,878	-9.4	5,537	5,480	-1.0	4,542	3,940	-13.3
FL,S....	5,396	4,463	-17.3	5,438	5,954	9.5	5,345	3,854	-27.9
GA,N....	5,489	3,521	-35.9	3,842	5,052	31.5	5,014	3,483	-30.5
GA,M....	1,252	1,199	-4.2	1,284	1,385	7.9	1,364	1,178	-13.6
GA,S....	1,265	1,353	7.0	1,511	1,394	-7.8	959	918	-4.3

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986
TOTAL...	254,114	254,828	266,765	242,177	77,588	91,830	111,554	57,864	176,526	162,998	155,211	184,313
DC.....	3,481	3,875	3,446	3,910	1,516	1,582	1,415	1,683	1,965	2,293	2,031	2,227
1ST...	13,486	9,262	10,606	12,142	3,496	3,842	5,023	2,315	9,990	5,420	5,583	9,827
ME.....	912	892	956	848	219	481	543	157	693	411	413	691
MA.....	8,780	4,553	5,510	7,823	1,726	1,639	2,249	1,116	7,054	2,914	3,261	6,707
NH.....	799	711	734	776	160	219	267	112	639	492	467	664
RI.....	604	814	806	612	172	303	330	145	432	511	476	467
PR.....	2,391	2,292	2,600	2,083	1,219	1,200	1,634	785	1,172	1,092	966	1,298
2ND...	25,407	21,056	21,186	25,277	4,982	5,019	5,483	4,518	20,425	16,037	15,703	20,759
CT.....	3,917	2,568	2,628	3,857	660	656	790	526	3,257	1,912	1,838	3,331
NY,N....	3,030	1,540	1,666	2,904	596	430	500	526	2,434	1,110	1,166	2,378
NY,E....	5,198	4,539	4,583	5,154	1,659	1,674	1,738	1,595	3,539	2,865	2,845	3,559
NY,S....	10,638	10,647	10,392	10,893	1,378	1,735	1,712	1,401	9,260	8,912	8,680	9,492
NY,M....	2,173	1,444	1,482	2,135	570	439	606	403	1,603	1,005	876	1,732
VT.....	451	318	435	334	119	85	137	67	332	233	298	267
3RD...	17,259	20,243	19,930	17,572	3,734	4,270	5,264	2,740	13,525	15,973	14,666	14,832
DE.....	715	684	693	706	104	160	180	84	611	524	513	622
NJ.....	5,598	5,507	5,553	5,552	1,636	1,329	1,894	1,071	3,962	4,178	3,659	4,481
PA,E....	5,633	7,988	7,820	5,801	795	1,019	1,162	652	4,838	6,969	6,658	5,149
PA,M....	1,439	1,954	1,935	1,458	447	526	655	318	992	1,428	1,280	1,140
PA,N....	2,637	3,369	3,133	2,873	714	1,219	1,357	576	1,923	2,150	1,776	2,297
VI.....	1,237	741	796	1,182	38	17	16	39	1,199	724	780	1,143

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986
4TH...	18,410	20,093	22,425	16,078	6,631	8,158	10,580	4,209	11,779	11,935	11,845	11,869
MD.....	4,379	4,392	4,706	4,265	1,166	1,588	1,991	763	3,413	2,804	2,715	3,502
NC,E....	1,232	1,970	2,115	1,087	567	955	1,204	318	665	1,015	911	769
NC,M....	947	1,149	1,435	661	487	607	831	263	460	542	604	398
NC,N....	903	1,224	1,407	720	425	594	782	237	478	630	625	483
SC.....	2,835	3,546	3,799	2,582	1,328	1,763	2,129	962	1,507	1,783	1,670	1,620
VA,E....	2,506	3,313	3,324	2,495	557	675	790	442	1,949	2,638	2,534	2,053
VA,M....	1,793	2,177	2,456	1,514	681	991	1,276	396	1,112	1,186	1,180	1,118
WV,N....	1,451	699	992	1,158	646	295	485	456	805	404	507	702
WV,S....	2,164	1,623	2,191	1,596	774	690	1,092	372	1,390	933	1,099	1,224
5TH...	40,027	34,169	34,612	39,584	9,965	10,784	12,833	7,916	30,062	23,385	21,779	31,668
LA,E....	5,844	6,181	6,603	5,422	692	1,143	1,377	458	5,152	5,038	5,226	4,964
LA,M....	1,689	1,021	1,277	1,433	198	237	269	166	1,491	784	1,008	1,267
LA,N....	3,721	3,424	3,540	3,605	1,038	1,044	1,418	664	2,683	2,380	2,122	2,941
MS,M....	1,608	1,304	1,267	1,645	383	367	482	268	1,225	937	785	1,377
MS,S....	4,540	3,062	2,529	5,073	762	729	1,074	417	3,778	2,333	1,455	4,656
TX,M....	4,242	5,450	4,541	5,151	908	2,276	1,525	1,659	3,334	3,174	3,016	3,492
TX,E....	5,065	2,874	2,653	5,286	977	506	816	667	4,088	2,368	1,837	4,619
TX,S....	9,483	7,222	7,871	8,834	2,798	2,297	3,012	2,083	6,685	4,925	4,859	6,751
TX,M....	3,835	3,631	4,331	3,135	2,209	2,185	2,860	1,534	1,626	1,446	1,471	1,601
6TH...	29,314	29,479	31,182	27,611	10,716	12,444	15,576	7,584	18,598	17,035	15,606	20,027
KY,E....	2,560	2,074	2,626	2,008	1,267	1,089	1,634	722	1,293	985	992	1,286
KY,M....	2,528	1,867	2,082	2,313	887	594	877	604	1,641	1,273	1,205	1,709
MI,E....	7,447	7,783	8,329	6,901	2,451	3,323	3,937	1,837	4,996	4,460	4,392	5,064
MI,M....	2,409	2,213	2,112	2,510	984	1,019	1,048	955	1,425	1,194	1,064	1,555
OH,N....	4,954	6,085	5,502	5,537	1,785	2,370	2,796	1,359	3,169	3,715	2,706	4,178
OH,S....	4,953	4,079	5,054	3,978	1,960	2,074	2,951	1,083	2,993	2,005	2,103	2,895
TN,E....	1,394	2,505	2,347	1,552	509	999	1,125	383	885	1,506	1,222	1,169
TN,M....	1,115	1,558	1,589	1,084	289	472	555	206	826	1,086	1,034	878
TN,N....	1,954	1,315	1,541	1,728	584	504	653	435	1,370	811	888	1,293

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986
7TH...	20,538	20,009	23,625	16,922	7,453	5,557	9,729	3,281	13,085	14,452	13,896	13,641
IL,N....	9,839	9,511	11,940	7,410	3,857	1,684	4,484	1,057	5,982	7,827	7,456	6,353
IL,C....	1,843	1,224	1,757	1,310	658	288	684	262	1,185	936	1,073	1,048
IL,S....	1,507	1,603	1,557	1,553	615	355	654	316	892	1,248	903	1,237
IN,N....	2,531	2,499	2,698	2,332	738	988	1,162	564	1,793	1,511	1,536	1,768
IN,S....	2,874	2,700	2,950	2,624	982	1,231	1,541	672	1,892	1,469	1,409	1,952
MI,E....	1,498	1,447	1,674	1,271	434	546	677	303	1,064	901	997	968
MI,H....	446	1,025	1,049	422	169	465	527	107	277	560	522	315
8TH...	14,361	18,203	17,894	14,670	4,436	7,396	8,407	3,425	9,925	10,807	9,487	11,245
AR,E....	1,653	2,062	2,028	1,687	493	708	821	380	1,160	1,354	1,207	1,307
AR,H....	719	1,040	990	769	262	421	469	214	457	619	521	555
IA,N....	637	818	773	682	222	371	389	204	415	447	384	478
IA,S....	1,427	1,320	1,326	1,421	444	513	566	391	983	807	760	1,030
MN....	2,462	3,011	3,004	2,469	849	1,385	1,662	572	1,613	1,626	1,342	1,897
MO,E....	2,695	3,374	3,622	2,447	656	1,427	1,618	465	2,039	1,947	2,004	1,982
MO,H....	2,451	3,733	3,329	2,855	791	1,547	1,704	634	1,660	2,186	1,625	2,221
NE....	1,379	1,752	1,683	1,448	378	579	654	303	1,001	1,173	1,029	1,145
ND....	462	506	500	468	169	249	264	154	293	257	236	314
SD....	476	587	639	424	172	196	260	108	304	391	379	316
9TH...	35,791	42,078	40,926	36,943	12,606	20,314	20,204	12,716	23,185	21,764	20,722	24,227
AK.....	983	863	743	1,103	307	348	300	355	676	515	443	748
AZ.....	2,623	3,166	3,432	2,357	1,018	1,348	1,731	635	1,605	1,818	1,701	1,722
CA,N....	5,101	9,824	9,268	5,657	1,934	6,252	5,979	2,207	3,167	3,572	3,289	3,450
CA,E....	2,898	2,424	2,407	2,915	950	874	960	864	1,948	1,550	1,447	2,051
CA,C....	8,074	10,770	9,533	9,311	2,318	4,289	3,380	3,227	5,756	6,481	6,153	6,084
CA,S....	2,332	2,925	2,695	2,562	1,004	1,874	1,852	1,026	1,328	1,051	843	1,536
HI.....	2,024	1,208	994	2,238	424	393	423	394	1,600	815	571	1,844
ID.....	912	896	820	988	344	471	447	368	568	425	373	620
MT.....	1,315	1,188	1,040	1,463	418	429	431	416	897	759	609	1,047
NV.....	2,100	1,882	1,932	2,050	424	609	567	466	1,676	1,273	1,365	1,584
OR.....	1,984	2,565	2,847	1,702	772	1,071	1,343	500	1,212	1,494	1,504	1,202
WA,E....	1,144	998	1,072	1,070	549	541	575	515	595	457	497	555
WA,N....	3,301	3,217	3,958	2,560	1,319	1,769	2,157	931	1,982	1,448	1,801	1,629
GUAM....	942	85	125	902	820	37	51	806	122	48	74	96
NMI.....	58	67	60	65	5	9	8	6	53	58	52	59

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986	PENDING JUNE 30, 1985	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1986
10TH..	13,186	13,574	13,722	13,038	3,273	4,257	4,769	2,761	9,913	9,317	8,953	10,277
CO.....	2,299	2,610	2,617	2,292	544	676	761	459	1,755	1,934	1,856	1,833
KS.....	2,686	2,485	2,609	2,562	823	1,111	1,241	693	1,863	1,374	1,368	1,869
NH.....	1,594	1,590	1,549	1,635	579	621	673	527	1,015	969	876	1,108
OK.N....	976	1,185	1,027	1,134	185	314	282	217	791	871	745	917
OK.E....	396	712	683	425	111	253	263	101	285	459	420	324
OK.H....	2,317	2,974	3,051	2,240	606	579	787	398	1,711	2,395	2,264	1,842
UT.....	2,514	1,456	1,598	2,372	325	539	581	283	2,189	917	1,017	2,089
WY.....	404	562	588	378	100	164	181	83	304	398	407	295
11TH..	22,854	22,787	27,211	18,430	8,780	8,207	12,271	4,716	14,074	14,580	14,940	13,714
AL.N....	2,518	3,442	3,873	2,087	1,009	1,359	1,841	527	1,509	2,083	2,032	1,560
AL.M....	929	1,378	1,504	803	307	569	673	203	622	809	831	600
AL.S....	1,252	1,358	1,450	1,160	280	394	500	174	972	964	950	986
FL.N....	931	1,195	1,119	1,007	393	635	574	454	538	560	545	553
FL.M....	4,542	4,878	5,480	3,940	1,451	1,874	2,393	932	3,091	3,004	3,087	3,008
FL.S....	5,345	4,463	5,954	3,854	2,293	1,379	2,686	986	3,052	3,084	3,268	2,868
GA.N....	5,014	3,521	5,052	3,483	2,249	955	2,397	807	2,765	2,566	2,655	2,676
GA.M....	1,364	1,199	1,385	1,178	523	534	676	381	841	665	709	797
GA.S....	959	1,353	1,394	918	275	508	531	252	684	845	863	666

TABLE C 2. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

NATURE OF SUIT	1985	TOTAL	1986				
			U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	273,670	254,828	60,779	31,051	98,747	63,672	579
CONTRACT ACTIONS, TOTAL.....	102,642	88,352	47,335	922	8,139	31,871	85
INSURANCE.....	6,851	7,558	52	225	493	6,776	12
MARINE.....	5,037	5,198	87	42	4,912	140	17
MILLER ACT.....	1,623	1,711	1,362	-	349	-	-
NEGOTIABLE INSTRUMENTS.....	4,122	4,221	2,038	40	340	1,803	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	58,160	40,824	40,544	80	31	169	-
OTHER CONTRACT ACTIONS.....	26,849	28,840	3,252	535	2,014	22,983	56
REAL PROPERTY ACTIONS, TOTAL.....	10,118	10,674	5,750	951	866	3,075	32
CONDEMNATION OF LAND.....	670	477	401	22	33	17	4
FORECLOSURE.....	7,465	8,110	5,051	571	461	2,011	16
RENT, LEASE, AND EJECTMENT.....	394	458	91	39	90	236	2
TORTS TO LAND.....	489	512	24	53	99	335	1
OTHER REAL PROPERTY ACTIONS.....	1,100	1,117	183	266	183	476	9
TORT ACTIONS, TOTAL.....	41,593	42,326	174	3,177	9,929	28,699	347
PERSONAL INJURY:							
PERSONAL INJURY PRODUCT LIABILITY							
AIRPLANE.....	278	216	-	6	28	182	-
MARINE.....	112	93	-	3	55	35	-
MOTOR VEHICLE.....	612	656	-	13	20	621	2
ASBESTOS.....	4,239	5,463	-	17	954	4,492	-
OTHER.....	7,266	6,031	-	72	255	5,702	2
OTHER PERSONAL INJURY							
AIRPLANE.....	613	738	-	102	122	511	3
MARINE.....	4,367	4,095	18	115	3,399	559	4
MOTOR VEHICLE.....	6,776	6,958	19	566	283	6,013	77
ASSAULT, LIBEL AND SLANDER.....	910	800	-	75	162	561	2
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,221	2,635	-	101	2,534	-	-
MEDICAL MALPRACTICE.....	1,779	1,911	-	710	80	1,066	55
OTHER.....	8,387	8,652	22	1,131	833	6,472	194
PERSONAL PROPERTY DAMAGE:							
FRAUD INCLUDING TRUTH IN LENDING.....	1,816	1,806	48	35	704	1,016	3
OTHER PERSONAL PROPERTY DAMAGE.....	2,217	2,272	67	231	500	1,469	5

TABLE C 2. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

NATURE OF SUIT	1985	1986					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, TOTAL.....	119,160	113,392	7,519	26,001	79,810	27	35
ANTITRUST.....	1,082	877	25	14	838	-	-
BANKRUPTCY SUITS:							
TRUSTEE.....	25	-	-	-	-	-	-
TRANSFER (915B).....	211	-	-	-	-	-	-
APPEAL (801).....	4,857	3,590	71	72	3,447	-	-
WITHDRAWAL (28 USC 158).....	1,238	971	16	8	947	-	-
BANKS AND BANKING.....	343	518	72	102	344	-	-
CIVIL RIGHTS:							
VOTING.....	281	194	12	4	178	-	-
EMPLOYMENT.....	8,082	9,174	442	836	7,896	-	-
ACCOMMODATIONS.....	253	230	10	10	210	-	-
WELFARE.....	180	164	1	47	116	-	-
OTHER CIVIL RIGHTS.....	10,757	10,366	105	789	9,472	-	-
COMMERCE (ICC RATES, ETC.).....	912	922	90	9	823	-	-
ECONOMIC STABILIZATION ACT.....	22	12	1	6	5	-	-
ENVIRONMENTAL MATTERS.....	652	641	323	157	161	-	-
DEPORTATION.....	185	199	-	188	11	-	-
PRISONER PETITIONS:							
MOTIONS TO VACATE SENTENCE.....	1,527	1,556	-	1,556	-	-	-
HABEAS CORPUS.....	11,939	10,724	-	1,679	9,040	-	5
MANDAMUS AND OTHER.....	554	643	-	427	215	-	1
CIVIL RIGHTS.....	19,448	20,842	-	770	20,071	-	1
FORFEITURE AND PENALTY:							
AGRICULTURAL ACTS.....	144	155	72	83	-	-	-
FOOD AND DRUG ACT.....	668	613	589	24	-	-	-
AIR TRAFFIC REGULATIONS.....	126	136	135	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	101	97	97	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	3,869	2,479	2,425	54	-	-	-

TABLE C 2. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

NATURE OF SUIT	1985	1986					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
LABOR LAWS:							
FAIR LABOR STANDARDS ACT.....	1,288	1,405	589	23	793	-	-
LABOR MANAGEMENT RELATIONS ACT.....	3,559	3,681	145	44	3,492	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	223	280	50	6	224	-	-
RAILWAY LABOR ACT.....	247	286	1	6	279	-	-
OTHER LABOR LITIGATION.....	6,432	7,187	234	141	6,812	-	-
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT.....	2,113	2,198	-	-	2,198	-	-
PATENT.....	1,155	1,105	7	28	1,070	-	-
TRADEMARK.....	2,144	2,378	3	-	2,375	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	3,266	3,059	188	14	2,857	-	-
SOCIAL SECURITY LAWS:							
HEALTH INSURANCE.....	402	336	-	336	-	-	-
BLACK LUNG CASES.....	95	93	1	92	-	-	-
DISABILITY INSURANCE.....	15,403	10,778	30	10,748	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	3,344	2,670	-	2,670	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	393	463	-	463	-	-	-
OTHER.....	134	67	-	67	-	-	-
STATE REAPPORTIONMENT SUITS.....	2	10	-	-	10	-	-
TAX SUITS.....	2,966	2,750	829	1,893	-	-	28
CUSTOMER CHALLENGE.....	40	57	-	57	-	-	-
FREEDOM OF INFORMATION ACT.....	565	505	-	476	29	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	327	336	6	9	317	4	-
OTHER STATUTORY ACTIONS.....	7,606	8,645	950	2,092	5,580	23	-
OTHER ACTIONS, TOTAL.....	157	84	1	-	3	-	80
DOMESTIC RELATIONS.....	5	6	-	-	-	-	6
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	152	78	1	-	3	-	74

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF SUIT	1982	1983	1984	1985	1986	PERCENT CHANGE* 1986/1985
TOTAL CASES.....	206,193	241,842	261,485	273,670	254,828	-6.9
CONTRACT ACTIONS, TOTAL.....	67,276	84,017	88,231	102,642	88,352	-13.9
INSURANCE.....	5,324	6,184	6,211	6,851	7,558	10.3
MARINE.....	5,552	5,721	5,031	5,037	5,198	3.2
MILLER ACT.....	866	1,168	1,283	1,623	1,711	5.4
NEGOTIABLE INSTRUMENTS.....	3,987	5,292	4,760	4,122	4,221	2.4
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	30,048	41,213	46,190	58,160	40,824	-29.8
OTHER CONTRACT ACTIONS.....	21,499	24,439	24,756	26,849	28,840	7.4
REAL PROPERTY ACTIONS, TOTAL.....	8,812	9,667	9,192	10,118	10,674	5.5
CONDEMNATION OF LAND.....	1,055	985	508	670	477	-28.8
FORECLOSURE.....	5,754	6,382	6,660	7,465	8,110	8.6
RENT, LEASE, AND EJECTMENT.....	326	398	400	394	458	16.2
TORTS TO LAND.....	555	613	502	489	512	4.7
OTHER REAL PROPERTY ACTIONS.....	1,122	1,289	1,122	1,100	1,117	1.5
TORT ACTIONS, TOTAL.....	34,218	36,484	37,522	41,593	42,326	1.8
PERSONAL INJURY:						
PERSONAL INJURY PRODUCT LIABILITY						
AIRPLANE.....	374	337	371	278	216	-22.3
MARINE.....	122	164	133	112	93	-17.0
MOTOR VEHICLE.....	556	574	652	612	656	7.2
ASBESTOS.....	-	-	2,788	4,239	5,463	28.9
OTHER.....	6,856	6,951	5,733	7,266	6,031	-17.0
OTHER PERSONAL INJURY						
AIRPLANE.....	589	792	748	613	738	20.4
MARINE.....	5,272	4,829	4,455	4,367	4,095	-6.2
MOTOR VEHICLE.....	6,095	6,413	6,502	6,776	6,958	2.7
ASSAULT, LIBEL AND SLANDER.....	837	1,040	988	910	800	-12.1
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,017	2,102	1,914	2,221	2,635	18.6
MEDICAL MALPRACTICE.....	997	1,496	1,782	1,779	1,911	7.4
OTHER.....	6,419	7,454	7,407	8,387	8,652	3.2
PERSONAL PROPERTY DAMAGE:						
FRAUD INCLUDING TRUTH IN LENDING.....	1,617	1,848	1,842	1,816	1,806	-0.6
OTHER PERSONAL PROPERTY DAMAGE.....	2,467	2,484	2,207	2,217	2,272	2.5

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF SUIT	1982	1983	1984	1985	1986	PERCENT CHANGE= 1986/1985
ACTIONS UNDER STATUTES, TOTAL.....	95,618	111,381	126,255	119,160	113,392	-4.9
ANTITRUST.....	1,066	1,213	1,124	1,082	877	-19.0
BANKRUPTCY SUITS:						
TRUSTEE.....	119	360	130	25	-	-100.0
TRANSFER (915B).....	50	212	358	211	-	-100.0
APPEAL (801).....	2,171	3,203	4,157	4,857	3,590	-26.1
WITHDRAWAL (28 USC 158).....	-	-	-	1,238	971	-21.6
BANKS AND BANKING.....	286	344	313	343	518	51.0
CIVIL RIGHTS:						
VOTING.....	170	175	259	281	194	-31.0
EMPLOYMENT.....	7,689	9,097	9,748	8,082	9,174	13.5
ACCOMMODATIONS.....	237	296	291	253	230	-9.1
WELFARE.....	215	229	183	180	164	-8.9
OTHER CIVIL RIGHTS.....	8,727	9,938	10,738	10,757	10,366	-3.6
COMMERCE (ICC RATES, ETC.).....	1,057	1,043	1,000	912	922	1.1
ECONOMIC STABILIZATION ACT.....	27	42	24	22	12	-45.5
ENVIRONMENTAL MATTERS.....	394	465	671	652	641	-1.7
DEPORTATION.....	134	141	193	185	199	7.6
PRISONER PETITIONS:						
MOTIONS TO VACATE SENTENCE.....	1,186	1,311	1,427	1,527	1,556	1.9
HABEAS CORPUS.....	9,986	10,446	10,254	11,939	10,724	-10.2
MANDAMUS AND OTHER.....	556	541	570	554	643	16.1
CIVIL RIGHTS.....	17,575	18,477	18,856	19,448	20,842	7.2
FORFEITURE AND PENALTY:						
AGRICULTURAL ACTS.....	78	67	74	144	155	7.6
FOOD AND DRUG ACT.....	316	417	411	668	613	-8.2
AIR TRAFFIC REGULATIONS.....	56	47	112	126	136	7.9
OCCUPATIONAL SAFETY AND HEALTH ACT.....	217	129	106	101	97	-4.0
OTHER FORFEITURE AND PENALTY SUITS.....	2,673	2,803	3,005	3,869	2,479	-35.9

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

MATURE OF SUIT	1982	1983	1984	1985	1986	PERCENT CHANGE* 1986/1985
LABOR LAWS:						
FAIR LABOR STANDARDS ACT.....	1,527	1,383	1,479	1,288	1,405	9.1
LABOR MANAGEMENT RELATIONS ACT.....	4,206	4,208	3,920	3,559	3,681	3.4
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	298	271	304	223	280	25.6
RAILWAY LABOR ACT.....	210	190	224	247	286	15.8
OTHER LABOR LITIGATION.....	3,986	4,981	5,894	6,432	7,187	11.7
PROTECTED PROPERTY RIGHTS:						
COPYRIGHT.....	1,746	2,226	2,102	2,113	2,198	4.0
PATENT.....	843	1,002	1,010	1,155	1,105	-4.3
TRADEMARK.....	2,003	2,185	2,186	2,144	2,378	10.9
SECURITIES, COMMODITIES, AND EXCHANGES.....	2,376	2,915	3,142	3,266	3,059	-6.3
SOCIAL SECURITY LAWS:						
HEALTH INSURANCE.....	461	471	578	402	336	-16.4
BLACK LUNG CASES.....	180	96	59	95	93	-2.1
DISABILITY INSURANCE.....	8,002	15,169	24,215	15,403	10,778	-30.0
SUPPLEMENTAL SECURITY INCOME.....	2,378	3,595	4,495	3,344	2,670	-20.2
RETIREMENT AND SURVIVORS BENEFITS.....	138	329	527	393	463	17.8
OTHER.....	1,653	655	111	134	67	-50.0
STATE REAPPORTIONMENT SUITS.....	33	6	7	2	10	-
TAX SUITS.....	4,221	4,132	3,855	2,966	2,750	-7.3
CUSTOMER CHALLENGE.....	13	55	7	40	57	42.5
FREEDOM OF INFORMATION ACT.....	381	454	479	565	505	-10.6
CONSTITUTIONALITY OF STATE STATUTES.....	323	280	302	327	336	2.8
OTHER STATUTORY ACTIONS.....	5,655	5,782	7,355	7,606	8,645	13.7
OTHER ACTIONS, TOTAL.....	269	293	285	157	84	-46.5
DOMESTIC RELATIONS.....	5	5	-	5	6	-
INSANITY.....	113	162	94	-	-	-
PROBATE.....	1	4	-	-	-	-
OTHER.....	150	122	191	152	78	-48.7

\*PERCENT NOT COMPUTED WHERE BASE IS LESS THAN 10

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	254,828	91,830	48,257	423	6,278	3,351	39	2,256	1,556	1,679	770	427	3,480	1,239	14,407	2,779	4,889
DC.....	3,875	1,582	143	4	15	133	8	230	11	89	91	35	5	38	148	19	613
1ST...	9,262	3,842	1,452	11	629	148	-	72	25	15	9	-	301	86	795	69	230
ME.....	892	481	264	3	90	8	-	8	1	-	-	-	15	7	66	6	13
MA.....	4,553	1,639	835	5	55	82	-	37	14	9	3	-	256	44	152	46	101
NH.....	711	219	101	2	9	11	-	7	-	1	-	-	5	17	56	-	10
RI.....	814	303	156	1	3	19	-	10	-	1	5	-	9	8	64	5	22
PR.....	2,292	1,200	96	-	472	28	-	10	10	4	1	-	16	10	457	12	84
2ND...	21,056	5,019	1,205	7	200	288	1	139	142	171	49	67	294	121	1,406	255	674
CT.....	2,568	556	237	2	32	27	-	19	12	55	10	4	45	17	138	22	36
NY,N.....	1,540	430	98	1	48	35	-	9	3	19	3	1	24	18	132	19	20
NY,E.....	4,539	1,674	435	-	47	106	-	34	51	15	3	5	123	38	540	117	160
NY,S.....	10,647	1,735	350	2	19	102	1	57	68	82	32	57	57	28	386	80	414
NY,N.....	1,444	539	78	1	36	16	-	17	7	-	1	-	35	16	182	13	37
VT.....	318	85	7	1	18	2	-	3	1	-	-	-	10	4	28	4	7
3RD...	20,243	4,270	1,193	13	303	313	1	162	109	123	90	15	150	112	1,201	170	315
DE.....	604	160	63	1	51	7	-	3	2	-	-	-	2	-	18	4	9
NJ.....	5,507	1,329	385	-	59	129	-	66	33	3	4	1	48	30	390	72	109
PA,E.....	7,988	1,019	190	5	51	117	-	58	38	5	4	2	34	42	319	55	99
PA,N.....	1,954	526	59	7	67	22	-	12	11	99	67	10	18	9	90	12	43
PA,N.....	3,369	1,219	496	-	71	35	1	23	25	15	14	2	45	31	384	23	54
VI.....	741	17	-	-	4	3	-	-	-	1	1	-	3	-	-	4	1

TABLE C-3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES													PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	162,998	40,095	3,973	2,534	4,052	7,016	21,676	3,697	838	17,872	823	9,045	20,072	216	5,643	11,600	13,846		
DC.....	2,293	498	33	22	1	319	388	54	8	250	4	32	81	10	53	399	141		
1ST...	5,420	1,189	238	65	236	252	1,075	156	24	778	10	143	233	3	218	343	457		
ME.....	411	79	7	18	19	24	81	9	6	30	-	17	56	2	14	23	26		
MA.....	2,914	625	24	44	185	127	664	98	13	299	8	74	88	-	156	253	256		
NH.....	492	102	2	-	-	42	138	9	1	46	1	42	51	-	16	9	33		
RI.....	511	157	6	3	9	37	79	15	-	92	-	4	31	1	20	17	40		
PR.....	1,092	226	199	-	23	22	113	25	4	311	1	6	7	-	12	41	102		
2ND...	16,037	5,241	109	405	231	503	1,612	363	77	1,512	96	741	1,409	9	1,088	1,240	1,401		
CT.....	1,912	395	19	24	4	101	454	78	5	313	35	49	140	2	57	73	163		
NY,N.....	1,110	161	2	106	1	41	111	19	8	166	5	92	188	-	41	94	75		
NY,E.....	2,865	721	21	91	46	153	338	50	14	377	10	163	182	2	218	295	184		
NY,S.....	8,912	3,777	54	140	172	158	572	194	49	512	34	359	595	5	719	701	871		
NY,H.....	1,005	136	9	40	7	25	84	16	1	115	12	78	284	-	42	71	85		
VT.....	233	51	4	4	1	25	53	6	-	29	-	-	20	-	11	6	23		
3RD...	15,973	3,906	155	510	210	1,272	2,718	291	127	1,436	154	654	1,742	10	445	1,189	1,154		
DE.....	524	83	5	5	2	47	52	9	1	44	-	39	144	2	35	7	49		
NJ.....	4,178	1,228	27	35	41	261	519	73	28	458	68	142	436	-	240	337	285		
PA,E.....	6,969	1,766	50	401	146	705	1,413	138	41	575	62	212	491	2	103	466	398		
PA,H.....	1,428	183	18	10	1	87	265	19	14	121	16	96	398	5	19	93	83		
PA,H.....	2,150	561	23	59	16	92	213	42	43	213	8	133	272	-	46	267	162		
VI.....	724	85	32	-	4	80	256	10	-	25	-	32	1	1	2	19	177		

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																	
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEMNATION	OTHER REAL PROPERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER		
									WARRANTS TO ARREST	VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS						HAR- ASSAULT AND OTHER	
4TH...	20,093	8,158	4,448	79	629	251	5	197	163	49	39	9	286	130	1,417	160	296		
MD.....	4,392	1,588	914	-	49	61	2	65	39	5	5	6	58	17	245	46	76		
NC,E....	1,970	955	708	3	1	15	-	14	16	6	6	-	99	9	37	16	25		
NC,M....	1,149	607	512	-	3	5	-	10	10	4	-	1	22	5	18	6	11		
NC,M....	1,224	594	446	2	4	7	-	15	31	-	3	-	12	5	47	10	12		
SC.....	3,546	1,763	792	3	560	45	2	13	15	1	3	-	18	1	280	6	24		
VA,E....	3,313	675	232	12	2	101	1	55	24	21	12	2	16	12	91	38	56		
VA,M....	2,177	991	466	20	3	9	-	18	6	-	4	-	37	35	351	12	30		
WV,M....	699	295	117	24	2	4	-	1	10	7	1	-	8	6	75	9	31		
WV,S....	1,623	690	261	15	5	4	-	6	12	5	5	-	16	40	273	17	31		
5TH...	34,169	10,784	7,259	68	425	344	1	219	170	140	35	23	282	91	973	322	432		
LA,E....	6,181	1,143	654	1	130	75	-	22	13	5	1	-	21	14	137	35	35		
LA,M....	1,021	237	144	1	34	8	-	1	1	2	-	-	8	-	30	2	6		
LA,M....	3,424	1,044	449	-	192	50	-	14	11	1	1	-	17	7	216	43	43		
MS,M....	1,304	367	233	8	10	13	-	3	5	2	1	-	10	2	50	6	24		
MS,S....	3,062	729	504	5	19	28	-	11	8	1	-	-	8	2	105	13	25		
TX,M....	5,450	2,276	1,767	4	9	17	1	43	34	17	3	5	60	16	117	100	83		
TX,E....	2,874	506	258	29	6	13	-	14	7	21	12	7	8	3	100	5	23		
TX,S....	7,222	2,297	1,603	20	16	52	-	61	43	25	2	3	106	37	109	84	136		
TX,M....	3,631	2,185	1,647	-	9	88	-	50	48	66	15	8	44	10	109	34	57		
6TH...	29,479	12,444	6,171	52	756	230	3	240	153	217	86	15	283	147	3,434	279	378		
KY,E....	2,074	1,089	201	16	72	22	-	7	23	103	25	1	85	4	469	27	34		
KY,M....	1,867	594	310	6	41	17	-	10	17	-	-	-	15	4	132	25	17		
MI,E....	7,783	3,323	1,702	-	25	64	-	64	32	44	16	6	36	37	1,174	62	61		
MI,M....	2,213	1,019	571	-	7	21	1	16	5	-	2	1	7	4	325	20	39		
OH,M....	6,085	2,370	1,341	3	239	47	2	47	22	4	2	2	37	46	468	47	63		
OH,S....	4,079	2,074	1,015	3	330	25	-	40	18	3	3	-	20	37	483	34	63		
TN,E....	2,505	999	569	16	25	17	-	17	18	1	1	-	31	5	214	27	58		
TN,M....	1,558	472	237	6	10	7	-	13	7	1	-	-	34	2	109	25	21		
TN,M....	1,315	504	225	2	7	10	-	26	11	61	37	5	18	8	60	12	22		

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1966

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAIMS AND OTHER			
4TH...	11,935	2,709	103	146	134	792	1,442	210	46	1,206	17	915	2,548	18	267	574	808
MD.....	2,804	608	12	86	24	163	399	39	12	280	3	187	509	5	62	195	220
NC,E....	1,015	147	14	1	13	55	40	11	-	70	-	114	436	8	28	29	49
NC,M....	542	94	2	1	1	14	28	10	1	59	1	58	199	-	31	13	30
NC,H....	630	207	2	-	-	27	38	10	5	93	-	52	121	-	24	13	38
SC.....	1,783	521	18	2	16	223	358	56	9	161	10	85	163	1	34	26	100
VA,E....	2,638	646	21	11	63	148	223	41	9	285	2	246	652	1	55	71	164
VA,M....	1,186	194	14	15	2	78	123	18	6	134	-	78	320	-	18	82	104
VA,N....	404	71	9	1	2	31	43	3	2	37	-	58	73	-	11	27	36
VA,S....	933	221	11	29	13	53	190	22	2	87	1	37	75	3	4	118	67
5TH...	23,385	5,500	394	120	2,426	818	4,541	592	95	2,081	113	1,210	2,464	46	390	596	1,999
LA,E....	5,038	1,268	166	22	1,381	157	625	237	14	360	8	150	328	3	29	74	215
LA,M....	784	139	13	1	18	28	144	13	3	87	1	48	214	3	11	20	41
LA,H....	2,380	474	51	12	530	102	414	44	6	214	2	143	181	5	20	43	139
MS,M....	937	243	11	1	13	109	118	29	1	93	-	51	207	4	8	25	24
MS,S....	2,333	559	34	2	26	135	1,099	46	2	185	2	65	59	-	11	31	77
TX,M....	3,174	955	36	6	2	56	487	71	22	343	85	262	218	13	123	116	379
TX,E....	2,368	184	24	33	168	85	1,113	25	2	144	-	98	359	4	22	42	65
TX,S....	4,925	1,357	34	17	287	78	393	87	22	423	10	287	765	12	108	195	850
TX,H....	1,446	321	25	26	1	68	147	40	23	232	5	106	133	2	58	50	209
6TH...	17,035	3,210	139	296	91	692	2,881	354	80	2,339	102	1,173	2,366	21	476	1,572	1,243
KY,E....	985	263	15	8	13	63	102	20	5	142	2	75	152	-	24	57	44
KY,M....	1,273	233	25	44	13	53	222	31	2	107	54	103	247	2	15	54	68
HI,E....	4,460	1,109	31	102	24	81	698	84	21	503	19	229	502	5	178	534	340
HI,M....	1,194	184	7	12	4	36	110	27	2	164	3	91	327	-	36	108	83
OH,M....	3,715	477	20	61	16	111	1,174	72	27	626	13	182	108	2	106	432	288
OH,S....	2,005	278	15	54	4	51	201	32	6	364	7	200	309	4	49	253	178
TN,E....	1,506	331	15	8	-	196	217	45	4	171	2	94	237	4	20	72	90
TN,M....	1,086	197	4	3	1	54	87	24	6	118	1	120	318	-	30	30	93
TN,H....	811	138	7	4	16	47	70	19	7	144	1	79	166	4	18	32	59

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEMNATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
7TH...	20,009	5,557	2,506	1	789	168	3	151	97	181	141	26	227	85	657	229	296	
IL,N....	9,511	1,684	599	1	123	70	2	97	34	51	12	9	147	37	264	93	145	
IL,C....	1,224	288	83	-	44	14	1	5	15	2	1	-	21	12	47	20	23	
IL,S....	1,603	355	92	-	36	21	-	5	10	48	43	6	11	5	44	13	21	
IN,N....	2,499	988	553	-	242	10	-	12	15	1	1	-	16	8	95	15	20	
IN,S....	2,700	1,231	699	-	174	25	-	22	13	44	41	11	14	12	119	17	40	
MI,E....	1,447	546	277	-	67	19	-	5	6	1	-	-	11	7	63	63	27	
MI,M....	1,025	465	203	-	103	9	-	5	4	34	43	-	7	4	25	8	20	
8TH...	18,203	7,396	4,181	12	645	182	1	111	103	153	99	151	144	66	1,040	158	350	
AR,E....	2,062	708	200	1	188	12	1	13	5	1	-	-	13	5	237	11	21	
AR,M....	1,040	421	121	2	123	4	-	6	8	-	-	-	17	2	119	9	10	
IA,N....	818	371	138	-	71	9	-	4	3	4	2	-	14	3	90	8	25	
IA,S....	1,320	513	197	1	69	24	-	5	6	2	1	-	6	7	144	17	34	
MM.....	3,011	1,385	913	-	20	41	-	25	10	101	26	2	31	12	121	34	49	
MO,E....	3,374	1,427	1,131	-	7	20	-	23	33	1	4	2	24	12	118	17	35	
MO,M....	3,733	1,547	926	1	6	24	-	20	14	39	64	142	14	13	135	35	114	
NE.....	1,752	579	343	4	88	19	-	7	6	2	1	-	13	7	41	14	32	
ND.....	506	249	117	3	51	13	-	2	12	3	-	-	2	4	16	9	16	
SD.....	587	196	95	-	22	16	-	6	6	-	1	2	10	1	19	4	14	
9TH...	42,078	20,314	13,708	83	412	884	9	430	209	264	72	11	1,034	245	1,615	615	723	
AK.....	863	348	201	-	16	25	-	10	3	5	-	-	17	2	3	25	41	
AZ.....	3,166	1,348	878	56	18	48	-	27	23	14	9	2	66	18	93	29	67	
CA,N....	9,824	6,252	5,316	1	14	153	1	108	22	31	22	3	60	44	263	112	102	
CA,E....	2,424	874	206	2	24	77	-	34	25	6	8	-	78	29	288	52	45	
CA,C....	10,770	4,289	2,674	1	23	249	4	106	56	171	20	1	262	60	336	164	162	
CA,S....	2,925	1,874	1,257	-	6	129	3	33	16	7	3	3	239	18	101	15	44	
HI.....	1,708	393	224	-	23	29	-	15	6	3	-	-	46	8	9	14	16	
ID.....	896	471	216	8	67	13	-	4	2	1	-	-	82	2	33	23	20	
MT.....	1,188	429	189	1	97	15	-	8	8	1	-	1	36	10	26	16	21	
NV.....	1,882	609	340	1	10	33	-	15	19	10	2	-	36	14	23	25	81	
DR.....	2,565	1,071	617	4	51	26	-	17	5	7	6	1	34	18	188	53	44	
MA,E....	998	541	272	3	27	18	-	15	5	-	-	-	19	7	110	49	16	
MA,M....	3,217	1,769	1,294	4	36	65	1	34	18	7	2	-	58	13	142	31	64	
GUAM....	85	37	17	2	-	4	-	2	1	1	-	-	1	2	-	7	-	
NH1.....	67	9	7	-	-	-	-	2	-	-	-	-	-	-	-	-	-	

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
7TH...	14,452	2,848	1,883	395	40	440	1,080	288	58	1,908	82	550	1,396	17	473	1,646	1,348
IL,W....	7,827	1,825	1,387	60	14	97	355	125	33	1,044	58	176	440	14	314	1,087	798
IL,C....	936	140	8	10	-	45	105	28	4	133	6	59	180	-	13	125	80
IL,S....	1,248	85	9	269	18	48	228	13	3	81	-	69	290	1	6	76	52
IN,N....	1,511	164	348	12	2	113	137	39	1	247	7	87	133	-	29	83	109
IN,S....	1,469	315	116	31	2	85	150	57	9	160	9	80	144	1	34	142	134
NI,E....	901	216	11	13	4	24	66	14	7	159	1	43	94	1	57	95	96
NI,W....	560	103	4	-	-	28	39	12	1	84	1	36	115	-	20	38	79
8TH...	10,807	2,140	163	182	56	460	1,473	293	50	1,314	41	661	1,981	30	285	699	979
AR,E....	1,354	229	32	5	9	64	134	22	6	207	-	140	384	-	8	38	76
AR,H....	619	182	25	5	4	71	131	19	1	64	1	7	31	1	8	22	47
IA,N....	447	100	14	2	1	16	41	26	1	71	1	25	71	-	8	16	54
IA,S....	807	128	13	22	-	36	49	22	3	101	4	52	267	1	20	33	56
IN,N....	1,626	358	18	40	16	34	250	32	13	219	-	26	56	2	110	232	220
ND,E....	1,947	508	18	3	26	91	293	65	11	235	3	125	235	1	51	165	117
ND,W....	2,186	311	18	6	-	52	369	49	9	187	21	177	639	25	36	135	152
NE....	1,173	161	10	83	-	58	117	28	5	161	4	70	237	-	29	46	164
ND....	257	80	3	9	-	11	43	12	1	16	7	14	13	-	6	8	34
SD....	391	83	12	7	-	27	46	18	-	53	-	25	48	-	9	4	59
9TH...	21,764	6,042	251	266	473	354	1,918	524	156	2,049	122	1,270	2,547	17	1,245	2,421	2,109
AK.....	515	179	5	-	23	4	72	5	-	32	3	26	39	-	12	67	48
AZ.....	1,818	318	9	8	-	38	103	29	16	113	-	220	694	2	69	79	120
CA,N....	3,572	1,004	26	12	72	30	368	94	38	373	17	180	335	5	187	533	298
CA,E....	1,550	290	20	19	3	30	94	16	4	172	5	95	482	3	50	125	142
CA,C....	6,481	2,089	53	170	83	67	446	181	51	594	84	308	74	-	679	985	617
CA,S....	1,051	310	30	1	129	13	61	31	7	119	4	22	26	3	38	105	152
HI.....	815	209	6	-	17	17	211	14	6	58	-	18	38	-	22	72	127
ID.....	425	144	17	1	-	16	51	14	3	38	1	19	49	-	12	25	35
HI.....	759	200	29	29	-	42	119	30	-	51	1	54	80	-	14	65	45
NY.....	1,273	465	19	5	2	19	89	20	2	110	2	95	270	-	24	49	102
DR.....	1,494	394	16	2	29	55	124	49	15	181	2	71	148	4	73	156	175
HA,E....	457	77	1	2	-	7	50	6	2	45	-	56	142	-	8	19	42
HA,N....	1,448	356	20	17	113	16	130	35	12	156	3	105	166	-	55	139	125
GUAH....	48	4	-	-	-	-	-	-	-	-	-	1	4	-	1	1	35
NHI.....	58	3	-	-	2	-	-	-	-	2	-	-	-	-	1	1	46

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																	
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER		
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER							
10TH..	13,574	4,257	2,145	38	703	159	-	116	96	113	7	60	94	51	239	206	230		
CO.....	2,610	676	348	13	14	54	-	33	20	13	1	2	29	18	33	41	57		
KS.....	2,485	1,111	538	2	272	19	-	13	19	84	1	57	7	9	39	13	38		
NH.....	1,590	621	377	7	62	27	-	13	17	-	1	-	17	2	54	16	28		
OK,N.....	1,185	314	141	3	57	8	-	7	9	3	-	-	23	2	24	25	12		
OK,E.....	712	253	48	4	134	5	-	2	11	-	-	-	4	1	27	7	10		
OK,M.....	2,974	579	249	6	105	33	-	31	11	12	2	1	9	5	46	47	22		
UT.....	1,456	539	355	2	41	9	-	13	5	1	2	-	3	11	9	50	38		
NY.....	562	164	89	1	18	4	-	4	4	-	-	-	2	3	7	7	25		
11TH..	22,787	8,207	3,846	55	772	251	7	189	278	164	52	15	380	67	1,402	297	352		
AL,N.....	3,442	1,359	718	2	20	32	-	16	21	7	7	-	37	9	445	24	21		
AL,M.....	1,378	569	333	1	45	13	4	13	13	7	1	-	7	-	102	20	10		
AL,S.....	1,358	394	202	-	18	10	-	14	16	-	1	-	6	2	110	8	7		
FL,N.....	1,195	635	311	2	116	22	-	6	29	30	3	-	17	2	70	8	19		
FL,M.....	4,878	1,874	973	5	291	65	-	39	38	17	3	-	55	26	201	86	75		
FL,S.....	4,463	1,379	479	44	54	54	1	33	94	70	21	4	156	13	146	75	135		
GA,N.....	3,521	955	344	-	52	19	2	44	36	31	16	11	79	6	224	51	40		
GA,M.....	1,199	534	259	1	60	15	-	8	18	-	-	-	18	3	120	16	16		
GA,S.....	1,353	508	227	-	116	21	-	16	13	2	-	-	5	6	64	9	29		

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
10TH..	9,317	2,827	303	107	2	536	1,148	251	47	1,221	37	407	839	9	208	357	1,018
CO.....	1,934	432	36	27	-	73	256	34	12	359	12	67	139	2	85	161	239
KS.....	1,374	380	26	6	1	87	151	47	13	233	5	67	125	1	25	28	179
NH.....	969	250	22	5	-	65	130	24	7	158	2	52	148	-	22	22	60
OK,N.....	871	325	29	3	1	43	98	35	3	79	3	31	38	1	27	54	101
OK,E.....	459	96	16	7	-	53	62	14	1	50	1	24	111	2	3	4	15
OK,H.....	2,395	982	138	3	-	155	321	64	6	198	6	130	135	2	14	50	191
UT.....	917	270	22	24	-	37	76	23	3	101	7	16	82	1	27	31	197
WY.....	398	92	14	32	-	23	54	10	2	43	1	20	61	-	3	7	36
11TH..	14,580	3,985	202	20	152	578	1,400	321	70	1,778	45	1,289	2,466	26	495	564	1,189
AL,N....	2,083	598	51	-	1	87	104	67	3	359	7	200	355	1	17	126	107
AL,H....	809	150	15	-	-	24	32	17	-	121	1	141	271	-	5	8	24
AL,S....	964	275	25	1	54	22	61	21	3	95	1	81	261	1	6	19	38
FL,N....	560	98	7	-	17	21	46	8	4	67	-	84	144	-	11	14	39
FL,H....	3,004	648	24	4	49	51	316	37	13	330	4	290	709	4	143	102	280
FL,S....	3,084	1,092	45	-	19	40	280	23	19	276	24	237	258	6	193	179	393
GA,N....	2,566	744	22	4	-	181	323	105	24	348	5	141	240	10	99	87	233
GA,H....	665	182	7	2	-	78	82	22	3	99	3	69	41	4	16	15	42
GA,S....	845	198	6	9	12	74	156	21	1	83	-	46	187	-	5	14	33

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	242,177	57,864	18,221	1,740	4,725	4,070	27	2,561	1,054	1,128	682	208	2,701	1,123	12,047	2,947	4,630
DC.....	3,910	1,683	296	2	14	235	5	225	11	48	75	13	5	38	136	14	566
1ST...	12,142	2,315	375	53	374	215	-	104	16	8	9	1	101	100	647	92	220
ME.....	848	157	30	3	33	7	-	12	1	-	-	-	11	5	37	6	12
MA.....	7,823	1,116	224	44	65	138	-	66	9	5	3	1	72	66	210	77	136
NH.....	776	112	22	5	3	20	-	5	-	-	-	-	6	13	21	1	16
RI.....	612	145	33	-	1	13	-	8	-	1	4	-	6	5	55	2	17
PR.....	2,083	785	66	1	272	37	-	13	6	2	2	-	6	11	324	6	39
2ND...	25,277	4,518	608	14	204	454	3	224	84	101	57	33	270	127	1,492	333	514
CT.....	3,857	526	74	4	36	39	-	32	8	34	7	1	39	23	149	41	39
NY,N....	2,904	526	52	1	44	67	-	15	2	18	5	7	20	25	197	34	39
NY,E....	5,154	1,595	304	-	44	188	2	51	36	5	2	2	93	30	595	113	128
NY,S....	10,893	1,401	144	6	30	129	1	99	32	43	39	23	86	33	357	115	264
NY,N....	2,135	403	29	2	37	29	-	22	5	1	4	-	23	11	174	27	39
VT.....	334	67	3	1	13	2	-	5	1	-	-	-	9	5	20	3	5
3RD...	17,572	2,740	383	21	203	323	1	147	76	41	66	4	109	86	883	157	240
DE.....	706	84	10	1	28	8	-	2	1	-	-	-	-	2	16	6	10
NJ.....	5,552	1,071	192	2	60	146	-	58	40	1	6	-	38	32	345	62	89
PA,E....	5,801	652	73	5	41	77	-	48	29	2	1	2	22	16	231	42	63
PA,M....	1,458	318	25	8	29	36	-	11	1	33	53	2	6	5	67	12	30
PA,H....	2,873	576	83	5	39	50	1	26	5	5	4	-	34	30	224	24	46
VI.....	1,182	39	-	-	6	6	-	2	-	-	2	-	9	1	-	11	2

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER			
TOTAL...	184,313	40,409	3,033	3,174	5,439	7,287	37,214	4,307	1,570	23,416	640	6,849	19,502	127	5,297	10,498	15,551
DC.....	2,227	484	23	28	-	295	464	54	21	249	4	20	78	2	51	284	170
1ST...	9,827	1,510	115	96	352	346	4,350	156	59	1,203	14	88	311	4	247	417	559
ME.....	691	78	6	19	19	26	388	14	6	33	-	11	29	1	13	20	28
MA.....	6,707	884	28	76	283	188	3,481	88	44	561	11	49	153	-	195	321	345
NH.....	664	154	7	-	-	71	235	14	3	65	1	17	29	-	14	10	44
RI.....	467	126	7	1	7	29	94	14	-	91	-	4	26	1	13	15	39
PR.....	1,298	268	67	-	43	32	152	26	6	453	2	7	74	2	12	51	103
2ND...	20,759	5,377	138	647	414	642	3,023	477	188	2,526	87	756	2,436	14	1,022	1,205	1,807
CT.....	3,331	580	32	41	10	138	1,294	101	18	512	15	40	146	1	77	99	227
NY,N.....	2,378	217	8	185	6	74	284	28	14	323	6	144	777	2	48	154	108
NY,E.....	3,559	751	31	153	102	204	536	65	25	614	13	129	289	2	186	220	239
NY,S.....	9,492	3,555	49	179	285	170	686	257	114	807	40	304	679	7	642	595	1,123
NY,M.....	1,732	218	12	85	11	36	152	20	13	235	13	139	519	2	60	130	87
VT.....	267	56	6	4	-	20	71	6	4	35	-	-	26	-	9	7	23
3RD...	14,832	3,178	153	502	217	1,147	3,166	291	186	1,633	84	381	1,296	5	419	905	1,269
DE.....	622	133	7	10	2	59	71	12	3	56	1	21	100	1	85	15	46
NJ.....	4,481	1,130	26	54	57	272	656	81	39	632	44	148	519	-	203	259	361
PA,E.....	5,149	1,059	37	308	119	460	1,423	106	72	485	19	139	220	-	64	272	386
PA,M.....	1,140	177	10	10	1	90	263	20	23	124	14	27	238	2	19	66	56
PA,H.....	2,297	552	20	120	26	95	325	53	49	316	6	45	214	-	45	275	156
VI.....	1,143	127	53	-	12	171	428	19	-	40	-	1	5	2	3	18	264

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									NOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	HAM- DAMUS AND OTHER						
4TH...	16,078	4,209	1,271	283	382	218	2	210	135	37	25	4	184	91	980	144	243	
MD.....	4,265	763	202	2	13	68	-	95	29	4	2	2	59	14	134	53	86	
NC,E.....	1,087	318	189	3	2	18	-	9	16	3	2	1	19	5	28	8	15	
NC,M.....	661	263	143	4	1	4	-	12	11	1	-	-	18	2	55	4	8	
NC,M.....	720	237	124	2	4	7	-	14	21	-	-	-	9	5	35	7	9	
SC.....	2,582	962	324	5	351	45	2	14	13	1	2	-	17	2	160	6	20	
VA,E.....	2,495	442	119	26	-	52	-	32	20	8	7	1	10	8	115	17	27	
VA,M.....	1,514	396	55	26	2	14	-	22	5	-	1	-	27	17	170	20	37	
WV,M.....	1,158	456	33	196	4	4	-	4	8	6	2	-	17	15	137	11	19	
WV,S.....	1,596	372	82	19	5	6	-	8	12	14	9	-	8	23	146	18	22	
5TH...	39,584	7,916	3,980	294	261	409	2	291	157	130	54	25	227	105	1,246	328	407	
LA,E.....	5,422	458	119	1	52	76	1	22	9	1	-	-	9	12	106	29	21	
LA,M.....	1,433	166	49	1	19	13	-	4	3	-	1	-	9	2	48	6	11	
LA,M.....	3,605	664	128	-	114	58	-	13	8	-	1	-	15	7	240	39	41	
MS,N.....	1,645	268	71	20	10	11	-	7	6	3	1	-	7	2	101	7	22	
MS,S.....	5,073	417	160	7	19	36	-	16	2	1	2	-	9	3	121	20	21	
TX,M.....	5,151	1,659	1,198	4	14	26	1	46	29	11	1	2	41	16	120	79	71	
TX,E.....	5,286	667	54	238	8	15	-	20	12	49	32	8	10	5	178	11	27	
TX,S.....	8,834	2,083	1,242	21	20	75	-	103	35	14	3	4	97	45	188	101	135	
TX,H.....	3,135	1,534	959	2	5	99	-	60	53	51	13	11	30	13	144	36	58	
6TH...	27,611	7,584	2,102	84	791	280	2	302	97	101	97	19	238	151	2,543	357	420	
KY,E.....	2,008	722	58	39	42	23	-	9	21	41	14	1	95	5	278	34	62	
KY,M.....	2,313	604	122	7	48	22	-	22	5	-	-	-	19	9	275	40	35	
MI,E.....	6,901	1,837	651	1	18	74	-	63	34	21	33	7	21	32	737	96	49	
MI,M.....	2,510	955	423	10	16	34	1	23	4	-	3	1	6	4	357	26	47	
OH,M.....	5,537	1,359	350	4	324	53	1	48	12	1	2	-	31	33	377	56	67	
OH,S.....	3,978	1,083	213	3	313	31	-	64	6	1	4	-	20	44	277	54	53	
TN,E.....	1,552	383	162	12	16	14	-	14	8	-	-	-	14	4	80	21	38	
TN,M.....	1,084	206	54	6	6	6	-	8	1	-	-	-	14	4	65	16	26	
TN,M.....	1,728	435	69	2	8	23	-	51	6	37	41	10	18	16	97	14	43	

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
4TH...	11,869	2,405	122	184	147	677	3,004	210	67	1,333	18	619	1,662	6	199	546	670
MD.....	3,502	619	16	91	46	178	1,086	49	18	408	4	126	432	3	57	152	217
NC,E.....	769	120	13	1	27	37	72	10	2	75	-	78	257	2	18	23	34
NC,N.....	398	76	-	1	1	12	40	9	4	65	1	30	112	-	16	16	15
NC,H.....	483	173	2	-	1	23	32	10	7	85	-	38	42	1	20	13	36
SC.....	1,620	395	14	1	15	182	467	35	16	156	10	79	134	-	22	19	75
VA,E.....	2,053	348	17	8	47	64	709	23	4	171	2	125	375	-	34	44	82
VA,N.....	1,118	260	19	40	1	70	186	32	7	152	-	40	120	-	16	84	91
HV,N.....	702	142	23	6	1	50	95	8	6	88	-	56	116	-	11	52	48
HV,S.....	1,224	272	18	36	8	61	317	34	3	133	1	47	74	-	5	143	72
5TH...	31,668	6,009	418	167	3,174	978	9,084	785	184	3,104	91	1,362	3,503	40	426	675	1,668
LA,E.....	4,964	1,105	122	21	1,609	158	751	255	18	377	5	70	183	2	33	68	187
LA,N.....	1,267	182	19	6	46	52	201	20	4	179	1	45	417	-	16	26	53
LA,H.....	2,941	541	58	16	803	112	566	66	4	261	2	125	193	3	26	63	102
MS,N.....	1,377	292	20	1	23	130	263	45	4	188	2	54	282	4	11	27	31
MS,S.....	4,656	659	43	2	43	186	3,044	55	5	281	3	71	135	-	11	38	80
TX,M.....	3,492	1,013	40	15	1	73	652	112	58	471	58	203	163	7	116	110	400
TX,E.....	4,619	235	32	38	186	94	2,518	37	13	244	2	263	826	9	15	40	67
TX,S.....	6,751	1,660	62	39	462	112	892	155	44	795	11	447	1,127	15	155	245	530
TX,H.....	1,601	322	22	29	1	61	197	40	34	308	7	84	177	-	43	58	218
6TH...	20,027	3,766	175	423	139	785	3,984	426	185	3,478	80	754	2,212	6	517	1,712	1,395
KY,E.....	1,286	338	31	13	20	84	185	20	8	210	5	51	139	-	23	86	73
KY,N.....	1,709	352	32	75	22	86	345	47	6	205	20	69	249	1	22	87	91
MI,E.....	5,064	1,200	26	135	30	103	924	89	55	724	19	170	541	1	181	507	359
MI,N.....	1,555	238	15	16	6	51	199	34	7	300	5	86	322	-	33	152	91
OH,H.....	4,178	547	25	98	21	119	1,329	77	56	781	15	124	100	2	133	436	315
OH,S.....	2,895	424	22	63	4	64	505	56	19	622	7	154	372	1	61	294	229
TN,E.....	1,169	279	11	13	1	162	252	36	5	143	1	21	107	-	18	50	70
TN,H.....	878	157	3	6	-	47	109	22	10	136	-	44	210	-	19	30	85
TN,N.....	1,293	231	10	4	35	69	136	37	19	357	8	35	172	1	27	70	82

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAUS AND OTHER						
7TH...	16,922	3,281	598	6	585	171	2	179	55	76	131	14	147	66	728	248	275	
1L,M....	7,410	1,057	191	1	73	57	1	100	19	15	21	6	82	26	262	100	103	
1L,C....	1,310	262	38	-	38	20	1	11	11	3	2	-	18	7	54	38	21	
1L,S....	1,553	316	46	1	39	23	-	5	1	28	63	2	6	5	45	10	42	
1N,M....	2,332	564	116	4	220	9	-	13	7	-	1	-	13	8	124	21	26	
1N,S....	2,624	672	101	-	156	32	-	37	12	23	29	6	16	13	158	30	59	
1N,E....	1,271	303	79	-	30	20	-	8	5	1	1	-	10	5	78	44	22	
1N,M....	422	107	27	-	29	10	-	5	-	6	14	-	2	2	5	5	2	
8TH...	14,670	3,425	1,024	41	408	204	2	117	45	81	57	43	104	59	782	177	281	
AR,E....	1,687	380	38	3	100	13	1	14	1	-	1	-	4	5	175	6	19	
AR,M....	769	214	10	1	49	9	-	6	3	-	-	-	7	2	116	4	7	
1A,M....	682	204	62	-	36	9	-	5	2	2	-	-	10	2	53	7	16	
1A,S....	1,421	391	83	5	74	35	-	7	4	1	2	-	13	4	105	24	34	
1N,M....	2,469	572	196	2	17	39	-	21	3	48	17	1	23	14	100	45	46	
1N,E....	2,447	465	213	8	6	19	-	29	16	-	4	-	16	7	96	16	35	
1N,H....	2,855	634	256	11	8	24	-	19	7	28	33	41	7	9	84	35	72	
1N,E....	1,448	303	98	7	59	22	-	9	3	2	-	1	11	8	31	23	29	
1N,D....	468	154	48	4	41	16	1	2	2	-	-	-	2	6	12	12	8	
1N,D....	424	108	20	-	18	18	-	5	4	-	-	-	11	2	10	5	15	
9TH...	36,943	12,716	5,450	813	536	1,112	7	469	156	124	65	12	921	193	1,298	638	922	
AK.....	1,103	355	125	-	38	51	-	12	3	3	2	-	14	2	8	23	74	
AZ.....	2,357	635	174	82	24	63	1	26	7	4	5	2	58	18	69	36	66	
CA,M....	5,657	2,207	1,335	22	20	164	1	115	27	19	23	4	58	27	195	118	79	
CA,E....	2,915	864	111	40	39	123	1	52	25	1	9	-	59	20	275	56	53	
CA,C....	9,311	3,227	1,915	3	24	245	3	90	31	76	18	1	186	38	292	144	161	
CA,S....	2,562	1,026	377	1	9	163	-	41	10	5	2	3	237	15	87	29	47	
1D.....	2,238	394	123	-	24	48	-	17	-	1	-	-	85	13	13	22	27	
1D.....	988	368	84	6	100	28	-	8	1	-	-	-	69	3	26	21	22	
1D.....	1,463	416	85	39	111	29	-	8	5	-	-	-	37	9	33	26	33	
1N,V....	2,050	466	185	1	15	52	-	22	19	4	1	-	36	14	20	34	43	
DR.....	1,702	500	176	3	40	29	-	11	13	5	3	-	26	13	103	41	37	
HA,E....	1,070	515	229	19	39	24	-	23	6	1	2	-	16	5	90	42	19	
HA,M....	2,560	931	513	7	44	69	1	41	8	5	-	-	39	15	87	42	60	
GUAM....	902	806	15	590	9	4	-	1	1	-	-	-	1	1	-	4	180	
1N,I....	65	6	3	-	-	-	-	2	-	-	-	-	-	-	-	-	1	

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
7TH...	13,641	2,713	843	432	55	514	1,576	329	136	2,389	68	332	1,315	9	465	1,177	1,288
IL, H....	6,353	1,436	509	61	19	101	508	125	84	1,198	50	120	485	7	285	627	736
IL, C....	1,048	162	9	11	1	52	184	25	9	164	2	33	195	-	14	107	80
IL, S....	1,237	124	7	262	20	55	262	16	0	94	3	48	204	-	6	78	54
IN, H....	1,768	241	215	16	3	146	208	56	4	370	6	42	224	-	30	106	101
IN, S....	1,952	456	90	58	3	114	265	80	24	295	6	56	114	2	46	170	173
MI, E....	968	230	10	24	9	27	111	21	11	199	-	24	52	-	63	73	114
MI, H....	315	62	3	-	-	19	38	6	-	69	1	9	41	-	21	16	30
8TH...	11,245	2,236	154	230	62	498	1,919	352	82	1,561	34	517	1,790	13	271	667	859
AR, E....	1,307	209	24	7	9	67	143	21	9	269	2	146	301	-	8	34	58
AR, H....	555	153	17	3	2	63	152	13	2	66	1	5	21	1	6	14	36
IA, H....	478	106	16	2	7	25	62	42	2	80	1	7	39	-	14	27	53
IA, S....	1,030	176	15	40	-	51	105	38	11	163	2	40	369	-	17	40	63
MN, H....	1,897	381	18	44	20	41	440	39	16	302	2	22	69	1	116	183	203
MO, E....	1,982	481	17	3	29	88	301	76	13	288	6	91	239	-	47	169	134
MO, H....	2,221	346	18	9	-	63	442	54	19	193	12	110	672	11	24	135	113
NE, H....	1,145	189	11	101	-	61	140	38	5	140	4	83	161	-	26	52	134
ND, H....	314	110	9	15	-	16	78	14	3	17	4	5	3	-	7	9	24
SD, H....	316	85	9	6	-	23	56	17	2	43	-	8	16	-	6	4	41
9TH...	24,227	6,292	362	306	683	379	3,350	610	275	2,528	93	863	2,514	11	1,101	2,091	2,769
AK, H....	748	284	13	-	41	5	121	13	8	36	4	18	36	-	12	82	75
AZ, H....	1,722	384	18	15	1	48	165	40	27	135	3	140	490	2	53	81	120
CA, H....	3,450	855	33	10	69	27	391	91	44	427	11	130	356	2	180	397	427
CA, E....	2,051	314	23	23	5	26	126	25	15	283	6	116	627	3	44	151	244
CA, C....	6,084	1,832	48	176	110	46	689	181	92	658	53	138	86	-	559	705	711
CA, S....	1,536	401	16	2	224	15	84	43	17	164	3	17	22	1	50	108	379
HI, H....	1,844	350	26	-	43	28	919	31	10	116	-	19	49	-	42	87	124
ID, H....	620	199	16	4	1	27	93	25	7	68	1	12	57	-	16	31	63
MT, H....	1,047	290	37	38	-	50	221	39	7	77	2	55	89	1	13	84	44
NV, H....	1,584	516	30	8	2	32	159	36	4	184	2	82	295	-	26	91	117
OR, H....	1,202	297	14	2	39	44	125	44	15	156	1	51	87	2	50	115	160
WA, E....	555	128	4	4	2	15	71	10	3	45	-	28	165	-	8	24	48
WA, H....	1,629	414	27	24	143	16	183	32	26	182	7	57	150	-	46	133	189
GUAM, H....	96	3	48	-	1	-	1	-	-	5	-	-	5	-	1	1	31
NH, H....	59	5	9	-	2	-	2	-	-	2	-	-	-	-	1	1	37

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
10TH..	13,038	2,761	968	67	480	177	1	135	54	46	2	27	75	52	234	190	253	
CO.....	2,292	459	148	18	22	63	1	35	7	9	-	-	33	11	14	46	52	
KS.....	2,562	693	270	1	165	27	-	25	5	30	1	27	6	18	53	21	44	
NH.....	1,635	527	202	12	69	36	-	17	20	2	1	-	9	2	89	15	53	
OK, N....	1,134	217	72	3	41	7	-	5	8	1	-	-	16	1	22	27	14	
OK, E....	425	101	10	5	60	2	-	1	3	-	-	-	1	1	10	3	5	
OK, H....	2,240	398	148	24	84	19	-	31	4	3	-	-	5	6	24	20	30	
UT.....	2,372	283	96	2	30	18	-	17	3	1	-	-	4	12	16	49	35	
WY.....	378	83	22	2	9	5	-	4	4	-	-	-	1	1	6	9	20	
11TH..	18,430	4,716	1,166	62	487	272	-	158	168	335	44	13	320	55	1,078	269	289	
AL, N....	2,087	527	153	2	7	27	-	14	6	3	5	-	25	8	236	25	16	
AL, H....	803	203	49	1	26	10	-	8	2	2	1	-	4	-	79	10	11	
AL, S....	1,160	174	35	-	9	11	-	14	3	-	1	1	5	2	73	11	9	
FL, N....	1,007	454	155	2	103	25	-	8	30	21	3	-	14	3	73	8	9	
FL, H....	3,940	932	240	5	130	82	-	33	17	14	3	-	38	16	209	74	71	
FL, S....	3,854	986	242	46	58	63	-	31	72	29	15	2	138	8	100	70	112	
GA, N....	3,483	807	133	-	30	17	-	34	21	263	16	10	77	8	122	51	25	
GA, H....	1,178	381	85	6	58	15	-	6	13	-	-	-	17	6	143	16	16	
GA, S....	918	252	74	-	66	22	-	10	4	3	-	-	2	4	43	4	20	

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
10TH..	10,277	2,817	367	124	3	509	1,419	295	88	1,518	30	206	533	6	158	323	1,881
CO.....	1,833	449	35	29	-	77	301	37	23	364	6	32	82	1	45	118	234
KS.....	1,869	529	41	9	1	102	306	83	24	447	6	10	38	-	27	47	199
NH.....	1,108	260	39	12	-	66	162	30	15	204	3	72	138	-	14	24	69
OK,H....	917	341	27	3	2	42	111	35	4	93	2	26	39	-	28	47	117
OK,E....	324	66	14	6	-	35	52	12	2	44	-	7	66	2	4	2	12
OK,H....	1,842	702	106	5	-	116	305	58	10	189	3	50	53	1	8	42	194
UT.....	2,089	403	91	30	-	55	141	30	8	138	10	4	73	2	32	36	1,036
NY.....	295	67	14	30	-	16	41	10	2	39	-	5	44	-	-	7	20
11TH..	13,714	3,622	163	35	193	517	1,875	332	99	1,894	37	951	1,852	11	421	496	1,216
AL,N....	1,560	509	26	-	2	72	83	53	5	313	6	96	195	-	15	109	76
AL,H....	600	99	9	-	-	13	29	11	-	100	-	111	205	-	4	4	15
AL,S....	986	272	20	1	73	22	59	22	3	105	1	85	259	-	4	20	40
FL,N....	553	93	12	-	14	13	61	8	5	84	-	66	122	-	9	17	49
FL,H....	3,008	631	26	5	59	49	446	50	22	352	6	292	531	-	119	100	320
FL,S....	2,868	983	30	-	37	45	256	22	33	328	18	150	200	1	181	130	454
GA,N....	2,676	668	24	4	-	164	675	110	27	392	3	80	164	7	73	88	197
GA,H....	797	208	12	3	-	84	102	36	3	150	3	45	78	3	11	18	41
GA,S....	666	159	4	22	8	55	164	20	1	70	-	26	98	-	5	10	24

TABLE C 3B. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER					
TOTAL...	266,765	111,554	57,469	930	5,860	3,164	41	2,096	1,565	3,091	843	430	4,437	1,271	22,662	2,796	4,899
DC.....	3,446	1,415	165	11	12	111	4	223	38	61	56	33	3	20	98	18	562
1ST...	10,606	5,023	1,990	32	480	144	1	64	23	15	13	3	289	104	1,553	73	239
ME.....	956	543	289	-	90	14	-	1	2	-	1	-	18	8	94	9	17
MA.....	5,510	2,249	1,256	28	52	69	1	40	10	8	5	2	251	54	346	45	82
NH.....	734	267	132	3	10	15	-	6	-	1	-	-	-	21	69	2	8
RI.....	806	330	190	1	3	13	-	6	-	-	6	-	4	9	76	4	18
PR.....	2,600	1,634	123	-	325	33	-	11	11	6	1	1	16	12	968	13	114
2ND...	21,186	5,483	1,427	6	196	261	4	142	133	166	53	57	318	119	1,767	216	618
CT.....	2,628	790	277	-	40	31	2	22	8	60	13	3	28	21	221	22	42
NY,N.....	1,466	500	139	1	44	25	-	18	1	10	3	1	28	19	176	12	23
NY,E.....	4,583	1,738	524	1	38	79	-	31	58	14	1	5	134	40	602	88	123
NY,S.....	10,392	1,712	337	2	19	112	2	53	55	21	36	48	66	19	427	69	385
NY,N.....	1,482	606	131	2	40	13	-	17	10	-	-	-	52	13	271	19	38
VT.....	435	137	19	-	15	1	-	1	1	-	-	-	10	7	70	6	7
3RD...	19,930	5,264	1,599	6	286	291	3	125	98	126	89	22	175	123	1,858	144	319
DE.....	693	180	79	1	30	4	1	3	3	-	-	-	5	-	37	5	12
NJ.....	5,553	1,894	658	1	100	122	1	46	24	5	3	1	62	32	679	59	101
PA,E.....	7,820	1,162	220	1	40	115	-	47	32	6	10	1	38	51	430	52	119
PA,N.....	1,935	655	64	3	53	16	-	15	13	104	62	18	16	12	235	9	35
PA,N.....	3,133	1,357	578	-	56	33	1	14	26	10	13	2	52	27	476	18	51
VI.....	796	16	-	-	7	1	-	-	-	1	1	-	2	1	1	1	1

TABLE C 3B. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	HAW- DAMUS AND OTHER			
TOTAL...	155,211	38,238	3,712	2,046	4,477	6,818	17,902	3,668	1,152	18,205	869	8,765	19,304	196	5,485	10,949	13,425
DC.....	2,031	419	29	8	1	336	334	53	13	216	4	23	73	9	42	341	130
1ST...	5,583	1,294	361	87	243	218	1,194	166	36	579	17	133	267	1	215	364	408
ME.....	413	83	10	18	15	19	84	5	9	46	1	9	42	1	10	25	36
MA.....	3,261	763	19	63	189	119	784	93	18	318	15	71	114	-	164	280	251
NH.....	467	96	5	-	1	32	146	10	-	50	-	39	45	-	16	7	20
RI.....	476	131	4	4	11	27	77	17	3	91	-	4	47	-	16	19	25
PR.....	966	221	323	2	27	21	103	41	6	74	1	10	19	-	9	33	76
2ND...	15,703	5,095	103	352	331	515	1,395	366	147	1,547	70	737	1,535	15	1,037	1,182	1,276
CT.....	1,838	390	23	40	10	97	189	88	11	351	26	68	189	1	90	86	179
NY,N....	1,166	124	1	84	6	36	96	11	8	134	1	119	367	1	54	75	49
NY,E....	2,845	655	17	66	58	169	352	53	25	375	7	171	180	4	216	290	207
NY,S....	8,680	3,782	50	130	253	161	629	196	95	515	22	302	508	9	630	654	744
NY,W....	876	90	6	26	3	16	57	12	5	122	14	75	260	-	36	70	84
VT.....	298	54	6	6	1	36	72	6	3	50	-	2	31	-	11	7	13
3RD...	14,666	3,598	140	446	236	1,216	2,275	283	137	1,313	169	665	1,629	8	405	1,118	1,028
DE.....	513	68	4	1	5	42	37	9	-	37	-	42	174	1	36	9	48
NJ.....	3,659	1,051	17	16	37	267	482	55	29	413	69	145	378	-	188	286	226
PA,E....	6,658	1,739	43	363	177	655	1,192	164	78	539	85	207	482	2	117	473	342
PA,H....	1,280	175	17	12	1	85	173	15	6	106	5	99	381	5	12	101	87
PA,H....	1,776	466	15	54	13	80	170	34	23	182	10	133	212	-	50	229	105
VT.....	780	99	44	-	3	87	221	6	1	36	-	39	2	-	2	20	220

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
4TH...	22,425	10,580	5,280	80	619	266	3	176	152	55	51	13	414	131	2,808	190	342	
MD.....	4,706	1,991	1,197	4	72	47	2	62	35	6	9	8	52	20	342	50	85	
NC,E.....	2,115	1,204	784	12	2	13	-	25	8	5	9	1	146	9	125	30	35	
NC,M.....	1,435	831	702	4	4	4	-	8	14	3	2	1	12	6	51	10	10	
NC,H.....	1,407	782	569	-	4	6	-	9	18	-	3	-	14	4	136	10	9	
SC.....	3,799	2,129	726	2	519	58	-	10	29	1	2	1	57	2	679	18	25	
VA,E.....	3,324	790	284	10	3	109	1	49	25	25	11	2	18	10	142	38	63	
VA,H.....	2,456	1,276	532	6	7	13	-	8	7	2	6	-	58	33	552	14	38	
WV,N.....	992	485	186	26	5	5	-	1	3	5	3	-	35	6	164	9	37	
WV,S.....	2,191	1,092	300	16	3	11	-	4	13	8	6	-	22	41	617	11	40	
5TH...	34,612	12,833	8,622	39	534	307	2	215	180	210	66	31	291	94	1,549	318	375	
LA,E.....	6,603	1,377	766	1	91	84	-	24	27	6	5	-	21	9	250	54	39	
LA,H.....	1,277	269	186	-	27	2	-	4	1	2	3	-	3	2	33	3	3	
LA,W.....	3,540	1,418	643	1	355	44	-	10	13	1	-	-	8	12	274	20	37	
MS,H.....	1,267	482	284	7	9	10	-	3	3	1	-	-	6	1	130	4	24	
MS,S.....	2,529	1,074	768	1	27	16	-	14	13	2	-	1	8	5	185	8	26	
TX,N.....	4,541	1,525	967	4	6	25	2	41	27	28	6	9	63	16	169	97	65	
TX,E.....	2,653	816	431	15	2	8	-	20	9	69	34	6	15	7	164	12	22	
TX,S.....	7,871	3,012	2,314	2	9	54	-	55	37	20	1	5	134	33	154	88	106	
TX,W.....	4,331	2,860	2,263	8	8	64	-	44	50	81	17	10	33	9	188	32	53	
6TH...	31,182	15,576	6,662	66	734	210	5	220	131	249	126	17	455	118	5,869	284	430	
KY,E.....	2,626	1,634	264	30	84	13	1	8	16	130	48	4	236	7	711	33	69	
KY,W.....	2,082	877	398	10	30	19	-	12	18	2	2	-	17	5	322	18	24	
HI,E.....	8,314	3,937	1,640	-	27	72	-	63	24	41	20	1	55	20	1,838	55	81	
HI,W.....	2,112	1,048	467	3	13	8	1	11	4	-	-	-	10	5	483	13	30	
OH,N.....	5,502	2,796	1,376	4	234	42	3	35	21	3	3	2	32	36	895	46	64	
OH,S.....	5,094	2,951	1,279	3	308	24	-	33	17	4	2	-	20	33	1,099	42	87	
TN,E.....	2,347	1,125	634	12	19	11	-	15	10	2	2	-	46	4	282	30	58	
TN,H.....	1,589	555	303	3	12	8	-	16	9	1	1	-	27	2	119	30	24	
TN,W.....	1,541	653	301	1	7	13	-	27	12	64	48	10	17	6	170	17	13	

