



**REPORTS OF THE PROCEEDINGS**

**OF THE**

**JUDICIAL CONFERENCE**

**OF THE**

**UNITED STATES**

**HELD IN**

**WASHINGTON, D.C.**

**March 14, 1989**

**and**

**September 20, 1989**

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**ANNUAL REPORT**

**OF THE**

**DIRECTOR OF THE ADMINISTRATIVE OFFICE**

**OF THE**

**UNITED STATES COURTS**

**1989**

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**U.S. Department of Justice  
National Institute of Justice**

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

**1989**

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

**March 14, 1989**

**Washington, D.C.  
1989**

**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, the chief judge of the Court of International Trade, 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 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, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. 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 standing committee may hold hearings, take sworn testimony, issued 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 14, 1989**

The Judicial Conference of the United States convened on March 14, 1989, 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 were present:

**First Circuit:**

**Chief Judge Levin H. Campbell  
Chief Judge Frank H. Freedman, District of  
Massachusetts**

**Second Circuit:**

**Chief Judge James L. Oakes  
Judge John T. Curtin, Western District of New York**

**Third Circuit:**

**Chief Judge John J. Gibbons  
Judge William J. Nealon, Jr., Middle District of  
Pennsylvania**

**Fourth Circuit:**

**Chief Judge Sam J. Ervin, III  
Judge Frank A. Kaufman, District of Maryland**

**Fifth Circuit:**

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

**Sixth Circuit:**

**Chief Judge Albert J. Engel  
Chief Judge James P. Churchill, Eastern District of  
Michigan\***

**Seventh Circuit:**

**Chief Judge William J. Bauer  
Judge Sarah Evans Barker, Southern District of Indiana**

**Eighth Circuit:**

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

**Ninth Circuit:**

**Chief Judge Alfred T. Goodwin  
Judge Robert F. Peckham, Northern District of  
California**

**Tenth Circuit:**

**Chief Judge William J. Holloway  
Chief Judge Earl E. O'Connor, District of Kansas**

**Eleventh Circuit:**

**Chief Judge Paul H. Roney  
Chief Judge Sam C. Pointer, Jr., Northern District of  
Alabama**

**District of Columbia Circuit:**

**Chief Judge Patricia M. Wald  
Chief Judge Aubrey E. Robinson, Jr., District of  
Columbia**

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\*Designated by the Chief Justice in place of the late Judge Phillip Pratt, who resigned from the Conference on January 11, 1989.

**Federal Circuit:**

**Chief Judge Howard T. Markey**

**Court of International Trade:**

**Chief Judge Edward D. Re**

Circuit Judges Richard S. Arnold, Edward R. Becker, Stephanie K. Seymour, and Walter K. Stapleton; Senior Circuit Judges Frank M. Coffin and Joseph F. Weis, Jr.; District Judges Juan M. Perez-Gimenez and William W. Schwarzer; Senior District Judge Walter T. McGovern; and Claims Court Judge Loren A. Smith attended all or some of the sessions of the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Eugene Murret (Tenth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit), and Assistant Circuit Executive Greg Walters (Ninth Circuit) were also present.

Congressman Jack Brooks, Chairman of the House Judiciary Committee, and Congressman Robert W. Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties and the Administration of Justice, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Dick Thornburgh, 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; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Office of the Judicial Conference Secretariat; Catherine Ball, Counsel, Legislative and Public Affairs Office; and David A. Sellers, Public Information Officer. Judge John C. Godbold, Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Noel Augustyn, Administrative Assistant to the Chief Justice, and Richard Schickele, Staff Counsel to the United States Supreme Court.

**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 summarizing the workload of the federal judiciary during the calendar year 1988.

**JUDICIAL BUSINESS OF THE COURTS**

Mr. Mecham reported that filings in the 12 regional courts of appeals rose by more than nine percent in 1988, to 38,965 appeals. This increase was due in substantial part to a 24 percent increase in appeals of criminal cases from the district courts. In addition to the increase in criminal appeals, there were also substantial increases in appeals from rulings of the district courts on state and federal prisoner petitions, on private civil cases, and on decisions from administrative agencies. The courts of appeals closed 36,733 appeals in 1988, a four percent increase over the 35,272 appeals closed in the previous year. Despite this rise in terminations, the pending caseload increased by more than eight percent, to 29,128 on December 31, 1988. The number of cases filed in the Court of Appeals for the Federal Circuit dropped more than seven percent to 1,303, compared to the 1,406 appeals filed during the previous year. This reduction was due entirely to a 14 percent decline in the number of appeals from the Merit Systems Protection Board. The total number of appeals closed by the court was also down slightly in 1988, by three percent, due in substantial part to the reduced level of MSPB appeals. Since the court closed more cases than were filed, the pending caseload at the end of the year fell to 661 appeals, three percent lower than the pending caseload recorded one year ago.

During 1988, the number of civil cases filed in the district courts rose by two percent to 240,232, compared to the 234,748 reported in 1987. This rise represents a significant change from the four percent decline reported last year. This year's rise in filings resulted primarily from increases in cases related to asbestos personal injury, case filings involving the government's efforts to recover on defaulted student loans, and cases withdrawn from the bankruptcy courts. In contrast to the overall increase in civil cases, there was a significant and continuing decline in the number of cases involving recovery of overpayments on veterans' benefits. During the year, the district courts closed 237,684 civil cases, two percent more than the closings recorded in the previous

year. Even with the increase, however, the courts could not keep pace with the increased level of new filings. As a result, the pending civil caseload grew one percent, to 247,401 cases on December 31, 1988.

Criminal filings continued to increase in 1988 but at a slightly lower rate than in the past. During 1988, criminal filings rose by one percent to 44,761. The increase resulted from the same case types which have been driving the criminal caseload for the last several years. Prosecutions for drug offenses continued the increasing trend from past years with a 13 percent rise in 1988. Filings for violations involving narcotics were up more than 15 percent, while filings related to prescription drugs were up 33 percent. The disposition rate for criminal cases was down almost five percent in 1988, to 41,136 cases. This reduced level of dispositions is in sharp contrast to the increasing trend reported over the last several years. With the reduction in the disposition rate, the pending criminal caseload rose by nearly 14 percent at year's end. On December 31, 1988, there were almost 30,000 pending criminal cases.

The number of bankruptcy petitions filed continued to increase in 1988, although at a slightly slower rate than in past years. This year, filings rose by six percent, after increases of eight and 28 percent in 1987 and 1986, respectively. Overall, non-business filings rose by almost 12 percent, while business filings were down 22 percent. The bankruptcy courts closed 579,109 petitions in 1988, an increase of seven percent above the closings reported last year. Even with this increase, filings were still greater than terminations. As a result, the number of pending bankruptcy petitions rose to 847,019 on December 31, 1988, four percent higher than the level reported one year ago.

Mr. Mecham also reported that as of March 14, 1989, there were 11 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 34 vacancies among the 575 authorized judgeship positions in the United States district courts, and one vacancy on the United States Court of International Trade.

## **REPORT OF THE DIRECTOR OF THE FEDERAL JUDICIAL CENTER**

The Director of the Federal Judicial Center, Judge John C. Godbold, reported that a first-ever conference of chief judges of all United States district courts would be sponsored by the Judicial Center in Phoenix, Arizona, April 5-8, 1989.



Judge Godbold noted that the Board of the FJC had approved the Judicial Center's sponsorship of a sentencing institute on a pilot basis, to be conducted late in 1989 or early in 1990. He announced that the Board had also approved the Center's sponsorship of approximately 40 judges to attend the Summer Program for lawyers at the Harvard Law School in June, 1989, and explained that the Center had substantially completed an agreement under which the University of Chicago Law School would conduct a one week, on-campus program for around 30 Article III judges, also in June. This is the result of a long effort to coordinate the needs of the federal judiciary for training with the assets, facilities, and energies represented by accredited law schools.

With respect to sentencing guideline procedures, Judge Godbold advised that the Research Division is conducting a study of sentencing procedures in several districts.

Judge Godbold called the Conference's attention to Title III of the Judicial Improvements and Access to Justice Act (Public Law 100-702), providing for the Judicial Center as the site of a history program for the federal judiciary. An advisory committee to work with the Center on the organization of the program is presently being appointed. Public Law 100-702 also established the Federal Judicial Center Foundation, which can receive contributions of private funds. The Chief Justice has made his three appointments to the Foundation Board, and further appointments are to be made by the Speaker of the House and the President Pro Tempore of the Senate.

Judge Godbold discussed with the Conference continuing efforts by the Center to improve the standards and quality of its teaching programs.

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

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the six-month period ended December 31, 1988, the Panel centralized 297 civil actions pursuant to 28 U.S.C. 1407. Of that number, 225 were transferred for coordinated or consolidated pretrial proceedings with 72 actions originally filed in the transferee districts. The Panel denied transfer of 19 actions.

Since its creation in 1968, the Panel has centralized 17,093 civil actions for pretrial proceedings in carrying out its statutory responsibilities.

## EXECUTIVE COMMITTEE

The Executive Committee reported that, since the last session of the Conference in September, 1988, the Executive Committee had addressed the following matters on the Conference's behalf:

### APPROPRIATIONS FOR THE FISCAL YEAR 1989

On October 26, 1988, the Executive Committee approved a spending plan for the appropriation "Salaries and Expenses" for the fiscal year 1989. A revised plan was approved January 24, 1989. Additional revisions are anticipated later in the fiscal year.

### TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

On October 6, 1988, the Executive Committee approved the implementation of increased per diem rates for justices and judges and increased reimbursement rates for travel by privately-owned automobile. In addition, effective November 19, 1988, the Committee approved amendments to the travel regulations for justices and judges to incorporate changes permitted by the Judicial Improvements and Access to Justice Act (Public Law 100-702), to allow bankruptcy judges and United States magistrates to be reimbursed for their travel expenses in the same amounts, and in the same circumstances, as Article III judges. See March 1987 session, Conf. Rpt., pp. 17-18.

### SALARY MATCHING FOR LAW CLERKS

Effective February 15, 1989, in order to ensure that advanced salary rates for law clerks are in fact paid for advanced knowledge and experience, the Executive Committee amended the Judges' Manual, Volume III, Section D, Chapter X, of the Guide to Judiciary Policies and Procedures, to read as follows:

Salary Matching. Judges' personal staffs will be appointed at the first step of the grade for which they qualify in accordance with the qualification standards. However, if requested by the appointing officer at the time of appointment, to avoid any financial hardship suffered by a secretary, or by a law clerk who qualifies at the JSP-12 level or higher (thus requiring bar membership and at least one year of legal work experience), the Administrative Office will approve a

step within the grade which is commensurate with the annual gross salary the secretary or law clerk was receiving at the time of employment by the judiciary. In applying this provision, the Administrative Office does not include as part of the gross annual salary any fringe benefits, such as free parking, overtime pay, health benefits coverage, life insurance coverage, and retirement.

See also the March 14, 1989, action of the Judicial Conference on this subject, infra p. 24.

### VIDEOTAPING COURT PROCEEDINGS

At its March 1988 session (Conf. Rpt., p. 27), the Judicial Conference authorized the videotaping of the trial in In re Washington Public Power Supply System Securities Litigation, MDL 551 (all cases), provided that the videotape would not constitute the official court record and there would be no public access to the tapes. On behalf of the Conference, the Executive Committee approved the videotaping of the trial in In re San Juan Dupont Plaza Hotel Fire Litigation, MDL 721, under similar conditions.

### ELECTION

The Executive Committee elected to membership on the Board of the Federal Judicial Center Judge Monroe G. McKay of the United States Court of Appeals for the Tenth Circuit (for a term of four years to succeed Circuit Judge Alvin B. Rubin, whose term expired on March 28, 1989).

### MISCELLANEOUS ACTIONS

The Executive Committee concurred in a recommendation of the Judicial Council of the Eighth Circuit that Congress amend 28 U.S.C. 122 to reconfigure the divisions in the District of South Dakota; raised the ceiling on salaries of the circuit executives to Executive Level IV (with the setting of the actual salaries of circuit executives, not to exceed Executive Level IV, remaining a matter for individual circuit councils); approved a policy statement on equal access to federal court opinions; selected eight courts for inclusion in a program of mandatory drug testing of federal defendants, as required by section 7304 of the Anti-Drug Abuse Act of 1988 (Public Law 100-690); and made minor changes in the jurisdictional statements of the Budget, Federal-State Jurisdiction, and Judicial Improvements Committees.

## **COMMITTEE ON THE ADMINISTRATIVE OFFICE**

### **RESOURCES FOR THE ADMINISTRATIVE OFFICE**

Growing workloads and minimal staff increases have created a shortfall in the capability of the Administrative Office to support the courts at the level desired by both the courts and the agency's management staff. The Judicial Conference resolved to support increased resources for the Administrative Office to enable the agency to discharge its ongoing and recently increased responsibilities, in areas such as automation, contracting, support for the Federal Courts Study Committee created by the Judicial Improvements and Access to Justice Act (Public Law 100-702), and sentencing guidelines.

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

### **GUIDELINES ON USE OF OUTSIDE FACILITIES AND SERVICES**

Section 156(c) of title 28 authorizes bankruptcy courts to use other than court facilities or services to provide notices, dockets, calendars, and other administrative information in bankruptcy cases when the costs of such facilities or services are paid for from the assets of estates, subject to such conditions or limitations as the judicial councils of the circuits may prescribe. Since none of the councils has imposed any conditions or limitations, bankruptcy courts have permitted a wide variety of practices, some of which fail to comply with the mandate of Bankruptcy Rule 5005(a) that all case papers be filed with the court.

On the recommendation of the Bankruptcy Committee, the Judicial Conference approved the promulgation of guidelines for the use of other than court facilities and services, for the consideration of the judicial councils of the circuits.

## **SELECTION AND APPOINTMENT OF BANKRUPTCY JUDGES**

At its September 1984 session (Conf. Rpt., pp. 70-71), the Judicial Conference approved regulations for the selection and appointment of bankruptcy judges. At this session, the Conference amended the selection regulations to provide that a finalist or nominee

for a bankruptcy judgeship may be required to complete a confidential preliminary financial disclosure statement prior to the preparation of background reports by the Federal Bureau of Investigation and the Internal Revenue Service.

#### EXTENSION OF TERMS OF OFFICE FOR BANKRUPTCY JUDGES

Observing that current law fails to provide for an incumbent bankruptcy judge to "hold over" until reappointment is effected or a successor is appointed, the Conference agreed to recommend that Congress amend the third sentence of 28 U.S.C. 152(a) to read as follows:

Each bankruptcy judge shall be appointed for a term of fourteen years, subject to the provisions of subsection (e), provided, however, that upon the expiration of the term, a bankruptcy judge may, with the approval of the judicial council of the circuit, continue to perform the duties of the office until the earlier of 180 days following the expiration or the appointment of a successor. [Underlined language to be added.]

#### ADDITIONAL DUTY STATIONS AND PLACES OF HOLDING COURT FOR BANKRUPTCY JUDGES

Public Law 100-587 authorized one additional bankruptcy judgeship position in each of seven districts: the Eastern and Western Districts of Texas, the Eastern District of Kentucky, and the Districts of Alaska, Arizona, Colorado, and Kansas. In accordance with the Bankruptcy Amendments and Federal Judgeship Act of 1984 (Public Law 98-353), which reestablished the authority of the Judicial Conference to determine official duty stations of bankruptcy judges (after considering the recommendations of the Director after the Director has consulted with the judicial councils of the circuits involved), the Conference approved the five designations of official duty stations noted below. Since no recommendations had been made by the Judicial Councils of the Sixth and Ninth Circuits for the Eastern District of Kentucky and the District of Arizona, respectively, designations for those districts will be made at a later date.

DISTRICT

OFFICIAL DUTY STATION

Texas, Eastern  
Texas, Western  
Alaska  
Colorado  
Kansas

Beaumont  
Austin  
Anchorage  
Denver  
Topeka

At the request of the Judicial Council of the Ninth Circuit, the Judicial Conference also changed the designation of a place of holding court for the Bankruptcy Court for the Northern District of California from "Monterey" to "Monterey or Salinas".

**COMMITTEE ON THE BICENTENNIAL  
OF THE CONSTITUTION**

The Committee on the Bicentennial of the Constitution reported on its participation in the Bicentennial effort. The Committee has been active in promoting and funding Bicentennial activities.

**COMMITTEE ON THE BUDGET**

**APPROPRIATIONS FOR THE FISCAL YEARS  
1989 AND 1990**

The Committee on the Budget reported that the fiscal year 1989 supplemental budget request will be amended to request \$18,190,000 to implement fully the sentencing guidelines recently held constitutional by the Supreme Court in United States v. Mistretta, \_\_\_ U.S. \_\_\_, No. 87-7028 (January 18, 1989). A budget amendment totaling \$17,710,000 will also be submitted, to provide full year funding in the fiscal year 1990 for the continuing impact of guideline sentencing.

**FUNDING FOR JUDICIAL EMERGENCIES**

The Budget Committee agreed to discontinue two practices related to the processing of requests for temporary assistance to handle judicial emergencies. Henceforth (1) automatic increases of \$2,500 in a judicial council's allocation for temporary and emergency chambers staff for each month a judge or magistrate position is vacant will be discontinued, with the understanding that funds have been and will continue to be made available to all courts to perform their primary

functions; and (2) it will be sufficient for affected judicial officers to certify to the Director of the Administrative Office the need for temporary assistance to judges and magistrates in cases of sick or maternity leave, eliminating a previous requirement for judicial council review and approval. See also "Retention of Staff Upon the Death or Incapacity of a Judge", infra p. 23.

## **COMMITTEE ON CODES OF CONDUCT**

The Committee on Codes of Conduct reported that since its last report, the Committee had received 23 written inquiries and issued 20 advisory responses. The Chairman also responded to 37 telephone inquiries that did not require reference to the Committee.

### **CODE OF CONDUCT FOR FEDERAL PUBLIC DEFENDERS**

At its September 1988 session (Conf. Rpt., pp. 67-68), the Judicial Conference approved revisions to the Codes of Conduct for Clerks of Court, Probation Officers, Circuit Executives, Staff Attorneys, and Law Clerks, to eliminate gender-specific language and to make "practice of law" and "participation in professional organizations" provisions uniform. At this session, the Conference approved parallel changes in the Code of Conduct for Federal Public Defenders.

## **ETHICS COMMISSION REPORT**

On March 9, 1989, a Commission on Federal Ethics Law Reform, chaired by Ambassador (and former Judge) Malcolm Wilkey, reported its recommendations to the President. The Judicial Conference referred the report and recommendations to the Executive Committee for appropriate action, in consultation with the Codes of Conduct and Judicial Ethics Committees.

## **COMMITTEE ON COURT SECURITY**

### **"OFF SITE" SECURITY FOR JUDICIAL OFFICERS AND THEIR FAMILIES**

Recognizing the importance of ensuring the safety of judicial officers when they are away from the courthouse, the Conference approved the following declaration of policy:

1. The physical security of the judicial officers and that of those who attend and work in the courts is of extreme importance to the effective administration of justice. Judicial officers and those around them are sometimes exposed to risks arising out of the fact of an official position held, whether or not such judicial officers are actually then engaged in the performance of official duties.

2. While present methods generally provide adequate security within and adjacent to the environs of courthouses and leased facilities, there is a need to explore increased protection and emergency communications for judicial officers of the United States while they are traveling and at home.

3. Accordingly, the Director of the Administrative Office of the United States Courts, in consultation with the Court Security Committee, the United States Marshals Service, and other appropriate agencies, shall develop and report to the Court Security Committee a plan to explore the need for "off site" physical security of judicial officers and their families and their exposure to the risk of physical harm or endangerment because of the official positions held by such officers, with the understanding that this will not result in additional staffing or funding in the Administrative Office.

#### **PARTICIPATION ON LOCAL COURT SECURITY COMMITTEES**

In order to improve the security of the courts, the Judicial Conference approved expanding the membership of district court security committees to include a representative of the bankruptcy court and, where there is a court of appeals within the district, a representative of that court.



**COMMITTEE ON CRIMINAL LAW  
AND PROBATION ADMINISTRATION**

**DRUG AFTERCARE PROGRAM**

Public Law 95-537 authorized the Director of the Administrative Office to contract for the treatment of drug addicted and dependent federal offenders, and in 1987, Congress expanded the Director's contracting authority to include treatment for alcohol dependent federal offenders. Authorization for appropriations to implement the program expires September 30, 1989.

The Judicial Conference approved the submission of legislation to reauthorize, for an additional three years, appropriations for the Director to contract for substance abuse and psychiatric treatment.

**ANTI-DRUG ABUSE ACT REPORT**

Section 6159(b) of the Anti-Drug Abuse Act of 1988 (Public Law 100-690) requires that, not later than 120 days after enactment, the Judicial Conference shall prepare a report evaluating the impact of drug-related criminal activity on the federal judiciary. In light of the March 18, 1989, due date for that report, the Judicial Conference delegated to the Committee authority to approve and transmit the report on behalf of the Conference.

**COMMITTEE ON DEFENDER SERVICES**

**APPOINTMENTS AND PAYMENTS**

The Committee reported that during the fiscal year 1988, approximately 65,507 persons were represented under the Criminal Justice Act, compared to 62,094 persons during the fiscal year 1987, an increase of 5.5 percent. Of the 65,507 persons represented, 34,685, or 52.9 percent, were represented by federal public and community defender organizations.

**BUDGET AND GRANT REQUESTS -  
FEDERAL PUBLIC AND  
COMMUNITY DEFENDER ORGANIZATIONS**

The Conference approved additional funding for the fiscal year 1989 in the amount of \$48,965 for the Federal Public Defender

Organization for the District of Colorado, and additional funding for the fiscal years 1989 and 1990 in the amounts of \$23,791 and \$76,642, respectively, for the Federal Public Defender Organization for the Southern District of West Virginia. In addition, the Conference approved additional sustaining grant funds for the fiscal year 1990 for the Legal Aid Society of New York, Federal Defender Services Unit, in the amount of \$58,388. Finally, the Conference approved funding for a proposed federal defender organization for the District of Columbia for the fiscal years 1989 and 1990 in the amounts of \$672,468 and \$1,102,725, respectively, subject to final action by the Judicial Council of the District of Columbia Circuit.

### DEATH PENALTY RESOURCE CENTERS

To date, thirteen death penalty resource centers/community defender organizations have been authorized. Each has been formally designated as a community defender organization by the district court(s) to be served, and funding has been approved for each organization both by the Judicial Conference and by the Congress.

The Conference approved sustaining grants for the fiscal years 1989 and 1990 for a fourteenth death penalty resource center, for the Eastern and Western Districts of Missouri, in the amounts of \$136,987 and \$305,560, respectively, contingent upon the organization's securing the requisite amount of non-CJA funds, and further contingent upon the approval of amendments to the CJA plans for the districts to be served.

### ALTERNATIVE HOURLY COMPENSATION RATES

Subsection (d)(1) of the Criminal Justice Act, as amended (18 U.S.C. 3006A(d)(1)), authorizes the Judicial Conference to establish hourly maximum attorney compensation rates of up to \$75 in districts or circuits where the statutory rates of \$60 for in-court time and \$40 for out-of-court time are inadequate. The Conference has previously approved "special" alternative rates of \$75 per hour for representation in death penalty cases for 21 districts, and "general" alternative rates of varying amounts for 16 districts (September 1987 session, Conf. Rpt., pp. 94-95; March 1988 session, Conf. Rpt., pp. 15-16; September 1988 session, Conf. Rpt., p. 75). Due to limited funding, only the special death penalty rates have been implemented.

The circumstances have changed, however, with enactment of the Anti-Drug Abuse Act of 1988 (Public Law 100-690). Effective November 18, 1988, the attorney compensation rates and maximums which would otherwise apply in federal death penalty habeas corpus cases were effectively repealed, through enactment of an amendment to 21 U.S.C. 848(q)(10). That section currently provides that, notwithstanding other provisions of law to the contrary, a court shall award attorney fees and expenses in amounts "reasonably necessary" to assure that qualified counsel are available to provide representation in federal capital prosecutions, and in proceedings brought to vacate or set aside a death sentence under sections 2254 and 2255 of title 28. The Conference accordingly approved amendments to paragraph 2.22(A)(2) of the Guidelines for the Administration of the Criminal Justice Act to delete references to special death penalty alternative rates.

While the promulgation of special death penalty rates is no longer appropriate, the Conference is concerned about the lack of standards for use by judicial officers in setting attorney compensation for death penalty representation. Consequently, the Conference voted to recommend that each circuit, through its judicial council, consider recommending a policy statement, guideline, or range with regard to attorney compensation in federal capital cases and in death penalty habeas corpus cases, and report to the Defender Services Committee by May 15, 1989, on any action taken. After considering the circuit responses, the Committee may recommend establishment of a model or uniform fee policy in this area, both to ensure adequate compensation and to keep such payments within the constraints of the Defender Services appropriation.

## DELEGATIONS

The Judicial Conference delegated authority to the Defender Services Committee (1) to adopt and modify non-controversial guidelines, and (2) to approve federal defender organization budget and grant requests and increase individual defender organization budgets and grants within the limits of the appropriation. The Conference also authorized the Director of the Administrative Office to increase individual defender organization budgets and grants within the limits of the appropriation to provide for unanticipated and unforeseen expenditures, (1) provided that the request for additional funds cannot or need not await consideration by the Defender Services Committee at its next regularly scheduled meeting, and (2) subject to such guidelines, limitations, and spending priorities as may be established by the Defender Services Committee.

In addition, the Conference was advised that the Defender Services Committee had increased the authority of federal public and community defenders to reallocate funds between and within their budget and grant object classifications. Except for funds from the "personnel and benefits" category (for which approval for reallocation will continue to be required from the Defender Services Committee or the Director of the Administrative Office), federal defender organizations will be permitted to reallocate both between and within object classifications, provided the amount transferred does not exceed \$25,000, and subject to such other limitations as the Defender Services Committee may establish. The Conference approved identical amendments to Clause 4 of the "Grant and Conditions" for death penalty resource center/community defender organizations to reflect the new authority.

### GUIDELINES

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

1. An amendment to paragraph 3.16, authorizing the establishment of "expert consultant" panels to provide assistance to appointed counsel in districts that do not have death penalty resource centers.
2. An amendment to paragraph 3.13 concerning payment of defense fact witnesses.
3. An amendment to Appendices E and F, to clarify the procedures for effecting interim payment of compensation to attorneys and others providing representation under the CJA.

The Conference also approved identical amendments to Clause 19 of the "Grant and Conditions" for community defender organizations, and Clause 19 of the "Grant and Conditions" for death penalty resource centers, relating to the filing of equal employment opportunity plans.

## **COMMITTEE ON FEDERAL-STATE JURISDICTION**

### **UNITED STATES CLAIMS COURT**

The Judicial Conference has on several recent occasions considered the role within the judiciary of the United States Claims Court (September 1987 session, Conf. Rpt., p. 68; March 1988 session, Conf. Rpt., p. 29; September 1988 session, Conf. Rpt., p. 67). At its September 1988 session (Conf. Rpt., pp. 67, 76), the Judicial Conference agreed that the Claims Court should remain within the judiciary's "salaries and expenses" appropriation. The Conference also agreed that the Court should remain within the policy structure of the Judicial Conference and the existing administrative structure, and directed the Committee on Federal-State Jurisdiction to consider ways in which to enlarge the participation of the Claims Court in the existing structure.

At the request of the Chief Judge of the Claims Court, the Conference rejected a recommendation that Congress amend 28 U.S.C. 41 to define the Federal Circuit as including the Claims Court, to provide a statutory basis for recognizing the Claims Court as an administrative part of the Federal Circuit. The Conference thereafter discharged the Committee from further consideration of this matter.

### **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The Committee on Intercircuit Assignments reported that during the period August 1, 1988, through January 31, 1989, 58 intercourt assignments were undertaken by 47 judges. Of this number, one was a retired associate justice of the United States Supreme Court, 14 were senior circuit judges, 10 were active circuit judges, 18 were senior district judges, one was a senior judge of the Court of International Trade, and three were active judges of the Court of International Trade.

Of the 58 assignments approved, 30 judges undertook 38 assignments to the courts of appeals, and 18 judges undertook 20 assignments to the district courts.

### **GUIDELINES**

The Committee noted that the Chief Justice had amended guideline 8 of the guidelines governing intercourt assignment of Article III judges (March 1987 session, Conf. Rpt., pp. 23-25), to eliminate the link between the period of time a judge can be assigned outside the

circuit and the distance traveled. Henceforth, the guidelines will provide that a judge assigned to work on the court of appeals should serve for at least one regular sitting (as defined by that circuit), and a judge assigned to work on the general calendar of a district court should serve at least two weeks.

### **COMMITTEE ON THE INTERNATIONAL APPELLATE JUDGES CONFERENCE OF 1990**

The Committee on the International Appellate Judges Conference reported on its progress in planning and raising funds for the International Appellate Judges Conference to be held in Washington, D.C., in September, 1990.

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

#### **JUDICIAL PAY**

The single greatest problem facing the judiciary today is obtaining adequate pay for judicial officers. Judges have suffered an enormous erosion in their purchasing power as a result of the failure of their pay to keep pace with inflation. It is becoming more and more difficult to attract and retain highly qualified people on the federal bench.

In order to obtain a partial solution to this critical problem, the Judicial Conference, by unanimous vote, agreed to recommend that Congress immediately increase judicial salaries by 30 percent, and couple these increases with periodic cost-of-living adjustments (COLAs) similar to those received by other government recipients.

### **COMMITTEE ON JUDICIAL ETHICS**

The Committee on Judicial Ethics reported that as of January, 1989, the Committee had received 2,495 financial disclosure reports and certifications for the calendar year 1987, including 1,021 reports and certifications from judicial officers, and 1,474 reports and certifications from judicial employees.

### **COMMITTEE ON JUDICIAL IMPROVEMENTS**

#### **RELEASE AND SALE OF COURT DATA**

A. At its September 1988 session (Conf. Rpt., p. 83), the Judicial Conference authorized an experimental program of electronic

access by the public to court information in one or more district, bankruptcy, or appellate courts, and delegated to the Committee on Judicial Improvements the authority to establish access fees during the pendency of the program. Under existing law, fees charged for such services would have to be deposited into the United States Treasury. Observing that such fees could provide significant levels of new revenues at a time when the judiciary faces severe funding shortages, the Conference voted to recommend that Congress credit to the judiciary's appropriations account any fees generated by providing public access to court records.

B. The Administrative Office and the Department of Justice have entered into an agreement whereby bankruptcy courts download docket information from the NIBS and BANCAP systems to local United States Trustee offices' computers. The agreement does not deal directly with use of this information by the Trustees.

Since it is essential that this court data be disseminated and sold by the judiciary consistent with a uniform policy to be developed under the use and sale of court data program (above), the Conference resolved that data provided by the courts in these circumstances be for the Trustees' internal use only, and may not otherwise be disseminated or sold by the Trustees. Should the Trustees fail to comply, the judiciary will discontinue providing the data or seek an appropriate level of reimbursement.

#### ONE-STEP QUALIFICATION AND SUMMONING OF JURORS

Title VII of the Judicial Improvements and Access to Justice Act (Public Law 100-702) authorizes the Judicial Conference to conduct a two-year experiment among up to ten districts testing the viability of a one-step qualification and summoning procedure. The Conference selected for inclusion in the experiment the Northern District of Alabama, the Districts of Arizona and the District of Columbia, the Southern District of Florida, the Northern District of Illinois, the Western District of New York, the Districts of Oregon and South Dakota, the Eastern District of Texas, and the District of Utah.

#### LAWBOOKS FOR BANKRUPTCY JUDGES

The Conference approved revised lists of lawbooks for bankruptcy judges, Exhibits C-1 and C-2 of Volume I, Guide to Judiciary Policies and Procedures, Chapter VIII, Part E. A concise bankruptcy

manual and a concise evidence manual may be added to an individual collection under revised Exhibit C-1 and, with respect to a shared collection under revised Exhibit C-2, (a) a jury instruction treatise and periodicals are deleted, (b) access to Shepard's Citators is restricted to those without access to computer assisted legal research, and (c) a complete set of the Federal Reporter, 2d is added (with the cost to be defrayed, where possible, through the transfer of excess sets within the judiciary).

## PRETERMISSION OF TERMS OF THE COURTS OF APPEALS

The Judicial Conference voted to recommend that Congress amend 28 U.S.C. 48(c), to eliminate the requirement that the Conference must approve the pretermission of terms of the courts of appeals.

## COMMITTEE ON JUDICIAL RESOURCES

### "SAVE GRADE AND PAY" PLAN

At its September 1988 session (Conf. Rpt., p. 91), the Judicial Conference approved a "save grade and pay" plan for judiciary employees whose positions are abolished and who are qualified for, and have been selected for, lower graded positions in the judiciary. The plan was made applicable only to estate administrators in the United States bankruptcy courts, and the Judicial Resources Committee agreed to revisit the conditions and situations where the policy should apply.

The Conference approved an amended plan, as recommended by the Committee, that defines the situations in which it is applicable, the length of time the provisions are to be effective, and the Judiciary Salary Plan (JSP) provisions which take precedence over this plan. The plan, as approved, will be incorporated into the Guide to Judiciary Policies and Procedures.

## CLASSIFICATION OF CLERKS OF COURT, CHIEF PROBATION OFFICERS, AND CHIEF PRETRIAL SERVICES OFFICERS

At its March 1987 session (Conf. Rpt., pp. 7-8), the Judicial Conference approved reclassifications of the grades of clerks of court, chief probation officers, and chief pretrial services officers, based upon numerical indices. The indices, which take into account workload changes, were to be refigured every two years.



Observing that a biennial review can create a two-year time period from when an increased workload level is established to its recognition in terms of increased salary, the Judicial Conference substituted in lieu thereof a quarterly review by the Administrative Office. The review would be based upon the average of the indices over the previous six quarters to assess more accurately continuing trends in workload changes. The "save grade and pay" plan, above, would apply to incumbents of positions which are downgraded.

### **SPECIAL PAY RATES**

The judiciary has for several years adopted geographically based special pay rates for clerical and technical personnel in the judiciary, based upon similar pay rates adopted for such positions by the Office of Personnel Management (OPM) for executive branch personnel. The judiciary is in the process of contracting for a comprehensive review of the JSP, to include the subject of geographic pay differentials.

Pending completion of the JSP review, the Judicial Conference approved certain interim principles. Henceforth, other than for the clerical and technical positions to which they have applied in the past, the judiciary will not automatically adopt special pay rates established by OPM. Instead, the judiciary will adopt its own pay differential methodology, with reviews and analyses to be conducted on a regular basis of groups of employees experiencing problems due to pay levels.