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
4TH...	11,845	2,576	123	135	177	776	1,287	265	72	1,312	23	926	2,514	21	273	575	790
MD, E....	2,715	560	13	54	51	143	287	62	18	320	7	194	528	6	64	208	200
NC, E....	911	123	6	1	12	42	41	14	7	79	2	122	373	6	25	16	42
NC, H....	604	94	3	-	-	17	26	11	1	88	3	69	201	-	35	18	38
NC, H....	625	176	5	1	1	20	53	12	4	105	1	48	125	1	25	12	36
SC, E....	1,670	510	21	3	19	211	274	68	13	149	4	101	126	2	37	29	103
VA, E....	2,534	584	15	11	74	180	193	52	14	289	4	230	609	3	53	63	160
VA, H....	1,180	181	8	14	3	89	106	21	8	137	-	75	330	-	19	73	116
HV, H....	507	104	31	-	1	29	53	5	2	27	1	57	126	-	8	34	29
HV, S....	1,099	244	21	51	16	45	254	20	5	118	1	30	96	3	7	122	66
5TH...	21,779	5,138	367	148	2,603	875	2,823	659	121	2,162	85	1,210	2,434	41	367	526	2,220
LA, E....	5,226	1,233	145	22	1,486	179	611	280	21	405	10	166	403	2	37	68	158
LA, H....	1,008	117	27	2	30	27	92	8	2	81	2	46	492	3	10	30	37
LA, H....	2,122	433	42	15	468	52	283	43	4	238	-	141	176	3	14	40	130
MS, H....	785	209	12	-	13	87	106	22	1	110	-	37	141	2	9	17	19
MS, S....	1,455	505	23	1	37	152	297	43	7	175	1	42	62	-	15	24	71
TX, H....	3,016	899	43	19	6	86	347	84	33	378	54	285	236	8	114	95	329
TX, E....	1,837	222	22	40	197	107	575	32	6	151	-	74	282	11	26	36	56
TX, S....	4,859	1,236	33	31	363	78	334	111	25	380	16	263	458	9	92	167	1,263
TX, H....	1,471	284	20	18	3	67	178	36	22	244	2	156	184	3	50	49	155
6TH...	15,606	3,074	142	259	91	565	1,759	266	108	2,529	134	1,152	2,438	20	442	1,594	1,033
KY, E....	992	260	18	10	10	46	135	17	6	115	8	104	153	1	20	57	32
KY, H....	1,205	246	26	21	14	29	81	28	10	154	63	114	261	1	26	63	68
MI, E....	4,392	1,115	37	90	28	84	703	59	29	572	26	191	431	4	160	569	294
MI, H....	1,064	199	5	13	6	27	89	11	3	180	4	66	214	-	35	116	96
OH, H....	2,706	450	25	78	14	93	290	51	32	675	20	154	126	-	82	431	185
OH, S....	2,103	268	10	34	3	61	152	30	10	374	7	216	465	5	64	238	166
TN, E....	1,222	225	13	9	1	141	168	32	2	159	2	102	228	4	17	53	66
TN, H....	1,034	188	4	2	5	51	73	23	3	138	2	100	317	-	25	30	73
TN, H....	888	123	4	2	10	33	68	15	13	162	2	105	243	5	13	37	53

TABLE C 3B. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES																
		TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEM- NATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER	
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER						
7TH...	23,625	9,729	6,474	15	622	162	1	141	102	230	179	28	196	76	954	238	311	
IL,N....	11,940	4,484	3,322	3	115	83	1	87	38	56	14	9	126	35	348	97	150	
IL,C....	1,757	684	507	-	34	14	-	10	6	2	2	-	4	9	54	21	21	
IL,S....	1,557	654	288	2	42	15	-	3	14	68	80	6	12	7	75	8	34	
IN,N....	2,698	1,162	796	7	132	13	-	13	19	1	1	-	17	8	114	19	22	
IN,S....	2,950	1,541	993	3	118	17	-	10	14	67	39	13	23	3	181	26	34	
WI,E....	1,674	677	342	-	78	11	-	12	4	3	-	-	8	11	125	59	24	
WI,H....	1,049	527	226	-	103	9	-	6	7	33	43	-	6	3	57	8	26	
8TH...	17,894	8,407	4,911	43	638	154	-	100	102	98	79	152	152	70	1,382	173	353	
AR,E....	2,028	821	230	7	162	13	-	7	7	1	-	-	16	4	337	18	19	
AR,H....	990	469	146	1	126	4	-	3	5	1	-	-	12	4	147	10	10	
IA,N....	773	389	144	1	74	6	-	3	4	2	2	1	6	4	103	18	21	
IA,S....	1,326	566	241	1	70	13	-	3	5	1	-	-	10	10	148	22	42	
MN....	3,004	1,662	1,199	3	16	30	-	19	11	70	21	2	35	6	166	37	47	
MO,E....	3,622	1,618	1,225	-	8	29	-	30	28	2	2	2	30	18	181	12	51	
MO,H....	3,329	1,704	1,069	11	9	19	-	22	16	17	52	143	16	16	198	24	92	
NE....	1,683	654	374	13	101	18	-	5	7	1	1	1	10	5	63	24	31	
ND....	500	264	145	6	42	7	-	-	11	3	-	-	7	2	15	5	20	
SD....	639	260	138	-	30	15	-	8	8	-	1	2	10	1	24	3	20	
9TH...	40,926	20,204	13,353	105	359	823	10	377	235	269	67	5	779	265	2,203	646	708	
AK.....	743	300	159	1	10	32	-	5	4	4	-	-	13	3	8	26	35	
AZ.....	3,432	1,731	1,243	22	27	43	1	26	24	14	8	2	42	25	134	51	69	
CA,N....	9,268	5,979	4,935	12	9	169	-	87	28	35	12	1	52	69	360	104	106	
CA,E....	2,407	960	223	17	33	80	1	30	30	6	5	-	50	32	338	57	58	
CA,C....	9,533	3,380	1,749	2	22	218	2	94	55	176	25	-	214	58	470	162	133	
CA,S....	2,695	1,852	1,202	-	5	97	4	29	18	8	3	-	213	17	210	11	35	
HI.....	994	423	284	-	17	24	-	16	12	5	-	-	31	6	3	11	14	
ID.....	820	447	232	5	61	3	-	4	4	1	1	-	52	4	48	14	18	
MT.....	1,040	431	213	15	59	16	-	10	6	1	-	-	9	4	59	16	23	
NV.....	1,932	567	353	2	4	24	-	11	10	7	1	-	21	10	19	33	72	
OR.....	2,847	1,343	840	1	52	24	-	23	13	4	6	2	20	12	246	49	51	
WA,E....	1,072	575	298	12	19	26	1	7	2	-	3	-	11	8	116	48	24	
WA,H....	3,958	2,157	1,593	15	40	63	1	31	27	7	3	-	50	14	592	59	62	
GUAM....	125	51	23	1	1	3	-	4	2	1	-	-	1	3	-	5	7	
PR.....	60	8	6	-	-	1	-	-	-	-	-	-	-	-	-	-	1	

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER			
7TH...	13,896	2,777	1,591	112	34	423	975	280	78	2,097	103	576	1,479	15	530	1,547	1,279
IL,M....	7,456	1,730	1,181	52	11	100	342	124	52	1,139	58	172	408	11	380	1,002	694
IL,C....	1,073	133	11	10	-	29	86	27	5	166	8	68	294	1	16	129	90
IL,S....	903	97	11	19	13	48	173	22	-	77	3	73	236	1	9	71	50
IN,M....	1,536	178	295	7	3	125	148	32	6	294	13	96	174	-	25	72	67
IN,S....	1,409	322	80	12	3	73	130	44	8	175	17	88	148	1	30	129	149
IN,E....	997	211	10	12	4	29	59	18	6	179	1	49	113	1	50	106	149
HI,M....	522	106	2	-	-	19	37	13	1	67	3	30	106	-	20	38	80
8TH...	9,487	2,038	141	161	46	433	1,135	253	85	1,345	65	515	1,455	26	258	628	903
AR,E....	1,207	232	23	3	7	64	160	14	10	227	4	92	270	-	9	30	62
AR,M....	521	153	23	4	5	56	100	21	3	54	4	10	34	-	14	14	30
IA,M....	384	72	8	-	-	24	61	17	3	54	4	21	75	1	2	15	27
IA,S....	760	138	8	14	-	31	63	13	4	120	3	35	214	1	28	33	54
HI,M....	1,342	266	14	46	10	31	134	30	29	174	6	26	53	4	96	189	234
HO,E....	2,004	588	23	1	20	110	283	45	16	269	5	112	203	1	38	179	91
HO,M....	1,625	261	13	3	-	56	140	44	13	228	26	145	417	17	40	114	108
NE,E....	1,029	198	15	61	4	32	110	29	6	136	1	28	129	1	17	45	217
HO,M....	236	52	6	20	-	11	31	5	1	26	14	10	16	-	9	3	32
SD,M....	379	78	8	9	-	18	53	15	-	67	1	36	44	1	5	6	48
9TH...	20,722	5,374	252	224	549	388	2,257	452	223	2,082	115	1,182	2,190	16	1,174	2,209	2,035
AK,M....	443	165	6	1	25	6	38	13	1	28	-	28	27	-	5	71	29
AZ,M....	1,701	282	15	6	-	55	79	23	11	119	2	199	661	7	45	68	129
CA,M....	3,289	849	27	10	105	31	268	90	58	359	19	156	275	5	208	512	317
CA,E....	1,447	243	21	9	10	25	102	23	17	206	7	97	368	-	43	100	176
CA,C....	6,153	1,933	51	132	94	73	496	129	78	587	66	294	81	-	650	882	607
CA,S....	843	226	33	1	101	13	46	21	12	103	8	21	16	2	35	86	119
HI,M....	571	163	7	-	24	19	71	12	6	53	-	14	37	-	20	59	86
ID,M....	373	122	12	1	-	16	46	7	3	42	-	19	35	-	5	22	43
NY,M....	609	173	16	32	-	46	73	17	2	44	-	42	70	-	14	38	42
NY,E....	1,365	344	20	6	-	25	429	20	3	108	3	65	173	-	30	56	83
OR,M....	1,504	404	22	5	46	47	132	50	16	214	5	66	157	2	57	153	128
HA,E....	497	68	5	7	2	9	60	1	3	56	-	62	138	-	3	29	54
HA,M....	1,801	385	16	14	140	23	416	46	13	151	5	118	152	-	59	133	130
GUAM...	74	11	1	-	2	-	-	1	-	6	-	1	-	-	-	-	52
NHI...	52	6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	40

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON- TRACY	LAND CONDEMNATION	OTHER REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
10TH..	13,722	4,769	2,518	57	634	158	1	123	88	128	11	60	116	62	360	217	236
CO.....	2,617	761	402	19	21	41	1	31	15	10	4	3	47	19	50	35	63
KS.....	2,409	1,241	623	3	266	23	-	20	18	97	-	53	13	13	51	31	30
NH.....	1,549	673	421	7	53	13	-	17	13	2	-	-	17	4	98	13	15
OK,N....	1,027	282	130	8	49	6	-	6	10	4	1	-	12	3	23	16	14
OK,E....	683	263	72	12	93	7	-	5	11	-	-	-	4	-	42	5	12
OK,M....	3,051	787	382	6	99	46	-	29	12	13	3	4	13	9	69	58	44
UT.....	1,598	581	393	2	30	13	-	14	4	2	3	-	7	12	20	48	33
NY.....	588	181	95	-	23	9	-	1	5	-	-	-	3	2	7	11	25
11TH..	27,211	12,271	4,468	470	746	277	7	190	283	1,484	53	9	1,249	89	2,261	279	406
AL,N....	3,873	1,841	1,017	4	22	36	-	24	28	15	9	-	55	9	565	28	29
AL,M....	1,504	673	353	1	50	9	4	13	12	10	4	-	5	6	182	15	9
AL,S....	1,450	500	250	-	21	9	-	5	31	-	-	-	25	1	140	6	12
FL,N....	1,119	574	254	1	98	32	-	12	11	23	1	-	11	5	96	11	19
FL,M....	5,480	2,393	1,256	1	300	60	-	35	42	8	5	-	59	34	413	100	80
FL,S....	5,954	2,686	446	436	47	66	1	33	80	76	24	4	1,027	21	219	56	150
GA,N....	5,052	2,397	374	1	51	20	2	51	48	1,351	10	4	40	8	358	42	37
GA,M....	1,385	676	319	25	69	11	-	5	18	-	-	1	13	2	176	13	24
GA,S....	1,394	531	199	1	88	34	-	12	13	1	-	-	14	3	112	8	46

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	COM- MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
10TH..	8,953	2,668	242	95	1	524	1,153	260	52	1,136	50	389	737	6	218	285	1,137
CO.....	1,856	487	24	30	-	52	285	37	17	266	12	60	133	1	80	126	246
KS.....	1,368	331	25	8	-	65	159	46	9	284	20	71	124	1	23	37	165
NH.....	876	224	30	6	-	70	106	19	7	133	3	59	140	-	24	16	39
OK,N.....	745	310	14	2	-	42	76	22	1	87	3	25	32	1	17	28	85
OK,E.....	420	100	19	6	-	49	62	16	1	36	1	25	87	-	4	4	10
OK,N.....	2,264	914	111	7	1	190	327	87	7	185	5	105	115	3	26	24	157
UT.....	1,017	206	10	20	-	20	80	23	7	110	4	17	48	-	36	38	398
NY.....	407	96	9	16	-	36	58	10	3	35	2	27	58	-	8	12	37
11TH..	14,940	4,187	221	19	165	549	1,315	365	80	1,887	34	1,257	2,553	18	524	580	1,186
AL,N.....	2,032	606	47	1	-	89	103	62	4	404	2	186	290	1	21	114	102
AL,H.....	831	138	24	1	-	26	51	26	-	118	1	112	291	-	7	14	22
AL,S.....	950	281	29	1	49	18	64	26	1	100	-	77	233	1	8	14	48
FL,N.....	545	92	6	-	16	18	46	8	2	76	-	82	138	-	13	12	36
FL,H.....	3,087	702	31	8	53	56	192	59	30	332	4	313	821	5	148	112	221
FL,S.....	3,268	1,181	43	-	37	55	327	33	18	256	18	256	231	5	200	190	418
GA,N.....	2,655	748	22	3	1	180	322	106	21	434	6	126	236	5	106	90	249
GA,H.....	709	221	11	1	-	48	73	25	3	94	3	73	67	1	18	22	49
GA,S.....	863	218	8	4	9	59	137	20	1	73	-	32	246	-	3	12	41

TABLE C4. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
TOTAL CASES .....	265,771	122,218	143,553	101,911	29,934	11,708	6,063	5,645	4.4
UNITED STATES CASES .....	110,624	65,344	45,280	39,949	3,886	1,445	1,281	164	1.3
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS .....	2,345	1,419	926	742	148	36	30	6	1.5
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS .....	49,811	42,173	7,638	7,366	244	28	28	-	0.1
OTHER CONTRACTS .....	5,313	3,370	1,943	1,358	460	125	102	23	2.4
REAL PROPERTY .....	5,850	2,724	3,136	2,830	238	68	61	7	1.2
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	162	70	92	40	29	23	20	3	14.2
MOTOR VEHICLE, PERSONAL INJURY .....	536	221	315	155	99	61	60	1	11.4
OTHER PERSONAL INJURY .....	2,067	720	1,347	622	446	279	253	26	13.5
OTHER TORTS .....	399	170	229	147	66	16	16	-	4.0
ACTIONS UNDER STATUTES									
ANTITRUST .....	41	10	31	23	5	3	2	1	7.3
CIVIL RIGHTS									
EMPLOYMENT .....	1,123	368	755	435	180	140	134	6	12.5
OTHER CIVIL RIGHTS .....	973	388	585	465	79	41	33	8	4.2
DEPORTATION .....	183	99	84	74	8	2	1	1	1.1
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE .....	1,565	400	1,165	1,127	23	15	14	1	1.0
HABEAS CORPUS .....	3,091	1,238	1,853	1,810	22	21	21	-	0.7
MANDAMUS AND OTHER .....	430	97	333	318	14	1	1	-	0.2
CIVIL RIGHTS .....	843	195	648	595	26	27	20	7	3.2
LIQUOR FORFEITURES .....	6	-	6	5	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.	4,431	2,324	2,107	1,708	267	132	113	19	3.0
FAIR LABOR STANDARDS ACT .....	668	294	374	205	128	41	37	4	6.1
OTHER LABOR LITIGATION .....	603	287	316	246	44	26	26	-	4.3
SELECTIVE SERVICE ACT .....	6	2	4	3	1	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE .....	473	159	314	287	26	1	1	-	0.2
BLACK LUNG .....	78	10	68	63	3	2	1	1	2.6
DISABILITY INSURANCE .....	17,611	4,114	13,497	13,015	412	70	66	4	0.4
SUPPLEMENTAL SECURITY INCOME ....	3,948	1,181	2,767	2,621	136	10	9	1	0.3
RETIREMENT AND SERVICES BENEFITS.	406	101	305	290	15	-	-	-	-
OTHER .....	146	26	120	110	9	1	1	-	0.7
TAX SUITS .....	2,796	1,138	1,658	1,195	340	123	85	38	4.4
ALL OTHER U.S. ACTIONS .....	4,710	2,046	2,664	2,094	417	153	146	7	3.2

TABLE C4. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
FEDERAL QUESTION .....	95,329	34,071	61,258	42,789	12,954	5,515	3,138	2,377	5.8
CONTRACT ACTIONS									
MARINE .....	5,241	2,803	2,438	1,390	882	166	148	18	3.2
MILLER ACT .....	300	168	132	75	37	20	15	5	6.7
OTHER CONTRACTS .....	2,155	1,050	1,105	757	263	85	54	31	3.9
REAL PROPERTY .....	823	246	577	505	58	14	11	3	1.7
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT .....	2,046	582	1,464	500	740	224	19	205	10.9
MARINE, PERSONAL INJURY .....	3,787	1,055	2,732	995	1,338	399	156	243	10.5
OTHER PERSONAL INJURY .....	1,533	660	873	522	263	88	25	63	5.7
OTHER TORTS .....	1,333	520	813	488	233	92	66	26	6.9
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS .....	5,307	2,079	3,228	3,011	136	81	52	29	1.5
ANTITRUST .....	1,152	379	773	431	261	81	26	55	7.0
CIVIL RIGHTS									
EMPLOYMENT .....	7,826	2,360	5,466	2,326	1,927	1,213	795	418	15.5
OTHER CIVIL RIGHTS .....	10,379	3,256	7,123	3,885	2,116	1,122	408	714	10.8
PRISONER PETITIONS									
HABEAS CORPUS .....	8,759	1,949	6,810	6,560	150	100	96	4	1.1
MANDAMUS AND OTHER .....	196	64	132	126	3	3	3	-	1.5
CIVIL RIGHTS .....	19,304	5,233	14,071	12,289	935	847	589	258	4.4
FAIR LABOR STANDARDS ACT .....	657	279	378	196	117	65	50	15	9.9
LABOR MANAGEMENT RELATIONS ACT ....	3,568	1,522	2,046	1,452	482	112	92	20	3.1
OTHER LABOR LITIGATION .....	6,724	3,501	3,223	2,144	878	201	146	55	3.0
COPYRIGHT .....	2,152	1,169	983	676	254	53	40	13	2.5
PATENT .....	1,088	434	654	368	197	89	63	26	8.2
TRADEMARK .....	2,245	1,036	1,209	777	337	95	78	17	4.2
CONSTITUTIONALITY									
OF STATE STATUTES .....	312	117	195	135	40	20	19	1	6.4
ALL OTHER FEDERAL QUESTION .....	8,442	3,609	4,833	3,181	1,307	345	187	158	4.1

TABLE C4. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
DIVERSITY OF CITIZENSHIP .....	59,129	22,455	36,674	18,955	13,013	4,706	1,626	3,080	8.0
CONTRACT ACTIONS									
INSURANCE .....	6,393	2,463	3,930	2,092	1,262	576	199	377	9.0
NEGOTIABLE INSTRUMENTS .....	1,656	760	896	592	243	61	46	15	3.7
OTHER CONTRACTS .....	22,394	9,556	12,838	7,298	4,140	1,400	768	632	6.3
REAL PROPERTY .....	2,785	1,203	1,582	1,191	293	98	58	40	3.5
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	687	221	466	189	201	76	29	47	11.1
MOTOR VEHICLE, PERSONAL INJURY ....	6,465	2,384	4,081	1,722	1,794	565	78	487	8.7
OTHER PERSONAL INJURY .....	16,370	5,005	11,365	5,129	4,536	1,700	364	1,336	10.4
OTHER TORTS .....	2,374	860	1,514	741	543	230	84	146	9.7
ALL OTHER DIVERSITY .....	5	3	2	1	1	-	-	-	-
LOCAL JURISDICTION .....	689	348	341	218	81	42	18	24	6.1
CONTRACT ACTIONS	99	54	45	36	7	2	2	-	2.0
REAL PROPERTY .....	40	26	14	10	3	1	1	-	2.5
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY ....	87	59	28	16	9	3	2	1	3.4
OTHER PERSONAL INJURY .....	224	99	125	58	38	29	7	22	12.9
OTHER TORTS .....	5	2	3	2	1	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS .....	6	4	2	2	-	-	-	-	-
MANDAMUS AND OTHER .....	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS .....	-	-	-	-	-	-	-	-	-
DOMESTIC RELATIONS .....	6	6	-	-	-	-	-	-	-
INSANITY .....	5	4	1	-	-	1	1	-	20.0
ALL OTHER LOCAL .....	217	94	123	94	23	6	5	1	2.8

TABLE C 4A U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
TOTAL...	265,771	122,218	143,553	101,911	29,934	11,708	6,063	5,645	4.4
DC.....	3,432	1,886	1,546	1,094	278	174	88	86	5.1
1ST...	10,570	3,552	7,018	5,073	1,450	495	207	288	4.7
ME.....	954	453	501	293	158	50	18	32	5.2
MA.....	5,481	2,343	3,138	2,259	431	248	92	156	4.5
NH.....	730	280	450	149	269	32	8	24	4.4
RJ.....	805	358	447	195	162	90	37	53	11.2
PR.....	2,600	118	2,482	2,177	230	75	52	23	2.9
2ND...	21,176	10,019	11,157	5,806	4,466	885	440	445	4.2
CT.....	2,625	1,504	1,121	761	170	190	94	96	7.2
NY,N.....	1,665	958	707	809	132	66	21	45	4.0
NY,E.....	4,582	1,896	2,686	857	1,460	169	90	79	3.7
NY,S.....	10,390	5,170	5,220	2,550	2,326	344	170	174	3.3
NY,H.....	1,479	245	1,234	1,003	165	66	51	15	4.5
VT.....	435	246	189	126	13	50	14	36	11.5
3RD...	19,920	6,289	13,631	10,285	2,362	984	470	514	4.9
DE.....	692	187	505	453	26	26	14	12	3.8
NJ.....	5,552	2,299	3,253	1,623	1,374	256	184	72	4.6
PA,E.....	7,819	1,326	6,493	5,746	318	429	136	293	5.5
PA,M.....	1,932	235	1,697	1,226	374	97	46	51	5.0
PA,H.....	3,133	1,803	1,330	1,016	184	130	73	57	4.1
VI.....	792	439	353	221	86	46	17	29	5.8
4TH...	22,339	10,029	12,310	8,536	2,570	1,204	614	590	5.4
MD.....	4,698	1,933	2,765	2,075	513	177	83	94	3.8
NC,E.....	2,103	1,330	773	650	59	44	27	37	3.0
NC,H.....	1,431	879	552	345	148	59	38	21	4.1
SC.....	1,407	796	611	302	210	99	46	53	7.0
TX,N.....	3,797	1,532	2,265	1,389	430	246	123	123	6.5
VA,E.....	3,313	1,540	1,773	931	507	335	204	131	10.1
VA,H.....	2,449	1,195	1,254	884	244	126	69	57	5.1
WV,N.....	966	339	627	575	28	24	4	20	2.6
WV,S.....	2,175	485	1,690	1,385	231	74	20	54	3.4
5TH...	34,561	13,768	20,793	14,724	4,085	1,984	1,112	872	5.7
LA,E.....	6,601	727	5,874	3,514	1,704	656	378	278	9.9
LA,H.....	1,272	364	908	775	72	61	45	16	4.8
LA,S.....	3,538	2,004	1,534	948	334	252	150	102	7.1
MS,H.....	1,260	589	671	492	112	67	39	28	5.3
MS,S.....	2,526	1,730	796	405	230	161	100	61	6.4
TX,N.....	4,536	647	3,889	3,478	195	216	113	103	4.8
TX,E.....	2,638	654	1,984	1,182	602	200	74	126	7.6
TX,S.....	7,867	4,220	3,647	2,691	749	207	123	84	2.6
TX,H.....	4,323	2,833	1,490	1,239	87	164	90	74	3.8
6TH...	31,113	13,102	18,011	13,368	3,561	1,082	492	590	3.5
KY,E.....	2,595	723	1,872	1,563	203	106	15	91	4.1
KY,H.....	2,072	487	1,585	1,190	312	83	46	37	4.0
MI,E.....	8,328	3,908	4,420	3,137	995	288	109	179	3.5
MI,H.....	2,109	914	1,195	992	151	52	23	29	2.5
OH,H.....	5,497	2,451	3,046	1,838	1,057	151	74	77	2.7
OH,S.....	5,051	2,312	2,739	2,232	405	102	46	56	2.0
TN,E.....	1,835	865	1,370	896	328	146	79	67	6.2
TN,H.....	1,586	607	979	833	60	86	50	36	5.4
TN,S.....	1,540	735	805	687	50	68	50	18	4.4

TABLE C 4A U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN  
(LAND CONDEMNATION CASES OMITTED)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NOV- JURY	JURY	
7TH...	23,607	11,482	12,125	8,661	2,831	633	325	308	2.7
IL,N....	11,936	6,474	5,462	3,946	1,284	232	103	129	1.9
IL,C....	1,757	710	1,047	675	318	54	20	34	3.1
IL,S....	1,555	474	1,081	867	119	95	60	35	6.1
IN,N....	2,691	762	1,929	1,443	389	97	65	32	3.6
IN,S....	2,446	1,828	1,118	681	402	35	22	13	1.2
MI,E....	1,673	915	758	578	108	72	35	37	4.3
MI,N....	1,049	319	730	471	211	48	20	28	4.6
8TH...	17,846	9,274	8,572	6,142	1,379	1,051	499	552	5.9
AR,E....	2,021	790	1,231	939	86	206	126	80	10.2
AR,M....	986	278	708	601	2	105	51	54	10.6
IA,N....	772	171	601	551	19	31	19	12	4.0
IA,S....	1,325	460	865	508	298	59	31	28	4.5
MN,N....	2,999	1,790	1,209	594	540	75	29	46	2.5
MO,E....	3,622	2,478	1,144	792	84	268	109	159	7.4
MO,N....	3,318	1,642	1,676	1,365	170	141	52	89	4.2
NE....	1,670	1,062	608	416	91	101	53	48	6.0
ND....	494	310	184	124	40	20	11	9	4.0
SD....	639	293	346	252	49	45	18	27	7.0
9TH...	40,814	24,901	15,913	12,039	2,649	1,225	831	394	3.0
AK....	742	416	326	266	37	23	16	7	3.1
AZ....	3,410	1,645	1,765	1,646	53	66	37	29	1.9
CA,N....	9,255	8,118	1,137	856	142	139	77	62	1.5
CA,E....	2,389	1,443	946	706	195	45	34	11	1.9
CA,C....	9,529	3,982	5,547	4,398	872	277	173	104	2.9
CA,S....	2,695	2,176	519	402	88	29	17	12	1.1
HI....	994	706	288	209	53	26	18	8	2.6
ID....	815	104	711	539	137	35	23	12	4.3
MT....	1,025	468	557	210	283	64	35	29	6.2
WV....	1,929	700	1,229	709	438	82	59	23	4.3
OR....	2,845	2,096	749	537	103	109	51	58	3.8
WA,E....	1,059	475	584	444	100	40	31	9	3.8
WA,N....	3,943	2,504	1,439	1,025	129	285	256	29	7.2
GUAM....	124	58	66	53	11	2	2	-	1.6
NHL....	60	10	50	39	8	3	2	1	5.0
10TH..	13,658	5,615	8,043	4,611	2,746	686	276	410	5.0
CO....	2,598	556	2,042	1,559	368	115	56	59	4.4
KS....	2,605	1,363	1,242	754	387	101	34	67	3.9
NH....	1,542	788	754	427	246	81	42	39	5.3
OK,N....	1,017	267	750	511	157	82	34	48	8.1
OK,E....	670	274	396	233	116	47	13	34	7.0
OK,M....	3,044	1,101	1,943	564	1,225	154	39	115	5.1
UT....	1,594	1,002	592	413	121	58	39	19	3.6
NY....	588	264	324	150	126	48	19	29	8.2
11TH..	26,735	12,301	14,434	11,572	1,557	1,305	709	596	4.9
AL,N....	3,869	1,046	2,823	2,126	444	253	128	125	6.5
AL,M....	1,500	272	1,228	972	114	142	113	29	9.5
AL,S....	1,449	855	594	321	146	127	91	36	8.8
FL,N....	1,118	402	716	601	49	66	38	28	5.9
FL,M....	5,479	1,802	3,677	3,226	248	203	100	103	3.7
FL,S....	5,517	3,279	2,238	1,859	232	147	97	50	2.7
GA,N....	5,050	3,132	1,918	1,577	113	228	85	143	4.5
GA,M....	1,360	434	726	580	93	53	13	40	3.9
GA,S....	1,393	879	514	310	118	86	44	42	6.2

TABLE C-5. U.S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION  
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
TOTAL...	231,380	2	7	25	112,934	1	4	17	79,004	2	7	24	28,752	6	15	38	10,690	7	19	47
DC.....	3,136	1	6	20	1,671	1	4	14	1,020	2	7	22	274	5	11	32	171	7	14	43
1ST...	10,111	2	8	34	3,396	1	5	27	4,825	2	7	26	1,411	6	18	48	479	9	24	68
ME.....	899	1	5	23	421	1	3	11	271	2	7	18	157	6	14	33	50	9	20	53
MA.....	5,267	2	9	45	2,274	2	6	34	2,142	2	9	43	612	4	23	55	239	12	31	75
NH.....	645	1	7	37	244	1	2	6	110	1	5	17	259	7	18	43	32	2	32	50
RI.....	748	1	8	20	345	1	3	12	164	2	9	21	155	7	11	27	84	8	14	32
PR.....	2,552	2	7	19	112	1	7	15	2,138	2	7	16	228	8	17	51	74	1	16	72
2ND...	18,423	2	8	33	8,996	1	5	24	4,296	2	9	28	4,291	5	15	40	840	7	24	53
CT.....	2,277	2	11	38	1,342	2	8	31	617	2	11	28	144	8	26	56	174	14	33	67
NY,N....	1,160	3	12	37	664	2	10	34	303	3	10	29	131	11	24	52	62	12	27	53
NY,E....	4,139	2	8	30	1,738	1	5	19	629	2	5	22	1,611	4	14	36	161	3	28	51
NY,S....	9,312	2	7	32	4,801	1	5	20	1,932	1	9	28	2,248	4	14	40	331	7	19	40
NY,H....	1,134	2	9	30	228	1	4	11	697	3	9	26	146	7	18	57	63	2	18	63
VT.....	401	3	12	33	223	2	10	27	118	4	15	34	11	8	29	45	49	12	21	40
3RD...	17,271	2	7	22	5,819	1	5	16	8,252	2	7	20	2,286	5	12	27	914	5	15	36
DE.....	472	1	8	22	174	1	3	11	252	2	10	27	24	10	16	28	22	9	20	36
NJ.....	4,991	2	7	22	2,144	1	5	12	1,294	2	8	19	1,315	5	12	27	238	2	18	36
PA,E....	7,072	1	7	19	1,236	1	4	12	5,123	1	7	19	313	4	10	27	400	5	12	29
PA,M....	1,250	2	9	21	190	1	4	13	604	2	7	21	368	5	11	22	88	4	13	32
PA,N....	2,737	1	6	22	1,671	1	4	17	765	2	8	20	180	9	18	31	121	9	22	44
VI.....	749	3	16	49	404	2	21	69	214	3	12	27	86	4	16	26	45	12	19	49

(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
										10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
4TH...	18,601	1	6	23	8,700	1	4	13	6,365	2	7	25	2,459	5	11	34	1,077	6	12	32
MD.....	3,909	1	6	30	1,694	1	4	18	1,595	1	7	22	471	8	21	58	149	9	19	51
NC,E....	1,579	1	4	14	1,175	1	3	8	306	3	9	20	51	4	13	20	47	8	15	26
NC,H....	1,141	1	4	19	830	1	3	6	116	3	11	27	144	6	14	26	51	9	20	35
NC,H....	1,211	2	5	17	723	1	3	8	200	2	8	24	202	5	10	20	86	8	16	23
SC.....	3,535	2	6	16	1,448	1	5	12	1,212	2	5	15	629	4	9	23	246	5	11	24
VA,E....	2,406	1	5	12	1,108	1	4	10	511	1	5	17	479	4	7	12	308	5	7	13
VA,H....	2,029	1	6	24	981	1	5	22	717	1	4	19	234	4	10	33	97	6	16	37
HV,N....	772	2	13	38	300	1	4	24	425	3	21	42	27	11	32	59	20	15	22	45
HV,S....	2,019	2	13	36	441	1	3	20	1,283	3	13	38	222	12	21	44	73	11	22	49
5TH...	30,358	2	8	26	12,823	2	6	18	11,862	2	7	25	3,907	7	17	35	1,766	9	21	40
LA,E....	5,989	2	9	26	705	1	3	10	3,087	2	7	21	1,666	7	13	31	531	8	17	37
LA,H....	725	1	6	32	271	1	9	30	360	1	4	20	60	19	29	45	34	17	31	57
LA,H....	3,204	2	8	28	1,912	2	5	21	716	2	8	27	329	12	20	34	247	11	22	36
MS,H....	1,076	2	9	29	547	2	4	18	370	3	11	31	97	12	21	34	62	13	24	39
MS,S....	2,406	2	8	24	1,704	2	5	18	340	3	12	27	217	11	21	31	145	13	22	39
TX,H....	3,934	2	7	27	611	2	5	22	2,929	2	6	23	189	6	18	40	205	12	22	42
TX,E....	2,153	3	12	35	504	2	6	25	921	2	11	37	539	8	17	33	189	9	20	40
TX,S....	7,057	3	8	25	3,875	2	8	19	2,252	3	7	23	727	8	19	38	203	13	26	57
TX,H....	3,814	2	6	19	2,694	2	5	13	887	2	10	27	83	5	9	31	150	7	17	32
6TH...	26,969	2	8	26	12,921	1	4	16	9,563	3	9	24	3,483	7	17	41	1,002	9	22	60
KY,E....	2,138	2	8	37	704	1	5	22	1,135	3	8	28	195	7	20	60	104	12	88	98
KY,H....	1,674	2	11	33	471	1	3	18	830	2	11	28	303	9	20	48	70	12	25	50
MI,E....	7,611	2	8	22	3,878	1	5	14	2,477	5	9	19	977	7	16	35	279	12	22	42
MI,H....	1,824	2	9	29	910	2	6	21	716	4	11	29	148	14	25	52	50	21	29	62
OH,N....	5,185	1	7	27	2,445	1	3	15	1,547	3	10	24	1,044	6	17	45	149	7	20	58
OH,S....	4,342	2	7	25	2,285	1	4	16	1,568	3	11	23	397	9	23	47	92	8	20	49
TN,E....	1,987	1	5	14	949	1	3	8	591	2	5	12	319	6	10	20	128	6	10	18
TN,H....	1,157	1	5	19	567	1	3	9	462	2	8	22	55	7	14	34	73	7	18	46
TN,H....	1,051	2	10	38	712	1	8	34	237	2	10	33	45	13	26	41	57	17	40	59

FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION  
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
7TH...	20,993	1	6	23	11,410	1	5	16	6,422	1	6	21	2,614	5	16	39	547	7	24	52
IL,N....	11,223	1	6	21	6,463	1	6	15	3,291	1	5	20	1,255	4	13	40	214	7	24	61
IL,C....	1,384	2	7	26	669	2	7	12	453	1	6	22	216	7	17	41	46	10	26	50
IL,S....	1,077	2	7	21	470	2	5	15	451	2	9	18	98	7	18	28	58	7	20	32
IN,W....	2,400	2	6	27	758	1	5	18	1,209	2	5	19	341	8	18	41	92	7	27	63
IN,S....	2,576	1	6	27	1,820	1	4	20	324	3	12	28	398	9	23	40	34	12	32	55
MI,E....	1,503	1	7	26	911	1	4	23	422	1	8	26	106	11	19	48	64	13	24	45
MI,W....	830	1	3	12	319	1	2	5	272	1	3	8	200	3	9	19	39	5	8	25
8TH...	15,413	1	6	22	8,892	1	4	15	4,304	2	7	21	1,301	8	16	36	916	8	18	34
AR,E....	1,651	1	8	19	776	1	5	15	645	3	10	19	67	8	14	33	163	8	15	29
AR,W....	936	1	8	19	278	1	5	16	556	2	7	19	2	-	-	-	100	8	13	23
IA,N....	666	2	6	22	169	1	3	13	450	2	7	22	19	10	21	29	28	8	19	33
IA,S....	1,069	2	10	33	440	1	4	26	286	3	8	27	287	9	21	36	56	15	30	40
IN,N....	2,812	1	4	23	1,785	1	3	9	420	2	8	22	532	7	15	38	75	10	23	42
MD,E....	3,272	1	5	19	2,431	1	4	15	535	3	10	22	80	7	15	38	226	7	17	33
MD,W....	2,508	1	5	21	1,380	1	4	16	861	1	6	18	145	11	18	30	122	9	19	34
NE....	1,499	1	7	22	1,047	1	7	20	286	1	4	15	83	10	14	23	83	10	19	28
ND....	453	1	6	28	309	1	4	19	84	3	8	23	40	8	18	33	20	5	27	51
SD....	547	2	7	24	277	1	4	14	181	2	8	31	46	9	16	35	43	9	17	37
9TH...	36,802	2	6	23	23,226	2	4	15	9,824	2	8	24	2,570	8	19	47	1,182	10	25	78
AK.....	679	2	9	33	372	2	7	26	249	2	9	33	35	10	27	50	23	6	27	58
AZ.....	2,493	1	4	19	1,387	1	4	15	1,001	2	5	18	49	11	22	38	56	7	22	52
CA,N....	8,722	2	4	15	7,677	2	4	12	775	3	9	24	131	4	15	36	139	9	18	41
CA,E....	1,880	2	10	31	1,082	2	6	24	576	4	13	34	177	4	19	40	45	12	23	46
CA,C....	8,892	2	6	22	3,929	2	4	13	3,818	2	7	22	869	8	17	34	276	10	23	46
CA,S....	2,626	1	5	22	2,126	1	4	16	384	3	13	28	87	2	20	36	29	12	27	41
HI.....	926	1	7	33	677	1	5	26	172	2	7	32	51	8	34	74	26	19	35	72
ID.....	753	1	7	26	102	1	3	10	490	1	6	19	131	9	19	39	30	5	15	44
MT.....	905	2	10	26	427	1	4	17	150	2	10	22	275	9	15	31	53	11	22	43
WV.....	1,673	2	9	49	655	1	4	16	517	1	9	28	429	20	41	52	72	7	25	54
OR.....	2,595	2	6	18	1,985	1	5	13	410	3	9	22	94	8	14	32	106	8	16	31
WA,E....	850	2	8	28	427	1	7	23	287	2	8	22	96	8	15	43	40	13	23	58
WA,W....	3,629	2	7	28	2,314	2	6	18	906	3	8	23	127	6	18	35	282	12	78	80
						1	9	31	50	2	13	58	11	4	21	81	2	-	-	

TABLE C-5. U.S. DISTRICT COURTS  
 TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION  
 (EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
 INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*					
							10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN			
10TH..	12,237	2	7	22	5,085	1	4	14	3,788	2	6	20	2,687	6	13	30	677	8	16	37
CO.....	2,371	1	7	25	513	1	2	7	1,377	2	7	22	366	7	17	35	115	10	21	38
KS.....	2,241	2	7	30	1,294	2	5	19	485	2	6	25	363	10	21	47	99	10	23	45
NM.....	1,328	1	6	20	708	1	3	11	317	3	10	25	222	6	11	22	81	9	14	24
OK,N.....	944	2	8	20	255	1	4	12	452	2	6	15	156	7	14	25	81	8	19	32
OK,E.....	547	1	5	15	213	1	3	8	177	1	4	10	112	5	11	20	45	8	15	37
OK,W.....	2,788	2	7	18	921	1	5	13	491	1	3	8	1,223	5	10	22	153	7	12	28
UT.....	1,520	1	9	23	963	1	7	18	382	1	9	22	119	4	19	38	56	11	30	54
WY.....	498	2	8	16	218	1	5	13	107	3	7	18	126	5	10	18	47	7	10	22
11TH..	21,066	1	6	23	9,995	1	4	17	8,483	2	6	24	1,469	5	13	33	1,119	7	16	39
AL,N.....	3,340	1	6	16	890	1	3	10	1,768	1	5	13	441	7	13	25	241	6	13	25
AL,W.....	1,071	1	4	14	267	1	2	4	622	1	5	14	111	5	10	25	71	5	10	22
AL,S.....	1,107	1	7	22	652	1	4	16	246	2	8	22	143	7	13	30	66	8	15	34
FL,N.....	863	2	7	24	368	1	4	14	389	2	8	25	46	9	20	34	60	8	18	41
FL,M.....	4,284	1	5	25	1,490	1	3	18	2,383	2	6	24	220	8	20	39	191	10	19	41
FL,S.....	4,832	1	6	27	2,848	1	5	17	1,634	2	8	35	207	1	14	43	143	9	20	53
GA,N.....	3,268	2	8	22	2,192	2	7	21	756	2	8	19	97	2	8	17	223	9	17	34
GA,H.....	1,200	1	7	30	603	1	5	19	454	2	10	32	90	8	22	49	53	6	15	26
GA,S.....	1,101	1	6	17	685	1	4	13	231	2	7	16	114	6	9	32	71	7	13	149

\* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE CSA. U.S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION  
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT	TOTAL CASES						NO COURT ACTION						COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL							
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN				
TOTAL CASES .....	231,380	2	7	25	112,934	1	4	17	79,004	2	7	24	28,752	6	15	38	10,490	7	19	47				
UNITED STATES CASES .....	104,512	1	5	17	63,315	1	4	12	36,025	2	7	20	3,793	4	13	36	1,379	5	17	46				
CONTRACT ACTIONS .....																								
NEGOTIABLE INSTRUMENTS .....	2,345	1	4	16	1,419	1	3	13	742	2	4	15	148	5	12	30	36	7	14	40				
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS .....	49,811	1	3	9	42,173	1	3	9	7,366	1	3	8	244	1	4	13	28	1	11	24				
OTHER CONTRACTS .....	5,313	1	5	17	3,370	1	4	12	1,358	2	6	19	460	5	13	33	125	5	16	28				
REAL PROPERTY .....	5,860	2	6	18	2,724	2	5	16	2,830	2	6	17	238	5	16	45	68	5	15	53				
TORT ACTIONS .....																								
MARINE, PERSONAL INJURY .....	162	3	10	38	70	3	7	20	40	2	10	28	29	7	18	38	23	7	21	44				
MOTOR VEHICLE, PERSONAL INJURY .....	536	2	9	25	221	2	7	21	155	2	9	21	99	6	14	28	61	7	17	38				
OTHER PERSONAL INJURY .....	2,066	3	12	34	719	1	9	24	622	2	8	25	446	7	17	45	279	9	21	61				
OTHER TORTS .....	399	2	7	26	170	1	5	16	147	2	6	24	66	4	12	38	16	13	24	45				
ACTIONS UNDER STATUTES .....																								
ANTITRUST .....	41	1	5	42	10	1	2	13	23	1	5	13	5	-	-	-	3	-	-	-				
CIVIL RIGHTS .....																								
EMPLOYMENT .....	1,123	2	11	36	368	1	6	21	435	2	10	27	180	6	19	51	140	8	24	59				
OTHER CIVIL RIGHTS .....	973	1	7	29	388	1	3	18	465	1	7	29	79	7	19	41	41	6	20	73				
LIQUOR FORFEITURES .....	6	-	-	-	-	-	-	-	5	-	-	-	1	-	-	-	-	-	-	-				
OTHER FORFEITURE AND PENALTY SUITS .....	4,431	2	5	17	2,324	1	4	13	1,708	2	6	19	267	3	11	27	132	2	15	34				
FAIR LABOR STANDARDS ACT .....	668	1	9	27	294	1	6	18	205	2	9	28	128	5	14	39	41	9	17	44				
OTHER LABOR LITIGATION .....	603	1	5	27	287	1	4	24	246	1	6	25	44	2	13	35	26	1	16	33				
SELECTIVE SERVICE ACT .....	6	-	-	-	2	-	-	-	3	-	-	-	1	-	-	-	-	-	-	-				
SOCIAL SECURITY LAWS .....																								
HEALTH INSURANCE .....	473	3	10	24	159	3	8	19	287	4	11	25	26	6	10	40	1	-	-	-				
BLACK LUNG .....	78	1	6	28	10	1	5	10	63	1	6	17	3	-	-	-	2	-	-	-				
DISABILITY INSURANCE .....	17,611	4	10	22	4,114	3	8	20	13,015	4	10	22	412	4	10	22	70	7	12	21				
SUPPLEMENTAL SECURITY INCOME .....	3,948	3	9	24	1,181	3	8	22	2,621	4	10	24	136	5	11	27	10	4	9	28				
RETIREMENT AND SURVIVOR BENEFITS .....	406	4	10	23	101	3	8	22	290	4	10	22	15	8	15	28	-	-	-	-				
OTHER .....	146	2	11	49	26	1	9	42	110	2	10	46	9	-	-	-	1	-	-	-				
TAX SUITS .....	2,796	1	8	28	1,138	1	6	23	1,195	2	7	24	340	6	16	37	123	5	18	51				
ALL OTHER U.S. ACTIONS .....	4,711	1	6	25	2,047	1	4	18	2,094	1	6	25	417	5	16	39	153	1	14	48				
FEDERAL QUESTION .....	67,056	2	9	29	26,820	1	6	22	23,608	2	7	25	11,865	6	15	38	4,563	7	19	44				
CONTRACT ACTIONS .....																								
MARINE .....	5,241	2	8	27	2,803	1	5	19	1,390	2	8	28	882	5	14	37	166	10	21	38				
MILLER ACT .....	300	2	9	28	168	2	7	30	75	2	8	38	37	9	32	48	20	5	27	39				
OTHER CONTRACTS .....	2,155	1	6	18	1,050	1	5	16	757	1	6	18	263	4	11	24	85	5	13	27				
REAL PROPERTY .....	823	1	5	17	246	1	4	17	505	1	4	13	58	5	12	27	14	4	16	50				
TORT ACTIONS .....																								
EMPLOYERS' LIABILITY ACT .....	2,046	4	12	28	582	2	9	22	500	3	8	21	740	8	15	31	224	9	16	36				
MARINE, PERSONAL INJURY .....	3,787	4	13	31	1,055	2	11	25	995	3	11	30	1,338	8	16	32	399	10	20	40				
OTHER PERSONAL INJURY .....	1,415	1	8	22	612	1	5	20	478	1	8	19	239	4	11	27	86	2	13	25				
OTHER TORTS .....	1,333	2	9	30	520	2	7	22	488	1	8	29	233	5	16	39	92	7	22	48				

TABLE CSA. U.S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION  
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1984

NATURE OF SUIT	TOTAL CASES			NO COURT ACTION			COURT ACTION													
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL					
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
ACTIONS UNDER STATUTES																				
ANTITRUST .....	1,152	3	17	54	379	2	10	41	431	3	15	42	261	9	29	62	81	9	35	82
CIVIL RIGHTS																				
EMPLOYMENT	7,826	3	13	34	2,360	2	9	27	2,326	3	11	30	1,927	7	18	38	1,213	9	21	45
OTHER CIVIL RIGHTS	10,379	1	11	33	3,256	1	7	26	3,885	1	8	29	2,114	6	16	39	1,122	7	19	44
FAIR LABOR STANDARDS ACT .....	657	2	9	27	279	7	7	22	196	2	8	25	117	6	14	36	45	9	18	33
LABOR MANAGEMENT RELATIONS ACT .....	2,548	2	7	26	1,322	1	5	19	1,452	2	7	23	482	5	15	36	112	7	21	64
OTHER LABOR LITIGATION .....	4,724	2	6	23	3,501	1	5	16	2,144	2	7	23	878	5	13	33	201	8	21	42
COPYRIGHT .....	2,152	2	6	19	1,169	1	5	13	676	2	6	19	254	4	12	31	53	3	15	33
PATENT .....	1,088	2	11	43	434	1	7	27	368	2	9	34	197	6	19	55	89	12	35	89
TRADEMARK .....	2,245	1	6	23	1,036	1	5	15	777	1	6	21	337	4	12	36	95	2	17	38
CONSTITUTIONALITY OF STATE STATUTES .....	312	1	5	33	117	1	4	25	135	1	5	22	40	4	18	48	20	1	6	43
ALL OTHER FEDERAL QUESTION .....	13,853	1	7	27	5,731	1	6	24	6,230	1	6	23	1,466	5	16	40	426	6	17	45
DIVERSITY OF CITIZENSHIP .....	59,129	2	10	31	22,455	2	6	22	18,955	2	8	28	13,013	6	15	36	4,704	8	19	51
CONTRACT ACTIONS																				
INSURANCE .....	6,393	2	9	26	2,463	2	6	19	2,092	2	8	23	1,262	6	13	32	576	8	16	37
NEGOTIABLE INSTRUMENTS .....	1,656	2	7	27	760	2	5	20	582	2	7	24	253	5	12	36	61	6	22	39
OTHER CONTRACTS .....	22,394	2	8	28	9,556	1	6	21	7,298	2	7	24	4,140	5	14	36	1,400	7	19	41
REAL PROPERTY .....	2,785	1	4	21	1,203	1	3	13	1,191	1	4	17	293	5	13	35	98	9	20	41
TORT ACTIONS																				
MARINE, PERSONAL INJURY .....	687	3	14	39	221	3	9	28	189	3	10	31	201	8	19	39	76	8	24	88
MOTOR VEHICLE, PERSONAL INJURY .....	6,465	3	10	24	2,384	2	7	20	1,722	2	8	20	1,794	6	13	27	565	7	15	33
OTHER PERSONAL INJURY .....	14,805	3	13	37	4,722	2	8	26	4,186	2	10	30	4,256	7	17	44	1,641	9	22	78
OTHER TORTS .....	2,374	2	10	31	860	1	7	24	741	2	8	26	543	6	16	37	230	7	18	37
ALL OTHER DIVERSITY .....	1,570	4	25	56	286	3	15	45	944	4	23	54	281	16	37	60	39	21	46	64
LOCAL JURISDICTION																				
CONTRACT ACTIONS	682	3	16	50	344	4	22	70	216	3	12	26	81	4	16	30	42	12	19	49
REAL PROPERTY .....	99	1	13	61	54	1	17	68	36	1	8	22	7	1	10	20	2	1	10	20
TORT ACTIONS	40	3	17	72	26	6	28	84	10	2	13	19	3	1	10	20	1	1	10	20
MOTOR VEHICLE, PERSONAL INJURY .....	83	3	19	38	55	5	19	40	16	2	10	22	9	1	10	20	3	1	10	20
OTHER PERSONAL INJURY .....	209	7	17	43	93	4	27	48	56	5	12	27	33	12	17	34	27	13	19	39
OTHER TORTS .....	24	4	16	40	12	12	17	50	4	1	10	20	6	1	10	20	2	1	10	20
DOMESTIC RELATIONS .....	6	1	10	20	6	1	10	20	1	1	10	20	1	1	10	20	1	1	10	20
INSANITY .....	5	1	10	20	4	1	10	20	1	1	10	20	1	1	10	20	1	1	10	20
ALL OTHER LOCAL .....	217	3	14	67	94	3	21	88	94	3	12	26	23	1	10	20	6	1	10	20

\* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C5B. U.S. DISTRICT COURTS  
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY NATURE OF SUIT AND METHOD OF DISPOSITION  
(FOR ONLY: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS  
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF SUIT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
										10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL CASES .....	35,385	1	6	29	9,734	1	5	28	23,268	1	6	25	1,267	4	21	50	1,116	6	19	49
UNITED STATES CASES .....	7,042	1	7	31	2,460	1	15	32	4,260	1	6	23	170	2	13	61	152	5	21	62
LAND CONDEMNATION .....	930	6	31	83	431	8	32	81	336	7	28	73	77	3	20	91	86	7	33	85
ACTIONS UNDER STATUTES .....	183	1	3	13	99	1	3	11	74	1	3	13	8	-	-	-	2	-	-	-
PRISONER PETITIONS .....	1,565	1	4	19	400	1	4	17	1,127	1	4	19	23	1	6	38	15	1	6	39
MOIONS TO VACATE SENTENCE.....	3,091	1	8	17	1,238	1	16	17	1,810	1	6	13	22	1	7	20	21	3	6	12
HABEAS CORPUS.....	430	1	3	13	97	1	3	9	318	1	3	10	14	2	13	35	1	-	-	-
MANDAMUS AND OTHER.....	843	1	6	27	195	1	3	24	595	1	6	25	26	5	18	40	27	6	17	40
CIVIL RIGHTS .....																				
FEDERAL QUESTION .....	28,310	1	6	28	7,264	1	4	26	18,996	1	6	26	1,093	6	22	49	957	7	18	48
LAND CONDEMNATION .....	37	2	12	40	13	1	13	40	15	2	5	43	4	-	-	-	5	-	-	-
ACTIONS UNDER STATUTES .....																				
PRISONER PETITIONS .....	8,759	1	5	23	1,949	1	3	19	6,560	1	4	23	150	2	15	41	100	4	14	39
HABEAS CORPUS.....	196	1	2	15	64	1	1	7	126	1	3	16	3	-	-	-	3	-	-	-
MANDAMUS AND OTHER.....	19,304	1	6	30	5,233	1	4	28	12,289	1	6	26	935	7	23	51	847	7	19	49
CIVIL RIGHTS .....																				
DIVERSITY OF CITIZENSHIP.....	23	1	16	44	5	-	-	-	7	-	-	-	4	-	-	-	7	-	-	-
LAND CONDEMNATION .....	23	1	16	44	5	-	-	-	7	-	-	-	4	-	-	-	7	-	-	-
LOCAL JURISDICTION .....	10	1	1	40	5	-	-	-	5	-	-	-	-	-	-	-	-	-	-	-
LAND CONDEMNATION .....	4	-	-	-	1	-	-	-	3	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS .....																				
PAROLE COMMISSION REVIEW.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HABEAS COPUS.....	6	-	-	-	4	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

\* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C 6. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING  
AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
TOTAL...	242,177	145,917	54,166	22,842	19,252	7.9
DC.....	3,910	2,301	925	553	131	3.4
1ST...	12,142	5,336	2,938	1,571	2,297	18.9
ME.....	848	402	152	113	181	21.3
MA.....	7,823	2,733	2,040	1,186	1,864	23.8
NH.....	776	382	179	130	85	11.0
RI.....	612	479	103	24	6	1.0
PR.....	2,083	1,340	464	118	161	7.7
2ND...	25,277	13,288	5,953	2,985	3,051	12.1
CT.....	3,857	1,652	866	491	848	22.0
NY,N.....	2,904	1,209	821	443	431	14.8
NY,E.....	5,154	2,980	1,168	563	443	8.6
NY,S.....	10,893	6,247	2,518	1,208	920	8.4
NY,N.....	2,135	979	514	250	392	18.4
VT.....	334	221	66	30	17	5.1
3RD...	17,572	11,787	3,672	1,363	750	4.3
DE.....	706	382	191	70	63	8.9
NJ.....	5,552	3,442	1,327	488	295	5.3
PA,E.....	5,801	4,381	1,026	286	108	1.9
PA,M.....	1,458	1,097	260	75	26	1.8
PA,N.....	2,873	1,889	569	267	148	5.2
VI.....	1,182	596	299	177	110	9.3
4TH...	16,078	10,361	3,209	1,382	1,126	7.0
MD.....	4,265	2,414	1,031	488	332	7.8
NC,E.....	1,087	864	133	45	45	4.1
NC,M.....	661	495	116	38	12	1.8
NC,N.....	720	555	106	46	13	1.8
SC.....	2,582	1,981	433	113	55	2.1
VA,E.....	2,495	1,642	454	147	252	10.1
VA,M.....	1,514	997	316	126	75	5.0
VA,N.....	1,158	416	280	180	282	24.4
WV,S.....	1,596	997	340	199	60	3.8
5TH...	39,584	22,023	9,662	4,347	3,552	9.0
LA,E.....	5,422	3,835	1,000	371	216	4.0
LA,M.....	1,433	563	437	303	130	9.1
LA,N.....	3,605	2,239	956	299	111	3.1
MS,N.....	1,645	868	481	236	60	3.6
MS,S.....	5,073	2,259	1,131	766	917	18.1
TX,N.....	5,151	3,540	1,100	334	177	3.4
TX,E.....	5,286	2,252	1,382	726	926	17.5
TX,S.....	8,834	4,613	2,353	1,044	824	9.3
TX,M.....	3,135	1,854	822	268	191	6.1
6TH...	27,611	17,056	6,081	2,422	2,052	7.4
KY,E.....	2,008	1,139	496	182	191	9.5
KY,M.....	2,313	1,203	548	308	254	11.0
MI,E.....	6,901	4,569	1,467	471	394	5.7
MI,N.....	2,510	1,515	637	252	106	4.2
OH,N.....	5,537	3,757	1,055	362	363	6.6
OH,S.....	3,978	2,120	958	498	402	10.1
TN,E.....	1,552	1,220	273	49	10	.6
TN,M.....	1,084	765	217	63	39	3.6
TN,N.....	1,728	768	430	237	293	17.0

TABLE C 6. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING  
AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT*
7TH...	16,922	10,459	3,489	1,690	1,284	7.6
IL,N....	7,410	4,600	1,463	718	629	8.5
IL,C....	1,310	769	298	168	75	5.7
IL,S....	1,553	1,043	317	124	69	4.4
IN,N....	2,332	1,452	462	223	195	8.4
IN,S....	2,624	1,475	595	333	221	8.4
MI,E....	1,271	765	297	114	95	7.5
MI,N....	422	395	57	10	-	-
8TH...	14,670	10,127	3,078	1,061	404	2.8
AR,E....	1,687	1,264	331	73	19	1.1
AR,N....	769	608	122	21	18	2.3
IA,N....	682	463	136	71	12	1.8
IA,S....	1,421	828	359	189	45	3.2
MN,N....	2,469	1,570	610	194	95	3.8
MO,E....	2,447	1,686	512	185	64	2.6
MO,N....	2,855	2,063	527	180	85	3.0
NE,N....	1,448	1,062	299	62	25	1.7
ND,N....	468	281	103	53	31	6.6
SD,N....	424	302	79	33	10	2.4
9TH...	36,943	22,919	8,055	3,079	2,890	7.8
AK,N....	1,103	567	309	125	102	9.2
AZ,N....	2,357	1,493	531	192	141	6.0
CA,N....	5,657	4,030	951	464	212	3.7
CA,E....	2,915	1,550	753	340	272	9.3
CA,C....	9,311	6,603	1,892	506	310	3.3
CA,S....	2,562	1,486	697	230	149	5.8
HI,N....	2,238	797	773	362	306	13.7
ID,N....	988	564	231	118	75	7.6
MT,N....	1,463	842	395	133	93	6.4
NY,N....	2,050	1,222	443	204	181	8.8
OR,N....	1,702	1,324	252	109	17	1.0
WA,E....	1,070	629	258	108	75	7.0
WA,N....	2,560	1,721	534	181	124	4.8
GUAM...	902	54	16	4	828	91.8
NMI,N....	65	37	20	3	5	7.7
10TH..	13,038	8,045	3,296	978	719	5.5
CO,N....	2,292	1,569	422	184	117	5.1
KS,N....	2,562	1,455	568	288	251	9.8
WM,N....	1,635	969	441	154	71	4.3
OK,N....	1,134	774	249	56	55	4.9
OK,E....	425	358	41	10	16	3.8
OK,N....	2,240	1,722	353	128	37	1.7
UT,N....	2,372	894	1,168	141	169	7.1
WY,N....	378	304	54	17	3	.8
11TH..	18,430	12,215	3,808	1,411	996	5.4
AL,N....	2,087	1,622	342	92	31	1.5
AL,N....	803	621	130	33	19	2.4
AL,S....	1,160	754	236	114	56	4.8
FL,N....	1,007	746	174	47	40	4.0
FL,N....	3,940	2,323	855	297	265	6.7
FL,S....	3,854	2,454	785	421	194	5.0
GA,N....	3,483	2,106	852	196	329	9.4
GA,N....	1,178	681	268	171	58	4.9
GA,S....	918	708	166	40	4	.4

\* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES

TABLE C7. U.S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
TOTAL...	20,242	43	22	21	13,233	8,032	5,201	6,966	3,066	3,900
DC.....	423	2	-	2	311	239	72	110	62	48
1ST...	778	1	1	-	515	237	278	262	104	158
ME.....	64	-	-	-	35	6	29	29	9	20
MA.....	353	-	-	-	258	95	163	95	42	53
MD.....	78	-	-	-	52	31	21	26	17	9
RI.....	123	-	-	-	87	35	52	36	18	18
PR.....	160	1	1	-	83	70	13	76	18	58
2ND...	1,939	-	-	-	1,231	729	502	708	322	386
CT.....	358	-	-	-	266	161	105	92	50	42
NY, N....	115	-	-	-	81	35	46	34	21	13
NY, E....	452	-	-	-	237	152	85	215	97	118
NY, S....	813	-	-	-	533	315	218	280	111	169
NY, N....	132	-	-	-	63	47	16	69	32	37
VT.....	69	-	-	-	51	19	32	18	11	7
3RD...	1,548	-	-	-	1,102	603	499	446	177	269
DE.....	52	-	-	-	28	18	10	24	14	10
NJ.....	301	-	-	-	205	144	61	96	48	48
PA, E....	683	-	-	-	543	247	296	140	41	99
PA, N....	157	-	-	-	113	72	41	44	18	26
PA, N....	239	-	-	-	152	95	57	87	43	44
VI.....	116	-	-	-	61	27	34	55	13	42

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.  
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.  
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON  
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C7. U.S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
4TH...	1,842	4	1	3	1,129	635	494	709	361	348
MD.....	304	-	-	-	167	107	60	137	51	86
NC, E....	84	1	1	-	42	26	16	41	15	26
NC, M....	102	-	-	-	62	40	22	40	14	26
NC, N....	196	-	-	-	121	65	56	75	31	44
SC.....	223	-	-	-	182	68	114	41	16	25
VA, E....	631	2	-	2	325	211	114	304	214	90
VA, M....	137	-	-	-	114	66	48	23	5	18
WV, N....	55	-	-	-	38	20	18	17	5	12
WV, S....	110	1	-	1	78	32	46	31	10	21
5TH...	2,789	3	2	1	1,985	1,244	741	801	362	439
LA, E....	498	-	-	-	424	220	204	74	23	51
LA, M....	87	-	-	-	65	55	10	22	14	8
LA, N....	260	-	-	-	227	159	68	33	11	22
MS, M....	124	1	1	-	96	67	29	27	9	18
MS, S....	178	-	-	-	147	102	45	31	11	20
TX, N....	444	-	-	-	323	218	105	121	54	67
TX, E....	200	1	1	-	183	61	122	16	7	9
TX, S....	556	-	-	-	279	194	85	277	117	160
TX, M....	442	1	-	1	241	168	73	200	116	84
6TH...	1,755	2	-	2	1,261	709	552	492	196	296
KY, E....	171	2	-	2	92	50	42	77	36	41
KY, M....	164	-	-	-	96	64	32	68	41	27
MI, E....	427	-	-	-	334	132	202	93	16	77
MI, M....	115	-	-	-	85	51	34	30	9	21
OH, N....	262	-	-	-	205	127	78	57	23	34
OH, S....	158	-	-	-	103	53	50	55	24	31
TN, E....	162	-	-	-	132	76	56	30	9	21
TN, M....	107	-	-	-	94	54	40	13	4	9
TN, N....	189	-	-	-	120	102	18	69	34	35

TABLE C7. U.S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
7TH...	1,262	4	3	1	852	585	267	406	180	226
IL,N....	583	1	-	1	367	246	121	215	103	112
IL,C....	122	-	-	-	89	60	29	33	8	25
IL,S....	97	-	-	-	60	28	32	37	19	18
IN,N....	118	1	1	-	72	60	12	45	24	21
IN,S....	159	2	2	-	127	109	18	30	18	12
MI,E....	130	-	-	-	91	63	28	39	8	31
MI,N....	53	-	-	-	46	19	27	7	-	7
BTH...	1,632	8	3	5	1,188	726	462	436	177	259
AR,E....	236	5	2	3	204	134	70	27	9	18
AR,N....	123	1	1	-	100	48	52	22	9	13
IA,N....	38	-	-	-	23	18	5	15	8	7
IA,S....	105	-	-	-	65	46	19	40	22	18
MN....	173	-	-	-	123	76	47	50	9	41
ND,E....	352	-	-	-	255	153	102	97	40	57
ND,N....	222	-	-	-	166	82	84	56	26	30
ND,S....	193	-	-	-	157	108	49	36	22	14
ND....	90	2	-	2	24	16	8	24	8	16
SD....	140	-	-	-	71	45	26	69	24	45
9TH...	2,577	12	8	4	1,297	917	380	1,268	663	605
AK....	63	-	-	-	31	23	8	32	20	12
AZ....	272	2	1	1	107	78	29	163	96	67
CA,N....	280	-	-	-	186	120	66	94	36	58
CA,S....	134	5	3	2	69	56	13	60	32	28
CA....	662	-	-	-	370	243	127	292	115	177
CA,S....	371	-	-	-	47	38	9	324	248	76
HI....	62	-	-	-	33	19	14	29	2	27
ID....	53	-	-	-	36	27	9	17	3	14
MT....	73	1	1	-	44	28	16	28	10	18
NY....	114	-	-	-	72	58	14	42	5	37
OR....	215	-	-	-	118	78	40	97	61	36
WA,E....	94	4	3	1	58	48	10	32	21	11
WA,N....	170	-	-	-	120	95	25	50	11	39
GUAM....	10	-	-	-	3	3	-	7	2	5
WVI....	4	-	-	-	3	3	-	1	1	-

TABLE C7. U.S. DISTRICT COURTS  
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
10TH..	1,236	6	4	2	861	481	380	369	192	177
CO.....	265	4	2	2	180	129	51	81	51	30
KS.....	215	-	-	-	176	111	65	39	18	21
WA.....	154	-	-	-	91	49	42	63	35	28
OK, N....	170	-	-	-	114	64	50	56	37	19
OK, E....	87	-	-	-	47	14	33	40	20	20
OK, N....	208	1	1	-	148	49	99	59	23	36
UT.....	75	1	1	-	58	41	17	16	2	14
NY.....	62	-	-	-	47	24	23	15	6	9
11TH..	2,461	1	-	1	1,501	927	574	959	270	689
AL, N....	337	-	-	-	273	164	109	64	17	47
AL, N....	105	-	-	-	79	51	28	26	10	16
AL, S....	115	-	-	-	74	51	23	41	8	33
FL, N....	162	-	-	-	81	57	24	81	40	41
FL, N....	339	-	-	-	196	110	86	143	39	104
FL, S....	752	-	-	-	334	261	73	418	90	328
GA, N....	433	1	-	1	300	151	149	132	50	82
GA, N....	91	-	-	-	67	36	31	24	8	16
GA, S....	127	-	-	-	97	46	51	30	8	22

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.  
ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.  
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON  
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE CB. U.S. DISTRICT COURTS  
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL ALL TRIALS.....	20,242	11,120	7,457	1,861	762	881	133	26	9,122	1,200	2,149	1,900	3,199	524	150
TOTAL ALL CIVIL TRIALS.....	13,276	8,054	4,991	1,479	659	786	117	22	5,222	772	1,245	1,051	1,819	276	59
CONTRACT ACTIONS, TOTAL.....	2,948	1,872	1,124	386	157	178	21	6	1,076	157	264	207	362	72	14
INSURANCE.....	677	294	196	61	16	21	-	-	383	61	108	80	122	11	1
MARINE.....	209	196	100	46	31	16	3	-	13	1	2	3	6	-	1
KILLER ACT.....	55	41	22	9	3	7	-	-	14	3	-	3	4	3	1
NEGOTIABLE INSTRUMENTS.....	118	93	74	11	4	4	-	-	25	6	5	3	10	1	-
OTHER CONTRACT ACTIONS.....	1,889	1,248	732	259	103	130	18	6	641	86	149	118	220	57	11
REAL PROPERTY, TOTAL.....	284	218	150	32	18	16	2	-	66	17	13	12	21	3	-
CONDEMNATION OF LAND.....	43	22	18	2	1	1	-	-	21	6	3	7	5	-	-
OTHER REAL PROPERTY.....	241	196	132	30	17	15	2	-	45	11	10	5	16	3	-
TORT ACTIONS, TOTAL.....	3,358	1,067	588	221	109	128	18	3	2,291	359	574	486	768	88	16
PERSONAL INJURY															
AIRPLANE.....	74	28	9	2	7	5	5	-	46	7	7	6	18	8	-
ASSAULT, LIBEL & SLANDER.....	110	36	22	6	3	5	-	-	74	11	20	10	21	11	1
EMPLOYERS' LIABILITY ACT.....	236	25	13	5	4	3	-	-	211	41	46	49	75	-	-
MARINE.....	444	195	97	47	22	24	5	-	249	43	71	53	78	4	-
MOTOR VEHICLE.....	578	142	86	34	10	11	-	1	436	87	128	91	119	10	1
OTHER PERSONAL INJURY.....	1,567	444	244	85	49	61	4	1	1,123	152	260	246	405	49	11
PERSONAL PROPERTY DAMAGE.....	349	197	117	42	14	19	4	1	152	18	42	31	52	6	3
STATUTORY ACTIONS, TOTAL.....	6,261	4,476	2,755	808	365	461	74	13	1,785	239	392	346	666	113	29
ANTITRUST LAWS.....	152	101	61	15	8	13	4	-	51	1	7	6	14	17	6
BANKRUPTCY															
TRUSTEE SUITS.....	3	2	1	-	1	-	-	-	1	1	-	-	-	-	-
OTHER BANKRUPTCY SUITS.....	93	85	76	3	2	2	2	-	8	2	-	1	3	2	-
CIVIL RIGHTS															
EMPLOYMENT.....	1,398	992	410	269	144	146	21	2	406	34	80	91	176	20	5
OTHER CIVIL RIGHTS.....	1,473	762	460	141	56	90	13	2	711	87	162	150	279	29	4
PRISONER PETITIONS															
MOTIONS TO VACATE.....	19	19	16	1	1	1	-	-	-	-	-	-	-	-	-
HABEAS CORPUS.....	115	110	90	12	6	2	-	-	5	1	4	-	-	-	-
CIVIL RIGHTS.....	445	277	200	52	10	10	4	1	168	50	57	27	31	2	1
MANDAMUS, ETC.....	8	8	6	2	-	-	-	-	-	-	-	-	-	-	-
FORFEITURE AND PENALTY.....	148	136	109	15	7	3	2	-	12	4	2	3	3	-	-
LABOR LAWS															
FAIR LABOR STANDARDS ACT.....	115	96	53	22	8	12	1	-	19	4	7	2	6	-	-
LABOR MANAGEMENT															
RELATIONS ACT.....	200	174	113	31	12	15	3	-	26	3	4	3	13	2	1
OTHER LABOR LAWS.....	356	299	215	44	21	16	3	-	57	9	14	13	18	3	-

TABLE CB. U.S. DISTRICT COURTS  
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
PROTECTED PROPERTY RIGHTS															
COPYRIGHT.....	139	123	79	22	8	13	1	-	16	1	3	5	4	2	1
PATENT.....	121	94	28	14	9	30	9	4	27	1	1	4	12	6	3
TRADEMARK.....	232	210	134	27	19	28	2	-	22	4	2	1	12	1	2
SECURITIES, COMMODITIES, AND EXCHANGES.....	252	153	97	30	8	15	1	2	98	12	11	12	42	19	3
SOCIAL SECURITY LAWS.....	19	17	14	2	-	1	-	-	2	-	-	1	1	-	-
REAPPORTIONMENT SUITS.....	2	2	2	-	-	-	-	-	-	-	-	-	-	-	-
TAX SUITS.....	184	150	119	20	5	5	1	-	34	3	8	9	12	1	1
INTERSTATE COMMERCE.....	22	21	17	1	-	2	1	-	1	-	-	1	-	-	-
ENVIRONMENTAL MATTERS.....	70	67	40	14	3	8	1	1	3	-	1	1	1	-	-
OTHER STATUTORY ACTIONS..	695	578	415	71	37	49	5	1	117	22	29	16	39	9	2
OTHER ACTIONS, TOTAL.....	425	421	374	32	10	3	2	-	4	-	2	-	2	-	-
TOTAL CRIMINAL TRIALS.....	6,966	3,066	2,466	382	103	95	16	4	3,900	428	904	849	1,380	248	91
HOMICIDE.....	65	30	25	3	2	-	-	-	35	3	3	13	13	3	-
ROBBERY.....	304	120	102	11	6	1	-	-	184	23	37	61	60	3	-
ASSAULT.....	160	66	59	4	1	2	-	-	94	19	48	13	14	-	-
BURGLARY.....	12	3	2	1	-	-	-	-	9	2	6	1	-	-	-
LARCENY AND THEFT.....	361	163	123	22	9	9	-	-	198	27	47	37	69	16	2
EMBEZZLEMENT.....	166	65	59	2	4	-	-	-	101	8	27	20	32	12	2
FRAUD															
INCOME TAX.....	280	84	57	15	6	4	1	1	196	9	36	41	77	27	6
OTHER FRAUD.....	843	321	253	43	11	12	2	-	522	41	81	109	220	49	22
AUTO THEFT.....	73	25	21	4	-	-	-	-	48	5	18	12	10	2	1
FORGERY.....	242	121	103	12	4	1	1	-	121	17	35	27	39	1	2
COUNTERFEITING.....	86	36	32	3	-	1	-	-	50	4	18	10	17	1	-
SEX OFFENSES.....	90	40	38	-	2	-	-	-	50	7	21	9	11	1	1
DRUG LAWS															
MARIJUANA.....	654	339	285	39	4	7	4	-	315	36	85	76	100	12	6
MARCOPTICS.....	1,575	697	534	104	22	31	4	2	878	80	191	209	345	40	13
CONTROLLED SUBSTANCES..	301	137	102	22	6	7	-	-	164	13	33	39	65	11	3
ESCAPE.....	77	30	28	2	-	-	-	-	47	15	16	8	5	3	-
EXTORTION, RACKETEERING, AND THREATS.....	267	111	85	10	6	7	2	1	156	18	14	14	67	23	20
FIREARMS AND WEAPONS.....	494	238	200	31	6	1	-	-	256	50	78	72	49	7	-
MISC. GENERAL OFFENSES...	230	101	83	13	3	2	-	-	129	15	23	22	54	10	5
IMMIGRATION LAWS.....	267	157	138	13	5	1	-	-	110	17	47	17	26	2	1
LIQUOR, INTERNAL REVENUE.	1	1	1	-	-	-	-	-	2	-	-	-	-	-	-
SELECTIVE SERVICE ACT....	2	-	-	-	-	-	-	-	2	-	2	-	-	-	-
OTHER FEDERAL STATUTES...	416	181	136	28	6	9	2	-	235	19	38	39	107	25	7

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.  
INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON  
CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED

Table C-9  
U.S. District Courts  
Civil and Criminal Trials Terminated, Requiring 20 or More Days  
During the Twelve Month Period Ended June 30, 1986