After careful review and based upon the extreme emergency situation prevalent in the districts involved, the Conference established special pay rates for probation and pretrial services officers as follows:

**California (C):** 25% increase for JSP-7  
20% increase for JSP-9  
10% increase for JSP-11  
5% increase for JSP-12

**New York (E) & (S):** 15% increase for JSP-7  
15% increase for JSP-9  
10% increase for JSP-11  
5% increase for JSP-12

**Florida (S):** 10% increase for JSP-7  
10% increase for JSP-9  
5% increase for JSP-11  
5% increase for JSP-12

## JUDICIARY SALARY PLAN MODIFICATIONS

On recommendation of the Committee, the Judicial Conference approved the following modifications to the JSP:

1. **Reclassification of courtroom deputy clerk positions serving magistrates with "limited" duties from JSP-7 to JSP-8, and reclassification of calendar clerks (master calendar) from JSP-10 to JSP-11.**
2. **Reclassification of chief deputy clerks from JSP-15 to JSP-16, but only if the district and bankruptcy operations are consolidated under the district court clerk; the district clerk's position is classifiable at the JSP-17 level; there are five or more staffed divisional offices of the clerk's office; and the reclassification will result in savings of salary costs, when compared to classifications which would result from applying the JSP ceilings to positions under the district clerk of JSP-15 for chief deputies and JSP-13 for mid-level managers.**
3. **Classification of automation positions (systems managers and training center managers at the JSP-13 level; assistant systems managers and applications training specialists at the JSP-12 level; systems administrators, systems analysts/ programmers, and user services specialists at the JSP-11 level; data quality analysts at the JSP-9 level; and systems maintenance technicians at the JSP-7 level). The Conference also approved automation staffing guidelines, but left to the discretion of each court the priority of staffing automation positions.**

### RETENTION OF STAFF UPON THE DEATH OR INCAPACITY OF A JUDGE

The Judicial Conference revised its policy on retention of staff upon the unanticipated vacancy of a judge or magistrate position (see March 1988 session, Conf. Rpt., pp. 32-33), as follows:

**Authority to retain staff for 30 days will be given for incumbents of positions on chambers staff in instances of an unanticipated vacancy of a judge or magistrate position, with an extension of up to 60 days upon request of the chief judge of the court. Since the need for continued staff in these circumstances depends on a number of factors characteristic of the court, such as geographical distribution**

of court facilities and procedures used in case allocations when a judge's or magistrate's position is vacant, upon certification by the chief judge of the affected court to the Director of the Administrative Office that additional staff resources are necessary, one additional period of up to 120 days beyond the original 90-day period will be allowed.

Additional staffing needs beyond the 120-day extension would be funded from allocations to the circuits for emergency temporary law clerks and secretaries, using established procedures.

#### EMERGENCY DUTY STATION FOR COURT REPORTERS

As the result of a courthouse fire and the unavailability of leased space, the Judicial Conference approved the use of court reporters' homes as duty stations in the Middle District of North Carolina, provided that (a) the exception is temporary; (b) the court will make all reasonable effort to acquire appropriate space; and (c) during this period, the court will assure compliance with General Accounting Office rules regarding the measurability of work performed at home (see GAO Decision No. B-214453).

#### ADDITIONAL COURT REPORTERS

The Conference approved an additional court reporter for the Eastern District of Texas, to be stationed in Tyler.

#### SALARY MATCHING FOR LAW CLERKS

As noted (supra p. 7), effective February 15, 1989, the Executive Committee reversed an administrative interpretation permitting salary matching for law clerks based upon employment of less than one year. After further discussion, the Conference in plenary session unanimously agreed that, as of July 1, 1989, the salaries of law clerks paid under the prior administrative interpretation would be rolled back to what they would have been had "salary matching" principles not been applied.

#### CAREER LAW CLERKS

In September, 1987 (Conf. Rpt., pp. 62-63), the Judicial Conference raised the ceiling on the salaries of career law clerks to the JSP-14 level. However, career law clerk status was available only to "elbow" law clerks. See September 1985 session, Conf. Rpt., p. 48.

The Judicial Conference approved the extension of the career law clerk classification to pro se law clerk positions, and directed the Committee on Judicial Resources to study the issue of extending the career law clerk classification to staff attorneys. As is the case with all Judicial Conference actions that require the expenditure of funds, the approval was contingent upon the availability of funds and subject to whatever priorities the Conference might establish for the use of available resources.

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

### **SALARIES OF PART-TIME MAGISTRATES**

The Committee had recommended that cost-of-living increases be granted to part-time magistrates, contingent upon the receipt by full-time magistrates of pay increases resulting from the recommendations of the Commission on Executive, Legislative, and Judicial Salaries. Since salary increases for judicial officers were disapproved on February 7, 1989, this recommendation was mooted.

### **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**

##### **Massachusetts:**

1. Continued the full-time magistrate position at Boston which is due to expire on March 14, 1990, for an additional eight-year term; and
2. Continued the part-time magistrate position at Worcester (or Ayer) for an additional four-year term and decreased the salary from \$16,468 to \$14,410 per annum, effective with the commencement of the new term.

### THIRD CIRCUIT

#### New Jersey:

1. Continued the full-time magistrate position at Newark which is due to expire on April 18, 1990, for an additional eight-year term; and
2. Continued the part-time magistrate position at Asbury Park for an additional four-year term and increased the salary from \$21,650 to \$24,702 per annum.

#### Pennsylvania, Western:

1. Authorized a fourth full-time magistrate position to serve the court at Pittsburgh; and
2. Maintained the salary of the part-time magistrate position at Erie at the current level of \$21,650 per annum until further specific action on this position.

### FOURTH CIRCUIT

#### Virginia, Eastern:

Continued the full-time magistrate position at Alexandria which is due to expire on March 31, 1990, for an additional eight-year term.

#### West Virginia, Northern:

1. Continued the part-time magistrate position at Morgantown for an additional four-year term and increased the salary from \$24,702 to \$28,819 per annum; and
2. Continued the part-time magistrate position at Wheeling for an additional four-year term and increased the salary from \$2,264 to \$4,117 per annum.

#### West Virginia, Southern:

1. Continued the full-time magistrate position at Charleston for an additional eight-year term; and

2. Made no changes in the part-time magistrate position at Beckley/Bluefield, and maintained it at the current salary level of \$41,170 per annum.

## FIFTH CIRCUIT

### Louisiana, Eastern:

Continued the full-time magistrate position at New Orleans which is due to expire on January 3, 1990, for an additional eight-year term.

### Louisiana, Western:

Made no change in the part-time magistrate position at Lafayette (or Opelousas), and maintained it at the current salary level of \$41,170 per annum.

### Texas, Northern:

Authorized an additional full-time magistrate position to serve the court at Dallas.

### Texas, Southern:

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

### Texas, Eastern:

1. Continued the full-time magistrate position at Tyler which is due to expire on August 5, 1990, for an additional eight-year term;
2. Continued the part-time magistrate position at Texarkana for an additional four-year term and increased the salary from \$4,354 to \$6,176 per annum; and
3. Continued the part-time magistrate position at Sherman for an additional four-year term and increased the salary from \$3,265 to \$4,117 per annum.

### Texas, Western:

1. Continued the part-time magistrate position at Pecos for an additional four-year term at the current salary level, and deferred a

request for a salary increase until the next meeting of the Magistrates Committee; and

2. Maintained the salary of the part-time magistrate position at Midland at the current level of \$21,650 per annum until further specific action on the position.

#### SIXTH CIRCUIT

##### Kentucky, Western:

Increased the salary of the part-time magistrate position at Bowling Green from \$4,354 to \$12,351 per annum.

##### Michigan, Western:

Converted the part-time magistrate position at Marquette to full-time status.

##### Tennessee, Western:

Increased the salary of the part-time magistrate position at Jackson from \$21,650 to \$24,702 per annum.

#### SEVENTH CIRCUIT

##### Illinois, Northern:

Authorized two additional full-time magistrate positions to serve the court at Chicago.

##### Illinois, Central:

Continued the part-time magistrate position at Rock Island for an additional four-year term, but decreased the salary from \$10,293 to \$8,234 per annum, effective upon commencement of the new term.

#### EIGHTH CIRCUIT

##### Arkansas, Eastern:

Discontinued the part-time magistrate position at West Memphis, effective June 30, 1989.

**Arkansas, Western:**

Maintained the salary of the part-time magistrate position at Hot Springs at the current level of \$21,650 per annum until further specific action on the position.

**NINTH CIRCUIT**

**Arizona:**

Increased the salary of the part-time magistrate position at Yuma from \$18,748 to \$20,585 per annum.

**California, Eastern:**

1. Authorized a new full-time magistrate position to serve the court at Sacramento;
2. Increased the salary of the full-time magistrate position at Yosemite National Park from 65 percent (\$53,521 per annum) of the maximum salary payable to a full-time magistrate to 70 percent (\$57,638 per annum) of the maximum salary payable to a full-time magistrate;
3. Increased the salary of the part-time magistrate position at Redding from \$18,748 to \$24,702 per annum; and
4. Continued the part-time magistrate position at Merced for an additional four-year term and increased the salary from \$5,442 to \$6,176 per annum.

**California, Central:**

1. Continued the full-time magistrate position at Los Angeles which is due to expire on February 28, 1990, for an additional eight-year term;
2. Increased the salary of the part-time magistrate position at San Bernardino from \$18,748 to \$20,585 per annum; and
3. Increased the salary of the part-time magistrate position at San Luis Obispo from \$21,650 to \$24,702 per annum.



**Idaho:**

Continued the part-time magistrate position at Pocatello for an additional four-year term at the currently authorized salary of \$16,468 per annum.

**Washington, Eastern:**

Increased the salary of the part-time magistrate position at Yakima from \$18,748 to \$24,702 per annum.

**TENTH CIRCUIT**

**Colorado:**

1. Continued the full-time magistrate position at Denver which is due to expire on August 23, 1989, for an additional eight-year term;
2. Continued the part-time magistrate position at Grand Junction for an additional four-year term at the currently authorized salary of \$41,170 per annum;
3. Continued the part-time magistrate position at Durango for an additional four-year term at the currently authorized salary of \$14,410 per annum; and
4. Continued the part-time magistrate position at Monte Vista for an additional four-year term at the currently authorized salary of \$2,264 per annum.

**Oklahoma, Western:**

Maintained the salary of the part-time magistrate position at Oklahoma City at the current level of \$21,650 per annum until further specific action on the position.

**Wyoming:**

1. Continued the full-time magistrate position at Yellowstone National Park for an additional eight-year term at the currently authorized salary level of \$45,287 per annum (55 percent of the maximum salary payable);

2. Continued the authority of the clerk of court at Cheyenne to perform magistrate duties for an additional four-year term at the currently authorized aggregate compensation of a clerk of a large district court (JSP-16);
3. Continued the part-time magistrate position at Cody for an additional four-year term at the currently authorized salary of \$2,264 per annum;
4. Continued the part-time magistrate position at Casper for an additional four-year term at the currently authorized salary of \$2,264 per annum;
5. Continued the part-time magistrate position at Lander for an additional four-year term and increased the salary from \$3,265 to \$4,117 per annum; and
6. Continued the part-time magistrate position at Green River for an additional four-year term at the currently authorized salary of \$2,264 per annum.

#### ELEVENTH CIRCUIT

##### Alabama, Middle:

Continued the part-time magistrate position at Dothan for an additional four-year term at the currently authorized salary of \$24,702 per annum.

##### Alabama, Southern:

Authorized a part-time magistrate position to serve the court at Mobile, at a salary of \$41,170 per annum.

##### Florida, Middle:

1. Converted the part-time magistrate position at Fort Myers to full-time status, subject to review at the Magistrates Committee's June 1989 meeting; and
2. Increased the salary of the part-time magistrate position at Fort Myers from \$28,819 to \$41,170 per annum, pending conversion of the position to full-time status.

Florida, Southern:

Continued the part-time magistrate position at Key West for an additional four-year term and increased the salary from \$24,702 to \$32,936 per annum.

Georgia, Southern:

1. Maintained the salary of the part-time magistrate position at Brunswick (or Waycross) at the current level of \$21,650 per annum until further specific action on the position; and
2. Continued the part-time magistrate position at Dublin (or Statesboro) for an additional four-year term and maintained the salary at the current level of \$4,354 per annum until further specific action on the position.

### **COMMITTEE ON PACIFIC TERRITORIES**

The Committee on Pacific Territories reported on its activities in coordinating the Eighth South Pacific Judicial Conference to be held in Hawaii on April 30 through May 3, 1989.

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

The Committee to Review Circuit Council Conduct and Disability Orders reported that, since its last report, the Committee had reviewed one order of a circuit council within the review jurisdiction of the Conference, and filed an opinion with the Administrative Office and the clerk of the United States court of appeals for the appropriate circuit.

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

#### **RULES ENABLING ACT**

The Rules Enabling Act, title IV of the Judicial Improvements and Access to Justice Act of 1988 (Public Law 100-702), made a number of changes in the authorizing legislation for the implementation of rules of practice and procedure. Among other things, the Act (a) amends 28 U.S.C. 2073 to require that the Judicial Conference prescribe and publish procedures for the consideration of proposed rules; and (b) amends 28 U.S.C. 331 to require the Judicial Conference to review local appellate court rules for consistency with federal law and modify or abrogate any such inconsistent local appellate rules.

On recommendation of the Committee, the Judicial Conference approved amended Procedures for the Conduct of Business by the Judicial Conference Committees on Rules of Practice and Procedure. The Conference also delegated its authority under 28 U.S.C. 331 to review local appellate court rules to the Committee on Rules of Practice and Procedure, but retained the authority to modify or abrogate any local appellate court rule.

### APPELLATE RULES

The Committee submitted to the Conference new Rules 6 ("Appeals in bankruptcy cases from final judgments and orders of district courts or of bankruptcy appellate panels") and 26.1 ("Corporate Disclosure Statement"), and amendments to Rules 1 ("Scope of rules"), 3 ("Appeal as of right - How taken"), and 28(g) ("Briefs") of the Federal Rules of Appellate Procedure, together with Committee notes explaining their purpose and intent. The Conference approved them for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

### CRIMINAL RULES

The Committee submitted to the Conference proposed amendments to Rules 11 ("Pleas"), 32 ("Sentence and Judgment"), and 41 ("Search and Seizure") of the Federal Rules of Criminal Procedure, together with Committee notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

### BANKRUPTCY RULES

The Committee submitted to the Conference a proposed amendment to Rule 9006(a) ("Time") of the Federal Rules of Bankruptcy Procedure, together with Committee notes explaining its purpose and intent. The Conference approved the amendment for transmission to the Supreme Court for consideration, with the recommendation that it be approved by the Court and transmitted to the Congress pursuant to law.

## **COMMITTEE ON SPACE AND FACILITIES**

### **COURTROOM SIZES**

Under the United States Courts Design Guide, approved by the Judicial Conference in March, 1984 (Conf. Rpt., p. 8), the construction of courtrooms larger than specified standards requires Conference approval. The Conference approved the request of the Judicial Council of the First Circuit for the construction of five courtrooms larger than the current standards in new court space being planned for Boston, Massachusetts; the request of the Judicial Council of the Sixth Circuit for the construction of a courtroom larger than the current standards in the U.S. Courthouse in Detroit, Michigan; and the request of the Judicial Council of the Eleventh Circuit for two courtrooms larger than the current standards in new court space in Miami, Florida. The Conference also delegated to the Committee on Space and Facilities the authority to grant exceptions to the current standards for the maximum size of courtrooms, when such requested deviations from the Design Guide have been approved by the appropriate circuit judicial council.

### **AD HOC COMMITTEE ON CAMERAS IN THE COURTROOM**

The Ad Hoc Committee on Cameras in the Courtroom was established in October, 1988, "to review recommendations from other Conference committees on the introduction of cameras in the courtroom, and to take into account the American Bar Association's ongoing review of Canon 3A(7) of its Code of Judicial Conduct, dealing with the subject." The Committee reported that, in its view, the current language of Canon 3A(7) of the Code of Conduct for United States Judges is unduly restrictive. The Committee is considering a more flexible approach and hopes to recommend action for the Judicial Conference in September, 1989.

### **FEDERAL COURTS STUDY COMMITTEE**

The Federal Courts Study Committee was created by the Judicial Improvements and Access to Justice Act (Public Law 100-702), to study the role of the federal courts and their relationship to the state courts, the structure of the federal courts, and the workload of the federal courts. The Committee must submit its final report in March, 1990, to the Judicial Conference, the President, Congress, the Conference of Chief Justices, and the State Justice Institute.

The Committee reported that three subcommittees have been appointed and a series of public hearings will be conducted across the country to solicit input to the process from a broad cross-section of sources.

## **RESOLUTIONS**

Noting that Judge Wilfred Feinberg had stepped down as chief judge of the United States Court of Appeals for the Second Circuit, the Judicial Conference adopted the following resolution:

The Judicial Conference of the United States recognizes with appreciation, respect, and admiration

### **THE HONORABLE WILFRED FEINBERG**

Chief Judge of the United States Court of Appeals for the Second Circuit, and member of this Conference, from June of 1980 through December of 1988.

During his career on the federal bench, Judge Feinberg has served the Conference in many capacities, including membership on the Advisory Committee on Civil Rules, the former Subcommittees on Supporting Personnel and Judicial Statistics, the Ad Hoc Committee on Judgeship Vacancies, and the Committee to Study the Law Clerk Selection Process. In 1987, Judge Feinberg served as a member of the Committee to Study the Judicial Conference. Among the recommendations adopted by the Conference was the reconstitution of the Executive Committee to provide for a Chairman, appointed by the Chief Justice, to act on his behalf as the presiding officer of the Conference. The jurisdiction and authority of the Executive Committee were amplified to permit the Committee to "act as the senior arm of the Conference." Judge Feinberg's active participation and demonstrated leadership abilities at Judicial Conference sessions and as a member of the study group itself prompted the Chief Justice to select him to serve as the first Chairman of the newly constituted Executive Committee.