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases				
DC	USA v Gen Motors	Mot Veh-Prod Liab	107	Non-Jury
NC,E	Loftin v U.S. Dept. of Army	Civil Rights-Jobs	75	Non-Jury
CA,C	Whittaker Corp. v Dynascence Corp.	Trademark	61	Jury
MA	World Airways v Mass Port Auth & U.S.	Pers Prop Damage	57	Jury
WY	Black Butte Coal Co. v Commonwealth	Contract	52	Jury
CA,C	Sanchez Etal v City of Santa Ana Etal	Civil Rights-Jobs	46	Jury
DC	Lee v Children's Hospital	Medical Malpractice	45	Jury
SC	Alken v BSP Div Envirotech	Contract Prod Liab	44	Non-Jury
CA,N	Mozart Co. v Mercedes Benz	Antitrust	42	Jury
IL,N	Ohio Sealy v Kaplan	Antitrust	40	Jury
DC	Drabkin v Alexander Grant & Co. Etal	Sec, Comm, Exchge	39	Jury
HI	Charleys Tour and Transport v Inter.	Antitrust	38	Jury
KS	Garcia v Boeing	Civil Rights-Jobs	38	Jury
KY,E	Coburn Etal v 4-R Corp Etal	Personal Injury	37	Jury
LA,E	Shell Oil v Union Carbide Corp	Patent	36	Non-Jury
MI,W	Artiengesellschaft v Clark Equip	Contract	36	Non-Jury
CA,C	Candle Corp v Boole and Babbage	Patent	34	Jury
NY,S	Sierra Club v U.S. Army Corps	Environmental Matters	32	Non-Jury
AZ	Bishop v State of AZ Etal	Prisoner-Civil Rights	31	Non-Jury
IL,N	Genl Lease v Natl Truck Etal	Contract	29	Jury
CA,N	McFarland v Memorex Corp	Sec, Comm, Exchge	29	Jury
OK,W	Jackson v Aetna Casualty and Surety	Contract	29	Jury
ME	Pharmacia Inc. v Ventex Laboratories	Patent	28	Jury
WV,S	Bever v Gum	Civil Rights-Jobs	23	Jury
HI	Hammer v Gannett Co., Inc.	Asslt, Libel, Slander	28	Jury
NY,E	Cullen Etal v NYS Civil Comm Etal	Civil Rights	27	Jury
CA,C	UN Comm Ins Ser v Paymaster Corp	Antitrust	27	Jury
NY,S	Calloway v Marvel Entertainment	Copyright	26	Jury
MD	McLaughlin v Valenti	Prisoner-Civil Rights	26	Jury
WI,E	Allen & Ohara Inc. v Barrett Wrecking	Contract	26	Jury
CA,C	Viclite Optical Etal v Xerox Corp	Contract	26	Non-Jury
IN,N	Northern Etal v Carbon County Etal	Contract	25	Jury
MN	Gross Etal v First Federal Savings	Banks and Banking	25	Jury
AZ	Greyhound Corp v Player Etal	Contract	25	Non-Jury
CA,C	French & Sons Inc. v Gen Portland In	Antitrust	25	Jury
MD	Chumbley Etal v Rockland Industry	Contract	24	Jury
TX,S	Lott v Hall	Civil Rights	24	Jury
CA,N	Gersten v Western Contract Furnishe	Pers Injury-Prod Liab	24	Jury
NM	Beagles v Cates	Civil Rights	24	Jury
OK,W	Marsee v U.S. Tobacco Co.	Pers Injury-Prod Liab	24	Jury
GA,N	Kemp v Univ of Georgia Etal	Civil Rights-Jobs	24	Jury
MA	Ponar Corp v Johnson & Johnson	Patent	23	Jury
PR	Santiago Hodge Etal v Syntex Corp	Personal Injury	23	Jury
NY,S	Butz v Bliss	Sec, Comm, Exchge	23	Non-Jury
PA,E	Mires v Evans	Per Prop Damage	23	Non-Jury
NC,W	Sun Drop Bottling v Coca Cola Bottl	Antitrust	23	Jury
MS,N	Empl Ins Wausau v Trotter Towing	Marine Contract	23	Jury
KY,W	Nutt v Beech Aircraft Corp Etal	Pers Injury-Prod Liab	23	Jury
ME	Dan Corp v Reno Machinery & Eng	Contract	23	Jury
IA,S	Dow Trucking Inc v Stewart Etal	Personal Injury	23	Jury
AZ	Safeco Insurance v Dackett, J.R.	Insurance	23	Jury
DC	Fiechtner v Washington Healthcare	Medical Malpractice	22	Jury
NY,S	Kreindler v Sambo Restaurants Inc	Sec, Comm, Exchge	22	Jury
NY,S	Burn-Bibas Inc v Excelled Leather	Trademark	22	Jury
PA,M	Bulgín v White Freightliner Corp	Pers Injury- Prod Liab	22	Non-Jury
WV,S	Elk Run Coal Co v United Mine Workers	Labor/Mgmt Relat Act	22	Jury
TX,N	Koeh Engineering v Glitsch Inc.	Patent	22	Non-Jury
AZ	Greyhound Corp v Player Etal	Contract	22	Non-Jury
CA,S	Hill v Heritage Bank Inc	Banks and Banking	22	Jury
WY	True v USA	Tax Suits	22	Jury
AL,N	USA v State of Alabama	Civil Rights	22	Non-Jury

Table C-3  
U.S. District Courts  
Civil and Criminal Trials Terminated, Requiring 20 or More Days  
During the Twelve Month Period Ended June 30, 1985  
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases (continued)				
AL,M	Allen Etal v Alabama St Board Etal	Civil Rights	22	Non-Jury
NH	Scherer v Conn Bank and Trust Co	Fraud-Truth in Lending	21	Jury
PA,E	Carunchio, Freder v Penn Natl Mutual	Miller Act	21	Jury
TX,S	Schroder v Lull Engineering Co	Pers Injury-Prod Liab	21	Jury
TX,S	Alexander Etal v R.S. John Etal	Sec, Comm, Exchge	21	Non-Jury
MI,E	Skiera, G. v Kunz, L.	Civil Rights	21	Jury
NE	Kansas Natural Gas v Marathon Oil Co	Contract	21	Jury
CA,C	Smith Intn Inc. v Hughes Tool Co	Patent	21	Non-Jury
CA,C	Air Sea v Air Asia	Contract	21	Jury
CA,C	Applied Cardiac v Cardiac Pacemaker	Contract	21	Jury
DC	Palmer v Kissinger Etal	Civil Rights-Jobs	20	Non-Jury
NY,S	DS Magazines Inc v Warner Pub Serv	Contract	20	Non-Jury
NJ	Material Research Corp v Alreo	Patent	20	Non-Jury
MD	Marder v G.D. Searle and Co.	Pers Injury-Prod Liab	20	Jury
MD	GTCO Corp v Kontron Elektronik Etal	Fraud-Truth in Lending	20	Jury
VA,W	Thornhill v Donnkenney Inc.	Contract	20	Jury
OH,N	Becker v Eli Lilly Co.	Pers Injury-Prod Liab	20	Jury
IL,N	Lake Point Etal v Continental Bank	Banks and Banking	20	Non-Jury
CA,N	Stewart v County of Sonoma	Civil Rights-Jobs	20	Jury
FL,S	Nowells Etal v Amer Motors Corp	Motor Veh Prod Liab	20	Jury
Criminal Cases				
MA	Angiulo, Gennaro J.	Ext, Racketg, Threats	155	Jury
NY,S	Carmine, Persico	Ext, Racketg, Threats	137	Jury
AZ	Marla Del Socorro Pardo D	Immigration Laws	96	Jury
NY,S	Dinome, Richard	Trans-Forgd Securitles	79	Jury
PL,M	Meros, George N.	Marhuana	75	Jury
FL,S	Duque, Alberto	Embezzlement-Bank	74	Jury
MO,W	Deluna, Carl Angelo	Ext, Racketg, Threats	73	Non-Jury
NY,S	Nersessian, Murad	Narcotics	71	Jury
WA,W	Duey, Randolph G.	Ext, Racketg, Threats	70	Jury
NY,E	Curzi, Barbara	Explosives	69	Jury
CA,C	Miller, Richard W.	Espionage	66	Jury
CA,C	Miller, Richard W.	Espionage	56	Jury
NJ	Slattery, Brian J.	Perjury	55	Jury
LA,E	Edwards, Edwin W.	Ext, Racketg, Threats	52	Jury
FL,S	Santarelli, Domini	Fraud-Income Tax	52	Jury
MI,E	Demido, James	Fraud-Postal	51	Jury
NV	Spilotro, Anthony	Larceny and Theft	49	Jury
NJ	Fernandez, Carlos E.	Narcotics	48	Jury
NY,S	Thomas, S. Galgano	Fraud-Postal	47	Jury
FL,S	Thomas, Agro	Ext, Racketg, Threats	47	Jury
NY,S	Rios, Jose	Ext, Racketg, Threats	45	Jury
IL,N	Napue, Irving	Narcotics	44	Jury
NY,E	Mollnachacon, Victoriano	Narcotics	41	Jury
OH,N	Crane, Elaine R	Fraud-Income Tax	41	Jury
HI	Rewald, Ronald	Fraud	41	Jury
DC	Dillon, Conley H., Jr.	Ext, Racketg, Threats	40	Jury
HI	McCarthy, Michael F.	Fraud-Postal	40	Jury
NY,S	Grant, Anthony	Narcotics	39	Non-Jury
FL,S	Jatter, Ricardo	Narcotics	39	Jury
CA,C	Serrao, Frank	Extor Credit Trans	37	Jury
OK,N	Smith, Flins W.	Fraud-Postal	37	Jury
FL,S	Guevara, Gerardo Jorge	Marhuana	36	Jury
NJ	McArthur, Lester	Narcotics	34	Jury
MD	Richeson, David	Narcotics	33	Jury
LA,E	Edwards, Edwin W.	Fraud-Postal	33	Jury
FL,S	Champion, Stanford	Marhuana	33	Jury
LA,W	Carlock, Willard S., Sr.	Ext, Racketg, Threats	32	Jury
IL,N	Lefevour, Richard F.	Ext, Racketg, Threats	32	Jury
NY,E	Saistein, Samuel	Ext, Racketg, Threats	31	Jury

Table C-9  
U.S. District Courts  
Civil and Criminal Trials Terminated, Requiring 20 or More Days  
During the Twelve Month Period Ended June 30, 1986  
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
NY,W	Nicoletti, Benjamin	Gambling and Lottery	31	Jury
TN,W	Hamby, Joseph L.	Civil Rights	31	Jury
NY,S	King, Donald	Fraud-Income Tax	30	Jury
WA,W	March, Harry H.	Fraud-Postal	30	Jury
FL,M	Cross, Mervyn Harold	Fraud-Postal	30	Jury
TX,N	Pfaff, William G.	Fraud	29	Jury
MN	Rubin, William Mark	Fraud-Postal	29	Jury
CA,E	Gatto, Jerome C	Fraud-Postal	29	Jury
MA	White, Candis	Narcotics	28	Non-Jury
NJ	Profaci, Salvatore J.	Ext, Racketg, Threats.	28	Jury
NJ	Ortiz, Antonia	Narcotics	28	Jury
IN,N	Mullins, Thomas J.	Fraud-Postal	28	Jury
CA,C	Castillo, Francisco Saenz	Narcotics	28	Jury
FL,N	Horne, Melvin R.	Racketg-Arson	28	Jury
DC	Shorter, John A. Jr.	Fraud-Income Tax	27	Non-Jury
NY,S	Heinemann, Jerome E.	Fraud-Income Tax	27	Jury
IL,N	Fortier, Edward	Ext, Racketg, Threats.	27	Jury
IL,N	Caputo, Nicholas A.	Ext, Racketg, Threats.	27	Jury
ND	Grey Bear, Loren	Perjury	27	Jury
HI	Madamba, Edwin	Gambling and Lottery	27	Jury
HI	Takenaka, Masahi	Narcotics	27	Jury
GA,N	Cruz, Carlos Bluenenido	Narcotics	27	Jury
NY,W	Todaro, Joseph E.	Fraud-Income Tax	26	Jury
PA,W	Sandini, Hilmer B.	Narcotics	26	Jury
IL,N	Holzer, Reginald J.	Ext, Racketg, Threats.	26	Jury
SD	Thirlon, Norman Bernard	Fraud	26	Jury
CA,N	Loeswick, Edward	Intimid of Witness	26	Jury
FL,S	Simon, Lynne	Fraud-Postal	26	Jury
PA,E	Doe, John	Marihuana	25	Jury
CA,E	Alprin, Scott	Fraud-Postal	25	Jury
CA,C	Knigge, Dwaine	Fraud-Postal	25	Jury
CA,C	Marsella, John R.	Fraud-Lending	25	Jury
NY,W	Orzechowski, Victor	Fraud-Income Tax	24	Jury
PA,E	Motto, William	Narcotics	24	Jury
PA,E	Wallace, John P.	Narcotics	24	Jury
ME	Lackomar, Steven S.	Fraud-Postal	24	Jury
IL,N	Basile, James	Ext, Racketg, Threats.	24	Jury
CA,S	Alicantar, Guadalupe M.	Embezzlement-Bank	24	Jury
DC	Anderson, Eddie Lee	White Slave	23	Jury
NY,S	Ianniello, Robert	Ext, Racketg, Threats.	23	Jury
PA,E	Houghton, Joseph	Larceny and Theft	23	Jury
MD	Vicensmesa, Juana	Narcotics	23	Jury
MN	Kragnes, Leonard Wayne	Narcotics	23	Jury
HI	Quincy, James Raymond	Ext, Racketg, Threats.	23	Jury
MA	Twomey, David P.	Marihuana	22	Jury
PR	Gonzalezsanchez, Pedro M.	Fraud-Postal	22	Jury
NJ	Simone, Robert F.	Perjury	22	Jury
MS,N	Enzor, Billy	Forgery-Postal	22	Jury
FL,M	European Defense Assoc In	Export War Materials	22	Jury
FL,M	Greer, Arthur J.	Fraud-Postal	22	Jury
MA	Krowen, Jerril J.	Fraud-Postal	20	Jury
IL,N	Degen, Richard	Fraud-Postal	20	Jury
IN,N	Fiedler, Richard Henry	Trans-Stolen Vehicles	20	Jury
MO,E	Webbe, Sorkis	Civil Rights	20	Jury
CA,C	Coates, Charles	Ext, Racketg, Threats.	20	Jury
NV	Mageean, James V.	Narcotics	20	Jury

TABLE C 10. U.S. DISTRICT COURTS  
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
TOTAL...	9,571	4	14	36	4,563	3	14	36	5,008	5	14	35
DC.....	162	4	11	31	90	4	11	37	72	4	10	28
1ST...	405	7	19	52	135	4	15	54	270	8	22	51
ME.....	35	5	16	31	6	-	-	-	29	5	16	25
MA.....	214	10	27	61	56	4	20	64	158	11	29	60
NH.....	32	15	31	48	11	15	31	54	21	15	33	41
RI.....	73	6	10	20	24	7	10	20	49	6	11	19
PR.....	51	2	10	25	38	2	9	23	13	1	22	29
2ND...	931	3	19	42	447	1	16	42	484	7	20	42
CT.....	180	1	20	55	75	1	16	55	105	5	23	51
NY,N.....	65	7	24	42	21	1	28	44	44	11	24	36
NY,E.....	169	6	22	43	89	2	22	44	80	9	23	39
NY,S.....	431	3	16	37	221	2	16	37	210	5	17	36
NY,N.....	40	1	14	59	26	1	3	35	14	11	23	59
VT.....	46	10	17	33	15	1	16	33	31	11	18	33
3RD...	801	4	13	35	317	3	14	40	484	4	12	33
DE.....	20	1	12	45	10	6	12	45	10	1	10	19
NJ.....	125	5	21	43	65	5	20	49	60	5	23	36
PA,E.....	432	4	10	30	144	3	10	32	288	4	10	29
PA,M.....	66	1	10	24	28	1	11	29	38	1	9	21
PA,H.....	110	7	17	37	55	5	17	37	55	8	17	37
VI.....	48	8	19	51	15	2	16	62	33	11	22	47
4TH...	858	3	9	24	383	2	7	22	475	3	10	26
MD.....	123	2	13	41	64	1	10	27	59	6	16	45
NC,E.....	25	8	12	27	12	8	11	26	13	1	13	28
NC,H.....	44	11	19	30	23	8	18	25	21	11	21	36
NC,H.....	34	5	12	18	32	5	12	18	52	4	11	18
SC.....	156	3	8	22	43	4	10	28	113	2	8	17
VA,E.....	254	2	5	9	145	2	5	9	109	2	5	9
VA,N.....	85	4	12	33	40	2	12	41	45	4	12	27
WY,N.....	24	4	16	39	6	-	-	-	18	6	17	37
WY,S.....	63	1	12	25	18	1	12	20	45	3	12	29
5TH...	1,475	3	15	32	753	4	16	33	722	3	14	32
LA,E.....	386	6	13	29	182	5	13	30	204	6	13	29
LA,N.....	39	1	23	51	30	1	23	51	9	-	-	-
LA,H.....	167	4	16	32	99	4	17	30	68	3	14	32
MS,N.....	64	8	21	37	37	10	22	36	27	8	21	34
MS,S.....	103	6	16	27	58	4	16	27	45	6	15	35
TX,N.....	205	3	17	36	104	4	16	37	101	2	18	35
TX,E.....	166	1	10	25	53	1	14	25	113	1	8	25
TX,S.....	204	4	21	42	121	2	20	40	83	7	24	43
TX,N.....	141	4	13	24	69	3	14	25	72	4	11	23
6TH...	921	4	17	39	397	3	14	38	524	6	18	39
KY,E.....	57	10	21	48	16	10	33	53	41	10	20	38
KY,H.....	58	5	18	35	30	12	21	43	28	3	15	28
MI,E.....	295	10	19	38	98	9	18	38	197	11	20	37
MI,H.....	59	2	19	34	26	3	20	32	33	1	18	38
OH,N.....	138	1	12	43	62	1	10	30	76	1	16	43
OH,S.....	81	8	16	44	35	5	13	42	46	10	20	51
TN,E.....	102	1	8	19	50	1	7	14	52	4	9	21
TN,H.....	70	3	12	31	35	3	9	32	35	6	18	31
TN,H.....	61	1	21	49	45	1	19	40	16	15	34	62

TABLE C 10. U.S. DISTRICT COURTS  
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	HE- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	HE- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	HE- DIAN	10 PER- CENT MORE THAN
7TH...	493	4	17	47	248	3	17	45	245	4	18	48
1L,N....	206	3	19	55	94	2	15	55	112	4	19	55
1L,C....	46	10	21	39	23	5	22	37	23	10	21	45
1L,S....	47	2	14	24	16	2	14	25	31	1	14	22
1N,N....	46	3	19	47	34	1	21	47	12	3	14	57
1N,S....	51	6	22	42	33	6	17	41	18	16	25	47
1I,E....	58	8	19	42	33	11	21	32	25	8	19	51
1I,M....	39	2	6	18	15	2	6	18	24	1	7	18
8TH...	823	2	12	28	388	1	11	29	435	4	13	27
AR,E....	159	1	13	24	93	1	13	25	66	3	12	21
AR,M....	88	3	9	18	36	1	7	17	52	5	10	18
IA,N....	17	1	18	35	12	1	15	32	5	-	-	-
IA,S....	41	1	12	27	22	1	12	26	19	1	11	27
MN,N....	90	2	17	41	43	1	19	43	47	5	17	29
MO,E....	181	2	8	23	88	2	8	19	93	2	9	24
MO,H....	106	6	13	26	32	5	15	32	74	4	13	26
NE,E....	75	5	15	34	29	1	15	31	46	6	16	34
ND,N....	14	7	26	37	6	-	-	-	8	-	-	-
SD,N....	52	2	12	25	27	1	5	14	25	8	16	33
9TH...	1,021	5	16	41	649	4	15	40	372	7	18	43
AK,.....	24	2	28	53	16	8	30	51	8	-	-	-
AZ,.....	55	6	22	41	28	6	16	37	27	1	26	36
CA,N....	169	5	13	43	103	4	11	43	66	7	13	45
CA,E....	47	8	17	30	34	4	17	30	13	8	20	30
CA,C....	327	5	16	40	201	4	15	39	126	7	18	42
CA,S....	33	10	22	40	24	7	21	47	9	-	-	-
HJ,.....	30	12	31	77	16	12	27	69	14	7	34	77
ID,.....	29	2	19	41	21	1	19	37	8	-	-	-
MT,.....	32	8	15	35	16	8	15	38	16	10	15	24
NV,.....	61	2	17	34	48	2	16	34	13	10	18	34
OR,.....	84	2	13	24	44	1	10	22	40	7	15	29
WA,E....	26	2	13	30	17	2	16	32	9	-	-	-
WA,M....	102	4	16	43	79	4	16	43	23	4	17	29
GUAM,....	1	-	-	-	1	-	-	-	-	-	-	-
NM,.....	1	-	-	-	1	-	-	-	-	-	-	-
10TH...	618	5	12	29	241	3	12	30	377	6	12	29
CO,.....	112	4	16	28	61	3	13	26	51	8	17	29
KS,.....	99	9	20	40	35	9	20	40	64	9	20	40
NM,.....	76	5	10	18	34	3	9	20	42	6	10	16
OK,N....	76	3	12	19	26	3	9	19	50	3	14	19
OK,E....	38	6	13	18	6	-	-	-	32	8	13	21
OK,M....	127	5	9	19	29	1	10	23	98	5	9	19
UT,.....	52	6	19	39	35	6	17	39	17	9	20	37
WY,.....	38	6	8	15	15	1	8	17	23	6	8	13
11TH...	1,063	4	12	31	515	4	12	33	548	4	13	31
AL,N....	215	3	8	21	107	3	10	22	108	2	8	19
AL,M....	60	1	6	10	25	1	7	10	25	2	5	12
AL,S....	62	6	10	34	39	6	11	39	23	6	10	27
FL,N....	50	9	16	48	27	9	16	49	23	10	17	38
FL,M....	154	5	16	38	73	6	16	33	81	5	18	42
FL,S....	194	3	13	34	122	3	13	35	72	2	15	32
GA,N....	233	7	15	33	87	6	14	30	146	8	16	33
GA,M....	39	7	13	23	9	-	-	-	30	6	11	22
GA,S....	56	6	10	23	16	5	8	29	40	6	10	22

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.

ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED.

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, FORFEITURES AND PENALTY CASES, PRISONER

PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS

BANKRUPTCY PETITIONS, AND THREE JUDGE COURT CASES.

\* TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

**TABLE D**  
**CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS**  
**DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986**  
**(EXCLUDES TRANSFERS)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
TOTAL...	38,546	40,427	4.9	36,294	38,380	5.7	22,299	24,456	9.7
DC.....	536	504	- 5.6	464	403	- 13.2	274	370	35.0
1ST...	1,026	1,317	28.4	950	1,317	38.6	632	654	3.5
ME.....	93	143	53.8	81	107	32.1	87	120	37.9
MA.....	401	432	7.7	393	441	12.2	283	295	4.2
NH.....	28	37	32.1	29	38	31.0	13	17	30.8
RI.....	91	68	- 25.3	83	95	14.5	72	43	- 40.3
PR.....	413	637	54.2	364	636	74.7	177	179	1.1
2ND...	2,477	2,702	9.1	2,207	2,531	14.7	2,444	2,645	8.2
CT.....	190	223	17.4	185	231	24.9	176	172	- 2.3
NY, N....	149	177	18.8	143	148	3.5	118	161	28.0
NY, E....	456	806	22.9	587	709	20.8	822	925	12.5
NY, S....	1,184	1,148	- 3.1	991	1,132	14.2	1,103	1,145	3.8
NY, M....	233	272	16.7	234	245	4.7	152	171	12.5
VT.....	65	76	16.9	67	66	- 1.5	73	81	11.0
3RD...	1,847	2,095	13.4	1,720	2,039	18.5	1,137	1,208	6.2
DE.....	63	87	38.1	57	88	54.4	32	30	- 6.3
NJ.....	585	734	25.5	509	684	34.4	327	382	16.8
PA, E....	454	541	19.2	473	537	13.5	290	306	5.5
PA, M....	203	215	5.9	183	210	14.8	120	124	3.3
PA, N....	277	254	- 8.3	254	248	- 2.4	119	130	9.2
VI.....	265	264	- .4	244	272	11.5	249	236	- 5.2
4TH...	5,493	6,621	20.5	5,180	6,308	21.8	1,694	2,003	18.2
MD.....	1,106	1,045	- 5.5	963	1,033	7.3	488	501	2.7
NC, E....	740	1,063	43.6	705	1,014	43.8	139	185	33.1
NC, M....	227	243	7.0	208	235	13.0	87	96	10.3
NC, N....	346	370	6.9	335	347	3.6	90	103	14.4
SC.....	227	315	38.8	293	288	- 1.7	145	183	26.2
VA, E....	2,456	3,151	28.3	2,295	3,020	31.6	549	677	23.3
VA, M....	138	143	3.6	122	126	3.3	64	81	26.6
WV, N....	126	102	- 19.1	138	68	- 50.7	55	88	60.0
WV, S....	127	189	48.8	121	177	46.3	77	89	15.6
5TH...	4,221	4,254	.8	3,985	4,046	1.5	2,692	2,867	6.5
LA, E....	389	377	- 3.1	371	356	- 4.1	215	223	3.7
LA, M....	93	92	- 1.1	75	87	16.0	37	44	18.9
LA, N....	197	197	-	204	190	- 6.9	78	86	10.3
MS, N....	60	89	48.3	58	75	29.3	21	34	61.9
MS, S....	133	160	20.3	171	143	- 16.4	97	112	15.5
TX, N....	624	680	9.0	528	687	30.1	389	373	- 4.1
TX, E....	190	156	- 17.9	162	150	- 10.2	73	80	9.6
TX, S....	1,481	1,580	6.7	1,405	1,489	6.0	1,263	1,347	6.7
TX, M....	1,054	923	- 12.4	1,006	849	- 13.6	519	568	9.4
6TH...	2,596	2,878	10.9	2,588	2,628	1.5	1,380	1,672	21.2
KY, E....	131	198	51.1	122	185	51.6	80	98	22.5
KY, M....	351	366	4.3	392	337	- 14.0	122	154	26.2
MI, E....	506	554	9.5	508	437	- 14.0	384	516	34.4
MI, M....	142	163	16.6	142	165	16.2	83	77	- 7.2
OH, M....	308	380	23.4	310	361	16.5	204	225	10.3
OH, S....	335	344	2.7	321	329	2.5	139	155	11.5
TN, E....	172	205	19.2	174	177	1.7	58	100	72.4
TN, M....	344	343	- .3	332	372	12.0	154	125	- 18.8
TN, N....	287	325	13.2	287	265	- 7.7	156	222	42.3

**TABLE D**  
**CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS**  
**DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986**  
**(EXCLUDES TRANSFERS)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
7TH...	1,609	1,688	4.9	1,570	1,567	-.2	1,047	1,172	11.9
IL,N....	643	616	- 4.2	657	516	- 21.5	582	696	19.6
IL,C....	256	174	- 32.0	231	196	- 15.2	110	84	- 23.6
IL,S....	203	168	- 18.2	197	176	- 10.7	79	72	- 8.9
IN,N....	114	200	75.4	112	151	34.8	64	109	65.2
IN,S....	143	322	125.2	137	320	133.4	80	81	1.3
MI,E....	165	145	- 12.1	154	144	- 5.2	92	90	- 2.2
MI,N....	65	65	- 23.5	82	62	- 24.4	38	40	5.3
8TH...	1,887	2,046	8.4	1,836	1,919	4.5	730	845	15.6
AR,E....	161	154	- 4.4	158	162	2.5	51	51	-
AR,N....	106	84	- 20.8	105	92	- 12.4	37	28	- 24.3
IA,N....	72	71	- 1.4	64	68	6.3	36	35	- 2.8
IA,S....	92	97	5.4	83	92	10.8	47	45	- 4.3
MN,N....	265	294	10.9	280	260	- 7.2	124	154	24.2
MO,E....	279	283	1.4	254	284	11.8	129	129	-
MO,N....	478	565	18.2	494	517	4.7	132	180	36.4
NE,N....	114	188	64.9	96	154	60.4	50	84	68.0
ND,N....	115	105	- 8.7	120	94	- 20.0	44	52	18.2
SD,N....	205	205	-	182	194	6.6	80	87	8.8
9TH...	10,220	8,578	- 16.1	9,660	8,262	- 14.5	6,531	6,915	5.9
AK,N....	142	147	3.5	137	164	19.7	74	53	- 28.4
AZ,N....	580	606	4.5	614	633	3.1	742	753	1.5
CA,N....	1,084	856	- 21.0	707	791	11.9	902	947	5.0
CA,E....	490	514	4.9	473	512	8.2	298	311	4.4
CA,C....	1,048	1,088	3.8	1,029	939	- 8.8	951	1,149	20.8
CA,S....	989	1,237	25.1	940	1,038	10.4	1,275	1,483	16.3
HI,N....	3,066	1,558	- 49.2	3,005	1,697	- 43.5	1,215	1,164	- 4.2
ID,N....	144	125	- 13.2	134	115	- 14.2	48	52	8.3
MT,N....	189	194	2.6	179	182	1.7	78	85	9.0
NY,N....	407	271	- 33.4	421	248	- 41.1	168	187	11.3
OR,N....	203	361	77.8	193	292	51.3	135	215	59.3
WA,N....	257	296	15.2	248	260	4.8	125	161	28.8
WA,E....	1,541	1,243	- 19.3	1,515	1,298	- 14.3	957	304	- 68.4
WA,S....	74	80	8.1	61	90	47.5	57	46	- 19.3
WY,N....	6	2	-	4	3	-	6	5	-
10TH...	2,257	2,363	4.7	2,105	2,309	9.7	958	1,092	13.7
CD,N....	396	351	- 11.4	374	361	- 3.5	204	194	- 4.9
KS,N....	348	438	25.9	352	391	11.1	149	195	30.9
NM,N....	271	348	28.4	242	286	18.2	181	236	30.4
OK,N....	176	172	- 2.3	140	143	2.1	63	89	41.3
OK,E....	79	91	15.2	95	88	- 7.4	19	22	15.8
OK,M....	644	637	- 1.1	600	600	-	146	186	27.4
UT,N....	234	249	6.4	211	231	9.5	132	143	8.3
WY,N....	109	77	- 29.4	91	109	19.8	64	27	- 57.8
11TH...	4,377	5,379	22.9	4,029	5,151	27.8	2,780	3,013	8.4
AL,N....	369	337	- 8.7	333	330	- .9	98	90	- 8.2
AL,M....	207	218	5.3	234	211	- 9.8	51	54	5.9
AL,S....	171	172	.6	157	159	1.3	70	84	20.0
FL,N....	251	286	13.9	216	270	25.0	116	118	1.7
FL,M....	424	760	79.2	480	607	26.5	253	409	61.7
FL,S....	1,362	1,372	.7	1,065	1,433	34.6	1,865	1,827	- 2.0
GA,N....	606	851	40.4	548	801	46.2	227	291	28.2
GA,M....	765	1,107	44.7	764	1,096	43.5	51	62	21.6
GA,S....	222	276	24.3	232	244	5.2	49	78	59.2

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE.

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PENDING JULY 1, 1985				TOTAL COM- MENCED	COMMENCED					
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	22,299	18,541	3,547	206	41,490	40,125	26,013	13,424	688	302	1,063
DC.....	274	206	65	3	516	502	407	93	2	4	10
1ST...	632	597	31	5	1,358	1,303	1,090	104	109	14	41
ME.....	87	84	3	-	146	137	117	20	-	6	3
MA.....	283	262	19	2	463	427	350	68	9	5	31
NH.....	13	12	-	1	43	35	33	1	1	2	6
RI.....	72	67	6	-	68	68	65	3	-	-	-
PR.....	177	172	3	2	638	636	525	12	99	1	1
2ND...	2,444	2,225	186	36	2,775	2,686	2,227	429	30	16	73
CT.....	176	169	7	-	233	221	184	36	1	2	10
NY, N....	118	109	5	4	185	174	132	41	1	3	8
NY, E....	822	712	107	5	822	803	655	146	2	3	16
NY, S....	1,103	1,024	56	24	1,181	1,145	986	137	22	3	33
NY, W....	152	141	9	2	277	268	197	67	4	4	5
VT.....	73	70	2	1	77	75	73	2	-	1	1
3RD...	1,137	1,009	118	8	2,160	2,081	1,679	388	14	14	65
DE.....	32	25	6	1	90	87	67	20	-	-	3
NJ.....	327	248	78	-	752	731	444	284	3	3	18
PA, E....	290	276	9	3	564	538	515	19	4	3	23
PA, M....	120	111	5	3	225	215	178	32	5	-	10
PA, W....	119	114	4	1	265	248	235	12	1	6	11
VI.....	249	233	16	-	264	262	240	21	1	2	-
4TH...	1,694	1,170	500	24	6,704	6,588	2,271	4,244	73	33	83
MD.....	488	356	122	9	1,054	1,042	469	564	9	3	9
NC, E....	139	118	20	-	1,071	1,062	232	828	2	1	8
NC, H....	87	80	6	1	255	243	228	12	3	-	12
NC, W....	90	84	3	3	372	360	252	105	3	10	2
SC.....	145	125	16	3	336	308	251	53	4	7	21
VA, E....	549	214	325	7	3,170	3,144	435	2,658	51	7	19
VA, W....	64	62	3	-	147	143	125	17	1	-	4
HV, N....	55	52	1	1	106	97	94	3	-	5	4
HV, S....	77	76	1	-	193	189	185	4	-	-	4
5TH...	2,692	2,559	115	15	4,352	4,205	3,643	506	56	49	98
LA, E....	215	203	11	1	385	366	328	33	5	11	8
LA, H....	37	34	3	-	96	90	78	9	3	2	4
LA, W....	78	67	4	7	209	196	147	32	17	1	12
MS, N....	21	19	2	-	92	87	81	6	-	2	3
MS, S....	97	88	9	-	165	158	141	14	3	2	5
TX, N....	389	376	12	-	706	672	623	37	12	8	26
TX, E....	73	61	12	-	159	151	126	24	1	5	3
TX, S....	1,263	1,234	25	3	1,600	1,568	1,427	134	7	12	20
TX, W....	519	477	37	4	940	917	692	217	8	6	17
6TH...	1,380	1,220	141	16	2,998	2,841	2,320	467	54	37	120
KY, E....	80	79	1	-	206	195	176	6	13	3	8
KY, W....	122	82	36	2	374	363	191	164	8	3	8
MI, E....	384	350	27	7	574	541	475	50	16	13	20
MI, W....	83	80	2	1	166	162	143	17	2	1	3
OH, N....	204	196	7	-	390	375	348	21	6	5	10
OH, S....	139	116	20	1	358	342	295	45	2	2	14
TN, E....	58	49	7	2	224	203	184	16	3	2	19
TN, H....	154	117	35	2	366	340	205	131	4	3	23
TN, W....	156	151	4	1	340	320	303	17	-	5	15

TABLE D-1 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TERMINATED							PENDING JUNE 30, 1986				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
39,333	38,133	22,947	13,801	1,385	247	953	24,456	20,460	3,749	247	...TOTAL
420	399	325	69	5	4	17	370	264	102	4	.....DC
1,336	1,311	1,068	109	134	6	19	654	619	33	2	...1ST
113	106	90	14	2	1	6	120	112	8	-	.....ME
451	438	359	70	9	3	10	295	273	20	2	.....MA
39	37	34	1	2	1	1	17	17	-	-	.....NH
97	95	87	8	-	-	2	43	42	1	-	.....RI
636	635	498	16	121	1	-	179	175	4	-	.....PR
2,574	2,518	2,022	436	60	13	43	2,645	2,374	240	31	...2ND
237	231	190	38	3	-	6	172	161	10	1	.....CT
152	148	112	32	4	-	4	151	130	17	4	.....NY,N
719	707	549	151	7	2	10	925	807	114	4	.....NY,E
1,139	1,125	931	157	37	7	7	1,145	1,050	76	19	.....NY,S
258	241	180	55	6	4	13	171	149	20	2	.....NY,H
69	66	60	3	3	-	3	81	77	3	1	.....VT
2,089	2,027	1,574	431	22	12	50	1,208	1,076	124	8	...3RD
92	88	63	24	1	-	4	30	26	4	-	.....DE
697	682	378	300	4	2	13	382	297	84	1	.....NJ
548	535	500	31	4	2	11	306	294	7	5	.....PA,E
221	209	167	33	9	1	11	124	113	10	1	.....PA,H
254	241	227	12	2	7	6	130	125	5	-	.....PA,H
277	272	239	31	2	-	5	236	221	14	1	.....VI
6,395	6,286	1,990	4,095	201	22	87	2,003	1,346	633	24	...4TH
1,041	1,033	437	572	24	-	8	501	355	137	9	.....MD
1,012	1,012	182	826	4	2	11	185	140	44	1	.....NC,E
246	235	215	18	2	-	11	96	92	2	2	.....NC,H
359	340	226	103	11	7	12	103	88	14	1	.....NC,H
298	286	216	62	8	2	10	183	168	13	2	.....SC
3,042	3,013	382	2,483	148	7	22	677	253	416	8	.....VA,E
130	126	102	22	2	-	4	81	78	3	-	.....VA,H
72	66	63	2	1	2	4	88	84	3	1	.....WV,H
181	175	167	7	1	2	4	89	88	1	-	.....WV,S
4,177	4,004	3,201	473	330	42	131	2,867	2,699	148	20	...5TH
377	350	296	41	13	6	21	223	214	7	2	.....LA,E
89	86	69	14	3	1	2	44	43	1	-	.....LA,H
201	188	139	31	18	2	11	86	73	5	8	.....LA,H
79	72	67	5	-	3	4	34	31	3	-	.....MS,N
150	141	126	12	3	2	7	112	99	13	-	.....MS,S
722	683	626	43	14	4	35	373	357	13	3	.....TX,N
152	147	116	28	3	3	2	80	70	10	-	.....TX,E
1,516	1,473	1,155	177	141	16	27	1,347	1,302	42	3	.....TX,S
891	864	607	122	135	5	22	568	510	54	4	.....TX,H
2,706	2,603	2,034	511	58	25	78	1,672	1,503	142	27	...6TH
188	183	163	8	12	2	3	98	94	2	2	.....KY,E
342	332	164	157	11	5	5	154	106	47	1	.....KY,H
442	435	378	51	6	2	5	516	463	33	20	.....HI,E
172	164	130	29	5	1	7	77	73	4	-	.....HI,H
369	358	334	19	5	3	8	225	212	12	1	.....OH,N
342	327	274	51	2	2	13	155	138	16	1	.....OH,S
182	175	144	25	6	2	5	100	98	2	-	.....TN,E
395	370	206	155	9	2	23	125	106	17	2	.....TN,H
274	259	241	16	2	6	9	222	213	9	-	.....TN,H

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PENDING JULY 1, 1985				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	1,047	960	71	15	1,745	1,672	1,290	364	18	16	57
IL,N....	582	546	36	-	644	609	527	81	1	7	28
IL,C....	110	86	15	9	178	174	126	44	4	-	4
IL,S....	79	69	9	1	173	161	125	35	1	5	7
IN,N....	66	64	2	-	203	198	173	22	3	2	3
IN,S....	80	76	3	1	330	322	143	171	8	-	8
MI,E....	92	85	4	3	150	145	136	8	1	-	5
MI,N....	38	34	2	1	67	63	60	3	-	2	2
8TH...	730	690	35	5	2,101	2,028	1,613	389	26	18	55
AR,E....	51	45	6	-	166	154	141	11	2	-	12
AR,N....	37	37	-	-	91	84	69	11	4	-	7
IA,N....	36	33	2	1	71	68	57	9	2	3	-
IA,S....	47	43	3	1	97	94	90	4	-	3	-
MN,N....	124	119	4	1	311	293	270	21	2	1	17
MO,E....	129	125	4	-	287	280	245	17	3	3	4
MO,N....	132	120	11	1	570	562	291	269	2	3	5
NE,N....	50	48	2	-	195	187	169	12	6	1	7
ND,N....	44	44	-	-	107	103	87	14	2	2	2
SD,N....	80	76	3	1	206	203	179	21	3	2	1
9TH...	6,531	4,563	1,908	61	8,835	8,521	4,741	3,562	218	57	257
AK,N....	74	30	42	2	149	147	56	88	3	-	2
AZ,N....	742	715	22	5	658	598	529	58	11	8	52
CA,N....	902	633	265	15	860	855	458	392	5	1	4
CA,E....	298	233	59	6	539	512	295	204	13	2	25
CA,C....	951	912	34	5	1,164	1,070	986	83	1	18	76
CA,S....	1,275	1,237	22	14	1,262	1,230	906	172	152	7	25
HI,N....	1,315	77	1,233	5	1,564	1,556	130	1,420	6	2	6
IO,N....	48	39	7	2	126	123	98	21	4	2	1
MT,N....	78	64	12	2	198	190	169	12	9	4	4
NY,N....	168	164	6	-	281	262	223	37	2	9	10
OR,N....	135	128	7	-	384	359	329	28	2	2	23
WA,E....	125	113	11	1	301	294	274	20	-	2	5
WA,N....	357	166	189	2	1,267	1,243	214	1,024	5	-	24
GUAM...	57	49	7	1	80	80	72	3	5	-	-
NMI...	6	3	2	1	2	2	2	-	-	-	-
10TH...	958	733	219	6	2,413	2,346	1,485	829	32	17	50
CO,N....	204	153	48	3	370	350	216	128	6	1	19
KS,N....	149	132	17	-	447	434	262	169	3	4	9
NH,N....	181	157	24	-	352	347	285	57	5	1	4
OK,N....	63	61	2	-	174	171	158	12	1	1	2
OK,E....	19	19	-	-	94	89	86	3	-	2	3
OK,H....	146	74	72	-	647	630	260	367	3	7	10
UT,N....	132	86	43	3	251	249	157	81	11	-	2
WY,N....	64	51	13	-	78	76	61	12	3	1	1
11TH...	2,780	2,609	158	12	5,533	5,352	3,247	2,049	56	27	154
AL,N....	98	89	8	1	345	334	274	56	4	3	8
AL,S....	51	34	17	-	220	217	92	124	1	1	7
AL,N....	70	69	1	-	179	171	158	13	-	1	7
FL,N....	116	98	18	-	288	284	178	103	3	2	2
FL,H....	253	238	11	4	792	759	590	151	18	1	32
FL,S....	1,865	1,788	73	3	1,426	1,362	1,257	86	19	10	54
GA,N....	227	209	16	2	887	845	449	395	1	6	36
GA,H....	51	44	5	2	1,116	1,105	117	981	7	2	9
GA,S....	49	40	9	-	280	275	132	140	3	1	4

TABLE D-1 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TERMINATED							PENDING JUNE 30, 1986				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS	TOTAL	FELONY	HISDE- MEANOR	OTHER*	
	TOTAL	FELONY	HISDE- MEANOR	OTHER*							
1,620	1,557	1,128	395	34	10	53	1,172	1,096	69	7	...7TH
530	512	412	100	-	4	14	696	659	36	1	....IL,N
204	196	142	40	14	-	8	84	64	17	3	....IL,C
180	172	127	44	1	4	4	72	70	2	-	....IL,S
160	150	123	23	4	1	9	109	105	4	-	....IN,N
329	320	140	167	13	-	9	81	74	7	-	....IN,S
152	146	129	15	2	-	6	90	86	2	2	....HI,E
65	61	55	6	-	1	3	40	38	1	1	....HI,W
1,986	1,902	1,464	399	39	17	67	845	769	66	10	...8TH
166	161	141	18	2	1	4	51	50	1	-	....AR,E
100	92	79	9	4	-	8	28	24	4	-	....AR,H
72	65	53	12	-	3	4	35	32	1	2	....IA,N
99	90	81	8	1	2	7	45	45	-	-	....IA,S
281	259	231	22	6	1	21	154	146	8	-	....MN
287	281	256	21	4	3	3	129	125	3	1	....MO,E
522	515	252	262	1	2	5	180	146	31	3	....MO,H
161	154	137	12	5	-	7	84	79	3	2	....NE
99	95	79	13	3	1	3	52	45	6	1	....NE
199	190	155	22	13	4	5	87	77	9	1	....SD
8,451	8,211	3,922	3,899	390	51	189	6,915	5,072	1,768	75	...9TH
170	164	60	100	4	-	6	53	21	30	2	.....AK
647	623	502	95	26	10	14	753	722	26	5	.....AZ
815	786	396	359	31	5	24	947	648	285	14	.....CA,N
526	511	293	200	18	1	14	311	227	77	7	.....CA,E
966	925	838	80	7	14	27	1,149	1,088	56	5	.....CA,C
1,054	1,031	599	195	237	7	16	1,483	1,408	47	28	.....CA,S
1,715	1,697	102	1,574	21	-	18	1,164	92	1,070	2	.....HI
122	113	90	19	4	2	7	52	40	9	3	.....ID
191	180	144	24	12	2	9	85	77	7	1	.....MT
262	244	184	57	3	4	14	187	174	11	2	.....NV
304	290	216	69	5	2	12	215	206	9	-	.....OR
265	257	212	42	3	3	5	161	155	5	1	.....HA,E
1,320	1,298	203	1,079	16	-	22	304	173	130	1	.....HA,H
91	89	81	5	3	1	1	46	38	5	3	.....GUAM
3	3	2	1	-	-	-	5	3	1	1	.....NMI
2,279	2,192	1,220	924	48	17	70	1,092	864	213	15	...10TH
380	361	177	170	14	-	19	194	147	40	7	.....CO
401	388	186	195	7	3	10	195	170	25	-	.....KS
297	286	199	75	12	-	11	236	220	16	-	.....NH
148	140	128	11	1	3	5	89	83	6	-	.....OK,N
91	86	78	7	1	2	3	22	22	-	-	.....OK,E
607	592	224	367	1	8	7	186	108	76	2	.....OK,H
240	231	142	80	9	-	9	143	91	46	6	.....UT
115	108	86	19	3	1	6	27	23	4	-	.....HY
5,300	5,123	2,999	2,060	64	28	149	3,013	2,778	211	24	...11TH
353	327	265	58	4	3	23	90	81	7	2	....AL,N
217	210	77	130	3	1	6	54	42	12	-	....AL,H
165	159	146	13	-	-	6	84	81	3	-	....AL,S
286	268	165	100	3	2	16	118	99	18	1	....FL,N
636	605	456	128	21	2	29	409	369	38	2	....FL,H
1,464	1,422	1,268	138	16	11	31	1,827	1,745	66	16	....FL,S
823	796	409	382	5	5	22	291	253	37	1	....GA,N
1,105	1,093	100	983	10	3	9	62	52	9	1	....GA,H
251	243	113	128	2	1	7	78	56	21	1	....GA,S

\* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.

<sup>b</sup> INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-2 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985 <sup>1</sup>
TOTAL.....	31,765	34,927	35,911	38,546	40,427	4.9
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	18,462	20,108	20,861	21,670	23,373	7.9
INFORMATION—INDICTMENT WAIVED.....	799	3,835	2,673	2,713	2,874	5.9
INFORMATION—OTHER.....	8,811	6,811	7,589	8,566	8,969	4.7
REMANDED FROM APPELLATE COURT.....	88	51	30	38	31	-18.4
REMOVED FROM STATE COURT.....	16	22	19	30	6	-
REOPENED/REINSTATED.....	145	91	118	68	130	91.2
APPEAL FROM U.S. MAGISTRATE.....	173	178	154	151	81	-46.4
JUVENILE DELINQUENCY PROCEEDINGS.....	93	101	148	103	104	1.0
CONSENT BEFORE MAGISTRATE.....	3,045	3,513	4,060	5,012	4,718	-5.9
RETRIAL ON MISTRIAL.....	51	79	90	78	63	-19.2
RETRIAL—REMAND FROM APPEALS COURT.....	82	138	169	117	78	-33.3
GENERAL OFFENSES						
HOMICIDE TOTAL.....	154	156	156	160	141	-11.9
MURDER 1ST DEGREE.....	73	86	60	75	67	-10.7
MURDER 2ND DEGREE.....	34	31	41	38	25	-34.2
MANSLAUGHTER.....	47	39	55	47	49	4.3
ROBBERY, TOTAL.....	1,441	1,352	1,332	1,236	1,257	1.7
BANK.....	1,336	1,242	1,249	1,163	1,182	1.6
POSTAL.....	47	59	49	35	47	34.3
OTHER.....	58	51	34	38	28	-26.3
ASSAULT.....	584	551	525	552	602	9.1
BURGLARY—BREAKING AND ENTERING, TOTAL.....	142	184	155	158	113	-28.5
BANK.....	8	74	37	34	6	-
POSTAL.....	32	27	25	32	23	-28.1
INTERSTATE SHIPMENTS.....	3	4	1	2	3	-
OTHER.....	99	79	92	90	81	-10.0

TABLE D-2 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985 <sup>1</sup>
LARCENY AND THEFT, TOTAL.....	2,892	3,410	3,389	3,571	3,590	0.5
BANK.....	165	176	199	245	204	-16.7
POSTAL.....	531	573	494	504	561	11.3
INTERSTATE SHIPMENTS.....	258	262	230	200	177	-11.5
OTHER U.S. PROPERTY.....	1,063	1,464	1,607	1,737	1,757	1.2
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	340	406	373	331	276	-16.6
OTHER.....	535	529	486	554	615	11.0
EMBEZZLEMENT, TOTAL.....	2,084	2,104	1,807	1,929	2,021	4.8
BANK.....	1,054	1,130	975	956	905	- 5.3
POSTAL.....	288	325	313	348	383	10.1
OTHER.....	742	649	519	625	733	17.3
FRAUD, TOTAL.....	4,726	5,602	5,845	5,983	6,550	9.5
INCOME TAX.....	1,055	952	1,064	1,157	1,269	9.7
LENDING INSTITUTION.....	487	472	498	599	720	28.8
POSTAL.....	952	1,129	1,344	1,446	1,223	-15.4
VETERANS AND ALLOTMENTS.....	15	28	54	55	166	201.8
SECURITIES AND EXCHANGE.....	15	26	31	18	16	-11.1
SOCIAL SECURITY.....	225	266	246	238	238	-
FALSE PERSONATION.....	45	39	48	36	33	- 8.3
NATIONALITY LAWS.....	179	153	141	102	167	63.7
PASSPORT FRAUD.....	76	83	106	78	125	60.3
FALSE CLAIMS AND STATEMENTS.....	944	1,133	1,288	1,308	1,403	7.3
OTHER.....	733	1,321	1,025	986	1,190	20.7
AUTO THEFT.....	375	355	288	300	338	12.7
FORGERY AND COUNTERFEITING, TOTAL.....	2,135	2,324	1,966	2,118	2,371	11.9
TRANSPORTATION OF FORGED SECURITIES.....	196	187	167	156	104	-33.3
POSTAL FORGERY.....	115	122	110	117	165	41.0
OTHER FORGERY.....	1,182	1,399	1,222	1,446	1,738	20.2
COUNTERFEITING.....	642	616	467	399	364	- 8.8
SEX OFFENSES, TOTAL.....	136	141	163	266	286	7.5
RAPE.....	77	91	117	128	99	-22.7
OTHER.....	59	50	46	138	187	35.5

TABLE D-2 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL <sup>2</sup>	4,218	5,094	5,609	6,690	7,894	18.0
MARIJUANA.....	1,674	2,027	2,102	2,218	2,441	10.1
NARCOTICS.....	1,703	2,175	2,744	3,569	4,681	31.2
CONTROLLED SUBSTANCES.....	841	892	763	903	772	-14.5
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	8,779	9,932	10,656	11,666	11,157	- 4.4
BRIBERY.....	143	181	155	194	158	-18.6
DRUNK DRIVING AND TRAFFIC.....	5,190	6,294	7,227	8,103	7,359	- 9.2
ESCAPE.....	820	905	805	781	753	- 3.6
EXTORTION, RACKETEERING, AND THREATS.....	433	482	439	494	412	-16.6
GAMBLING AND LOTTERY.....	36	31	41	26	61	34.6
KIDNAPPING.....	62	62	77	63	59	- 6.4
PERJURY.....	145	129	134	142	160	12.7
WEAPONS AND FIREARMS.....	1,786	1,730	1,670	1,671	1,919	14.8
OTHER.....	164	118	108	192	276	43.8
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	1,808	1,903	2,144	1,779	2,010	13.0
LIQUOR, INTERNAL REVENUE.....	20	16	20	11	11	-
FEDERAL STATUTES, TOTAL.....	2,271	1,803	1,856	2,127	2,086	- 1.9
AGRICULTURAL ACTS.....	665	283	258	413	324	-21.6
ANTITRUST VIOLATIONS.....	82	73	77	60	45	-25.0
FOOD AND DRUG ACT.....	77	65	56	41	77	87.8
MIGRATORY BIRD LAWS.....	80	112	67	54	38	-29.6
MOTOR CARRIER ACT.....	87	76	75	84	77	- 8.3
NATIONAL DEFENSE LAWS.....	97	84	114	80	117	46.3
CIVIL RIGHTS.....	65	79	103	103	78	-24.3
CONTEMPT.....	43	42	69	55	46	-16.4
CUSTOMS LAWS.....	60	64	64	80	80	-
POSTAL LAWS.....	308	238	214	239	243	1.7
OTHER.....	707	687	759	918	961	4.7

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985
TOTAL.....	43,655	47,552	49,765	53,060	55,886	5.3
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	29,385	31,742	33,781	35,121	37,757	7.5
INFORMATION—INDICTMENT WAIVED.....	870	4,300	2,974	3,011	3,120	3.6
INFORMATION—OTHER.....	9,415	7,058	7,906	8,990	9,439	5.0
REMANDED FROM APPELLATE COURT.....	140	66	40	51	41	-19.6
REMOVED FROM STATE COURT.....	16	31	21	30	6	-
REOPENED/REINSTATED.....	180	122	139	81	140	72.8
APPEAL FROM U.S. MAGISTRATE.....	181	182	156	152	87	-42.8
JUVENILE DELINQUENCY PROCEEDINGS.....	143	119	172	132	108	-18.2
CONSENT BEFORE MAGISTRATE.....	3,133	3,605	4,222	5,248	4,981	- 5.1
RETRIAL ON MISTRIAL.....	79	120	123	92	87	- 5.4
RETRIAL—REMAND FROM APPEALS COURT.....	113	207	231	152	120	-21.1
GENERAL OFFENSES						
HOMICIDE TOTAL.....	185	190	207	188	170	- 9.6
MURDER 1ST DEGREE.....	97	112	91	93	89	- 4.3
MURDER 2ND DEGREE.....	40	38	58	48	30	-37.5
MANSLAUGHTER.....	48	40	58	47	51	8.5
ROBBERY, TOTAL.....	1,978	1,758	1,715	1,561	1,545	- 1.0
BANK.....	1,814	1,604	1,597	1,458	1,440	- 1.2
POSTAL.....	73	74	68	48	68	41.7
OTHER.....	91	80	50	55	37	-32.7
ASSAULT.....	649	629	592	612	657	7.4
BURGLARY—BREAKING AND ENTERING, TOTAL.....	199	239	198	205	144	-29.8
BANK.....	10	85	46	41	6	-
POSTAL.....	57	37	30	41	31	-24.4
INTERSTATE SHIPMENTS.....	5	4	3	2	4	-
OTHER.....	127	113	119	121	103	-14.9

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985
LARCENY AND THEFT, TOTAL.....	3,801	4,416	4,328	4,432	4,352	- 1.8
BANK.....	217	231	267	310	252	-18.7
POSTAL.....	708	743	644	643	692	7.6
INTERSTATE SHIPMENTS.....	451	458	426	329	311	- 5.5
OTHER U.S. PROPERTY.....	1,221	1,709	1,030	1,984	1,951	- 1.7
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	608	670	624	544	479	-12.0
OTHER.....	596	605	537	622	667	7.2
EMBEZZLEMENT, TOTAL.....	2,264	2,321	1,932	2,114	2,204	4.3
BANK.....	1,134	1,241	1,041	1,031	971	- 5.8
POSTAL.....	294	335	317	357	389	9.0
OTHER.....	836	744	574	726	844	16.3
FRAUD, TOTAL.....	6,167	7,122	7,716	7,841	8,786	12.1
INCOME TAX.....	1,203	1,084	1,254	1,383	1,521	10.0
LENDING INSTITUTION.....	567	551	610	708	889	25.6
POSTAL.....	1,571	1,715	2,133	2,118	1,996	- 5.8
VETERANS AND ALLOTMENTS.....	15	28	54	55	166	201.8
SECURITIES AND EXCHANGE.....	20	45	35	29	19	-34.5
SOCIAL SECURITY.....	231	279	260	248	252	1.6
FALSE PERSONATION.....	49	46	54	45	44	- 2.2
NATIONALITY LAWS.....	200	171	158	131	180	37.4
PASSPORT FRAUD.....	84	97	122	83	130	56.6
FALSE CLAIMS AND STATEMENTS.....	1,199	1,398	1,596	1,650	1,826	10.7
OTHER.....	1,028	1,708	1,440	1,391	1,763	26.7
AUTO THEFT.....	623	545	484	459	532	15.9
FORGERY AND COUNTERFEITING, TOTAL.....	2,869	3,210	2,669	2,901	3,095	6.7
TRANSPORTATION OF FORGED SECURITIES.....	277	276	238	272	144	-47.1
POSTAL FORGERY.....	178	208	183	197	242	22.8
OTHER FORGERY.....	1,472	1,729	1,539	1,854	2,129	14.8
COUNTERFEITING.....	942	997	709	578	580	0.3
SEX OFFENSES, TOTAL.....	160	169	188	315	308	- 2.2
RAPE.....	85	108	139	155	105	-32.3
OTHER.....	75	61	49	160	203	26.9

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1982 THROUGH 1986

NATURE OF PROCEEDINGS AND OFFENSE	1982	1983	1984	1985	1986	PER- CENT CHANGE 1986 OVER 1985
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL...	9,083	10,656	11,854	13,719	15,762	14.9
MARIJUANA.....	3,724	4,151	4,554	4,196	4,498	7.2
MARCOTICS.....	3,678	4,728	5,828	7,635	9,726	27.4
CONTROLLED SUBSTANCES.....	1,681	1,777	1,472	1,888	1,538	-18.5
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	9,761	10,933	11,969	13,041	12,445	- 4.6
BRIBERY.....	201	256	211	295	236	-20.0
DRUNK DRIVING AND TRAFFIC.....	5,209	6,317	7,319	8,292	7,567	- 8.8
ESCAPE.....	876	991	855	833	804	- 3.5
EXTORTION, RACKETEERING, AND THREATS.....	749	843	1,015	1,021	847	-17.1
GAMBLING AND LOTTERY.....	164	119	174	121	244	1.7
KIDNAPPING.....	104	106	121	90	92	2.2
PERJURY.....	161	144	158	168	191	13.7
WEAPONS AND FIREARMS.....	2,127	2,028	1,995	1,999	2,170	8.6
OTHER.....	170	129	121	222	294	32.4
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	2,669	2,793	3,171	2,663	2,855	7.2
LICQUOR, INTERNAL REVENUE.....	33	28	28	17	16	- 5.9
FEDERAL STATUTES, TOTAL.....	3,214	2,543	2,714	2,992	3,015	0.8
AGRICULTURAL ACTS.....	913	417	383	577	378	-34.5
ANTITRUST VIOLATIONS.....	211	161	216	111	105	- 5.4
FGDD AND DRUG ACT.....	123	100	90	79	118	49.4
MIGRATORY BIRD LAWS.....	104	119	81	76	55	-27.6
MOTOR CARRIER ACT.....	103	89	87	101	80	-20.8
NATIONAL DEFENSE LAWS.....	125	112	203	129	237	83.7
CIVIL RIGHTS.....	101	185	184	163	162	- 0.6
CONTEMPT.....	88	53	90	64	54	-15.6
CUSTOMS LAWS.....	94	100	126	140	149	6.4
POSTAL LAWS.....	333	257	221	248	253	2.0
OTHER.....	1,019	950	1,033	1,304	1,424	9.2

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	40,427	141	1,257	602	113	3,590	2,021	6,550	338	2,371
DC.....	506	-	11	2	5	65	27	107	3	71
1ST...	1,317	3	25	10	3	93	57	236	2	113
NE.....	143	-	2	2	1	8	9	26	-	7
MA.....	432	-	17	1	-	45	23	81	1	34
WH.....	37	-	1	-	-	2	2	5	1	-
RI.....	68	-	2	-	-	1	4	15	-	13
PR.....	637	3	3	7	2	37	19	109	-	59
2ND...	2,702	4	65	16	3	266	238	633	9	126
CT.....	223	-	9	-	-	10	27	53	-	8
NY, N....	177	-	1	1	-	14	20	37	-	9
NY, E....	806	2	8	3	1	94	43	186	1	29
NY, S....	1,148	2	34	10	1	115	109	283	5	63
NY, M....	272	-	10	1	-	32	37	65	1	16
VT.....	76	-	3	1	1	1	2	9	2	1
3RD...	2,095	10	75	32	26	284	113	631	17	143
DE.....	87	-	2	-	-	18	4	22	1	11
KJ.....	734	-	15	1	1	107	40	314	12	21
PA, E....	541	-	19	8	-	56	28	179	2	54
PA, M....	215	-	10	4	-	23	7	34	1	23
PA, M....	254	-	7	3	-	29	26	58	-	22
VI.....	264	10	22	16	25	51	8	24	1	12

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAHS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAHS	AGRI- CULTURAL ACTS	POSTAL LAHS*	OTHER	
MARI- JUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
2,441	4,681	772	1,919	7,359	753	1,412	2,010	324	243	1,530	...TOTAL
8	85	52	24	-	8	22	-	4	1	11	.....DC
41	214	13	47	11	13	63	301	5	7	60	....1ST
16	49	5	7	3	1	5	1	-	-	1	.....ME
8	92	6	25	7	6	40	-	5	5	31	.....MA
-	9	2	11	-	-	1	-	-	-	3	.....MH
1	16	-	2	1	2	5	1	-	-	5	.....RI
16	43	-	2	-	4	12	299	-	2	20	.....PR
27	789	31	99	2	36	125	45	3	47	138	....2ND
2	64	2	23	-	9	3	2	1	3	7	.....CT
3	32	2	2	2	5	13	16	-	2	18	.....NY,N
3	298	5	30	-	4	25	6	1	18	49	.....NY,E
7	348	14	16	-	16	64	4	1	23	33	.....NY,S
4	34	6	8	-	-	18	9	-	1	30	.....NY,W
8	13	2	20	-	2	2	8	-	-	1	.....VT
71	254	61	78	31	34	117	11	2	14	91	....3RD
6	8	3	1	2	1	3	-	-	-	5	.....DE
27	75	15	14	13	3	28	1	-	3	44	.....NJ
2	62	32	26	2	12	34	1	-	2	22	.....PA,E
10	51	4	5	5	11	12	-	1	4	10	.....PA,M
7	48	7	20	-	3	12	-	1	5	6	.....PA,W
19	10	-	12	9	4	28	9	-	-	4	.....VI

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
4TH...	6,621	3	130	111	20	680	191	530	25	287
MD.....	1,045	-	60	10	-	103	47	102	1	26
NC, E....	1,063	2	8	25	5	78	29	37	2	27
NC, M....	243	-	11	2	-	32	17	53	-	45
NC, M....	370	-	21	17	10	19	11	60	4	44
SC.....	315	-	12	2	1	11	23	64	10	42
VA, E....	3,151	1	13	52	3	417	46	137	3	76
VA, M....	143	-	4	2	-	6	3	30	-	13
WV, N....	102	-	-	-	-	7	4	11	5	6
WV, S....	189	-	1	1	1	7	11	36	-	8
5TH...	4,254	8	60	47	4	343	216	676	37	321
LA, E....	377	-	15	4	-	15	22	106	-	38
LA, M....	92	-	4	-	-	4	8	31	-	20
LA, M....	197	1	1	2	1	14	29	44	7	21
MS, N....	89	-	1	-	-	2	11	9	3	28
MS, S....	160	1	6	8	-	8	13	36	4	10
TX, M....	630	-	9	8	1	61	49	181	7	80
TX, E....	156	-	9	2	-	5	9	44	8	14
TX, S....	1,580	1	7	16	-	123	39	154	5	32
TX, M....	923	5	8	10	2	111	36	71	3	78
6TH...	2,878	2	103	26	8	318	230	627	114	231
KY, E....	198	-	9	2	1	16	13	25	12	13
KY, M....	366	-	10	7	-	112	12	51	11	12
MI, E....	554	1	18	6	1	73	42	124	7	45
MI, M....	163	-	3	-	-	13	31	42	-	18
OH, N....	380	-	25	3	-	24	34	113	9	31
OH, S....	344	-	22	-	-	24	32	87	5	17
TN, E....	205	1	6	2	4	18	20	40	4	15
TN, M....	343	-	6	2	1	28	30	53	14	32
TN, M....	325	-	4	4	1	10	16	92	52	48

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	WAR- CRIMES	CONTROL- LED SUB- STANCES									
488	451	80	268	2,550	69	269	8	30	23	208	...4TH
126	162	25	39	271	13	18	3	1	6	32	....MD
174	26	3	18	548	4	22	—	19	2	34	....NC,E
2	20	4	30	—	4	9	—	—	5	9	....NC,M
34	25	4	26	34	7	19	1	4	3	27	....NC,M
33	19	8	20	6	5	13	1	4	3	38	....SC
263	114	23	90	1,690	20	152	2	1	3	45	....VA,E
23	15	—	23	1	3	4	1	1	1	13	....VA,W
11	32	3	5	—	2	14	—	—	—	2	....MV,W
22	38	10	17	—	11	18	—	—	—	8	....MV,S
420	442	109	242	129	148	97	750	11	9	185	...5TH
13	80	11	22	—	1	14	12	3	1	20	....LA,E
2	6	1	2	—	1	2	—	—	3	8	....LA,H
9	8	—	15	1	5	5	2	—	1	31	....LA,W
4	8	3	9	2	4	3	—	—	—	2	....MS,M
11	15	4	19	—	3	11	—	—	—	11	....MS,S
5	85	34	43	1	32	21	28	1	2	35	....TX,M
3	7	4	9	4	11	6	3	6	1	11	....TX,E
284	153	14	76	26	67	18	525	1	—	39	....TX,S
89	80	38	47	95	24	17	180	—	1	28	....TX,W
159	306	51	214	110	42	154	18	19	23	123	...6TH
12	24	4	18	6	8	14	5	1	1	14	....KY,E
37	13	6	24	13	6	23	2	6	2	19	....KY,W
37	69	4	64	—	5	17	6	—	5	30	....MI,E
7	8	1	12	1	1	8	1	7	—	10	....MI,M
10	36	2	33	—	3	26	1	1	6	23	....OH,W
30	66	10	20	7	9	9	2	—	3	1	....OH,S
10	36	3	13	2	2	15	—	1	1	12	....TN,E
11	13	13	21	81	6	13	—	3	5	11	....TN,H
5	41	8	9	—	2	29	1	—	—	3	....TN,H

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	1,688	9	46	13	3	220	115	387	12	88
IL, N....	616	-	17	2	2	105	53	173	5	33
IL, C....	174	1	5	2	-	14	14	35	2	2
IL, S....	166	3	4	2	1	35	4	26	-	5
IN, N....	200	-	2	1	-	27	11	49	2	30
IN, S....	322	-	6	4	-	20	18	43	1	8
MI, E....	145	2	8	1	-	11	9	47	2	6
MI, N....	65	3	4	1	-	8	6	14	-	4
8TH...	2,046	29	61	71	9	137	115	415	22	152
AR, E....	154	1	5	-	4	8	14	47	5	11
AR, N....	84	-	1	-	1	4	7	28	4	13
IA, N....	71	-	5	1	-	2	10	18	-	4
IA, S....	97	-	8	-	-	11	4	26	2	13
MO, N....	294	3	18	4	-	23	21	65	3	16
MO, E....	283	-	10	-	1	19	21	45	2	25
MO, N....	565	1	9	3	1	25	18	71	5	38
NE....	188	-	4	5	-	11	11	63	-	8
ND....	105	6	-	7	1	7	7	23	2	13
SD....	205	18	1	51	1	27	2	29	-	11
9TH...	8,578	54	497	153	21	682	397	1,108	10	355
AK.....	147	-	10	3	-	15	11	19	-	2
AZ.....	606	24	38	35	5	21	20	71	-	18
CA, N....	856	2	53	4	2	108	151	129	1	50
CA, E....	514	-	54	10	-	51	28	94	1	38
CA, C....	1,088	4	181	10	1	124	68	210	3	84
CA, S....	1,237	-	32	36	1	52	21	128	3	46
HI.....	1,558	1	1	18	1	121	7	50	-	3
IO.....	125	-	8	5	-	14	9	31	-	5
MT.....	194	11	1	13	8	30	16	22	-	8
NV.....	271	1	22	8	-	24	3	111	-	26
OR.....	361	1	59	1	-	27	34	114	-	16
WA, E....	296	4	3	3	-	32	4	33	1	47
WA, N....	1,243	1	27	6	2	61	19	74	1	10
GUAM....	80	4	8	1	1	2	6	22	-	2
NMI.....	2	1	-	-	-	-	-	-	-	-

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- ED SUB- STANCES									
63	191	25	95	175	40	78	7	9	29	83	...7TH
3	86	2	35	5	5	41	2	1	13	33	....IL,N
16	15	7	16	27	2	4	—	2	5	5	....IL,C
20	11	6	16	7	3	13	—	—	3	9	....IL,S
5	20	3	12	12	4	3	—	1	3	15	....IN,N
16	18	8	5	123	19	10	1	2	5	15	....IN,S
1	32	1	9	—	2	6	3	1	—	4	....MI,E
2	9	—	2	1	5	1	1	2	—	2	....MI,M
42	285	75	123	236	59	59	22	30	14	90	...8TH
9	17	2	11	—	2	4	—	3	2	9	....AR,E
5	—	4	2	2	1	1	4	1	2	4	....AR,M
—	20	1	—	—	1	3	—	1	2	3	....IA,N
1	17	2	2	—	3	2	2	—	1	3	....IA,S
6	54	12	23	3	13	4	4	16	1	6	....MN
4	46	20	36	2	9	6	3	—	3	11	....MD,E
1	76	9	27	225	17	10	3	2	2	22	....MD,M
9	29	23	5	1	1	3	4	—	—	11	....ME
3	5	1	4	—	4	7	2	3	—	10	....ND
4	1	1	13	3	8	19	—	4	1	11	....SD
493	575	135	300	2,297	147	215	713	89	36	301	...9TH
10	6	1	4	39	3	4	2	17	—	1	....AK
86	61	6	56	3	24	36	68	12	2	20	....AZ
45	65	18	22	99	9	16	17	—	6	58	....CA,N
22	24	30	8	39	10	12	67	15	2	9	....CA,E
38	103	8	72	—	24	35	40	6	6	69	....CA,C
168	116	35	25	11	52	22	428	4	9	48	....CA,S
65	16	5	5	1,215	—	18	6	5	1	20	....HI
2	2	3	15	6	2	2	11	5	—	5	....ID
5	15	3	12	1	1	19	8	7	1	13	....MT
4	22	5	17	1	1	14	—	3	—	9	....NV
3	43	8	24	—	2	6	8	1	2	12	....OR
9	59	11	20	—	11	6	49	—	—	4	....NA,E
26	41	2	14	883	6	16	6	1	6	28	....NA,M
9	—	—	5	—	2	7	3	—	1	5	....GUAM
1	—	—	—	—	—	—	—	—	—	—	....MH

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	2,363	14	46	61	9	210	118	398	32	173
CD.....	351	-	9	9	1	57	27	61	1	10
KS.....	438	2	5	14	2	31	16	63	5	42
NH.....	348	8	4	17	4	44	14	38	6	11
OK, N....	172	1	2	-	-	10	13	47	3	39
OK, E....	91	-	1	-	-	4	4	35	8	9
OK, W....	437	1	11	7	1	34	22	84	7	29
UT.....	249	1	11	5	-	24	17	60	1	29
WY.....	77	1	3	9	1	6	5	10	1	4
11TH..	5,379	5	138	60	2	292	204	802	55	311
AL, N....	337	1	8	1	1	14	22	52	10	38
AL, M....	218	-	1	5	-	24	8	30	3	5
AL, S....	172	-	5	1	-	8	16	30	3	24
FL, N....	286	-	7	4	-	70	18	41	-	11
FL, M....	760	-	45	6	-	49	25	220	11	90
FL, S....	1,372	1	36	18	-	37	52	210	11	124
GA, N....	851	3	25	22	-	56	50	135	5	27
GA, M....	1,107	-	8	-	1	20	5	54	10	8
GA, S....	276	-	3	3	-	14	8	30	2	24

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
95	227	52	172	450	40	79	68	40	19	60	..10TH
7	36	5	20	52	3	15	11	13	3	11	.....CO
17	60	4	30	96	16	16	1	3	3	12	.....KS
22	33	7	38	15	3	20	41	12	2	9	.....NH
5	13	13	10	-	6	5	1	-	-	4	.....NK,N
1	2	6	10	-	1	7	-	-	-	3	.....NK,E
36	63	11	29	270	10	9	3	1	1	8	.....NK,H
6	12	3	20	17	-	3	11	9	9	11	.....UT
1	8	3	15	-	1	4	-	2	1	2	.....NY
334	862	88	257	1,368	117	134	67	82	21	180	..11TH
12	39	32	33	40	6	11	1	-	2	14	....AL,N
24	7	3	11	80	7	3	-	1	-	6	....AL,M
11	38	4	11	-	8	6	-	-	1	6	....AL,S
13	60	3	12	5	19	12	1	1	1	8	....FL,N
59	197	5	19	9	7	18	10	1	9	20	....FL,M
167	399	19	119	-	40	21	51	6	5	56	....FL,S
23	68	12	27	279	17	52	4	1	2	43	....GA,N
13	15	8	11	853	3	10	-	69	1	18	....GA,M
12	39	2	14	102	10	1	-	3	-	9	....GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	55,886	170	1,545	657	144	4,352	2,204	8,786	532	3,095
DC.....	670	-	12	3	5	76	30	152	7	83
1ST...	1,907	3	36	10	3	122	64	299	2	141
ME.....	220	-	4	2	1	8	10	29	-	7
MA.....	738	-	22	1	-	63	26	124	1	41
NH.....	55	-	1	-	-	2	2	5	1	-
RI.....	112	-	2	-	-	4	4	17	-	15
PR.....	782	3	7	7	2	45	22	124	-	78
2ND...	4,034	8	99	16	3	330	255	832	21	167
CT.....	372	-	15	-	-	21	37	73	-	14
NY,N.....	265	-	1	1	-	15	20	56	-	9
NY,E.....	1,198	4	14	3	1	118	43	230	4	39
NY,S.....	1,748	4	55	10	1	132	116	382	7	86
NY,N.....	345	-	10	1	-	43	37	78	2	18
VT.....	106	-	4	1	1	1	2	13	8	1
3RD...	3,134	10	99	33	33	366	116	843	22	169
DE.....	119	-	2	-	-	21	4	40	1	12
N.J.....	1,229	-	17	1	1	140	41	386	17	26
PA,E.....	804	-	23	8	-	33	29	276	2	60
PA,M.....	303	-	18	4	-	23	7	50	1	32
PA,N.....	348	-	12	3	-	40	27	65	-	27
VI.....	331	10	27	17	32	59	8	26	1	12

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
4,498	9,726	1,538	2,170	7,567	804	2,212	2,855	378	253	2,400	...TOTAL
10	131	65	31	-	8	29	-	6	1	21	.....DC
153	427	25	52	13	14	109	312	5	7	110	...1ST
54	79	7	7	4	1	5	1	-	-	1	.....ME
43	217	10	30	8	7	74	-	5	5	61	.....MA
1	20	8	11	-	-	1	-	-	-	3	.....NH
14	35	-	2	1	2	7	1	-	-	8	.....RI
41	76	-	2	-	4	22	310	-	2	37	.....PR
50	1,473	57	116	2	38	262	74	3	49	179	...2ND
4	114	2	23	-	10	40	3	1	3	12	.....CT
5	54	2	2	2	5	26	39	-	2	26	.....NY,N
5	519	25	41	-	4	59	7	1	19	62	.....NY,E
18	704	20	18	-	17	105	4	1	24	44	.....NY,S
4	61	6	9	-	-	30	11	-	1	34	.....NY,H
14	21	2	23	-	2	2	10	-	-	1	.....VT
141	645	129	93	31	36	169	31	2	15	151	...3RD
9	13	4	1	2	1	3	-	-	-	6	.....DE
44	353	34	15	13	3	65	1	-	4	68	.....NJ
7	108	72	28	2	13	44	1	-	2	46	.....PA,E
21	83	5	6	5	12	13	-	1	4	18	.....PA,H
31	74	14	22	-	3	15	-	1	5	9	.....PA,W
29	14	-	21	9	4	29	29	-	-	4	.....VI

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								FORGERY AND COUNTER- FEITING
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	
4TH...	8,012	3	160	121	21	735	208	727	42	342
MD.....	1,315	-	73	11	-	110	49	133	1	31
NC,E....	1,276	2	14	25	5	87	38	52	3	39
NC,N....	355	-	14	2	-	40	17	82	-	57
NC,N....	545	-	22	24	10	26	11	92	6	51
SC.....	483	-	13	2	2	19	25	107	20	51
VA,E....	3,395	1	17	53	3	428	49	173	4	82
VA,N....	202	-	5	3	-	8	3	32	-	16
WV,N....	141	-	-	-	-	9	4	12	8	6
WV,S....	300	-	2	1	1	8	12	44	-	9
5TH...	6,359	10	73	49	6	411	249	890	55	440
LA,E....	595	-	16	4	-	20	24	126	-	47
LA,N....	114	-	4	-	-	4	8	39	-	27
LA,N....	251	2	2	2	2	16	30	48	8	24
MS,N....	123	-	1	-	-	2	11	12	4	41
MS,S....	256	1	8	9	-	16	13	48	7	14
TX,N....	1,042	-	15	6	1	71	65	268	13	114
TX,E....	201	1	10	2	-	5	9	50	8	16
TX,S....	2,461	1	7	16	-	156	50	209	11	40
TX,N....	1,316	5	10	10	3	121	39	90	4	117
6TH...	4,475	5	135	26	16	425	269	942	208	321
KY,E....	353	-	13	2	3	42	19	37	26	16
KY,N....	515	-	13	7	-	117	13	82	14	13
MI,E....	1,052	4	24	6	2	125	57	194	20	69
MI,N....	236	-	3	-	-	17	34	50	-	20
OH,N....	534	-	34	3	-	32	40	159	9	36
OH,S....	501	-	27	-	-	25	37	129	7	20
TN,E....	300	1	10	2	8	21	22	54	7	18
TN,N....	394	-	7	2	1	31	31	64	19	42
TN,N....	590	-	4	4	2	15	16	173	106	87

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAHS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAHS	AGRI- CULTURAL ACTS	POSTAL LAHS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
962	894	156	303	2,571	72	319	11	33	25	307	...4TH
129	343	34	44	271	13	21	5	1	6	40	....MD
283	57	14	18	549	4	23	-	19	3	41	....MC,E
12	51	9	31	-	4	13	-	-	6	17	....MC,H
79	55	8	31	34	9	23	1	5	3	55	....MC,H
57	53	13	33	6	5	21	1	6	3	46	....SC
308	169	54	98	1,710	21	165	2	1	3	54	....VA,E
31	43	-	24	1	3	4	2	1	1	25	....VA,H
11	46	8	5	-	2	25	-	-	-	5	....MV,H
52	77	16	19	-	11	24	-	-	-	24	....MV
734	990	207	273	129	150	188	1,169	15	10	311	...5TH
55	184	19	24	-	1	23	18	4	1	29	....LA,E
2	11	1	2	-	1	2	-	-	4	9	....LA,H
25	18	1	16	1	6	5	4	-	1	40	....LA,H
9	11	7	10	2	4	5	-	-	-	4	....MS,H
47	28	12	21	-	3	12	-	-	-	17	....MS,S
31	174	61	43	1	32	27	57	3	2	58	....TX,H
4	10	6	9	4	11	28	4	6	1	17	....TX,E
398	406	37	92	26	68	30	809	2	-	103	....TX,S
163	148	63	56	95	24	56	277	-	1	34	....TX,H
388	654	118	247	110	45	245	24	26	25	246	...6TH
20	55	5	28	6	8	31	8	3	3	28	....KY,E
55	51	19	25	13	6	28	2	6	2	49	....KY,H
163	206	12	72	-	5	30	9	-	5	49	....MI,E
30	15	4	13	1	1	10	1	12	-	25	....MI,H
24	60	5	41	-	4	44	1	1	6	35	....OH,H
53	112	35	22	7	9	12	2	-	3	1	....OH,S
18	58	4	15	2	2	19	-	1	1	37	....TN,E
12	16	19	22	81	6	19	-	3	5	14	....TN,H
13	81	15	9	-	4	52	1	-	-	8	....TN,H

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	2,531	10	53	17	3	282	134	506	14	120
IL,N....	1,038	-	19	2	2	139	67	227	7	43
IL,C....	236	1	6	2	-	15	14	50	2	2
IL,S....	254	4	4	5	1	46	4	31	-	8
IN,N....	280	-	2	1	-	30	11	60	2	44
IN,S....	426	-	7	5	-	29	21	63	1	13
MI,E....	225	2	11	1	-	13	11	59	2	6
MI,N....	72	3	4	1	-	10	6	16	-	4
8TH...	2,777	43	73	81	12	184	118	525	26	189
AR,E....	211	1	7	-	5	10	15	60	7	15
AR,N....	105	-	2	-	2	5	8	30	5	17
IA,N....	115	-	5	1	-	2	10	32	-	5
IA,S....	122	-	10	-	-	17	4	32	2	15
MN....	418	4	20	4	-	30	21	82	2	19
MO,E....	427	-	12	-	1	23	21	62	2	32
MO,N....	556	1	9	3	1	32	19	83	5	51
NE....	322	-	7	5	-	13	11	80	-	8
ND....	155	16	-	8	2	11	7	29	3	15
SD....	246	21	1	60	1	41	2	35	-	12
9TH...	11,097	59	578	174	29	822	416	1,524	12	460
AK....	167	-	14	3	-	17	11	20	-	2
AZ....	938	24	50	38	9	29	23	116	-	26
CA,N....	1,116	2	62	4	2	128	158	163	3	60
CA,E....	754	-	67	12	-	61	28	126	1	59
CA,C....	1,607	8	204	11	1	172	73	323	3	118
CA,S....	1,740	-	38	39	1	73	23	153	3	53
HI....	1,733	1	1	22	2	132	7	66	-	4
ID....	163	-	9	6	-	16	9	40	-	7
MT....	234	11	3	16	11	36	16	29	-	9
NV....	406	2	24	12	-	27	4	172	-	40
OR....	489	1	65	1	-	34	34	132	-	23
WA,E....	296	4	3	3	-	32	4	33	1	47
WA,N....	1,351	1	28	6	2	63	19	119	1	10
GUAM....	101	4	10	1	1	7	-	32	-	2
NMI....	2	1	-	-	-	-	-	-	-	-

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
127	544	46	106	175	47	157	7	10	30	143	...7TH
9	280	6	41	5	5	115	2	1	13	55	....IL,N
33	33	11	16	27	2	4	—	2	5	11	....IL,C
50	22	8	17	7	10	14	—	—	3	20	....IL,S
12	61	3	14	12	4	3	—	2	3	16	....IN,N
19	50	16	5	123	19	12	1	2	6	34	....IN,S
1	87	2	11	—	2	8	3	1	—	5	....MI,E
3	11	—	2	1	5	1	1	2	—	2	....MI,W
75	563	166	132	236	61	87	25	35	14	132	...8TH
24	30	4	11	—	2	5	—	3	2	10	....AR,E
6	2	8	2	2	1	1	7	1	2	4	....AR,H
—	44	1	—	—	1	7	—	—	2	4	....IA,N
3	24	2	2	—	3	2	2	—	1	3	....IA,S
18	110	26	26	3	13	9	4	19	1	7	....MN
5	141	46	39	2	9	9	3	—	3	17	....MO,E
1	103	11	29	225	18	20	3	2	2	38	....MO,H
11	97	64	6	1	1	3	4	—	—	11	....NE
3	11	3	4	—	5	12	2	3	—	21	....ND
4	1	1	13	3	8	19	—	6	1	17	....SD
828	1,182	282	341	2,305	162	342	982	105	36	458	...9TH
11	8	1	4	39	3	11	2	20	—	1	....AK
171	165	10	61	3	26	41	93	15	2	36	....AZ
84	147	42	28	102	18	20	19	—	6	68	....CA,N
66	49	89	11	40	10	14	83	18	2	18	....CA,E
71	230	17	85	—	25	54	101	9	6	96	....CA,C
263	228	67	28	11	52	27	572	4	9	21	....CA,S
85	64	9	5	1,217	—	83	7	6	1	21	....HI
2	3	5	18	6	2	2	26	5	—	7	....ID
8	21	5	14	1	3	19	8	7	1	16	....MT
7	41	12	20	1	1	25	—	4	—	14	....NV
11	93	12	28	—	2	6	10	1	2	34	....OR
9	59	11	20	—	11	6	49	—	—	4	....WA,E
30	72	2	14	885	7	19	9	16	6	42	....WA,W
9	2	—	5	—	2	15	3	—	1	5	....GUAM
1	—	—	—	—	—	—	—	—	—	—	....MI

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	3,078	14	58	64	10	241	125	512	49	221
CO.....	494	-	10	9	1	63	29	77	1	17
KS.....	508	2	7	14	2	35	16	89	8	52
NH.....	498	8	4	18	5	55	16	54	12	13
OK, N....	248	1	2	-	-	11	14	64	7	42
OK, E....	142	-	1	-	-	5	4	48	11	12
OK, W....	756	1	17	9	1	37	24	93	8	42
UT.....	318	1	14	5	-	29	17	72	1	39
NY.....	114	1	3	9	1	6	5	15	1	4
11TH..	7,812	5	169	63	3	358	220	1,034	74	442
AL, N....	612	1	10	1	1	24	23	62	12	48
AL, N....	247	-	2	5	-	27	8	30	4	6
AL, S....	271	-	7	1	-	11	18	40	3	31
FL, N....	434	-	8	5	-	73	22	60	-	11
FL, N....	1,135	-	54	6	-	60	28	262	11	78
FL, S....	2,493	1	43	18	-	47	53	308	24	186
GA, N....	1,068	3	32	24	-	81	52	168	6	35
GA, N....	1,212	-	10	-	2	20	6	71	11	17
GA, S....	340	-	3	3	-	15	10	33	3	30

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
153	454	131	192	453	44	103	111	48	20	75	..10TH
15	102	11	23	53	3	30	12	16	3	19	.....CD
17	75	7	31	97	18	16	2	3	3	14	.....KS
42	76	10	40	15	3	24	79	13	2	9	.....NH
17	26	35	13	-	6	5	1	-	-	4	.....DK,M
2	3	24	15	-	3	11	-	-	-	3	.....DK,E
41	112	35	30	271	10	9	4	1	1	10	.....DK,M
16	33	3	20	17	-	3	13	11	10	14	.....UT
3	27	6	20	-	1	5	-	4	1	2	.....NY
877	1,769	156	284	1,542	127	202	109	90	21	267	..11TH
25	66	44	34	214	7	15	1	-	2	22	....AL,M
28	9	4	12	80	7	5	-	1	-	19	....AL,M
42	75	6	11	-	8	9	-	-	1	8	....AL,S
24	155	12	12	5	19	17	1	1	1	8	....FL,M
169	328	9	33	9	7	27	10	1	9	34	....FL,M
512	866	46	129	-	41	31	93	6	5	84	....FL,S
34	150	25	27	279	21	61	4	2	2	62	....GA,M
14	53	8	11	853	5	36	-	75	1	19	....GA,M
29	67	2	15	102	12	1	-	4	-	11	....GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL.....	50,040	9,300	7,882	461	957	40,740	34,927	521	1,139	4,153
GENERAL OFFENSES.....										
HOMICIDE.....	164	41	36	-	5	123	71	1	-	51
MURDER-FIRST DEGREE.....	68	14	12	-	2	54	19	1	-	34
MURDER-SECOND DEGREE.....	39	14	13	-	1	25	17	-	-	8
MANSLAUGHTER.....	57	13	11	-	2	44	35	-	-	9
ROBBERY.....	1,272	131	108	3	20	1,161	976	4	11	150
BANK.....	1,177	118	97	3	18	1,059	903	3	9	144
POSTAL.....	48	4	4	-	-	44	39	-	2	3
OTHER.....	47	9	7	-	2	38	34	1	-	3
ASSAULT.....	584	173	130	11	32	411	322	6	19	64
BURGLARY.....	145	44	41	1	2	101	90	2	2	7
BANK.....	13	1	-	1	-	12	10	-	2	-
POSTAL.....	38	8	8	-	-	30	30	-	-	-
INTERSTATE SHIPMENTS.....	3	-	-	-	-	3	3	-	-	-
OTHER.....	91	35	33	-	2	56	47	2	-	7
LARCENY AND THEFT.....	4,228	833	704	67	62	3,395	3,076	22	97	200
BANK.....	303	21	20	-	1	282	250	3	5	24
POSTAL.....	808	85	79	2	4	723	688	1	9	25
INTERSTATE SHIPMENTS.....	322	49	35	1	13	273	342	2	1	28
OTHER U.S. PROPERTY.....	1,770	399	348	26	25	1,371	1,277	10	40	44
TRANSPORT ETC. STOLEN PROP.....	402	75	56	3	16	327	247	2	10	68
OTHER.....	623	204	166	35	3	419	372	4	32	11

TABLE D-4 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
EMBEZZLEMENT.....	1,950	184	154	2	28	1,766	1,675	15	12	64
BANK.....	921	71	59	-	12	850	815	5	2	28
POSTAL.....	329	50	46	-	4	279	264	2	-	13
OTHER.....	700	63	49	2	12	637	596	8	10	23
FRAUD.....	7,793	1,147	948	12	187	6,646	5,753	68	79	746
INCOME TAX.....	1,389	152	118	1	33	1,237	995	21	25	196
LENDING INSTITUTION.....	828	128	108	-	20	700	630	7	5	58
POSTAL.....	1,837	262	208	3	51	1,575	1,305	10	13	247
VETERANS AND ALLOTMENTS.....	158	8	7	1	-	150	144	3	-	3
SECURITIES AND EXCHANGE.....	22	4	4	-	-	18	18	-	-	-
SOCIAL SECURITY.....	322	55	54	-	1	267	259	1	-	7
FALSE PERSONATION.....	39	1	1	-	-	38	32	-	-	6
NATIONALITY LAWS.....	177	9	7	-	2	168	162	-	1	5
PASSPORT FRAUD.....	121	17	15	-	2	104	97	-	2	5
FALSE CLAIMS & STATEMENTS..	1,422	273	216	4	53	1,149	1,010	14	20	105
OTHER.....	1,478	238	210	3	25	1,240	1,101	12	13	114
AUTO THEFT.....	439	65	44	2	19	374	316	-	2	56
FORGERY AND COUNTERFEITING...	2,671	385	359	4	22	2,286	2,088	9	20	169
TRANSPORT FORGED SECURITIES	162	21	20	-	1	141	114	2	-	25
POSTAL FORGERY.....	190	22	22	-	-	168	150	-	1	17
OTHER FORGERY.....	1,750	274	259	2	13	1,476	1,395	6	15	60
COUNTERFEITING.....	569	68	58	2	8	501	429	1	4	67
SEX OFFENSES.....	270	44	33	2	9	226	174	-	7	45
RAPE.....	94	22	15	2	5	72	50	-	1	21
OTHER.....	176	22	18	-	4	154	124	-	6	24

TABLE D-4 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
DRUG PREVENTION & CONTROL ACT	12,934	2,170	1,811	63	296	10,764	8,855	33	159	1,717
MARIJUANA.....	3,989	904	777	28	99	3,085	2,612	25	53	395
DRUGS.....	7,321	1,009	813	32	164	6,312	5,120	5	83	1,104
CONTROLLED SUBSTANCES.....	1,624	257	221	3	33	1,367	1,123	3	23	218
MISCELLANEOUS GENERAL OFFENSE	11,636	3,151	2,739	256	156	8,485	7,107	242	573	563
BRIBERY.....	225	30	13	-	17	195	160	2	1	32
DRUNK DRIVING AND TRAFFIC..	7,387	2,348	2,109	230	9	5,039	4,307	213	490	29
ESCAPE.....	659	134	124	1	9	525	486	4	4	31
EXTORT RACKETEERING THREATS	801	145	85	5	55	656	442	2	6	206
GAMBLING AND LOTTERY.....	91	18	12	-	6	73	55	-	4	14
KIDNAPING.....	66	13	9	-	4	53	30	-	2	21
PERJURY.....	170	46	26	-	20	124	89	2	1	32
WEAPONS AND FIREARMS.....	1,957	309	267	8	34	1,648	1,399	15	40	194
OTHER.....	280	108	94	12	2	172	139	4	25	4
SPECIAL OFFENSES.....										
IMMIGRATION LAWS.....	2,731	288	259	6	23	2,443	2,319	14	19	91
LIQUOR, INTERNAL REVENUE....	19	4	4	-	-	15	15	-	-	-
FEDERAL STATUTES.....	3,204	640	512	32	96	2,564	2,090	105	139	230
AGRICULTURAL ACTS.....	449	116	102	11	3	333	244	41	34	14
ANTITRUST VIOLATIONS.....	115	17	11	2	4	98	58	37	-	3
FOOD AND DRUG ACT.....	109	18	15	-	3	91	85	2	3	1
MIGRATORY BIRD LAWS.....	40	17	15	1	1	23	18	-	5	-
MOTOR CARRIER ACT.....	83	4	4	-	-	79	77	-	-	2
NATIONAL DEFENSE LAWS.....	9	3	3	-	-	6	4	-	-	2
CIVIL RIGHTS.....	158	69	43	2	24	89	40	-	2	47
CONTEMPT.....	52	15	13	1	1	37	25	1	5	6
CUSTOMS LAWS.....	140	21	20	-	1	119	112	1	-	6
POSTAL LAWS.....	347	28	26	-	2	319	308	4	3	4
OTHER.....	1,702	332	260	15	57	1,370	1,119	19	87	145

\* INCLUDED IN THIS COLUMN ARE DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902, OF THE NARCOTIC ADDICT REHABILITATION ACT OF 1966.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SEN- TENCES <sup>3</sup>	INDETER- MINATE <sup>4</sup>	Y.C.A. OR Y.O. <sup>5</sup>
TOTAL.....	40,740	20,621	15,002	2,391	3,251	3,529	5,831	64.6	4,399	1,200	20
GENERAL OFFENSES.....											
HOMICIDE.....	123	91	78	4	12	7	55	193.7	3	9	1
MURDER-FIRST DEGREE.....	54	40	36	-	1	-	35	302.7	-	3	1
MURDER-SECOND DEGREE.....	25	19	16	1	1	1	13	183.5	-	3	-
MANSLAUGHTER.....	44	32	26	3	10	6	7	49.0	3	3	-
ROBBERY.....	1,141	1,068	863	14	43	66	740	161.3	29	171	5
BANK.....	1,059	995	796	9	34	57	696	164.6	25	169	5
POSTAL.....	44	37	34	1	2	5	26	142.2	2	1	-
OTHER.....	38	36	33	4	7	4	18	101.5	2	1	-
ASSAULT.....	411	228	163	53	27	26	57	58.3	48	17	-
BURGLARY.....	101	71	52	5	11	14	22	62.6	16	3	-
BANK.....	12	10	8	1	-	-	7	141.0	-	2	-
POSTAL.....	30	25	21	4	4	8	5	36.5	4	-	-
INTERSTATE SHIPMENTS.....	3	1	1	-	-	-	1	60.0	-	-	-
OTHER.....	56	35	22	-	7	6	9	59.2	12	1	-
LARCENY AND THEFT.....	3,395	1,366	927	171	217	251	288	46.0	353	86	-
BANK.....	282	180	134	7	17	29	81	76.6	28	18	-
POSTAL.....	723	422	299	49	84	101	65	36.6	103	20	-
INTERSTATE SHIPMENTS.....	273	123	81	13	18	22	28	44.3	34	8	-
OTHER U.S. PROPERTY.....	1,371	289	174	64	47	34	29	30.0	101	14	-
TRANSPORT ETC, STOLEN PROP.....	327	233	168	19	30	46	73	62.6	42	23	-
OTHER.....	419	119	71	19	21	19	12	29.8	45	3	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE								NATURE OF OFFENSE
PROBATION						FINE ONLY	OTHER6	
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
15,230	3,381	2,632	4,264	4,953	35.5	4,232	657	TOTAL.
								GENERAL OFFENSES.
13	1	1	7	4	38.3	-	19	HOMICIDE.
2	1	-	-	1	33.0	-	12	MURDER-FIRST DEGREE.
-	-	-	-	-	-	-	6	MURDER-SECOND DEGREE.
11	-	1	7	3	39.3	-	1	MANSLAUGHTER.
66	-	1	11	54	55.2	-	7	ROBBERY.
61	-	-	9	52	56.2	-	3	BANK.
3	-	1	2	-	32.0	-	4	POSTAL.
2	-	-	-	2	60.0	-	-	OTHER.
144	44	39	40	21	27.3	30	9	ASSAULT.
29	7	3	11	8	34.9	1	-	BURGLARY.
2	-	-	1	1	48.0	-	-	BANK.
5	-	-	3	2	45.6	-	-	POSTAL.
2	-	1	1	-	30.0	-	-	INTERSTATE SHIPMENTS.
20	7	2	6	5	31.5	1	-	OTHER.
1,680	403	315	492	470	33.7	316	33	LARCENY AND THEFT.
98	8	12	35	43	42.4	2	2	BANK.
288	13	48	114	113	41.4	5	8	POSTAL.
144	9	28	62	45	38.7	2	4	INTERSTATE SHIPMENTS.
874	289	161	218	206	30.4	199	9	OTHER U.S. PROPERTY.
86	1	16	30	39	43.6	2	6	TRANSPORT ETC, STOLEN PROP.
190	83	50	33	24	24.5	106	4	OTHER.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SEN- TENCES <sup>3</sup>	INDETER- MINATE <sup>4</sup>	Y.C.A. OR Y.O. <sup>5</sup>
EMBEZZLEMENT.....	1,766	511	229	63	67	63	36	37.8	252	29	1
BANK.....	850	262	123	37	35	30	21	41.5	127	10	-
POSTAL.....	279	56	15	6	1	5	3	33.5	40	1	-
OTHER.....	637	193	91	20	31	28	12	33.5	83	18	1
FRAUD.....	6,646	2,801	1,755	404	468	446	437	41.5	923	123	-
INCOME TAX.....	1,237	555	301	108	78	69	46	32.5	241	13	-
LENDING INSTITUTION.....	700	292	177	28	52	46	51	43.9	101	14	-
POSTAL.....	1,575	810	559	83	146	158	172	51.3	201	50	-
VETERANS AND ALLOTMENTS....	150	5	2	2	-	-	-	7.5	3	-	-
SECURITIES AND EXCHANGE....	18	5	3	-	2	1	-	30.0	2	-	-
SOCIAL SECURITY.....	267	47	25	10	7	2	6	27.4	20	2	-
FALSE PERSONATION.....	38	22	16	2	2	8	4	44.3	4	2	-
NATIONALITY LAWS.....	168	60	28	9	9	8	2	23.6	32	-	-
PASSPORT FRAUD.....	104	41	22	8	6	1	7	32.6	15	4	-
FALSE CLAIMS & STATEMENTS..	1,149	402	225	68	62	58	37	31.0	156	21	-
OTHER.....	1,240	562	397	86	104	95	112	42.2	148	17	-
AUTO THEFT.....	374	274	214	16	50	82	66	55.0	39	20	1
FORGERY AND COUNTERFEITING...	2,286	1,059	759	146	166	205	242	49.9	247	52	1
TRANSPORT FORGED SECURITIES	141	89	62	4	15	16	27	53.6	18	9	-
POSTAL FORGERY.....	168	106	79	9	22	22	26	67.3	21	6	-
OTHER FORGERY.....	1,476	594	421	106	92	106	117	44.3	150	23	-
COUNTERFEITING.....	501	270	197	27	37	61	72	53.5	58	14	1
SEX OFFENSES.....	226	135	102	9	11	14	68	91.0	14	18	1
RAPE.....	72	56	45	2	5	6	32	110.3	3	7	1
OTHER.....	154	79	57	7	6	8	36	75.8	11	11	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE								NATURE OF OFFENSE
PROBATION						FINE ONLY	OTHER6	
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
1,222	141	224	339	518	40.4	19	14	EMBEZZLEMENT.
576	63	97	167	249	40.6	5	7	BANK.
212	34	57	74	47	33.5	6	5	POSTAL.
434	44	70	98	222	43.5	8	2	OTHER.
3,577	262	675	1,120	1,520	41.7	190	78	FRAUD.
656	29	151	217	259	41.3	18	8	INCOME TAX.
389	21	65	100	203	44.6	16	3	LENDING INSTITUTION.
718	24	91	261	342	44.0	25	22	POSTAL.
144	11	31	15	87	45.3	1	-	VETERANS AND ALLOTMENTS.
9	-	-	5	4	44.0	4	-	SECURITIES AND EXCHANGE.
214	27	45	64	78	38.2	5	1	SOCIAL SECURITY.
11	1	3	3	4	39.3	4	1	FALSE PERSONATION.
105	18	3	39	45	40.0	1	2	NATIONALITY LAWS.
54	5	7	12	30	50.1	3	6	PASSPORT FRAUD.
674	51	117	231	275	41.9	57	16	FALSE CLAIMS & STATEMENTS.
603	75	162	173	193	37.1	56	19	OTHER.
95	-	12	38	45	44.7	1	4	AUTO THEFT.
1,189	165	250	406	368	36.6	13	25	FORGERY AND COUNTERFEITING.
49	-	4	16	29	48.0	1	2	TRANSPORT FORGED SECURITIES
61	1	3	24	33	46.6	1	-	POSTAL FORGERY.
859	140	204	297	218	34.5	6	17	OTHER FORGERY.
220	24	39	69	88	39.6	5	6	COUNTERFEITING.
81	2	19	26	34	42.2	2	8	SEX OFFENSES.
12	-	5	3	4	39.3	1	3	RAPE.
69	2	14	23	30	42.7	1	5	OTHER.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		TOTAL IMPRIS- ONMENT	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SEN- TENCE <sup>3</sup>	INDETER- MINATE <sup>4</sup>	Y.C.A. OR Y.O. <sup>5</sup>
DRUG PREVENTION & CONTROL ACT	10,764	8,152	6,601	506	1,271	1,808	3,016	70.0	1,091	452	8
MARIHUANA.....	3,085	2,048	1,594	181	361	495	557	55.7	356	96	2
DRUGS.....	6,312	5,058	4,169	262	792	1,093	2,022	73.1	594	293	2
CONTROLLED SUBSTANCES.....	1,367	1,046	838	63	118	220	437	81.2	141	63	4
MISCELLANEOUS GENERAL OFFENSE	8,485	2,663	1,878	463	493	336	586	58.6	648	135	2
BRIBERY.....	195	90	55	8	23	15	9	35.6	33	2	-
DRUNK DRIVING AND TRAFFIC..	5,039	407	148	138	3	7	-	6.7	258	1	-
ESCAPE.....	525	436	379	164	105	53	57	25.7	38	19	-
EXTORT RACKETEERING THREATS	656	502	387	25	57	68	237	110.0	66	49	-
GAMBLING AND LOTTERY.....	73	35	21	5	7	5	4	29.4	12	2	-
KIDNAPPING.....	53	46	39	-	1	2	36	249.5	3	4	-
PERJURY.....	124	68	40	13	12	12	3	27.9	24	4	-
WEAPONS AND FIREARMS.....	1,648	1,063	798	103	283	172	240	54.0	209	54	2
OTHER.....	172	16	11	7	2	2	-	15.5	5	-	-
SPECIAL OFFENSES.....											
IMMIGRATION LAWS.....	2,443	1,431	844	371	307	102	64	20.9	526	61	-
LIQUOR, INTERNAL REVENUE.....	15	4	3	1	1	1	-	28.7	1	-	-
FEDERAL STATUTES.....	2,564	767	534	165	107	108	154	55.6	209	24	-
AGRICULTURAL ACTS.....	333	45	22	19	1	2	-	10.8	23	-	-
ANTITRUST VIOLATIONS.....	98	6	4	4	-	-	-	2.8	2	-	-
FOOD AND DRUG ACT.....	91	10	5	2	-	2	1	27.8	5	-	-
MIGRATORY BIRD LAWS.....	23	4	1	1	-	-	-	2.0	3	-	-
MOTOR CARRIER ACT.....	79	24	7	4	3	-	-	15.0	17	-	-
NATIONAL DEFENSE LAWS.....	6	2	-	-	-	-	-	-	2	-	-
CIVIL RIGHTS.....	89	46	42	10	11	5	16	139.1	4	-	-
CONTEMPT.....	37	23	19	7	8	1	3	32.5	4	-	-
CUSTOMS LAWS.....	119	43	19	5	7	5	2	30.1	20	4	-
POSTAL LAWS.....	319	48	31	23	6	1	1	13.0	17	-	-
OTHER.....	1,370	516	384	90	71	92	131	56.6	112	20	-

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE								
PROBATION						FINE ONLY	OTHER6	NATURE OF OFFENSE
TOTAL	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
2,353	507	276	654	916	38.7	108	151	DRUG PREVENTION & CONTROL ACT
902	330	108	199	265	33.4	91	44	MARIJUANA.
1,148	143	130	356	519	41.6	15	91	DRUGS.
303	34	38	99	132	43.7	2	16	CONTROLLED SUBSTANCES.
2,558	1,457	310	413	378	22.2	3,087	177	MISCELLANEOUS GENERAL OFFENSE
93	16	26	31	20	33.1	5	7	BRIBERY.
1,563	1,348	125	77	13	11.4	2,966	103	DRUNK DRIVING AND TRAFFIC.
73	4	16	23	30	40.9	-	16	ESCAPE.
136	9	19	33	75	45.7	-	18	EXTORT RACKETEERING THREATS
35	-	6	16	13	42.9	3	-	GAMBLING AND LOTTERY.
4	-	1	-	3	51.0	-	3	KIDNAPPING.
53	3	13	27	10	35.6	1	2	PERJURY.
536	26	77	201	212	41.8	24	25	WEAPONS AND FIREARMS.
65	51	?	5	2	13.1	88	3	OTHER.
913	45	159	349	360	41.4	12	87	SPECIAL OFFENSES.
9	-	1	6	2	40.0	1	1	IMMIGRATION LAWS.
1,301	347	347	352	255	30.0	452	44	LIQUOR, INTERNAL REVENUE.
199	86	43	31	39	24.4	70	19	FEDERAL STATUTES.
31	4	13	9	5	31.7	60	1	AGRICULTURAL ACTS.
41	5	22	5	9	31.0	39	1	ANTITRUST VIOLATIONS.
15	10	4	1	-	16.4	4	-	FOOD AND DRUG ACT.
37	2	4	16	15	42.5	18	-	MIGRATORY BIRD LAWS.
3	1	3	-	1	30.0	1	-	MOTOR CARRIER ACT.
39	2	9	20	8	36.2	1	3	NATIONAL DEFENSE LAWS.
11	3	4	3	1	27.0	3	-	CIVIL RIGHTS.
46	7	7	17	15	37.5	29	1	CONTEMPT.
250	90	74	60	26	25.7	20	1	CUSTOMS LAWS.
629	137	166	190	136	32.0	207	18	POSTAL LAWS.
								OTHER.

1. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
2. EXCLUDES SPLIT SENTENCES, INDETERMINATE SENTENCES, YOUTH CORRECTIONS ACT/OFFENDER SENTENCES, AND LIFE SENTENCES INCLUDED IN THE CATEGORY OF OTHER.
3. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6

MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.

4. TITLE 18 U.S.C. 4205 B (1) AND (2).
5. TITLE 18 U.S.C. 5010 (B)(C).
6. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES, AND LIFE SENTENCES.

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
TOTAL...	50,040	3.2	7,882	2.7	35,448	3.0	1,600	1.6	5,110	5.4
DC.....	533	3.0	63	2.7	400	2.8	25	28.9	45	5.4
1ST...	1,797	3.6	200	3.6	1,342	3.2	26	4.4	229	5.9
ME.....	185	5.3	19	9.0	146	5.2	5	-	15	6.4
MA.....	641	4.1	110	3.6	452	3.7	9	-	70	5.2
NH.....	59	3.3	7	-	36	3.3	3	-	13	4.1
RI.....	124	4.3	9	-	87	3.5	1	-	27	5.8
PR.....	788	2.3	55	3.7	621	1.5	8	-	104	7.2
2ND...	3,697	4.4	313	8.0	2,776	3.7	60	7.0	548	7.3
CT.....	357	6.0	47	7.5	260	5.2	8	-	42	9.2
NY,N....	241	4.0	21	6.3	186	2.6	10	6.0	24	10.2
NY,E....	1,008	4.0	65	11.4	785	3.5	3	-	155	6.3
NY,S....	1,680	4.3	153	7.8	1,240	3.7	31	6.1	256	6.7
NY,W....	319	4.8	15	8.1	238	2.9	4	-	62	10.3
VT.....	92	4.6	12	2.4	67	4.5	4	-	9	-
3RD...	2,862	3.7	488	3.0	1,938	3.5	45	2.0	391	5.7
DE.....	114	2.9	23	2.1	71	2.9	6	-	14	4.4
NJ.....	1,026	3.8	219	3.0	681	3.5	17	.1	109	7.7
PA,E....	770	3.9	45	2.6	578	3.8	7	-	140	5.8
PA,H....	263	3.9	26	2.9	202	3.5	2	-	33	6.0
PA,W....	355	4.3	77	3.1	225	4.4	5	-	48	5.1
VI.....	334	2.9	98	3.0	181	2.6	8	-	47	3.7

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
4TH...	7,028	1.7	1,717	.1	4,272	2.1	546	.6	493	4.6
MO.....	1,259	3.8	192	1.1	907	3.6	28	1.4	132	6.0
NC,E....	1,053	.1	478	.1	528	2.1	14	.1	33	4.5
NC,H....	275	2.6	28	2.4	207	2.5	2	-	38	3.2
NC,H....	467	2.4	66	2.3	336	2.3	11	1.3	54	3.6
SC.....	395	3.9	45	2.5	287	3.6	1	-	62	5.2
VA,E....	3,082	.9	835	.4	1,640	1.1	489	.4	118	3.3
VA,H....	186	5.1	23	5.6	136	4.7	1	-	26	9.5
HV,H....	84	4.7	11	2.7	62	4.9	-	-	11	6.7
HV,S....	227	3.8	39	3.8	169	3.8	-	-	19	4.7
5TH...	5,806	3.0	700	3.9	4,476	2.8	65	3.3	565	4.7
LA,E....	582	3.4	59	3.8	441	3.0	7	-	75	5.4
LA,H....	95	2.8	8	-	79	2.7	2	-	6	-
LA,H....	264	3.5	43	3.6	178	2.8	9	-	34	5.8
MS,N....	100	3.8	10	2.7	65	3.6	-	-	25	4.3
MS,S....	215	4.6	50	9.1	136	4.1	5	-	24	5.0
TX,N....	948	3.4	131	4.1	719	3.1	1	-	97	5.1
TX,E....	169	2.6	27	9.3	125	1.2	4	-	13	4.7
TX,S....	2,196	2.8	290	3.2	1,694	2.7	13	3.1	199	4.5
TX,H....	1,237	2.8	82	3.9	1,039	2.6	24	2.8	92	3.8
6TH...	3,521	4.0	394	2.8	2,697	3.9	72	3.4	358	6.0
KY,E....	280	3.7	69	2.6	151	3.6	5	-	55	4.0
KY,H....	408	2.4	84	2.8	269	2.0	25	2.9	30	3.4
MI,E....	729	4.9	63	4.2	579	4.6	7	-	80	8.1
MI,H....	207	4.1	14	3.2	159	3.6	3	-	31	6.8
OH,H....	472	4.4	40	3.4	393	4.3	2	-	37	7.5
OH,S....	444	3.8	35	2.6	342	3.5	16	6.0	51	6.6
TN,E....	209	3.4	16	2.4	165	3.3	3	-	25	5.7
TN,H....	397	3.3	47	3.8	333	3.3	10	2.7	7	-
TN,H....	375	4.5	26	3.4	306	4.2	1	-	42	5.5

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
7TH...	2,129	3.9	222	2.3	1,564	3.6	61	4.6	282	6.3
IL,N....	757	4.8	41	5.1	552	3.9	26	6.8	138	7.1
IL,C....	232	3.9	28	4.2	165	3.4	3	-	36	5.4
IL,S....	255	3.2	41	2.2	179	3.0	4	-	31	5.7
IN,N....	215	4.3	22	5.9	164	4.2	5	-	24	5.9
IN,S....	381	2.5	54	.1	301	2.9	16	.1	10	6.2
MI,E....	208	4.0	18	2.3	149	3.8	7	-	34	5.7
MI,H....	81	4.1	18	2.4	54	4.1	-	-	9	-
8TH...	2,503	3.4	353	2.4	1,790	3.3	37	3.3	323	4.8
AR,E....	198	2.2	21	4.2	153	1.9	3	-	21	3.6
AR,H....	118	2.9	10	4.0	94	2.7	1	-	13	4.8
IA,N....	124	4.8	21	5.5	88	4.7	3	-	12	4.6
IA,S....	122	3.7	7	-	88	3.4	2	-	25	5.7
MN.....	349	3.9	44	4.3	251	3.9	2	-	52	4.5
MO,E....	409	3.3	27	3.0	314	3.2	8	-	60	4.1
MO,H....	596	2.1	129	.9	403	2.4	14	.7	50	4.9
NE.....	230	4.2	26	3.3	187	4.2	1	-	16	6.2
ND.....	138	3.8	26	5.6	86	3.5	2	-	24	5.5
SD.....	219	4.3	42	2.9	126	4.4	1	-	50	4.9
9TH...	10,128	3.2	2,303	3.6	7,001	2.9	189	3.6	635	5.6
AK.....	179	2.9	61	2.9	94	2.7	2	-	13	4.4
AZ.....	846	4.0	185	6.6	588	3.6	7	-	66	6.5
CA,N....	1,001	3.0	200	2.3	720	2.9	22	3.1	59	5.4
CA,E....	679	3.1	130	2.5	503	3.1	15	1.7	31	7.6
CA,C....	1,366	3.4	93	3.6	1,085	3.3	46	3.9	142	4.4
CA,S....	1,465	3.7	145	2.6	1,234	3.6	25	5.2	61	5.4
HI.....	1,752	2.4	855	7.3	823	.8	16	2.6	58	4.7
ID.....	166	4.0	46	4.0	97	3.9	-	-	23	4.9
MT.....	208	3.2	40	3.2	156	3.2	2	-	10	3.8
NV.....	379	4.9	81	10.2	244	3.8	2	-	52	7.6
OR.....	351	4.1	32	4.7	258	3.4	18	4.3	43	5.6
WA,E....	253	2.5	75	2.2	164	2.4	2	-	12	6.0
WA,H....	1,372	1.2	308	1.2	973	.7	30	2.0	61	5.3
GUAM....	117	3.0	49	7.3	62	1.7	2	-	4	-
MI.....	3	-	3	-	-	-	-	-	-	-

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
10TH..	2,755	3.0	502	3.0	1,986	2.9	43	3.2	224	4.5
CO.....	443	2.8	72	4.2	340	2.5	8	-	23	5.0
KS.....	435	3.3	111	2.9	278	3.4	14	2.3	32	4.9
NH.....	406	3.2	122	3.2	245	3.1	4	-	35	3.8
OK,N....	206	4.1	20	2.3	150	3.9	3	-	33	5.7
OK,E....	148	2.3	32	1.9	94	2.3	2	-	20	3.4
OK,N....	667	2.1	57	1.9	551	2.0	11	4.3	48	4.3
UT.....	291	3.9	55	4.7	217	3.6	1	-	18	5.0
NY.....	159	3.7	33	6.2	111	3.5	-	-	15	4.2
11TH..	7,281	3.0	627	3.9	5,206	2.7	431	.1	1,017	5.3
AL,N....	609	1.5	61	1.7	474	1.3	19	.1	55	2.6
AL,H....	222	1.8	44	1.3	141	1.6	11	1.8	26	2.3
AL,S....	245	3.4	15	4.0	189	3.0	3	-	38	3.8
FL,N....	368	2.9	24	2.5	256	2.7	15	.4	73	3.9
FL,H....	919	3.5	40	3.6	706	3.1	8	-	165	4.7
FL,S....	2,544	5.2	250	6.0	1,737	4.7	43	5.7	514	6.2
GA,N....	913	1.8	86	3.5	681	1.4	48	.1	98	5.9
GA,H....	1,156	.1	38	4.3	825	.1	266	.1	27	5.8
GA,S....	305	2.1	69	1.5	197	2.1	18	1.2	21	3.9

\* MEDIANS COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER <sup>1</sup>
				COURT	JURY				COURT	JURY		
TOTAL...	50,040	9,300	7,894	461	945	40,740	34,927	521	1,139	4,153	4,232	657
DC.....	533	76	63	7	6	457	400	-	18	39	3	16
1ST...	1,797	258	200	9	49	1,539	1,338	4	17	180	48	26
ME.....	185	22	19	2	1	163	146	-	3	14	2	1
MA.....	641	121	110	4	7	520	449	3	5	63	16	16
NH.....	59	11	7	-	4	48	36	-	3	9	4	-
RI.....	124	15	9	-	6	109	87	-	1	21	2	1
PR.....	788	89	55	3	31	699	620	1	5	73	22	8
2ND...	3,697	441	314	18	109	3,256	2,759	17	42	438	73	117
CT.....	357	57	47	1	9	300	256	4	7	33	6	4
NY, N.....	241	30	21	2	7	211	176	10	8	17	26	17
NY, E.....	1,008	93	65	1	27	915	785	-	2	128	17	24
NY, S.....	1,480	202	153	12	37	1,478	1,237	3	19	219	12	60
NY, N.....	319	44	16	1	27	275	238	-	3	34	7	11
VT.....	92	15	12	1	2	77	67	-	3	7	5	1
3RD...	2,862	572	490	17	65	2,290	1,917	21	28	324	89	34
DE.....	114	29	23	2	4	85	70	1	4	10	10	-
N.J.....	1,026	240	219	9	12	786	680	1	8	97	49	12
PA, E.....	770	69	47	1	21	701	575	3	6	117	18	20
PA, M.....	263	31	26	1	4	232	194	8	1	29	8	-
PA, M.....	355	86	77	-	9	269	217	8	5	39	4	2
VI.....	334	117	98	4	15	217	181	-	4	32	-	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCES3	SPLIT SEN- TENCES4	INDE- TERMI- NATES5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCES3		
20,621	15,004	2,393	3,251	3,529	5,831	64.6	4,397	1,200	20	15,230	3,381	2,632	4,264	4,953	35.5	...TOTAL	
252	188	27	32	55	74	67.9	50	14	-	186	25	47	76	38	33.6	.....DC	
780	651	79	150	143	279	73.4	128	1	-	685	49	191	266	179	37.5	...1ST	
114	97	11	24	22	40	60.8	17	-	-	46	5	22	12	7	30.9	.....ME	
301	225	34	75	54	62	54.6	75	1	-	185	19	98	54	14	28.4	.....MA	
30	27	3	10	2	12	58.4	3	-	-	14	1	7	5	1	30.0	.....MH	
82	68	10	16	15	27	64.5	14	-	-	24	12	7	2	3	22.5	.....RI	
253	234	21	25	50	138	101.0	19	-	-	416	12	57	193	154	43.3	.....PR	
1,672	1,360	193	331	371	465	52.6	295	16	1	1,394	234	319	449	392	35.1	...2ND	
171	119	17	27	21	54	56.8	51	1	-	119	23	19	42	35	35.6	.....CT	
100	74	16	15	19	24	54.5	23	3	-	68	23	23	18	4	24.4	.....NY,N	
516	451	37	89	144	181	55.5	60	4	1	358	23	87	140	108	37.9	.....NY,E	
731	579	90	174	154	161	48.3	148	4	-	675	113	161	195	206	35.7	.....NY,S	
105	95	21	22	26	26	56.2	9	1	-	152	46	27	44	35	30.0	.....NY,M	
49	42	12	4	7	19	58.3	4	3	-	22	6	2	10	4	32.2	.....VT	
1,209	988	205	186	201	396	66.1	218	2	1	958	143	207	220	388	38.5	...3RD	
39	34	10	5	3	16	65.3	4	1	-	36	6	10	5	15	33.9	.....DE	
371	306	79	53	73	101	56.7	64	-	1	354	43	76	113	122	37.7	.....NJ	
350	304	41	74	76	113	62.8	45	1	-	313	35	34	54	190	46.0	.....PA,E	
131	97	38	17	14	28	52.2	34	-	-	93	25	45	18	5	24.4	.....PA,H	
164	151	30	12	19	90	85.3	13	-	-	99	9	16	23	51	43.8	.....PA,H	
154	96	7	25	16	48	90.6	58	-	-	63	25	26	7	5	20.7	.....VT	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER <sup>1</sup>
				COURT	JURY				COURT	JURY		
4TH...	7,028	1,951	1,721	139	91	5,077	4,248	24	407	398	1,070	46
MD.....	1,259	222	192	6	24	1,037	902	5	22	108	130	4
NC,E.....	1,053	490	479	9	2	563	526	2	5	30	49	6
NC,W.....	275	40	29	1	10	235	207	-	1	27	6	1
NC,W.....	467	77	66	3	8	390	332	4	8	46	12	5
SC.....	395	55	45	-	10	340	287	-	1	52	12	2
VA,E.....	3,082	981	837	120	24	2,101	1,632	8	369	92	855	25
VA,W.....	186	27	23	-	4	159	131	5	1	22	4	-
WV,W.....	84	14	11	-	3	70	62	-	-	8	-	-
WV,S.....	227	45	39	-	6	182	169	-	-	13	2	3
5TH...	5,806	621	700	12	109	4,985	4,431	45	53	456	108	29
LA,E.....	582	82	55	2	21	500	438	3	3	54	20	2
LA,W.....	95	8	8	-	-	87	79	-	2	6	2	-
LA,W.....	264	49	43	1	5	215	178	-	8	29	3	-
MS,W.....	100	15	10	-	5	85	65	-	-	20	-	-
MS,S.....	215	57	50	-	7	158	133	3	5	17	2	3
TX,W.....	948	147	131	-	16	801	714	5	1	81	8	1
TX,E.....	169	27	27	-	-	142	123	2	4	13	9	1
TX,S.....	2,196	334	290	3	41	1,862	1,665	29	10	158	17	14
TX,W.....	1,237	102	82	6	14	1,135	1,036	3	18	78	47	5
6TH...	3,521	472	395	14	63	3,049	2,673	24	58	294	98	58
KY,E.....	280	81	69	-	12	199	150	1	5	43	3	2
KY,W.....	408	96	84	5	7	312	269	-	20	23	36	16
MI,E.....	729	76	63	5	8	653	577	2	3	72	9	26
MI,W.....	207	22	14	-	8	185	159	-	3	23	1	1
OH,W.....	472	49	40	-	9	423	384	9	2	28	6	5
OH,S.....	444	45	35	2	8	399	331	11	14	43	18	3
TN,E.....	209	22	17	-	5	187	165	-	3	19	4	-
TN,W.....	397	50	47	2	1	347	332	1	8	6	16	-
TN,W.....	375	31	26	-	5	344	306	-	1	37	5	5

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATES	YCA OR YD6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
1,941	1,264	215	221	273	555	76.4	538	137	2	2,020	878	285	404	453	28.6	...4TH	
496	305	53	46	62	144	87.0	144	46	1	407	140	109	75	83	27.7	.....MD	
259	107	14	12	33	48	75.1	40	12	-	349	202	15	35	97	27.6	.....NC,E	
147	120	18	33	24	45	61.3	24	3	-	81	-	4	17	60	51.8	.....NC,M	
162	159	16	31	35	77	93.5	3	-	-	211	30	52	95	34	33.0	.....NC,M	
178	141	15	21	32	73	91.8	24	13	-	148	8	13	42	85	46.9	.....SC	
588	295	82	57	56	100	58.4	267	26	-	633	489	67	51	26	16.7	.....VA,E	
48	27	-	2	8	17	94.7	12	28	1	87	5	14	52	16	36.8	.....VA,M	
32	28	4	1	5	18	78.3	1	3	-	38	1	3	14	20	54.5	.....MV,M	
111	82	13	18	18	33	59.9	23	6	-	46	3	8	23	32	44.3	.....MV,S	
2,963	2,159	258	433	545	923	64.3	706	96	2	1,885	174	232	569	910	42.9	...5TH	
317	260	33	86	48	93	52.5	54	2	1	161	19	26	47	69	40.9	....LA,E	
32	23	5	3	2	13	-	9	-	-	53	-	4	12	37	57.5	....LA,M	
116	88	9	16	24	39	56.2	26	2	-	93	15	12	17	49	42.9	....LA,M	
59	53	1	11	17	24	99.6	6	-	-	26	1	3	11	11	41.8	....MS,M	
92	73	13	12	13	35	64.2	15	4	-	61	7	7	16	31	43.5	....MS,S	
528	443	39	57	108	239	82.5	78	7	-	264	6	35	109	114	43.4	....TX,M	
81	61	7	12	24	18	57.3	20	-	-	51	2	4	18	27	46.6	....TX,E	
1,061	617	87	160	152	218	55.7	392	51	1	770	67	81	272	350	41.8	....TX,S	
677	541	64	76	157	244	63.8	106	30	-	406	57	60	67	222	43.2	....TX,M	
1,780	1,250	231	312	294	413	55.6	375	152	3	1,113	231	228	411	243	33.5	...6TH	
156	117	19	28	19	51	67.7	36	3	-	38	1	7	11	19	45.5	....KY,E	
133	84	7	23	20	34	70.5	42	7	-	127	80	16	15	16	21.0	....KY,M	
453	316	95	101	71	49	34.6	62	75	-	165	5	40	78	42	37.7	....MI,E	
79	59	9	12	16	22	53.6	17	3	-	104	15	22	41	26	35.5	....MI,M	
217	145	7	31	42	65	68.6	40	31	1	195	6	42	100	47	37.9	....OH,M	
270	204	25	35	49	95	71.6	63	3	-	108	12	17	40	39	39.9	....OH,S	
142	104	15	15	30	44	61.3	31	7	-	41	8	3	18	12	37.0	....TN,E	
159	91	14	29	18	30	64.7	49	19	-	172	77	34	32	29	29.3	....TN,M	
171	130	40	38	29	23	36.1	35	4	2	163	27	47	76	13	29.0	....TN,M	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE, SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY		FINE ONLY	1 OTHER
				COURT	JURY				COURT	JURY		
7TH...	2,129	278	222	12	44	1,851	1,560	4	49	238	95	30
IL,N....	757	54	41	-	13	703	550	2	26	125	6	22
IL,C....	232	36	28	-	8	196	165	-	3	28	9	2
IL,S....	255	44	41	1	2	211	178	1	3	29	9	-
IN,N....	215	30	22	1	7	185	164	-	4	17	7	4
IN,S....	381	66	54	10	2	315	301	-	6	8	56	-
MI,E....	208	28	18	-	10	180	148	1	7	24	8	2
MI,N....	81	20	18	-	2	61	54	-	-	7	-	-
8TH...	2,503	414	355	-	59	2,089	1,756	34	37	262	41	12
AR,E....	198	26	21	-	5	172	153	-	3	16	1	-
AR,N....	118	12	10	-	2	106	94	-	1	11	3	-
IA,N....	124	21	21	-	-	103	87	1	3	12	-	-
IA,S....	122	8	8	-	-	114	87	1	2	24	8	-
KN....	349	56	44	-	12	293	251	-	2	40	5	7
MO,E....	409	33	27	-	6	376	313	1	8	54	1	-
MO,N....	596	139	129	-	10	457	379	2	14	40	2	2
NE....	230	29	26	-	3	201	185	2	1	13	9	-
ND....	138	29	26	-	3	109	85	1	2	21	3	1
SD....	219	61	43	-	18	158	122	4	1	31	9	2
9TH...	10,128	2,456	2,304	49	103	7,672	6,946	55	140	531	1,319	173
AK....	170	62	61	1	-	108	89	5	1	13	13	-
AZ....	846	201	185	2	14	645	566	22	5	52	7	13
CA,N....	1,001	221	201	6	14	780	714	6	16	44	23	10
CA,E....	679	138	130	4	4	541	499	4	11	27	26	6
CA,C....	1,366	114	93	6	15	1,252	1,083	2	40	127	12	23
CA,S....	1,465	165	145	8	12	1,300	1,231	3	17	49	15	70
HI....	1,752	878	855	5	18	874	820	3	11	40	628	3
ID....	166	49	46	-	3	117	97	-	-	20	9	-
MT....	208	44	40	-	4	164	154	2	2	6	7	1
NY....	379	89	81	-	8	290	243	1	2	44	3	1
OR....	351	42	32	6	4	309	258	-	12	39	7	-
WA,E....	253	78	75	1	2	175	164	-	1	10	2	1
WA,N....	1,372	322	308	10	4	1,050	966	7	20	57	564	45
GUAM....	117	50	49	-	1	67	62	-	2	3	3	-
WVI....	3	3	3	-	-	-	-	-	-	-	-	-

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATES	YCA OR YD6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
920	644	91	144	136	273	71.6	238	37	1	806	131	130	198	347	39.3	...7TH	
306	187	29	40	42	76	61.3	100	18	1	369	28	34	88	219	46.3	....IL,M	
98	75	12	14	10	37	82.6	20	3	-	87	14	10	16	47	43.1	....IL,C	
117	104	6	21	22	55	89.7	9	4	-	85	26	15	13	31	34.3	....IL,S	
109	77	14	10	20	33	75.9	26	6	-	65	9	9	25	22	38.4	....IM,M	
115	80	13	24	22	21	42.9	29	6	-	144	50	52	31	11	23.1	....IM,S	
121	85	8	28	13	36	83.6	36	-	-	49	3	8	21	17	39.7	....MI,E	
54	36	9	5	7	15	76.2	18	-	-	7	1	2	4	-	27.6	....MI,M	
1,310	976	157	252	211	356	65.5	273	58	3	726	171	151	243	161	30.8	...8TH	
110	82	7	31	20	24	58.8	28	-	-	61	5	8	31	17	36.2	....AR,E	
52	41	7	10	14	10	47.0	11	-	-	51	6	10	23	12	33.6	....AR,M	
78	53	8	13	8	24	77.7	24	1	-	25	4	8	11	2	30.2	....IA,M	
77	56	11	17	9	19	52.3	14	7	-	29	2	7	15	5	34.3	....IA,S	
229	181	50	51	31	49	48.2	47	1	-	52	7	18	19	8	31.9	....MK	
302	267	11	60	81	115	83.6	32	1	2	73	6	2	18	47	47.5	....MD,E	
201	126	19	27	18	62	80.2	36	39	-	252	112	28	73	39	22.7	....MD,M	
98	54	15	10	10	19	46.5	41	3	-	94	17	37	21	19	32.8	....NE	
65	38	7	11	8	12	72.1	21	5	1	40	8	15	13	4	28.5	....ND	
98	78	22	22	12	22	48.2	19	1	-	49	4	18	19	8	32.9	....SD	
3,613	2,128	568	474	337	749	62.1	928	552	5	2,567	448	365	828	526	38.2	...9TH	
57	37	16	6	7	8	33.0	20	-	-	38	11	8	9	10	32.6	....AK	
363	222	78	46	43	55	46.7	54	86	1	262	15	34	87	126	43.9	....AZ	
350	86	40	17	9	20	34.2	76	187	1	397	70	61	133	133	37.3	....CA,M	
322	249	52	53	23	121	78.6	55	17	1	187	67	24	50	46	30.9	....CA,E	
777	498	61	109	103	225	73.1	188	89	2	440	21	42	210	167	42.2	....CA,C	
782	402	168	145	44	45	25.1	286	94	-	433	55	80	175	123	37.3	....CA,S	
104	34	13	4	6	11	69.9	26	44	-	139	87	5	14	33	24.7	....HI	
52	43	9	8	11	15	57.0	9	-	-	56	8	4	22	22	40.8	....ID	
73	49	11	8	7	23	76.6	24	-	-	83	16	29	25	13	30.4	....MT	
166	125	13	20	36	56	85.0	40	1	-	120	12	19	39	50	40.3	....NV	
165	102	4	16	14	68	114.7	38	25	-	137	2	2	6	127	58.2	....OR	
102	61	40	7	4	10	26.4	33	8	-	70	14	22	18	16	32.4	....NA,E	
278	199	61	32	26	80	88.0	78	1	-	163	67	31	35	30	28.2	....NA,M	
22	21	2	3	4	12	-	1	-	-	42	3	4	5	30	50.0	....GUAM	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	....NM1	

TABLE D-7 DEFENDANTS. U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY		FINE ONLY	OTHER <sup>1</sup>
				COURT	JURY				COURT	JURY		
10TH..	2,755	568	502	16	50	2,187	1,964	22	27	174	326	13
CO.....	443	77	72	2	3	366	340	-	6	20	47	-
KS.....	435	126	111	8	7	309	272	6	6	25	18	3
WM.....	406	131	122	1	8	275	243	2	3	27	4	4
OK,N.....	206	26	20	-	6	180	149	1	3	27	-	-
OK,E.....	148	39	32	1	6	109	94	-	1	14	1	2
OK,M.....	667	72	57	4	11	595	543	8	7	37	236	1
UT.....	291	61	55	-	6	230	213	4	1	12	13	1
NY.....	159	36	33	-	3	123	110	1	-	12	7	2
11TH..	7,281	993	628	168	197	6,288	4,935	271	263	819	962	103
AL,N.....	609	77	61	6	10	532	469	5	13	45	31	4
AL,M.....	222	58	44	3	11	164	161	-	8	15	19	-
AL,S.....	245	19	15	-	4	226	186	3	3	34	-	-
FL,N.....	368	41	24	3	14	327	249	7	12	59	61	2
FL,M.....	919	78	40	3	35	841	701	5	5	130	19	3
FL,S.....	2,544	361	250	11	100	2,183	1,718	19	32	414	28	48
GA,N.....	913	112	86	11	15	801	633	48	37	83	194	44
GA,M.....	1,156	169	39	126	4	987	647	178	140	22	570	1
GA,S.....	305	78	69	5	4	227	191	6	13	17	40	1

TABLE D-7 DEFENDANTS, U.S. DISTRICT COURTS  
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TYPE SENTENCE (CONTINUED)																	CIRCUIT AND DISTRICT
TOTAL IMPRIS- ONMENT	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATES	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3		
981	776	126	206	210	234	54.2	167	38	-	867	207	209	223	228	32.2	..10TH	
189	149	38	39	42	30	50.1	40	-	-	130	43	20	32	35	29.7	.....CO	
130	87	15	29	25	18	40.1	32	11	-	158	59	52	33	14	24.9	.....KS	
191	158	19	49	33	57	49.6	33	-	-	76	11	15	19	31	39.5	.....NM	
103	73	4	19	21	29	66.0	24	6	-	77	9	19	11	38	40.2	.....DK,W	
42	34	3	7	12	12	70.2	8	-	-	64	1	4	37	22	42.2	.....DK,E	
205	164	30	41	48	45	56.4	24	17	-	153	46	57	35	15	25.0	.....DK,H	
54	45	6	12	10	17	50.6	5	4	-	162	24	34	43	61	37.2	.....UT	
67	66	11	10	19	26	69.0	1	-	-	47	14	8	13	12	32.0	.....WY	
3,200	2,620	243	510	753	1,114	69.8	481	97	2	2,023	690	268	377	688	33.0	..11TH	
182	157	30	26	40	61	59.0	25	-	-	315	162	19	61	73	27.2	.....AL,N	
41	32	14	5	10	3	28.3	9	-	-	104	57	19	18	10	20.7	.....AL,M	
136	97	-	6	35	56	78.1	31	8	-	90	5	3	15	67	52.0	.....AL,S	
193	138	15	11	23	89	91.9	35	20	-	71	13	11	14	33	40.3	.....FL,N	
527	440	32	78	115	215	79.9	79	8	-	292	33	56	53	150	46.5	.....FL,M	
1,402	1,360	102	326	437	495	65.5	214	26	2	505	92	88	130	195	37.4	.....FL,S	
295	205	18	33	54	100	70.8	56	34	-	248	62	48	71	87	35.0	.....GA,H	
101	87	18	10	17	42	71.6	13	1	-	315	251	15	2	47	14.0	.....GA,M	
123	104	14	15	22	53	71.1	19	-	-	63	15	9	13	26	37.0	.....GA,S	

1. INCLUDES DEPORTATION, SUSPENDED SENTENCES, IMPRISONMENT FOR FOUR DAYS OR LESS OR FOR TIME ALREADY SERVED, REMITTED AND SUSPENDED FINES AND LIFE SENTENCES.
2. INCLUDES SENTENCES OF MORE THAN 6 MONTHS WHICH ARE TO BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
3. NOT COMPUTED WHERE NUMBER IMPRISONED LESS THAN 25. EXCLUDES SPLIT SENTENCES INDETERMINATE SENTENCES AND YOUTH CORRECTIONS ACT/OFFENDER SENTENCES.
4. A SPLIT SENTENCE IS A SENTENCE ON A 1 COUNT INDICTMENT OF 6 MONTHS OR LESS IN A JAIL TYPE INSTITUTION, FOLLOWED BY A TERM OF PROBATION, 18 U.S.C. 3651. INCLUDED IN THESE FIGURES ARE MIXED SENTENCES INVOLVING CONFINEMENT FOR 6 MONTHS OR LESS ON 1 COUNT, TO BE FOLLOWED BY A TERM OF PROBATION ON 1 OR MORE OTHER COUNTS.
5. TITLE 18 U.S.C. 4205 B (1) AND (2).
6. TITLE 18 U.S.C. 5010 (B)(C).

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	24,456	76	723	265	62	1,609	851	4,010	246
DC.....	370	2	5	5	6	36	20	57	1
1ST...	654	2	14	6	1	41	26	114	7
ME.....	120	-	1	1	1	4	6	17	-
MA.....	295	-	9	-	-	25	10	66	2
NH.....	17	-	-	-	-	-	-	3	1
RI.....	43	-	-	-	-	-	-	11	-
PR.....	179	2	4	5	-	12	10	20	4
2ND...	2,645	2	47	8	2	190	107	516	13
CT.....	172	-	5	1	-	11	14	52	-
NY, N....	151	-	1	1	-	7	3	31	2
NY, E....	925	1	11	1	1	74	34	150	5
NY, S....	1,145	1	26	5	-	71	37	228	3
NY, W....	171	-	3	-	-	25	18	45	1
VT.....	81	-	1	-	1	2	1	10	2
3RD...	1,208	9	37	21	27	111	49	306	16
DE.....	30	-	2	-	-	5	-	8	1
N.J.....	382	-	7	1	1	23	17	146	12
PA, E....	306	-	5	3	-	16	8	94	2
PA, M....	124	-	4	5	-	10	2	23	1
PA, W....	130	-	5	-	-	12	9	26	-
VI.....	236	9	14	12	26	45	13	9	-

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES									
1,221	1,986	4,461	757	1,250	1,725	1,885	903	1,240	104	119	963	...TOTAL
39	4	78	37	21	-	1	39	-	7	1	11	.....DC
43	62	131	12	34	7	23	47	45	2	1	36	...1ST
2	31	39	4	3	-	5	5	-	-	-	4	.....ME
11	16	60	6	21	7	10	28	2	1	1	20	.....MA
-	1	4	1	5	-	-	-	-	1	-	1	.....MH
3	2	11	1	2	-	4	6	1	-	-	2	.....RI
27	12	17	-	3	-	4	8	42	-	-	9	.....PR
115	57	941	67	85	3	106	139	75	3	37	132	...2ND
6	4	40	2	13	-	11	4	6	-	2	1	.....CT
3	5	27	1	6	3	3	13	30	-	-	15	.....NY,W
39	20	395	28	27	-	13	40	11	2	21	52	.....NY,E
60	19	441	28	17	-	68	67	11	1	14	48	.....NY,S
6	4	28	2	4	-	2	14	5	-	-	14	.....NY,H
1	5	10	6	18	-	9	1	12	-	-	2	.....VT
64	49	195	73	35	14	77	62	6	2	8	47	...3RD
1	2	6	2	-	1	-	1	-	-	-	1	.....DE
10	14	72	17	9	4	2	18	3	-	2	24	.....NJ
17	6	60	38	11	4	9	18	1	2	-	12	.....PA,E
8	2	18	3	1	1	35	6	-	-	1	4	.....PA,M
9	10	30	6	8	-	3	5	-	-	5	2	.....PA,H
19	15	9	7	6	4	28	14	2	-	-	4	.....VI

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
4TH...	2,003	2	80	28	2	158	80	260	16
ND.....	501	-	40	6	-	36	25	68	3
NC,E....	185	2	6	3	2	23	17	21	1
NC,M....	96	-	8	2	-	11	3	12	1
NC,N....	103	-	6	5	-	4	5	23	1
SC.....	183	-	13	1	-	4	9	39	4
VA,E....	677	-	5	11	-	68	16	50	1
VA,M....	81	-	1	-	-	3	-	17	-
WV,H....	88	-	-	-	-	7	1	11	4
WV,S....	89	-	1	-	-	2	4	19	1
5TH...	2,867	5	31	22	1	139	77	392	32
LA,E....	223	-	7	3	-	8	7	48	-
LA,H....	44	-	-	-	-	1	3	10	-
LA,N....	86	1	1	2	-	4	7	18	6
MS,N....	34	-	2	-	-	-	-	4	1
MS,S....	112	-	3	5	-	3	8	28	2
TX,N....	373	-	5	2	-	29	22	86	4
TX,E....	80	1	6	-	-	2	3	31	6
TX,S....	1,347	1	5	5	-	56	10	116	9
TX,H....	568	3	2	5	1	36	17	51	4
6TH...	1,672	1	57	12	4	143	83	394	73
KY,E....	98	-	6	1	1	5	6	18	4
KY,H....	154	-	7	2	-	34	5	30	7
MI,E....	516	1	6	4	1	58	21	105	6
MI,H....	77	-	1	1	-	6	9	18	-
OH,N....	225	-	11	-	-	11	11	67	6
OH,E....	155	-	12	-	-	8	8	44	4
TN,E....	100	-	12	1	1	8	8	16	4
TN,M....	125	-	1	-	-	9	12	33	9
TN,N....	222	-	1	3	1	4	3	63	33

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1984 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
113	221	285	44	136	327	73	81	7	5	7	78	...4TH
17	38	122	12	33	55	8	7	4	—	3	24	...MD
15	30	13	5	5	24	3	4	1	2	—	8	...NC,E
17	2	15	2	8	—	2	6	—	—	3	4	...NC,H
7	12	13	2	9	6	1	3	—	1	—	5	...NC,H
19	32	13	3	8	2	13	7	1	2	1	12	...SC
26	67	58	13	49	240	27	31	—	—	—	15	...VA,E
2	21	11	—	14	—	2	4	1	—	—	5	...VA,H
8	5	22	5	4	—	4	14	—	—	—	3	...MV,H
2	14	18	2	6	—	13	5	—	—	—	2	...MV,S
150	301	359	104	167	15	428	50	484	5	2	103	...5TH
16	23	57	15	9	—	5	1	12	—	1	11	...LA,E
16	1	5	—	3	—	1	2	—	—	—	2	...LA,H
7	11	3	—	2	1	3	4	1	1	—	14	...LA,H
0	4	6	—	4	1	2	1	—	—	—	1	...MS,H
12	10	14	2	8	—	4	8	2	—	—	3	...MS,S
35	9	48	22	20	1	56	10	7	1	1	15	...TK,H
4	5	5	2	6	—	3	2	1	1	—	3	...TK,E
18	155	147	23	81	6	313	9	351	2	—	40	...TK,S
34	83	74	40	34	6	41	13	110	—	—	14	...TK,H
123	133	233	34	124	15	39	86	28	6	15	69	...6TH
7	9	15	2	7	—	4	4	2	1	1	5	...KY,E
5	23	8	5	9	2	2	8	1	1	—	5	...KY,H
31	60	94	7	43	1	7	16	19	—	8	28	...MI,E
11	9	7	1	4	—	2	4	1	—	—	3	...MI,H
12	11	28	1	21	2	6	16	2	1	3	16	...OH,R
9	10	23	7	10	2	7	7	2	—	1	1	...OH,S
5	4	20	2	6	—	—	9	—	—	—	4	...TN,E
10	2	6	3	14	8	5	4	—	3	2	4	...TN,H
33	5	32	6	10	—	6	18	1	—	—	3	...TN,H

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
7TH...	1,172	1	35	7	3	131	54	266	9
IL, M....	696	-	16	3	2	77	38	172	5
IL, C....	84	-	1	1	-	5	2	16	-
IL, S....	72	-	2	1	1	15	1	9	3
IN, M....	109	-	4	-	-	17	2	21	1
IN, S....	81	-	4	2	-	10	5	15	-
MI, E....	90	-	5	-	-	6	3	22	-
MI, M....	40	1	3	-	-	1	3	11	-
8TH...	845	9	34	26	3	61	33	174	12
AR, E....	51	1	1	-	1	-	3	13	3
AR, M....	28	-	-	-	-	2	3	9	1
IA, M....	35	-	4	1	-	2	2	5	-
IA, S....	45	-	4	-	-	6	1	12	-
MN, M....	154	2	10	2	-	11	5	27	-
MO, E....	129	-	6	-	-	6	7	23	1
MO, M....	180	-	4	1	-	16	6	38	5
NE, E....	84	-	1	1	1	3	3	15	1
ND, S....	52	2	5	-	-	1	2	11	1
SD, M....	87	4	-	16	1	14	1	17	-
9TH...	6,915	31	283	88	10	403	235	889	16
AK, M....	53	-	3	1	-	5	2	7	-
AZ, M....	753	7	18	20	1	13	8	81	-
CA, M....	947	5	54	7	3	100	121	166	2
CA, E....	311	-	25	4	-	28	18	52	1
CA, C....	1,149	3	102	9	1	107	44	228	5
CA, S....	1,483	-	17	18	1	22	6	91	6
HI, M....	1,164	1	1	13	1	52	3	27	-
ID, M....	52	-	4	2	-	4	1	21	-
MT, M....	85	5	-	4	1	9	4	17	-
NV, M....	187	-	13	5	1	6	2	69	-
OR, M....	215	-	29	2	-	14	16	56	-
WA, E....	161	1	1	-	-	20	-	27	1
WA, M....	304	1	13	1	-	19	10	43	1
GUAM, M....	46	6	3	2	1	4	-	4	-
NMI, M....	5	2	-	-	-	-	-	-	-

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
70	37	264	22	78	14	38	48	21	2	10	62	...7TH
32	13	189	5	40	4	11	29	17	—	8	35	....IL,M
2	10	10	4	7	9	5	3	2	1	2	4	....IL,C
3	6	6	5	8	—	4	5	—	—	—	3	....IL,S
21	2	14	2	12	—	1	2	—	1	—	9	....IN,M
6	4	12	4	2	1	11	2	—	—	—	3	....IN,S
2	2	27	2	8	—	2	6	1	—	—	4	....MI,E
4	—	6	—	1	—	4	1	1	—	—	4	....MI,M
58	30	155	48	47	25	53	27	7	7	5	31	...8TH
9	3	8	—	6	—	1	—	—	—	—	2	....AR,E
4	2	—	2	3	—	1	—	—	—	—	1	....AR,M
1	—	8	—	—	—	1	3	—	—	2	2	....IA,M
6	2	5	1	1	—	3	1	2	—	1	—	....IA,S
5	8	34	7	10	2	23	3	—	2	—	3	....MN
12	5	35	10	11	—	2	3	—	—	1	7	....MO,E
8	1	39	3	7	21	11	3	3	2	1	11	....MO,M
2	3	19	23	1	—	2	1	2	—	—	3	....NE
5	2	6	1	3	—	6	3	—	1	—	2	....ND
6	4	1	1	5	2	3	10	—	2	—	—	....SD
239	634	883	185	232	1,164	671	198	437	44	20	253	...9TH
1	1	4	—	2	15	—	2	—	8	—	2	....AK
3	113	87	12	40	3	239	35	45	2	2	18	....AZ
54	62	118	21	31	74	24	29	17	5	7	37	....CA,M
17	12	34	33	11	16	16	5	16	10	2	11	....CA,E
86	72	178	32	58	2	31	45	54	6	5	81	....CA,C
21	282	287	60	26	3	295	23	279	1	1	44	....CA,S
3	53	18	7	3	950	1	17	—	1	—	13	....HI
—	—	2	2	3	2	1	1	4	3	—	2	....ID
3	3	10	1	8	—	1	7	1	3	1	7	....MT
12	9	22	6	12	1	6	12	2	2	—	7	....NV
11	5	34	8	18	—	14	4	1	—	—	3	....OR
15	4	47	2	9	—	10	3	16	1	—	4	....MA,E
4	11	40	1	10	96	21	8	2	2	2	17	....MA,M
1	5	2	—	1	2	2	6	—	—	—	7	....GUAH
—	2	—	—	—	—	—	1	—	—	—	—	....NHM

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
10TH..	1,092	9	24	18	2	78	29	201	19
CO.....	194	-	3	4	-	15	5	39	2
KS.....	195	-	2	-	1	5	6	33	5
NH.....	236	6	1	9	-	28	3	21	7
OK,N....	89	1	2	-	-	3	3	21	-
OK,E....	22	-	-	-	-	1	2	9	3
OK,M....	186	-	9	2	1	10	5	31	2
UT.....	143	1	6	3	-	13	4	42	-
WY.....	27	1	1	-	-	3	1	5	-
11TH..	3,013	3	76	24	1	118	58	441	32
AL,N....	90	1	3	-	-	6	5	9	5
AL,M....	54	-	1	-	-	1	2	17	-
AL,S....	84	-	5	-	-	3	4	15	2
FL,N....	118	-	3	1	-	8	4	15	-
FL,M....	409	-	14	3	-	32	8	94	3
FL,S....	1,827	-	29	10	-	39	25	197	14
GA,N....	291	2	18	10	-	22	8	62	6
GA,M....	62	-	3	-	1	1	2	21	2
GA,S....	78	-	-	-	-	6	-	11	-

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1986 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES—CONTINUED								SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
	HARI- HUAMA	HAR- COTICS	CONTROL- LED SUB- STANCES									
87	62	151	38	83	103	68	27	51	13	8	21	..10TH
7	6	30	5	14	31	7	6	9	5	1	5	.....CO
21	8	43	5	19	16	24	2	1	-	1	3	.....KS
10	16	35	6	21	5	23	7	35	2	-	1	.....NM
23	1	7	10	6	-	4	4	1	1	-	2	.....OK,H
1	-	2	-	2	-	-	1	-	-	-	1	.....OK,E
12	22	22	7	7	39	9	3	1	-	1	3	.....OK,H
13	6	10	4	7	11	1	4	4	4	5	5	.....UT
-	3	2	1	7	1	-	-	-	1	-	1	.....WY
120	396	786	93	208	38	308	99	79	8	5	120	..11TH
4	3	11	9	15	5	3	5	-	-	-	6	....AL,H
1	4	6	1	6	9	4	1	-	-	-	1	....AL,H
7	15	15	4	5	-	2	5	-	-	-	2	....AL,S
5	21	31	2	5	1	16	5	1	-	-	-	....FL,W
16	53	107	12	12	3	15	19	4	1	2	11	....FL,H
64	275	541	47	134	-	245	46	72	5	3	81	....FL,S
15	15	50	12	23	6	15	13	2	-	-	12	....GA,N
3	2	10	4	2	2	3	2	-	1	-	3	....GA,H
5	8	15	2	6	12	5	3	-	1	-	4	....GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1986 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	36,314	13,180	965	5,272	650	16,247
DC.....	479	56	3	8	75	337
1ST...	1,066	267	29	167	10	593
NE.....	203	76	-	57	-	70
MA.....	522	125	9	57	7	314
NH.....	20	2	-	3	1	14
RI.....	70	21	2	7	1	39
PR.....	251	43	18	43	1	146
2ND...	4,551	1,879	53	695	95	1,829
CT.....	334	140	1	42	-	151
NY,N....	235	90	19	54	1	71
NY,E....	1,726	822	18	299	35	552
NY,S....	1,891	732	14	223	54	868
NY,N....	264	43	-	62	5	154
VT.....	101	52	1	15	-	33
3RD...	1,959	554	98	482	12	813
DE.....	43	10	2	11	1	19
KJ.....	817	162	55	196	5	399
PA,E....	465	128	11	185	1	140
PA,M....	169	57	7	33	-	77
PA,M....	191	54	21	48	2	66
VI.....	274	143	7	9	3	112
4TH...	2,791	815	101	392	20	1,463
MD.....	700	224	10	81	1	384
NC,E....	335	56	2	1	3	273
NC,M....	134	53	2	-	-	79
NC,M....	157	46	6	20	1	84
SC.....	295	77	-	71	-	147
VA,E....	771	299	74	103	15	280
VA,M....	118	19	3	28	-	68
VA,N....	115	17	3	45	-	50
VA,S....	166	24	1	43	-	98
5TH...	4,035	1,898	17	495	75	1,550
LA,E....	326	142	2	63	3	116
LA,M....	59	8	4	18	1	28
LA,M....	145	22	1	32	2	88
MS,N....	43	1	1	15	-	26
MS,S....	164	42	-	20	-	102
TX,M....	570	228	3	84	4	251
TX,E....	122	23	2	23	1	73
TX,S....	1,798	1,103	-	179	61	455
TX,M....	806	329	4	61	3	411
6TH...	2,695	525	29	633	14	1,494
KY,E....	151	13	4	29	-	105
KY,M....	264	58	-	2	-	204
MI,E....	917	205	13	169	11	519
MI,N....	121	30	1	33	2	55
OH,N....	301	47	-	84	1	169
OH,S....	243	47	-	81	-	115
TN,E....	166	10	5	58	-	93
TN,M....	149	45	-	16	-	88
TN,M....	383	70	6	151	-	146

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1986 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	1,797	536	25	267	30	939
IL,N....	1,088	361	17	142	22	546
IL,C....	123	24	2	25	2	70
IL,S....	109	34	-	24	3	48
IN,N....	170	42	5	32	1	90
IN,S....	133	33	1	20	-	79
MI,E....	131	31	-	15	-	85
MI,M....	43	11	-	9	2	21
8TH...	1,178	273	23	303	6	573
AR,E....	73	9	2	17	2	43
AR,M....	32	3	-	14	-	15
IA,M....	60	15	-	12	-	33
IA,S....	53	18	-	12	1	22
MN....	218	58	8	57	-	95
MO,E....	198	26	2	48	1	121
MO,M....	219	54	-	70	1	94
NE....	166	35	6	41	-	84
ND....	63	24	1	11	-	27
SD....	96	31	4	21	1	39
9TH...	9,363	3,734	553	822	236	4,018
AK....	63	7	1	5	-	50
AZ....	1,083	596	3	138	27	319
CA,N....	1,225	207	41	36	32	909
CA,E....	508	120	19	71	10	288
CA,C....	1,574	627	40	220	65	622
CA,S....	1,221	1,367	18	150	84	632
HI....	1,291	433	408	32	4	414
ID....	65	10	-	5	-	50
MT....	100	26	-	9	-	65
NV....	311	67	1	15	-	228
OR....	308	99	1	53	-	155
WA,E....	163	45	1	19	3	95
WA,M....	393	126	3	63	11	190
GUAM....	53	4	17	5	-	27
NMI....	5	-	-	1	-	4
10TH..	1,442	448	5	318	17	654
CO....	307	131	-	31	-	145
KS....	235	71	5	33	3	123
MN....	311	125	-	68	9	109
OK,N....	118	32	-	33	2	51
OK,E....	24	4	-	7	-	13
OK,M....	236	27	-	101	3	105
UT....	181	56	-	33	-	92
WY....	30	2	-	12	-	16
11TH..	4,958	2,195	29	690	60	1,984
AL,N....	123	31	-	10	-	82
AL,M....	66	16	-	22	-	28
AL,S....	131	28	-	22	-	81
FL,N....	209	74	-	36	7	92
FL,M....	467	262	-	118	4	283
FL,S....	3,067	1,625	16	333	43	1,050
GA,N....	467	110	7	74	5	271
GA,M....	131	23	-	64	-	44
GA,S....	97	26	6	11	1	53