Judge Feinberg has carried out his responsibilities to the Conference, the Executive Committee, and the Second Circuit with skill and tact. He has set, and

continues to maintain, a high standard as a dedicated public servant and has earned the regard, respect, and esteem of his colleagues. While we will miss his wise counsel and friendship during the sessions of the Judicial Conference, we look forward to many future affiliations.

Noting that Judge Harrison L. Winter had stepped down as chief judge of the United States Court of Appeals for the Fourth Circuit due to illness, the Judicial Conference resolved to express its appreciation to Judge Winter for his many years of service with the Conference and its best wishes for his speedy recovery.

### **MEMORIAL RESOLUTIONS**

Noting the death of Judge Albert Maris, the Conference adopted the following resolution:

The Judicial Conference of the United States notes with sadness the death of

#### **THE HONORABLE ALBERT BRANSON MARIS**

on February 7, 1989, in Philadelphia, Pennsylvania. Born in Philadelphia on December 19, 1893, Judge Maris obtained his law degree from Temple University in 1918. He practiced law in Philadelphia until 1936 when President Franklin D. Roosevelt appointed him as a United States District Judge in Philadelphia. In 1938, President Roosevelt appointed him to the United States Court of Appeals for the Third Circuit. His nearly 51 years as a federal appellate judge are unequalled in the nation's history.

Throughout his tenure, Judge Maris had been dedicated to the work of the Conference, earning a reputation as a wise and effective spokesman for the cause of improving the administration of justice.

In 1944, Judge Maris was appointed as Chairman of the Judicial Conference's Committee to Revise the Laws of the United States. In that capacity, which he held until 1967, he led a renowned group of jurists, practitioners, and academic scholars in the recodification of the federal judicial and criminal codes. He also worked with Congress

on behalf of the Judicial Conference to shepherd those vital recodifications through the legislative branch.

As the first chairman of the Conference's Committee on Rules of Practice and Procedure, Judge Maris served for fourteen years with distinction until relinquishing the chair and retiring from the committee in 1973. With his leadership, the committee modernized practice in civil, criminal, and bankruptcy cases; standardized appellate procedure; and developed the federal rules of evidence.

Judge Maris was often called upon by the Chief Justice for additional duty. For example, during and after World War II, Judge Maris served as Chief Judge of the Temporary Emergency Court of Appeals as that court reviewed wartime emergency price control legislation. Also, the Chief Justice appointed Judge Maris as a special master in a number of complex disputes between the States over title to off-shore mineral resources and over water rights.

Judge Maris performed exceptional service on behalf of the Virgin Islands. He was the author of the Organic Act of 1954, was instrumental in the codification of the laws of the Virgin Islands into the Virgin Islands Code, and authored the consolidation of the separate Islands' courts.

Few judges in history have contributed as much to the development of the federal judiciary as did Judge Albert Branson Maris. He won the respect and affection of everyone with whom he worked and was revered as a leader, counselor, and friend. As mentioned in a previous occasion before this Conference, "He epitomizes the wise Judge."

The members of the Conference mourn the passing of this distinguished and dedicated jurist and colleague.

Noting the death of Judge William J. Campbell, the Conference adopted the following resolution:



The Judicial Conference of the United States notes with sadness the death of

### THE HONORABLE WILLIAM J. CAMPBELL

on October 19, 1988, after serving as a federal judge for just two days short of forty-eight years. Senior Judge William J. Campbell of the United States District Court for the Northern District of Illinois was born on March 19, 1905, in Chicago, Illinois. He received a J.D. degree from Loyola University in 1926 and an LL.M. from the same school in 1928. Admitted to the Illinois Bar, he practiced law in Chicago from 1927 to 1938.

In February of 1937, he married Marie Agnes Cloherty and they raised five daughters and three sons. The sons, following in their illustrious father's footsteps, are lawyers and the youngest, Thomas, is a member of the United States House of Representatives.

In 1938, Judge Campbell was appointed by President Franklin Delano Roosevelt as United States Attorney for the Northern District of Illinois, and two years later, at the age of 35, he was appointed by President Roosevelt to the United States District Court for the Northern District of Illinois. From 1959 until 1970 when he took senior status, he was the Chief Judge.

During his eleven years as Chief Judge, Judge Campbell succeeded in getting approval and the necessary appropriations to build two federal buildings in Chicago, one of which houses both the Seventh Circuit Court of Appeals and the District Court. He also was directly responsible for the building of the first Metropolitan Correctional Center, which was appropriately named for him.

Judge Campbell served the Judicial Conference of the United States as a member of the Committee on Pretrial and Protracted Case Procedures from 1941 to 1960, during which time he authored the first "Manual on Protracted Case Procedure". His work on the Committee on Pretrial and Protracted Case Procedures helped create the Federal Judicial Center for whom he served as Chair of

various seminars. As Assistant Director of the Center and Chair of its Committee on Judicial Education, he started work with the Center when it was founded. For fifteen years, until November 1985, he attended and chaired all of the seminars and workshops, even though in the latter years his health required his participation in a wheelchair. Quoting Judge Edward J. Devitt: "It is safe to say that the great majority of United States district judges now in service have been the beneficiaries of his wise leadership in learning the art of judging."

In 1958, Judge Campbell served as the first District Judge Representative of the Seventh Circuit on the Judicial Conference of the United States, an assignment he held until 1962. He served from 1960 to 1970 as Chairman of the Judicial Conference Committee on the Budget, a budget that was more than doubled during his chairmanship. Commenting on Judge Campbell's devotion and service to the federal judiciary, Chief Justice Warren Burger specifically praised Judge Campbell for "the countless tasks willingly assumed and the exceptional measure of vigor, dedication and accomplishment in the improvement of the Federal Judicial System."

In 1986, Judge Campbell deservedly received the prestigious "Edward J. Devitt Distinguished Service to Justice Award" for, in the words of the Award, having "earned a reputation as an imaginative, innovative, courageous and practical jurist."

Noting the death of Judge James H. Meredith, the Conference adopted the following resolution:

The Judicial Conference of the United States notes with sadness the death of

**THE HONORABLE JAMES H. MEREDITH**

Senior United States District Judge for the Eastern District of Missouri.

Judge Meredith served his country for over a quarter of a century, commencing his career as an Assistant Prosecuting Attorney for New Madrid County,

Missouri, from 1939-1942. From 1949-1950, he was Legal Secretary to the Governor of Missouri, and from 1950-1952, he served as Chief Counsel for the Division of Insurance of Missouri. Judge Meredith was appointed United States District Judge for the Eastern District of Missouri on March 17, 1962. During his tenure on the bench, Judge Meredith represented the circuit on several key Judicial Conference Committees including the Subcommittee on Judicial Improvements from 1971-1981, and the Executive Committee from 1976-1979. From 1974-1979, he was the circuit's district judge representative to the Judicial Conference of the United States, and from 1979-1981, he served as a judge of the United States Foreign Intelligence Surveillance Court. In 1982, he was appointed to the Committee to Review Circuit Council Conduct and Disability Orders, of which he was a member until 1987. In 1985, Judge Meredith was appointed to serve on the Committee on the Bicentennial of the Constitution. Reappointed in 1987, he was a member of the Committee at the time of his death. Judge Meredith served as Chief Judge from January 5, 1971, to August 31, 1979, when he elected senior status.

In addition to his valued service to the Eighth Circuit, Judge Meredith's contribution will be remembered in his intercircuit assignments in Oklahoma, Arizona, Illinois, Washington, Puerto Rico, Indiana, and Mississippi, and the Ninth Circuit, from 1972-1982.

Judge Meredith was a man of great physical and professional stature. He was a patriot who was fiercely loyal to the court and to his country. He was a fair and humble man. He was a mover and a pusher but never expected more from others than he did from himself. His presence on the federal bench will be missed.

Noting the death of Judge Philip Pratt, the Conference adopted the following resolution:

With great sadness, the Judicial Conference of the United States notes the death of

## THE HONORABLE PHILIP PRATT

of the United States District Court for the Eastern District of Michigan on February 7, 1989, after a long and painful illness. Judge Pratt served as a member of the Judicial Conference from September 1987 until one month before his death.

Philip Pratt was born in Pontiac, Michigan on July 14, 1924, the son of Greek immigrants. He received his early education in the Pontiac public schools and earned a scholarship to the University of Michigan in the fall of 1942. Army service during World War II disrupted his higher education, however. From 1943 until 1946, Judge Pratt served in the Office of Strategic Services where he earned the Bronze Star for heroism for his service behind enemy lines in China.

After the war Judge Pratt returned to the University of Michigan and received his LL.B. in 1950. He served as an Assistant Prosecuting Attorney for Oakland County, Michigan in 1951-1952, whereupon he engaged in private law practice in Pontiac until 1963 when he was appointed Circuit Judge of the Michigan Sixth Circuit, a state trial court of general jurisdiction.

Judge Pratt was appointed to the U.S. District Court for the Eastern District of Michigan by President Nixon on December 1, 1970; he became Chief Judge of that court on March 1, 1986. He served with distinction as a member of the Judicial Conference Advisory Committee on Civil Rules from 1978 to 1984 and as a member of the Sixth Circuit Judicial Council from 1986 to 1989.

Judge Philip Pratt represented the very best values which the nation has come to expect of its federal judges. A man of the highest principles and unquestioned integrity, he was blessed with a superior intellect and remained a student of the law throughout his long and distinguished judicial career. Yet he was a kind and gentle man who had a great sensitivity for human freedom and dignity.

The members of the Judicial Conference convey their deepest sympathy to Judge Pratt's widow, Mary, and

to their three children, Peter Philip Pratt, Laura Susan Pratt, and Kathleen Mary Stirby, and ask that this resolution be sent to them in recognition of our respect and esteem.

### FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

### RELEASE OF CONFERENCE ACTION

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

April 14, 1989

  
Chief Justice of the United States  
Presiding

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

**September 20, 1989**

**Washington, D.C.  
1989**

## JUDICIAL CONFERENCE OF THE UNITED STATES

September 20, 1989

The Judicial Conference of the United States convened on September 20, 1989, 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 were present:

### First Circuit:

Chief Judge Levin H. Campbell  
Chief Judge Frank H. Freedman, District of  
Massachusetts

### Second Circuit:

Chief Judge James L. Oakes  
Chief Judge Charles L. Brieant, Southern District of  
New York

### Third Circuit:

Chief Judge John J. Gibbons  
Judge William J. Nealon, Jr., Middle District of  
Pennsylvania

### Fourth Circuit:

Chief Judge Sam J. Ervin, III  
Judge Frank A. Kaufman, District of Maryland

### Fifth Circuit:

Chief Judge Charles Clark  
Judge Barefoot Sanders, Northern District of Texas

### Sixth Circuit:

Chief Judge Albert J. Engel  
Chief Judge James P. Churchill, Eastern District of  
Michigan

**Seventh Circuit:**

**Chief Judge William J. Bauer  
Judge Sarah Evans Barker, Southern District of Indiana**

**Eighth Circuit:**

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

**Ninth Circuit:**

**Chief Judge Alfred T. Goodwin  
Judge Robert F. Peckham, Northern District of  
California**

**Tenth Circuit:**

**Chief Judge William J. Holloway  
Chief Judge Earl E. O'Connor, District of Kansas**

**Eleventh Circuit:**

**Chief Judge Paul H. Roney  
Chief Judge Sam C. Pointer, Jr., Northern District of  
Alabama**

**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**

**Court of International Trade:**

**Chief Judge Edward D. Re**



Retired Associate Justice Lewis F. Powell, Jr.; Circuit Judges Richard S. Arnold, Edward R. Becker, Douglas Ginsburg, Cynthia Hall, Stephanie K. Seymour, Walter K. Stapleton, and Robert S. Vance; Senior Circuit Judge Frank M. Coffin; District Judge Richard M. Bilby; and Senior District Judge Edward J. Devitt attended all or some of the sessions of the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Gregory B. Walters (Ninth Circuit), Eugene Murret (Tenth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit) were also present.

Congressman Robert W. Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Intellectual Property, and the Administration of Justice, attended the Conference briefly and spoke on matters pending in the Congress of interest to the judiciary. The Attorney General of the United States, Dick Thornburgh, and Solicitor General Kenneth Starr, 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; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Office of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge John C. Godbold, Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Lawrence H. Averill, Jr., Administrative Assistant to the Chief Justice.

**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, 1989. 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, 1989, the number of cases appealed to the 12 regional courts of appeals rose nearly six percent to 39,734, due to a dramatic increase of more than 2,000 in appeals of criminal cases. The new sentencing guidelines, which for the first time make the sentence itself subject to appeal, contributed substantially to the increase in filings; clerks of appeals courts reported 1,234 appeals concerning sentences only. Dispositions increased four percent this year to a record 37,372, but still remained well below the level of filings. As a result, the pending caseload increased nine percent to 30,006 by year's end, the highest level ever. Filings in the U.S. Court of Appeals for the Federal Circuit climbed nine percent to 1,417, primarily due to an increase in appeals from the Merit Systems Protection Board. Terminations also increased by eight percent this year to 1,440, resulting in a reduction in the pending caseload for the second straight year, down to 636 appeals.

In the United States district courts, the number of civil filings declined three percent during 1989, to 233,293 cases. The decrease was characterized by a drop in U.S. plaintiff filings, particularly cases filed for recovery of overpayment of veterans' benefits. In cases with the United States as defendant, social security claims also continued to decline, reaching their lowest level since 1981. The number of civil cases disposed of decreased by two percent to 234,980, the lowest number of terminations since 1983; however, dispositions outnumbered filings, so the pending civil caseload fell one percent, to 242,436.

Criminal case filings increased three percent during 1989, following a similar increase last year. The 45,995 filings represented a caseload of 80 cases per judgeship, up from 78 per judgeship last year. The increase in criminal filings is directly attributable to the focus on drug-related crimes. Drug cases have increased more than 15 percent each of the last two years, while non-drug related cases have actually declined. Criminal case terminations increased two percent in 1989 to 42,810, after a slight decline last year, while pending criminal cases continued to climb. The pending criminal caseload reached 30,907 at year's end, 11 percent more than were pending at the end of 1988.

Filings in the U.S. bankruptcy courts continued to increase to record levels in 1989. The 642,993 petitions filed this year were eight percent above the number filed in 1988. Despite the overall increase, business petitions declined for the second straight year, dropping nine

percent to 62,534, the lowest level since 1984. Dispositions declined by two percent to 577,848, following last year's unprecedented increase of 22 percent, but still remained 20 percent above the total recorded for 1987. The pending caseload, however, rose to another record high of 879,340, up eight percent from December 31, 1988.

Mr. Mecham also reported that as of September 20, 1989, there were 14 vacancies among the 168 judgeship positions authorized for the United States courts of appeals, 38 vacancies among the 575 authorized judgeships in the United States district courts, and one vacancy on the Court of International Trade.

### **REPORT OF THE DIRECTOR OF THE FEDERAL JUDICIAL CENTER**

The Director of the Federal Judicial Center, Judge John C. Godbold, reported to the Conference on behalf of the Judicial Center on the following highlights of the fiscal year 1989:

- o Title IV of the Judicial Improvements and Access to Justice Act (Public Law 100-702) made four changes to the Center's organic statute. It made the Center the historical office for the federal judiciary; authorized the Center to provide educational services to non-judicial branch employees where such programs would improve the operation of the courts; established the Federal Judicial Center Foundation to receive gifts to enhance and facilitate the Center's work; and formally recognized the office of Deputy Director.
- o Two new conference programs were initiated, for all U.S. appellate judges and for all U.S. chief district judges.
- o The Judicial Center continued a concentrated effort to refine its educational programs and broaden the content of its offerings. Particular effort continues to be devoted to helping the courts adapt to the requirements of guideline sentencing.

- o At the request of the Budget Committee of the Judicial Conference, the Judicial Center prepared the first comprehensive analysis of cost savings that would result from changes in diversity of citizenship jurisdiction. The Center is also devoting significant staff time to district and bankruptcy court time studies at the request of Conference committees. These studies will provide key information for use in estimating judgeship needs during the next decade.
- o A centralized training academy for probation and pretrial services officers has been established.
- o Testing has begun of a variety of public access facilities the Center has developed to allow law firms, agencies, and the public at large to have easy access to electronic court databases of case docket information.

### **EXECUTIVE COMMITTEE**

The Executive Committee reported that, since the last session of the Conference in March, 1989, the Executive Committee had addressed the following matters on the Conference's behalf:

#### **JUDICIAL PAY**

In March, 1989 (Conf. Rpt., p. 19), the Judicial Conference unanimously agreed to recommend that Congress immediately increase judicial salaries by 30 percent and couple the increases with periodic cost-of-living adjustments. The Executive Committee approved a draft bill implementing that recommendation.

#### **APPROPRIATIONS FOR THE FISCAL YEAR 1989**

On May 1, 1989, the Executive Committee approved a spending plan for the appropriation "Salaries and Expenses" for the third quarter of the fiscal year 1989. A fourth quarter spending plan was approved on July 5, 1989.

## FEDERAL ETHICS LAW REFORM

At its March 1989 session (Conf. Rpt., p. 12), the Conference referred to the Executive Committee for action, a March 9, 1989 report and recommendations of the President's Commission on Federal Ethics Law Reform. After consultation with the Committees on the Codes of Conduct and Judicial Ethics, the Executive Committee approved extensive comments on the report and recommendations for transmittal to the President, Commission Chair (and retired Judge) Malcolm Wilkey, Attorney General Dick Thornburgh, and others. It was unanimously agreed that, with limited exceptions, the recommendations would have a serious and deleterious impact on the federal judiciary if enacted into law. See also "Federal Ethics Law Reform", infra pp. 55-56.