TABLE D-11 DEFENDANTS, U.S. DISTRICT COURTS  
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1 ARREST TO INDICTMENT 30 DAYS OR LESS			DEFENDANTS IN INTERVAL 2 INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
TOTAL...	17,198	16,664	96.9	47,192	45,243	95.9
DC.....	240	214	89.2	541	499	92.2
1ST...	723	711	98.3	1,645	1,512	91.9
ME.....	44	41	93.2	179	177	98.9
MA.....	196	188	95.9	612	497	81.2
NH.....	16	16	100.0	52	52	100.0
RI.....	32	32	100.0	125	124	99.2
PR.....	435	434	99.8	677	662	97.8
2ND...	2,122	2,051	96.7	3,586	3,445	96.1
CT.....	133	130	97.7	342	316	92.4
NY,N.....	65	63	96.9	221	219	99.1
NY,E.....	638	616	96.6	992	946	95.4
NY,S.....	1,111	1,076	96.8	1,624	1,600	98.5
NY,W.....	114	105	92.1	318	278	87.4
VT.....	61	61	100.0	89	86	96.6
3RD...	1,046	1,005	96.1	2,703	2,650	98.0
DE.....	25	25	100.0	109	109	100.0
NJ.....	561	535	95.4	938	910	97.0
PA,E.....	109	101	92.7	784	780	99.5
PA,M.....	48	48	100.0	257	256	99.6
PA,W.....	52	52	100.0	313	307	98.1
VI.....	251	244	97.2	302	288	95.4
4TH...	2,584	2,549	98.6	6,512	6,391	98.1
MD.....	302	299	99.0	1,244	1,216	97.7
NC,E.....	490	488	99.6	819	805	98.3
NC,M.....	44	44	100.0	306	305	99.7
NC,W.....	124	123	99.2	493	480	97.4
SC.....	107	106	99.1	388	374	96.4
VA,E.....	1,407	1,387	98.6	2,769	2,727	98.5
VA,W.....	47	40	85.1	179	177	98.9
WV,N.....	27	27	100.0	91	89	97.8
WV,S.....	36	35	97.2	223	218	97.8
5TH...	2,457	2,348	95.6	5,292	4,816	91.0
LA,E.....	181	179	98.9	551	543	98.5
LA,M.....	22	22	100.0	95	91	95.8
LA,W.....	83	82	98.8	237	207	87.3
MS,N.....	21	20	95.2	99	96	97.0
MS,S.....	30	25	83.3	209	163	78.0
TX,N.....	223	216	96.9	923	872	94.5
TX,E.....	48	47	97.9	166	156	94.0
TX,S.....	1,241	1,185	95.5	1,922	1,665	86.6
TX,W.....	608	572	94.1	1,090	1,023	93.9
6TH...	944	892	94.5	3,554	3,365	94.7
KY,E.....	31	29	93.5	276	253	91.7
KY,W.....	180	177	98.3	369	353	95.7
MI,E.....	107	76	71.0	741	695	93.8
MI,W.....	64	64	100.0	207	182	87.9
OH,N.....	167	157	94.0	487	475	97.5
OH,S.....	145	143	98.6	447	409	91.5
TN,E.....	51	49	96.1	215	213	99.1
TN,M.....	141	140	99.3	394	388	98.5
TN,W.....	58	57	98.3	418	397	95.0

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS  
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
7TH...	347	320	92.2	2,110	1,940	91.9
IL,N....	177	154	87.0	765	625	81.7
IL,C....	43	42	97.7	221	219	99.1
IL,S....	31	30	96.8	254	231	90.9
IN,N....	15	14	93.3	215	213	99.1
IN,S....	55	54	98.2	372	370	99.5
MI,E....	24	24	100.0	203	202	99.5
MI,N....	2	2	100.0	80	80	100.0
8TH...	483	477	98.8	2,447	2,376	97.1
AR,E....	13	13	100.0	204	203	99.5
AR,M....	20	19	95.0	118	118	100.0
IA,N....	39	39	100.0	120	119	99.2
IA,S....	20	20	100.0	125	125	100.0
MN,N....	128	127	99.2	344	329	95.6
MD,E....	147	147	100.0	412	412	100.0
MD,N....	57	53	93.0	532	518	97.4
NE,N....	8	8	100.0	230	206	89.6
ND,N....	33	33	100.0	135	131	97.0
SD,N....	18	18	100.0	227	215	94.7
9TH...	3,020	2,960	98.0	8,932	8,496	95.1
AK,N....	26	26	100.0	134	123	96.3
AZ,N....	397	381	96.0	815	809	99.3
CA,N....	401	388	96.8	953	777	81.5
CA,E....	132	129	97.7	626	624	99.7
CA,C....	669	662	99.0	1,384	1,211	87.5
CA,S....	787	781	99.2	1,122	1,097	97.8
HI,N....	65	65	100.0	1,225	1,220	99.6
ID,N....	76	76	100.0	154	154	100.0
MT,N....	38	37	97.4	189	187	98.9
NV,N....	94	94	100.0	360	357	99.2
OR,N....	106	99	93.4	350	334	95.4
WA,E....	87	85	97.7	212	204	96.2
WA,M....	131	126	96.2	1,334	1,323	99.2
GUAM....	11	11	100.0	74	70	94.6
10TH...	648	614	94.8	2,601	2,569	98.8
CO,N....	203	191	94.1	415	410	98.8
KS,N....	79	62	78.5	383	366	95.6
MH,N....	137	137	100.0	359	358	99.7
OK,N....	38	38	100.0	205	204	99.5
OK,E....	3	3	100.0	142	142	100.0
OK,M....	177	175	98.9	684	677	99.0
UT,N....	1	1	100.0	275	274	99.6
NY,N....	10	7	70.0	138	138	100.0
11TH...	2,584	2,523	97.6	7,269	7,184	98.8
AL,M....	29	29	100.0	596	594	99.7
AL,N....	79	74	96.2	216	215	99.5
AL,S....	34	25	73.5	252	241	95.6
FL,N....	100	98	98.0	361	358	99.2
FL,M....	211	189	89.6	912	909	99.7
FL,S....	1,690	1,667	98.6	2,527	2,485	98.3
GA,N....	171	169	98.8	971	964	99.3
GA,M....	140	140	100.0	1,138	1,123	98.7
GA,S....	130	130	100.0	296	295	99.7

D-12 DEFENDANTS  
 MEDIAN TIME FROM CONVICTION TO SENTENCING  
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
TOTAL...	40,270	41	24,047	59.7	22	16,223	64
DC.....	463	46	229	49.5	37	234	60
1ST...	1,471	37	984	66.9	28	487	64
ME.....	169	70	29	17.2	1	140	79
MA.....	540	35	427	79.1	31	113	53
NH.....	47	41	41	87.2	41	6	67
RI.....	112	49	48	42.9	7	64	78
PR.....	603	33	439	72.8	1	164	56
2ND...	3,238	56	1,025	31.7	38	2,213	70
CT.....	303	45	164	54.1	42	139	63
NY,N.....	201	39	115	57.2	29	86	78
NY,E.....	920	56	220	23.9	42	700	64
NY,S.....	1,462	61	379	25.9	37	1,083	72
NY,N.....	277	49	103	37.2	40	174	62
VT.....	75	38	44	58.7	18	31	85
3RD...	2,337	48	1,041	44.5	35	1,296	67
DE.....	87	42	68	78.2	40	19	55
NJ.....	792	51	288	36.4	39	504	66
PA,E.....	725	48	346	47.7	36	379	72
PA,M.....	238	55	75	31.5	28	163	68
PA,N.....	277	46	134	48.4	30	143	72
VI.....	218	41	130	59.6	26	88	54
4TH...	5,125	1	3,715	72.5	1	1,410	70
MD.....	1,058	43	564	53.3	28	494	65
NC,E.....	567	1	357	63.0	1	210	70
NC,M.....	276	11	211	76.4	1	65	70
NC,N.....	415	1	379	91.3	1	36	62
SC.....	344	58	159	46.2	1	185	104
VA,E.....	2,043	1	1,853	90.7	1	190	65
VA,N.....	163	29	91	55.8	1	72	106
WV,N.....	75	77	15	20.0	23	60	83
WV,S.....	184	48	86	46.7	35	98	61
5TH...	4,607	35	3,273	71.0	29	1,334	63
LA,E.....	481	42	306	63.6	35	175	63
LA,M.....	86	49	33	38.4	42	53	58
LA,N.....	204	52	82	40.2	28	122	66
MS,N.....	87	43	48	55.2	33	39	61
MS,S.....	157	1	117	74.5	1	40	95
TX,N.....	807	32	610	75.6	28	197	66
TX,E.....	141	13	101	71.6	1	40	66
TX,S.....	1,646	35	1,261	76.6	31	385	60
TX,N.....	998	32	715	71.6	28	283	63
6TH...	3,152	51	1,370	43.5	10	1,782	72
KY,E.....	208	39	138	66.3	32	70	75
KY,N.....	317	1	294	92.7	1	23	65
MI,E.....	660	71	93	14.1	35	567	77
MI,N.....	186	50	70	37.6	41	116	56
OH,N.....	442	63	152	34.4	3	290	86
OH,S.....	406	62	76	18.7	37	330	70
TN,E.....	192	34	116	60.4	20	76	65
TN,M.....	359	1	324	90.3	1	35	57
TN,N.....	382	60	107	28.0	5	275	70

D-12 DEFENDANTS  
 MEDIAN TIME FROM CONVICTION TO SENTENCING  
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
7TH...	1,855	49	830	44.7	1	1,025	63
IL,N....	711	55	176	24.8	27	535	63
IL,C....	190	50	54	28.4	1	136	56
IL,S....	217	39	133	61.3	16	84	79
IN,N....	187	45	95	50.8	35	92	58
IN,S....	308	1	233	75.6	1	75	67
MI,E....	180	14	123	68.3	1	57	58
MI,N....	62	52	16	25.8	34	46	59
8TH...	2,095	41	1,253	59.8	29	842	61
AR,E....	177	2	152	85.9	1	25	56
AR,N....	104	34	66	63.5	23	38	59
IA,N....	107	44	55	51.4	27	52	75
IA,S....	117	32	101	86.3	30	16	60
MA,N....	293	53	83	28.3	40	210	60
MD,E....	278	31	299	79.1	29	79	68
MD,N....	459	40	280	61.0	28	179	60
NE,N....	197	52	67	34.0	41	130	63
ND,N....	106	42	60	56.6	35	46	55
SD,N....	157	42	90	57.3	35	67	58
9TH...	7,355	38	4,671	63.5	15	2,684	60
AK,N....	108	31	86	79.6	14	22	59
AZ,N....	613	42	359	58.6	35	254	56
CA,N....	757	39	478	63.1	16	279	63
CA,E....	542	42	339	62.5	28	203	60
CA,C....	1,255	41	798	63.6	35	457	63
CA,S....	1,017	51	269	26.5	28	748	56
HI,N....	888	1	810	91.2	1	78	62
ID,N....	117	42	67	57.3	10	50	52
MT,N....	155	35	124	80.0	30	31	52
NV,N....	295	51	96	32.5	35	199	60
OR,N....	309	43	158	51.1	33	151	63
WA,E....	172	29	135	78.5	28	37	68
WA,N....	1,061	1	899	84.7	1	162	63
GUAM,N....	66	1	53	80.3	1	13	66
10TH...	2,193	42	1,294	59.0	28	899	59
CO,N....	360	32	299	83.1	29	61	57
KS,N....	310	45	161	51.9	11	149	56
NM,N....	267	43	161	60.3	41	106	52
OK,N....	184	50	64	34.8	42	120	58
OK,E....	108	42	73	67.6	36	35	57
OK,N....	619	49	305	49.3	1	314	65
UT,N....	225	38	151	67.1	32	74	56
WY,N....	120	38	80	66.7	1	40	55
11TH...	6,379	34	4,362	68.4	1	2,017	61
AL,N....	541	1	522	96.5	1	19	68
AL,M....	170	1	152	89.4	1	18	56
AL,S....	231	35	180	77.9	33	51	77
FL,N....	329	35	261	79.3	31	68	61
FL,M....	843	40	563	66.8	32	280	58
FL,S....	2,213	50	846	38.2	34	1,367	61
GA,N....	835	28	720	86.2	1	115	64
GA,M....	989	1	918	92.8	1	71	68
GA,S....	228	33	200	87.7	31	28	55

**TABLE E. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1982 - 1986**

Circuit and District	1982	1983	1984	1985	1986	Percent Change 86/85
<b>Total . . . . .</b>	58,373	60,180	63,092	65,999	69,656	5.5
<b>DC . . . . .</b>	1,533	1,418	1,345	1,369	1,448	5.8
<b>1st Cir. . . . .</b>	1,482	1,516	1,555	1,642	1,882	14.6
ME . . . . .	104	100	107	114	129	13.2
MA . . . . .	833	819	833	878	960	9.3
NH . . . . .	111	125	127	103	117	13.6
RI . . . . .	140	144	111	122	144	18.0
PR . . . . .	294	328	377	425	532	25.2
<b>2nd Cir. . . . .</b>	4,940	4,966	4,946	4,979	5,609	12.7
CT . . . . .	400	476	541	580	586	1.0
NY, N . . . . .	227	202	206	206	239	16.0
NY, E . . . . .	1,982	1,958	1,901	1,936	2,269	17.2
NY, S . . . . .	1,864	1,901	1,825	1,751	1,995	13.9
NY, W . . . . .	395	348	374	393	426	8.4
VT . . . . .	72	81	99	111	94	-15.3
<b>3rd Cir. . . . .</b>	4,126	4,020	4,363	4,599	4,805	4.5
DE . . . . .	128	130	149	155	129	-16.8
NJ . . . . .	1,406	1,380	1,525	1,608	1,710	6.3
PA, E . . . . .	1,401	1,426	1,561	1,657	1,754	5.9
PA, M . . . . .	281	288	345	332	317	-4.5
PA, W . . . . .	668	554	579	625	653	4.5
VI . . . . .	244	242	204	222	242	9.0
<b>4th Cir. . . . .</b>	6,262	6,469	6,708	6,863	7,492	9.2
MD . . . . .	1,663	1,918	1,880	1,849	2,007	8.5
NC, E . . . . .	689	694	761	824	908	10.2
NC, M . . . . .	469	508	565	543	580	6.8
NC, W . . . . .	789	672	699	762	788	3.4
SC . . . . .	838	858	861	913	901	-1.9
VA, E . . . . .	1,035	963	1,077	1,053	1,420	34.9
VA, W . . . . .	371	399	384	402	361	-10.2
WV, N . . . . .	106	149	173	220	220	-
WV, S . . . . .	302	308	308	292	307	5.1

**TABLE E. FEDERAL PROBATION SYSTEM**  
**PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1982 - 1986**

Circuit and District	1982	1983	1984	1985	1986	Percent Change 86/85
<b>5th Cir. ....</b>	<b>8,065</b>	<b>8,520</b>	<b>8,982</b>	<b>9,087</b>	<b>9,195</b>	<b>1.2</b>
LA, E .....	631	694	715	831	876	5.4
LA, M .....	148	196	265	241	236	-2.1
LA, W .....	448	450	461	512	582	13.7
MS, N .....	218	205	278	291	258	-11.3
MS, S .....	209	265	354	422	463	9.7
TX, N .....	1,571	1,602	1,678	1,700	1,677	-1.4
TX, E .....	430	426	432	463	422	-8.9
TX, S .....	2,744	2,911	2,948	2,741	2,729	-0.4
TX, W .....	1,666	1,771	1,851	1,886	1,952	3.5
<b>6th Cir. ....</b>	<b>5,118</b>	<b>5,479</b>	<b>5,915</b>	<b>6,066</b>	<b>6,015</b>	<b>-0.8</b>
KY, E .....	381	422	419	395	396	0.3
KY, W .....	468	431	501	560	496	-11.4
MI, E .....	1,113	1,159	1,319	1,371	1,387	1.2
MI, W .....	287	331	361	359	380	5.8
OH, N .....	835	883	912	912	914	0.2
OH, S .....	621	660	706	749	768	2.5
TN, E .....	384	503	556	577	554	-4.0
TN, M .....	429	471	570	589	605	2.7
TN, W .....	600	619	571	554	515	-7.0
<b>7th Cir. ....</b>	<b>3,892</b>	<b>4078</b>	<b>4,107</b>	<b>4,414</b>	<b>4,453</b>	<b>0.9</b>
IL, N .....	2,147	2,243	2,284	2,432	2,403	-1.2
IL, C .....	332	361	351	368	358	-2.7
IL, S .....	281	269	258	296	316	6.8
IN, N .....	324	313	300	332	364	9.6
IN, S .....	472	500	469	523	554	5.9
WI, E .....	238	275	316	316	299	-5.4
WI, W .....	98	117	129	147	159	8.2
<b>8th Cir. ....</b>	<b>3,206</b>	<b>3,321</b>	<b>3,503</b>	<b>3,590</b>	<b>3,589</b>	<b>-</b>
AR, E .....	359	406	420	396	392	-1.0
AR, W .....	153	173	186	187	217	16.0
IA, N .....	130	130	144	133	98	-26.3
IA, S .....	144	198	202	184	172	-6.5
MN .....	537	541	522	567	561	-1.1
MO, E .....	723	728	751	793	756	-4.7
MO, W .....	531	535	604	618	676	9.4
NE .....	189	196	219	298	312	4.7
ND .....	164	143	164	135	152	12.6
SD .....	276	271	219	279	253	-9.3

**TABLE E. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1982 - 1986**

Circuit and District	1982	1983	1984	1985	1986	Percent Change 86/85
<b>9th Cir. ....</b>	<b>10,768</b>	<b>11,197</b>	<b>11,620</b>	<b>12,337</b>	<b>13,188</b>	<b>6.9</b>
AK .....	192	221	227	212	193	-9.0
AZ .....	999	1,054	1,100	1,191	1,246	4.6
CA, N .....	1,344	1,544	1,711	1,989	2,144	7.8
CA, E .....	814	908	989	1,034	1,106	7.0
CA, C .....	3,432	3,461	3,393	3,654	3,984	9.0
CA, S .....	1,213	1,192	1,399	1,278	1,405	9.9
HI .....	370	315	251	275	310	12.7
ID .....	191	225	250	257	260	1.2
MT .....	322	309	283	277	270	-2.5
NV .....	316	436	504	669	529	-20.9
OR .....	582	554	505	484	580	19.8
WA, E .....	186	228	245	234	273	16.7
WA, W .....	715	656	682	698	781	11.9
GU .....	91	93	80	84	107	27.4
NMI .....	1	1	1	1	-	-
<b>10th Cir. ....</b>	<b>3,062</b>	<b>3,056</b>	<b>3,188</b>	<b>3,386</b>	<b>3,446</b>	<b>1.8</b>
CO .....	681	720	736	797	786	-1.4
KS .....	438	474	457	452	488	8.0
NM .....	601	513	511	506	593	17.2
OK, N .....	265	269	289	300	316	5.3
OK, E .....	157	181	241	260	210	-19.2
OK, W .....	450	460	510	536	534	-0.4
UT .....	324	333	320	401	405	1.0
WY .....	146	106	124	134	114	-14.9
<b>11th Cir. ....</b>	<b>5,919</b>	<b>6,140</b>	<b>6,860</b>	<b>7,667</b>	<b>8,534</b>	<b>11.3</b>
AL, N .....	780	790	913	887	831	-6.3
AL, M .....	282	253	272	260	283	8.8
AL, S .....	273	230	251	309	340	10.0
FL, N .....	289	305	393	460	569	23.7
FL, M .....	1,122	1,173	1,294	1,487	1,665	12.0
FL, S .....	1,441	1,638	1,938	2,289	2,689	17.5
GA, N .....	1,071	1,102	1,115	1,202	1,251	4.1
GA, M .....	331	336	356	417	482	15.6
GA, S .....	330	313	326	356	424	19.1

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1985	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	HANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
TOTAL...	65,999	45,788	37,583	15,796	2,077	8,590	5,913	2,894	363	1,950	8,205
DC.....	1,369	1,075	902	278	-	142	359	89	-	34	173
1ST...	1,642	1,211	1,043	549	97	29	165	80	20	102	168
ME.....	114	117	103	63	4	5	15	8	4	4	14
MA.....	878	632	565	279	92	12	59	49	6	68	67
NH.....	103	74	41	25	1	-	4	3	3	5	33
RI.....	122	90	66	31	-	2	13	13	-	7	24
PR.....	425	298	268	151	-	10	74	7	7	19	30
2ND...	4,979	3,634	2,893	1,516	126	378	411	227	24	211	741
CT.....	580	331	272	180	11	2	33	27	3	16	59
NY, N....	206	148	116	70	2	27	9	1	-	7	32
NY, E....	1,938	1,342	951	335	105	141	190	99	9	72	391
NY, S....	1,751	1,483	1,251	767	-	152	126	84	11	111	232
NY, H....	393	270	252	130	8	55	38	15	1	5	18
VT.....	111	60	51	34	-	1	15	1	-	-	9
3RD...	4,599	2,790	2,370	1,211	217	273	365	155	25	124	420
DE.....	155	87	75	33	8	14	12	5	1	2	12
NJ.....	1,608	1,084	865	374	135	138	104	64	11	39	219
PA, E....	1,657	838	738	463	-	68	89	56	6	56	100
PA, M....	332	251	211	131	18	30	14	8	5	5	40
PA, H....	625	378	333	138	56	20	76	22	2	19	45
VI.....	222	152	148	72	-	3	70	-	-	3	4
4TH...	6,863	5,323	4,546	1,385	126	2,054	605	204	56	116	777
MD.....	1,849	1,530	1,341	325	-	742	181	41	11	41	189
NC, E....	824	678	583	196	22	268	55	29	7	6	95
NC, M....	543	313	236	110	20	14	52	22	2	16	77
NC, H....	762	459	383	158	7	130	57	19	5	7	76
SC.....	918	528	435	141	24	113	98	34	10	15	93
VA, E....	1,053	1,290	1,130	216	12	745	83	36	16	22	160
VA, H....	402	226	178	91	9	35	30	7	4	2	48
WV, N....	220	104	85	50	4	-	26	3	1	1	19
WV, S....	292	195	175	98	28	7	23	13	-	6	20

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1986	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	HANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
42,131	33,926	13,556	2,228	7,590	6,066	2,675	245	1,566	8,205	69,656	...TOTAL
996	870	210	1	150	382	84	1	42	126	1,448	.....DC
971	837	463	78	35	130	72	18	41	134	1,882	...1ST
102	83	60	7	1	6	7	1	1	19	129	.....ME
550	473	249	65	19	55	49	6	30	77	960	.....MA
60	45	22	6	5	5	2	3	2	15	117	.....NH
68	64	45	-	1	11	7	-	-	4	144	.....RI
191	172	87	-	9	53	7	8	8	19	532	.....PR
3,004	2,242	1,102	71	310	377	222	17	143	762	5,609	...2ND
325	266	167	8	14	32	28	1	16	59	586	.....CT
115	83	51	6	14	8	3	1	-	32	239	.....NY,N
1,011	779	324	41	125	162	83	5	39	232	2,269	.....NY,E
1,239	850	419	7	109	141	91	5	78	389	1,995	.....NY,S
237	205	108	6	38	31	15	2	5	32	426	.....NY,H
77	59	33	3	10	3	2	3	5	18	94	.....VT
2,584	2,141	1,009	198	301	366	135	15	117	443	4,805	...3RD
113	90	37	11	19	15	4	1	3	23	129	.....DE
982	799	326	129	162	102	53	3	24	183	1,710	.....NJ
741	624	327	-	77	97	46	8	69	117	1,754	.....PA,E
266	205	124	8	35	25	9	1	3	61	317	.....PA,M
350	297	136	50	6	64	23	2	16	53	653	.....PA,N
132	126	59	-	2	63	-	-	2	6	242	.....VI
4,694	3,626	1,191	136	1,428	587	195	27	62	1,068	7,492	...4TH
1,372	1,071	240	1	600	162	36	5	27	301	2,007	.....MD
594	446	116	14	222	59	21	8	6	148	908	.....NC,E
276	220	108	10	24	49	20	1	8	56	580	.....NC,M
433	358	182	11	73	65	20	2	5	75	788	.....NC,N
545	445	162	23	124	87	40	2	7	100	901	.....SC
923	678	169	32	327	103	32	7	8	245	1,420	.....VA,E
267	220	130	16	39	26	7	2	-	47	361	.....VA,H
104	64	37	2	4	15	6	-	-	40	220	.....HV,N
180	124	47	27	15	21	13	-	1	56	307	.....HV,S

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1985	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- -SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
5TH...	9,087	5,800	4,750	1,834	291	1,196	833	323	39	234	1,050
LA, E....	831	486	428	183	33	70	87	36	1	18	58
LA, M....	241	131	99	62	1	18	15	3	-	-	32
LA, S....	512	408	350	109	11	167	34	15	7	7	58
MS, M....	291	176	142	35	1	89	15	1	1	-	34
MS, S....	422	263	211	84	13	74	29	8	1	2	52
TX, M....	1,700	1,047	767	381	51	9	205	75	6	40	280
TX, E....	463	261	162	74	29	6	30	13	4	4	99
TX, S....	2,741	1,744	1,501	545	73	435	220	107	8	113	243
TX, H....	1,886	1,284	1,090	361	79	326	198	65	11	50	194
6TH...	6,066	3,804	3,224	1,408	110	636	587	289	36	158	580
KY, E....	395	248	186	89	10	2	51	25	-	9	62
KY, M....	560	493	449	90	37	231	57	21	-	13	44
MI, E....	1,371	769	676	248	-	99	144	99	9	77	93
MI, M....	359	249	204	113	7	29	31	12	7	5	45
OH, M....	912	491	422	251	5	22	91	38	3	12	69
OH, S....	749	423	345	187	-	10	84	42	10	12	78
TN, E....	577	338	281	81	1	125	53	15	3	3	57
TN, M....	589	465	388	143	50	117	43	16	4	15	77
TN, H....	554	328	273	206	-	1	33	21	-	12	55
7TH...	4,414	2,374	1,986	1,119	140	176	295	140	22	94	388
IL, N....	2,432	1,018	874	586	46	26	98	63	5	50	144
IL, C....	368	209	170	100	2	23	24	15	1	5	39
IL, S....	296	210	182	75	23	21	37	12	4	10	28
IN, M....	332	270	211	107	25	8	41	12	3	15	59
IN, S....	523	391	327	132	30	76	51	22	8	8	64
HI, E....	316	191	154	91	-	20	25	11	1	6	37
HI, M....	147	85	68	28	14	2	19	5	-	-	17
8TH...	3,590	2,215	1,889	860	153	179	356	196	14	131	326
AR, E....	396	239	191	87	37	16	25	18	1	7	48
AR, M....	187	152	119	66	5	22	15	5	2	4	33
IA, M....	133	83	70	38	7	8	11	4	1	1	13
IA, S....	184	115	88	43	3	3	18	13	-	8	27
MN, M....	567	330	285	121	5	17	57	40	2	43	45
MO, E....	793	399	354	110	28	15	122	38	5	36	45
MO, M....	618	413	355	143	36	54	59	40	1	22	58
NE, M....	298	179	163	107	13	22	12	4	1	4	16
ND, M....	135	112	96	53	6	12	14	8	-	3	16
SD, M....	279	193	168	92	13	10	23	26	1	3	25

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1986	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PARDLE	MANDA- TORY RELEASE	MILI- TARY PARDLE	SPECIAL PARDLE	REMOVED BY TRANS- FER		
5,692	4,546	1,665	300	1,188	795	315	25	258	1,146	9,195	...5TH
441	344	146	39	46	58	38	-	17	97	876	....LA,E
136	104	39	4	48	6	5	-	2	32	236	....LA,M
338	282	91	27	125	22	10	1	6	56	582	....LA,M
209	185	48	3	116	12	2	2	2	24	258	....MS,H
222	184	59	16	72	23	11	3	-	38	463	....MS,S
1,070	871	385	53	75	234	77	4	43	199	1,677	....TX,H
302	218	100	25	27	48	11	2	5	84	422	....TX,E
1,756	1,393	543	47	392	203	96	7	105	363	2,729	....TX,S
1,218	965	254	86	287	189	65	6	78	253	1,952	....TX,H
3,855	3,262	1,417	121	667	649	271	25	112	593	6,015	...6TH
247	209	93	9	11	63	28	2	3	38	396	....KY,E
557	436	95	35	219	54	20	2	11	121	496	....KY,M
753	685	279	2	94	183	80	3	44	68	1,387	....MI,E
228	189	97	11	30	30	12	2	7	39	380	....MI,M
489	426	256	8	23	89	38	4	8	63	914	....OH,M
404	355	157	2	36	94	49	6	11	49	768	....OH,S
361	296	100	4	112	53	18	1	8	65	554	....TN,E
449	359	121	49	122	47	9	3	8	90	605	....TN,M
367	307	219	1	20	36	17	2	12	60	515	....TN,M
2,335	1,906	932	164	227	316	145	22	100	429	4,453	...7TH
1,047	884	503	75	55	129	66	5	51	163	2,403	....IL,M
219	160	87	4	31	20	10	3	5	59	358	....IL,C
190	147	48	23	29	28	7	1	11	43	316	....IL,S
238	188	65	23	11	46	19	6	18	50	364	....IN,M
360	290	104	15	75	55	25	6	10	70	554	....IN,S
208	176	95	9	23	28	16	-	5	32	299	....NI,E
73	61	30	15	3	10	2	1	-	12	159	....NI,M
2,216	1,889	806	166	201	413	172	18	113	327	3,589	...8TH
243	207	107	15	29	35	12	2	7	36	392	....AR,E
122	98	54	5	19	12	6	2	-	24	217	....AR,M
118	80	41	14	2	15	4	2	2	38	98	....IA,M
127	101	55	3	2	26	7	1	7	26	172	....IA,S
336	304	112	11	21	67	44	2	47	32	561	....MN
436	389	103	49	31	136	32	3	35	47	756	....MO,E
355	309	122	32	36	76	33	2	8	46	676	....MO,M
165	142	58	17	45	16	3	2	1	23	312	....NE
95	80	46	10	4	6	7	1	6	15	152	....ND
219	179	108	10	12	24	24	1	-	40	253	....SD

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1985	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	HANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
9TH...	12,337	9,391	7,389	3,040	464	2,138	792	574	56	325	2,002
AK.....	212	124	96	48	6	20	10	3	-	9	28
AZ.....	1,191	887	698	296	100	161	55	54	4	28	189
CA, N....	1,989	1,389	1,195	343	109	515	108	72	9	39	194
CA, E....	1,034	780	547	128	18	219	85	64	10	23	233
CA, C....	3,654	2,454	1,705	819	94	185	286	212	10	99	749
CA, S....	1,278	1,641	1,442	618	25	611	64	69	2	53	199
HI.....	275	201	166	78	-	42	17	15	1	13	35
ID.....	257	173	132	72	20	19	9	4	3	5	41
MT.....	277	184	156	102	23	10	9	10	-	2	28
KV.....	669	365	280	120	-	111	29	15	-	5	85
OR.....	484	419	328	153	25	59	48	22	7	14	91
WA, E....	234	192	146	68	36	22	7	4	4	5	46
WA, N....	698	530	449	150	8	164	64	29	6	28	81
GUAM....	84	52	49	45	-	-	1	1	-	2	3
NHI.....	1	-	-	-	-	-	-	-	-	-	-
10TH...	3,386	2,436	1,973	789	206	478	257	138	16	89	463
CO.....	797	511	376	96	11	135	71	36	7	20	135
KS.....	452	339	295	134	73	40	21	16	4	7	44
NH.....	506	439	347	104	53	100	46	22	-	22	92
OK, N....	300	200	151	98	-	4	27	13	1	8	49
OK, E....	260	148	108	76	2	6	8	11	1	4	40
OK, W....	536	356	310	105	20	74	60	30	-	21	46
UT.....	401	330	291	124	38	104	12	7	3	3	39
WV.....	134	113	95	52	9	15	12	3	-	4	18
11TH...	7,667	5,735	4,618	1,807	147	911	888	479	55	331	1,117
AL, N....	887	597	523	191	22	201	66	30	4	9	74
AL, H....	260	226	196	64	3	73	27	15	6	8	30
AL, S....	309	193	172	100	4	11	32	13	2	10	21
FL, N....	460	444	378	87	-	157	91	19	10	14	66
FL, H....	1,487	1,092	779	309	54	115	156	76	17	52	313
FL, S....	2,289	1,846	1,509	612	-	90	326	269	6	206	337
GA, N....	1,202	738	580	277	6	156	89	30	4	18	158
GA, H....	417	308	247	114	28	55	30	13	2	5	61
GA, S....	356	291	234	53	30	53	71	14	4	9	57

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

TOTAL RE- MOVED	REMOVED FROM SUPERVISION								REMOVED BY TRANS- FER	PERSONS UNDER SUPER- VISION JUNE 30 1986	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	PRE- TRIAL DIVER- SION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE			
8,540	6,668	2,512	635	1,737	925	546	35	278	1,872	13,188	...9TH
143	110	65	6	22	8	4	-	5	33	193	.....AK
832	669	218	93	160	100	56	2	40	163	1,246	.....AZ
1,234	1,028	285	78	426	125	72	8	34	206	2,144	.....CA,N
708	542	161	52	158	92	54	5	20	166	1,106	.....CA,E
2,124	1,773	817	97	242	317	212	8	80	351	3,984	.....CA,C
1,514	965	373	12	403	72	62	-	43	549	1,405	.....CA,S
166	133	45	2	50	12	16	5	3	33	310	.....HI
170	117	63	12	21	15	4	-	2	53	260	.....ID
191	151	105	15	7	14	7	1	2	40	270	.....MT
505	419	90	222	63	32	6	1	5	86	529	.....NV
323	258	101	18	44	54	25	1	15	65	580	.....OR
153	108	61	17	12	9	4	-	5	45	273	.....HA,E
447	369	111	9	129	74	21	4	21	78	781	.....HA,H
29	25	16	2	-	1	3	-	3	4	107	.....GUAH
1	1	1	-	-	-	-	-	-	-	-	.....NHI
2,376	1,905	723	184	490	331	115	12	50	471	3,446	..10TH
522	411	146	17	127	79	29	5	8	111	786	.....CO
303	257	107	37	44	42	18	2	7	46	488	.....KS
352	287	70	35	102	47	16	-	17	65	593	.....NH
184	144	87	3	8	27	12	4	3	40	316	.....OK,N
198	158	56	8	38	42	11	-	3	40	210	.....OK,E
358	291	98	31	64	66	21	-	11	67	534	.....OK,H
326	266	108	37	96	16	7	1	1	60	405	.....UT
133	91	51	16	11	12	1	-	-	42	114	.....HY
4,868	4,034	1,526	174	856	795	403	30	250	834	8,534	..11TH
653	582	257	18	180	89	24	4	10	71	831	....AL,N
203	170	54	3	82	19	6	2	4	33	283	....AL,H
162	115	50	4	13	32	10	-	6	47	340	....AL,S
335	251	45	4	122	55	15	3	7	84	569	....FL,N
914	738	284	66	94	156	71	12	55	176	1,665	....FL,H
1,446	1,238	523	8	64	264	232	1	146	208	2,689	....FL,S
689	567	205	14	205	105	25	3	10	122	1,251	....GA,N
243	192	46	41	53	32	12	3	5	51	482	....GA,H
223	181	62	16	43	43	8	2	7	42	424	....GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PARDLE	MANDA TORY RELEASE	MILI- TARY PARDLE	SPECIAL PARDLE
TOTAL...	69,656	39,520	2,149	10,956	11,241	1,648	476	3,666
DC.....	1,448	557	1	275	503	61	-	51
1ST...	1,882	1,151	111	59	300	31	20	210
ME.....	129	91	3	7	17	1	3	7
MA.....	960	569	85	31	119	21	6	129
NH.....	117	80	3	3	16	2	3	10
RI.....	144	92	2	6	25	5	1	13
PR.....	532	319	18	12	123	2	7	51
2ND...	5,609	3,479	123	553	853	154	34	413
CT.....	586	462	9	7	64	14	4	26
NY, N....	239	148	5	34	35	1	3	13
NY, E....	2,269	1,265	98	275	378	81	11	161
NY, S....	1,995	1,277	5	174	284	49	13	193
NY, H....	426	267	5	58	70	9	3	14
VT.....	94	60	1	5	22	-	-	6
3RD...	4,805	3,092	196	441	703	96	25	252
DE.....	129	75	9	19	18	1	1	6
NJ.....	1,710	1,011	112	244	215	40	11	77
PA, E....	1,754	1,298	2	100	188	38	6	122
PA, M....	317	212	19	41	33	2	4	6
PA, H....	653	367	54	36	144	14	3	35
VI.....	242	129	-	1	105	1	-	6
4TH...	7,432	3,586	130	2,064	1,301	113	77	221
MD.....	2,007	783	-	748	366	30	12	68
NC, E....	908	475	22	250	127	12	10	12
NC, H....	580	348	19	52	117	11	5	28
NC, N....	788	510	10	110	127	15	5	11
SC.....	901	437	34	155	205	13	18	39
VA, E....	1,420	434	9	687	208	19	19	44
VA, H....	361	236	12	44	56	4	5	4
HV, H....	220	157	4	4	49	-	1	5
HV, S....	307	206	20	14	46	9	2	10

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
5TH...	9,195	4,830	300	1,843	1,507	186	50	479
LA, E....	876	506	47	114	147	20	3	37
LA, M....	236	160	2	36	28	1	2	7
LA, H....	582	315	18	173	48	12	7	9
MS, N....	258	116	2	98	29	4	1	8
MS, S....	463	278	15	94	64	6	4	2
TX, N....	1,677	967	50	138	396	39	10	77
TX, E....	422	273	30	39	57	9	5	9
TX, S....	2,729	1,319	69	718	364	52	7	200
TX, M....	1,952	894	67	433	374	43	11	130
6TH...	6,015	3,487	123	695	1,212	161	50	287
KY, E....	396	231	9	9	114	10	1	22
KY, M....	496	214	37	108	98	11	-	28
MI, E....	1,387	738	2	158	283	57	10	139
MI, M....	380	249	6	47	55	7	7	9
OH, N....	914	586	12	61	200	22	9	24
OH, S....	768	487	5	23	198	24	9	22
TN, E....	554	267	3	148	113	10	5	8
TN, M....	605	314	47	128	87	8	6	15
TN, H....	515	401	2	13	64	12	3	20
7TH...	4,453	3,172	164	283	551	71	26	186
IL, M....	2,403	1,869	74	109	212	31	6	102
IL, C....	358	258	2	39	40	7	1	11
IL, S....	316	178	22	27	58	7	4	20
IN, M....	364	224	26	18	66	2	4	24
IN, S....	554	321	26	63	103	15	10	16
WI, E....	299	225	1	15	43	2	1	12
WI, M....	159	97	13	12	29	7	-	1
8TH...	3,589	2,130	167	299	655	88	22	228
AR, E....	392	229	36	43	63	6	2	13
AR, M....	217	156	5	24	20	1	2	9
IA, M....	98	68	3	13	10	2	1	1
IA, S....	172	109	4	9	24	10	1	15
MN, E....	561	295	6	32	112	20	3	93
MO, E....	756	387	34	39	228	17	4	47
MO, M....	676	391	37	85	105	17	3	38
NE....	312	215	21	32	32	4	4	4
ND....	152	107	4	15	21	1	-	4
SD....	253	173	17	7	40	10	2	4

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS			FROM INSTITUTIONS			
		JUDGE PROBA- TION	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
9TH...	13,188	7,438	490	2,821	1,442	356	70	571
AK.....	193	118	6	24	26	2	2	15
AZ.....	1,246	678	89	258	129	33	6	53
CA, H....	2,144	1,025	142	634	210	58	7	68
CA, E....	1,106	517	18	323	150	46	13	39
CA, C....	3,984	2,458	92	621	492	124	16	181
CA, S....	1,405	759	17	400	111	34	2	82
HI.....	310	219	2	38	19	7	2	23
ID.....	260	179	20	33	17	1	3	7
MT.....	270	203	22	11	25	6	-	3
NY.....	529	290	8	142	67	10	-	12
OR.....	580	354	28	87	72	8	8	23
WA, E....	273	180	33	38	7	2	4	9
WA, H....	781	372	13	210	107	25	6	48
GUAM....	107	86	-	2	10	-	1	8
10TH...	3,446	1,880	180	632	493	83	23	155
CO.....	786	370	12	205	130	24	9	36
KS.....	488	290	62	46	61	9	6	15
NH.....	593	266	50	139	83	16	-	39
OK, N....	316	233	-	14	45	8	1	15
OK, E....	210	146	3	18	31	4	1	7
OK, H....	534	253	15	97	115	16	3	35
UT.....	405	242	31	100	19	4	3	6
WY.....	114	80	7	14	9	2	-	2
11TH...	8,534	4,718	164	991	1,721	248	79	613
AL, N....	831	522	31	119	117	14	5	23
AL, H....	283	151	3	53	44	11	7	14
AL, S....	340	239	4	13	63	4	2	15
FL, N....	569	229	1	139	156	10	11	23
FL, H....	1,665	970	41	161	330	39	20	104
FL, S....	2,689	1,448	6	130	590	130	16	369
GA, N....	1,251	703	10	233	232	27	7	39
GA, H....	482	282	36	75	68	5	5	11
GA, S....	424	174	32	68	121	8	6	15

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	69,656	320	3,144	700	423	6,610	5,839	13,871	741
DC.....	1,448	31	129	42	46	153	90	226	12
1ST...	1,882	6	52	6	4	188	164	324	10
ME.....	129	1	2	2	-	11	20	22	2
MA.....	960	3	33	3	3	68	83	156	6
NH.....	117	1	4	-	-	8	8	34	-
RJ.....	144	1	1	-	1	11	11	32	2
PR.....	532	-	12	1	-	90	42	80	-
2ND...	5,609	11	299	30	31	685	488	1,148	29
CT.....	586	2	22	3	1	52	60	128	3
NY,N.....	239	1	7	2	3	18	26	59	1
NY,E.....	2,269	1	140	16	17	313	208	491	14
NY,S.....	1,995	4	98	7	5	230	157	367	10
NY,W.....	426	3	28	1	5	60	34	86	1
VT.....	94	-	4	1	-	12	3	17	-
3RD...	4,805	37	214	69	49	528	351	1,321	30
DE.....	129	-	6	1	1	15	8	26	1
NJ.....	1,710	4	63	16	14	213	134	548	8
PA,E.....	1,754	1	63	16	3	147	117	520	12
PA,H.....	317	-	19	4	-	33	30	75	1
PA,H.....	653	1	48	3	2	65	55	145	8
VI.....	242	31	15	29	29	55	7	7	-
4TH...	7,492	33	396	88	70	637	480	1,219	96
MD.....	2,007	7	128	18	26	179	130	234	13
NC,E.....	908	2	41	16	6	119	48	163	11
NC,M.....	580	1	60	5	-	46	57	117	4
NC,H.....	788	4	45	11	19	52	32	228	9
SC.....	901	2	45	12	10	76	74	145	25
VA,E.....	1,420	12	62	19	6	99	59	163	4
VA,H.....	361	4	10	6	2	19	26	65	7
WV,H.....	220	-	-	-	-	20	20	49	3
WV,S.....	307	1	5	1	1	27	34	55	20

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAHS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- MAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTRL'D SUB- STANCES								
4,784	5,231	9,020	2,619	2,642	2,996	3,060	3,176	62	918	3,500	...TOTAL
101	38	276	95	61	58	49	2	-	13	26	.....DC
204	163	283	62	74	20	79	56	1	15	71	...1ST
14	23	16	3	4	1	2	-	-	-	6	.....ME
76	89	227	48	57	14	49	6	-	14	25	.....MA
9	13	13	4	9	3	4	-	-	-	7	.....MH
24	10	27	3	1	2	6	-	-	-	12	.....RI
81	28	100	4	3	-	18	50	1	1	21	.....PR
293	229	1,405	126	145	21	259	82	1	125	202	...2ND
24	38	135	22	33	4	17	6	-	8	28	.....CT
10	12	30	13	4	3	12	2	-	10	26	.....NY, N
133	93	427	39	56	6	130	42	1	56	86	.....NY, E
92	47	717	43	28	3	87	25	-	35	40	.....NY, S
33	29	72	6	15	5	11	7	-	16	14	.....NY, M
1	10	24	3	9	-	2	-	-	-	8	.....VT
305	159	597	324	145	60	300	15	-	119	182	...3RD
12	5	8	13	8	-	10	-	-	1	14	.....DE
78	66	209	74	28	22	120	14	-	34	65	.....NJ
136	29	233	187	62	13	102	-	-	62	51	.....PA, E
21	12	38	14	12	16	16	-	-	5	21	.....PA, H
46	36	96	34	31	9	27	-	-	17	30	.....PA, M
12	11	13	2	4	-	25	1	-	-	1	.....VI
443	561	635	266	356	1,204	429	18	38	66	457	...4TH
49	102	313	68	48	526	81	3	-	10	72	.....MD
52	89	31	9	42	143	54	3	2	9	68	.....NC, E
60	33	35	36	43	4	38	4	9	3	25	.....NC, M
71	54	22	13	39	16	66	1	9	22	75	.....NC, W
93	87	43	25	67	28	36	4	-	16	113	.....SC
60	134	95	54	44	477	71	2	-	1	58	.....VA, E
33	19	27	12	39	7	36	-	18	-	31	.....VA, M
16	18	31	27	11	-	22	1	-	-	2	.....NV, N
9	25	38	22	23	3	25	-	-	5	13	.....NV, S

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	9,195	19	183	48	15	674	602	1,654	87
LA, E....	876	1	20	2	1	96	84	226	6
LA, M....	236	1	5	-	3	22	28	73	1
LA, H....	582	2	6	2	2	40	67	138	10
MS, M....	258	-	9	1	1	16	17	45	8
MS, S....	463	1	10	11	1	40	38	111	6
TX, N....	1,677	5	37	3	1	132	99	372	18
TX, E....	422	-	9	1	1	32	38	123	9
TX, S....	2,729	3	53	16	4	132	125	274	23
TX, M....	1,952	6	34	12	1	164	106	292	6
6TH...	6,015	16	454	33	23	643	547	1,264	152
KY, E....	396	1	29	-	7	31	20	71	14
KY, M....	496	1	37	6	3	55	23	97	8
MI, E....	1,387	1	106	8	3	162	106	240	37
MI, M....	380	2	15	-	-	29	62	86	1
OH, N....	914	3	107	9	-	109	104	203	19
OH, S....	768	1	91	2	3	85	100	138	19
TN, E....	554	3	30	4	4	45	36	132	24
TN, M....	605	2	20	1	3	87	62	115	9
TN, H....	515	2	19	3	-	40	34	182	21
7TH...	4,453	10	158	29	19	640	480	1,149	41
IL, M....	2,403	4	63	9	3	416	256	691	16
IL, C....	358	-	9	2	2	33	56	87	2
IL, S....	316	-	10	3	1	41	25	57	2
IN, M....	364	-	11	3	1	39	30	76	12
IN, S....	554	6	41	5	5	63	56	89	5
WI, E....	299	-	14	5	6	28	38	103	3
WI, M....	159	-	10	2	1	20	19	46	1
8TH...	3,589	41	178	65	36	394	284	890	41
AR, E....	392	2	17	1	7	37	25	128	14
AR, M....	217	1	8	1	1	26	16	61	5
IA, M....	98	-	4	1	-	9	10	38	1
IA, S....	172	-	6	-	3	15	16	55	-
MN, S....	561	6	46	9	2	39	39	108	2
MO, E....	756	2	41	2	3	93	78	141	7
MO, M....	676	1	44	2	4	76	52	176	7
NE, S....	312	2	3	3	-	28	20	103	3
ND, S....	152	5	2	13	5	14	12	34	1
SD, S....	253	22	7	33	11	57	16	46	1

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTRL'D SUB- STANCES								
570	961	1,008	364	304	208	249	1,486	4	66	693	...5TH
48	60	123	54	12	3	37	9	-	11	83	....LA,E
12	14	15	12	10	3	6	-	-	4	27	....LA,H
39	30	15	13	27	41	19	4	-	1	126	....LA,N
19	17	12	-	10	82	8	-	1	1	11	....HS,N
36	30	21	27	36	44	18	-	3	2	28	....MS,S
185	94	225	59	67	4	46	210	-	11	109	....TX,N
47	25	27	21	11	2	24	23	-	4	25	....TX,E
79	509	298	86	75	18	49	885	-	19	81	....TX,S
105	182	272	92	56	11	42	355	-	13	203	....TX,H
531	326	560	248	278	271	271	23	4	87	284	...6TH
38	41	27	13	27	2	34	3	-	4	34	....KY,E
38	51	27	10	27	43	16	1	-	3	50	....KY,H
92	49	210	147	55	60	44	9	-	25	33	....MI,E
31	21	42	9	24	3	16	4	-	2	33	....MI,H
82	26	72	16	51	8	41	3	-	24	37	....OH,N
64	60	76	26	30	5	38	-	-	8	22	....OH,S
51	18	23	13	24	87	24	1	1	4	30	....TN,E
76	23	31	6	31	59	30	1	2	13	34	....TN,H
59	37	52	8	9	4	28	1	1	4	11	....TN,H
257	229	552	122	178	62	191	84	-	46	206	...7TH
104	81	283	51	83	8	103	72	-	24	136	....IL,N
16	28	43	5	23	8	13	2	-	9	20	....IL,C
15	35	67	13	19	3	15	-	-	1	9	....IL,S
49	18	59	13	10	6	21	6	-	3	7	....IN,H
42	53	54	35	23	33	21	1	-	5	17	....IN,S
19	9	33	3	11	1	10	1	-	3	12	....MI,E
12	5	13	2	9	3	8	2	-	1	5	....MI,H
272	155	501	194	127	21	134	26	-	33	197	...8TH
46	12	27	15	9	2	12	1	-	4	33	....AR,E
22	18	9	12	8	5	4	8	-	4	8	....AR,H
8	1	11	3	2	-	6	1	-	-	3	....IA,N
13	7	24	7	8	1	7	1	-	-	9	....IA,S
20	33	140	43	21	5	15	4	-	6	23	....MH
48	24	154	59	30	2	39	2	-	9	22	....MO,E
77	37	72	22	27	3	24	3	-	6	43	....MO,H
22	10	43	13	11	-	10	5	-	2	34	....NE
8	7	15	10	5	1	4	1	-	2	13	....ND
8	6	6	10	6	2	13	-	-	-	9	....SD

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	13,188	79	706	185	84	1,149	1,482	2,341	53
AK.....	193	2	13	5	1	21	25	39	-
AZ.....	1,246	41	45	53	10	106	88	179	7
CA, N....	2,144	2	68	20	39	158	558	367	2
CA, E....	1,106	1	87	11	2	90	93	160	8
CA, C....	3,984	6	327	29	7	376	327	785	17
CA, S....	1,405	1	32	10	-	73	64	123	5
HI.....	310	-	3	5	4	40	32	49	1
ID.....	260	5	3	4	1	28	19	67	1
MT.....	270	11	2	22	7	68	24	37	-
NY.....	529	2	16	4	2	36	35	163	4
OR.....	580	4	51	5	3	52	108	135	3
WA, E....	273	-	8	2	2	26	18	47	3
WA, N....	781	3	48	15	6	65	82	161	2
GUAM....	107	1	3	-	-	10	9	29	-
10TH...	3,446	16	106	36	18	311	330	731	52
CO.....	786	1	40	6	6	61	102	134	9
KS.....	488	4	9	2	-	28	35	128	5
NH.....	593	6	8	14	5	45	43	97	3
OK, N....	316	-	6	1	-	35	36	72	11
OK, E....	210	-	5	-	-	25	16	60	14
OK, N....	534	3	24	2	5	56	54	114	6
UT.....	405	1	12	5	2	50	33	107	3
WY.....	114	1	2	6	-	11	11	19	1
11TH...	8,534	21	269	69	28	608	541	1,604	138
AL, N....	831	1	39	8	2	80	52	177	38
AL, N....	283	1	4	4	-	27	24	67	7
AL, S....	340	-	4	3	1	21	36	65	13
FL, N....	569	1	15	7	-	41	31	70	9
FL, N....	1,665	6	61	15	6	96	96	370	19
FL, S....	2,689	5	38	11	6	116	127	398	12
GA, N....	1,251	4	62	12	8	134	116	278	30
GA, N....	482	3	17	4	1	45	35	107	7
GA, S....	424	-	23	5	4	48	24	72	3

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1986

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	HARI- HUANA	HAR- COTICS	CONTRL'D SUB- STANCES								
828	826	1,563	426	397	585	545	1,142	1	213	583	...9TH
7	7	36	3	4	8	7	-	-	-	15	...AK
61	104	135	31	65	6	80	158	-	28	49	...AZ
124	88	236	81	37	161	88	23	1	31	60	...CA,H
86	78	114	71	46	99	43	62	-	18	37	...CA,E
271	251	439	109	111	124	129	412	-	88	176	...CA,C
57	136	242	62	20	21	48	427	-	17	67	...CA,S
10	43	70	4	8	14	20	2	-	-	5	...HI
17	11	17	12	16	3	14	27	-	2	13	...ID
21	5	16	3	13	1	11	-	-	2	27	...MT
34	16	47	9	19	49	36	8	-	14	35	...NY
35	34	42	20	15	3	15	10	-	6	39	...OR
58	19	31	7	20	1	9	9	-	1	12	...NA,E
44	31	106	14	17	95	36	3	-	6	47	...HA,H
3	3	32	-	6	-	9	1	-	-	1	...GUAM
269	184	408	129	161	147	140	144	-	42	222	..10TH
32	44	120	25	24	28	46	31	-	12	65	...CO
41	18	59	18	36	51	24	9	-	6	15	...KS
17	46	70	14	24	32	20	81	-	4	64	...NM
48	15	40	17	13	1	9	3	-	-	9	...OK,N
24	18	6	8	12	1	8	1	-	4	8	...OK,E
42	29	79	33	27	1	16	10	-	9	24	...OK,H
57	10	21	11	15	26	13	8	-	7	24	...UT
8	4	13	3	10	7	4	1	-	-	13	...NY
711	1,400	1,132	263	416	339	414	98	13	93	377	..11TH
115	40	51	24	49	85	38	2	1	4	25	...AL,H
19	33	19	10	22	30	3	-	-	3	10	...AL,H
53	47	44	8	18	-	14	1	-	3	9	...AL,S
19	109	83	23	18	81	24	2	-	2	34	...FL,N
147	277	235	41	66	22	101	25	-	19	63	...FL,H
188	725	568	89	129	5	90	60	1	16	105	...FL,S
92	76	86	44	61	43	65	7	3	37	87	...GA,H
31	31	14	10	36	38	57	-	4	7	35	...GA,H
47	62	32	14	17	35	22	1	4	2	9	...GA,S

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE E 4. FEDERAL PROBATION SYSTEM  
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
TOTAL...	14,266	130	21	526	267	1,922	312	4,588	1,202	5,298	42	93.4
DC.....	241	4	-	21	1	34	1	103	23	54	38	89.2
1ST...	504	5	1	36	9	189	5	177	17	65	32	89.9
ME.....	62	-	-	7	1	29	-	20	-	5	29	87.1
MA.....	257	3	1	17	6	136	3	72	7	12	28	89.5
NH.....	19	-	-	1	-	8	-	7	-	3	33	94.7
RI.....	29	-	-	7	1	8	1	8	-	4	29	72.4
PR.....	137	2	-	4	1	8	1	70	10	41	42	94.9
2ND...	1,385	15	2	65	42	245	44	455	137	380	39	91.0
CT.....	171	-	-	22	-	28	-	61	14	46	38	87.1
NY, N....	68	4	1	8	6	17	3	18	10	1	27	72.1
NY, E....	282	2	-	6	19	30	1	90	32	102	43	90.4
NY, S....	720	9	1	17	16	146	34	225	62	210	40	94.0
NY, M....	115	-	-	7	1	18	6	47	19	17	37	93.0
VT.....	29	-	-	5	-	6	-	14	-	4	32	82.8
3RD...	1,106	9	3	73	16	191	23	273	103	415	42	90.9
DE.....	32	1	-	-	1	3	1	6	15	5	42	93.8
NJ.....	345	1	-	16	1	59	2	120	31	115	42	94.8
PA, E....	411	4	1	25	5	33	12	73	42	216	46	91.5
PA, M....	121	2	-	15	3	50	2	35	2	12	29	83.5
PA, H....	130	-	-	10	2	14	1	29	9	65	45	90.8
VI.....	67	1	2	7	4	32	5	10	4	2	26	79.1
4TH...	1,285	14	1	48	15	140	19	474	93	481	43	93.9
MD.....	290	-	-	10	5	49	11	103	43	69	40	94.8
NC, E....	190	3	1	6	2	11	1	33	12	121	50	93.7
NC, M....	107	-	-	-	1	1	-	15	10	80	54	99.1
NC, H....	151	-	-	5	2	19	-	92	-	33	38	95.4
SC.....	125	2	-	5	1	10	-	35	5	67	46	93.6
VA, E....	201	8	-	19	3	35	2	93	6	35	34	85.1
VA, M....	83	1	-	3	-	7	3	53	-	16	38	95.2
HV, N....	48	-	-	-	-	3	1	21	4	19	45	100.0
HV, S....	90	-	-	-	1	5	1	29	13	41	48	98.9

TABLE E 4. FEDERAL PROBATION SYSTEM  
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
5TH...	1,645	12	2	26	25	123	30	459	189	779	46	96.0
LA, E....	176	2	2	8	6	13	5	56	15	69	43	89.8
LA, M....	57	-	-	-	-	2	-	16	1	38	51	100.0
LA, N....	99	-	-	3	-	12	1	29	3	51	46	97.0
MS, N....	34	-	-	-	-	4	-	15	5	10	43	100.0
MS, S....	74	-	-	4	1	4	3	14	6	42	48	93.2
TX, N....	354	6	-	5	15	42	12	140	33	101	40	92.7
TX, E....	65	-	-	1	-	3	1	23	6	31	47	98.5
TX, S....	458	2	-	4	3	26	8	124	109	182	47	98.0
TX, M....	328	2	-	1	-	17	-	42	11	255	54	99.1
6TH...	1,300	13	2	63	48	245	59	504	81	285	37	90.3
KY, E....	74	2	-	4	3	15	4	15	2	29	40	87.8
KY, M....	83	2	-	6	1	29	-	23	1	21	35	89.2
MI, E....	230	2	-	9	4	47	3	110	16	39	36	93.5
MI, M....	107	1	1	3	4	19	1	39	10	29	39	91.6
OH, M....	232	-	-	5	9	37	13	106	22	40	38	94.0
OH, S....	173	1	-	8	5	22	8	60	7	62	41	91.9
TN, E....	76	-	1	5	1	9	6	33	8	13	37	90.8
TN, M....	130	-	-	6	6	22	4	39	7	46	41	90.8
TN, N....	195	5	-	17	15	45	20	79	8	6	29	81.0
7TH...	1,022	4	4	30	15	111	19	272	96	471	45	94.8
IL, N....	538	2	2	11	5	26	3	115	50	324	50	96.3
IL, C....	87	-	-	1	-	12	-	20	6	48	48	98.9
IL, S....	70	-	-	3	1	13	-	16	1	36	45	94.3
IN, N....	98	1	1	9	1	17	-	38	9	22	37	87.8
IN, S....	122	-	1	4	8	33	13	31	21	11	34	89.3
MI, E....	80	1	-	2	-	6	3	32	8	28	43	96.3
MI, M....	27	-	-	-	-	4	-	20	1	2	36	100.0
8TH...	815	10	2	34	25	155	32	310	90	157	37	91.3
AR, E....	85	-	1	2	2	5	15	36	20	4	37	94.1
AR, M....	63	2	-	1	4	15	5	23	8	5	33	88.9
IA, N....	38	-	-	2	-	7	-	15	3	11	40	94.7
IA, S....	41	-	-	2	2	10	1	21	4	1	32	90.2
MN, N....	107	3	-	2	8	42	1	34	4	13	31	87.9
MO, E....	104	1	-	-	-	2	1	34	18	48	48	99.0
MO, M....	139	2	-	3	4	12	1	66	15	36	40	93.5
NE, N....	102	1	-	16	1	26	1	30	9	18	33	82.4
ND, N....	53	-	-	4	1	14	1	26	1	6	33	90.6
SD, N....	83	1	1	2	3	22	6	25	8	15	35	91.6

TABLE E 4. FEDERAL PROBATION SYSTEM  
 PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									AVG. TERM (MOS.)	PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER		
9TH...	2,562	13	-	53	23	176	31	870	136	1,260	46	96.5
AK.....	43	-	-	1	1	7	-	11	1	22	45	95.3
AZ.....	255	-	-	7	2	23	6	74	30	113	46	96.5
CA, H....	287	2	-	10	-	16	4	71	9	175	49	95.8
CA, E....	114	1	-	-	-	9	-	29	1	74	50	99.1
CA, C....	691	4	-	6	11	25	8	291	46	300	46	97.0
CA, S....	475	2	-	10	4	26	-	231	6	196	44	96.6
HI.....	74	-	-	2	-	4	1	19	4	44	49	97.3
ID.....	65	1	-	1	-	4	1	25	1	32	46	96.9
MT.....	94	2	-	7	1	24	9	25	6	20	35	89.4
NV.....	104	-	-	-	1	3	1	27	21	51	50	99.0
OR.....	134	-	-	1	-	1	1	2	2	127	58	99.3
WA, E....	63	1	-	3	2	12	-	25	-	20	39	90.5
WA, H....	125	-	-	4	-	18	-	35	9	59	46	96.8
GUAM....	38	-	-	1	1	4	-	5	-	27	50	94.7
10TH...	720	12	1	26	23	145	22	205	84	202	39	91.4
CO.....	82	-	-	3	-	1	1	21	21	35	49	96.3
KS.....	122	1	-	7	-	55	1	37	2	19	32	93.4
NH.....	98	9	-	-	3	13	-	26	3	44	42	87.8
OK, N....	92	-	-	2	4	14	10	14	19	29	42	93.5
OK, E....	71	-	-	1	-	5	3	36	10	16	41	98.6
OK, H....	104	-	1	7	14	33	5	29	5	10	30	78.8
UT.....	103	1	-	3	2	16	2	26	13	40	43	94.2
WY.....	48	1	-	3	-	8	-	16	11	9	39	91.7
11TH...	1,681	19	3	51	25	168	27	486	153	749	45	94.2
AL, N....	174	-	1	4	4	11	7	63	21	63	44	94.8
AL, H....	58	3	1	7	1	11	-	23	5	7	32	79.3
AL, S....	98	-	-	-	-	1	-	13	-	84	56	100.0
FL, N....	83	-	-	1	-	7	2	21	2	50	49	98.8
FL, H....	284	5	-	4	2	25	3	76	40	129	46	96.1
FL, S....	564	8	1	24	10	71	14	184	68	184	41	92.4
GA, H....	258	3	-	8	7	28	1	85	13	113	44	93.0
GA, H....	113	-	-	3	1	13	-	15	4	77	50	96.5
GA, S....	49	-	-	-	-	1	-	6	-	42	56	100.0

TABLE E 5. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	36,420	127	1,424	455	238	3,485	2,265	6,015	346
DC.....	873	9	67	19	35	91	34	99	10
1ST...	1,022	2	21	3	2	103	92	152	4
ME.....	101	-	1	1	-	8	11	14	1
MA.....	555	2	16	2	1	34	57	82	3
NH.....	39	-	1	-	-	3	6	4	-
RI.....	63	-	-	-	-	5	2	16	-
PR.....	264	-	3	-	1	53	16	36	-
2ND...	2,836	3	139	14	16	371	210	590	8
CT.....	269	1	9	-	1	23	18	48	1
NV,N.....	114	-	-	-	-	9	11	29	1
NV,E.....	929	1	63	8	8	136	68	218	5
NV,S.....	1,237	-	57	4	2	165	96	243	-
NY,H.....	240	1	7	2	5	35	15	40	1
VT.....	47	-	3	-	-	3	2	32	-
3RD...	2,311	10	77	38	37	280	120	576	9
DE.....	75	-	2	-	1	15	3	17	1
HJ.....	853	3	27	5	14	110	40	284	4
PA,E.....	715	-	21	9	3	59	38	172	3
PA,H.....	207	-	2	4	-	16	9	40	-
PA,H.....	320	-	17	3	1	45	26	60	1
VI.....	141	7	8	17	18	35	4	3	-
4TH...	4,409	13	153	75	37	330	184	430	45
MD.....	1,292	3	59	20	5	83	54	91	4
NC,E.....	574	1	19	11	6	61	12	63	4
NC,H.....	235	1	24	2	-	21	21	36	3
NC,H.....	375	2	11	6	14	21	12	46	6
SC.....	416	-	15	5	7	40	21	50	16
VA,E.....	1,089	4	21	25	3	70	27	66	4
VA,H.....	172	2	2	5	1	6	9	31	3
WV,N.....	84	-	-	-	-	7	8	15	1
WV,S.....	172	-	2	1	1	21	20	32	4

TABLE E 5. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAHS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAHS	LIQUOR, INTER- NAL REVENUE	POSTAL LAHS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
2,580	2,869	4,823	1,398	1,312	2,984	1,888	1,661	12	561	1,977	...TOTAL
91	19	203	94	51	1	28	-	-	8	14	.....DC
125	87	199	34	44	12	53	35	-	11	43	...1ST
14	27	13	3	3	1	1	-	-	-	3	.....ME
50	43	137	24	31	11	33	3	-	11	15	.....MA
2	5	5	3	5	-	3	-	-	-	2	.....NH
7	1	12	3	3	-	5	1	-	-	8	.....RI
52	11	32	1	2	-	11	31	-	-	15	.....PR
138	84	774	74	66	4	137	27	-	83	98	...2ND
9	11	91	16	12	-	12	1	-	3	13	.....CT
3	3	11	11	2	2	4	5	-	8	15	.....NY,N
39	35	194	16	23	2	49	4	-	26	34	.....NY,E
71	17	416	25	19	-	59	13	-	29	21	.....NY,S
16	12	49	4	8	-	12	3	-	17	13	.....NY,H
-	6	13	2	2	-	1	1	-	-	2	.....VT
149	89	325	139	63	21	171	7	-	88	112	...3RD
9	5	-	6	4	-	6	-	-	-	6	.....DE
27	45	131	28	7	6	59	4	-	22	37	.....NJ
57	11	101	82	25	1	60	-	-	49	24	.....PA,E
21	10	30	8	9	13	17	-	-	5	23	.....PA,H
28	14	51	15	16	1	10	-	-	12	20	.....PA,N
7	4	12	-	2	-	19	3	-	-	2	.....VI
209	373	377	128	154	1,350	260	5	7	45	234	...4TH
21	75	189	33	23	556	27	-	-	6	43	.....MD
23	77	11	1	20	179	39	3	-	4	40	.....NC,E
31	10	24	17	16	-	11	1	5	5	7	.....NC,H
41	34	12	6	14	22	56	-	2	18	52	.....NC,H
36	42	19	12	22	57	26	1	-	7	40	.....SC
32	107	58	34	29	529	49	-	-	3	28	.....VA,E
16	8	21	3	14	5	31	-	-	-	15	.....VA,H
2	5	20	11	5	-	8	-	-	-	2	.....MV,N
7	15	23	11	11	2	13	-	-	2	7	.....MV,S

TABLE E 5. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	4,553	5	71	28	6	385	217	643	37
LA, E....	420	1	9	2	1	44	27	87	6
LA, M....	94	-	2	-	-	3	6	37	-
LA, H....	343	1	4	3	1	18	31	45	2
MS, H....	141	-	3	-	-	4	9	8	5
MS, S....	208	-	3	5	-	24	15	30	1
TX, N....	735	-	11	2	1	74	32	180	10
TX, E....	153	-	2	-	-	17	12	42	3
TX, S....	1,419	2	19	13	3	80	48	135	5
TX, M....	1,040	1	18	3	-	121	37	79	5
6TH...	3,137	3	174	25	17	339	229	551	81
KY, E....	175	-	11	-	2	15	12	22	8
KY, M....	440	-	17	8	1	85	12	55	8
MI, E....	664	1	39	5	3	59	38	96	17
MI, H....	198	-	7	1	1	11	31	46	1
OH, N....	405	-	40	3	-	50	42	93	11
OH, S....	338	-	32	1	3	41	33	54	5
TN, E....	275	2	9	3	3	18	13	37	9
TN, M....	378	-	8	2	2	45	32	69	7
TN, H....	264	-	11	2	2	15	16	79	15
7TH...	1,953	2	71	22	5	314	155	453	19
IL, N....	856	-	23	6	1	188	51	228	8
IL, C....	166	-	3	5	2	12	22	38	-
IL, S....	181	-	7	2	-	30	14	27	-
IN, N....	209	-	6	1	1	24	17	48	6
IN, S....	326	2	18	4	1	43	28	37	1
IN, E....	146	-	8	4	-	12	13	48	4
IN, M....	69	-	6	-	-	5	10	27	-
8TH...	1,848	25	75	45	18	216	117	376	27
AR, E....	188	1	4	1	3	19	14	56	5
AR, M....	118	-	6	1	-	8	6	28	2
IA, N....	70	-	5	1	-	11	3	22	1
IA, S....	87	-	2	-	-	15	8	23	-
MO, N....	279	3	19	7	-	17	21	38	5
MO, E....	345	-	14	2	2	48	20	50	5
MO, M....	347	-	19	2	1	46	17	70	6
NE, E....	158	-	1	2	-	12	7	47	2
ND, E....	96	7	2	5	8	8	6	16	1
SD, E....	160	14	3	24	4	32	15	26	-

TABLE E 5. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES								
329	505	466	202	152	187	140	696	-	34	450	...5TH
22	32	57	33	4	-	18	3	-	8	66	....LA,E
7	3	6	6	3	3	1	1	-	4	12	....LA,H
17	23	11	6	14	43	9	-	-	1	114	....LA,H
11	5	4	2	5	80	4	-	-	-	1	....MS,N
15	18	8	10	19	38	11	-	-	1	10	....MS,S
116	28	93	37	34	-	27	26	-	7	57	....TX,N
23	10	12	5	5	1	9	2	-	2	8	....TX,E
36	293	157	48	44	19	37	439	-	7	34	....TX,S
82	93	118	55	24	3	24	225	-	4	148	....TX,N
284	148	311	132	143	332	146	5	1	37	179	...6TH
22	12	12	6	17	-	15	2	-	-	19	....KY,E
18	11	20	6	15	107	14	1	-	2	60	....KY,H
52	32	113	80	32	47	27	-	-	8	15	....MI,E
16	15	24	4	9	1	5	-	-	2	24	....MI,H
35	7	39	5	24	-	24	2	-	11	19	....OH,H
30	35	41	16	14	2	18	-	-	4	9	....OH,S
14	8	15	6	12	102	12	-	-	2	10	....TN,E
55	9	17	2	16	73	15	-	1	5	20	....TN,H
42	19	30	7	4	-	16	-	-	3	3	....TN,H
129	111	255	61	74	56	111	6	-	30	79	...7TH
39	25	126	22	35	3	50	4	-	9	38	....IL,H
8	13	17	4	9	9	8	1	-	6	9	....IL,C
10	18	36	5	13	3	9	-	-	3	4	....IL,S
38	12	31	6	3	1	6	-	-	5	4	....IN,N
17	36	30	20	8	39	21	1	-	4	16	....IN,S
10	5	12	3	4	1	13	-	-	3	6	....MI,E
7	2	3	1	2	-	4	-	-	-	2	....MI,H
164	65	288	101	83	13	71	13	-	23	128	...8TH
31	6	12	7	5	-	5	-	-	2	17	....AR,E
13	11	7	7	6	8	1	5	-	3	6	....AR,H
5	1	10	3	2	-	3	-	-	-	3	....IA,N
8	2	13	4	6	-	2	-	-	-	4	....IA,S
8	12	77	19	19	2	11	-	-	3	18	....MN
24	5	88	30	19	-	19	3	-	5	11	....MO,E
50	13	48	14	18	-	13	2	-	4	24	....MO,H
13	8	25	7	2	-	4	2	-	-	26	....NE
5	5	6	3	3	-	4	1	-	5	11	....ND
7	2	2	7	3	3	9	-	-	1	8	....SD

TABLE E 5. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE.  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	7,059	42	423	129	44	606	555	1,009	21
AK.....	92	-	7	2	1	10	13	23	-
AZ.....	655	25	25	32	7	44	53	77	2
CA,N.....	1,170	1	27	14	26	79	220	166	2
CA,E.....	523	-	44	11	-	39	20	65	5
CA,C.....	1,612	2	230	21	4	193	86	288	7
CA,S.....	1,388	1	15	7	-	76	23	69	3
HI.....	164	-	2	7	2	25	11	22	-
ID.....	127	1	-	2	-	17	11	32	-
MT.....	155	9	1	16	-	33	14	24	-
NY.....	258	1	5	3	-	16	13	74	1
OR.....	313	1	36	2	2	27	51	61	1
HA,E.....	138	1	2	3	1	14	9	16	-
HA,H.....	417	-	39	9	1	31	27	74	-
GUAM.....	47	-	-	-	-	2	4	18	-
10TH..	1,908	7	49	23	5	164	133	381	33
CO.....	363	-	17	3	-	27	32	66	1
KS.....	286	3	3	2	-	19	15	70	1
MM.....	335	2	3	7	2	30	19	51	2
OK,N.....	148	-	5	1	-	16	13	32	11
OK,E.....	104	-	1	-	-	10	4	36	12
OK,H.....	311	1	15	2	2	25	30	58	3
UT.....	268	-	4	4	-	32	13	57	2
WY.....	93	1	1	4	1	5	7	11	1
11TH..	4,511	6	104	34	16	286	219	755	52
AL,N.....	498	-	16	4	1	37	23	48	15
AL,H.....	194	1	2	2	-	19	13	31	4
AL,S.....	171	-	4	1	1	8	19	31	6
FL,N.....	369	-	5	4	1	23	12	42	2
FL,H.....	756	-	24	4	2	47	23	200	10
FL,S.....	1,486	3	18	5	4	49	53	211	3
GA,N.....	558	1	20	7	3	53	49	105	4
GA,H.....	246	1	7	2	1	23	17	57	4
GA,S.....	233	-	8	5	3	27	10	30	4

TABLE 1.5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE.  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAHS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAHS	LIQUOR, INTER- NAL REVENUE	POSTAL LAHS*	OTHER	
	MANI- PUJANA	MAN- COTICS	CONTROL- LED SUB- STANCES								
409	471	803	229	206	376	455	814	-	126	341	...9TH
1	1	18	2	1	6	5	-	-	-	2	....AK
36	65	52	17	34	-	39	113	-	8	26	....AZ
68	51	108	46	15	99	202	2	-	15	29	....CA,N
40	43	64	31	25	75	27	5	-	11	18	....CA,E
111	68	205	56	52	49	53	65	-	57	65	....CA,C
42	169	178	39	15	11	41	612	-	11	76	....CA,S
4	28	35	4	3	7	6	-	-	-	8	....HI
6	6	9	6	6	4	13	12	-	-	2	....ID
6	2	13	3	8	-	9	1	-	2	14	....MT
21	3	21	5	7	45	16	-	-	14	13	....NY
20	13	30	10	14	1	6	4	-	4	30	....OR
33	14	14	1	13	-	11	-	-	1	5	....WA,E
19	6	49	9	10	79	18	-	-	3	53	....WA,H
2	2	7	-	3	-	9	-	-	-	-	....GUAM
171	98	232	70	94	190	80	27	-	32	119	...10TH
14	14	52	15	15	38	21	1	-	8	39	....CO
30	12	31	7	13	57	12	-	-	3	8	....KS
13	30	43	3	16	54	13	17	-	2	28	....NM
24	3	20	9	7	-	1	-	-	-	6	....OK,N
13	6	1	4	7	-	4	-	-	1	5	....OK,E
36	19	54	17	19	1	10	2	-	11	6	....OK,H
36	9	12	9	10	34	16	7	-	7	16	....UT
5	5	19	6	7	6	3	-	-	-	11	....WY
382	819	590	134	182	442	236	26	4	44	180	...11TH
45	33	29	12	29	170	21	-	1	3	11	....AL,N
8	26	11	7	10	53	1	-	-	-	6	....AL,M
22	32	21	2	7	-	11	1	-	2	3	....AL,S
8	59	54	14	6	106	14	-	-	1	18	....FL,N
79	129	105	13	21	13	67	2	-	6	11	....FL,H
131	444	311	47	70	-	53	20	2	14	48	....FL,S
46	42	37	21	19	45	29	3	-	15	59	....GA,N
14	15	8	11	12	28	21	-	1	2	22	....GA,H
29	39	14	7	8	27	19	-	-	1	2	....GA,S