## PUERTO RICO LEGISLATION

The Executive Committee was asked to fashion a judicial branch response to an urgent request by Senator J. Bennett Johnston, Chairman of the Committee on Energy and Natural Resources, for comments on S. 710, 711, and 712, 101st Congress, three bills dealing with the status of Puerto Rico. Among other things, the bills would permit or require the use of the Spanish language in the United States District Court for Puerto Rico.

In consultation with the Committee on Federal-State Jurisdiction and the chairs of the Committees on Judicial Improvements and Criminal Law and Probation Administration, the Executive Committee approved a statement of Conference views which was transmitted to Chairman Johnston on July 5, 1989. The statement addressed the Spanish language problem; a requirement for transfer of certain cases to the District of Columbia; proposed restrictions on the appointment of federal judges to serve in Puerto Rico; the applicability of federal statutes and regulations to Puerto Rico; the assignment of various labor relations matters; and other issues of Puerto Rico law.

## MISCELLANEOUS ACTIONS

The Executive Committee approved a juror qualification/summons form for use in the experimental testing of a one-step qualification and summoning procedure; authorized the Judicial Resources Committee to grant exceptions to salary rollbacks for law clerks in certain circumstances (see March 1989 session, Conf. Rpt., p. 24); agreed to request that Congress approve the experimental use of comprehensive resident lists, in lieu of voter lists, for filling the master

jury wheel in the District of Massachusetts; agreed to request that Congress delete the current appropriations language restriction on the appointment of staff attorneys in the courts of appeals, and substitute report language permitting the Judicial Conference to approve staff attorney positions utilizing a formula based on authorized judgeships and workload; approved for transmittal to Congress draft appropriations language dealing with the Judicial Conference's hosting of the Fifth International Appellate Judges Conference in 1990 (see September 1987 session, Conf. Rpt., p. 100); approved a report for Congress on the actual costs of filing actions in the district courts of the United States, as required by Public Law 100-702, section 1012(b); and endorsed a project by the Director of the Administrative Office to establish one or more Administrative Office support operations outside of the Washington, D.C. metropolitan area.

## **COMMITTEE ON THE ADMINISTRATIVE OFFICE**

### **RESOLUTION**

In recognition of the 50th anniversary of the creation of the Administrative Office of the U.S. Courts, and the service provided by the agency to the courts, the Judicial Conference adopted the following resolution:

The Judicial Conference of the United States recognizes with appreciation and thanks,

The Administrative Office  
of the United States Courts

on the occasion of its 50th Anniversary of dedicated service to the Federal Judiciary.

The Administrative Office was established by Act of Congress in 1939. As the responsibilities of the courts have grown over the years, so have those of the agency. With limited staff and funds, the Administrative Office has provided those services essential to the sound operation of the United States Courts.

We look forward to many more years of rewarding association with the employees of the Administrative Office.

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

### **ADDITIONAL JUDGESHIPS**

In order to respond to a sharp and steady increase in bankruptcy filings, the Conference voted to recommend that Congress authorize one additional bankruptcy judgeship for the Middle District of Tennessee.

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

Public Law 100-587 authorized seven additional bankruptcy judgeship positions (one each in the Eastern and Western Districts of Texas, the Eastern District of Kentucky, and the Districts of Alaska, Arizona, Colorado, and Kansas). In March, 1989 (Conf. Rpt., pp. 10-11), the Judicial Conference designated the official duty stations for five of the judgeships, and at this session, the Conference designated Lexington, Kentucky, as the official duty station for the additional bankruptcy judgeship authorized for the Eastern District of Kentucky. Since no recommendation has been made for the District of Arizona by the Judicial Council of the Ninth Circuit, the designation for that district will be made at a later date.

At the request of the Judicial Council of the Second Circuit, the Judicial Conference designated Mayville as a place of holding bankruptcy court for the Western District of New York and eliminated Dunkirk and Jamestown as places of holding court for the same district.

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

### **COMMEMORATIVE COIN LEGISLATION**

On recommendation of the Committee on the Bicentennial of the Constitution, the Conference endorsed the enactment of legislation requiring the issuance of gold and silver coins to commemorate the Bicentennial of the Bill of Rights and the role of the federal judiciary in interpreting the Bill of Rights.

## **COMMITTEE ON THE BUDGET**

### **SUPPLEMENTAL APPROPRIATIONS FOR THE FISCAL YEAR 1990**

The Judicial Conference authorized the Director of the Administrative Office to submit to the Congress a request for supplemental appropriations for the fiscal year 1990 for "pay costs". The Conference also authorized the Director to amend the request because of any new legislation, action taken by the Judicial Conference, or for any other reason the Director considers necessary and appropriate.

### **APPROPRIATIONS FOR THE FISCAL YEAR 1991**

As was the case with regard to the budget submission for the fiscal year 1990 (September 1989 session, Conf. Rpt., p. 64), the Judicial Conference agreed to the submission of a less than fully funded budget request for the fiscal year 1991. This action was based on the Budget Committee's judgment that the FY 1991 request should exceed FY 1990 funding levels by no more than nineteen percent, whereas a fully funded request for FY 1991 would represent an increase of 24 percent over the estimated allowance for FY 1990. The amount agreed to, \$1,854,895,000 for the Courts of Appeals, District Courts, and Other Judicial Services, represents an increase of approximately 17.5 percent, and was the unanimous recommendation of the Budget Committee and "line" committee chairs.

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.

### **BUDGET DECENTRALIZATION**

In September, 1987 (Conf. Rpt., p. 77), the Judicial Conference approved implementation of a five-court, three-year pilot budget execution decentralization project. Since the evaluation of the project by the National Academy of Public Administration will be completed only after the third year of the pilot, the Conference concurred in the Committee's recommendation to extend the program for one additional year (through the fiscal year 1991), and also concurred in a recommendation to restrict the number of courts participating in the pilot to the present five courts.



## COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that, since its last report, the Committee had received 30 written inquiries and issued 28 advisory responses. The Chairman also responded to 43 telephone inquiries that did not require reference to the Committee. The Committee will publish three advisory opinions, (a) on the use of chambers, resources, and staff for law-related activities; (b) on the circumstances in which a sitting judge may explore the possibility of post-resignation employment; and (c) on the propriety of law clerks receiving bonuses and reimbursement for relocation and bar-related expenses from future employers prior to the completion of their clerkships.

## FEDERAL ETHICS LAW REFORM

On March 29, 1989, the Judicial Conference advised the President that, with limited exceptions, the recommendations of the President's Commission on Federal Ethics Law Reform would have a serious and deleterious impact on the federal judiciary if enacted into law. See "Federal Ethics Law Reform", supra p. 51. The recommendations have been introduced in the 101st Congress as S. 765 and H.R. 2337, the proposed "Governmentwide Ethics Act of 1989". It was the unanimous view of the Conference that the Act as applied to the judiciary is ill-conceived and fundamentally flawed because it is unnecessary, a waste of resources, and unworkable in its "governmentwide" approach. Accordingly, the Conference voted to communicate to Congress its strong opposition to these bills insofar as they relate to the federal judiciary.

Unlike the Governmentwide Ethics Act, the proposed "Post-Employment Restrictions Act of 1989" (H.R. 2267, 101st Congress) does not purport to regulate the conduct of officers and employees of the judiciary while they are in office. It would, however, affect former judges and judicial employees who received compensation at or above the GS 17 level, by making it a crime (a) to be involved during his or her lifetime in a matter on which the former judge or employee worked while employed in the judiciary (the "lifetime ban"); and (b) during the year immediately following his or her leaving office, to appear before the court on which he or she served (or sat by designation more than 60 days during the last two years in office) (the "one-year cooling off period"). The Governmentwide Ethics Act of 1989 contains a similar "one-year cooling off period" restriction. The Justice Department

has recommended that the "cooling off" restriction be extended to include any court on which the judge sat by designation within two years prior to leaving the bench.

With the exceptions noted below, enactment of H.R. 2267 would not have a detrimental effect on the judiciary. The Conference agreed, however, to communicate to Congress the recommendation that, because of the nature of their work, the one-year "cooling off" period contained in the Post-Employment Restrictions Act and the Governmentwide Ethics Act should be amended to exclude from the restriction Federal Public Defenders, United States Magistrates, and United States Bankruptcy Judges. The Conference also opposed the Department of Justice's proposal to extend the no-contact period to include any court on which a judge had sat by designation during the two years immediately prior to leaving the federal bench.

### **COMMITTEE ON COURT SECURITY**

The Committee on Court Security reported on its efforts in reviewing and monitoring policy for the security of the courts and the judiciary. The Committee is studying such matters as off-site security arrangements and proposed firearms legislation.

### **COMMITTEE ON CRIMINAL LAW AND PROBATION ADMINISTRATION**

#### **FEDERAL VICTIM'S SERVICES AND PROTECTION COMPLIANCE ACT**

Sections 103 and 104 of the proposed Federal Victim's Services and Protection Compliance Act (H.R. 1303, 101st Congress) provide that the Attorney General is to rate all law enforcement officers (including probation and pretrial services officers) on their compliance with the Victim and Witness Protection Act of 1982, and the Victims of Crime Act of 1984, and will set standards to govern services to victims and witnesses. Since no problems have arisen concerning the probation service in this area and additional supervision would be duplicative of ongoing court activity, the Conference voted to oppose these provisions.

### **SENTENCING GUIDELINES REPORT**

The Conference approved a report for transmittal to the United States Sentencing Commission on the operation of the Commission's guidelines, as required by 28 U.S.C. 994(o).

## CRIMINAL FINE COLLECTION

Section 7121 of the Anti-Drug Abuse Act of 1988, Public Law 100-690, amended the Victims of Crime Act of 1984 (42 U.S.C. 10601(c)) to provide that the first \$2,200,000 in excess of \$125,000,000 deposited in the Crime Victims Fund each fiscal year through FY 1991 shall be available to the judicial branch for administrative costs of fine monitoring and collection. The ceiling is raised to \$150,000,000 for the fiscal years 1992 through 1994, and then "sunsets". Thus, under present law, the courts receive funding only if payments exceed the ceiling and, even then, the amount available is capped at \$2,200,000, which is less than is needed by the judiciary to carry out its administrative obligations.

The Committee on Criminal Law and Probation Administration recommended, and the Conference agreed, that in lieu of the existing statutory scheme, legislation should be sought to provide the judiciary with five percent of the statutory ceiling specified in the Crime Victims Fund, to be used to cover the costs of processing fines, assessments, restitution, interest and penalties, and the cost of monitoring fines by the probation system.

## PRISON INDUSTRIES PREFERENCE

A Senate-approved amendment to S. 1352 (101st Congress), a bill to authorize appropriations for the Department of Defense, would remove the Federal Prison Industries, Inc.'s preference in sales to the Department of Defense. Upon being advised that this amendment would effectively remove the primary market outlet for prison-produced goods, and could therefore have a deleterious impact on the nation's criminal justice system, the Conference voted to oppose the amendment.

## COMMITTEE ON DEFENDER SERVICES

### APPOINTMENTS AND PAYMENTS

The Committee on Defender Services reported that in the first half of the fiscal year 1989, approximately 31,500 persons were represented under the Criminal Justice Act, compared to approximately 30,000 in the first half of the fiscal year 1988, an increase of five percent. Of these 31,500 persons represented, 17,096, or 54.3 percent, were represented by federal public and community defender organizations.

**BUDGET REQUESTS -  
FEDERAL PUBLIC DEFENDER ORGANIZATIONS**

The Committee advised the Conference that it had approved supplemental budget requests for federal public defender organizations for the fiscal year 1990 as follows:

Arizona	\$ 168,760
California (C)	\$ 554,784
California (E)	\$ 294,491
Colorado	\$ 107,023
Hawaii	\$ 177,350
Illinois (C & S) and Missouri (E)	\$ 211,337
Kansas	\$ 81,321
Louisiana (E)	\$ 186,630
Maryland	\$ 129,053
Missouri (W)	\$ 93,662
North Carolina (E)	\$ 10,600
New Jersey	\$ 46,831
New Mexico	\$ 173,176
Oregon	\$ 240,438
Tennessee (M)	\$ 20,700
Tennessee (W)	\$ 136,019
Texas (S)	\$ 178,230
Virgin Islands	\$ 36,391
Washington (W) and Alaska	\$ 886,392
West Virginia (S)	<u>\$ 127,581</u>
Total	\$ 3,060,769

The Committee also approved budget requests for the fiscal year 1991 for the federal public defender organizations as follows:

Alaska	\$ 535,625
Arizona	\$ 1,971,171
California (C)	\$ 3,282,812
California (E)	\$ 2,074,377
California (N)	\$ 2,141,498
Colorado	\$ 1,067,025
Connecticut	\$ 632,768
District of Columbia	\$ 1,215,400
Florida (M)	\$ 1,943,377

Florida (N)	\$ 655,929
Florida (S)	\$ 3,150,018
Hawaii	\$ 1,103,906
Illinois (C & S) and Missouri (E)	\$ 1,276,336
Kansas	\$ 789,458
Louisiana (E)	\$ 890,170
Massachusetts	\$ 563,780
Maryland	\$ 1,621,777
Minnesota	\$ 600,564
Missouri (W)	\$ 891,538
Nevada	\$ 1,066,436
North Carolina (E)	\$ 899,755
New Jersey	\$ 1,432,549
New Mexico	\$ 1,127,228
Ohio (N)	\$ 589,896
Oklahoma (E, N & W)	\$ 796,669
Oregon	\$ 1,354,836
Pennsylvania (M)	\$ 724,298
Pennsylvania (W)	\$ 671,061
Puerto Rico	\$ 706,778
South Carolina	\$ 453,549
Tennessee (M)	\$ 664,652
Tennessee (W)	\$ 522,668
Texas (N)	\$ 961,677
Texas (S)	\$ 2,336,045
Texas (W)	\$ 1,667,976
Virgin Islands	\$ 868,806
Washington (W)	\$ 1,125,805
West Virginia (S)	\$ 608,498
<b>Total</b>	<b>\$44,986,711</b>

**GRANT REQUESTS -  
TRADITIONAL COMMUNITY DEFENDER ORGANIZATIONS**

The Committee advised the Conference that it had approved supplemental sustaining grants for the fiscal year 1990 for the following traditional community defender organizations:

Federal Defender Program, Inc., Illinois (N)	\$ 82,712
Legal Aid & Defender Assn. of Detroit, Federal Def. Div., Michigan (E)	\$ 42,974
The Legal Aid Society of New York, Federal Def. Services Unit, New York (E & S)	\$ 567,998
Defender Assn. of Philadelphia, Federal Court Div., Pennsylvania (E)	<u>\$ 65,399</u>
Total	\$ 759,083

The Committee also approved sustaining grants for the fiscal year 1991 for the six traditional community defender organizations, as follows:

Federal Defenders of San Diego, Inc., California (S)	\$ 3,045,362
Federal Defender Program, Inc., Georgia (N)	\$ 1,095,950
Federal Defender Program, Inc., Illinois (N)	\$ 1,282,950
Legal Aid & Defender Assn. of Detroit, Federal Def. Div., Michigan (E)	\$ 1,186,764
The Legal Aid Society of New York, Federal Def. Services Unit, New York (E & S)	\$ 4,496,371
Defender Assn. of Philadelphia, Federal Court Div., Pennsylvania (E)	<u>\$ 1,237,837</u>
Total	\$12,345,234

**DEATH PENALTY RESOURCE CENTER/  
COMMUNITY DEFENDER ORGANIZATIONS**

The Committee advised the Conference that it had approved sustaining grants for the fiscal year 1990 for 13 death penalty resource center/community defender organizations as follows:

Alabama Capital Case Resource Center	\$ 387,060
Arizona Capital Representation Project	\$ 222,578
California Appellate Project	\$ 1,492,410
Georgia Appellate Practice and Educational Resource Center	\$ 410,400
Kentucky Capital Litigation Resource Center	\$ 203,307
Loyola Death Penalty Resource Center	\$ 250,134
Mississippi Capital Defense Resource Center	\$ 315,820
Missouri Capital Punishment Resource Center	\$ 305,560
North Carolina Death Penalty Resource Center	\$ 206,260
Capital Post-Conviction Project of the Oklahoma Appellate Public Defender System	\$ 606,801
South Carolina Death Penalty Resource Center	\$ 166,954
Capital Representation Resource Center of Tennessee	\$ 355,884
Texas Appellate Practice and Educational Resource Center	<u>\$ 1,005,881</u>
Total	\$ 5,929,049

The Committee also approved sustaining grants for the fiscal year 1991 for the 13 centers as follows:

Alabama Capital Case Resource Center	\$ 400,549
Arizona Capital Representation Project	\$ 297,668
California Appellate Project	\$ 1,926,170
Georgia Appellate Practice and Educational Resource Center	\$ 442,372
Kentucky Capital Litigation Resource Center	\$ 344,818
Loyola Death Penalty Resource Center	\$ 308,730
Mississippi Capital Defense Resource Center	\$ 357,418
Missouri Capital Punishment Resource Center	\$ 313,480
North Carolina Death Penalty Resource Center	\$ 229,875
Capital Post-Conviction Project of the Oklahoma Appellate Public Defender System	\$ 612,323
South Carolina Death Penalty Resource Center	\$ 172,156
Capital Representation Resource Center of Tennessee	\$ 325,927
Texas Appellate Practice and Educational Resource Center	<u>\$ 2,140,224</u>
Total	\$ 7,871,710

### GUIDELINES

Noting that the Anti-Drug Abuse Act of 1988 (Public Law 100-690) had effectively repealed attorney hourly compensation rates and case compensation maximums which would otherwise apply in death penalty cases, and concerned about the lack of standards for use by judicial officers in setting attorney compensation for death penalty representation, the Judicial Conference in March, 1989 (Conf. Rpt., pp. 15-16), asked each circuit, through its judicial council, to consider recommending a range or guideline with respect to attorney representation in such cases. The Conference requested circuit councils



to advise the Committee of any action taken, so that the Committee might recommend a model or uniform fee policy in this area.