- \* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE E 6. FEDERAL PROBATION SYSTEM  
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES  
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
TOTAL...	9,683	2,679	881	165	10	2,436	710	22	3,779	1,049	34	935	472	44	1,652	283	59
DC.....	127	28	19	2	10	28	8	22	49	15	34	15	3	45	16	-	60
1ST...	369	55	66	5	11	152	19	23	99	18	35	22	11	45	30	2	59
ME.....	51	18	15	1	11	23	9	22	8	5	34	2	2	45	3	1	59
MA.....	195	28	29	4	11	97	8	23	48	8	35	11	7	44	10	1	60
NH.....	17	1	2	-	12	4	-	24	4	1	36	2	-	46	5	-	60
RI.....	39	2	13	-	11	15	-	24	7	1	35	3	1	44	1	-	60
PR.....	67	6	7	-	11	13	2	23	32	3	35	4	1	45	11	-	58
2ND...	821	172	105	17	10	185	39	23	309	72	35	63	18	45	159	26	59
CT.....	128	40	20	3	11	43	10	23	41	19	33	14	7	46	10	1	59
NY,N....	50	18	8	1	9	22	10	22	14	5	35	1	-	48	5	2	56
NY,E....	257	36	19	-	12	44	5	23	103	17	35	15	4	45	76	10	59
NY,S....	273	34	35	2	10	53	3	23	108	13	35	23	6	45	54	10	59
NY,N....	81	34	16	9	11	14	7	19	31	15	34	8	1	47	12	2	59
VT.....	32	10	7	2	8	9	4	21	12	3	33	2	-	46	2	1	58
3RD...	803	161	88	14	10	245	55	23	268	59	34	60	18	45	142	15	59
DE.....	31	5	1	-	12	13	2	23	13	3	34	3	-	48	1	-	60
NJ.....	268	56	14	3	11	67	14	23	111	28	34	18	7	44	58	4	59
PA,E....	255	65	23	6	10	80	27	22	73	16	35	25	8	44	54	8	60
PA,M....	110	11	30	2	12	44	5	23	24	4	34	2	-	48	10	-	60
PA,N....	101	23	11	3	11	21	6	22	42	8	35	10	3	45	17	3	60
VI.....	38	1	9	-	8	20	1	22	5	-	33	2	-	45	2	-	58
4TH...	866	285	59	12	10	192	75	22	346	109	34	88	64	42	181	25	59
MD.....	178	73	12	4	10	56	27	22	72	25	34	16	14	42	22	3	59
NC,E....	78	30	11	1	11	11	-	24	22	11	34	15	13	40	19	5	58
NC,M....	81	28	1	1	12	5	1	22	20	5	34	12	12	41	43	9	58
NC,N....	130	52	4	2	10	43	23	21	46	18	33	8	6	41	25	3	58
SC.....	106	22	4	-	10	13	1	24	42	6	35	20	12	43	27	3	59
VA,E....	125	33	19	2	10	35	10	22	50	16	34	8	3	42	13	2	58
VA,N....	100	31	8	2	12	21	9	22	56	19	34	4	1	45	11	-	60
WV,N....	32	9	-	-	-	3	1	20	20	6	34	4	2	47	5	-	60
WV,S....	36	7	-	-	-	5	3	18	18	3	34	1	1	38	12	-	60

TABLE 1 6. FEDERAL PROBATION SYSTEM  
PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES  
SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)  
DURING THE THIRTY MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP.	TOTAL	EARLY TERM	AVG MOS. COMP.	TOTAL	EARLY TERM	AVG MOS. COMP.	TOTAL	EARLY TERM	AVG MOS. COMP.	TOTAL	EARLY TERM	AVG MOS. COMP.
5TH...	1,096	295	49	10	10	213	75	22	482	119	34	126	61	44	226	30	58
LA, E....	115	42	10	5	10	19	8	22	61	19	34	14	7	43	11	3	58
LA, H....	26	1	2	-	12	4	-	22	11	-	35	1	1	38	8	-	60
LA, H....	71	20	7	2	12	11	7	21	24	5	35	8	6	41	21	-	59
MS, N....	39	16	-	-	-	11	8	22	15	3	35	7	3	47	6	2	57
MS, S....	32	4	2	-	12	11	1	23	10	2	34	1	1	44	8	-	60
TX, N....	263	47	10	1	10	76	17	22	118	18	35	19	6	45	40	5	58
TX, E....	79	6	1	1	11	5	-	24	43	3	35	4	2	46	26	-	60
TX, S....	348	101	12	1	7	53	18	21	150	47	34	54	21	44	79	14	57
TX, H....	123	58	5	-	12	23	16	19	50	22	33	18	14	43	27	6	58
6TH...	1,106	225	97	18	11	370	77	22	442	80	35	73	31	44	124	19	58
KY, E....	61	8	3	-	12	12	-	23	15	2	35	4	2	45	27	4	59
KY, H....	72	16	14	-	12	32	3	23	11	5	31	7	6	39	8	2	56
MI, E....	220	42	5	2	6	64	15	23	113	16	35	17	5	45	21	4	58
MI, H....	71	44	4	1	9	35	24	21	21	13	31	8	4	43	3	2	55
OH, N....	213	29	10	1	11	44	1	23	126	20	35	7	4	45	26	3	59
OH, S....	124	19	12	1	12	33	9	22	53	7	34	7	-	46	19	2	58
IN, E....	86	12	3	1	12	34	3	22	37	3	35	9	5	44	3	-	60
IN, H....	84	17	12	5	11	38	3	23	18	3	35	8	5	44	8	1	58
TN, H....	-175	38	34	7	10	78	19	21	48	11	34	6	-	44	9	1	59
7TH...	689	159	81	21	10	168	47	22	246	52	34	68	22	45	126	17	59
IL, N....	375	86	37	15	10	65	21	22	143	33	35	38	8	45	92	9	59
IL, C....	57	18	4	-	12	20	9	22	18	2	35	7	5	44	8	2	58
IL, S....	35	11	7	2	10	9	4	21	8	4	33	-	-	-	11	1	59
IN, W....	50	14	11	1	9	14	4	23	17	5	34	6	4	43	2	-	60
IN, S....	87	11	13	3	12	30	3	22	32	1	34	7	1	43	5	3	56
WI, E....	61	13	7	-	12	21	4	23	19	5	35	8	3	45	6	1	55
WI, H....	24	6	2	-	7	9	2	24	9	2	35	2	1	44	2	1	57
8TH...	631	153	56	11	11	170	49	23	301	65	34	42	12	45	62	16	58
AR, E....	93	9	2	-	12	13	3	23	68	5	35	5	-	47	5	2	52
AR, H....	44	10	3	2	12	13	3	23	27	5	35	-	-	-	1	-	60
IA, N....	35	9	2	-	12	18	3	23	12	5	34	1	-	47	2	1	56
IA, S....	40	20	4	2	9	8	5	23	22	9	32	3	3	42	3	1	58
MN, N....	94	18	10	1	11	47	10	23	30	5	34	1	1	39	6	1	59
MO, E....	85	21	7	-	10	4	2	20	44	10	34	6	1	46	24	8	58
MO, H....	93	11	4	-	10	18	2	24	53	6	36	9	2	46	9	1	59
NE, N....	42	13	7	1	11	12	4	23	9	4	33	8	4	44	6	-	59
ND, N....	32	13	9	1	11	10	5	22	11	6	34	2	1	47	-	-	-
SD, N....	73	29	8	4	10	27	13	22	25	10	33	7	-	45	6	2	56

TABLE E 6. FEDERAL PROBATION SYSTEM  
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES  
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (IN MONTHS)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	EARLY TERM	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
			TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP	TOTAL	EARLY TERM	AVG MOS. COMP
9TH...	1,507	606	113	24	10	304	144	22	607	242	34	180	117	43	303	79	58
AK.....	53	20	5	2	12	10	1	24	24	11	35	8	5	41	6	1	58
AZ.....	128	70	7	-	11	31	19	20	55	30	33	16	12	44	19	9	57
CA, H....	175	61	15	3	9	31	12	22	62	20	35	24	14	44	43	12	58
CA, E....	111	50	5	1	10	16	6	22	52	22	34	13	9	42	25	12	57
CA, C....	495	173	16	4	9	81	33	22	219	73	34	60	36	44	119	27	58
CA, S....	157	83	17	4	7	43	26	22	59	32	32	21	17	42	17	4	58
HI.....	26	8	2	1	9	3	3	15	6	1	36	2	1	44	13	2	59
ID.....	44	11	6	2	9	10	3	22	24	6	35	1	-	48	3	-	60
MT.....	87	33	17	1	11	26	16	20	30	13	33	4	2	43	10	1	57
NV.....	53	23	2	1	11	13	9	19	21	7	33	12	5	43	5	1	57
OR.....	51	31	3	1	11	6	4	21	13	12	35	7	7	43	22	7	59
WA, E....	48	11	6	-	12	21	8	22	14	1	35	2	1	43	5	1	59
WA, H....	66	31	8	4	11	10	4	22	27	14	34	8	8	42	13	1	58
GUAM....	12	1	4	-	12	3	-	24	1	-	36	1	-	48	3	1	56
NMT.....	1	-	-	-	-	-	-	-	-	-	-	1	-	48	-	-	-
10TH...	534	166	48	16	10	158	52	21	175	56	34	51	25	44	102	17	59
CO.....	99	18	7	1	10	16	4	21	29	3	35	15	4	45	32	6	58
KS.....	85	26	7	5	8	39	11	23	27	5	35	4	2	43	8	3	57
NH.....	54	7	4	-	9	2	1	17	24	3	35	2	1	43	22	2	59
OK, N....	68	19	7	3	10	21	3	22	18	9	33	8	4	45	14	-	60
OK, E....	40	8	2	-	12	14	2	21	14	2	34	4	2	48	6	2	58
OK, H....	83	29	10	3	11	33	11	21	24	10	33	8	5	43	8	-	59
UT.....	70	37	5	1	12	18	13	21	29	16	33	8	5	44	10	2	60
WY.....	35	22	6	3	9	15	7	21	10	8	33	2	2	40	2	2	53
11TH...	1,134	374	100	15	11	251	70	22	455	162	33	147	90	44	181	37	58
AL, N....	205	65	31	2	12	41	18	21	86	31	33	24	11	43	23	3	58
AL, H....	47	7	8	2	8	7	1	22	21	1	35	7	3	44	4	-	60
AL, S....	36	7	5	-	12	5	4	21	15	2	33	2	1	40	9	-	60
FL, N....	37	21	5	1	12	2	2	22	17	11	33	6	5	45	7	2	57
FL, H....	209	57	6	-	12	47	11	22	85	27	34	29	13	44	42	6	59
FL, S....	366	126	34	4	10	108	22	22	144	56	33	42	31	42	38	13	57
GA, N....	143	47	5	2	11	28	7	23	56	14	34	24	17	44	30	7	60
GA, H....	39	6	-	-	-	8	-	24	12	5	34	2	1	47	17	-	60
GA, S....	52	38	6	4	9	5	5	21	19	15	31	11	8	45	11	6	55

TABLE E 7. FEDERAL PROBATION SYSTEM  
 PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TYPE OF SUPERVISION	TOTAL REMOVED	N O V I O L A T I O N							
		TOTAL	PER- CENT	EARLY TERM		TERM EXPIRED		OTHER1	
				TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT
TOTAL.....	30,825	24,504	79.5	5,208	16.9	18,893	61.3	403	1.3
FROM COURTS									
JUDGE PROBATION.....	12,104	9,950	82.2	2,679	22.1	7,004	57.9	267	2.2
U.S. MAGISTRATE PROBATION.....	6,929	5,773	83.3	979	14.1	4,736	68.4	58	0.8
PRETRIAL DIVERSION.....	2,092	2,037	97.4	194	9.3	1,841	88.0	2	0.1
FROM INSTITUTIONS									
FEDERAL PAROLE.....	5,535	3,449	62.3	943	17.0	2,462	44.5	44	0.8
MANDATORY RELEASE.....	2,521	2,136	84.7	13	0.5	2,112	83.8	11	0.4
MILITARY PAROLE.....	224	214	95.5	31	13.8	182	81.3	1	0.4
SPECIAL PAROLE TERM.....	1,420	945	66.5	369	26.0	556	39.2	20	1.4

TABLE E 7. FEDERAL PROBATION SYSTEM  
 PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TOTAL	PER- CENT	WITH VIOLATION						TYPE OF SUPERVISION
		TECHNICAL <sup>2</sup>		MINOR <sup>3</sup>		MAJOR <sup>4</sup>		
		TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT	
6,321	20.5	3,725	12.1	616	2.0	1,980	6.4	.....TOTAL
								FROM COURTS
2,156	17.8	1,353	11.2	186	1.5	615	5.1	.....JUDGE PROBATION
1,156	16.7	835	12.1	165	2.4	156	2.3	.....U.S. MAGISTRATE PROBATION
55	2.6	37	1.8	9	0.4	9	0.4	.....PRETRIAL DIVERSION
								FROM INSTITUTIONS
2,086	37.7	1,039	18.8	192	3.5	855	15.4	.....FEDERAL PAROLE
385	15.3	198	7.9	32	1.3	155	6.1	.....MANDATORY RELEASE
10	4.5	7	3.1	1	0.4	2	0.9	.....MILITARY PAROLE
475	33.5	256	18.0	31	2.2	138	13.2	.....SPECIAL PAROLE TERM

1 DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

2 VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

3 CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

4 INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

TABLE F1 U.S. DISTRICT COURTS  
BANKRUPTCY PETITIONS COMMENCED TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
TOTAL	364,536	477,856	31.1	333,158	358,224	7.5	608,945	728,577	19.6
DC.....	697	836	19.9	607	98	-83.9	1,410	2,147	52.3
1ST...	5,466	6,825	24.9	5,714	4,943	-13.5	10,861	12,743	17.3
ME.....	623	801	28.6	698	788	12.9	1,366	1,379	1.0
MA.....	2,031	2,314	13.9	2,547	2,026	-20.5	3,432	3,720	8.4
NH.....	535	548	2.4	655	554	-15.4	891	885	-.7
RI.....	750	876	17.1	753	837	11.2	904	945	4.5
PR.....	1,527	2,284	49.6	1,061	738	-30.5	4,268	5,814	36.2
2ND...	16,233	18,685	15.1	16,356	16,197	-1.0	27,200	29,688	9.1
CT.....	1,842	2,201	19.5	1,639	2,219	35.4	2,627	2,609	-.7
NY,N.....	2,637	3,302	25.2	3,476	2,106	-39.4	4,280	5,476	27.9
NY,E.....	4,714	5,334	13.2	4,686	5,089	8.6	6,365	6,610	3.8
NY,S.....	3,003	3,313	10.3	2,544	3,054	20.0	5,733	5,992	4.5
NY,W.....	3,808	4,290	12.7	3,793	3,608	-4.9	7,962	8,644	8.6
VT.....	229	245	7.0	218	121	-44.5	233	357	53.2
3RD...	16,957	20,271	19.5	16,215	17,753	9.5	38,332	40,850	6.6
DE.....	451	540	19.7	328	456	39.0	1,210	1,294	6.9
NJ.....	6,675	7,564	13.3	6,548	6,528	-.3	14,901	15,937	7.0
PA,E.....	5,052	6,189	22.5	3,552	7,650	115.4	12,800	11,339	-11.4
PA,M.....	1,531	2,050	33.9	1,404	1,519	8.2	2,393	2,924	22.2
PA,N.....	3,220	3,900	21.1	4,364	1,581	-63.8	6,927	9,246	33.5
VI.....	28	28	-	19	19	-	101	110	8.9
4TH...	22,757	31,267	37.4	23,758	26,010	9.5	40,686	46,143	12.9
MD.....	3,944	5,538	40.4	4,244	3,491	-17.8	6,712	8,759	30.5
NC,E.....	2,096	2,841	35.5	2,533	2,145	-15.3	3,410	4,106	20.4
NC,M.....	1,706	2,472	44.9	2,107	1,767	-16.1	4,932	5,637	14.3
NC,H.....	1,639	2,187	33.4	1,945	1,941	-.2	5,108	5,354	4.8
SC.....	2,307	3,666	58.9	1,940	2,431	25.3	3,659	4,894	33.8
VA,E.....	6,254	8,359	33.7	6,006	7,146	19.0	7,429	8,642	16.3
VA,H.....	2,918	3,738	28.1	2,892	5,216	80.4	6,809	5,331	-21.7
WV,N.....	563	751	33.4	744	686	-7.8	1,069	1,134	6.1
WV,S.....	1,330	1,715	28.9	1,347	1,187	-11.9	1,758	2,286	30.0

**TABLE F1 U.S. DISTRICT COURTS  
BANKRUPTCY PETITIONS COMMENCED TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
5TH...	29,384	43,956	49.6	20,865	24,997	19.8	59,669	78,627	31.8
LA.E....	3,008	4,547	51.2	2,309	3,299	42.9	3,979	5,227	31.4
LA.M....	1,241	1,830	47.5	887	713	-19.6	2,230	3,347	50.1
LA.H....	3,452	5,343	54.8	1,503	2,566	70.7	9,619	12,396	28.9
MS.H....	1,287	1,702	32.2	1,140	1,269	11.3	1,228	1,661	35.3
MS.S....	3,560	4,160	16.9	3,690	3,586	-2.8	6,726	7,300	8.5
TX.H....	5,481	8,380	52.9	2,157	3,291	52.6	12,000	17,088	42.4
TX.E....	1,089	1,597	46.6	644	350	-45.7	1,672	2,919	74.6
TX.S....	6,892	11,396	65.4	3,558	6,935	94.9	15,346	19,809	29.1
TX.H....	3,374	5,001	48.2	4,977	2,988	-40.0	6,867	8,880	29.3
6TH...	49,865	62,917	26.2	47,557	52,287	9.9	87,087	97,718	12.2
KY.E....	2,453	3,353	36.7	1,890	2,922	54.6	6,700	7,131	6.4
KY.H....	4,582	5,730	25.1	3,533	4,696	32.9	6,628	7,662	15.6
HI.E....	5,575	7,259	30.2	6,177	6,423	4.0	7,418	8,254	11.3
HI.H....	3,040	3,632	19.5	2,580	3,983	54.4	8,102	7,751	-4.3
OH.H....	9,345	11,159	19.4	9,608	10,020	4.3	15,971	17,111	7.1
OH.S....	10,149	12,269	20.9	9,543	10,114	6.0	17,252	19,407	12.5
TN.E....	4,450	5,339	20.0	5,443	4,033	-25.9	6,957	8,263	18.6
TN.H....	3,510	5,092	45.1	2,953	3,070	4.0	5,790	7,812	34.9
TN.H....	6,761	9,084	34.4	5,830	7,026	20.5	12,269	14,327	16.8
7TH...	45,216	55,299	22.3	39,083	44,836	14.7	66,178	76,641	15.8
IL.H....	18,147	21,808	20.2	14,815	18,257	23.2	35,207	38,758	10.1
IL.C....	5,610	6,584	17.4	4,493	5,673	26.3	6,838	7,749	13.3
IL.S....	1,796	2,461	37.0	1,888	2,270	20.2	1,693	1,884	11.3
IN.H....	4,849	6,253	29.0	4,768	5,068	6.3	5,509	6,694	21.5
IN.S....	7,366	9,740	32.2	5,859	6,967	18.9	7,177	9,950	38.6
MI.E....	4,982	5,507	10.5	5,652	3,932	-30.4	5,076	6,651	31.0
MI.H....	2,466	2,946	19.5	1,608	2,669	66.0	4,678	4,955	5.9
8TH...	25,778	33,807	31.1	21,792	24,442	12.2	35,834	45,199	26.1
AR.E....	2,890	3,253	12.6	1,647	1,494	-9.3	5,863	7,622	30.0
AR.H....	1,059	1,336	26.2	690	635	-8.0	1,866	2,567	37.6
IA.H....	2,333	2,843	21.9	1,672	2,476	48.1	3,121	3,488	11.8
IA.S....	2,378	3,348	40.8	1,949	2,892	48.4	2,491	2,947	18.3
MI.H....	5,396	7,873	45.9	5,506	5,525	.3	8,646	10,994	27.2
MO.E....	3,041	3,949	29.9	3,310	3,347	1.1	3,373	3,975	17.8
MO.H....	4,334	5,399	24.6	3,700	4,091	10.6	4,141	5,449	31.6
NE....	2,754	3,479	26.3	2,265	2,592	14.4	3,518	4,405	25.2
ND....	681	1,019	49.6	587	670	14.1	1,008	1,357	34.6
SD....	912	1,308	43.4	466	720	54.5	1,307	2,395	32.5

TABLE F1 U.S. DISTRICT COURTS  
BANKRUPTCY PETITIONS COMMENCED TERMINATED AND PENDING  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 AND 1986

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE	1985	1986	PERCENT CHANGE
9TH...	92,290	120,911	31.0	91,016	93,317	2.5	151,358	178,953	18.2
AK.....	534	820	53.6	280	549	96.1	1,028	1,299	26.4
AZ.....	5,176	6,866	32.7	4,130	4,818	16.7	8,580	10,628	23.9
CA,N.....	12,030	16,208	34.7	11,884	12,685	6.7	25,602	29,125	13.8
CA,E.....	10,144	13,028	28.4	10,507	10,991	4.6	18,854	20,891	10.8
CA,C.....	33,833	42,129	24.5	31,789	35,531	11.8	52,236	58,835	12.6
CA,S.....	5,825	7,859	34.9	9,353	4,083	-56.4	10,468	14,244	36.1
HI.....	609	782	28.4	483	586	21.3	1,867	2,063	10.5
ID.....	2,405	3,182	32.3	2,202	2,541	15.4	3,567	4,208	18.0
MT.....	1,052	1,461	38.9	858	870	1.4	1,414	2,005	41.8
NV.....	2,887	4,112	42.4	3,787	2,496	-34.1	5,650	7,267	28.6
OR.....	6,455	9,017	39.7	5,638	7,386	31.0	8,256	9,887	19.8
WA,E.....	2,915	3,643	25.0	2,393	1,734	-27.5	4,616	6,525	41.4
WA,W.....	8,372	11,742	40.3	7,637	8,974	17.5	9,152	11,920	30.2
GUAM.....	51	60	17.6	75	71	-5.3	62	50	-19.4
NMI.....	2	2	-	-	2	-	6	6	-
10TH..	25,509	36,277	42.2	22,242	23,865	7.3	33,340	45,752	37.2
CO.....	7,012	10,469	49.3	6,830	7,016	2.7	9,276	12,730	37.2
KS.....	4,808	6,565	36.5	3,909	2,903	-25.7	6,823	10,485	53.7
NM.....	1,588	2,201	38.6	1,045	1,610	54.1	3,007	3,598	19.7
OK,N.....	2,053	3,048	48.5	1,627	2,368	45.5	2,887	3,567	23.6
OK,E.....	698	1,054	51.0	562	645	14.8	788	1,197	51.9
OK,H.....	4,356	6,478	48.7	4,091	4,328	5.8	4,052	6,202	53.1
UT.....	3,957	5,129	29.6	3,273	3,921	19.8	5,092	6,299	23.7
WY.....	1,037	1,333	28.5	905	1,074	18.7	1,415	1,674	18.3
11TH..	34,384	46,805	36.1	27,953	29,479	5.5	56,790	74,116	30.5
AL,N....	7,514	9,618	28.0	6,851	7,523	9.8	15,119	17,214	13.9
AL,M....	1,994	2,733	37.1	1,766	2,215	25.4	3,493	4,011	14.8
AL,S....	1,353	1,694	25.2	1,217	1,276	4.8	2,544	2,962	16.4
FL,N....	661	1,031	56.0	566	702	24.0	1,239	1,568	26.6
FL,M....	5,755	8,838	53.6	3,939	4,905	24.5	7,631	11,564	51.5
FL,S....	2,719	3,690	35.7	2,240	2,612	16.6	3,690	4,768	29.2
GA,N....	8,426	11,305	34.2	6,763	5,329	-21.2	13,710	19,686	43.6
GA,M....	3,564	4,667	30.9	2,694	2,594	-3.7	5,128	7,201	40.4
GA,S....	2,398	3,229	34.7	1,917	2,323	21.2	4,236	5,142	21.4

TABLE F-2 U.S. DISTRICT COURTS  
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL BUSINESS FILINGS*	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13
TOTAL...	477,856	332,675	24,442	120,726	76,281	47,139	21,175	7,954	401,575	285,536	3,267	112,772
DC.....	836	412	74	350	95	23	68	4	741	389	6	346
1ST...	6,825	4,335	480	2,010	1,418	637	439	342	5,407	3,698	41	1,668
ME.....	801	602	28	171	189	138	28	23	612	464	-	148
MA.....	2,314	1,837	213	264	476	236	208	32	1,838	1,601	5	232
NH.....	548	451	32	65	118	77	29	12	430	374	3	53
RI.....	878	786	29	63	101	72	24	5	777	714	5	58
PR.....	2,284	659	178	1,447	534	114	150	270	1,750	545	28	1,177
2ND...	18,685	14,814	1,099	2,772	2,819	1,502	1,035	282	15,866	13,312	64	2,450
CT.....	2,201	1,907	102	192	264	162	92	10	1,937	1,745	10	182
NY, N....	3,302	2,814	167	321	555	345	153	57	2,747	2,469	14	264
NY, E....	5,334	4,262	267	805	484	201	261	22	4,850	4,061	6	783
NY, S....	3,313	2,645	394	274	627	238	370	19	2,686	2,407	24	255
NY, M....	4,290	2,973	151	1,166	826	513	143	170	3,464	2,460	8	996
VT.....	245	213	18	14	63	43	16	4	182	170	2	10
3RD...	20,271	13,227	1,056	5,988	2,398	1,318	914	166	17,873	11,909	142	5,822
DE.....	540	391	28	121	49	25	23	1	491	366	5	120
NJ.....	7,564	4,730	345	2,489	1,008	608	303	97	6,556	4,122	42	2,392
PA, E....	6,189	3,067	297	2,825	461	182	260	19	5,728	2,885	37	2,806
PA, M....	2,050	1,742	125	183	368	216	118	34	1,682	1,526	7	149
PA, H....	3,900	3,281	250	369	499	284	200	15	3,401	2,997	50	354
VI.....	28	16	11	1	13	3	10	-	15	13	1	1
4TH...	31,267	19,546	1,543	10,178	4,396	2,536	1,374	486	26,871	17,010	169	9,692
MD.....	5,538	3,757	288	1,493	507	233	232	42	5,031	3,524	56	1,451
NC, E....	2,841	1,279	140	1,422	398	220	117	61	2,443	1,059	23	1,361
NC, M....	2,472	535	81	1,856	342	189	77	76	2,130	346	4	1,780
NC, H....	2,187	653	125	1,409	301	109	114	78	1,886	544	11	1,331
SC.....	3,666	1,474	165	2,027	335	171	117	47	3,331	1,303	48	1,980
VA, E....	8,359	6,765	539	1,055	1,463	860	522	81	6,896	5,905	17	974
VA, M....	3,738	3,004	111	623	577	401	107	69	3,161	2,603	4	554
WV, N....	751	666	35	50	190	145	33	12	561	521	2	38
WV, S....	1,715	1,413	59	243	283	208	55	20	1,432	1,205	4	223

TABLE F-2 U.S. DISTRICT COURTS  
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL BUSINESS FILINGS*	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13
5TH...	43,956	27,074	4,542	12,340	9,970	5,142	3,968	860	33,986	21,932	574	11,480
LA, E....	4,547	3,245	354	948	439	199	235	5	4,108	3,046	119	943
LA, H....	1,830	1,385	126	319	375	225	120	30	1,455	1,160	6	289
LA, H....	5,343	3,530	414	1,399	1,352	819	400	133	3,991	2,711	14	1,266
MS, N....	1,702	1,355	88	259	262	166	85	11	1,440	1,189	3	248
MS, S....	4,160	2,368	180	1,612	199	66	122	11	3,961	2,302	58	1,601
TX, N....	8,380	5,150	1,134	2,096	2,853	1,578	1,026	249	5,527	3,572	108	1,847
TX, E....	1,597	1,087	309	201	601	277	293	31	996	810	16	170
TX, S....	11,396	6,293	1,357	3,746	2,771	1,271	1,222	278	8,625	5,022	135	3,468
TX, H....	5,001	2,661	580	1,760	1,118	541	465	112	3,883	2,120	115	1,648
6TH...	62,917	40,295	1,637	20,983	6,436	4,081	1,428	925	56,481	36,214	209	20,058
KY, E....	3,353	2,827	83	442	598	471	73	53	2,755	2,356	10	389
KY, H....	5,730	4,533	145	1,052	374	264	94	16	5,356	4,269	51	1,036
MI, E....	7,259	5,668	345	1,246	710	358	309	43	6,549	5,310	36	1,203
MI, H....	3,632	2,211	164	1,256	910	556	158	195	2,722	1,655	6	1,061
OH, N....	11,159	8,271	250	2,638	1,004	645	236	123	10,155	7,626	14	2,515
OH, S....	12,269	8,724	269	3,276	1,176	816	246	114	11,093	7,908	23	3,162
TN, E....	5,339	3,142	90	2,107	750	467	81	202	4,589	2,675	9	1,905
TN, H....	5,092	2,341	122	2,629	653	390	108	155	4,439	1,951	14	2,474
TN, H....	9,084	2,578	169	6,337	261	114	123	24	8,823	2,464	46	6,313
7TH...	55,299	43,817	1,687	9,795	7,123	5,177	1,521	425	48,176	38,640	166	9,370
IL, N....	21,808	14,247	571	6,990	1,915	1,174	567	174	19,893	13,073	4	6,816
IL, C....	6,584	5,999	172	413	1,481	1,255	157	69	5,103	4,744	15	344
IL, S....	2,461	2,132	90	239	573	472	80	21	1,888	1,660	10	218
IN, N....	6,253	5,548	199	506	687	495	154	38	5,566	5,053	45	468
IN, S....	9,740	9,017	271	452	762	514	220	28	8,978	8,503	51	424
MI, E....	5,507	4,478	162	867	579	412	122	45	4,928	4,066	40	822
MI, H....	2,946	2,396	222	328	1,126	855	221	50	1,820	1,541	1	278
8TH...	33,807	26,194	1,767	5,840	8,545	6,387	1,627	525	25,262	19,807	140	5,315
AR, E....	3,253	1,279	133	1,841	390	203	116	71	2,863	1,076	17	1,770
AR, H....	1,336	858	71	407	224	128	56	40	1,112	730	15	367
IA, N....	2,843	2,590	200	53	1,372	1,189	155	28	1,471	1,401	45	25
IA, S....	3,348	3,067	111	170	1,033	902	109	22	2,315	2,165	2	148
MH, S....	7,873	6,358	245	1,270	1,743	1,421	224	98	6,130	4,937	21	1,172
MO, E....	3,949	3,182	112	655	551	438	102	11	3,398	2,744	10	644
MO, H....	5,399	4,388	322	689	1,367	970	305	92	4,032	3,418	17	597
NE, S....	3,479	2,631	234	608	731	420	233	72	2,748	2,211	1	536
ND, S....	1,019	927	64	28	338	275	54	9	681	652	10	19
SD, S....	1,308	914	275	119	796	441	273	82	512	473	2	37

TABLE F-2 U.S. DISTRICT COURTS  
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL BUSINESS FILINGS*	CHAPTER 7	CHAPTER 11	CHAPTER 13	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13
9TH...	120,911	87,930	6,718	26,262	18,922	11,150	5,482	2,289	101,989	76,780	1,236	23,973
AK.....	820	637	120	63	275	137	104	34	545	500	16	29
AZ.....	6,866	5,595	512	759	1,653	1,063	462	128	5,213	4,532	50	631
CA,N.....	16,208	10,203	961	5,044	2,860	1,552	763	545	13,348	8,651	198	4,499
CA,E.....	13,028	10,053	872	2,103	2,814	1,636	780	398	10,214	8,417	92	1,705
CA,C.....	42,129	30,636	2,031	9,462	4,063	2,218	1,532	313	38,066	28,418	499	9,149
CA,S.....	7,859	4,626	512	2,721	800	389	336	75	7,059	4,237	176	2,646
HI.....	782	599	103	80	253	155	96	2	529	444	7	78
ID.....	3,182	2,211	169	802	687	380	148	159	2,495	1,831	21	643
MT.....	1,461	1,262	110	89	376	265	92	19	1,085	997	18	70
NV.....	4,112	3,269	356	487	755	350	348	57	3,357	2,919	8	430
OR.....	9,017	7,117	226	1,674	2,351	1,712	222	417	6,666	5,405	4	1,257
HA,E.....	3,643	2,781	243	619	672	386	226	60	2,971	2,395	17	559
HA,N.....	11,742	8,888	497	2,356	1,337	888	367	81	10,405	8,000	130	2,275
GUAH.....	60	52	5	3	24	18	5	1	36	34	-	2
NHI.....	2	1	1	-	2	1	1	-	-	-	-	-
10TH..	36,277	28,606	1,859	5,811	9,055	6,494	1,706	854	27,222	22,112	153	4,957
CO.....	10,469	7,847	433	2,188	2,991	2,244	402	344	7,478	5,603	31	1,844
KS.....	6,565	5,106	258	1,201	1,419	1,039	249	131	5,146	4,067	9	1,070
MH.....	2,201	1,859	179	163	467	295	139	33	1,734	1,564	40	130
OK,N.....	3,048	2,790	124	134	639	518	114	7	2,409	2,272	10	127
DK,E.....	1,054	969	47	38	343	281	46	16	711	688	1	22
OK,H.....	6,478	5,813	257	408	1,352	1,054	243	55	5,126	4,759	14	353
UT.....	5,129	3,113	446	1,570	1,319	682	403	234	3,810	2,431	43	1,336
WY.....	1,333	1,109	115	109	525	381	110	34	808	728	5	75
11TH..	46,805	26,425	1,980	18,397	5,104	2,692	1,613	796	41,701	23,733	367	17,601
AL,N.....	9,618	3,800	179	5,639	608	395	141	72	9,010	3,405	38	5,567
AL,M.....	2,733	1,179	67	1,487	191	118	54	19	2,542	1,061	13	1,468
AL,S.....	1,694	1,081	63	550	282	194	61	27	1,412	887	2	523
FL,N.....	1,031	825	137	69	372	218	131	23	659	607	6	46
FL,S.....	8,838	7,581	646	611	1,073	511	503	59	7,765	7,070	143	552
FL,M.....	3,690	3,030	339	318	569	285	281	-	3,121	2,745	58	318
GA,N.....	11,305	4,895	309	6,101	1,477	659	297	521	9,828	4,236	12	5,580
GA,M.....	4,667	2,665	121	1,881	286	182	82	22	4,381	2,483	39	1,859
GA,S.....	3,229	1,369	119	1,741	246	130	63	53	2,983	1,239	56	1,688

\* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:  
KY,E.... CHAPTER 9 = 1 MI,N.... CHAPT 7 SB = 1 NE..... CHAPTER 9 = 6  
HA,M.... CHAPT 11 RR = 1 CO..... CHAPT 7 SB = 1 FL,S.... CHAPT 7 SB = 1  
FL,S.... CHAPT 7 CB = 1 FL,S.... SECTION 304 = 1

TABLE F-8  
U.S. DISTRICT COURTS  
ADVERSARY PROCEEDINGS COMMENCED,  
TERMINATED, AND PENDING  
UNDER THE BANKRUPTCY CODE

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PENDING JULY 1, 1985	FILED	TERMINATED	PENDING JUNE 30, 1986
TOTAL...	110,693	64,473	72,652	102,514
DC.....	408	122	78	452
1ST...	2,618	1,431	1,994	2,055
ME.....	368	152	216	304
MA.....	1,355	570	1,056	869
WH.....	276	134	144	266
RI.....	100	200	97	203
PR.....	519	375	481	413
2ND...	5,275	2,850	3,389	4,736
CT.....	532	459	420	571
NY, N....	363	352	354	361
KY, E....	556	596	626	526
NY, S....	3,232	1,028	1,491	2,769
NY, H....	492	358	417	433
VT.....	100	57	81	76
3RD...	11,506	3,848	5,950	9,404
DE.....	82	82	75	85
N.J.....	3,020	1,474	1,690	2,804
PA, E....	3,368	1,209	2,692	1,885
PA, M....	509	272	398	383
PA, H....	4,519	810	1,091	4,238
VI.....	8	1	-	9
4TH...	5,616	3,871	4,361	5,126
MD.....	1,969	792	1,048	1,713
NC, E....	311	264	383	192
NC, M....	279	252	163	368
NC, N....	598	518	595	521
SC.....	527	433	378	582
VA, E....	772	772	723	821
VA, H....	431	490	437	484
WV, N....	202	86	159	129
WV, S....	527	264	475	316
5TH...	12,906	6,590	7,853	11,643
LA, E....	523	336	152	707
LA, M....	326	235	276	285
LA, H....	712	936	782	866
MS, N....	349	336	336	349
MS, S....	630	328	479	479
TX, N....	3,918	1,905	1,278	4,545
TX, E....	450	472	310	612
TX, S....	4,219	1,241	3,206	2,254
TX, H....	1,779	801	1,034	1,546
6TH...	12,308	7,543	7,307	12,544
KY, E....	796	289	204	1,181
KY, W....	478	291	337	432
MI, E....	1,220	1,620	1,705	1,135
MI, H....	1,385	1,083	712	1,756
OH, N....	1,900	1,604	1,380	2,124
OH, S....	2,310	926	1,086	2,150
TN, E....	1,874	655	838	1,691
TN, H....	910	483	377	1,016
TN, W....	1,435	592	668	1,359

TABLE F-8  
U.S. DISTRICT COURTS  
ADVERSARY PROCEEDINGS COMMENCED,  
TERMINATED, AND PENDING  
UNDER THE BANKRUPTCY CODE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PENDING JULY 1, 1985	FILED	TERMINATED	PENDING JUNE 30, 1986
7TH...	7,371	5,708	5,637	7,442
IL,N....	2,540	1,675	2,074	2,141
IL,C....	1,373	1,134	772	1,735
IL,S....	314	362	409	267
IN,N....	572	602	431	743
IN,S....	1,120	982	1,016	1,086
MI,E....	746	596	269	1,073
MI,W....	706	357	666	397
8TH...	4,510	4,239	5,280	3,469
AR,E....	469	356	499	326
AR,W....	302	346	318	330
IA,N....	655	535	791	399
IA,S....	285	312	322	275
MN.....	705	756	893	568
MD,E....	562	504	608	458
MD,H....	667	717	931	453
NE.....	505	388	442	451
ND.....	68	160	122	106
SD.....	292	165	354	103
9TH...	35,301	17,335	20,168	32,468
AK.....	654	768	763	659
AZ.....	1,217	858	727	1,348
CA,N....	5,387	2,065	2,521	4,931
CA,E....	6,445	1,180	1,730	5,895
CA,C....	14,455	8,006	10,283	12,178
CA,S....	2,203	922	956	2,169
HI.....	534	218	158	594
ID.....	445	494	179	760
MT.....	171	157	115	213
NV.....	881	420	369	932
OR.....	943	809	1,042	710
WA,E....	889	357	566	680
WA,W....	1,068	1,071	749	1,390
GUAM....	8	8	10	6
NM.....	1	2	-	3
10TH..	6,802	5,811	5,747	6,866
CO.....	746	1,112	812	1,046
KS.....	1,230	1,343	990	1,583
NM.....	434	463	363	534
OK,N....	743	465	402	806
OK,E....	83	90	82	91
OK,W....	1,573	836	1,052	1,357
UT.....	1,850	1,376	1,908	1,318
WY.....	143	126	138	131
11TH..	6,072	5,125	4,888	6,309
AL,N....	641	798	858	581
AL,M....	97	150	125	122
AL,S....	375	344	260	459
FL,N....	375	176	70	481
FL,M....	1,362	1,143	798	1,707
FL,S....	862	859	1,397	324
GA,N....	2,065	1,169	931	2,303
GA,M....	206	260	233	233
GA,S....	89	226	216	99

Table G-1  
U.S. Court of International Trade  
Summary of All Cases Filed and Terminated  
Twelve-Month Period Ended September 30, 1985 and 1986

Type of Case	1985	1986	Increase/ Decrease
Total Cases Pending at Beginning of Year .....	40,713	22,076	-18,637
Total Cases Filed .....	1,926	1,828	-98
Total Cases Terminated .....	20,563	4,505	-16,058
Total Cases Pending at End of Year .....	22,076	19,399	-2,677
<b>Protests</b>			
Pending at Beginning of Year .....	268	193	-75
Filed During Year .....	-	-	-
Terminated During Year .....	75	14	-61
Pending at End of Year .....	193	179	-14
<b>Reappraisements</b>			
Pending at Beginning of Year .....	34,121	15,487	-18,634
Filed During Year .....	-	-	-
Terminated During Year .....	18,634	3,141	-15,493
Pending at End of Year .....	15,487	12,346	-3,141
<b>Remands of Protests</b>			
Pending at Beginning of Year .....	4	-	-4
Filed During Year .....	-	-	-
Terminated During Year .....	4	-	-4
Pending at End of Year .....	-	-	-
<b>Civil Actions</b>			
Pending at Beginning of Year .....	6,320	6,396	76
Filed During Year .....	1,926	1,828	-98
Terminated During Year .....	1,850	1,350	-500
Pending at End of Year .....	6,396	6,874	478

Table G-2  
U.S. Court of Appeals for the Federal Circuit  
Appeals Filed, Terminated, and Pending  
During the Twelve Month Period Ended June 30, 1986

Source of Appeal	Pending July 1, 1985	Filed	Terminated									Pending June 30, 1986
			Total	With- drawn	Decided							
					Total	Affirmed		Reversed		Modified		
						Num- ber	Per- cent <sup>1</sup>	Num- ber	Per- cent <sup>1</sup>	Num- ber	Per- cent <sup>1</sup>	
<b>Total . . . . .</b>	1,690	1,163	1,939	317	1,622	1,394	85.9	173	10.7	55	3.4	914
Board of Contract Appeals . . . . .	39	63	55	5	50	47	94.0	2	4.0	1	2.0	47
Court of International Trade . . . . .	14	37	29	1	28	22	78.6	6	21.4	-	-	22
U.S. Claims Court . . . . .	135	123	175	25	150	124	82.7	21	14.0	5	3.3	83
U.S. District Courts . . . . .	161	244	213	37	176	114	64.8	29	16.5	33	18.8	192
International Trade Commission . . . . .	12	13	17	-	17	16	94.1	1	5.9	-	-	8
Merit Systems Protection Board . . . . .	1,254	545	1,315	230	1,085	1,000	92.2	75	6.9	10	0.9	484
Patent and Trademark Office . . . . .	67	124	115	18	97	68	70.1	25	25.8	4	4.1	76
Secretary of Agriculture . . . . .	-	-	-	-	-	-	-	-	-	-	-	-
Secretary of Commerce . . . . .	-	-	-	-	-	-	-	-	-	-	-	-
Writs <sup>2</sup> . . . . .	8	14	20	1	19	3	15.8	14	73.7	2	10.5	2

<sup>1</sup> Percents may not add up to 100.0 due to rounding.

<sup>2</sup> This category includes both writs of mandamus and other extraordinary writs.

Table G-3a  
Report of the United States Claims Court for the Court Year Ended September 30, 1986

Type of Case	Pending October 1, 1985		Filed		Disposed		Pending September 30, 1986	
	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs
<b>Total Cases . . . . .</b>	<b>1,621</b>	<b>15,177</b>	<b>813</b>	<b>2,439</b>	<b>669</b>	<b>5,177</b>	<b>1,765</b>	<b>12,439</b>
Service Pay . . . . .	112	2,050	45	357	95	2,029	62	378
Civilian Pay . . . . .	115	6,049	60	1,116	70	2,594	105	4,571
Contract . . . . .	497	547	354	357	248	256	603	648
Indian . . . . .	28	4,996	6	21	3	3	31	5,014
Indian (transfer) . . . . .	20	20	-	-	3	3	17	17
Patent . . . . .	36	36	14	14	9	9	41	41
Property (taken) . . . . .	109	284	46	76	24	56	131	304
Tax . . . . .	594	1,079	212	421	139	147	667	1,353
Declaratory judgments (tax exempt) . . . . .	10	10	3	3	2	2	11	11
Renegotiation . . . . .	1	1	-	-	-	-	1	1
Transportation . . . . .	9	9	3	3	5	5	7	7
Miscellaneous . . . . .	50	56	52	53	43	45	59	64
Oil Spill . . . . .	5	5	1	1	2	2	4	4
Declaratory judgments (contract) . . . . .	4	4	17	17	16	16	5	5
Tris . . . . .	31	31	-	-	10	10	21	21
Congressional Reference Cases <sup>1</sup> . . . . .	6	6	-	-	3	3	3	3

<sup>1</sup> Cases referred to the Chief Judge pursuant to Title 28 U.S.C. Section 1492 for disposition by the court. These figures are not reflected in the totals above.

Table G-3b  
Report of the United States Claims Court for the Court Year Ended September 30, 1986

Amount of Judgments	
Number of complaints disposed of .....	669
Number of plaintiffs disposed of .....	5,177
Amount claimed .....	\$563,193,446
Judgments for plaintiffs .....	\$21,742,745
Amount of above judgments for plaintiff's carrying interest .....	\$4,559,385
Judgments on defendant's counterclaims or offsets .....	\$3,365,586
Amount of above judgments for defendant on its counterclaims or offsets carrying interest .....	\$2,279,506
Appeals to the U.S. Court of Appeals for the Federal Circuit	
<b>Total</b> .....	264
Appeals pending October 1, 1985 .....	138
Appeals filed October 1, 1985 to September 30, 1986 .....	126
Record for Court Year October 1, 1985 to September 30, 1986	
<b>Total</b> .....	264
Appeals, affirmed .....	95
Appeals, reversed (including those in part) .....	24
Appeals, dismissed .....	59
Appeals filed but not acted on .....	86

TABLE H-1  
U.S. DISTRICT COURTS  
PRETRIAL SERVICES REPORTS FOR CRIMINAL DEFENDANTS INTERVIEWED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEW				TOTAL INTERVIEWS <sup>3</sup>	TYPE OF REPORT						PERSONS RELEASED AT INITIAL HEARING	
	PERSONS CHARGED BY COMPLAINT INDICTMENT OR INFORMATION <sup>1</sup>	RULE 40 TRANSFERS <sup>2</sup>	TOTAL	TYPE OF REPORT									
				PREBAIL		POSTBAIL		OTHER <sup>4</sup>					
				TOTAL		PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	
TOTAL...	46,120	2,259	48,379	29,973	25,069	83.6	3,936	13.1	968	3.2	16,008	53.4	
1ST...	1,772	70	1,842	1,572	1,431	91.0	98	6.2	43	2.7	662	42.1	
ME.....	215	1	216	112	106	94.6	5	4.5	1	.9	90	80.4	
MA.....	715	41	756	607	539	88.8	41	6.8	27	4.4	367	60.5	
NH.....	54	1	55	63	53	84.1	10	15.9	-	.0	41	65.1	
RI.....	109	2	111	3	2	66.7	1	33.3	-	.0	-	.0	
PR.....	679	25	704	787	731	92.9	41	5.2	15	1.9	164	20.8	
2ND...	3,961	167	4,128	2,850	2,684	94.2	130	4.6	36	1.3	1,611	56.5	
CT.....	360	-	360	113	34	30.1	62	54.9	17	15.0	64	56.6	
NY, N.....	256	-	256	57	49	86.0	8	14.0	-	.0	32	56.1	
NY, E.....	1,192	65	1,257	1,025	981	95.7	29	2.8	15	1.5	458	44.7	
NY, S.....	1,708	102	1,810	1,562	1,537	98.4	21	1.3	4	.3	1,005	64.3	
NY, H.....	341	-	341	1	-	.0	1	100.0	-	.0	-	.0	
VT.....	104	-	104	92	83	90.2	9	9.8	-	.0	52	56.5	
3RD...	3,054	67	3,121	1,414	931	65.8	471	33.3	12	.8	854	60.4	
DE.....	116	13	129	80	76	95.0	2	2.5	2	2.5	45	56.3	
NJ.....	1,210	2	1,212	2	-	.0	2	100.0	-	.0	-	.0	
PA, E.....	786	19	805	599	397	66.3	198	33.1	4	.7	427	71.3	
PA, H.....	281	4	285	75	48	64.0	21	28.0	6	8.0	39	52.0	
PA, H.....	344	29	373	309	176	57.0	133	43.0	-	.0	198	64.1	
VI.....	317	-	317	349	234	67.0	115	33.0	-	.0	145	41.5	
4TH...	5,318	74	5,392	2,479	1,872	75.5	364	14.7	243	9.8	1,737	70.1	
MD.....	1,022	23	1,045	1,187	1,022	86.1	104	8.8	61	5.1	748	63.0	
NC, E.....	720	-	720	130	5	3.8	64	49.2	61	46.9	113	86.9	
NC, H.....	347	16	363	270	261	96.7	9	3.3	-	.0	222	82.2	
NC, H.....	499	17	516	380	225	59.2	74	19.5	81	21.3	271	71.3	
SC.....	465	14	479	173	83	48.0	69	39.9	21	12.1	105	60.7	
VA, E.....	1,640	2	1,642	3	-	.0	2	66.7	1	33.3	2	66.7	
VA, H.....	197	-	197	96	67	69.8	15	15.6	14	14.6	71	74.0	
HV, N.....	139	1	140	1	-	.0	1	100.0	-	.0	-	.0	
HV, S.....	289	1	290	239	209	87.4	26	10.9	4	1.7	205	85.8	

TABLE M-1  
U.S. DISTRICT COURTS  
PRETRIAL SERVICES REPORTS FOR CRIMINAL DEFENDANTS INTERVIEWED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEW			TOTAL INTERVIEWS <sup>3</sup>	TYPE OF REPORT						PERSONS RELEASED AT INITIAL HEARING	
	PERSONS CHARGED BY COMPLAINT INDICTMENT OR INFORMATION <sup>1</sup>	RULE 40 TRANSFERS <sup>2</sup>	TOTAL		PREBAIL		POSTBAIL		OTHER <sup>4</sup>			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.		
5TH...	6,020	345	6,365	4,951	4,346	87.8	470	9.5	135	2.7	2,019	40.8
LA, E....	589	3	592	563	559	99.3	4	.7	-	.0	300	53.3
LA, H....	109	-	109	99	97	98.0	2	2.0	-	.0	80	80.8
LA, N....	226	15	241	114	108	94.7	4	3.5	2	1.8	80	70.2
MS, N....	117	29	146	96	71	74.0	24	25.0	1	1.0	53	55.2
MS, S....	246	6	252	175	142	81.1	31	17.7	2	1.1	95	54.3
TX, N....	996	73	1,069	844	785	93.0	48	5.7	11	1.3	433	51.3
TX, E....	186	31	217	168	158	94.0	8	4.8	2	1.2	115	68.5
TX, S....	2,360	100	2,460	1,829	1,496	81.8	266	14.5	67	3.7	489	26.7
TX, N....	1,191	88	1,279	1,063	930	87.5	83	7.8	50	4.7	374	35.2
6TH...	4,238	145	4,383	3,011	2,508	83.3	346	11.5	157	5.2	2,205	73.2
KY, E....	330	3	333	234	205	87.6	25	10.7	4	1.7	147	62.8
KY, N....	461	11	472	268	182	67.9	84	31.3	2	.7	182	67.9
MI, E....	1,029	49	1,078	1,176	1,058	90.0	89	7.6	29	2.5	914	77.7
MI, N....	232	17	249	198	189	95.5	2	1.0	7	3.5	166	83.8
OH, N....	520	43	563	522	488	93.5	26	5.0	8	1.5	380	72.8
OH, S....	483	6	489	453	295	65.1	55	12.1	103	22.7	324	71.5
TN, E....	293	15	308	91	64	70.3	23	25.3	4	4.4	52	57.1
TN, N....	305	1	306	63	27	42.9	36	57.1	-	.0	39	61.9
TN, N....	585	-	585	6	-	.0	6	100.0	-	.0	1	16.7
7TH...	2,285	121	2,406	1,719	1,271	73.9	419	24.4	29	1.7	1,219	70.9
IL, N....	1,027	69	1,096	918	577	62.9	330	35.9	11	1.2	674	73.4
IL, C....	202	-	202	24	18	75.0	6	25.0	-	.0	6	25.0
IL, S....	236	5	241	145	131	90.3	6	4.1	8	5.5	125	86.2
IN, N....	261	14	275	236	231	97.9	5	2.1	-	.0	167	70.8
IN, S....	271	10	281	186	150	80.6	33	17.7	3	1.6	108	58.1
MI, E....	222	22	244	206	161	78.2	38	18.4	7	3.4	136	66.0
MI, N....	66	1	67	4	3	75.0	1	25.0	-	.0	3	75.0
8TH...	2,450	72	2,522	1,556	1,362	87.5	173	11.1	21	1.3	1,073	69.0
AR, E....	207	8	215	134	84	47.8	70	52.2	-	.0	102	76.1
AR, N....	98	10	108	53	22	41.5	30	56.6	1	1.9	30	56.6
IA, N....	112	1	113	68	66	97.1	1	1.5	1	1.5	62	91.2
IA, S....	119	8	127	112	101	90.2	2	1.8	9	8.0	79	70.5
IA, N....	400	11	411	394	360	91.4	32	8.1	2	.5	240	60.9
MO, E....	414	2	416	8	8	100.0	-	.0	-	.0	3	37.5
MO, N....	408	27	435	422	421	99.8	1	.2	-	.0	294	69.7
NE....	314	1	315	156	150	96.2	4	2.6	2	1.3	147	94.2
ND....	148	-	148	153	144	94.1	9	5.9	-	.0	104	68.0
SD....	230	4	234	56	26	46.4	24	42.9	6	10.7	12	21.4

TABLE H-1  
U.S. DISTRICT COURTS  
PRETRIAL SERVICES REPORTS FOR CRIMINAL DEFENDANTS INTERVIEWED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	PERSONS ELIGIBLE FOR INTERVIEW			TOTAL INTERVIEWS <sup>3</sup>	TYPE OF REPORT						PERSONS RELEASED AT INITIAL HEARING	
	PERSONS CHARGED BY COMPLAINT INDICTMENT OR INFORMATION <sup>1</sup>	RULE 40 TRANSFERS <sup>2</sup>	TOTAL		PREBAIL		POSTBAIL		OTHER <sup>4</sup>			
					TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.		
9TH...	8,390	475	8,865	4,656	3,835	82.4	662	14.2	159	3.4	1,778	38.2
AK.....	118	1	119	45	41	91.1	3	6.7	1	2.2	14	31.1
AZ.....	899	97	996	1,046	815	77.9	211	20.2	20	1.9	334	31.9
CA,N.....	995	5	1,000	129	70	54.3	58	45.0	1	.8	13	10.1
CA,E.....	688	44	732	491	372	75.8	81	16.5	38	7.7	156	31.8
CA,C.....	1,581	197	1,778	1,924	1,719	89.3	109	5.7	96	5.0	763	39.7
CA,S.....	1,508	6	1,514	7	57.1	3	42.9	-	-	-	-	.0
HI.....	510	12	522	118	108	91.5	9	7.6	1	.8	62	52.5
ID.....	150	10	160	138	137	99.3	1	.7	-	.0	110	79.7
MT.....	221	-	221	38	7	18.4	31	81.6	-	.0	9	23.7
NY.....	400	76	476	384	362	94.3	21	5.5	1	.3	220	57.3
OR.....	485	-	485	219	119	54.3	99	45.2	1	.5	55	25.1
WA,E.....	285	-	285	15	-	.0	15	100.0	-	.0	2	13.3
WA,W.....	454	27	481	98	80	81.6	18	18.4	-	.0	40	40.8
WAH.....	94	-	94	4	1	25.0	3	75.0	-	.0	-	.0
WHL.....	2	-	2	-	-	-	-	-	-	-	-	-
10TH...	2,549	143	2,692	1,542	1,358	88.1	140	9.1	44	2.9	891	57.8
CO.....	432	67	494	426	409	96.0	14	3.3	3	.7	260	61.0
KS.....	390	1	391	145	144	99.3	1	.7	-	.0	101	69.7
NM.....	476	24	500	368	290	78.8	78	21.2	-	.0	161	43.8
OK,N.....	241	11	252	203	197	97.0	6	3.0	-	.0	136	67.0
OK,E.....	139	9	148	110	105	95.5	4	3.6	1	.9	92	83.6
OK,W.....	473	35	508	282	210	74.5	32	11.3	40	14.2	240	49.6
UT.....	288	-	288	7	3	42.9	4	57.1	-	.0	1	14.3
WY.....	110	1	111	1	-	.0	1	100.0	-	.0	-	.0
11TH...	6,083	580	6,663	4,223	3,471	82.2	663	15.7	89	2.1	1,959	46.4
AL,N.....	385	28	413	436	302	69.3	111	25.5	23	5.3	376	86.2
AL,M.....	156	10	166	119	92	77.3	22	18.5	5	4.2	90	75.6
AL,S.....	263	15	278	137	118	86.1	3	2.2	16	11.7	51	37.2
FL,N.....	407	12	419	165	160	97.0	5	3.0	-	.0	87	52.7
FL,M.....	1,101	159	1,260	934	837	89.6	96	10.3	1	.1	446	47.8
FL,S.....	2,433	300	2,733	1,874	1,491	79.6	357	19.1	26	1.4	598	31.9
GA,N.....	768	41	809	393	351	89.3	42	10.7	-	.0	213	54.2
GA,M.....	347	13	360	119	96	80.7	21	17.6	2	1.7	76	63.9
GA,S.....	223	2	225	46	24	52.2	6	13.0	16	34.8	22	47.8

1 INCLUDES SOME FUGITIVES AND APPEARANCES ON WRITS OF PROSECUTION - EXCLUDES PETTY, TRAFFIC, ESCAPE, TRANSFER CASES, AND COMPLAINTS DISMISSED AT INITIAL APPEARANCE.

2 CHARGED IN ANOTHER DISTRICT BUT ARRESTED AND INTERVIEWED IN DISTRICT SHOWN.

3 INCLUDES PERSONS INTERVIEWED WHO MAY HAVE BEEN CHARGED IN ANOTHER TIME PERIOD AND COMPLAINTS DISMISSED AT INITIAL APPEARANCE. IN SOME DISTRICTS THE NUMBER OF DEFENDANTS INTERVIEWED EXCEEDS THE NUMBER ELIGIBLE BECAUSE OF INTERVIEWS DIRECTED BY THE COURT IN PETTY OFFENSES AND TRAFFIC CASES AND IN RULE 40 TRANSFER CASES.

4 INCLUDES UNLAWFUL FLIGHT, PROBATION PAROLE VIOLATION.

NOTES: D.C. IS UNDER SEPARATE PRETRIAL AUTHORITY. PERCENTS MAY NOT ADD TO 100 DUE TO ROUNDING.

TABLE H-2  
U.S. DISTRICT COURTS  
CONDITIONS IMPOSED AT INITIAL HEARING  
(EXCLUDES RULE40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL INTER- VIEWED <sup>1</sup>	CASES CLOSED AND DATA REPORTED <sup>2</sup>		PSA RECOMMENDATION SUBMITTED		C O N D I T I O N S O F R E L E A S E <sup>3</sup>							BAIL NOT SET	NEVER RELEASED <sup>4</sup>
		TOTAL	PCT.	TOTAL	PCT.	P.R. OR UN- SECURED	PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER		
TOTAL...	27,714	13,779	49.7	11,851	86.0	6,538	851	2,042	184	234	4,886	2,517	3,918	4,219
1ST...	1,502	839	55.9	782	93.2	262	24	36	8	7	243	251	497	407
ME.....	111	38	34.2	37	97.4	24	3	7	1	1	22	5	3	4
MA.....	566	280	49.5	264	94.3	142	14	7	1	-	122	161	116	78
NH.....	62	35	56.5	25	71.4	22	1	1	1	-	7	1	5	10
RI.....	1	1	100.0	1	100.0	-	-	-	-	-	-	-	1	1
PR.....	762	485	63.6	455	93.8	74	6	21	5	6	92	84	372	314
2ND...	2,683	284	10.6	243	85.6	166	20	14	3	-	89	87	73	52
CT.....	113	37	32.7	19	51.4	17	4	5	1	-	17	4	8	8
NY,N....	57	10	17.5	9	90.0	3	4	-	1	-	-	1	1	2
NY,E....	960	-	.0	-	-	-	-	-	-	-	-	-	-	-
NY,S....	1,460	180	12.3	163	90.6	120	10	2	1	-	53	65	44	28
NY,H....	1	1	100.0	-	.0	-	-	1	-	-	-	-	-	-
VT.....	92	56	60.9	52	92.9	26	2	6	-	-	19	17	20	14
3RD...	1,347	514	38.2	230	44.7	156	26	225	19	36	160	102	83	128
DE.....	67	54	80.6	54	100.0	29	-	8	1	-	1	1	16	9
NJ.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PA,E....	580	9	1.6	9	100.0	1	1	1	-	-	-	-	6	3
PA,H....	71	46	64.8	30	65.2	9	5	15	2	2	17	6	13	8
PA,H....	280	121	43.2	45	37.2	67	11	10	-	-	17	25	33	34
VI.....	349	284	81.4	92	32.4	50	9	191	16	34	125	70	15	74
4TH...	2,405	1,274	53.0	1,055	82.8	798	24	105	8	27	655	261	254	252
MD.....	1,164	427	36.7	386	90.4	225	6	11	6	13	118	93	142	123
NC,E....	130	70	53.8	32	45.7	33	2	4	-	1	59	16	1	2
NC,H....	254	198	78.0	189	95.5	169	6	7	-	5	181	99	16	15
NC,H....	363	285	78.5	229	80.4	176	2	45	2	2	196	9	50	47
SC.....	159	96	60.4	26	27.1	43	4	24	-	4	72	23	24	22
VA,E....	1	1	100.0	1	100.0	-	1	-	-	-	-	-	-	1
VA,H....	96	62	64.6	60	96.8	43	1	9	-	1	17	21	7	19
WV,N....	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WV,S....	238	135	56.7	132	97.8	109	2	5	-	1	12	-	14	23

TABLE H-2  
U.S. DISTRICT COURTS  
CONDITIONS IMPOSED AT INITIAL HEARING  
(EXCLUDES RULE40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL INTER- VIEWED <sup>1</sup>	CASES CLOSED AND DATA REPORTED <sup>2</sup>		PSA RECOMMENDATION SUBMITTED		C O N D I T I O N S O F R E L E A S E 3							BAIL NOT SET	NEVER RELEASED <sup>4</sup>
		TOTAL	PCT.	TOTAL	PCT.	P.R. OR UN- SECURED	PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPY	OTHER		
5TH...	4,806	2,850	61.9	2,655	93.2	965	329	573	25	63	1,056	211	923	1,065
LA, E....	560	349	62.3	349	100.0	163	7	28	19	10	90	58	131	119
LA, H....	99	50	50.5	50	100.0	39	-	2	-	1	46	42	9	5
LA, H....	99	66	66.7	64	97.0	34	13	3	4	3	14	14	12	11
MS, H....	67	43	64.2	35	81.4	19	3	18	-	-	40	-	3	5
MS, S....	169	28	16.6	23	82.1	8	3	4	-	-	4	-	5	3
TX, H....	771	475	61.6	462	97.3	243	13	59	-	2	265	7	157	134
TX, E....	137	65	47.4	59	90.8	39	8	2	-	2	30	22	16	12
TX, S....	1,729	1,105	63.9	980	88.7	203	216	266	-	43	263	63	404	533
TX, H....	975	669	68.6	633	94.6	217	66	191	2	2	304	5	186	243
6TH...	2,866	1,601	55.9	1,372	85.7	1,136	51	92	7	8	785	540	303	283
KY, E....	231	149	64.5	134	89.9	80	4	25	1	1	43	6	38	46
KY, H....	257	141	54.9	86	61.0	87	4	3	-	-	47	-	47	37
MI, E....	1,127	665	59.0	602	90.5	509	7	9	-	3	504	507	139	106
MI, H....	181	128	70.7	128	100.0	115	-	2	-	-	114	1	11	12
OH, H....	479	289	60.3	276	95.5	200	20	33	1	-	39	15	35	51
OH, S....	447	172	38.5	117	68.0	119	12	15	5	-	16	3	16	18
TN, E....	76	16	21.1	15	93.8	4	3	1	-	-	2	-	3	4
TN, H....	62	38	61.3	13	34.2	22	1	4	-	2	19	6	11	7
TN, H....	6	3	50.0	1	33.3	-	-	-	-	2	1	2	3	2
7TH...	1,598	774	48.4	572	73.9	537	46	27	4	15	247	133	157	111
IL, H....	849	342	40.3	173	50.6	250	22	15	3	9	75	27	51	43
IL, C....	24	13	54.2	11	84.6	3	-	-	-	-	4	1	10	4
IL, S....	140	83	59.3	83	100.0	70	2	2	-	-	62	38	9	5
IN, H....	222	134	60.4	134	100.0	93	10	2	-	5	79	27	29	23
IN, S....	176	103	58.5	96	93.2	52	12	3	1	-	18	37	33	17
HI, E....	184	99	53.8	75	75.8	64	-	5	-	1	9	3	25	19
HI, H....	3	-	.0	-	-	-	-	-	-	-	-	-	-	-
8TH...	1,484	935	63.0	849	90.8	589	70	64	-	16	347	194	205	188
AR, E....	126	100	79.4	41	41.0	73	4	9	-	-	76	6	14	12
AR, H....	43	29	67.4	26	89.7	13	4	2	-	-	18	-	8	6
IA, H....	67	49	73.1	48	98.0	44	1	-	-	-	4	-	4	3
IA, S....	104	74	71.2	74	100.0	52	2	5	-	-	21	4	15	14
MN, S....	383	237	61.9	233	98.3	112	48	34	-	1	28	-	42	35
MO, E....	6	2	33.3	2	100.0	1	-	-	-	-	1	-	1	1
MO, H....	395	249	63.0	249	100.0	174	4	3	-	7	146	178	68	63
NE, S....	155	44	28.4	44	100.0	28	4	6	-	-	2	-	5	5
ND, S....	153	115	75.2	109	94.8	81	3	4	-	-	43	-	25	41
SD, S....	52	36	69.2	23	63.9	11	-	1	-	8	8	6	23	8

TABLE H-2  
U.S. DISTRICT COURTS  
CONDITIONS IMPOSED AT INITIAL HEARING  
(EXCLUDES RULE 40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL INTER- VIEWED <sup>1</sup>	CASES CLOSED AND DATA REPORTED <sup>2</sup>		PSA RECOMMENDATION SUBMITTED		C O N D I T I O N S O F R E L E A S E <sup>3</sup>								BAIL NOT SET	NEVER RELEASED <sup>4</sup>
		TOTAL	PCT.	TOTAL	PCT.	P.R. OR UN- SECURED	PCT. BOND	SURETY BOND	COL- LATERAL	3RD PARTY CUSTODY	PSA SUPV	OTHER			
9TH...	4,181	2,098	50.2	1,875	89.4	591	188	389	95	46	561	477	788	1,065	
AK.....	44	27	61.4	26	96.3	4	2	6	1	-	9	5	9	13	
AZ.....	949	545	57.4	529	97.1	134	6	275	1	1	82	24	129	300	
CA,M.....	124	6	4.8	6	100.0	2	-	1	1	-	2	1	2	1	
CA,E.....	447	286	64.0	260	90.9	48	7	23	6	30	45	45	193	194	
CA,C.....	1,727	823	47.7	729	88.6	223	140	72	81	5	333	313	284	410	
CA,S.....	1	1	100.0	-	.0	-	-	1	-	-	1	-	-	-	
HI.....	106	35	33.0	34	97.1	13	6	4	-	1	5	6	12	9	
ID.....	128	92	71.9	92	100.0	68	-	-	4	3	18	22	18	13	
MT.....	38	29	76.3	10	34.5	7	20	1	-	1	5	-	-	8	
NY.....	308	75	24.4	72	96.0	47	2	-	-	1	34	36	21	18	
OR.....	219	111	50.7	56	50.5	27	2	1	-	2	20	18	80	73	
WA,E.....	15	10	66.7	7	70.0	-	3	-	-	-	-	-	6	2	
WA,M.....	71	55	77.5	51	92.7	18	-	5	1	2	7	7	31	21	
GUAM.....	4	3	75.0	3	100.0	-	-	-	-	-	-	-	3	3	
HHI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
10TH...	1,399	837	59.8	760	90.8	435	49	81	-	11	300	65	263	191	
CO.....	364	189	51.9	189	100.0	105	29	8	-	1	89	31	45	8	
KS.....	144	44	30.6	37	84.1	29	-	6	-	-	2	1	9	3	
NM.....	344	218	63.4	209	95.9	90	4	6	-	4	66	17	117	97	
OK,N.....	192	109	56.8	109	100.0	56	7	36	-	1	48	12	10	20	
OK,E.....	101	85	84.2	84	98.8	72	3	-	-	5	15	4	10	4	
OK,M.....	247	192	77.7	132	68.8	83	6	25	-	-	80	-	72	59	
UT.....	7	-	.0	-	-	-	-	-	-	-	-	-	-	-	
WY.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
11TH...	3,643	1,773	48.7	1,458	82.2	903	34	436	15	5	443	196	372	477	
AL,N.....	408	328	80.4	294	89.6	288	1	16	-	1	15	2	23	24	
AL,M.....	109	91	83.5	82	90.1	65	2	9	3	-	10	1	12	9	
AL,S.....	122	75	61.5	75	100.0	32	1	3	-	-	5	-	39	20	
FL,N.....	153	102	66.7	77	75.5	53	4	5	-	1	16	-	40	32	
FL,M.....	775	312	40.3	235	75.3	151	13	31	-	3	62	44	116	92	
FL,S.....	1,574	541	34.4	408	75.4	146	9	316	2	-	140	119	61	231	
GA,N.....	352	243	69.0	229	94.2	127	3	43	10	-	158	2	60	52	
GA,M.....	106	59	55.7	46	78.0	30	1	6	-	-	24	28	21	14	
GA,S.....	44	22	50.0	12	54.5	11	-	7	-	-	13	-	-	3	

1 INCLUDES PERSONS INTERVIEWED WHO MAY HAVE BEEN CHARGED IN ANOTHER TIME PERIOD AND COMPLAINTS DISMISSED AT INITIAL APPEARANCE.

2 PROSECUTION HAS BEEN DISPOSED OF AND PRETRIAL SERVICES TERMINATION FORM SUBMITTED.

3 INCLUDES CASES WHICH HAVE MULTIPLE CONDITIONS OF RELEASE.

4 DETAINED FROM ARREST TO DISPOSITION.

NOTES: D.C. IS UNDER SEPARATE PRETRIAL AUTHORITY. PERCENTS MAY NOT ADD TO 100 DUE TO ROUNDING.

TABLE H-3  
U.S. DISTRICT COURTS  
DETENTION DURING THE TWELVE MONTH PERIOD ENDING JUNE 30, 1986  
(EXCLUDES RULE40 TRANSFERS)

DISTRICT	CASES CLOSED AND DATA REPORTED	DETENTION CATEGORIES										
		TOTAL DETENTION		BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
TOTAL...	13,779	479,060	\$13,318,814	5,080	16,210	\$615,489	6,122	319,991	\$9,256,137	2,242	142,859	\$3,447,188
1ST...	839	28,172	\$653,303	223	1,366	\$19,259	490	22,954	\$553,200	100	3,852	\$80,844
ME.....	38	285	\$8,100	13	19	\$587	6	152	\$3,872	4	114	\$3,641
MA.....	280	9,007	\$342,129	82	115	\$3,348	118	8,229	\$321,333	14	663	\$17,448
NH.....	35	1,537	\$35,606	9	1,026	\$11,242	5	412	\$19,644	4	99	\$4,720
RI.....	1	5	\$287	0	0	\$0	1	5	\$287	0	0	\$0
PR.....	485	17,338	\$267,181	119	206	\$4,082	360	14,156	\$208,064	78	2,976	\$55,035
2ND...	284	5,744	\$296,870	102	176	\$57,314	101	3,635	\$151,205	39	1,933	\$88,351
CT.....	37	696	\$81,706	10	28	\$51,352	12	469	\$20,540	4	199	\$9,814
NY,N.....	10	236	\$8,360	3	5	\$220	6	175	\$7,620	2	56	\$520
NY,E.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
NY,S.....	180	3,594	\$167,673	62	99	\$4,323	55	1,998	\$91,125	25	1,497	\$72,225
NY,H.....	1	5	\$215	1	1	\$43	1	4	\$172	0	0	\$0
VT.....	56	1,213	\$38,916	26	43	\$1,376	27	989	\$31,748	8	181	\$5,792
3RD...	514	15,025	\$525,340	243	1,019	\$40,873	278	10,154	\$356,578	77	3,852	\$127,889
DE.....	54	881	\$43,382	21	34	\$1,561	22	827	\$40,821	1	20	\$1,000
NJ.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
PA,E.....	9	403	\$12,886	2	127	\$5,455	4	246	\$6,111	1	30	\$1,320
PA,H.....	46	1,222	\$43,966	30	146	\$4,228	26	626	\$27,848	9	450	\$11,890
PA,H.....	121	5,527	\$160,485	10	57	\$2,150	48	3,604	\$107,782	30	1,866	\$50,553
VI.....	284	6,992	\$264,621	180	655	\$27,479	178	4,851	\$174,016	36	1,486	\$63,126
4TH...	1,274	22,358	\$476,029	256	752	\$19,466	334	17,556	\$364,539	100	4,050	\$92,024
MD.....	427	10,452	\$239,873	96	167	\$6,545	154	7,184	\$162,422	70	3,101	\$70,906
NC,E.....	70	495	\$9,699	12	58	\$1,075	10	377	\$7,424	1	60	\$1,200
NC,H.....	198	1,829	\$32,010	20	72	\$1,261	22	1,731	\$30,294	1	26	\$455
NC,H.....	285	5,735	\$107,083	59	217	\$5,251	81	5,329	\$97,013	8	189	\$4,819
SC.....	96	2,335	\$47,725	38	88	\$1,812	38	2,091	\$42,593	8	156	\$3,320
VA,E.....	1	12	\$480	0	0	\$0	1	12	\$480	0	0	\$0
VA,H.....	62	583	\$17,069	13	36	\$732	14	333	\$12,013	4	214	\$4,324
WV,H.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
WV,S.....	135	917	\$22,090	18	114	\$2,790	14	499	\$12,300	8	304	\$7,000

TABLE H-3  
U.S. DISTRICT COURTS  
DETENTION DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(EXCLUDES RULE40 TRANSFERS)

DISTRICT	CASES CLOSED AND DATA REPORTED	TOTAL DETENTION		DETENTION CATEGORIES								
				BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
5TH...	2,850	114,517	\$2,962,979	1,307	2,802	\$83,414	1,658	78,016	\$2,101,823	588	33,699	\$777,742
LA, E....	349	12,270	\$485,861	103	154	\$5,720	159	7,288	\$289,757	106	4,828	\$190,384
LA, M....	50	565	\$15,667	7	17	\$432	11	336	\$10,642	5	212	\$4,593
LA, H....	66	825	\$17,776	13	39	\$858	17	408	\$8,976	8	378	\$7,942
MS, N....	43	918	\$11,087	17	31	\$373	15	604	\$7,304	7	283	\$3,410
MS, S....	28	1,060	\$25,707	6	15	\$5,011	35	951	\$20,228	2	94	\$468
TX, N....	475	16,643	\$484,505	180	375	\$12,332	217	9,700	\$326,801	63	6,568	\$145,372
TX, E....	65	1,401	\$36,830	18	53	\$1,325	19	1,126	\$29,879	6	222	\$5,626
TX, S....	1,105	57,836	\$1,049,075	688	1,405	\$30,108	814	38,835	\$732,038	293	17,596	\$286,929
TX, H....	669	22,999	\$836,471	275	713	\$27,255	391	18,768	\$676,198	98	3,518	\$133,018
6TH...	1,601	34,054	\$1,031,423	262	1,910	\$62,829	373	18,856	\$631,053	184	13,288	\$337,541
KY, E....	149	3,516	\$106,347	47	125	\$3,534	42	2,159	\$68,512	21	1,232	\$34,301
KY, H....	141	2,714	\$79,464	28	222	\$6,530	45	2,492	\$72,934	0	0	\$0
MI, E....	665	16,348	\$454,941	72	1,093	\$39,193	148	7,092	\$255,860	87	8,163	\$159,888
MI, H....	128	1,233	\$35,805	13	101	\$2,668	12	688	\$18,650	12	444	\$14,487
OH, N....	289	5,563	\$222,391	50	100	\$3,790	73	3,641	\$137,747	34	1,822	\$80,854
OH, S....	172	2,635	\$79,928	29	98	\$3,311	32	1,200	\$35,465	25	1,337	\$41,152
TN, E....	16	489	\$9,532	7	41	\$322	5	280	\$5,915	3	168	\$3,295
TN, H....	38	1,207	\$32,581	14	125	\$3,367	13	1,050	\$28,350	1	32	\$864
TN, H....	3	349	\$10,434	2	5	\$114	3	254	\$7,620	1	90	\$2,700
7TH...	774	15,356	\$644,748	255	655	\$31,738	193	9,682	\$402,299	92	5,019	\$210,711
IL, N....	342	5,818	\$256,089	160	401	\$20,551	72	3,335	\$147,929	32	2,082	\$87,609
IL, C....	13	588	\$20,630	12	27	\$945	11	302	\$10,560	5	259	\$9,125
IL, S....	83	1,506	\$46,675	12	52	\$1,817	10	718	\$23,576	10	736	\$21,282
IN, N....	134	3,575	\$176,794	27	80	\$5,387	32	2,607	\$122,054	18	888	\$49,353
IN, S....	103	1,599	\$43,119	29	71	\$1,961	35	1,348	\$36,427	10	180	\$4,731
WI, E....	99	2,270	\$101,441	15	24	\$1,077	33	1,372	\$61,753	17	874	\$38,611
WI, H....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
8TH...	935	38,022	\$632,419	216	647	\$23,654	261	18,971	\$409,092	123	18,404	\$199,673
AR, E....	100	901	\$17,684	19	40	\$710	21	858	\$16,914	1	3	\$60
AR, H....	29	1,258	\$21,595	13	28	\$488	12	660	\$11,350	8	570	\$9,757
IA, N....	49	548	\$23,601	20	23	\$762	4	344	\$14,964	3	181	\$7,875
IA, S....	74	1,417	\$64,875	25	73	\$3,675	19	1,062	\$48,350	11	282	\$12,850
MN, N....	237	27,045	\$274,203	46	132	\$7,137	81	12,444	\$199,514	27	14,469	\$67,552
MO, E....	2	158	\$4,731	1	1	\$30	1	51	\$1,530	2	106	\$3,171
MO, H....	249	3,081	\$95,273	29	50	\$1,553	66	1,396	\$44,308	41	1,635	\$49,412
NE, N....	44	68	\$3,450	2	7	\$350	4	9	\$500	1	52	\$2,600
ND, N....	115	2,149	\$91,595	45	271	\$8,358	26	1,323	\$49,779	15	555	\$33,458
SD, N....	36	1,397	\$35,412	16	22	\$591	27	824	\$21,883	14	551	\$12,938

TABLE H-3  
U.S. DISTRICT COURTS  
DETENTION DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(EXCLUDES RULE 40 TRANSFERS)

DISTRICT	CASES CLOSED AND DATA REPORTED <sup>1</sup>	TOTAL DETENTION		DETENTION CATEGORIES								
				BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
		DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST	DEFT	DAYS	COST
9TH...	2,098	104,977	\$3,345,643	1,020	3,896	\$153,069	1,332	67,759	\$2,226,981	565	33,322	\$965,593
AK.....	27	1,526	\$125,155	23	42	\$3,570	19	1,044	\$85,665	9	440	\$35,920
AZ.....	545	18,777	\$698,945	335	618	\$31,301	397	14,344	\$585,274	42	3,815	\$82,370
CA,N.....	6	160	\$7,728	5	58	\$2,816	5	67	\$3,232	1	35	\$1,680
CA,E.....	286	22,320	\$640,913	240	1,035	\$59,112	216	11,524	\$362,006	128	9,761	\$219,795
CA,C.....	823	47,885	\$1,152,518	207	1,481	\$24,900	489	32,545	\$794,568	288	13,859	\$333,050
CA,S.....	1	6	\$2	1	2	\$1	1	4	\$1	0	0	\$0
HI.....	35	1,132	\$55,195	27	50	\$3,117	16	891	\$42,140	4	191	\$9,938
ID.....	92	1,264	\$50,066	42	122	\$4,241	17	891	\$33,379	7	251	\$12,446
MT.....	29	641	\$18,441	13	34	\$1,201	21	513	\$14,444	3	94	\$2,796
NV.....	75	1,880	\$103,565	24	54	\$2,538	23	1,094	\$58,590	17	732	\$42,437
DR.....	111	6,638	\$419,999	69	273	\$17,527	83	3,105	\$199,013	45	3,260	\$203,459
HA,E.....	10	445	\$7,705	10	81	\$1,445	10	184	\$3,949	3	181	\$2,311
HA,H.....	55	2,294	\$65,275	23	45	\$1,258	34	1,546	\$44,626	18	703	\$19,391
GUAM.....	3	8	\$136	1	1	\$42	1	7	\$94	0	0	\$0
NMI.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
10TH..	837	28,415	\$673,572	293	652	\$38,549	330	17,848	\$467,700	118	9,915	\$167,323
CO.....	189	8,405	\$116,863	46	73	\$2,935	63	7,439	\$77,376	23	893	\$36,552
KS.....	44	559	\$18,078	15	27	\$6,167	12	457	\$10,249	2	75	\$1,662
NH.....	218	8,009	\$420,042	164	449	\$27,930	119	6,176	\$311,087	33	1,384	\$81,025
OK,N.....	109	6,156	\$49,479	22	33	\$625	31	1,034	\$34,234	16	5,089	\$14,620
OK,E.....	85	340	\$4,708	14	29	\$329	14	222	\$3,163	3	89	\$1,216
OK,H.....	192	4,946	\$64,402	32	41	\$563	91	2,520	\$31,591	41	2,385	\$32,248
UT.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
WY.....	0	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
11TH..	1,773	72,420	\$2,076,488	903	2,335	\$85,324	772	54,560	\$1,591,667	256	15,525	\$399,497
AL,N.....	328	1,791	\$89,871	43	92	\$5,282	31	1,523	\$80,844	5	176	\$3,745
AL,H.....	91	473	\$14,548	20	33	\$582	20	395	\$13,159	2	45	\$807
AL,S.....	75	3,215	\$44,435	27	48	\$1,899	41	2,120	\$28,847	23	1,047	\$13,689
FL,N.....	102	3,993	\$115,701	47	164	\$4,528	48	3,051	\$86,307	23	778	\$24,866
FL,M.....	312	24,536	\$487,114	128	260	\$18,600	141	18,758	\$402,761	44	5,518	\$65,753
FL,S.....	541	30,296	\$1,138,890	384	959	\$35,226	362	21,843	\$823,472	149	7,494	\$280,192
GA,N.....	243	5,936	\$144,194	225	587	\$15,025	96	5,138	\$123,894	2	211	\$5,275
GA,H.....	59	1,722	\$30,720	20	102	\$2,070	23	1,399	\$24,355	7	221	\$4,295
GA,S.....	22	458	\$11,015	9	90	\$2,112	10	333	\$8,028	1	35	\$875

1 PROSECUTION HAS BEEN DISPOSED OF AND PRETRIAL SERVICES TERMINATION FORM SUBMITTED.

NOTES: D.C. IS UNDER SEPARATE PRETRIAL AUTHORITY.