After reviewing the circuit recommendations, the Conference approved the Committee's proposed amendment to the Guidelines for the Administration of the Criminal Justice Act to establish a range of \$75 to \$125 per hour for compensation for court-appointed attorneys in federal capital prosecutions and federal habeas corpus death penalty cases.

The Committee also informed the Conference that it had approved the following additional amendments to the Guidelines:

1. An amendment to paragraph 3.16 [redesignated as paragraph 6.03 C] concerning the conditions under which a death penalty resource center may use grant funds to furnish services in a district without such a center, and a new Appendix I, concerning qualification standards for death penalty expert consultant panels.
2. An amendment to paragraph 3.12 concerning transcripts of other than federal court proceedings.

In addition, the Committee approved a comprehensive set of revisions to the Guidelines to reflect technical changes required to conform to the Anti-Drug Abuse Act of 1988, to consolidate provisions relating to the appointment and compensation of counsel in death penalty cases, and to reorganize the Guidelines to make them easier to read.

## COMMITTEE ON FEDERAL-STATE JURISDICTION

### REPEAL OF REMAND ORDERS

The Judicial Conference of the Ninth Circuit transmitted to the Judicial Conference a resolution proposing repeal of 28 U.S.C. 1447(d), which makes orders remanding a case to the state court from which it was removed non-appealable. It was the view of the Committee on Federal-State Jurisdiction that repeal of section 1447(d) would add to the burdens of the federal courts, generate unwarranted delays through interlocutory appeals, and disrupt the existing balance between state and federal courts. The Conference agreed, and declined to endorse the proposal.

## **PARENTAL KIDNAPPING PREVENTION ACT**

In Thompson v. Thompson, 108 S.Ct. 513 (1988), the Supreme Court ruled that the Parental Kidnapping Prevention Act, 28 U.S.C. 1738A, does not create a federal cause of action to resolve conflicts between states on the issue of jurisdiction over child custody disputes. The American Bar Association has proposed that Congress overturn this holding.

The Judicial Conference opposed the overruling of Thompson v. Thompson. Such legislation would constitute an unnecessary expansion of federal jurisdiction into areas in which federal courts have no expertise and could result in unnecessary federal-state conflicts.

## **COMMITTEE ON INTERCIRCUIT ASSIGNMENTS**

The Committee on Intercircuit Assignments reported that during the period February 1, 1989, through August 1, 1989, the Committee had recommended 48 intercircuit assignments to be undertaken by 41 judges. Of this number, 13 were senior circuit judges, four were active circuit judges, 12 were senior district judges, nine were active district judges, one was a senior judge of the Court of International Trade, and two were active judges of the Court of International Trade.

Of the 48 assignments approved, 20 judges undertook 25 assignments to the courts of appeals, and 22 judges undertook 23 assignments to the district courts.

## **COMMITTEE ON INTERNATIONAL APPELLATE JUDGES CONFERENCE OF 1990**

The Committee on the International Appellate Judges Conference reported on its progress in planning and raising funds for the International Appellate Judges Conference in Washington, D.C., September 11-14, 1990. The program has been preliminarily approved, and invitations have been sent out by the Chief Justice to all state and territorial chief justices.

## **COMMITTEE ON THE JUDICIAL BRANCH**

### **SENIOR JUDGE LEGISLATION**

Congressman Robert Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Intellectual Property, and the

Administration of Justice, has introduced legislation in the 101st Congress affecting senior judges. The bill, H.R. 1930, would allow all senior judges to receive cost-of-living adjustments (COLAs) implemented for other executive level officers, but would set up a certification process that would prohibit senior judges from receiving non-COLA increases unless they met certain minimum workload requirements, i.e., 25 percent for case-related judicial duties, and full-time work for administrative functions. The two types of duties could not be aggregated and, once a senior judge failed to be certified for non-COLA salary increases, that judge could not again qualify for them.

The Conference determined that H.R. 1930 (or any similar proposal imposing minimum work requirements that must be met in order for senior judges to receive salary increases) inevitably creates unfortunate disincentives and is therefore undesirable in principle. In the event Congress were to enact this type of legislation despite the judiciary's reservations, the Conference voted to recommend the following revisions in the present text of H.R. 1930:

1. Add a "grandfather" provision to make the bill inapplicable to all federal judges in office as of the date of enactment or, at a minimum, make it inapplicable to all judges who have assumed senior status as of the date of enactment.
2. Redefine the workload requirements and delegate to the Judicial Conference and circuit judicial councils the responsibility for defining and measuring judicial duties meeting the requirements.
3. Allow senior judges more flexibility in meeting the minimum workload requirements over time and notwithstanding occasional breaks in service by providing for reentry into judicial work.

### JUDICIAL BENEFITS

The Conference approved a resolution encouraging Congress to revise the Federal Employees Health Benefit program to introduce an element of competition, and approved the designation of a representative to work with the Office of Personnel Management in the executive branch in advocating improved health care coverage and reduced costs for judicial officers and employees.

## **COMMITTEE ON JUDICIAL ETHICS**

The Committee on Judicial Ethics reported that, as of July, 1989, the Committee had received 2,250 financial disclosure reports and certifications for the calendar year 1988, including 1,006 reports and certifications from judicial officers, and 1,244 reports and certifications from judicial employees.

### **MEMORIAL RESOLUTION**

Noting the death of Judge Lloyd F. MacMahon, the Conference adopted the following resolution:

The Judicial Conference of the United States notes with sadness the death of the Honorable Lloyd Francis MacMahon, on April 8, 1989, in White Plains, New York.

Judge MacMahon served with distinction as a Judge of the United States District Court for the Southern District of New York for nearly thirty years, having been appointed in September, 1959. He acted as Chief Judge of the Southern District of New York from 1980 to 1982, when he took senior status.

Judge MacMahon also served the judiciary through his participation on the Judicial Conference and several of its committees. He was a member of the Ad Hoc Committee on Court Facilities and Design from 1971 to 1975, and of the Committee on the Administration of the Criminal Law from 1970 to 1976. He was the district judge representative from the Second Circuit to the Judicial Conference of the United States from 1980 to 1982. He was a member of the Committee on Judicial Ethics from 1982 to 1988 and the Foreign Intelligence Surveillance Court, 1985 until the time of his death.

The members of the Judicial Conference and the Committee on Judicial Ethics convey their deepest sympathies to Judge MacMahon's family and request that this Resolution be sent to his widow, Margaret MacMahon, as a sign of their affection and respect.

## COMMITTEE ON JUDICIAL IMPROVEMENTS

### AUTOMATION

The Committee on Judicial Improvements reported that it had approved additional courts for implementation of the CIVIL/CRIMINAL and BANCAP systems in the fiscal year 1990 and early in the fiscal year 1991; established priorities for "controllable" automation spending; approved requests from the Ninth and Tenth Circuits to preserve their office automation and electronic mail capabilities until a uniform electronic mail system is developed and implemented; endorsed a two-phase effort by the Federal Judicial Center and the Administrative Office to integrate personal computer networks into the family of Integrated Case Management System (ICMS) electronic docketing applications; and approved for circulation and comment a draft report on staffing for office automation and data communications, prepared by the Ad Hoc Committee on Automation Staffing.

### FILING AND MISCELLANEOUS FEES

The Conference believes as a matter of policy that it is the responsibility of the Congress to finance the operations of the judiciary through appropriated funds. In these times of fiscal austerity, however, the Conference recognizes that sufficient funds to meet the judiciary's legitimate needs may not be forthcoming, and the Congress has specifically requested that the courts recommend ways to raise additional revenues through fees. Within this framework, the Conference agreed:

1. To amend the bankruptcy court miscellaneous fee schedule, prescribed by the Judicial Conference pursuant to 28 U.S.C. 1930(b), to impose a fee of \$60 for filing motions to vacate or modify the automatic stay, to withdraw the reference of a case, or to compel abandonment of property of the estate, provided that the revenues raised are credited to the judiciary's appropriations account.
2. To amend the bankruptcy court miscellaneous fee schedule to impose a fee of \$100 for docketing a cross-appeal from a bankruptcy court determination, provided that the revenues raised are credited to the judiciary's appropriations account.

3. To amend the bankruptcy court miscellaneous fee schedule to impose a fee of one-half the filing fee for deconsolidation of a joint petition, provided that the revenues raised are credited to the judiciary's appropriations account.
4. To seek authority of the Congress to impose administrative fees upon estates in chapter 11 and chapter 12 cases in bankruptcy, provided that the revenues raised are credited to the judiciary's appropriations account.
5. To recommend that Congress amend 28 U.S.C. 1930 to increase the filing fee in chapter 7 and chapter 13 cases in bankruptcy from \$90 to \$120, provided that the increased revenues of \$30 per filing are credited to the judiciary's appropriations account.
6. To recommend that Congress amend 28 U.S.C. 1931 and 2412 to permit taxation of the United States district court filing fee in favor of the United States as a prevailing plaintiff, notwithstanding that the litigating agency has not paid the fee, and to credit the revenues raised to the judiciary's appropriations account.

The Conference also recognized the contributions to the judiciary of the Administrative Office of the U.S. Courts by approving an annual allocation to the Administrative Office of not to exceed three percent of fees collected and retained for use by the judiciary, and by supporting the securing of Administrative Office allocation provisions in future legislation affecting appropriations distributions.

### RECYCLING OF RECOVERABLE MATERIALS

Since funds presently saved from increased court efficiencies such as paper recycling must be returned to the Treasury, there is little incentive for courts to undertake innovative practices. The Conference, on the Committee's recommendation, agreed to seek legislation that would permit courts, on their own authority, to recycle recoverable materials, with the revenues generated to be credited to the judiciary's appropriations account. The Administrative Office was directed to develop guidelines for the courts concerning recycling court property, and to credit to participating courts any savings they generate.

## TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

So that there will be no time lag between increases in per diem and mileage rates promulgated by the General Services Administration and implementation of increased travel reimbursement to judicial officers, the Judicial Conference authorized the Director to incorporate such increases automatically into the travel regulations for justices and judges, without further Conference approval.

## VIDEOTAPING COURT PROCEEDINGS

In September, 1988 (Conf. Rpt., p. 83), the Judicial Conference authorized a two-year experimental program of videotaping court proceedings. That program was limited to six district courts, in no more than two circuits. The Eastern and Western Districts of Pennsylvania in the Third Circuit, and the Eastern District of Louisiana and the Western District of Texas in the Fifth Circuit, were selected for participation in the pilot.

The Ninth Circuit Task Force on Court Reporting requested, and the Judicial Conference agreed, that the pilot be expanded to include a magistrate in the Northern District of California, provided that the full district court will accept a videotape as the record on appeal of the magistrate's determinations. In the event of limited availability of funding for the pilot, it was the consensus of the Committee that the courts originally selected should have priority, unless decentralized budgeting funds become available in the Northern District of California.

## COURT INTERPRETING BY TELEPHONE

Approximately three-fourths of the 43,000 judicial proceedings requiring a language interpreter in the district courts in 1987 occurred in the eight districts where certified staff interpreters are located. The remaining 86 districts relied on freelance interpreters, many of whom were non-certified or required travel. Moreover, there is a scarcity of certified Spanish/English and qualified "exotic language" interpreters in many areas.

At the suggestion of a clerk of court, the Conference approved a two-year pilot study to examine the feasibility of interpreting by telephone in two districts. The Conference also voted to request that the Federal Judicial Center evaluate the project, and issue a report so that adequate guidelines can be established if the pilot proves successful.

## DEBT COLLECTION

S. 84, 101st Congress, would establish a uniform, comprehensive debt collection procedure applicable to the collection of debts owed the United States. While taking no position on the specifics of S. 84, the Conference voted to support enactment of a uniform law of federal debt collection.

## COMMITTEE ON JUDICIAL RESOURCES

### FISCAL YEAR 1991 BUDGET REQUESTS FOR SUPPORTING PERSONNEL

The Judicial Conference reviewed requests for fiscal year 1991 positions for circuit executives' staffs and for staff attorney offices, and took the following actions (subject to the availability of resources):

1. Approved the reclassification of one administrative assistant to the circuit executive in the District of Columbia Circuit from JSP-14 to JSP-15, and the addition of one JSP-14 administrative assistant position to the circuit executive in the Seventh Circuit.
2. Approved the addition of one JSP-15 staff attorney (pre-argument) for the District of Columbia Circuit, one JSP-15 staff attorney (pre-argument) and one JSP-8 secretary to the staff attorney (pre-argument) for the First Circuit, and one JSP-7 secretary for the Sixth Circuit.

## ADDITIONAL COURT REPORTERS

The Conference approved two additional court reporter positions, one each in the Southern District of Alabama and the Northern District of California.

## CAREER LAW CLERKS

In March, 1989 (Conf. Rpt., pp. 24-25), the Judicial Conference approved the extension of the JSP-13/14 career law clerk classification to pro se law clerk positions, and directed the Committee on Judicial Resources to study the issue of extending the classification to staff attorneys. At this session, on recommendation of the Committee, the



Conference (a) approved the extension of the JSP-13/14 career law clerk classification to nonsupervisory staff attorney and pre-argument attorney positions, leaving intact the target grade levels for supervisory and senior staff attorneys; (b) reaffirmed the previously established one-to-six ratio of supervisory staff attorney positions to nonsupervisory staff attorney positions; and (c) amended the law clerk qualification standards to qualify an individual for career law clerk status if the individual's prior experience includes work as a law clerk to a federal judge or magistrate, pro se law clerk, or staff attorney, or as a qualified attorney in other, non-judiciary attorney-related employment.

### **JUDICIARY SALARY PLAN MODIFICATIONS**

On recommendation of the Committee, the Judicial Conference approved the following modifications to the Judiciary Salary Plan:

1. **Reclassification of court interpreter positions from JSP-12 to JSP-14.**
2. **Reclassification of deputy chief probation and pretrial services officer positions on the same principle as are chief deputy clerk positions, provided that no such position shall be graded higher than JSP-15.**
3. **Revision of the specialized experience portion of the classification and qualification standard for system administrator positions which support UNIX-based systems.**
4. **Addition of a training section.**

### **EXECUTIVE PAY IN THE JUDICIARY**

The executive branch's General Schedule, on which the JSP is patterned, has only six steps for grade 16, five steps for grade 17, and one step for grade 18. Accordingly, the judiciary's "supergrade" employees do not have available to them the full ten-step, 30 percent salary range available to other graded judicial branch employees. Although this has not caused serious problems because supergrade salaries are capped at the rate for level V of the Executive Schedule, pay and morale problems for senior court managers could result if Congress were to approve substantial pay increases for top officials of government.

The Judicial Conference approved the completion of the full ten-step pay chart for employees at the JSP-16, 17 and 18 levels.

## LONGEVITY BONUS PROGRAM

In order to recognize and reward long-term court employees for their dedicated service to the judiciary, the Judicial Conference approved a longevity bonus program for employees at step ten of any grade. The bonus would be available only to individuals with efficiency ratings of "good" or better for at least three years, and who have been employed by the judiciary for a minimum of five years. Under the program, which will be incorporated into the Guide to Judiciary Policies and Procedures, employees who obtain the endorsement of their appointing officers would receive, on their anniversary dates, approximately one-third the value of a within-grade increase. The bonus payments would not be built into the employees' base salaries and consequently would not be used in the computation of other salary-based payments.

## TEMPORARY HELP SERVICE FIRMS

The Conference approved the concept of giving courts the option of contracting with temporary help service firms when temporary employment is needed, so long as the program remains budget neutral. The program will be incorporated into the Guide to Judiciary Policies and Procedures.

## LEAVE ACT PAYMENTS

Effective November 19, 1988, section 1003 of the Judicial Improvements and Access to Justice Act (Public Law 100-702) removed bankruptcy judges and United States magistrates from coverage under the Leave Act, 5 U.S.C. 6301-6323, and also exempted law clerks from Leave Act coverage "unless specifically included by the appointing judge or by local rule of court." When they leave federal service, these individuals will be entitled to reimbursement for annual leave accumulated and accrued as of the effective date of their removal from Leave Act coverage. The question arose whether reimbursement should be at the rate of pay applicable at the time of removal from the Leave Act, or at the rate of pay applicable at the time of separation.

Consistent with the legislative history of the Judicial Improvements Act (134 Cong. Rec., p. S. 16305, Oct. 14, 1988), the Conference approved payment for the accrued annual leave at the rate of pay applicable at the time of separation from federal employment.

## ADDITIONAL JUDGESHIPS

The Conference authorized the Committee to reopen the 1988 judgeship survey in order to permit consideration of a request by the United States Court of Appeals for the Sixth Circuit for additional judgeships.

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

#### CHANGES IN MAGISTRATE POSITIONS

After consideration of the report of the Committee on the Administration of the Federal Magistrates System, 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, the changes are to be effective when appropriated funds are available.

#### SECOND CIRCUIT

##### New York, Northern:

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

##### New York, Eastern:

1. Authorized two additional full-time magistrate positions to serve the court at Brooklyn;
2. Changed the official location of the full-time magistrate position at Hempstead (including Uniondale) to Hauppauge or Hempstead (including Uniondale); and
3. Increased the salary of the part-time magistrate position at Patchogue from \$5,442 to \$6,176 per annum.

##### New York, Southern:

Increased the salary of the part-time magistrate position at Newburgh from \$7,740 to \$8,234 per annum.

**Vermont:**

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

**THIRD CIRCUIT**

**Pennsylvania, Eastern:**

1. Continued the full-time magistrate position at Philadelphia which is due to expire on December 10, 1990, for an additional eight-year term; and
2. Increased the salary of the part-time magistrate position at Allentown from \$7,740 to \$8,234 per annum.

**Pennsylvania, Middle:**

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

**FOURTH CIRCUIT**

**Maryland:**

Increased the salary of the part-time magistrate position at Hagerstown from \$7,740 to \$8,234 per annum.

**North Carolina, Eastern:**

Continued the part-time magistrate position at Wilmington for an additional four-year term and increased the salary from \$7,740 to \$10,293 per annum.

**North Carolina, Middle:**

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

## FIFTH CIRCUIT

### Texas, Northern:

Increased the salary of the part-time magistrate position at Wichita Falls from \$7,740 to \$8,234 per annum.

### Texas, Southern:

Converted the part-time magistrate position at Galveston to full-time status and designated the position as Galveston or Houston.

### Texas, Western:

Increased the salary of the part-time magistrate position at Pecos from \$32,936 to \$41,170 per annum.

## SIXTH CIRCUIT

### Kentucky, Eastern:

Continued the part-time magistrate position at London for an additional four-year term and maintained the salary at the current level of \$7,740 per annum until further specific action on the position.

### Ohio, Southern:

1. Continued the full-time magistrate position at Columbus which is due to expire on June 16, 1990, for an additional eight-year term; and
2. Continued the part-time magistrate position at Portsmouth for an additional four-year term at the currently authorized salary of \$2,264 per annum.

## SEVENTH CIRCUIT

### Illinois, Central:

Reaffirmed a prior decision to reduce the salary of the part-time magistrate position at Rock Island from \$10,293 to \$8,234 per annum, effective upon expiration of the current term.

Indiana, Southern:

1. Continued the part-time magistrate position at Terre Haute for an additional four-year term and increased the salary from \$5,442 to \$6,176 per annum; and
2. Continued the part-time magistrate position at New Albany for an additional four-year term at the currently authorized salary of \$2,264 per annum.

EIGHTH CIRCUIT

Iowa, Southern:

Continued the part-time magistrate position at Council Bluffs for an additional four-year term and maintained the salary at the current level of \$7,740 per annum until further specific action on the position.

North Dakota:

1. Continued the part-time magistrate position at Grand Forks for an additional four-year term at the currently authorized salary of \$12,351 per annum;
2. Continued the part-time magistrate position at Bismarck for an additional four-year term and maintained the salary at \$7,740 per annum until further specific action on the position; and
3. Continued the part-time magistrate position at Minot for an additional four-year term and increased the salary of the position from \$5,442 to \$6,176 per annum.

NINTH CIRCUIT

Alaska:

Continued the part-time magistrate position at Fairbanks for an additional four-year term at the currently authorized salary of \$24,702 per annum.

**California, Eastern:**

1. Maintained the salary of the part-time magistrate position at South Lake Tahoe at the current level of \$7,740 per annum until further specific action on the position; and
2. Maintained the salary of the part-time magistrate position at Bishop at the current level of \$7,740 per annum until further specific action on the position.

**California, Central:**

1. Authorized two additional full-time magistrate positions to serve the court at Los Angeles;
2. Continued the part-time magistrate position at San Luis Obispo for an additional four-year term but deferred action on the salary of the position;
3. Continued the part-time magistrate position at San Bernardino for an additional four-year term but deferred action on the salary of the position;
4. Continued the part-time magistrate position at Lancaster for an additional four-year term at the currently authorized salary of \$10,293 per annum; and
5. Increased the salary of the part-time magistrate position at Barstow (or Victorville) from \$7,740 to \$8,234 per annum, and agreed to review the salary again in one year.

**Hawaii:**

Increased the salary of the part-time magistrate position at Hilo from \$5,442 to \$6,176 per annum.

**Montana:**

1. Continued the full-time magistrate position at Billings for an additional eight-year term;
2. Continued the part-time magistrate position at Kalispell for an additional four-year term and increased the salary of the position from \$5,442 to \$6,176 per annum;

3. Continued the part-time magistrate position at Wolf Point for an additional four-year term and increased the salary of the position from \$3,265 to \$4,117 per annum; and
4. Continued the part-time magistrate position at Butte for an additional four-year term and increased the salary of the position from \$2,264 to \$4,117 per annum.

Nevada:

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

Oregon:

Increased the salary of the part-time magistrate position at Medford from \$5,442 to \$6,176 per annum.

Washington, Western:

1. Continued the part-time magistrate position at Tacoma (or Mount Rainier National Park) for an additional four-year term at the currently authorized salary of \$41,170 per annum;
2. Continued the part-time magistrate position at Olympic National Park for an additional four-year term at the currently authorized salary of \$32,936 per annum;
3. Continued the part-time magistrate position at Vancouver for an additional four-year term and maintained the salary at the current level of \$4,354 per annum until further specific action on the position; and
4. Continued the part-time magistrate position at Bellingham for an additional four-year term and maintained the salary at the current level of \$4,354 per annum until further specific action on the position.



## TENTH CIRCUIT

### Kansas:

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

### New Mexico:

1. Continued the part-time magistrate position at Las Cruces for an additional four-year term and increased the salary of the position from \$28,819 to \$41,170 per annum; and
2. Increased the salary of the part-time magistrate position at Clovis from \$5,442 to \$6,176 per annum.

### Oklahoma, Eastern:

Adjusted the salary of the part-time magistrate position at McAlester from \$7,740 to \$6,176 per annum.

### Wyoming:

Increased the salary of the part-time magistrate position at Jackson from \$7,740 to \$8,234 per annum.

## ELEVENTH CIRCUIT

### Alabama, Southern:

Converted the part-time magistrate position at Mobile to full-time status.

### Florida, Northern:

Continued the part-time magistrate position at Gainesville for an additional four-year term and increased the salary from \$3,265 to \$6,176 per annum.

### Georgia, Middle:

Increased the salary of the part-time magistrate position at Albany from \$5,442 to \$6,176 per annum.

Georgia, Southern:

Increased the salary of the part-time magistrate position at Brunswick (or Waycross) from \$21,650 to \$41,170 per annum.

### **COMMITTEE ON PACIFIC TERRITORIES**

The Committee on Pacific Territories reported on the Eighth South Pacific Judicial Conference held in Kauai, Hawaii, April 30 through May 3, 1989. Over 50 judicial officers from 24 jurisdictions in the Pacific were in attendance.

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

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

H.R. 1620, 101st Congress, would make various amendments to the Judicial Conduct and Disability Act, 28 U.S.C. 372(c). Since Title I of the bill would make a number of affirmative improvements or useful clarifications to the Act such as explicitly authorizing attorney fee awards to the objects of complaint proceedings, the Conference determined not to oppose Title I. The Conference tabled consideration of Title II of the legislation, which would establish a National Commission on Judicial Impeachment.

#### **JUDICIAL CONFERENCE RULEMAKING**

Section 372(c)(11) of title 28 provides that the Judicial Conference "may prescribe such rules for the conduct of proceedings ..., including the processing of petitions for review, as [it] considers to be appropriate." On the recommendation of the Committee to Review Circuit Council Conduct and Disability Orders, the Conference approved for submission to the public proposed rules for the processing of petitions for review of circuit council actions upon judicial conduct or disability complaints, with the understanding that the rules shall not be effective until they have been the subject of public notice and the opportunity for comment, as required by Public Law 100-702, section 403(c).

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

### **EVIDENCE RULES**

The Committee on Rules of Practice and Procedure submitted to the Conference proposed amendments to Rule 609 of the Federal Rules of Evidence, which deals with impeachment by evidence of conviction of a crime. The proposed amendments were accompanied by Committee Notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

## **COMMITTEE ON SPACE AND FACILITIES**

### **INDEPENDENT REAL PROPERTY AUTHORITY**

The Committee on Space and Facilities proposed for introduction in the Congress legislation to provide the judiciary with authority, independent of the General Services Administration but subject to congressional authorization and oversight, to determine and execute the judiciary's priorities with respect to space and facilities management. The proposal would create a separate building fund in the judiciary, similar to the Public Buildings Fund administered by the executive branch and to which the judiciary now contributes; retain jurisdictional arrangements of the Public Works Committees of the Congress; resolve judiciary facilities issues in a judicial branch/legislative branch context, between two constitutionally independent branches of government, rather than in the current dependent judicial branch/executive branch relationship; give the judiciary title to buildings it occupies as substantially sole tenant; create a contractual relationship with GSA in place of the current relationship wherein GSA is the landlord, with the judiciary merely a federal tenant; and allow, but no longer require, the courts to rely on GSA to provide facilities and services.

The Judicial Conference strongly endorsed the legislative proposal, and urged its prompt introduction and enactment.

### **COURTHOUSE MANAGEMENT**

In March, 1988 (Conf. Rpt., p. 40), the Judicial Conference approved a pilot program in which a court assumes the responsibility for managing its courthouse under a delegation of authority and transfer of

funding from the General Services Administration. Four courts are included in the program: the Northern District of Alabama (Birmingham) and the Southern District of Florida (Miami) are operating under delegation agreements, and the Eleventh Circuit Court of Appeals (Atlanta) and the Western District of Washington (Seattle) are negotiating the terms of their delegation agreements with GSA.

The Conference approved the inclusion in the pilot facilities management program of the Court of Appeals Building in Pasadena, California, and delegated to the Space and Facilities Committee the authority to approve an additional five court facilities, for a total of ten, to participate in the program.

### **"JUDICIAL SPACE EMERGENCY"**

For over a decade, there has been a documented need for additional court space in Brooklyn, New York. In 1986, Congress authorized and provided funding to GSA for renovation of a large amount of space in the Emanuel Celler Federal Building and Courthouse in Brooklyn, but the present occupant, the Internal Revenue Service, has persistently declined to vacate the necessary space.

The Conference declared a "judicial space emergency" in the Eastern District of New York at Brooklyn, and approved the following resolution:

Whereas, the District Court for the Eastern District of New York at Brooklyn is faced with a judicial housing crisis which is seriously impeding the administration of justice in spite of congressional authorization to resolve the shortage of court facilities;

Whereas, space is not available to accommodate adequately all judgeships authorized for the court;

Whereas, effective use of visiting judges to assist the court with its burgeoning workload is not possible because of a lack of facilities for use by such judges;

Whereas, the court is unable to function efficiently due to the poor alignment of space between Judiciary and Department of Justice units, such as the U.S. Probation Office and the U.S. Attorney;

Whereas, the Internal Revenue Service and the General Services Administration have not to date agreed on terms for the relocation of the Internal Revenue Service from the court complex, in spite of congressional authorization in 1986 to do so;

Be it resolved, that the housing situation in the Eastern District of New York constitutes a judicial space emergency and that the Director of the Administrative Office of the United States Courts is authorized to notify the following entities of this intolerable situation, together with proposed means for resolution:

- A. The Judiciary Committees of the Congress;
- B. The Public Works Committees of the Congress;
- C. Relevant Senators and Members of Congress;
- D. The Commissioner of the Internal Revenue Service;  
and
- E. The Administrator of General Services.

#### **AD HOC COMMITTEE ON FEDERAL HABEAS CORPUS IN CAPITAL CASES**

The Ad Hoc Committee on Federal Habeas Corpus in Capital Cases was created by the Chief Justice in June, 1988, to inquire into "the necessity and desirability of legislation directed toward avoiding delay and the lack of finality" in capital cases in which the prisoner had or had been offered counsel. Retired Associate Justice Lewis F. Powell, Jr., was appointed to chair the Committee, which also included Judges Charles Clark, Paul H. Roney, William Terrell Hodges, and Barefoot Sanders.

The Committee proposed draft legislation to revise the existing habeas corpus statutory procedure with respect to those states that establish a system for the appointment and compensation of competent counsel throughout all stages of state post-conviction review. The draft would limit the period within which a federal habeas petition must be filed; establish an automatic stay of execution until federal habeas proceedings are completed; and prevent prisoners from continuing to file

successive petitions for habeas corpus in federal court after they have had one full course of judicial review, absent extraordinary circumstances and a colorable showing of factual innocence.

The Conference received the report of the Committee, agreed to the report's release, and discharged the Committee from further service. Consideration of the Committee's recommendations was postponed until March, 1990.

### **AD HOC COMMITTEE ON CAMERAS IN THE COURTROOM**

The Ad Hoc Committee on Cameras in the Courtroom reported its "tentative" consensus that (1) rules governing the use of cameras in courtrooms should be stricken from the Code of Conduct for United States Judges, and instead should be included in Proceedings of the Judicial Conference and the Guide to Judiciary Policies and Procedures; (2) the rules governing cameras in federal courtrooms should be relaxed somewhat, to allow the use of cameras for security and "other purposes of judicial administration"; and (3) technological advances and the experiences of the states should continue to be monitored to determine whether further modifications of the restrictions would be warranted at a future date.

The Committee will obtain comments on these recommendations from the members of the Judicial Conference and other judicial officers in the system, and transmit final recommendations for Conference action in March, 1990.

### **FEDERAL COURTS STUDY COMMITTEE**

The Federal Courts Study Committee reported on its progress in studying the role of the federal courts and their relationship to the state courts, the structure of the federal courts, and the workload of the federal courts. In accordance with Public Law 100-702, the Judicial Improvements and Access to Justice Act, the Committee will file its final report no later than April 2, 1990, with the Judicial Conference, the President, Congress, the Conference of Chief Justices, and the State Justice Institute.

**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 1990: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; 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.

**FUNDING**

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

**RELEASE OF CONFERENCE ACTION**

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

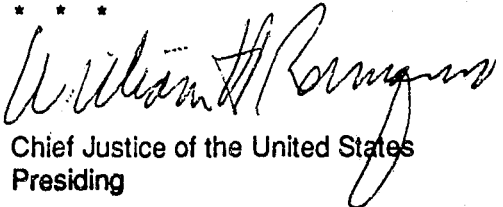
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**UNITED STATES SENTENCING COMMISSION**

Section 991 of title 28, United States Code, requires at least three of the members of the United States Sentencing Commission to be federal judges. As of the end of October, 1989, there will be three vacancies on the Commission, one of which is a judicial vacancy. The statute calls for the President to select federal judges after considering a list of six judges recommended by the Judicial Conference of the United States.

On October 20, 1989, by telephone vote, the Judicial Conference approved a list of nominees to be forwarded to the President for appointment to the Sentencing Commission.

\* \* \* \* \*

  
Chief Justice of the United States  
Presiding

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

**1989**

**L. Ralph Meham**  
**Director**

**ANNUAL REPORT OF THE DIRECTOR OF THE  
ADMINISTRATIVE OFFICE OF THE U.S. COURTS**

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**ANNUAL REPORT OF THE DIRECTOR  
OF THE ADMINISTRATIVE OFFICE OF THE  
UNITED STATES COURTS  
1989**

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

This report was prepared in accordance with Title 28, United States Code, Section 604(a)(3). It summarizes 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, 1989. This report contains the following subdivisions:

- Judicial Business
- Judicial Appropriations and Personnel
- Legislation and Public Affairs
- Administrative Office Activities
- Report of Complaints and Action Taken  
Under Title 28 U.S.C. Section 372(c)
- Report of Fees and Expenses Awarded Under  
the Equal Access to Justice Act

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**

Filings in the 12 regional U.S. courts of appeals rose to 39,734 cases this year, up 6 percent from 1988. This represents 764 filings per authorized three-judge panel, compared to 676 only 2 years ago. All but two of the courts of appeals reported increases in filings. With increases in every appeals category but original proceedings, the Seventh Circuit reported the largest rise in filings (up more than 12 percent) during 1989. The Eighth Circuit also reported a significant increase (up 12 percent) due to a 72 percent jump in criminal appeals. In sharp contrast, filings in

the District of Columbia Circuit declined 8 percent due to a 19 percent drop in administrative agency appeals (down 198 cases). Summary data on activity in the courts of appeals are contained in Tables 1 and 2. Detailed data on activity in the courts of appeals are provided in the B series of the Appendix Tables. Additional summary data are provided in Supplemental Tables S-1 through S-7.

**Table 1**  
**Appeals Commenced, Terminated, and Pending**  
**1982 through 1989**

Year	Author- ized Judge- ships	Commenced		Termi- nated	Pend- ing	
		Number	Cases Per Panel			
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	
1987.....	156	35,176	676	34,444	26,008	
1988.....	156	37,524	722	35,888	27,644	
1989.....	156	39,734	764	37,372	30,006	
Percent Change 1989 over 1988.....		0.0	5.9	5.8	4.1	8.5

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



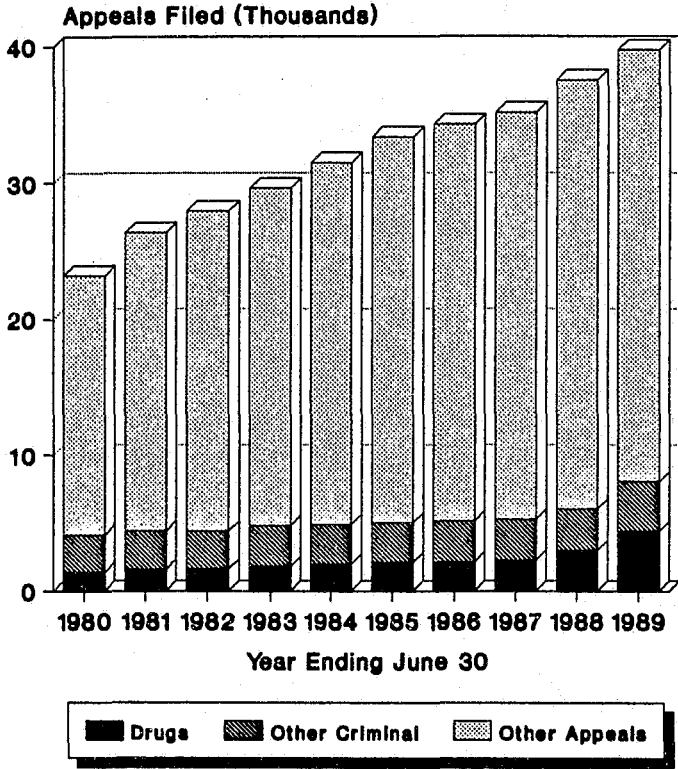
With the exception of criminal appeals, filings remained relatively stable compared to 1988. Civil appeals from the district courts increased only 1 percent, while appeals from other sources (original proceedings, bankruptcy courts and administrative agencies) declined by 2 percent in 1989 after increasing 11 percent last year. The decline in appeals from other sources was due primarily to the decrease in administrative agency filings reported in the District of Columbia Circuit. A dramatic increase was reported, however, in criminal appeals from the district courts. These appeals rose more than 2,000 cases to 8,020 this year, a jump of 33 percent. This follows a 14 percent increase last year. Much of the increase this year is directly attributable to the implementation of the new Sentencing Guidelines which became effective in the district courts on November 1, 1987. The authorizing legislation provided for appeals of sentences imposed in the district courts as well as appeals of convictions. Of the 8,020 criminal filings this year, a total of 1,247 (16 percent) were reported by the courts as being appeals of a sentence only.