TABLE H-4  
U.S. DISTRICT COURTS  
PRETRIAL SERVICES SUPERVISION  
IMPOSED AT THE INITIAL HEARING  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL INTERVIEWS <sup>1</sup>	DEFENDANTS W/ SUPERVISION IMPOSED		LEVEL OF SUPERVISION <sup>2</sup>					
				LOW		MEDIUM		HIGH	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	29,973	10,579	35.3	1,824	17.2	6,596	62.3	2,159	20.4
1ST...	1,572	514	32.7	47	9.1	278	54.1	189	36.8
ME.....	112	69	61.6	-	.0	58	84.1	11	15.9
MA.....	607	262	43.2	-	.0	101	38.5	161	61.5
NH.....	63	13	20.6	2	15.4	1	7.7	10	76.9
RI.....	3	1	33.3	-	.0	-	.0	1	100.0
PR.....	787	169	21.5	45	26.6	118	69.8	6	3.6
2ND...	2,850	728	25.5	44	6.0	471	64.7	213	29.3
CT.....	113	69	61.1	1	1.4	37	53.6	31	44.9
NY,N.....	57	1	1.8	-	.0	1	100.0	-	.0
NY,E.....	1,025	115	11.2	34	29.6	44	38.3	37	32.2
NY,S.....	1,562	496	31.8	9	1.8	347	70.0	140	28.2
NY,W.....	1	-	.0	-	-	-	-	-	-
VT.....	92	47	51.1	-	.0	42	89.4	5	10.6
3RD...	1,414	604	42.7	7	1.2	337	55.8	260	43.0
DE.....	80	3	3.8	1	33.3	-	.0	2	66.7
NJ.....	2	1	50.0	-	.0	1	100.0	-	.0
PA,E.....	599	298	49.7	2	.7	286	96.0	10	3.4
PA,M.....	75	37	49.3	3	8.1	28	75.7	6	16.2
PA,H.....	309	50	16.2	-	.0	17	34.0	33	66.0
VI.....	349	215	61.6	1	.5	5	2.3	209	97.2
4TH...	2,479	1,193	48.1	387	32.4	567	47.5	239	20.0
MD.....	1,187	367	30.9	14	3.8	217	59.1	136	37.1
NC,E.....	130	127	97.7	9	7.1	107	84.3	11	8.7
NC,M.....	270	228	84.4	195	85.5	21	9.2	12	5.3
NC,W.....	380	276	72.6	156	56.5	74	26.8	46	16.7
SC.....	173	131	75.7	4	3.1	11	84.7	16	12.2
VA,E.....	3	1	33.3	-	.0	1	100.0	-	.0
VA,H.....	96	31	32.3	6	19.4	17	54.8	8	25.8
VA,N.....	1	-	.0	-	-	-	-	-	-
VA,S.....	239	32	13.4	3	9.4	19	59.4	10	31.3
5TH...	4,951	1,720	34.7	284	16.5	1,375	79.9	61	3.5
LA,E.....	563	160	28.4	2	1.3	157	98.1	1	.6
LA,M.....	99	91	91.9	90	98.9	1	1.1	-	.0
LA,H.....	114	28	24.6	2	7.1	22	78.6	4	14.3
MS,N.....	96	64	66.7	49	76.6	9	14.1	6	9.4
MS,S.....	175	17	9.7	3	17.6	9	52.9	5	29.4
TX,N.....	844	451	53.4	13	2.9	409	90.7	29	6.4
TX,E.....	168	64	38.1	7	10.9	56	87.5	1	1.6
TX,S.....	1,829	428	23.4	46	10.7	377	88.1	5	1.2
TX,W.....	1,063	417	39.2	72	17.3	335	80.3	10	2.4
6TH...	3,011	1,516	50.3	794	52.4	556	36.7	166	10.9
KY,E.....	234	114	48.7	44	38.6	55	48.2	15	13.2
KY,H.....	268	98	36.6	4	4.1	90	91.8	4	4.1
MI,E.....	1,176	877	74.6	580	66.1	250	28.5	47	5.4
MI,M.....	198	166	83.8	158	95.2	4	2.4	4	2.4
OH,N.....	522	85	16.3	2	2.4	80	94.1	3	3.5
OH,S.....	453	115	25.4	1	.9	35	30.4	79	68.7
TN,E.....	91	22	24.2	3	13.6	11	50.0	8	36.4
TN,M.....	63	36	57.1	1	2.8	29	80.6	6	16.7
TN,H.....	6	3	50.0	1	33.3	2	66.7	-	.0

TABLE H-4  
U.S. DISTRICT COURTS  
PRETRIAL SERVICES SUPERVISION  
IMPOSED AT THE INITIAL HEARING  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL INTERVIEW <sup>1</sup>	DEFENDANTS H/ SUPERVISION IMPOSED		LEVEL OF SUPERVISION <sup>2</sup>					
				LOW		MEDIUM		HIGH	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	1,719	529	30.8	41	7.8	380	71.8	108	20.4
IL,H....	918	189	20.6	9	4.8	90	47.6	90	47.6
IL,C....	24	6	25.0	1	16.7	5	83.3	-	.0
IL,S....	145	113	77.9	24	21.2	89	78.8	-	.0
IN,H....	236	143	60.6	5	3.5	131	91.6	7	4.9
IN,S....	186	35	18.8	2	5.7	28	80.0	5	14.3
NI,E....	206	40	19.4	-	.0	34	85.0	6	15.0
NI,H....	4	3	75.0	-	.0	3	100.0	-	.0
8TH...	1,556	559	35.9	22	3.9	445	79.6	92	16.5
AR,E....	134	100	74.6	-	.0	100	100.0	-	.0
AR,H....	53	36	67.9	15	41.7	20	55.6	1	2.8
IA,N....	68	10	14.7	-	.0	8	80.0	2	20.0
IA,S....	112	42	37.5	2	4.8	39	92.9	1	2.4
MN,....	394	50	12.7	-	.0	11	22.0	39	78.0
MO,E....	8	4	50.0	-	.0	4	100.0	-	.0
MO,H....	422	247	58.5	1	.4	213	86.2	33	13.4
NE,....	156	6	3.8	-	.0	6	100.0	-	.0
ND,....	153	54	35.3	4	7.4	38	70.4	12	22.2
SD,....	56	10	17.9	-	.0	6	60.0	4	40.0
9TH...	4,656	1,431	30.7	86	6.0	1,008	70.4	337	23.5
AK,....	45	18	40.0	-	.0	17	94.4	1	5.6
AZ,....	1,046	190	18.2	6	3.2	181	95.3	3	1.6
CA,H....	129	13	10.1	1	7.7	5	38.5	7	53.8
CA,E....	491	110	22.4	17	15.5	73	66.4	20	18.2
CA,C....	1,924	800	41.6	32	4.0	511	63.9	257	32.1
CA,S....	7	1	14.3	-	.0	-	.0	1	100.0
HI,....	118	21	17.8	1	4.8	15	71.4	5	23.8
ID,....	138	36	26.1	1	2.8	31	86.1	4	11.1
MT,....	38	13	34.2	2	15.4	9	69.2	2	15.4
NY,....	384	169	44.0	25	14.8	122	72.2	22	13.0
OR,....	219	41	18.7	-	.0	28	68.3	13	31.7
WA,E....	15	-	.0	-	-	-	-	-	-
WA,H....	98	19	19.4	1	5.3	16	84.2	2	10.5
GUAM,....	4	-	.0	-	-	-	-	-	-
NMI,....	-	-	-	-	-	-	-	-	-
10TH...	1,542	644	41.8	11	1.7	560	87.0	73	11.3
CO,....	426	215	50.5	3	1.4	172	80.0	40	18.6
KS,....	145	6	4.1	1	16.7	2	33.3	3	50.0
MN,....	368	168	45.7	-	.0	145	86.3	23	13.7
OK,H....	203	110	54.2	6	5.5	103	93.6	1	.9
OK,E....	110	21	19.1	-	.0	17	81.0	4	19.0
OK,H....	282	121	42.9	1	.8	120	99.2	-	.0
UT,....	7	2	28.6	-	.0	1	50.0	1	50.0
NY,....	1	1	100.0	-	.0	-	.0	1	100.0
11TH...	4,223	1,141	27.0	101	8.9	619	54.3	421	36.9
AL,H....	436	40	9.2	2	5.0	31	77.5	7	17.5
AL,H....	119	21	17.6	-	.0	21	100.0	-	.0
AL,S....	137	11	8.0	1	9.1	3	27.3	7	63.6
FL,H....	165	44	26.7	-	.0	37	84.1	7	15.9
FL,H....	934	173	18.5	50	28.9	63	36.4	60	34.7
FL,S....	1,874	520	27.7	3	.6	188	36.2	329	63.3
GA,N....	393	236	60.1	5	2.1	231	97.9	-	.0
GA,H....	119	59	49.6	36	61.0	22	37.3	1	1.7
GA,S....	46	37	80.4	4	10.8	23	62.2	10	27.0

1 INCLUDES PERSONS INTERVIEWED WHO MAY HAVE BEEN CHARGED IN ANOTHER TIME PERIOD AND COMPLAINTS DISMISSED AT INITIAL APPEARANCE.

2 LOW - ONE CONTACT PER MONTH, MEDIUM - ONE CONTACT PER WEEK, HIGH - TWO OR MORE CONTACTS PER WEEK.

NOTES:

D.C. IS UNDER SEPARATE PRETRIAL AUTHORITY.

PERCENTS MAY NOT ADD TO 100 DUE TO ROUNDING.

TABLE H-5  
U.S. DISTRICT COURTS  
BAIL VIOLATIONS  
(EXCLUDES RULE40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CASES CLOSED AND DATA REPORTED1	VID- LATIONS		T Y P E O F V I O L A T I O N 2							
				FELONY		MISDEMEANOR		FAILURE TO APPEAR		TECHNICAL	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	13,779	557	4.0	124	22.3	67	12.0	138	24.8	228	40.9
1ST...	839	39	4.6	5	12.8	1	2.6	7	17.9	26	66.7
ME.....	38	2	5.3	1	50.0	-	.0	-	.0	1	50.0
MA.....	280	23	8.2	3	13.0	1	4.3	6	26.1	13	56.5
NH.....	35	-	.0	-	-	-	-	-	-	-	-
RI.....	1	-	.0	-	-	-	-	-	-	-	-
PR.....	485	14	2.9	1	7.1	-	.0	1	7.1	12	85.7
2ND...	284	14	4.9	5	35.7	3	21.4	2	14.3	4	28.6
CT.....	37	1	2.7	-	.0	-	.0	-	.0	1	100.0
NY,N....	10	1	10.0	1	100.0	-	.0	-	.0	-	.0
NY,E....	-	-	-	-	-	-	-	-	-	-	-
NY,S....	180	10	5.6	3	30.0	2	20.0	2	20.0	3	30.0
NY,W....	1	-	.0	-	-	-	-	-	-	-	-
VT.....	56	2	3.6	1	50.0	1	50.0	-	.0	-	.0
3RD...	514	28	5.4	15	53.6	-	.0	2	7.1	11	39.3
DE.....	54	2	3.7	2	100.0	-	.0	-	.0	-	.0
NJ.....	-	-	-	-	-	-	-	-	-	-	-
PA,E....	9	-	.0	-	-	-	-	-	-	-	-
PA,M....	46	1	2.2	-	.0	-	.0	-	.0	1	100.0
PA,W....	121	2	1.7	1	50.0	-	.0	-	.0	1	50.0
VI.....	284	23	8.1	12	52.2	-	.0	2	8.7	9	39.1
4TH...	1,274	58	4.6	18	31.0	10	17.2	8	13.8	22	37.9
MD.....	427	30	7.0	6	20.0	4	13.3	4	13.3	16	53.3
NC,E....	70	4	5.7	1	25.0	1	25.0	-	.0	2	50.0
NC,M....	198	7	3.5	1	14.3	3	42.9	2	28.6	1	14.3
NC,H....	285	10	3.5	7	70.0	2	20.0	-	.0	1	10.0
SC.....	96	5	5.2	2	40.0	-	.0	1	20.0	2	40.0
VA,E....	1	-	.0	-	-	-	-	-	-	-	-
VA,W....	62	-	.0	-	-	-	-	-	-	-	-
WV,N....	-	-	-	-	-	-	-	-	-	-	-
WV,S....	135	2	1.5	1	50.0	-	.0	1	50.0	-	.0

TABLE H-5  
U.S. DISTRICT COURTS  
BAIL VIOLATIONS  
(EXCLUDES RUL40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CASES CLOSED AND DATA REPORTED1	VID- LATIONS		TYPE OF VIOLATION2							
				FELONY		MISDEMEANOR		FAILURE TO APPEAR		TECHNICAL	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
5TH...	2,850	127	4.5	23	18.1	14	11.0	33	26.0	57	44.9
LA,E....	349	12	3.4	1	8.3	1	8.3	2	16.7	8	66.7
LA,H....	50	1	2.0	-	.0	-	.0	1	100.0	-	.0
LA,N....	66	2	3.0	1	50.0	1	50.0	-	.0	-	.0
MS,N....	43	2	4.7	1	50.0	-	.0	1	50.0	-	.0
MS,S....	28	2	7.1	2	100.0	-	.0	-	.0	-	.0
TX,N....	475	29	6.1	4	13.8	5	17.2	8	27.6	12	41.4
TX,E....	65	3	4.6	-	.0	1	33.3	1	33.3	1	33.3
TX,S....	1,105	37	3.3	8	21.6	4	10.8	18	48.6	7	18.9
TX,H....	669	39	5.8	6	15.4	2	5.1	2	5.1	29	74.4
6TH...	1,601	57	3.6	25	43.9	14	24.6	6	10.5	12	21.1
KY,E....	149	3	2.0	-	.0	2	66.7	-	.0	1	33.3
KY,H....	141	6	4.3	4	66.7	1	16.7	1	16.7	-	.0
MI,E....	665	34	5.1	15	44.1	8	23.5	2	5.9	9	26.5
MI,H....	128	3	2.3	-	.0	3	100.0	-	.0	-	.0
OH,N....	289	5	1.7	3	60.0	-	.0	2	40.0	-	.0
OH,S....	172	3	1.7	2	66.7	-	.0	-	.0	1	33.3
TN,E....	16	-	.0	-	-	-	-	-	-	-	-
TN,H....	38	3	7.9	1	33.3	-	.0	1	33.3	1	33.3
TN,N....	3	-	.0	-	-	-	-	-	-	-	-
7TH...	774	32	4.1	2	6.3	2	6.3	17	53.1	11	34.4
IL,N....	342	21	6.1	1	4.8	2	9.5	14	66.7	4	19.0
IL,C....	13	-	.0	-	-	-	-	-	-	-	-
IL,S....	83	1	1.2	1	100.0	-	.0	-	.0	-	.0
IN,N....	134	2	1.5	-	.0	-	.0	1	50.0	1	50.0
IN,S....	103	-	.0	-	-	-	-	-	-	-	-
HI,E....	99	8	8.1	-	.0	-	.0	2	25.0	6	75.0
MI,N....	-	-	-	-	-	-	-	-	-	-	-
8TH...	935	56	6.0	5	8.9	8	14.3	12	21.4	31	55.4
AR,E....	100	1	1.0	-	.0	-	.0	-	.0	1	100.0
AR,H....	29	2	6.9	-	.0	2	100.0	-	.0	-	.0
IA,N....	49	-	.0	-	-	-	-	-	-	-	-
IA,S....	74	6	8.1	2	33.3	-	.0	1	16.7	3	50.0
MN....	237	8	3.4	1	12.5	3	37.5	2	25.0	2	25.0
MO,E....	2	-	.0	-	-	-	-	-	-	-	-
MO,H....	249	22	8.8	1	4.5	2	9.1	4	18.2	15	68.2
NE....	44	-	.0	-	-	-	-	-	-	-	-
ND....	115	11	9.6	1	9.1	1	9.1	4	36.4	5	45.5
SD....	36	6	16.7	-	.0	-	.0	1	16.7	5	83.3

TABLE H-5  
U.S. DISTRICT COURTS  
BAIL VIOLATIONS  
(EXCLUDES RULE40 TRANSFERS)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CASES CLOSED AND DATA REPORTED <sup>1</sup>	VIOLATIONS		TYPE OF VIOLATION <sup>2</sup>							
				FELONY		MISDEMEANOR		FAILURE TO APPEAR		TECHNICAL	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
9TH...	2,098	55	2.6	8	14.5	5	9.1	18	32.7	24	43.6
AK.....	27	2	7.4	-	.0	1	50.0	1	50.0	-	.0
AZ.....	545	6	1.1	-	.0	2	33.3	2	33.3	2	33.3
CA,N.....	6	-	.0	-	-	-	-	-	-	-	-
CA,E.....	286	13	4.5	1	7.7	-	.0	2	15.4	10	76.9
CA,C.....	823	23	2.8	3	13.0	2	8.7	9	39.1	9	39.1
CA,S.....	1	-	.0	-	-	-	-	-	-	-	-
HI.....	35	-	.0	-	-	-	-	-	-	-	-
ID.....	92	4	4.3	3	75.0	-	.0	-	.0	1	25.0
MT.....	29	2	5.9	-	.0	-	.0	2	100.0	-	.0
NV.....	75	2	2.7	1	50.0	-	.0	1	50.0	-	.0
OR.....	111	3	2.7	-	.0	-	.0	1	33.3	2	66.7
WA,E.....	10	-	.0	-	-	-	-	-	-	-	-
WA,N.....	55	-	.0	-	-	-	-	-	-	-	-
GUAM.....	3	-	.0	-	-	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-	-	-	-	-	-
10TH...	837	26	3.1	4	15.4	2	7.7	9	34.6	11	42.3
CO.....	189	12	6.3	1	8.3	-	.0	5	41.7	6	50.0
KS.....	44	-	.0	-	-	-	-	-	-	-	-
WM.....	218	3	1.4	1	33.3	1	33.3	1	33.3	-	.0
OK,N.....	109	4	3.7	2	50.0	-	.0	1	25.0	1	25.0
OK,E.....	85	1	1.2	-	.0	-	-	-	.0	1	100.0
OK,N.....	192	6	3.1	-	.0	1	16.7	2	33.3	3	50.0
UT.....	-	-	-	-	-	-	-	-	-	-	-
WY.....	-	-	-	-	-	-	-	-	-	-	-
11TH...	1,773	65	3.7	14	21.5	8	12.3	24	36.9	19	29.2
AL,N.....	326	8	2.4	1	12.5	3	37.5	2	25.0	2	25.0
AL,M.....	91	1	1.1	-	.0	1	100.0	-	.0	-	.0
AL,S.....	75	5	6.7	2	40.0	-	.0	2	40.0	1	20.0
FL,N.....	102	6	5.9	1	16.7	-	.0	-	.0	5	83.3
FL,M.....	312	7	2.2	1	14.3	-	.0	4	57.1	2	28.6
FL,S.....	541	27	5.0	4	14.8	2	7.4	16	59.3	5	18.5
GA,N.....	243	7	2.9	3	42.9	2	28.6	-	.0	2	28.6
GA,M.....	59	2	3.4	1	50.0	-	.0	-	.0	1	50.0
GA,S.....	22	2	9.1	1	50.0	-	.0	-	.0	1	50.0

1 PROSECUTION HAS BEEN DISPOSED OF AND PRETRIAL SERVICES TERMINATION FORM SUBMITTED.

2 PERCENT OF TOTAL VIOLATIONS.

NOTES: D.C. IS UNDER SEPARATE PRETRIAL AUTHORITY. PERCENTS MAY NOT ADD TO 100 DUE TO ROUNDING.

TABLE J-1  
U. S. DISTRICT COURTS  
GRAND JUROR SERVICE  
DURING TWELVE MONTH PERIOD ENDED JUNE 30, 1986

District	Total Serving In the Twelve Month Period	Sessions Convened	Jurors In Session	Hours in Session	Average Number of Jurors per Session	Average Number of Hours per Session
Total .....	792	11,364	223,866	60,506	19.7	5.32
DC .....	7	338	6,433	1,751	19.0	5.18
1st Cir.						
ME .....	3	55	1,142	394	20.8	7.16
MA .....	25	558	10,621	2,552	19.0	4.57
NH .....	4	51	977	239	19.2	4.69
RI .....	9	54	1,035	330	19.2	6.11
PR .....	4	71	1,324	424	18.6	5.97
2nd Cir.						
CT .....	9	102	1,904	541	18.7	5.30
NY, N .....	8	124	2,426	522	19.6	4.21
NY, E .....	49	660	12,988	3,076	19.7	4.66
NY, S .....	51	897	17,437	3,520	19.4	3.82
NY, W .....	6	213	4,199	1,100	19.7	5.16
VT .....	6	34	685	141	20.1	4.15
3rd Cir.						
DE .....	4	33	654	235	19.8	7.12
NJ .....	18	262	5,102	1,132	19.5	4.32
PA, E .....	17	375	7,329	1,805	19.5	4.81
PA, M .....	9	78	1,528	409	19.6	5.24
PA, W .....	9	135	2,680	845	19.9	6.26
VI* .....	-	-	-	-	-	-
4th Cir.						
MD .....	18	237	4,719	1,062	19.9	4.48
NC, E .....	9	68	1,402	353	20.6	5.19
NC, M .....	3	27	516	172	19.1	6.37
NC, W .....	5	58	1,116	404	19.2	6.97
SC .....	7	61	1,289	402	21.1	6.59
VA, E .....	19	160	3,209	1,037	20.1	6.48
VA, W .....	9	37	786	266	21.2	7.19
WV, N .....	2	25	544	161	21.8	6.44
WV, S .....	10	86	1,700	577	19.8	6.71
5th Cir.						
LA, E .....	12	137	2,641	651	19.3	4.75
LA, M .....	4	61	1,224	316	20.1	5.18
LA, W .....	2	80	1,521	454	19.0	5.68
MS, N .....	3	17	341	120	20.1	7.06
MS, S .....	4	69	1,441	383	20.9	5.55
TX, N .....	14	101	2,011	657	19.9	6.50
TX, E .....	3	48	925	296	19.3	6.17
TX, S .....	15	224	4,572	1,069	20.4	4.77
TX, W .....	23	179	3,500	806	19.6	4.50
6th Cir.						
KY, E .....	7	57	1,155	312	20.3	5.47
KY, W .....	3	48	1,005	281	20.9	5.85
MI, E .....	17	285	5,786	1,647	20.3	5.78
MI, W .....	6	112	2,237	674	20.0	6.02
OH, N .....	19	283	5,563	1,760	19.7	6.22
OH, S .....	11	122	2,395	715	19.6	5.86
TN, E .....	5	77	1,476	485	19.2	6.30
TN, M .....	4	44	869	256	19.8	5.82
TN, W .....	7	83	1,686	492	20.3	5.93

TABLE J-1  
U. S. DISTRICT COURTS  
GRAND JUROR SERVICE  
DURING TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(continued)

District	Total Serving in the Twelve Month Period	Sessions Convened	Jurors In Session	Hours in Session	Average Number of Jurors per Session	Average Number of Hours per Session
<b>7th Cir.</b>						
IL, N.....	16	415	8,485	2,181	20.4	5.26
IL, C.....	3	50	976	305	19.5	6.10
IL, S.....	4	50	1,008	302	20.2	6.04
IN, N.....	5	67	1,371	401	20.5	5.99
IN, S.....	6	110	2,105	788	19.1	7.16
WI, E.....	4	63	1,294	451	20.5	7.16
WI, W.....	4	31	657	151	21.2	4.87
<b>8th Cir.</b>						
AR, E.....	2	25	506	157	20.2	6.28
AR, W.....	2	14	285	92	20.4	6.57
IA, N.....	2	19	359	107	18.9	5.63
IA, S.....	2	32	657	212	20.5	6.63
MN.....	5	76	1,486	452	19.7	5.95
MO, E.....	5	119	2,256	825	19.0	6.93
MO, W.....	9	72	1,468	485	20.4	6.74
NE.....	2	46	922	287	20.0	6.24
ND.....	3	27	510	149	18.9	5.52
SD.....	2	30	549	199	18.3	6.63
<b>9th Cir.</b>						
AK.....	3	31	657	217	21.2	7.00
AZ.....	7	98	2,000	567	20.4	5.79
CA, N.....	15	268	5,112	1,386	19.1	5.17
CA, E.....	8	85	1,683	356	19.8	4.19
CA, C.....	39	468	9,111	2,892	19.5	6.18
CA, S.....	13	246	4,813	1,119	19.6	4.55
HI.....	6	84	1,591	428	18.9	5.10
ID.....	1	33	668	204	20.2	6.18
MT.....	4	29	584	178	20.1	6.14
NV.....	8	140	2,734	676	19.6	4.83
OR.....	6	88	1,757	545	20.0	6.19
WA, E.....	1	19	365	118	19.2	6.21
WA, W.....	3	94	1,952	704	20.8	7.49
GU.....	2	19	385	124	20.3	6.53
NMI*	-	-	-	-	-	-
<b>10th Cir.</b>						
CO.....	3	97	1,905	457	19.6	4.71
KS.....	6	42	860	286	20.5	6.81
NM.....	3	30	608	205	20.3	6.83
OK, N.....	2	31	614	248	19.8	8.00
OK, E.....	2	14	303	103	21.6	7.36
OK, W.....	3	67	1,376	471	20.5	7.03
UT.....	4	47	923	273	19.6	5.81
WY.....	2	12	233	77	19.4	6.42
<b>11th Cir.</b>						
AL, N.....	5	51	1,071	346	21.0	6.78
AL, M.....	5	26	535	164	20.6	6.31
AL, S.....	5	33	678	214	20.5	6.48
FL, N.....	5	70	1,429	412	20.4	5.89
FL, M.....	17	253	4,879	1,311	19.3	5.97
FL, S.....	38	633	12,327	2,667	19.5	4.21
GA, N.....	12	132	2,663	852	20.2	6.45
GA, M.....	5	22	427	125	19.4	5.68
GA, S.....	4	30	626	213	20.9	7.10

\* The districts of the Virgin Islands and the Northern Mariana Islands reported no grand juries in existence during the twelve month period.

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1986\*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
TOTAL...	338,022	30.5	35.2	34.3	10,567	8,239	57.6	42.4
DC.....	5,412	28.5	31.6	39.9	150	148	65.5	34.5
1ST...								
ME.....	1,208	39.1	35.8	25.2	55	23	52.2	47.8
MA.....	8,226	24.8	33.5	41.7	230	219	74.9	25.1
NH.....	1,208	35.1	37.7	27.2	41	23	60.9	39.1
RI.....	1,505	57.3	31.1	11.6	108	10	50.0	50.0
PR.....	3,620	24.7	33.6	41.7	72	70	17.1	82.9
2ND...								
CT.....	4,348	34.3	39.9	25.9	172	12	75.0	25.0
NY, N....	2,309	24.6	19.7	55.7	69	43	74.4	25.6
NY, E....	11,861	23.0	35.1	41.9	240	117	34.2	65.8
NY, S....	22,081	19.1	27.9	52.9	418	418	55.7	44.3
NY, W....	2,317	36.3	31.2	32.5	68	15	60.0	40.0
VT.....	1,029	35.9	24.2	39.9	47	18	72.2	27.8
3RD...								
DE.....	699	37.6	38.3	24.0	23	23	43.5	56.5
NJ.....	6,631	20.8	36.1	43.1	125	112	55.4	44.6
PA, E....	17,001	24.5	40.4	35.1	435	435	76.3	23.7
PA, M....	2,390	41.3	33.3	25.4	107	39	51.3	48.7
PA, W....	4,717	23.6	38.4	38.1	111	97	63.9	36.1
VI.....	3,310	38.0	41.5	20.6	113	12	25.0	75.0
4TH...								
MD.....	6,816	28.1	41.6	30.4	167	159	45.9	54.1
NC, E....	1,513	49.4	40.1	10.5	59	41	63.4	36.6
NC, M....	1,193	41.9	36.5	21.6	49	38	42.1	57.9
NC, W....	1,956	55.7	23.7	20.6	107	89	52.8	47.2
SC.....	3,193	62.2	25.2	12.6	356	19	57.9	42.1
VA, E....	7,185	27.4	24.1	48.6	218	217	56.2	43.8
VA, W....	1,848	36.2	48.2	15.6	76	75	72.0	28.0
WV, W....	1,017	26.5	36.0	37.5	32	23	65.2	34.8
WV, S....	1,783	35.4	49.5	15.1	70	61	68.9	31.1

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1986\*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
5TH...								
LA, E....	5,616	37.0	42.8	20.2	276	242	80.6	19.4
LA, H....	543	41.6	42.9	15.5	28	28	67.9	32.1
LA, M....	2,631	30.6	39.4	30.0	92	79	72.2	27.8
MS, M....	1,211	40.4	45.4	14.2	48	35	56.4	43.6
MS, S....	3,440	29.2	32.4	38.3	93	73	75.3	24.7
TX, N....	6,807	27.9	28.6	43.4	175	137	60.6	39.4
TX, E....	4,467	40.7	35.5	23.7	281	24	83.3	16.7
TX, S....	10,209	31.0	36.6	32.4	293	181	39.8	60.2
TX, H....	5,869	31.5	30.4	38.2	190	93	45.2	54.8
6TH...								
KY, E....	3,123	30.8	36.3	32.9	92	90	53.3	46.7
KY, H....	2,657	28.0	32.3	39.7	73	69	53.6	46.4
MI, E....	10,409	27.0	28.6	44.5	295	295	73.2	26.8
MI, H....	1,850	31.6	32.7	35.7	63	37	59.5	40.5
OH, N....	4,952	24.2	25.2	50.5	125	112	70.5	29.5
OH, S....	3,122	28.7	31.7	39.6	92	87	62.1	37.9
TN, E....	2,426	31.2	22.8	46.0	91	91	74.7	25.3
TN, M....	1,196	37.2	34.9	27.8	52	46	82.6	17.4
TN, H....	1,716	32.8	34.6	32.7	51	51	35.3	64.7
7TH...								
IL, M....	8,703	28.4	35.5	36.1	241	241	53.1	46.9
IL, C....	2,014	39.2	35.1	25.7	78	58	62.1	37.9
IL, S....	1,768	35.4	57.1	7.5	67	43	55.8	44.2
IN, N....	1,662	30.7	31.6	37.6	50	50	58.0	42.0
IN, S....	1,039	27.6	37.8	34.6	30	30	60.0	40.0
IN, E....	2,192	29.3	41.0	29.7	63	58	53.4	46.6
HI, M....	772	36.9	42.6	20.5	33	32	75.0	25.0
8TH...								
AR, E....	2,861	39.0	36.8	24.2	105	93	79.6	20.4
AR, H....	1,958	34.4	32.2	33.4	66	62	79.0	21.0
IA, N....	748	31.1	40.4	28.5	24	23	65.2	34.8
IA, S....	1,316	37.1	29.8	33.1	46	40	62.5	37.5
MN, S....	4,003	26.8	35.5	37.7	112	110	65.5	34.5
MO, E....	6,851	26.2	33.5	40.3	206	205	70.7	29.3
MO, M....	3,719	30.0	42.5	27.5	131	122	71.3	28.7
NE, S....	1,866	31.5	36.9	31.6	73	57	78.9	21.1
ND, S....	965	29.5	40.3	30.2	25	25	36.0	64.0
SD, S....	2,169	32.8	42.5	24.7	64	54	38.9	61.1

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUN. 30, 1986\*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION				TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED SERVING OR CHALLENGED		TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
9TH...								
AK.....	809	34.0	29.4	36.6	25	23	43.5	56.5
AZ.....	3,927	26.7	41.6	31.8	94	94	27.7	72.3
CA,N.....	4,774	30.0	42.7	27.3	133	130	50.8	49.2
CA,E.....	1,855	29.1	32.7	38.2	45	44	31.8	68.2
CA,C.....	9,922	33.7	40.7	25.7	298	298	43.0	57.0
CA,S.....	3,897	31.3	37.9	30.8	96	94	11.7	88.3
HI.....	2,719	24.9	52.6	23.0	54	12	50.0	50.0
ID.....	929	29.0	35.3	35.7	25	25	40.0	60.0
MT.....	1,447	32.1	35.6	32.3	47	39	56.4	43.6
NV.....	2,372	30.4	43.1	26.4	60	60	35.0	65.0
OR.....	2,799	31.5	34.0	34.5	97	97	61.9	38.1
WA,E.....	873	28.5	36.1	35.4	25	25	56.0	44.0
WA,W.....	2,389	37.0	38.6	24.3	87	86	34.9	65.1
GUAM.....	270	24.4	41.1	34.4	5	5	.0	100.0
HHI.....	-	-	-	-	-	-	-	-
10TH..								
CO.....	1,612	41.7	38.3	20.0	88	87	70.1	29.9
KS.....	2,274	34.3	32.9	32.8	85	83	73.5	26.5
WM.....	1,858	41.2	42.0	16.8	81	57	63.2	36.8
OK,N.....	1,871	31.1	37.8	31.1	68	44	72.7	27.3
OK,E.....	606	67.7	26.2	6.1	55	17	29.4	70.6
OK,H.....	4,451	31.1	30.7	38.2	157	152	76.3	23.7
UT.....	1,428	27.4	32.9	39.7	32	32	59.4	40.6
NY.....	595	43.4	42.2	14.5	31	31	71.0	29.0
11TH..								
AL,N.....	4,302	36.0	33.4	30.6	173	135	66.7	33.3
AL,M.....	1,155	53.2	31.8	15.1	63	26	50.0	50.0
AL,S.....	1,284	60.6	36.3	3.1	76	12	50.0	50.0
FL,N.....	2,428	35.5	34.0	30.4	77	56	41.1	58.9
FL,M.....	6,530	32.3	37.1	30.7	205	185	45.4	54.6
FL,S.....	15,865	29.3	34.8	36.0	368	368	18.5	81.5
GA,N.....	6,287	35.7	41.2	23.1	244	220	62.7	37.3
GA,M.....	1,389	46.0	37.6	16.4	50	42	64.3	35.7
GA,S.....	1,679	44.6	41.3	14.2	81	27	55.6	44.4

\* THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS THE TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY.

NOTE: DUE TO ROUNDING PERCENTS MAY NOT ADD TO 100.0 PERCENT.

TABLE K-1  
FEDERAL DEFENDER ORGANIZATIONS  
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986													
Representations by District	Pending July 1, 1985	Cases Opened	Cases Closed			Pending June 30, 1986	Representations by District	Pending July 1, 1985	Cases Opened	Cases Closed			Pending June 30, 1986
			Number	Hours in Court <sup>1</sup>						Number	Hours in Court <sup>1</sup>		
				Total	Average per Case						Total	Average per Case	
<b>TOTAL</b> .....	8,378	31,744	31,191	57,879	1.9	8,931	<b>HI</b> .....	91	461	398	1,133	2.8	154
Criminal ...	5,088	20,975	20,749	51,296	2.5	5,314	Criminal ...	66	377	331	1,050	3.2	112
Appeals .....	824	869	828	469	0.6	865	Appeals .....	13	19	13	52	4.0	19
Other .....	2,466	9,900	9,614	6,114	0.6	2,752	Other .....	12	65	54	31	0.6	23
<b>AR</b> .....	187	842	833	2,221	2.7	196	<b>IL, N<sup>3</sup></b> .....	201	564	513	1,092	2.1	252
Criminal ...	122	635	629	2,057	3.3	128	Criminal ...	106	342	278	929	3.3	170
Appeals .....	24	18	29	14	0.5	13	Appeals .....	6	8	5	3	0.6	9
Other .....	41	189	175	151	0.9	55	Other .....	89	214	230	161	0.7	73
<b>CA, N</b> .....	347	1,053	1,102	1,666	1.5	298	<b>TOTAL: IL</b> .....	105	366	363	1,077	3.0	108
Criminal ...	283	867	930	1,554	1.7	220	Criminal ...	65	249	239	1,025	4.3	66
Appeals .....	23	26	22	3	0.1	27	Appeals .....	15	30	20	8	0.4	25
Other .....	41	160	150	109	0.7	51	Other .....	25	96	104	44	0.4	17
<b>CA, E</b> .....	225	1,268	1,248	1,971	1.6	245	<b>IL, C</b> .....	2	1	3	3	1.0	-
Criminal ...	158	820	808	1,607	2.0	170	Criminal ...	2	-	2	3	1.5	-
Appeals .....	15	31	25	9	0.3	21	Appeals .....	-	-	-	-	-	-
Other .....	52	417	415	356	0.9	54	Other .....	-	1	1	-	-	-
<b>CA, C</b> .....	608	1,687	1,688	5,696	3.4	607	<b>IL, S</b> .....	45	130	139	423	3.0	36
Criminal ...	318	938	987	5,096	5.2	269	Criminal ...	22	80	83	392	4.7	19
Appeals .....	60	54	38	25	0.7	76	Appeals .....	8	11	8	4	0.5	11
Other .....	230	695	663	575	0.9	262	Other .....	15	39	48	27	0.6	6
<b>CA, S<sup>3</sup></b> .....	382	6,757	6,807	5,631	0.8	332	<b>MO, E<sup>5</sup></b> .....	58	235	221	651	2.9	72
Criminal ...	288	5,394	5,475	4,854	0.9	207	Criminal ...	41	160	154	630	4.1	47
Appeals .....	39	28	34	44	1.3	33	Appeals .....	7	19	12	4	0.3	14
Other .....	55	1,335	1,298	734	0.6	92	Other .....	10	56	55	17	0.3	11
<b>CO</b> .....	126	421	419	665	1.6	128	<b>KS</b> .....	92	368	359	483	1.3	101
Criminal ...	60	233	236	549	2.3	57	Criminal ...	68	211	214	386	1.8	65
Appeals .....	21	16	21	19	0.9	16	Appeals .....	7	7	4	3	0.8	10
Other .....	45	172	162	98	0.6	55	Other .....	17	150	141	95	0.7	26
<b>CT</b> .....	94	184	176	493	2.8	102	<b>KY, E<sup>6</sup></b> .....	17	-	17	-	-	-
Criminal ...	45	95	94	425	4.5	46	Criminal ...	1	-	1	-	-	-
Appeals .....	8	9	11	10	0.9	6	Appeals .....	11	-	11	-	-	-
Other .....	41	80	71	59	0.8	50	Other .....	5	-	5	-	-	-
<b>FL, N</b> .....	60	270	252	472	1.9	78	<b>LA, E</b> .....	114	345	340	884	2.6	119
Criminal ...	33	188	164	408	2.5	57	Criminal ...	67	244	236	785	3.3	75
Appeals .....	6	5	6	3	0.5	5	Appeals .....	12	9	15	2	0.1	6
Other .....	21	77	82	62	0.8	16	Other .....	35	92	89	98	1.1	38
<b>FL, M</b> .....	181	669	656	1,269	1.9	194	<b>MA</b> .....	95	219	218	480	2.2	96
Criminal ...	68	421	393	1,154	2.9	96	Criminal ...	65	151	158	443	2.8	58
Appeals .....	40	26	40	15	0.4	26	Appeals .....	6	18	12	2	0.2	12
Other .....	73	222	223	100	0.4	72	Other .....	24	50	48	36	0.8	26
<b>FL, S</b> .....	1,367	1,360	1,273	3,635	2.9	1,454	<b>MD</b> .....	349	907	936	1,446	1.5	320
Criminal ...	699	872	833	3,712	3.9	738	Criminal ...	230	622	635	1,281	2.0	217
Appeals .....	130	80	72	10	0.1	138	Appeals .....	25	20	26	16	0.6	19
Other .....	538	408	368	413	1.1	578	Other .....	94	265	275	149	0.5	84
<b>GA, N<sup>3</sup></b> .....	169	675	640	1,811	2.8	224	<b>MI, E<sup>3</sup></b> .....	288	560	559	1,223	2.2	289
Criminal ...	105	317	297	1,515	5.1	125	Criminal ...	198	413	404	1,091	2.7	207
Appeals .....	25	27	25	35	1.4	27	Appeals .....	21	10	21	27	1.3	10
Other .....	59	331	318	262	0.8	72	Other .....	69	137	134	105	0.8	72
<b>GA, S<sup>4</sup></b> .....	21	93	114	292	2.6	-	<b>MN</b> .....	83	288	276	589	2.1	95
Criminal ...	11	66	77	263	3.4	-	Criminal ...	33	157	135	525	3.9	55
Appeals .....	4	2	6	9	1.5	-	Appeals .....	16	19	24	8	0.3	11
Other .....	6	25	31	20	0.6	-	Other .....	34	112	117	56	0.5	29

TABLE K-1  
FEDERAL DEFENDER ORGANIZATIONS  
SUMMARY OF REPRESENTATIONS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(continued)

Representations by District	Pending July 1, 1985	Cases Opened	Cases Closed			Pending June 30, 1986	Representations by District	Pending July 1, 1985	Cases Opened	Cases Closed			Pending June 30, 1986
			Number	Total	Average per Case					Number	Total	Average per Case	
MO, W <sup>1</sup> .....	142	1,897	1,890	635	0.3	149	PA, E <sup>3</sup> .....	290	515	486	1,167	2.4	319
Criminal .....	46	209	216	512	2.4	39	Criminal .....	140	325	314	974	3.1	151
Appeals .....	6	9	5	8	1.6	10	Appeals .....	14	24	20	8	0.4	18
Other .....	90	1,679	1,669	116	0.1	100	Other .....	136	166	152	185	1.2	150
NC, E <sup>8</sup> .....	-	225	153	261	1.7	72	TOTAL: PA-M & PA-W .....	96	302	231	502	2.2	167
Criminal .....	-	175	128	229	1.8	47	Criminal .....	36	168	118	388	3.3	86
Appeals .....	-	1	1	-	-	-	Appeals .....	30	31	25	3	0.1	36
Other .....	-	49	24	32	1.3	25	Other .....	30	103	88	111	1.3	45
NJ .....	261	777	721	1,879	2.6	317	PA, M <sup>9</sup> .....	-	73	25	29	1.2	48
Criminal .....	207	638	586	1,727	2.9	259	Criminal .....	-	47	19	24	1.3	28
Appeals .....	5	13	6	2	0.3	12	Appeals .....	-	6	1	-	-	5
Other .....	49	126	129	150	1.2	46	Other .....	-	20	5	5	1.0	15
NM .....	136	286	277	339	1.2	145	PA, W .....	96	229	206	473	2.3	119
Criminal .....	32	137	125	296	2.4	44	Criminal .....	36	121	99	364	3.7	58
Appeals .....	21	30	28	16	0.6	23	Appeals .....	30	25	24	3	0.1	31
Other .....	83	119	124	27	0.2	78	Other .....	30	83	83	106	1.3	30
NV .....	188	697	697	1,302	1.9	188	PR .....	99	597	582	1,257	2.2	114
Criminal .....	144	420	421	1,053	2.5	143	Criminal .....	70	444	463	1,183	2.6	51
Appeals .....	19	16	20	11	0.6	15	Appeals .....	12	-	-	-	-	12
Other .....	25	261	256	239	0.9	30	Other .....	17	153	119	74	0.6	51
TOTAL: NY <sup>3</sup> .....	750	2,044	2,178	7,943	3.6	616	SC .....	93	346	338	498	1.5	101
Criminal .....	591	1,441	1,561	7,240	4.6	471	Criminal .....	60	236	230	456	2.0	66
Appeals .....	30	71	65	39	0.6	36	Appeals .....	14	14	13	3	0.2	15
Other .....	129	532	552	664	1.2	109	Other .....	19	96	95	40	0.4	20
NY, E .....	280	839	880	3,544	4.0	239	TN, M .....	105	293	320	313	1.0	78
Criminal .....	226	703	730	3,291	4.5	199	Criminal .....	62	188	208	256	1.2	42
Appeals .....	-	-	-	-	-	-	Appeals .....	21	11	19	8	0.4	13
Other .....	54	136	150	254	1.7	40	Other .....	22	94	93	50	0.5	23
2nd CIR .....	42	89	89	80	0.9	42	TN, W .....	37	235	204	386	1.9	68
Criminal .....	-	-	-	-	-	-	Criminal .....	30	174	145	319	2.2	59
Appeals .....	30	71	65	39	0.6	36	Appeals .....	4	3	6	7	1.2	1
Other .....	12	18	24	41	1.7	6	Other .....	3	58	53	60	1.1	8
NY, S .....	428	1,116	1,209	4,319	3.6	335	TX, S .....	173	1,181	1,132	1,676	1.5	222
Criminal .....	365	738	831	3,950	4.8	272	Criminal .....	122	874	834	1,508	1.8	162
Appeals .....	-	-	-	-	-	-	Appeals .....	11	21	18	1	0.1	14
Other .....	63	378	378	370	1.0	63	Other .....	40	286	280	167	0.6	46
OH, N .....	62	204	168	517	3.1	98	TX, W .....	189	785	700	1,020	1.5	274
Criminal .....	30	104	94	467	5.0	40	Criminal .....	134	577	538	923	1.7	173
Appeals .....	12	17	10	9	0.9	19	Appeals .....	23	31	24	7	0.3	30
Other .....	20	83	64	42	0.7	39	Other .....	32	177	138	90	0.7	71
OR .....	246	541	585	1,000	1.7	202	VI .....	82	349	375	1,016	2.7	56
Criminal .....	103	246	263	892	3.4	86	Criminal .....	69	271	293	916	3.1	47
Appeals .....	47	53	46	13	0.3	54	Appeals .....	5	13	11	11	1.0	7
Other .....	96	242	276	95	0.3	62	Other .....	8	65	71	89	1.3	2
TOTAL: OK .....	35	400	315	866	2.7	120	TOTAL: AK & WA-W .....	135	559	515	868	1.7	179
Criminal .....	27	325	257	816	3.2	95	Criminal .....	72	332	324	771	2.4	80
Appeals .....	5	23	11	3	0.3	17	Appeals .....	15	24	17	6	0.4	22
Other .....	3	52	47	48	1.0	8	Other .....	48	203	174	92	0.5	77
OK, N .....	4	113	76	251	3.3	41	AK <sup>10</sup> .....	-	29	8	5	0.6	21
Criminal .....	2	96	64	226	3.5	34	Criminal .....	-	16	5	2	0.4	11
Appeals .....	2	3	2	1	0.5	3	Appeals .....	-	1	-	-	-	1
Other .....	-	14	10	24	2.4	4	Other .....	-	12	3	3	1.0	9
OK, E .....	1	55	46	122	2.7	10	WA, W .....	135	530	507	863	1.7	158
Criminal .....	-	45	38	115	3.0	7	Criminal .....	72	316	319	769	2.4	69
Appeals .....	1	4	2	1	0.5	3	Appeals .....	15	23	17	6	0.4	21
Other .....	-	6	6	7	1.2	-	Other .....	48	191	171	89	0.5	68
OK, W .....	30	232	193	494	2.6	69	WV, S .....	37	154	137	211	1.5	54
Criminal .....	25	184	155	475	3.1	54	Criminal .....	24	88	77	170	2.2	35
Appeals .....	2	16	7	1	0.1	11	Appeals .....	3	2	3	4	1.3	2
Other .....	3	32	31	18	0.6	4	Other .....	10	64	57	37	0.6	17

1 Detail may not add to total due to rounding to whole hours.

2 Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.

3 Community Defender Organizations.

4 The Federal Defender office in Georgia, Southern closed during June 1985.

5 The Federal Defender for the Central and Southern Districts of Illinois was authorized to provide representation in the Eastern District of Missouri pursuant to the Criminal Justice Act.

6 The Federal Defender office in Kentucky, Eastern closed during June 1985.

7 Total includes 1,320 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

8 The Federal Defender office in North Carolina, Eastern began reporting representations in August 1985.

9 The Federal Defender office in Pennsylvania, Middle began reporting representations in February 1986.

10 The Federal Defender office in Alaska began reporting representations in April 1986.

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1986  
(MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	12,298	7,237	1,457	1,209	58	38	64	84	1,093	1,058
DC.....	52	-	9	8	1	-	-	-	9	25
1ST...	69	6	13	4	-	-	-	-	16	30
ME.....	7	4	-	-	-	-	-	-	-	3
MA.....	51	1	9	4	-	-	-	-	13	24
NH.....	-	-	-	-	-	-	-	-	-	-
RI.....	1	-	-	-	-	-	-	-	1	-
PR.....	10	1	4	-	-	-	-	-	2	3
2ND...	361	2	109	38	-	-	22	1	140	49
CT.....	4	1	2	-	-	-	-	-	1	-
NY,N....	21	-	1	5	-	-	2	-	11	2
NY,E....	152	1	63	14	-	-	15	-	50	9
NY,S....	129	-	36	12	-	-	3	1	56	21
NY,N....	54	-	7	6	-	-	2	-	22	17
VT.....	1	-	-	1	-	-	-	-	-	-
3RD...	334	3	69	27	1	-	4	3	189	38
DE.....	22	-	9	4	-	-	-	-	4	5
NJ.....	281	1	56	19	1	-	4	1	179	20
PA,E....	8	-	2	-	-	-	-	-	2	4
PA,M....	20	2	1	4	-	-	-	2	3	8
PA,H....	3	-	1	-	-	-	-	-	1	1
VI.....	-	-	-	-	-	-	-	-	-	-
4TH...	3,873	2,361	463	568	32	7	6	33	68	315
MD.....	504	273	73	132	2	1	2	1	9	11
NC,E....	817	542	42	159	6	3	1	11	8	45
NC,M....	14	-	4	-	-	-	1	-	7	2
NC,H....	82	25	5	21	1	-	-	-	2	28
SC.....	49	1	-	2	-	-	1	1	5	39
VA,E....	2,402	1,540	338	253	23	3	1	20	35	189
VA,H....	5	-	1	1	-	-	-	-	2	1
WY,N....	-	-	-	-	-	-	-	-	-	-
WY,S....	-	-	-	-	-	-	-	-	-	-

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES  
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1986  
 (MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	HAIL	ASSAULT	FRAUD	OTHER
5TH...	338	32	100	106	6	2	2	4	44	42
LA, E....	-	-	-	-	-	-	-	-	-	-
LA, H....	6	1	-	-	-	-	-	-	1	4
LA, W....	16	-	7	5	-	-	-	-	3	1
MS, N....	3	1	-	2	-	-	-	-	-	-
MS, S....	5	-	-	1	-	-	-	-	3	1
TX, N....	5	-	3	1	-	-	-	-	-	1
TX, E....	16	-	-	1	-	-	1	-	6	8
TX, S....	199	28	55	77	5	-	1	4	18	11
TX, H....	88	2	35	19	1	2	-	-	13	16
6TH...	394	103	136	39	10	-	3	1	59	43
KY, E....	1	-	-	1	-	-	-	-	-	-
KY, H....	142	11	90	16	3	-	-	-	4	18
MI, E....	34	1	15	2	-	-	-	-	11	5
MI, H....	22	-	2	3	-	-	-	-	10	7
OH, N....	9	-	-	1	-	-	1	1	6	-
OH, S....	31	10	10	3	3	-	-	-	2	3
TN, E....	12	1	1	2	1	-	-	-	6	1
TN, H....	143	80	18	11	3	-	2	-	20	9
TN, W....	-	-	-	-	-	-	-	-	-	-
7TH...	274	156	41	14	1	1	7	1	24	29
IL, N....	43	6	17	1	-	-	5	-	7	7
IL, C....	23	18	2	-	-	-	-	-	1	2
IL, S....	41	10	16	2	1	-	2	-	4	6
IN, N....	4	-	-	-	-	-	-	-	3	1
IN, S....	151	121	5	11	-	1	-	1	1	11
HI, E....	12	1	1	-	-	-	-	-	8	2
HI, H....	-	-	-	-	-	-	-	-	-	-
8TH...	196	103	6	7	1	2	3	-	26	48
AR, E....	12	-	-	-	-	2	-	-	2	8
AR, H....	5	2	-	3	-	-	-	-	-	-
IA, N....	4	-	-	-	-	-	-	-	2	2
IA, S....	6	-	-	1	-	-	-	-	4	1
MN....	1	-	-	-	-	-	-	-	-	1
MO, E....	4	1	-	-	-	-	2	-	1	-
MO, H....	149	99	5	3	-	-	1	-	16	25
NE....	1	-	-	-	-	-	-	-	-	1
ND....	9	1	1	-	-	-	-	-	1	6
SD....	5	-	-	-	1	-	-	-	-	4

TABLE M-1 U.S. DISTRICT COURTS MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1986  
(MISDEMEANORS OTHER THAN PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
9TH...	3,703	2,522	352	233	3	14	10	18	356	195
AK.....	87	38	9	24	-	-	-	-	5	11
AZ.....	95	2	8	47	-	2	-	-	29	7
CA,N.....	361	80	81	13	-	-	3	2	151	31
CA,E.....	183	36	37	17	-	5	-	8	45	35
CA,C.....	54	-	19	10	1	-	-	-	18	6
CA,S.....	159	8	27	52	-	-	1	-	30	41
HI.....	1,570	1,410	101	35	2	1	-	3	6	12
ID.....	11	5	2	1	-	1	-	-	1	1
MT.....	9	-	2	1	-	-	-	-	1	5
NV.....	33	1	7	-	-	-	3	1	14	7
OR.....	43	-	3	2	-	-	-	-	34	4
WA,E.....	21	-	4	-	-	-	-	-	2	15
WA,W.....	1,077	942	52	31	-	5	3	4	20	20
GUAM.....	-	-	-	-	-	-	-	-	-	-
NM.....	-	-	-	-	-	-	-	-	-	-
10TH...	763	422	101	74	-	12	5	16	61	72
CO.....	159	57	48	9	-	7	3	3	23	9
KS.....	152	79	18	14	-	2	-	12	4	23
NH.....	27	10	5	7	-	-	1	-	3	1
OK,N.....	9	-	3	-	-	-	-	-	4	2
OK,E.....	3	-	1	-	-	-	-	-	1	1
OK,H.....	359	268	19	36	-	1	-	-	14	21
UT.....	50	8	7	7	-	2	1	1	12	12
WY.....	4	-	-	1	-	-	-	-	-	3
11TH...	1,941	1,507	58	91	3	-	2	7	101	172
AL,N.....	229	210	2	12	-	-	-	-	3	2
AL,H.....	115	74	19	16	-	-	-	4	1	1
AL,S.....	9	-	-	-	-	-	-	1	5	3
FL,N.....	8	1	2	1	-	-	-	-	4	-
FL,H.....	72	6	5	8	1	-	-	1	39	12
FL,S.....	64	-	-	17	-	-	-	-	31	16
GA,N.....	368	272	13	13	1	-	2	1	14	52
GA,H.....	949	848	14	14	1	-	-	-	-	72
GA,S.....	127	96	3	10	-	-	-	-	4	14

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
TOTAL...	79,971	52,011	12,501	860	231	3,321	3,444	2,111	948	4,544
DC.....	13	-	-	-	1	-	-	9	1	2
1ST...	757	613	53	1	-	19	16	11	26	18
ME.....	35	16	4	1	-	6	2	1	-	5
MA.....	397	378	-	-	-	5	6	4	1	3
NH.....	16	5	-	-	-	1	7	1	1	1
RI.....	18	13	-	-	-	1	1	3	-	-
PR.....	291	201	49	-	-	6	-	2	24	9
2ND...	1,158	666	110	33	30	146	12	52	32	77
CT.....	3	1	-	-	-	-	1	-	-	1
NY, N....	450	289	52	4	7	42	9	38	-	9
NY, E....	371	259	-	17	1	43	1	8	14	28
NY, S....	247	110	-	12	11	61	-	3	14	36
NY, W....	42	-	21	-	11	-	1	3	3	3
VT.....	45	7	37	-	-	-	-	-	1	-
3RD...	2,326	1,644	-	17	54	215	41	189	26	140
DE.....	96	41	-	1	-	10	17	23	1	3
NJ.....	1,606	1,181	-	7	20	141	8	152	23	74
PA, E....	134	79	-	3	23	12	-	1	2	14
PA, M....	412	309	-	6	3	50	4	12	-	28
PA, W....	72	33	-	-	8	1	12	1	-	17
Vi.....	6	1	-	-	-	1	-	-	-	4
4TH...	16,760	14,783	-	124	16	326	200	337	208	766
MD.....	6,320	5,901	-	25	-	84	36	71	68	135
NC, E....	2,597	2,120	-	2	-	77	42	77	68	211
NC, M....	10	5	-	-	-	-	-	-	2	3
NC, W....	271	66	-	36	11	17	16	8	14	103
SC.....	515	473	-	-	-	3	26	6	1	6
VA, E....	6,723	6,057	-	46	4	97	70	168	52	229
VA, W....	237	78	-	15	1	48	10	7	3	75
WV, N....	1	-	-	-	-	-	-	-	-	1
WV, S....	86	83	-	-	-	-	-	-	-	3

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
5TH...	12,375	5,106	5,040	85	14	395	1,200	195	66	274
LA,E....	306	91	6	1	8	16	164	2	1	17
LA,H....	5	-	-	-	2	-	3	-	-	-
LA,M....	1,991	856	1	28	-	60	871	59	29	87
MS,N....	312	240	-	10	-	11	34	1	-	16
MS,S....	390	321	-	6	-	2	20	18	9	14
TX,N....	141	63	-	25	1	17	-	9	9	17
TX,E....	193	112	-	-	-	24	27	4	-	26
TX,S....	1,986	192	1,737	8	-	8	5	2	1	33
TX,H....	7,051	3,231	3,296	7	3	257	76	100	17	64
6TH...	5,422	4,573	8	12	5	181	181	225	15	222
KY,E....	171	124	-	-	-	7	10	4	2	24
KY,H....	4,385	3,910	7	3	-	55	92	193	4	121
MI,E....	148	56	-	-	2	44	10	19	3	14
MI,H....	24	13	1	-	1	1	6	-	1	1
MI,M....	65	8	-	2	2	2	42	-	-	9
OH,N....	143	76	-	-	-	42	1	2	5	17
OH,S....	348	283	-	4	-	22	12	3	-	24
TN,E....	112	87	-	-	-	6	4	3	-	12
TN,H....	26	16	-	3	-	2	4	1	-	-
7TH...	2,931	2,420	-	42	36	176	40	57	28	130
IL,N....	2,243	1,873	-	36	38	133	3	33	21	106
IL,C....	153	141	-	-	-	-	8	1	-	3
IL,S....	65	26	-	2	-	1	22	6	1	7
IN,N....	46	15	-	4	-	16	-	5	3	3
IN,S....	370	337	-	-	-	10	5	11	3	4
MI,E....	40	16	-	-	-	16	1	1	-	6
MI,H....	14	12	-	-	-	-	1	-	-	1
8TH...	1,130	748	-	31	8	70	73	51	6	143
AR,E....	17	12	-	-	1	-	2	-	-	2
AR,H....	138	69	-	10	1	14	7	3	-	34
IA,N....	12	-	-	-	1	-	5	2	-	-
IA,S....	59	40	-	-	-	1	6	6	-	6
MI,H....	81	50	-	6	-	6	13	1	1	4
MO,E....	490	364	-	9	-	38	10	21	2	46
MO,H....	142	136	-	-	3	-	-	-	-	3
NE....	22	5	-	-	-	1	1	15	-	-
ND....	30	3	-	3	1	-	19	1	1	2
SD....	139	69	-	3	1	10	10	2	2	42

TABLE M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY NATURE OF OFFENSE  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	IMMI- GRATION	FOOD/ DRUG	MAIL	DRUNK/ DISOR- DERLY	HUNT/ FISH/ CAMP	TRES- PASS	THEFT	OTHER
9TH...	23,445	10,307	7,256	369	41	1,135	1,117	697	351	2,172
AK.....	521	411	-	-	-	5	71	11	-	23
AZ.....	1,781	446	929	22	3	158	16	14	29	164
CA,N.....	2,304	1,593	-	40	-	243	36	112	45	235
CA,E.....	2,234	907	35	104	11	247	299	126	69	436
CA,C.....	1,690	1,011	-	48	4	61	180	63	121	202
CA,S.....	7,808	1,048	6,285	97	20	22	81	72	49	134
HI.....	2,188	1,961	-	4	-	157	1	18	-	47
ID.....	227	96	-	-	-	-	70	15	-	46
MT.....	232	92	4	-	1	11	64	24	2	34
NV.....	938	683	-	15	2	121	19	26	19	53
OR.....	662	131	-	6	-	21	153	43	6	302
WA,E.....	88	13	-	-	-	2	36	2	-	35
WA,W.....	2,772	1,915	3	33	-	87	91	171	11	461
10TH...	8,626	7,642	33	31	8	212	303	95	38	264
CO.....	382	211	5	5	3	10	56	11	8	73
KS.....	2,188	2,178	-	-	-	1	9	-	-	-
NM.....	1,377	1,094	28	11	-	70	60	40	1	73
OK,N.....	10	4	-	-	-	-	-	-	-	6
OK,E.....	196	145	-	5	-	9	14	2	2	19
OK,W.....	3,202	3,071	-	1	4	5	66	25	5	25
UT.....	1,018	797	-	6	-	93	78	8	1	35
WY.....	253	142	-	3	1	24	20	9	21	33
11TH...	5,028	3,509	1	115	16	446	261	193	151	336
AL,N.....	276	246	-	-	-	7	2	5	6	10
AL,M.....	406	377	-	-	-	3	12	3	-	11
AL,S.....	16	12	-	-	1	-	3	-	-	-
FL,N.....	1,212	629	-	52	4	191	58	117	103	58
FL,H.....	222	167	-	-	-	18	7	8	2	20
FL,S.....	417	208	-	2	-	30	90	21	3	63
GA,N.....	677	354	1	24	10	160	46	9	6	67
GA,H.....	25	5	-	1	-	-	6	7	1	5
GA,S.....	1,777	1,511	-	36	1	37	37	23	30	102

TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			HITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		HITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	92,269	12,298	3,330	351	26	7,942	599	50	79,971	21,923	4,783	17	45,855	7,348	45
DC.....	65	52	2	-	-	50	-	-	13	-	1	-	9	3	-
1ST...	826	69	37	1	-	31	-	-	757	223	113	-	253	168	-
HI.....	42	7	2	-	-	5	-	-	35	1	1	-	33	-	-
MA.....	448	51	35	-	-	16	-	-	397	25	62	-	156	154	-
NH.....	16	-	-	-	-	-	-	-	16	4	5	-	3	4	-
RI.....	19	1	-	-	-	1	-	-	18	4	5	-	3	6	-
PR.....	301	10	-	1	-	9	-	-	291	189	40	-	58	4	-
2ND...	1,514	361	19	-	2	337	3	-	1,158	397	33	1	679	48	-
CT.....	7	4	2	-	-	2	-	-	3	1	-	-	2	-	-
NY,N....	471	21	1	-	-	20	-	-	450	113	-	-	318	19	-
NY,E....	523	152	8	-	1	143	-	-	371	142	27	-	177	25	-
NY,S....	376	129	6	-	1	121	1	-	247	123	6	1	117	-	-
NY,W....	96	54	2	-	-	50	2	-	42	-	-	-	42	-	-
VT.....	46	1	-	-	-	1	-	-	45	18	-	-	23	4	-
3RD...	2,660	334	125	10	1	186	8	4	2,326	316	401	-	1,337	272	-
DE.....	118	22	4	2	-	14	1	1	96	24	7	-	39	26	-
N.J.....	1,887	281	119	8	1	143	7	3	1,606	127	308	-	1,064	107	-
PA,E....	142	8	-	-	-	8	-	-	134	30	15	-	57	32	-
PA,M....	432	20	2	-	-	18	-	-	412	105	64	-	144	99	-
PA,H....	75	3	-	-	-	3	-	-	72	29	7	-	32	4	-
VI.....	6	-	-	-	-	-	-	-	6	1	-	-	1	4	-
4TH...	20,633	3,873	1,437	130	3	2,008	289	6	16,760	5,310	1,590	-	7,429	2,422	9
MD.....	6,824	504	117	3	1	364	19	-	6,320	1,917	470	-	3,402	529	2
NC,E....	3,414	817	532	7	-	275	2	1	2,597	1,234	43	-	1,273	47	-
NC,H....	24	14	-	-	-	14	-	-	10	-	1	-	7	2	-
NC,W....	353	82	3	2	-	69	8	-	271	75	14	-	111	71	-
SC.....	564	49	1	-	-	48	-	-	515	323	23	-	129	40	-
VA,E....	9,125	2,402	781	118	2	1,236	260	5	6,723	1,631	989	-	2,407	1,689	7
VA,W....	242	5	3	-	-	2	-	-	237	49	50	-	94	44	-
WV,N....	1	-	-	-	-	-	-	-	1	-	-	-	1	-	-
WV,S....	86	-	-	-	-	-	-	-	86	81	-	-	5	-	-

TABLE M 2 U.S. DISTRICT COURTS, MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
5TH...	12,713	338	22	1	-	309	3	3	12,375	2,089	186	3	9,559	533	5
LA, E....	306	-	-	-	-	-	-	-	306	48	14	-	217	23	4
LA, M....	11	6	-	-	-	6	-	-	5	-	-	-	5	-	-
LA, N....	2,007	16	3	-	-	12	1	-	1,991	345	23	-	1,490	133	-
MS, N....	315	3	2	-	-	1	-	-	312	32	13	-	232	34	1
MS, S....	395	5	-	-	-	5	-	-	390	88	14	-	274	14	-
TX, N....	146	5	1	-	-	4	-	-	141	52	18	1	57	13	-
TX, E....	209	16	-	-	-	13	2	1	193	101	11	-	35	46	-
TX, S....	2,185	199	13	-	-	184	-	2	1,986	158	13	-	1,809	6	-
TX, M....	7,139	88	3	1	-	84	-	-	7,051	1,265	80	2	5,440	264	-
6TH...	5,816	394	51	9	2	302	29	1	5,422	2,995	143	-	1,946	338	-
KY, E....	172	1	-	-	-	1	-	-	171	86	5	-	69	11	-
KY, M....	4,527	142	19	5	-	100	17	1	4,385	2,701	86	-	1,373	225	-
MI, E....	182	34	-	-	-	34	-	-	148	56	24	-	49	19	-
MI, M....	46	22	1	-	-	21	-	-	24	13	-	-	11	-	-
OH, N....	74	9	1	-	-	7	1	-	65	9	6	-	49	1	-
OH, S....	174	31	10	1	1	16	3	-	143	78	5	-	49	11	-
TN, E....	360	12	-	-	1	10	1	-	348	22	10	-	269	47	-
TN, M....	255	143	20	3	-	113	7	-	112	24	6	-	68	14	-
TN, H....	26	-	-	-	-	-	-	-	26	6	1	-	9	10	-
7TH...	3,205	274	71	11	2	183	6	1	2,931	1,839	292	-	511	289	-
IL, N....	2,286	43	4	-	-	39	-	-	2,243	1,607	223	-	215	198	-
IL, C....	176	23	3	-	-	19	1	-	153	5	35	-	76	37	-
IL, S....	106	41	14	1	-	25	-	1	65	34	-	-	30	1	-
IN, N....	50	4	-	-	1	3	-	-	46	15	1	-	25	5	-
IN, S....	521	151	50	10	-	86	5	-	370	162	24	-	148	36	-
MI, E....	52	12	-	-	1	11	-	-	40	12	3	-	14	11	-
MI, M....	14	-	-	-	-	-	-	-	14	4	6	-	3	1	-
8TH...	1,326	196	24	-	1	160	8	3	1,130	356	66	-	554	147	7
AR, E....	29	12	-	-	-	12	-	-	17	3	3	-	7	4	-
AR, M....	143	5	-	-	-	5	-	-	138	34	4	-	79	17	-
IA, N....	16	4	-	-	-	4	-	-	12	-	3	-	4	5	-
IA, S....	65	6	-	-	-	6	-	-	59	2	15	-	17	23	2
MN, E....	82	1	-	-	-	1	-	-	81	50	4	-	14	13	-
MO, E....	494	4	-	-	-	4	-	-	490	225	28	-	193	44	-
MO, M....	291	149	23	-	1	135	7	3	142	-	3	-	136	3	-
NE, E....	23	1	-	-	-	1	-	-	22	-	-	-	17	5	-
ND, E....	39	9	1	-	-	7	1	-	30	5	-	-	19	6	-
SD, E....	144	5	-	-	-	5	-	-	139	37	6	-	68	27	-

TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL ALL DEFEND- ANTS	MISDEMEANORS OTHER THAN PETTY OFFENSES							PETTY OFFENSES						
		TOTAL	NOT CONVICTED			CONVICTED			TOTAL	NOT CONVICTED			CONVICTED		
			WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
9TH...	27,148	3,703	1,326	24	9	2,283	39	22	23,445	4,803	881	8	16,273	1,470	10
AK.....	608	87	46	-	-	37	-	4	521	92	29	-	322	78	-
AZ.....	1,876	95	4	-	-	91	-	-	1,781	162	20	-	1,567	26	6
CA,N....	2,665	361	90	4	1	258	5	3	2,304	927	217	-	850	310	-
CA,E....	2,417	183	35	3	1	134	8	2	2,234	426	120	-	1,488	200	-
CA,C....	1,744	54	1	-	-	53	-	-	1,690	494	84	-	889	219	4
CA,S....	7,967	159	12	2	-	143	1	1	7,808	1,181	7	-	6,607	13	-
HI.....	3,758	1,570	842	4	4	710	9	1	2,188	379	78	-	1,673	58	-
ID.....	238	11	2	-	-	8	-	1	227	69	7	-	126	25	-
MT.....	241	9	2	-	1	6	-	-	232	82	11	-	117	22	-
NY.....	971	33	1	-	-	30	-	2	938	280	142	8	353	155	-
OR.....	705	43	-	-	-	43	-	-	662	181	15	-	415	51	-
WA,E....	109	21	7	-	-	14	-	-	88	20	12	-	29	27	-
WA,W....	3,849	1,077	284	11	2	756	16	8	2,772	510	139	-	1,837	286	-
10TH..	9,389	763	107	11	2	627	12	4	8,626	2,856	414	-	4,564	792	-
CO.....	541	159	16	-	-	141	2	-	382	105	14	-	229	34	-
KS.....	2,340	152	53	6	1	83	6	3	2,188	648	137	-	1,107	296	-
NH.....	1,404	27	13	-	-	14	-	-	1,377	623	111	-	502	141	-
OK,N....	19	9	1	-	-	8	-	-	10	2	-	-	7	1	-
OK,E....	199	3	-	-	-	3	-	-	196	126	2	-	32	36	-
OK,W....	3,561	359	19	5	1	331	3	-	3,202	1,041	77	-	2,001	83	-
UT.....	1,068	50	5	-	-	43	1	1	1,018	271	58	-	510	179	-
WY.....	257	4	-	-	-	4	-	-	253	40	15	-	176	22	-
11TH..	6,969	1,941	109	154	4	1,466	202	6	5,028	739	663	5	2,741	866	14
AL,N....	505	229	18	5	-	192	14	-	276	37	17	5	182	35	-
AL,H....	521	115	23	5	3	75	7	2	406	88	27	-	231	60	-
AL,S....	25	9	1	-	-	8	-	-	16	-	1	-	13	2	-
FL,N....	1,220	8	2	-	-	5	-	1	1,212	171	173	-	722	145	1
FL,H....	294	72	1	-	-	71	-	-	222	157	9	-	36	20	-
FL,S....	481	64	-	-	-	62	1	1	417	175	36	-	123	76	7
GA,N....	1,045	368	22	12	-	300	34	-	677	97	53	-	434	87	6
GA,M....	974	949	3	127	-	682	136	1	25	-	1	-	20	4	-
GA,S....	1,904	127	39	5	1	71	10	1	1,777	14	346	-	980	437	-

TABLE M-3 U.S. DISTRICT COURTS.  
MATTERS DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	SEARCH WAR- RANTS	ARREST WAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
5TH...	20,944	920	2,056	332	8,680	879	1,150	397	3,348	3,182
LA, E....	2,277	43	54	-	749	24	74	91	780	462
LA, M....	304	12	34	-	127	4	6	1	90	30
LA, N....	454	35	28	13	161	6	49	18	94	50
MS, N....	284	9	12	-	124	10	11	8	90	20
MS, S....	570	39	40	-	170	27	40	2	224	28
TX, N....	2,040	132	259	19	1,047	85	48	2	63	385
TX, E....	565	29	53	6	140	22	30	4	76	205
TX, S....	8,931	402	765	164	3,900	328	439	145	1,580	1,208
TX, M....	5,519	219	811	130	2,262	373	453	126	351	794
6TH...	9,463	712	1,091	37	2,889	447	246	427	2,803	811
KY, E....	477	48	39	18	87	28	28	12	129	88
KY, M....	763	50	104	-	193	50	18	16	178	152
MI, E....	2,961	242	425	1	825	81	72	213	985	117
MI, N....	520	49	63	-	108	4	3	45	226	22
OH, N....	1,112	114	206	1	235	97	40	45	271	103
OH, S....	1,281	77	162	16	336	85	44	59	310	192
TN, E....	582	52	48	-	222	10	7	16	196	31
TN, M....	610	53	30	-	320	36	13	18	71	69
TN, N....	1,157	27	14	1	563	56	21	1	437	37
7TH...	5,038	451	457	9	1,665	278	89	168	799	1,122
IL, N....	1,499	159	135	4	578	191	45	18	130	239
IL, C....	382	28	44	-	73	20	4	12	92	109
IL, S....	486	32	67	-	91	18	7	7	169	95
IN, N....	675	53	59	3	229	17	4	19	120	171
IN, S....	844	42	94	1	305	14	2	1	2	383
WI, E....	825	129	42	-	290	14	23	43	204	80
WI, M....	327	8	16	1	99	4	4	68	82	45
8TH...	7,124	544	834	24	2,221	328	338	80	1,848	907
AR, E....	474	42	31	2	143	8	-	2	202	44
AR, M....	159	34	14	-	50	15	2	1	32	11
IA, N....	201	31	6	6	22	3	3	14	80	36
IA, S....	272	19	27	-	58	5	18	18	105	22
MN, S....	1,336	95	206	8	348	118	48	6	342	165
MO, E....	1,619	187	317	-	476	64	239	1	193	142
MO, M....	1,450	93	109	-	557	71	12	26	395	187
NE, S....	735	17	36	-	236	8	3	7	228	200
ND, S....	376	21	72	8	107	13	9	3	104	39
SD, S....	502	5	16	-	224	23	4	2	167	61

TABLE M-3 U.S. DISTRICT COURTS.  
MATTERS DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	SEARCH HAR- RANTS	ARREST HAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
TOTAL...	131,070	11,202	12,753	1,631	45,385	5,588	6,876	4,188	27,734	15,713
DC.....	1,866	146	260	3	729	296	79	111	146	96
1ST...	5,327	382	321	76	1,494	284	282	283	1,439	766
ME.....	256	19	16	-	106	4	-	8	59	44
MA.....	2,129	196	193	67	556	46	125	142	503	301
NH.....	204	12	5	-	46	5	3	59	47	27
RI.....	421	79	35	1	56	44	17	25	90	74
PR.....	2,317	76	72	8	730	185	137	49	740	320
2ND...	9,758	1,886	1,285	62	3,465	113	625	565	741	1,016
CT.....	987	165	73	1	255	20	139	44	164	126
NY,N....	693	47	55	-	224	26	28	61	176	76
NY,E....	2,881	429	400	31	1,032	4	312	266	137	270
NY,S....	4,174	1,099	656	30	1,681	10	125	98	9	466
NY,W....	771	140	67	-	190	42	9	77	197	49
VT.....	252	6	34	-	83	11	12	19	58	29
3RD...	7,573	1,014	1,089	117	2,094	392	354	607	1,348	558
DE.....	169	27	25	-	39	8	-	14	37	19
NJ.....	1,735	327	344	23	687	12	34	167	26	113
PA,E....	2,868	301	474	-	601	241	49	274	724	204
PA,M....	401	47	63	30	182	18	6	6	1	48
PA,H....	1,474	291	134	64	257	113	30	146	299	140
VI.....	926	21	49	-	328	-	235	-	259	34
4TH...	8,604	834	1,066	96	2,895	397	276	225	1,869	946
MD.....	2,298	394	371	-	708	61	41	1	467	255
NC,E....	1,008	26	55	-	390	27	33	73	324	80
NC,M....	530	46	69	-	266	27	30	10	14	68
NC,W....	1,104	22	74	64	408	33	23	12	375	93
SC.....	1,069	64	201	7	243	41	80	32	334	67
VA,E....	1,534	215	156	23	619	156	39	59	59	208
VA,H....	306	31	43	-	95	5	16	5	-	111
WV,N....	263	19	32	2	45	28	1	-	103	33
WV,S....	492	17	65	-	121	19	13	33	193	31

TABLE M-3 U.S. DISTRICT COURTS.  
MATTERS DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL	SEARCH WAR- RANTS	ARREST WAR- RANTS	SUM- MONSES	INITIAL APPEAR- ANCES	PRELIM. EXAMS.	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGN- MENTS	OTHER
9TH...	31,423	3,117	2,385	638	11,543	1,102	2,039	555	7,066	2,978
AK.....	435	58	28	6	133	26	26	10	88	60
AZ.....	3,293	232	155	26	1,315	100	318	74	743	330
CA,N.....	5,187	473	468	124	1,756	190	382	39	1,331	424
CA,E.....	2,578	177	332	134	635	131	100	72	650	347
CA,C.....	6,309	1,064	421	103	2,341	77	192	155	1,305	651
CA,S.....	6,771	357	240	36	3,614	255	746	9	1,283	231
HI.....	668	239	4	-	113	29	23	37	156	67
ID.....	415	27	27	-	99	17	2	9	177	57
MT.....	200	34	24	5	121	7	3	-	4	2
NY.....	1,514	140	234	76	374	27	62	76	340	185
DR.....	1,308	150	45	100	263	103	3	37	329	278
WA,E.....	711	70	97	-	142	41	55	1	247	58
WA,W.....	2,034	96	310	28	637	99	127	36	413	288
10TH..	7,572	414	520	55	2,194	330	272	85	1,941	1,761
CO.....	1,755	113	196	33	544	137	53	61	338	280
KS.....	1,019	39	33	-	405	36	23	-	333	150
NM.....	1,346	60	63	13	532	30	44	14	392	198
OK,N.....	1,180	48	57	-	249	25	24	1	193	583
OK,E.....	189	11	15	-	19	11	9	-	100	24
OK,W.....	913	54	78	9	230	30	34	2	274	202
UT.....	976	80	40	-	119	41	84	7	310	295
WY.....	194	9	38	-	96	20	1	-	1	29
11TH..	16,378	782	1,389	182	5,516	742	1,126	685	4,386	1,570
AL,N.....	757	49	60	-	216	7	1	12	339	73
AL,M.....	254	16	55	-	108	19	9	12	1	34
AL,S.....	542	24	30	-	141	26	36	11	214	60
FL,N.....	382	25	41	-	184	6	15	12	15	84
FL,M.....	3,626	157	371	61	1,120	268	152	141	965	391
FL,S.....	8,235	284	467	114	3,008	294	826	377	2,153	712
GA,N.....	1,830	166	184	4	512	75	77	100	530	182
GA,M.....	191	21	25	3	120	13	2	-	-	7
GA,S.....	561	40	156	-	107	34	8	20	169	27

TABLE M-4 U.S. DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
TOTAL...	220,283	37,431	3,017	26,687	2,731	184	4,812
DC.....	871	44	-	3	1	24	16
1ST...	18,214	5,169	112	4,830	144	-	83
ME.....	1,156	57	39	15	3	-	-
MA.....	10,958	4,095	4	3,960	108	-	23
NH.....	1,071	83	-	77	6	-	-
RI.....	1,067	40	14	5	-	-	21
PR.....	3,962	894	55	773	27	-	39
2ND...	12,126	420	14	256	63	-	87
CT.....	2,745	253	-	219	34	-	-
NY, N....	763	-	-	-	-	-	-
NY, E....	4,290	15	-	1	-	-	14
NY, S....	3,127	79	14	2	-	-	63
NY, H....	974	73	-	34	29	-	10
VT.....	227	-	-	-	-	-	-
3RD...	14,229	816	2	629	115	2	68
DE.....	266	-	-	-	-	-	-
NJ.....	7,628	11	-	4	2	-	5
PA, E....	2,052	419	-	285	97	2	35
PA, H....	762	1	-	1	-	-	-
PA, N....	2,523	322	2	276	16	-	28
VI.....	998	63	-	63	-	-	-
4TH...	12,440	1,840	40	1,457	98	3	242
MD.....	1,474	16	-	-	-	1	15
NC, E....	2,195	502	-	458	20	1	23
NC, H....	1,435	95	-	40	1	-	54
NC, S....	1,324	1,028	-	901	69	-	58
SC.....	2,151	145	40	39	7	-	59
VA, E....	1,605	13	-	10	-	-	3
VA, N....	1,101	15	-	-	-	1	14
WV, N....	469	-	-	-	-	-	-
WV, S....	686	26	-	9	1	-	16

TABLE M-4 U.S.DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
5TH...	33,804	3,830	128	3,015	82	36	569
LA, E....	8,913	902	53	721	33	6	89
LA, M....	740	170	25	126	4	-	15
LA, H....	3,822	972	34	899	5	-	34
MS, N....	3,808	90	-	51	-	-	39
MS, S....	7,496	562	7	374	-	2	179
TX, N....	1,505	32	5	23	-	-	4
TX, E....	1,066	3	-	1	2	-	-
TX, S....	3,624	867	4	725	3	2	134
TX, M....	2,830	232	-	94	36	24	76
6TH...	11,987	2,297	448	909	14	8	614
KY, I....	2,701	242	3	212	10	1	14
KY, M....	1,234	89	4	-	1	1	83
MI, I....	6,362	726	356	73	17	2	278
MI, M....	2,408	231	148	26	4	2	49
OH, N....	4,325	423	93	319	21	-	-
OH, S....	6,848	71	-	37	3	-	31
TN, E....	2,162	294	41	231	14	2	6
TN, M....	503	5	-	-	-	-	5
TN, H....	1,234	161	-	10	2	-	149
7TH...	19,826	1,821	140	1,037	296	2	346
IL, N....	4,100	358	13	212	40	-	93
IL, C....	5,606	50	-	41	1	-	8
IL, S....	1,438	227	2	54	18	2	151
IN, N....	731	42	27	13	1	-	1
IN, S....	5,907	33	-	21	10	-	2
IN, E....	1,198	698	9	459	180	-	50
IN, M....	846	413	89	237	46	-	41
8TH...	18,167	4,529	490	2,713	959	10	357
AR, I....	767	29	1	5	1	-	22
AR, M....	186	11	-	2	-	-	9
IA, N....	858	22	4	-	-	-	16
IA, S....	1,093	101	54	43	-	-	4
MN, N....	5,772	1,410	-	945	431	-	34
MO, E....	3,055	1,658	1	1,099	436	1	121
MO, M....	4,021	879	423	310	69	9	68
NL, N....	2,126	401	2	299	22	-	78
ND, N....	276	13	-	10	-	-	3
SD, N....	13	5	5	-	-	-	-

TABLE M-4 U.S.DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	TOTAL CRIMINAL CIVIL MATTERS	CRIMINAL PROCEEDINGS					
		TOTAL CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				636(B) (1)(A)	636(B) (1)(B)		
9TH...	22,180	3,907	142	1,953	360	63	1,389
AK.....	1,302	310	43	211	45	-	11
AZ.....	643	45	-	-	1	-	44
CA,N.....	2,361	529	11	46	25	4	443
CA,E.....	2,236	725	9	109	5	13	589
CA,C.....	2,873	118	-	-	1	-	117
CA,S.....	2,161	103	-	48	30	-	25
HI.....	1,398	172	71	51	24	1	25
ID.....	241	13	-	9	3	-	1
MT.....	226	-	-	-	-	-	-
NY.....	3,744	1,472	7	1,293	129	40	3
OR.....	3,675	327	-	172	95	-	60
WA,E.....	351	3	-	-	-	-	3
WA,N.....	969	90	1	14	2	5	68
10TH..	13,906	642	363	143	48	3	85
CO.....	3,483	215	197	9	-	-	9
KS.....	5,416	259	151	45	11	3	49
NM.....	1,382	22	-	18	3	-	1
OK,N.....	574	28	13	-	5	-	10
OK,E.....	254	-	-	-	-	-	-
OK,H.....	1,299	22	-	13	1	-	8
UT.....	911	96	2	58	28	-	8
WY.....	587	-	-	-	-	-	-
11TH..	26,538	12,161	941	9,742	491	33	954
AL,N.....	2,060	1,159	337	691	129	-	2
AL,H.....	518	1	-	-	-	-	1
AL,S.....	1,832	256	-	245	10	-	1
FL,N.....	2,227	51	-	1	-	-	50
FL,H.....	9,006	4,237	362	3,379	133	10	353
FL,S.....	6,620	4,672	13	4,298	84	13	264
GA,N.....	2,830	1,444	229	1,033	133	10	39
GA,H.....	-	-	-	-	-	-	-
GA,S.....	1,445	341	-	95	2	-	244

TABLE M4-A U.S. DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE THIRTY MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
TOTAL...	146,252	40,419	92,047	7,623	6,163	36,600	6,820	2,499	14,556	11,646	1,079	4,960
DC.....	815	265	509	20	21	12	-	-	2	-	10	39
1ST...	12,597	2,634	9,387	461	115	448	103	8	104	227	4	108
AL.....	1,038	511	449	70	9	61	14	-	16	31	-	51
MA.....	6,745	1,320	5,114	282	29	118	53	-	34	28	3	39
NH.....	902	315	572	12	3	86	25	-	46	15	-	8
RI.....	923	99	701	76	47	104	3	-	2	98	1	4
PR.....	2,989	389	2,552	21	27	79	8	8	8	55	-	6
2ND...	10,244	5,620	3,233	978	413	1,462	261	95	497	554	55	168
CT.....	2,207	465	1,080	639	23	285	19	10	51	205	-	22
NY,N....	9	7	1	-	1	754	124	60	375	194	1	-
NY,E....	4,254	2,813	974	106	361	21	1	-	2	17	1	81
NY,S....	2,803	1,722	872	193	16	245	78	18	52	54	43	38
NY,N....	798	573	205	18	2	103	37	5	3	49	5	27
VT.....	173	40	101	22	10	54	2	2	14	35	1	-
3RD...	11,665	5,183	5,891	547	44	1,748	519	105	734	364	26	59
DE.....	38	-	26	5	7	228	25	1	173	29	-	-
NJ.....	7,484	4,181	3,151	121	31	133	53	-	65	-	15	15
PA,E....	1,203	427	738	38	-	430	260	12	16	142	-	20
PA,M....	177	14	136	27	-	584	65	60	304	155	-	8
PA,N....	1,852	27	1,469	356	-	349	116	8	176	38	11	16
VI.....	911	534	371	-	6	24	-	24	-	-	-	-
4TH...	6,484	1,046	4,919	260	259	4,114	628	140	1,432	1,803	113	832
MD.....	766	274	427	26	39	692	111	23	351	206	1	246
NC,E....	1,327	125	1,078	87	37	366	74	10	239	43	-	58
NC,M....	1,026	100	880	33	13	314	67	14	204	28	1	15
NC,N....	133	-	109	8	16	163	36	19	95	13	-	-
SC.....	875	105	663	45	62	1,131	198	50	318	922	82	195
VA,I....	1,378	70	1,217	-	91	214	107	-	20	84	3	81
VA,N....	586	362	195	29	-	500	6	1	45	447	1	179
MV,N....	176	4	145	27	-	293	48	13	147	87	1	57
MV,S....	217	6	205	9	1	443	24	10	13	372	24	45

TABLE MA-A U.S. DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
5TH...	24,484	4,709	17,591	475	1,709	5,490	1,355	365	2,445	1,030	295	505
LA, E....	6,983	1,741	4,951	121	170	1,028	155	23	429	226	195	245
LA, M....	166	14	145	3	4	404	28	-	363	13	-	19
LA, N....	2,239	104	2,025	12	98	611	200	6	162	228	15	4
MS, N....	3,433	221	3,171	41	-	285	35	1	111	135	3	5
MS, S....	6,555	1,177	5,213	94	71	379	65	1	71	164	78	109
TX, N....	1,001	695	244	52	10	472	234	72	124	42	-	18
TX, E....	637	222	350	48	17	426	75	83	256	11	1	58
TX, S....	1,889	475	1,263	74	77	868	252	37	545	33	1	13
TX, M....	1,581	60	229	30	1,262	1,017	311	142	384	178	2	34
6TH...	15,588	2,325	10,986	1,162	1,115	10,142	1,400	524	3,471	4,388	359	763
KY, E....	1,754	74	1,543	127	10	705	90	151	104	342	18	34
KY, M....	222	65	104	42	11	928	215	21	496	193	3	13
MI, E....	3,003	337	2,404	115	147	2,653	203	64	639	1,696	31	7
MI, M....	1,767	296	1,400	19	52	610	96	7	225	282	-	1
OH, N....	3,032	597	2,054	349	858	860	113	42	100	604	1	531
OH, S....	4,335	646	2,441	390	2	2,442	375	21	948	838	260	104
TN, E....	1,037	244	701	90	2	831	137	6	398	278	12	59
TN, M....	57	35	9	13	-	441	10	12	310	79	30	11
TN, N....	381	31	330	17	3	692	161	200	251	76	4	3
7TH...	16,464	4,546	10,416	827	675	1,541	146	229	716	399	51	886
IL, N....	3,643	1,137	1,553	382	571	99	1	2	1	83	12	170
IL, C....	5,520	1,676	3,564	252	28	36	-	-	-	36	-	69
IL, S....	835	101	686	21	27	376	12	37	242	49	36	263
IN, N....	582	470	48	20	44	107	3	-	99	5	-	240
IN, S....	5,138	974	4,108	54	2	736	129	185	348	71	3	36
WI, E....	337	28	234	73	2	163	1	5	26	131	-	99
WI, M....	409	160	223	25	1	24	-	-	-	24	-	9
8TH...	10,943	2,610	7,283	862	188	2,695	293	361	1,197	764	80	353
AR, E....	235	5	181	48	1	503	72	23	162	245	1	3
AR, M....	72	5	51	15	1	103	10	2	34	57	-	7
IA, N....	832	266	455	110	1	4	1	1	2	-	-	79
IA, S....	937	678	219	21	19	55	5	-	43	7	-	55
MN, N....	3,744	956	2,667	104	17	618	64	146	92	313	3	32
MO, E....	1,101	89	754	116	142	296	112	20	23	140	1	131
MO, M....	2,241	148	1,721	370	2	901	3	168	655	-	75	32
NE, N....	1,513	270	1,189	52	2	212	26	1	184	1	-	14
ND, N....	260	185	46	26	3	3	-	-	2	1	-	-
SD, N....	8	8	-	-	-	-	-	-	-	-	-	-

TABLE M-4 U.S. DISTRICT COURTS  
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	CIVIL PROCEEDINGS					CIVIL CASES						SECTION 636(C)
	TOTAL CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	CONSENT CASES
							STATE	FEDERAL	CIVIL RIGHTS			
9TH...	14,908	4,389	8,153	1,068	1,298	3,365	794	300	1,424	789	58	1,089
AK.....	792	54	571	155	12	200	55	16	127	2	-	-
AZ.....	34	23	9	-	2	564	143	57	332	32	-	2
CA,N.....	1,817	815	693	9	300	15	2	-	-	-	13	26
CA,E.....	970	263	286	103	318	541	57	12	331	141	-	25
CA,C.....	1,804	266	1,041	217	280	951	289	155	134	368	5	31
CA,S.....	2,057	1,570	471	7	9	1	-	-	-	-	1	30
HI.....	1,226	689	429	25	83	-	-	-	-	-	-	-
ID.....	110	33	54	18	5	118	9	1	56	35	17	26
MT.....	108	79	29	-	-	118	53	2	54	-	9	49
NV.....	2,062	122	1,788	129	23	210	61	31	105	12	1	1
OR.....	3,052	370	2,368	250	64	296	46	5	135	102	8	731
WA,E.....	271	1	64	49	157	77	8	1	46	22	-	110
WA,N.....	605	104	350	106	45	274	71	20	104	75	4	58
10TH...	11,884	6,105	5,316	275	188	1,380	317	121	782	159	1	96
CO.....	3,088	2,636	372	60	20	180	34	13	132	-	1	-
KS.....	4,951	1,394	3,483	70	4	206	55	-	151	-	-	64
NH.....	1,141	182	951	8	-	219	46	13	126	34	-	2
OK,N.....	445	157	182	74	32	101	37	16	24	24	-	3
OK,E.....	146	124	20	-	2	108	31	13	29	35	-	-
OK,H.....	972	884	41	6	41	305	68	56	129	52	-	11
UT.....	683	489	109	57	28	132	17	10	91	14	-	1
WY.....	458	239	158	-	61	129	29	-	100	-	-	15
11TH...	10,176	987	8,363	688	138	4,201	1,004	251	1,750	1,169	27	62
AL,N.....	380	196	179	2	3	521	170	46	271	21	13	-
AL,H.....	-	-	-	-	-	517	113	20	261	123	-	-
AL,S.....	1,134	28	923	183	-	442	76	3	232	125	6	8
FL,N.....	1,873	18	1,634	217	4	303	67	50	124	62	-	26
FL,H.....	4,116	543	3,508	38	27	653	151	8	146	348	-	6
FL,S.....	1,178	94	799	214	71	770	243	75	281	169	2	17
GA,N.....	678	42	577	30	29	708	183	44	246	229	6	4
GA,H.....	-	-	-	-	-	-	-	-	-	-	-	-
GA,S.....	817	66	743	4	4	287	1	5	189	92	-	1

TABLE M-5 U.S. DISTRICT COURTS  
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B), AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C)			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
TOTAL...	3,702	1,337	1,238	224	88	815	1,079	261	818	4,960	3,976	372	612
DC.....	21	19	2	-	-	-	10	6	4	39	23	13	3
1ST...	154	57	89	6	-	2	4	3	1	108	84	8	16
ME.....	1	1	-	-	-	-	-	-	-	51	47	1	3
MA.....	51	37	9	4	-	1	3	2	1	39	25	6	8
NH.....	7	3	4	-	-	-	-	-	-	8	8	-	-
RI.....	7	-	73	-	-	1	1	1	-	4	1	-	3
PR.....	21	16	3	2	-	-	-	-	-	6	3	1	2
2ND...	196	55	98	16	6	21	55	19	36	168	104	26	36
CT.....	55	10	32	3	1	9	-	-	-	22	11	8	3
NY,N.....	23	7	2	11	1	2	1	1	-	-	-	-	-
NY,E.....	19	4	15	-	-	-	1	-	1	81	53	12	16
NY,S.....	73	18	48	1	3	3	43	14	29	38	24	4	10
NY,N.....	15	15	-	-	-	-	9	3	6	27	16	2	9
VT.....	11	1	1	1	1	7	1	1	-	-	-	-	-
3RD...	79	8	23	9	11	28	26	13	13	59	30	8	21
DE.....	1	-	1	-	-	-	-	-	-	-	-	-	-
NJ.....	11	3	8	-	-	-	15	11	4	15	5	1	9
PA,E.....	16	5	10	1	-	-	-	-	-	20	7	5	8
PA,M.....	7	-	3	1	1	2	-	-	-	8	8	-	-
PA,M.....	34	-	1	7	-	26	11	2	9	16	10	2	4
VI.....	10	-	-	-	10	-	-	-	-	-	-	-	-
4TH...	325	78	123	20	9	95	113	22	91	832	664	47	121
MD.....	56	1	19	-	-	36	1	-	1	246	220	14	12
NC,E.....	40	15	10	8	5	2	-	-	-	58	35	15	8
NC,M.....	21	-	8	6	2	5	1	-	1	15	13	-	2
NC,N.....	46	45	-	-	1	-	-	-	-	-	-	-	-
SC.....	66	11	52	-	-	3	82	22	60	155	64	12	79
VA,E.....	20	1	-	-	-	19	3	-	3	81	60	6	15
VA,N.....	36	-	12	2	-	22	1	-	1	175	270	-	5
WV,N.....	35	5	22	1	-	7	1	-	1	57	57	-	-
WV,S.....	5	-	-	3	1	1	24	-	24	45	45	-	-

TABLE M-5 U.S. DISTRICT COURTS  
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
5TH...	486	58	160	52	15	201	295	61	234	505	313	52	140
LA, E....	124	-	34	10	-	80	195	47	148	245	134	17	94
LA, M....	6	3	1	2	-	-	-	-	-	19	17	-	2
LA, H....	34	10	13	6	-	5	15	8	7	4	3	-	1
MS, N....	36	-	20	2	-	14	3	2	1	5	1	2	2
MS, S....	21	14	2	3	-	2	78	2	76	109	67	20	22
TX, N....	27	9	10	6	1	1	-	-	-	18	7	3	8
TX, E....	83	9	4	5	5	60	1	-	1	58	46	8	4
TX, S....	107	2	50	12	7	36	1	1	-	13	4	2	7
TX, H....	48	11	26	6	2	3	2	1	1	34	34	-	-
CZ.....	-	-	-	-	-	-	-	-	-	-	-	-	-
6TH...	258	31	65	22	15	125	359	59	300	763	634	51	78
KY, E....	20	10	6	1	1	2	18	13	5	34	24	5	5
KY, M....	12	-	3	4	-	5	3	-	3	13	5	5	3
MI, E....	28	11	13	3	-	1	31	15	16	7	3	4	-
MI, H....	12	-	12	-	-	-	-	-	-	1	1	-	-
OH, N....	25	5	15	2	1	2	1	-	1	531	486	10	35
OH, S....	48	-	9	12	-	27	260	10	250	104	79	9	16
TN, E....	6	1	2	-	1	2	12	8	4	59	29	16	14
TN, M....	97	1	1	-	9	86	30	10	20	11	6	2	3
TN, H....	10	3	4	-	3	-	4	3	1	3	1	-	2
7TH...	113	38	27	5	-	43	51	6	45	886	771	44	71
IL, N....	25	7	17	1	-	-	12	3	9	170	152	3	15
IL, C....	3	2	1	-	-	-	-	-	-	69	49	10	10
IL, S....	35	-	-	4	-	31	36	1	35	263	235	7	21
IN, N....	15	-	3	-	-	12	-	-	-	240	206	19	15
IN, S....	5	-	5	-	-	-	3	2	1	36	31	1	4
HI, E....	19	19	-	-	-	-	-	-	-	99	89	4	6
HI, H....	11	10	1	-	-	-	-	-	-	9	9	-	-
8TH...	858	483	267	15	5	88	80	40	40	353	233	75	45
AR, E....	38	-	1	5	2	30	1	-	1	3	2	-	1
AR, M....	12	-	2	2	-	8	-	-	-	7	2	3	2
IA, N....	77	-	77	-	-	-	-	-	-	79	69	6	4
IA, S....	9	-	1	2	-	6	-	-	-	55	39	7	9
MN.....	189	168	20	-	1	-	3	2	1	32	25	5	2
MO, E....	309	231	70	6	-	2	1	-	1	131	66	46	17
MO, M....	165	58	64	-	2	41	75	38	37	32	18	8	6
NE.....	49	25	24	-	-	-	-	-	-	14	10	-	4
ND.....	9	1	7	-	-	1	-	-	-	-	-	-	-
SD.....	1	-	1	-	-	-	-	-	-	-	-	-	-

TABLE M-5 U.S. DISTRICT COURTS  
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATES  
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986

CIRCUIT AND DISTRICT	HEARINGS (SECTION 636(B)(1)(B))						SPECIAL MASTER (SECTION 636(B)(2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
9TH...	405	208	154	12	4	27	58	17	41	1,089	988	39	62
AK.....	101	27	67	3	-	4	-	-	-	-	-	-	-
AZ.....	19	1	-	4	1	13	-	-	-	2	-	-	2
CA,N.....	18	13	5	-	-	-	13	7	6	26	14	2	10
CA,E.....	32	26	4	-	-	-	-	-	-	25	23	-	2
CA,C.....	32	9	20	1	1	1	5	4	1	31	20	6	5
CA,S.....	41	18	23	-	-	-	1	-	1	30	26	2	2
HI.....	20	19	1	-	-	-	-	-	-	-	-	-	-
ID.....	13	4	6	1	-	2	17	6	11	26	24	1	1
MT.....	10	1	-	3	-	6	9	-	9	49	41	5	3
NV.....	85	67	16	-	2	-	1	-	1	1	-	1	-
OR.....	8	5	3	-	-	-	8	-	8	731	696	15	20
WA,E.....	-	-	-	-	-	-	-	-	-	110	95	3	12
WA,H.....	26	16	9	-	-	1	4	-	4	58	49	4	5
GUAM.....	-	-	-	-	-	-	-	-	-	-	-	-	-
HHI.....	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH..	168	3	110	14	5	36	1	1	-	96	89	1	6
CO.....	41	2	8	2	3	26	1	1	-	-	-	-	-
KS.....	3	1	2	-	-	-	-	-	-	64	64	-	-
NM.....	6	-	1	5	-	-	-	-	-	2	2	-	-
OK,N.....	8	-	3	3	2	-	-	-	-	3	2	-	1
OK,E.....	-	-	-	-	-	-	-	-	-	-	-	-	-
OK,H.....	95	-	95	-	-	-	-	-	-	11	11	-	-
UT.....	14	-	1	4	-	9	-	-	-	1	-	-	1
WY.....	1	-	-	-	-	1	-	-	-	15	10	1	4
11TH..	639	299	120	53	18	149	27	14	13	62	43	8	11
AL,N.....	50	15	5	13	2	15	13	5	8	-	-	-	-
AL,M.....	77	-	-	16	4	57	-	-	-	-	-	-	-
AL,S.....	66	-	1	6	1	58	6	5	1	8	4	3	1
FL,N.....	14	2	8	1	2	1	-	-	-	26	19	4	3
FL,M.....	133	86	35	9	2	1	-	-	-	6	4	1	1
FL,S.....	157	107	43	2	2	3	2	-	2	17	14	-	3
GA,N.....	112	85	17	6	4	-	6	4	2	4	1	-	3
GA,M.....	-	-	-	-	-	-	-	-	-	-	-	-	-
GA,S.....	30	4	11	-	1	14	-	-	-	1	1	-	-

Table P-1  
U.S. District Courts  
Passport Applications, Petitions for Naturalization and Aliens Naturalized  
During the Twelve Month Period Ended June 30, 1986

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized	Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
Total .....	1,996	293,252	252,679	7th Cir. ....	-	15,987	22,804
DC .....	-	838	870	IL, N .....	-	13,124	19,813
1st Cir. ....	6	7,816	7,598	IL, C .....	-	509	411
ME .....	-	273	222	IL, S .....	-	51	133
MA .....	-	4,872	5,269	IN, N .....	-	592	579
NH .....	-	60	70	IN, S .....	-	582	544
RI .....	6	1,817	1,409	WI, E .....	-	919	966
PR .....	-	794	828	WI, W .....	-	210	258
2nd Cir. ....	7	45,416	41,653	8th Cir. ....	24	5,811	5,480
CT .....	7	4,194	4,106	AR, E .....	-	335	278
NY, N .....	-	-	-	AR, W .....	-	225	234
NY, E .....	-	27,093	25,577	IA, N .....	-	242	237
NY, S .....	-	13,160	11,114	IA, S .....	-	441	475
NY, W .....	-	779	686	MN .....	-	2,300	2,370
VT .....	-	190	170	MO, E .....	-	791	815
3rd Cir. ....	-	12,735	8,399	MO, W .....	24	685	387
DE .....	-	355	309	NE .....	-	534	402
NJ .....	-	7,768	3,692	ND .....	-	162	182
PA, E .....	-	3,031	2,902	SD .....	-	96	100
PA, M .....	-	228	221	9th Cir. ....	-	128,337	104,377
PA, W .....	-	708	667	AK .....	-	714	779
VI .....	-	645	608	AZ .....	-	19,732	16,735
4th Cir. ....	137	13,365	10,924	CA, N .....	-	23,254	17,418
MD .....	-	4,918	3,361	CA, E .....	-	2,859	1,988
NC, E .....	-	822	610	CA, C .....	-	61,288	49,232
NC, M .....	-	359	352	CA, S .....	-	7,098	6,121
NC, W .....	-	467	441	HI .....	-	4,657	4,134
SC .....	-	563	614	ID .....	-	392	287
VA, E .....	20	5,758	5,094	MT .....	-	108	72
VA, W .....	-	254	227	NV .....	-	1,143	962
WV, N .....	117	74	75	OR .....	-	1,486	1,509
WV, S .....	-	150	150	WA, E .....	-	505	504
5th Cir. ....	1,296	22,726	20,943	WA, W .....	-	3,693	3,454
LA, E .....	-	2,157	2,111	GU .....	-	1,408	1,182
LA, M .....	-	262	292	NMI .....	-	-	-
LA, W .....	1,296	367	244	10th Cir. ....	7	7,156	6,842
MS, N .....	-	103	108	CO .....	-	2,632	2,042
MS, S .....	-	235	222	KS .....	-	1,188	1,310
TX, N .....	-	3,391	3,315	NM .....	-	753	947
TX, E .....	-	765	637	OK, N .....	-	318	316
TX, S .....	-	9,782	8,501	OK, E .....	-	49	46
TX, W .....	-	5,664	5,513	OK, W .....	-	1,162	1,262
6th Cir. ....	519	8,978	8,994	UT .....	-	961	822
KY, E .....	-	194	188	WY .....	7	93	97
KY, W .....	-	572	587	11th Cir. ....	-	24,087	13,795
MI, E .....	-	3,182	3,630	AL, N .....	-	469	397
MI, W .....	519	803	677	AL, M .....	-	186	171
OH, N .....	-	1,717	1,762	AL, S .....	-	107	111
OH, S .....	-	1,389	1,170	FL, N .....	-	543	555
TN, E .....	-	333	355	FL, M .....	-	2,154	1,925
TN, M .....	-	463	292	FL, S .....	-	18,715	8,718
TN, W .....	-	325	323	GA, N .....	-	1,217	1,285
				GA, M .....	-	299	280
				GA, S .....	-	397	353

\* Excludes passports processed by regional U.S. passport offices, U.S. post offices, and state courts.

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1986

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
<b>TOTAL</b>	Active Senior	214 72	1,323 445	200 164	208 231	Active Senior	214 72	1,323 445	200 164	208 231
<b>DC Circuit</b>	Active Senior	3 -	- -	5 -	- -	Active Senior	3 -	- -	4 -	- -
<b>DC</b>	Active Senior	3 -	- -	5 -	- -	Active Senior	3 -	- -	4 -	- -
<b>Court of Appeals</b>	Active Senior	- -	- -	- -	- -					
<b>1st Circuit</b>	Active Senior	13 2	6 35	12 1	1 15	Active Senior	11 5	4 37	9 -	6 39
<b>ME</b>	Active Senior	1 1	1 1	- -	- -	Active Senior	4 2	- -	5 -	- 17
<b>MA</b>	Active Senior	8 -	1 -	11 1	- -	Active Senior	3 1	2 34	1 -	- 15
<b>NH</b>	Active Senior	1 -	- -	1 -	- -	Active Senior	3 1	2 2	2 -	6 7
<b>RJ</b>	Active Senior	1 -	2 -	- -	1 -	Active Senior	1 1	- 1	1 -	- -
<b>PR</b>	Active Senior	2 -	2 -	- -	- -	Active Senior	- -	- -	- -	- -
<b>Court of Appeals</b>	Active Senior	- 1	- 34	- -	- 15					
<b>2nd Circuit</b>	Active Senior	14 10	10 11	5 4	20 68	Active Senior	18 14	8 15	7 58	27 75
<b>CT</b>	Active Senior	1 1	3 1	- -	- -	Active Senior	8 6	2 -	- -	14 19
<b>NY, N</b>	Active Senior	1 -	1 -	1 -	- -	Active Senior	2 2	1 -	2 3	- 32
<b>NY, E</b>	Active Senior	3 3	3 2	4 1	3 14	Active Senior	3 1	- -	- 54	10 10
<b>NY, S</b>	Active Senior	3 4	- 3	- 3	9 46	Active Senior	2 3	1 12	1 -	- 13
<b>NY, W</b>	Active Senior	1 -	1 -	- -	- -	Active Senior	2 -	2 -	4 -	3 -
<b>VT</b>	Active Senior	- -	- -	- -	- -	Active Senior	1 2	2 3	- 1	- 1
<b>Court of Appeals</b>	Active Senior	5 2	2 5	- -	8 8					

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1988  
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
3rd Circuit	Active	7	435	1	3	Active	9	30	5	-
	Senior	2	1	2	-	Senior	5	2	3	-
DE	Active	-	-	-	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
NJ	Active	1	27	-	-	Active	2	2	-	-
	Senior	-	-	-	-	Senior	1	-	1	-
PA, E	Active	4	408	-	-	Active	3	1	3	-
	Senior	2	1	2	-	Senior	1	-	1	-
PA, M	Active	1	-	1	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	2	2	-	-
PA, W	Active	1	-	-	3	Active	-	-	-	-
	Senior	-	-	-	-	Senior	1	-	1	-
VI	Active	-	-	-	-	Active	3	26	2	-
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					
4th Circuit	Active	11	7	7	5	Active	14	3	11	7
	Senior	7	47	9	21	Senior	7	8	1	11
MD	Active	-	-	-	-	Active	1	-	1	-
	Senior	1	2	-	7	Senior	-	-	-	-
NC, E	Active	-	-	-	-	Active	2	2	-	-
	Senior	1	1	-	3	Senior	-	-	-	-
NC, M	Active	3	1	3	-	Active	-	-	-	-
	Senior	1	1	-	-	Senior	-	-	-	-
NC, W	Active	1	1	-	-	Active	3	-	4	-
	Senior	-	-	-	-	Senior	-	-	-	-
SC	Active	-	-	-	-	Active	2	-	1	2
	Senior	-	-	-	-	Senior	4	8	-	8
VA, E	Active	1	2	1	-	Active	2	-	3	-
	Senior	3	43	9	9	Senior	-	-	-	-
VA, W	Active	2	-	2	-	Active	2	1	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
WV, N	Active	1	1	-	-	Active	1	-	-	5
	Senior	-	-	-	-	Senior	3	-	1	3
WV, S	Active	2	2	1	-	Active	1	-	1	-
	Senior	1	-	-	2	Senior	-	-	-	-
Court of Appeals	Active	1	-	-	5					
	Senior	-	-	-	-					

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1986  
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5th Circuit	Active	21	196	22	24	Active	27	203	20	23
	Senior	5	6	24	11	Senior	15	17	24	21
LA, E	Active	4	1	4	-	Active	2	1	-	2
	Senior	1	4	21	11	Senior	1	1	-	-
LA, M	Active	-	-	-	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
LA, W	Active	1	-	-	2	Active	7	3	2	6
	Senior	2	-	2	-	Senior	3	-	-	4
MS, N	Active	1	-	1	-	Active	1	-	5	2
	Senior	-	-	-	-	Senior	-	-	-	-
MS, S	Active	-	-	-	-	Active	3	3	2	6
	Senior	-	-	-	-	Senior	6	5	24	12
TX, N	Active	2	2	2	-	Active	6	188	5	7
	Senior	1	1	-	-	Senior	-	-	-	-
TX, E	Active	3	-	3	1	Active	2	1	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
TX, S	Active	1	1	-	-	Active	3	4	2	-
	Senior	-	-	-	-	Senior	3	6	-	5
TX, W	Active	4	3	6	9	Active	3	3	3	-
	Senior	1	1	1	-	Senior	2	5	-	-
Court of Appeals	Active	5	189	6	12					
	Senior	-	-	-	-					
6th Circuit	Active	19	67	9	5	Active	27	67	16	4
	Senior	7	237	20	27	Senior	11	243	20	7
KY, E	Active	4	2	4	1	Active	5	3	3	1
	Senior	-	-	-	-	Senior	-	-	-	-
KY, W	Active	1	-	1	1	Active	5	32	4	2
	Senior	-	-	-	-	Senior	-	-	-	-
MI, E	Active	-	-	-	-	Active	1	-	1	-
	Senior	2	3	1	-	Senior	-	-	-	-
MI, W	Active	3	3	1	-	Active	1	1	-	-
	Senior	-	-	-	-	Senior	1	-	1	-
OH, N	Active	2	19	-	2	Active	2	8	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
OH, S	Active	4	2	2	-	Active	4	1	3	-
	Senior	1	-	-	9	Senior	4	8	-	-
TN, E	Active	1	1	-	-	Active	7	22	2	1
	Senior	2	226	18	4	Senior	2	7	1	3
TN, M	Active	2	1	1	-	Active	1	-	1	-
	Senior	1	7	1	14	Senior	2	226	18	4
TN, W	Active	-	-	-	-	Active	1	-	1	-
	Senior	-	-	-	-	Senior	2	2	-	-
Court of Appeals	Active	2	39	-	1					
	Senior	1	1	-	-					

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1986  
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Termi- nated	Criminal Defen- dants Termi- nated	Trials Com- pleted*	Judges Providing Service		Civil Cases Termi- nated	Criminal Defen- dants Termi- nated	Trials Com- pleted*
	Status	Number				Status	Number			
<b>7th Circuit</b>	Active	20	11	23	19	Active	16	12	14	11
	Senior	3	4	-	8	Senior	3	3	-	1
IL, N	Active	7	-	9	-	Active	4	-	1	6
	Senior	1	2	-	-	Senior	-	-	-	-
IL, C	Active	1	1	-	-	Active	6	8	11	2
	Senior	-	-	-	-	Senior	2	2	-	1
IL, S	Active	1	-	-	8	Active	-	-	-	-
	Senior	1	-	-	1	Senior	-	-	-	-
IN, N	Active	3	3	7	2	Active	1	1	-	3
	Senior	-	-	-	1	Senior	1	1	-	-
IN, S	Active	2	1	2	-	Active	2	1	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
WI, E	Active	3	1	1	1	Active	-	-	-	-
	Senior	1	2	-	6	Senior	-	-	-	-
WI, W	Active	2	4	4	4	Active	3	2	1	-
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	1	1	-	4					
	Senior	-	-	-	-					
<b>8th Circuit</b>	Active	12	65	12	11	Active	27	126	21	11
	Senior	8	39	-	22	Senior	4	17	1	8
AR, E	Active	2	34	-	1	Active	4	5	2	1
	Senior	-	-	-	-	Senior	1	14	-	6
AR, W	Active	1	2	1	1	Active	2	34	-	1
	Senior	-	-	-	-	Senior	-	-	-	-
IA, N	Active	-	-	-	-	Active	4	7	5	4
	Senior	-	-	-	-	Senior	-	-	-	-
IA, S	Active	2	1	5	2	Active	6	3	5	-
	Senior	-	-	-	-	Senior	-	-	-	-
MN	Active	2	2	-	-	Active	2	59	-	2
	Senior	-	-	-	-	Senior	1	-	1	-
MO, E	Active	-	-	-	-	Active	3	2	1	-
	Senior	3	20	-	7	Senior	1	1	-	-
MO, W	Active	1	-	-	2	Active	2	1	1	-
	Senior	1	1	-	-	Senior	-	-	-	-
NE	Active	2	7	-	-	Active	4	15	7	3
	Senior	1	-	-	2	Senior	-	-	-	-
ND	Active	-	-	-	-	Active	-	-	-	-
	Senior	1	1	-	5	Senior	1	2	-	2
SD	Active	1	16	6	5	Active	-	-	-	-
	Senior	1	15	-	6	Senior	-	-	-	-
Court of Appeals	Active	1	3	-	-					
	Senior	1	2	-	2					

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1986  
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
<b>9th Circuit</b>	Active	45	217	81	43	Active	64	558	73	44
	Senior	17	41	48	25	Senior	24	36	45	25
AK	Active	1	173	-	-	Active	8	3	4	13
	Senior	-	-	-	-	Senior	3	1	2	1
AZ	Active	8	7	29	17	Active	2	-	1	1
	Senior	2	1	1	1	Senior	2	17	-	1
CA, N	Active	6	2	10	4	Active	5	5	-	-
	Senior	-	-	-	-	Senior	2	4	-	-
CA, E	Active	3	1	8	1	Active	5	1	3	1
	Senior	2	2	24	5	Senior	3	2	-	1
CA, C	Active	12	11	26	9	Active	-	-	-	-
	Senior	6	11	8	7	Senior	1	-	-	1
CA, S	Active	4	4	3	7	Active	-	-	-	-
	Senior	1	1	2	-	Senior	1	2	-	-
HI	Active	1	4	-	-	Active	14	5	56	20
	Senior	1	5	-	-	Senior	9	5	43	20
ID	Active	-	-	-	-	Active	2	2	-	2
	Senior	1	-	-	1	Senior	1	1	-	-
MT	Active	-	-	-	-	Active	6	-	2	4
	Senior	1	-	-	1	Senior	-	-	-	-
NV	Active	1	2	-	-	Active	7	351	4	-
	Senior	-	-	-	-	Senior	1	4	-	-
OR	Active	5	9	4	2	Active	3	4	-	-
	Senior	2	20	13	10	Senior	-	-	-	-
WA, E	Active	2	2	1	3	Active	6	8	1	2
	Senior	-	-	-	-	Senior	1	-	-	1
WA, W	Active	2	2	-	-	Active	4	179	1	-
	Senior	1	1	-	-	Senior	-	-	-	-
GU	Active	-	-	-	-	Active	2	-	1	1
	Senior	-	-	-	-	Senior	-	-	-	-
NMI	Active	-	-	-	-	Active	-	-	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					
<b>10th Circuit</b>	Active	17	271	7	19	Active	24	272	6	20
	Senior	3	13	-	12	Senior	3	5	1	-
CO	Active	2	4	-	-	Active	7	13	1	2
	Senior	-	-	-	-	Senior	1	2	-	-
KS	Active	4	4	1	1	Active	1	-	1	-
	Senior	2	8	-	12	Senior	-	-	-	-
NM	Active	3	2	3	1	Active	3	1	1	1
	Senior	-	-	-	-	Senior	-	-	-	-
OK, N	Active	3	255	-	14	Active	2	1	-	1
	Senior	1	2	-	-	Senior	1	3	-	-

Table V-1  
U.S. District Courts  
Service Provided by and Received from Visiting Judges  
During the Twelve Month Period Ended June 30, 1986  
(continued)

Circuit and District	Service Provided to Other District Courts					Service Received from Other Courts				
	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	Judges Providing Service		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
10th Circuit (cont.)										
OK, E	Active	1	1	-	1	Active	1	1	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
OK, W	Active	3	3	2	2	Active	6	253	3	14
	Senior	-	3	-	-	Senior	-	-	-	-
UT	Active	1	2	1	-	Active	3	3	-	1
	Senior	-	-	-	-	Senior	-	-	-	-
WY	Active	-	-	-	-	Active	1	-	-	1
	Senior	-	-	-	-	Senior	1	-	1	-
Court of Appeals	Active	-	-	-	-					
	Senior	-	-	-	-					
11th Circuit	Active	29	35	10	38	Active	40	40	14	55
	Senior	6	5	2	3	Senior	13	62	11	44
AL, N	Active	3	3	-	2	Active	5	5	-	6
	Senior	1	-	2	-	Senior	1	-	1	-
AL, M	Active	2	2	-	-	Active	1	3	-	-
	Senior	-	-	-	-	Senior	-	-	-	-
AL, S	Active	1	-	-	1	Active	4	1	1	2
	Senior	2	-	-	3	Senior	-	-	-	-
FL, N	Active	2	1	-	2	Active	1	-	1	-
	Senior	1	1	-	-	Senior	1	-	1	-
FL, M	Active	2	-	2	2	Active	4	3	5	20
	Senior	-	-	-	-	Senior	4	58	9	16
FL, S	Active	10	14	1	2	Active	10	1	6	11
	Senior	2	4	-	-	Senior	4	-	-	28
GA, N	Active	4	13	5	15	Active	3	2	1	-
	Senior	-	-	-	-	Senior	2	2	-	-
GA, M	Active	1	1	-	-	Active	9	12	-	1
	Senior	-	-	-	-	Senior	1	2	-	-
GA, S	Active	2	1	2	7	Active	3	13	-	15
	Senior	-	-	-	-	Senior	-	-	-	-
Court of Appeals	Active	2	-	-	7					
	Senior	-	-	-	-					
Special Cts	Active	3	3	6	20					
	Senior	2	6	54	20					
Intl Trade	Active	3	3	6	20					
	Senior	2	6	54	20					
Federal Circuit	Active	-	-	-	-					
	Senior	-	-	-	-					
Claims Ct	Active	-	-	-	-					
	Senior	-	-	-	-					

\* Includes all trials completed during the period, whether or not the related case was also terminated.

Table V-2  
U.S. Courts of Appeals  
Service Provided by and Received from Visiting Judges  
In Appeals Terminated  
During the Twelve Month Period Ended June 30, 1986

Service Provided to Courts of Appeals							Service Received from Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
	Status	No.					Status	No.				
TOTAL	369		4,931	3,862	880	189	369		4,931	3,862	880	189
DC	Appeals						Appeals					
	Active	40	216	169	31	16	Active	40	216	169	31	16
	Senior	34	661	618	28	15	Senior	34	661	618	28	15
	District						District					
	Active	197	1,984	1,386	506	92	Active	197	1,984	1,386	506	92
	Senior	98	2,070	1,689	315	66	Senior	98	2,070	1,689	315	66
		11	33	29	2	2		26	113	95	113	5
	Appeals						Appeals					
	Active	1	1	1	-	-	Active	10	53	43	8	2
	Senior	2	2	1	-	1	Senior	7	26	21	3	2
1st	District						District					
	Active	6	27	24	2	1	Active	5	26	23	2	1
	Senior	2	3	3	-	-	Senior	4	8	8	-	-
		11	124	108	9	7		23	238	227	8	3
	Appeals						Appeals					
	Active	2	3	1	1	1	Active	4	42	41	-	1
	Senior	-	-	-	-	-	Senior	8	91	84	6	1
	District						District					
	Active	6	23	21	2	-	Active	6	23	21	2	-
	Senior	3	98	86	6	6	Senior	5	82	81	-	1
2nd		24	338	268	34	36		24	307	217	45	45
	Appeals						Appeals					
	Active	4	5	1	1	3	Active	3	36	26	5	5
	Senior	2	88	87	1	-	Senior	2	9	3	2	4
	District						District					
	Active	7	128	76	21	31	Active	6	127	76	21	30
	Senior	11	117	104	11	2	Senior	13	135	112	17	6
		35	507	318	168	21		38	406	214	170	22
	Appeals						Appeals					
	Active	1	1	1	-	-	Active	5	21	12	9	-
Senior	3	35	34	1	-	Senior	2	3	3	-	-	
3rd	District						District					
	Active	23	320	167	132	21	Active	23	320	167	132	21
	Senior	8	151	116	35	-	Senior	8	62	32	29	1
		26	359	335	14	10		31	323	299	13	11
	Appeals						Appeals					
	Active	-	-	-	-	-	Active	2	2	1	-	1
	Senior	1	1	1	-	-	Senior	3	19	18	1	-
	District						District					
	Active	20	222	203	9	10	Active	20	222	203	9	10
	Senior	5	136	131	5	-	Senior	6	80	77	3	-
4th		22	257	229	26	2		20	118	99	19	-
	Appeals						Appeals					
	Active	1	25	25	-	1	Active	-	-	-	-	-
	Senior	5	117	105	11	1	Senior	3	3	3	-	-
	District						District					
	Active	11	73	65	8	-	Active	11	73	65	8	-
	Senior	5	41	34	7	-	Senior	8	42	31	11	-

Table V-2  
U.S. Courts of Appeals  
Service Provided by and Received from Visiting Judges  
In Appeals Terminated  
During the Twelve Month Period Ended June 30, 1986  
(continued)

Service Provided to Courts of Appeals							Service Received from Other Courts					
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action			Total	After Oral Hearing	After Submission on Briefs	After Other Judicial Action
	Status	No.					Status	No.				
6th		52	756	503	243	10		48	655	409	233	13
	Appeals						Appeals					
	Active	8	12	4	8	-	Active	5	7	1	2	4
	Senior	3	91	88	1	2	Senior	3	14	13	-	1
	District						District					
	Active	33	496	319	170	7	Active	33	495	318	170	7
	Senior	8	157	92	64	1	Senior	7	139	77	61	1
7th		15	316	297	11	8		25	395	385	7	3
	Appeals						Appeals					
	Active	1	1	1	-	-	Active	-	-	-	-	-
	Senior	3	108	100	4	4	Senior	7	96	96	-	-
	District						District					
	Active	5	17	17	-	-	Active	5	17	17	-	-
	Senior	6	190	179	7	4	Senior	13	282	272	7	3
8th		28	324	281	38	5		29	297	259	30	8
	Appeals						Appeals					
	Active	6	15	10	5	-	Active	5	5	4	1	-
	Senior	3	69	65	4	-	Senior	6	53	49	2	2
	District						District					
	Active	7	74	69	4	1	Active	7	74	69	4	1
	Senior	12	166	137	25	4	Senior	11	165	137	23	5
9th		85	829	655	138	36		94	730	558	137	35
	Appeals						Appeals					
	Active	7	10	3	3	4	Active	6	6	-	3	3
	Senior	3	52	49	1	2	Senior	8	13	10	1	2
	District						District					
	Active	50	251	193	55	3	Active	52	253	194	55	4
	Senior	25	516	410	79	27	Senior	28	458	354	78	26
10th		33	440	295	125	20		37	448	300	128	20
	Appeals						Appeal					
	Active	2	2	2	-	-	Active	3	3	2	1	-
	Senior	2	2	1	1	-	Senior	4	30	28	2	-
	District						District					
	Active	22	292	174	100	18	Active	22	292	174	100	18
	Senior	7	144	118	24	2	Senior	8	123	96	25	2
11th		15	418	343	55	20		42	901	800	77	24
	Appeals						Appeals					
	Active	-	-	-	-	-	Active	8	41	39	2	-
	Senior	2	6	6	-	-	Senior	14	304	290	11	3
	District						District					
	Active	7	61	58	3	-	Active	8	62	59	3	-
	Senior	6	351	279	52	20	Senior	12	494	412	61	21
Special Courts		12	230	201	17	12						
Int'l Trade		3	62	48	10	4						
	Active	2	32	25	7	-						
	Senior	1	30	23	3	4						
Federal Circuit		9	168	153	7	8						
	Active	5	108	95	6	7						
	Senior	4	60	58	1	1						

TABLE X-1  
U.S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(ALL CRIMINAL CASES)

DISTRICT	JUDGE- SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM. <sup>3</sup>	TOTAL	CIVIL	CRIM. <sup>3</sup>	TOTAL
TOTAL...	571	408	61	469	445	70	515
DC.....	15	348	40	388	258	34	292
1ST...							
ME.....	2	310	74	384	446	72	518
MA.....	12	389	41	430	379	36	415
NH.....	2	352	26	378	356	19	375
RI.....	3	279	25	304	271	23	294
PR.....	7	273	73	346	327	91	418
2ND...							
CT.....	6	514	37	551	428	37	465
NY, N....	12	417	50	467	385	44	429
NY, E....	4	392	72	464	378	67	445
NY, S....	27	430	50	480	394	43	437
NY, W....	4	334	85	419	361	68	429
VT.....	2	172	42	214	159	38	197
3RD...							
DE.....	4	168	26	194	171	22	193
NJ.....	14	449	59	508	393	52	445
PA, E....	19	503	40	543	420	28	448
PA, M....	5	382	47	429	391	43	434
PA, W....	10	324	26	350	337	25	362
4TH...							
MD.....	10	390	79	469	439	105	544
NC, E....	4	272	115	387	493	266	759
NC, M....	3	211	83	294	383	81	464
NC, W....	3	318	125	443	408	123	531
SC.....	8	328	37	365	443	39	482
VA, E....	9	376	124	500	368	350	718
VA, W....	4	384	37	421	544	36	580
WV, N....	2	273	69	342	350	51	401
WV, S....	4	351	61	412	406	47	453
5TH...							
LA, E....	13	424	32	456	475	29	504
LA, M....	2	455	40	495	511	46	557
LA, W....	6	504	32	536	571	33	604
MS, N....	3	377	36	413	435	30	465
MS, S....	5	671	48	719	612	32	644
TX, N....	10	492	77	569	545	68	613
TX, E....	6	508	31	539	479	26	505
TX, S....	13	435	113	548	556	122	678
TX, W....	7	363	117	480	519	132	651
6TH...							
KY, E....	4.50	357	47	404	461	44	505
KY, W....	4.50	373	74	447	415	81	496
MI, E....	15	436	38	474	519	37	556
MI, W....	4	419	45	464	553	41	594
OH, N....	11	526	40	566	553	35	588
OH, S....	7	444	54	498	583	49	632
TN, E....	4	547	53	600	626	51	677
TN, M....	3	437	92	529	519	114	633
TN, W....	4	303	85	388	329	81	410

TABLE X-1  
U.S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(ALL CRIMINAL CASES<sup>1</sup>)

DISTRICT	JUDGE-SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM. <sup>3</sup>	TOTAL	CIVIL	CRIM. <sup>3</sup>	TOTAL
7TH...							
IL,N....	21	557	32	589	453	29	482
IL,C....	3	425	57	482	408	58	466
IL,S....	3	475	66	541	534	55	589
IN,N....	5	437	48	485	500	40	540
IN,S....	5	435	50	485	540	64	604
WI,E....	4	360	45	405	362	36	398
WI,N....	2	387	40	427	513	33	546
8TH...							
AR,E....	4	434	39	473	516	39	555
AR,N....	3	314	30	344	347	28	375
IA,N....	1.50	446	49	495	545	47	592
IA,S....	2.50	415	44	459	528	39	567
MN.....	7	393	48	441	430	42	472
MD,E....	6	466	57	523	562	47	609
MD,H....	6	482	66	548	622	94	716
NE.....	3	520	87	607	584	63	647
ND.....	2	206	66	272	253	53	306
SD.....	3	192	86	278	196	68	264
9TH...							
AK.....	3	282	33	315	288	49	337
AZ.....	8	275	78	353	396	76	472
CA,N....	12	488	57	545	819	71	890
CA,E....	6	367	85	452	404	86	490
CA,C....	22	469	51	520	490	49	539
CA,S....	7	276	184	460	418	177	595
HI.....	3	428	106	536	403	519	922
ID.....	2	353	70	423	448	63	511
MT.....	3	354	70	424	396	65	461
NV.....	4	416	84	500	471	68	539
OR.....	5	467	84	551	513	72	585
WA,E....	3	239	100	339	333	99	432
WA,W....	7	320	50	370	460	178	638
10TH..							
CO.....	7	456	39	495	373	50	423
KS.....	5	450	60	510	497	88	585
NM.....	4	355	89	444	398	87	485
OK,N....	2.40	514	81	595	494	72	566
OK,E....	1.35	413	99	512	527	67	594
OK,H....	5.25	601	78	679	566	121	687
UT.....	4	346	50	396	364	62	426
WY.....	2	279	39	318	281	39	320
11TH..							
AL,N....	7	413	65	478	492	48	540
AL,H....	3	326	53	379	459	73	532
AL,S....	3	366	60	426	453	57	510
FL,N....	3	263	94	357	398	95	493
FL,M....	9	426	80	506	542	84	626
FL,S....	15	288	94	382	298	91	389
GA,N....	11	345	52	397	320	77	397
GA,H....	3	327	81	408	400	369	769
GA,S....	3	373	53	426	451	92	543

- 1 THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT  
TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.  
2 AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.  
3 EXCLUDES TRANSFERS.

TABLE X-1A  
U.S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE- SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM. <sup>3</sup>	TOTAL	CIVIL	CRIM. <sup>3</sup>	TOTAL
TOTAL...	571	408	53	461	445	46	491
DC.....	15	348	37	385	258	27	285
1ST...							
ME.....	2	310	69	379	446	62	508
MA.....	12	389	37	426	379	30	409
NH.....	2	352	22	374	356	18	374
RI.....	3	279	25	304	271	22	293
PR.....	7	273	71	344	327	75	402
2ND...							
CT.....	6	514	32	546	428	31	459
NY, N....	4	417	44	461	385	34	419
NY, E....	12	392	64	456	378	55	433
NY, S....	27	430	46	476	394	37	431
NY, M....	4	334	71	405	361	50	411
VT.....	2	172	41	213	159	37	196
3RD...							
DE.....	4	168	24	192	171	17	188
NJ.....	14	449	47	496	393	32	425
PA, E....	19	503	39	542	420	27	447
PA, M....	5	382	44	426	391	36	427
PA, W....	10	324	26	350	337	24	361
4TH...							
MD.....	10	390	57	447	439	47	486
NC, E....	4	272	53	325	493	58	551
NC, M....	3	211	77	288	383	76	459
NC, W....	3	318	109	427	408	87	495
SC.....	8	328	34	362	443	32	475
VA, E....	9	376	54	430	368	49	417
VA, W....	4	384	35	419	544	31	575
WV, N....	2	273	68	341	350	50	400
WV, S....	4	351	60	411	406	46	452
5TH...							
LA, E....	13	424	30	454	475	26	501
LA, M....	2	455	34	489	511	40	551
LA, W....	6	504	28	532	571	25	596
MS, N....	3	377	35	412	435	28	463
MS, S....	5	671	45	716	612	29	641
TX, N....	10	492	73	565	545	63	608
TX, E....	6	508	28	536	479	22	501
TX, S....	13	435	106	541	556	111	667
TX, W....	7	363	103	466	519	100	619
6TH...							
KY, E....	4.50	357	45	402	461	40	501
KY, W....	4.50	373	57	430	415	43	458
MI, E....	15	436	35	471	519	32	551
MI, W....	4	419	40	459	553	36	589
OH, N....	11	526	38	564	553	32	585
OH, S....	7	444	48	492	583	42	625
TN, E....	4	547	50	597	626	47	673
TN, M....	3	437	81	518	519	69	588
TN, W....	4	303	83	386	329	77	406

TABLE X-1A  
U.S. DISTRICT COURTS  
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1986  
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS <sup>2</sup>	WEIGHTED FILINGS <sup>1</sup> PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM. <sup>3</sup>	TOTAL	CIVIL	CRIM. <sup>3</sup>	TOTAL
7TH...							
IL,N....	21	557	30	587	453	25	478
IL,C....	3	425	52	477	408	42	450
IL,S....	3	475	61	536	534	43	577
IN,N....	5	437	46	483	500	35	535
IN,S....	5	435	42	477	540	29	569
MI,E....	4	360	44	404	362	34	396
MI,N....	2	387	40	427	513	31	544
8TH...							
AR,E....	4	434	37	471	516	35	551
AR,N....	3	314	27	341	347	23	370
IA,N....	1.50	446	44	490	545	39	584
IA,S....	2.50	415	42	457	528	37	565
MN.....	7	393	47	440	430	39	469
MO,E....	6	466	55	521	562	44	606
MO,N....	6	482	57	539	622	49	671
NE.....	3	520	84	604	584	57	641
ND.....	2	206	61	267	253	44	297
SD.....	3	192	81	273	196	60	256
9TH...							
AK.....	3	282	21	303	286	19	307
AZ.....	8	275	73	348	396	67	463
CA,N....	12	488	42	530	819	38	857
CA,E....	6	367	68	435	404	50	454
CA,C....	22	469	49	518	490	46	536
CA,S....	7	276	161	437	418	130	548
HI.....	3	428	54	482	403	44	447
ID.....	2	353	64	417	448	50	498
MT.....	3	354	68	422	396	57	453
NY.....	4	416	76	492	471	58	529
OR.....	5	467	80	547	513	66	579
WA,E....	3	239	96	335	333	92	425
WA,N....	7	320	37	357	460	31	491
10TH..							
CO.....	7	456	34	490	373	31	404
KS.....	5	450	52	502	497	53	550
NM.....	4	355	82	437	398	72	470
OK,N....	2.40	514	78	592	494	66	560
OK,E....	1.35	413	98	511	527	65	592
OK,N....	5.25	601	62	663	566	51	617
UT.....	4	346	39	385	364	39	403
WY.....	2	279	36	315	281	31	312
11TH..							
AL,N....	7	413	62	475	492	40	532
AL,M....	3	326	38	364	459	31	490
AL,S....	3	366	57	423	453	53	506
FL,N....	3	263	73	336	398	60	458
FL,M....	9	426	69	495	542	66	608
FL,S....	15	288	89	377	298	84	382
GA,N....	11	345	47	392	320	41	361
GA,M....	3	327	50	377	400	40	440
GA,S....	3	373	44	417	451	44	495

1 THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT

TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.

2 AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.

3 EXCLUDES TRANSFERS.

**APPENDIX II**

**PAYMENTS UNDER**

**THE CRIMINAL JUSTICE ACT**

**FOR THE FISCAL YEAR 1985**

**TO THE CHAIRMAN AND MEMBERS OF THE  
JUDICIAL CONFERENCE COMMITTEE TO IMPLEMENT  
THE CRIMINAL JUSTICE ACT**

The following is a report of activities relating to the Criminal Justice Act (CJA) during fiscal year 1985 (FY 85) which ended on September 30, 1985.

**Status of Appropriations**

The Congress appropriated \$64,367,000 for "Defender Services" for FY 85. This amount included an approved program supplemental of \$21,992,000 (primarily to provide for costs associated with the increase in CJA compensation rates and maximums which went into effect October 12, 1984) and a pay cost supplemental of \$375,000. It is estimated that obligations for FY 85 will be \$59,051,000, leaving an unobligated balance of \$5,316,000 which will be available for use in FY 86.

Federal Defender Organizations (FDO) <sup>1</sup> .....	\$21,979,000
CJA Panel Attorneys .....	33,245,000
Investigative, Expert & Other Services. ....	1,194,000 <sup>2</sup>
Transcripts .....	2,625,000
General Administrative Expense .....	8,000
<b>Total</b> .....	<b>\$59,051,000</b>

<sup>1</sup> The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

<sup>2</sup> This amount includes FDO expenses of \$439,000 for investigative, expert and other services which are not included in the FDO total above.

The Congress has appropriated \$61,800,000 for "Defender Services for FY 86.

## **The Comprehensive Crime Control Act of 1984**

The enforcement of several provisions of the Comprehensive Crime Control Act of 1984 (CCCA) is likely to have a significant impact on both the CJA caseload and workload. These include:

1. preventive detention hearings under the Bail Reform Act of 1984 (which require more hours in and out of court and involve more complex bail appeals);
2. additional jury trials related to the Armed Career Criminal Act of 1984 (which will increase caseload and discourage guilty pleas because of the 15 year mandatory prison term);
3. the expansion of criminal forfeiture provisions in the Comprehensive Forfeiture Act of 1984 to all drug related felonies (application to attorneys' fees may result in freezing of defendant's funds causing inability to retain counsel and need for CJA representation);
4. the Insanity Defense Reform Act of 1984 (which provides for CJA representation in new types of hearings related to the determination of an individual's mental condition ); and
5. the Sentencing Reform Act of 1984 (guidelines may, if they are relatively inflexible, remove incentive for entry of guilty pleas, result in more trials, and require more extensive preparation time and longer sentencing hearings; option for government and defendant appeals will increase appellate litigation).

### **Pending Legislation**

On December 9, 1985, the House of Representatives passed H.R. 3004, the Judicial Conference supported bill to amend the Criminal Justice Act, which would eliminate the in-court/out-of-court rate differential for attorney compensation and establish a single maximum of \$50 per hour. In addition, the Judicial Conference would be authorized to increase the maximum rate to up to \$75 per hour for a circuit or a particular district within a circuit to compensate for differences in economic conditions. In addition, the bill would further increase the case

compensation maximums beyond the doubling effected by the CCCA. The following table compares the current case compensation maximums with those provided in H.R. 3004.

	Current Maximum	H.R. 3004
Felony . . . . .	\$2,000	\$5,000
Misdemeanor. . . . .	800	1,500
Appeal. . . . .	2,000	3,000
Other Representation . . .	500	1,000

Finally, H.R. 3004 would increase the maximums for investigative, expert and other services obtained without prior judicial authorization from \$150 to \$300 and for those with prior judicial authorization from \$300 to \$1,000 and would permit *nunc pro tunc* authorization in exigent circumstances. S. 1581, a bill similar to H.R. 3004, is currently pending in the Senate.

#### Representation in Federal Courts

During FY 85, approximately 54,600 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 50,704 appointments in FY 84 and 50,230 appointments in FY 83. The number of appointments in FY 85 was thus 7.7 percent greater than those in FY 84 and 8.7 percent greater than in FY 83.

The following tables compare appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1983, 1984, and 1985.

# Appointments and Funding Distribution by Fiscal Year

	F Y 83		F Y 84		F Y 85	
	Percent of Appts.	Percent of Funds	Percent of Appts.	Percent of Funds	Percent of Appts.	Percent of Funds
Panel Attorneys .....	47.8	44.6	46.1	46.1	47.5	60.2
FDO <sup>3</sup> .....	52.2	55.4	53.9	53.9	52.5	39.8
Total .....	100.0	100.0	100.0	100.0	100.0	100.0

## Cases Opened by Fiscal Year

	FY 83	FY 84	Percent Change FY 83-84	FY 85	Percent Change FY 84-85	Percent Change FY 83-85
Panel Attorneys .....	24,003	23,354	- 2.7	25,920	+ 11.0	+ 8.0
FDO <sup>3</sup> .....	26,227	27,350	+ 4.3	28,680	+ 4.9	- 9.4
Total .....	50,230	50,704	+ 0.9	54,600	+ 7.7	+ 8.7

<sup>3</sup>Excludes inmate requests from the United States Medical Center, Springfield, Missouri: 1,229 in FY 83; 1,537 in FY 84; and 1,270 in FY 85.

The following table reflects the actual number of appellate and district court CJA appointments in fiscal years 81 through 84, and their distribution between panel attorneys and Federal Defenders. Projections for fiscal years 85 through 87 are based upon data recorded through November 30, 1985, historical trends, and information obtained from Federal Defenders and the Executive Office for United States Attorneys.

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			Grand Total
	Panel * Attys.	Defender Offices	Total	Panel* Attys.	Defender Offices	Total	
Actual:							
1981 ..	1,725	822	2,547	20,549	21,704	42,253	44,800
1982 ..	1,983	738	2,721	21,816	21,939	43,755	46,476
1983 ..	2,002	800	2,802	22,001	25,427	47,428	50,230
1984 ..	1,902	753	2,655	21,452	26,597	48,049	50,704
Estimate:							
1985 ..	2,175	815	2,990	23,745	27,865	51,610	54,600
1986 ..	2,325	1,014	3,339	25,739	29,522	55,261	58,600
1987 ..	2,325	1,130	3,455	25,744	30,501	56,245	59,700

\* These figures do not reflect cancellations, waivers and terminations.

At the close of statistical year 1985, judiciary caseload statistics reflected that during the twelve month period ending June 30, 1985, a total of 39,500 criminal cases were filed, an increase of 7.2 percent from the statistical year 1984 level of 36,845. Criminal case filings increased in every circuit except the Sixth, Seventh, and the District of Columbia. The pending criminal caseload as of June 30, 1985 was 22,299 cases, an increase of 11.8 percent over 1984, its highest level since 1975.

Statistical year 1985 criminal filings increased in 12 of the 15 major offense categories. The primary contributor to the increase in the criminal caseload related to the Drug Abuse Prevention and Control Act (DAPCA). Case filings under DAPCA rose from a 1984 total of 5,609 to a 1985 total of 6,693, an increase of 19.3 percent. Prosecutions under the narcotics provisions alone rose by 30.1 percent, while filings for marijuana and controlled substances violations rose by 5.6 percent and 18.5 percent, respectively.

### Organized Crime Drug Enforcement Task Force Program

The President's Organized Crime Drug Enforcement Task Force Program, which began reviewing cases in January 1983, was designed to disrupt major drug trafficking organizations operating in the United States, many of which are international in scope. According to information provided by the Department of Justice, Task Force budgets have

totalled nearly \$400 million to date, and the personnel include 1,076 agents, 272 prosecutors, and 456 support employees. State and local officers also participate in nearly half of the Task Force investigations. More than 700 of these officers have been designated Special Deputy U.S. Marshals to enable them to work on cases outside of their jurisdictions. In addition, these law enforcement efforts have drawn substantial support from foreign law enforcement agencies. Five percent of Task Force cases now involve direct participation by foreign police. The Task Forces are in addition to the regular drug enforcement programs of the Federal Bureau of Investigation, Drug Enforcement Administration, and other agencies.

By mid-November 1985, Task Force cases had been initiated throughout the country, producing 1,907 indictments involving a total of 7,213 defendants. Of these defendants 447 have been charged under the Racketeer Influenced and Corrupt Organizations (RICO) statute, while 338 defendants were charged under the Continuing Criminal Enterprise (CCE) statute.

Although it is difficult to project how many Task Force defendants will receive representation under the CJA, Federal Defenders report that they are receiving such appointments. The appointments result from the fact that lower level operatives are frequently prosecuted by either the Task Force or local U.S. Attorney's offices. In addition, the asset attachment and forfeiture provisions of the CCCA may increase the number of higher level Task Force defendants who are found eligible for CJA services. Federal defender organizations have experienced a 55 percent increase in appointments in drug cases; from 1,980 in FY 82 (prior to the inception of the Task Force Program) to 3,066 in FY 85. Similarly, in-court hours for Federal Defender drug related cases have increased during this same period by 63 percent; from 8,219 to 13,414. A substantial proportion of these increases are believed to be attributable to Task Force activities. The Administrative Office will continue to monitor the impact of this program on the volume of CJA cases to insure that corresponding increases in the need for defense services can be met.

### **Compensation for Extended or Complex Representation**

The following table reflects only those excess compensation claims both opened and processed during the appropriate fiscal year.

	FY 82		FY 83		FY 84		FY 85	
	Num- ber	Total	Num- ber	Total	Num- ber	Total	Num- ber	Total
Felony .....	338	\$865,371	434	\$1,159,234	425	\$1,162,570	435	\$2,440,448
Misdemeanor. ....	29	25,473	23	17,792	27	23,621	22	38,859
Discretionary Other .....	165	91,404	147	80,171	124	68,876	101	107,687
Expert & Other Services .....	189	158,347	223	209,888	287	283,842	346	440,393

The number of payments in excess of the attorney case compensation maximums during FY 85 was 1,873, a decrease of approximately 32 percent from the 2,767 total for FY 84. These claims include cases opened in prior fiscal years. Payments in FY 85 amount to \$8,013,652, an increase of approximately 14 percent from the \$7,035,723 total for the same period in FY 84.

We attribute the 32 percent decrease in the number of payments and the relatively small (14 percent) increase in the total amount of excess compensation payments to the fact that the new case compensation maximums are being applied to any case in which legal services were performed after October 12, 1984 (the effective date of the increase in the CJA hourly rates of compensation and case compensation maximums provided in Chapter XIX of the CCCA). Thus, cases in which CJA services were initiated but not concluded prior to October 12, 1984, would not appear on the present excess compensation computer listing unless the compensation total exceeds the new higher limits.

The CCCA has not apparently had a major impact on the number of payments in excess of the attorney case compensation maximums with respect to those claims actually opened and processed during FY 85. On the other hand, the projected doubling of the average payment per panel attorney case has occurred. The Administrative Office will continue to monitor payments in an effort to ascertain whether this pattern continues. The following is a summary of excess compensation claims paid during FY 85 for both attorneys and expert services:

1. 1,412 excess payments in felony cases were approved. The largest of these payments amounted to \$53,174 in a criminal civil rights case in the Middle District of North Carolina. The average for all such payments was \$5,233.
2. 55 excess payments for extended or complex representation in misdemeanor cases were approved. The largest of these payments was \$12,415 in a fraud case in the Northern District of Illinois. The average for all such payments was \$1,684.
3. 406 claims were approved for extended or complex discretionary appointments. The largest payment was for \$9,170 for a habeas petitioner in the Northern District of Illinois; and the average for all matters was \$1,310.
4. 615 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was \$33,613 for an investigator in the District of Hawaii; and the average cost per case was \$1,291.

#### **Transcripts, Investigative, Expert and Other Services**

As of November 30, 1985, \$3,484,355 had been paid from the FY85 Criminal Justice Act appropriation for transcripts, investigative, expert and other services. It is estimated that, as later claims attributable to FY 85 are approved and paid, the total for FY 85 will amount to \$3,841,000. The following tables reflect the cost of providing these services from FY 82 through FY 84, and estimates for FY 85 through FY 87.

Transcripts, Investigative,  
Expert and Other Services

Actual:	FY 1982	FY 1983	FY 1984
Transcripts . . . . .	\$2,224,781	\$2,505,131	\$2,155,180
Investigators . . . . .	209,667	295,318	244,241
Interpreters . . . . .	110,048	136,573	181,280
Psychiatrists . . . . .	226,662	238,509	223,162
Other Experts . . . . .	197,700	323,291	328,126
<b>Total . . . . .</b>	<b>\$2,968,858</b>	<b>\$3,498,822</b>	<b>\$3,131,989</b>
Estimate:	FY 1985	FY 1986	FY 1987
Transcripts . . . . .	\$2,625,000	\$2,700,000	\$2,800,000
Investigators . . . . .	410,000	432,000	393,000
Interpreters . . . . .	186,000	309,000	329,000
Psychiatrists . . . . .	326,000	405,000	426,000
Other Experts . . . . .	294,000	399,000	477,000
<b>Total . . . . .</b>	<b>\$3,841,000</b>	<b>\$4,245,000</b>	<b>\$4,425,000</b>

### Federal Defender Organizations

Expansion of the Federal Defender Program continued with the creation of two Federal Public Defender Organizations. On November 1, 1985, the Federal Public Defender Organization for the Northern, Eastern, and Western Districts of Oklahoma was established, with its headquarters office in Oklahoma City, a staffed branch office in Tulsa, and an unstaffed branch office in Muskogee. A Federal Public Defender Organization for the Eastern District of North Carolina commenced operations on June 10, 1985, with its headquarters in Raleigh.

In September 1984, the Judicial Conference approved funding for the establishment of a Federal Public Defender Organization for the Middle District of Pennsylvania. Subsequently, following a reevaluation of the projected caseload for the Middle District of Pennsylvania, the Middle and Western Districts of Pennsylvania amended their CJA plans to authorize the existing Federal Public Defender Organization for the Western District of Pennsylvania to establish branch offices and provide representation in the Middle District of Pennsylvania. A branch office in Harrisburg opened on December 2, 1985, and a branch office in Scranton is expected to be operational by February 1986.

In September 1985, the Judicial Conference approved funding for the establishment of a staffed branch office for the Western District of Washington in the District of Alaska at Anchorage. This branch office is expected to be opened by April 1986.

The Federal Public Defender Organization for the Eastern District of Kentucky ceased operations on June 14, 1985.

Although a final accounting has not yet been completed, the cost of operating the Federal Defender Organizations during FY 85 is estimated to have been \$22,418,000 or 10.1 percent less than the amount authorized. Approximately 78.2 percent of the cost of the operation of 41 Federal Defender Organizations in FY 85 was expended for personnel compensation and benefits.

A total of 28,680 cases were opened by Federal Defenders in FY 85, and 28,368 were closed. Increases in caseload were realized by 67 percent of the reporting Defender Organizations during FY 85. The office experiencing the highest volume during this period was the Southern District of California with 5,584 openings. This organization closed 5,528 cases, 3,505 of which were immigration and petty offense cases. Exhibit B reflects the openings, closings, hours expended in court, and pending caseload for the reporting offices for FY 85.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 103 percent of their projected caseloads. This compares with 107.9 percent and 108.4 percent for fiscal year 1984 and 1983, respectively.