Table 2  
Source of Appeals  
1988 and 1989

Source	1988	1989	Percent Change
<b>Total*</b> .....	37,524	39,734	5.9
<b>U.S. District Courts</b>			
Criminal.....	6,012	8,020	33.4
Civil - Total.....	26,674	26,975	1.1
Prisoner Petitions .....	9,256	9,559	3.3
U.S. Civil.....	4,248	4,284	0.8
Private Civil.....	13,170	13,132	-0.3
<b>Other Appeals</b>			
Bankruptcy .....	1,153	1,130	-2.0
Administrative Agency .....	3,043	2,965	-2.6
Original Proceedings.....	642	644	0.3

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

# U.S. Courts of Appeals Filings 1980-1989



During the year, the courts of appeals disposed of 37,372 cases, an increase of 4 percent from a year ago and the highest total ever during a comparable period. Dispositions per authorized three-judge panel rose to 719 in 1989, compared to only 604 in 1985. Ten of the 12 courts of appeals reported higher terminations this year. As with filings, dispositions of criminal appeals accounted for a large portion of the rise in terminations. The courts terminated 6,297 criminal appeals during 1989, 19 percent more (up 1,013 cases) than a year ago. Terminations of private civil cases (other than prisoner petitions) also rose substantially (up 923 cases) over 1988. In contrast, dispositions of state and Federal prisoner petitions dropped 4 percent from 9,156 in 1988 to 8,821 this year.

As the overall number of dispositions has increased, the percentage of cases terminated on the merits has declined. This year, terminations on the merits accounted for 52 percent of appeals dispositions, down for the second straight year. Similarly, the percentage of merit dispositions involving oral hearing has also been declining. In 1989, slightly more than 50 percent of all merit dispositions were after oral hearing; this is the same as in 1988 but down significantly from the 54 percent reported in 1986. The percentage of appeals terminated on the merits varied widely among the individual courts ranging from a high of 60 percent in the Fourth Circuit to a low of 37 percent in the Second Circuit. Nationally, 14 percent of all cases terminated on the merits were reversed and, subsequently, remanded to the district courts for further action in accordance with the appellate court's decision. See Supplemental Table S-2 for additional information on appeals disposed of after oral hearing and Supplemental Table S-3 for more data on appeals terminated on the merits.

Supplemental Table S-4 provides data on total case participations in appeals terminated on the merits. Of the 59,638 case participations reported during 1989, 83 percent were recorded by resident active circuit judges; the same percentage as a year ago. Slightly more than half of all opinions or orders filed in cases terminated on the merits are written, unsigned and reasoned. Reasoned opinions expound on the law as applied to the facts of an individual case and explain the rationale upon which the final judgment is based. Written opinions signed by an individual judge accounted for another 38 percent of all opinions. Supplemental Table S-5 provides a summary, by circuit, of the type of opinion or order filed.

Appeals terminated procedurally climbed 8 percent from 14,012 in 1988 to 15,119 this year. Procedural terminations by judges jumped 18 percent, while procedural terminations by court staff rose less than 2 percent. For appeals procedurally terminated by judges, the largest increase was in dispositions for jurisdictional defects (up 576 cases). Terminations due to jurisdictional defects have more than doubled since 1985. The largest increase in procedural terminations by court staff was recorded in voluntary withdrawals (up 400 cases) under Rule 42(b), **Federal Rules of Appellate Procedure**. See Appendix Table B-5A for additional information on appeals terminated by procedural judgment.

The number of pending appeals rose to 30,006 on June 30, 1989, the highest total ever. This represents an increase of 9 percent over 1988 and more than 67 percent above the number pending 10 years ago. The biggest increase was in pending narcotics cases, which

rose almost 1,000 cases to 2,673; overall pending drug appeals rose 52 percent over 1988 and now represent 15 percent of the total pending caseload and 56 percent of the pending criminal appeals. Pending prisoner appeals totaled 4,418 this year, up 610 (16 percent) from a year ago and now represent 17 percent of the pending caseload.

### **Cases Under Submission**

Judges of the 13 courts of appeals and the Temporary Emergency Court of Appeals reported 1,041 cases under submission over 90 days for the quarter ended June 30, 1989. This was an increase of 13 cases or 1 percent from the 1,028 cases reported for the same quarter in 1988. 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 268 cases. Six of the courts reported a decrease in the number of cases held under submission at the end of June 1989 as compared to the previous year; however, eight courts reported an increase. The greatest increase was in the Ninth Circuit which reported 77 more cases than in 1988. The greatest decrease belonged to the Sixth Circuit which reported 60 fewer cases than in 1988. Data for each circuit are provided in Supplemental Table S-7.

### **U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT**

In 1989, filings in the U.S. Court of Appeals for the Federal Circuit rose 9 percent to 1,417, the highest total since 1985. The largest increase was in appeals from the Merit Systems Protection Board (MSPB) which rose by 53 cases; MSPB appeals continue to account for more than 40 percent of the court's caseload. There was also a significant increase of 27 percent in appeals from the Patent and Trademark Office. The only substantial decline was in appeals from the U.S. Claims Court, which dropped 22 percent from a year ago.

During the year, the court disposed of 1,440 appeals, up 8 percent from a year ago. More than half of this increase was in dispositions of appeals from the U.S. district courts, which rose 24 percent. Dispositions by judges accounted for 61 percent of terminations this year, down from 69 percent last year. Despite the overall increase in filings, the Court was able to reduce the pending caseload to 636 appeals, down 3 percent from a year ago and the lowest total since 1983. Appendix Table G-2 contains summary data on the activity of the U.S. Court of Appeals for the Federal Circuit.

## U.S. DISTRICT COURTS

### Civil Workload

Civil filings in U.S. district courts decreased by 3 percent from 239,634 in 1988 to 233,529 cases this year, the lowest total since 1982. Filings per authorized judgeship decreased to 406. The number of civil cases terminated decreased by 2 percent, from 238,753 in 1988 to 235,219 in 1989 with terminations per judgeship decreasing to 409. The civil pending caseload also decreased, from 244,123 in 1988 to 242,433 in 1989, a total of 1,690 cases. This resulted in a small decrease in cases pending per authorized judgeship to 422. Table 3 summarizes the civil workload for the past eight years and highlights the two most significant categories of civil cases affecting the overall civil workload: recovery of overpayments and enforcement of judgments and social security claims. These two categories are discussed in more detail below. Detailed data on civil cases filed, terminated, and pending are shown in the C series of Appendix Tables. Additional summary data are provided in Supplemental Tables S-8 through S-14.

Table 3  
U.S. District Courts  
Civil Cases Filed, Terminated, and Pending  
1982 through 1989

Year	Authorized Judgeships	Commenced					Terminated	Pending
		Total	Cases Per Judgeship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1982.....	515	206,193	400	30,048	12,812	163,333	189,473	205,434
1983.....	515	241,842	470	41,213	20,315	180,314	215,356	231,920
1984.....	515	261,485	508	46,190	29,985	185,310	243,113	250,292
1985.....	575	273,670	476	58,160	19,771	195,739	269,848	254,114
1986.....	575	254,828	443	40,824	14,407	199,597	266,765	242,177
1987.....	575	239,185	416	24,233	13,338	201,614	238,001	243,361
1988.....	575	239,634	417	18,676	15,152	205,806	238,753	244,123*
1989.....	575	233,529	406	16,467	10,206	206,856	235,219	242,433
Percent Change 1989 over 1988.....	0.0	-2.5	-2.5	-11.8	-32.6	0.5	-1.5	-0.7

\*Revised

Over the past decade, actions filed by the government for recovery of overpayment of veterans' benefits (VA cases) and defaulted student loans and claims for social security benefits have changed so dramatically that they have controlled the overall rate of change in civil filings. In 1979, these categories accounted for only 12 percent of all civil filings; by 1984, this figure had risen to 29 percent. Since then,

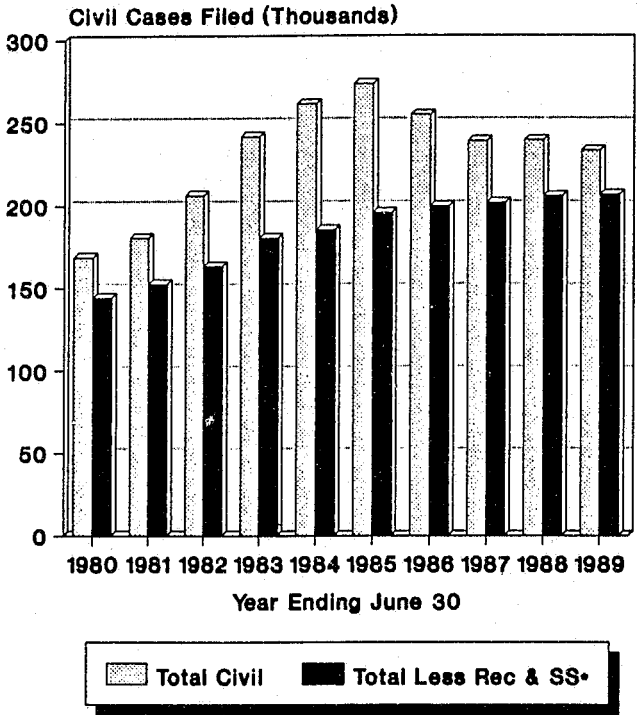
filings in these categories have declined to the point where they represent only 11 percent of the civil workload this year. The decline in these categories since 1984 might have been more marked, except that recovery of defaulted student loans increased 87 percent during 1989, offsetting decreases in VA cases and social security cases. Exclusive of these two categories, civil filings have risen consistently since 1982. This is due in part to the steady increase in prisoner civil rights petitions, which now account for almost 11 percent of all other civil filings.

In 1989, filings of cases involving the U.S. continued to decline sharply, down 10 percent compared to last year and 47 percent since 1985. U.S. plaintiff filings were down 7 percent in 1989 to 35,165 which is the lowest total since 1979. Cases filed for recovery of overpayment of veterans' benefits dropped 36 percent from 14,187 a year ago to only 9,060 this year. As mentioned previously, however, actions filed for recovery of defaulted student loans rose for the third consecutive year, up from 3,541 in 1988 to 6,634. Cases filed against the U.S. also declined this year. Filings for these cases were down 15 percent from a year ago to 26,741 which represents the lowest total since 1981. The only substantial reduction in U.S. defendant filings was in social security cases, which dropped 33 percent, also to the lowest level since 1981. Supplemental Tables S-9 and S-10 provide additional data, by district, on recovery of overpayments and enforcement of judgment filings and Social Security Act filings.

Table 4  
U.S. District Courts  
Civil Cases Filed By Jurisdiction  
1982 through 1989

Year	Total	U.S. Cases		Private Cases		
		Plain-tiff	Defend-ant	Fed-eral Question	Diver-sity of Citizen-ship	Local Juris-diction
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
1987.....	239,185	42,683	29,396	99,393	67,125	588
1988.....	239,634	37,728	31,348	101,710	68,224	624
1989.....	233,529	35,165	26,741	103,768	67,247	608
Percent Change 1989 over 1988.....	-2.5	-6.8	-14.7	2.0	-1.4	-2.6

## U.S. District Courts Civil Filings 1980-1989



\* Excluding Recovery of Overpayments and Social Security Cases

The decline in U.S. cases since 1985 has been partially offset by a continued increase in private cases involving federal question litigation during the same time period. The rise in federal question cases to 103,768 in 1989 continues a 30 year trend of steady increases in this category of civil litigation. The largest increases were in petitions filed by state prisoners, which rose by 2,200 cases. Prisoner civil rights petitions rose to 25,039 in 1989, more than double the number of filings ten years ago. Another large increase in federal question filings occurred in labor suits filed under the Employee Retirement Income Security Act (ERISA) which were up 858 cases to 7,461. In other private cases, diversity of citizenship and local jurisdiction filings both declined. Diversity actions dropped to 67,247, down 1 percent from 1988 but still more than 71 percent above the 1980 level. Part of this decline can be attributed to a

rise in the jurisdictional amount for diversity cases, from \$10,000 to \$50,000 in May, 1989. As a result, filings of diversity cases for the month of June 1989 were almost 17 percent below the monthly average number of diversity cases filed for the rest of the year. The largest drop in diversity filings was in asbestos product liability actions which declined 12 percent after increasing in each of the last 4 years. Local jurisdiction cases were down 3 percent to 608. The only other significant decrease in filings was in civil foreclosures, which dropped 9 percent from 9,582 in 1988 to 8,678 this year. Additional information on civil filings by case type in 1988 and 1989 is provided in Table C-2. Supplemental Table S-11 highlights detailed data on product liability filings in 1989.

Dispositions in the U.S. district courts fell 2 percent during 1989 to 235,219, the lowest number of terminations since 1983. Decreases in recovery of overpayments of veterans' benefits and claims for social security benefits again had an impact on the overall termination rate. Terminations in VA cases dropped 32 percent from 16,051 to 10,873 while social security cases dropped 5 percent to 13,392. The other significant decrease in terminations occurred in personal injury product liability cases including asbestos, which dropped 22 percent from 13,196 in 1988 to 10,237 in 1989. While total terminations decreased, there were several significant increases, including student loan cases (up 3,117); prisoner civil rights petitions (up 1,301); and ERISA cases (up 703).

The median time from filing to disposition, excluding land condemnation cases, prisoner petitions, and deportation reviews, remained constant at eight months from 1988 to 1989. The lowest median time, three months, was in recovery of overpayment cases. Excluding those cases terminated in the U.S. territorial courts, the longest median time for any single category in 1989 was 15 months, reported for antitrust suits.

Because the number of dispositions outnumbered filings, the pending caseload declined for only the second time since 1960. A total of 242,433 civil cases were pending as of June 30, 1989, down 1 percent from a year ago and the lowest pending total since 1986. The largest decreases in the pending caseload were in Social Security Act cases (down 3,197); VA cases (down 1,819); and foreclosure actions (down 1,114). There was a significant increase of 14 percent in pending asbestos personal injury product liability cases, which rose from 22,358 to 25,419. The only other major increase was in prisoner civil rights petitions, up from 21,639 in 1988 to 22,539 in 1989. See Supplemental Table S-12 for more information on civil cases pending by nature of suit.



The number of civil cases pending three years or more rose 4 percent to 22,390 as of June 30, 1989, surpassing the previous high of 21,975 in 1980. Three-year-old cases comprise 9 percent of the total number of cases pending for the second consecutive year. The only two courts with no civil cases pending three years or more on June 30, 1989 were Arkansas, Western and Georgia, Southern. Almost one fourth of all three-year-old pending cases are asbestos personal injury product liability suits. These cases increased 9 percent to 5,533 in 1989. Other large categories of three-year-old cases include: personal injury product liability excluding asbestos (2,146); prisoner civil rights (1,943); land condemnation (1,100); and employment civil rights (1,052). More data on three year old pending cases are provided in Appendix Table C-6 and Supplemental Tables S-13 and S-14.

### **Criminal Workload**

Criminal case filings in the U.S. district courts increased 3 percent this year to 45,995, continuing a trend of growth in case filings throughout this decade. In 1989, filings were more than 50 percent above the 28,921 cases filed in 1980. Criminal filings per authorized judgeship averaged 80 this year, 2 more than last year. Also this year, the number of defendants in criminal cases rose 3 percent to 63,224, more than 62 percent above the 39,115 reported in 1980. The average number of defendants per case remained at 1.37, a slight change from the 1.35 average reported 10 years ago. Table 5 summarizes data on the criminal caseload in the U.S. district courts from 1982 to 1989. Filing, termination and pending data on criminal cases, by district and type of case, are provided in the D series of Appendix Tables.

The increase in activity related to illegal drugs in the U.S. during the 1980's is reflected in the changes in the criminal workload of the courts. In 1980, there were 3,130 drug-related criminal cases filed, representing 11 percent of the total caseload; in 1989, there were 11,855 such cases, representing more than 26 percent of the criminal filings. Drug cases have increased more than 270 percent during this period, while other criminal cases have increased only 33 percent. In each of the last two years, drug cases have increased more than 15 percent while non-drug-related cases have actually declined.

In 1989, filings increased in only 3 of the 11 major offense categories. Narcotic and marihuana cases which increased by 1,000 and 300 cases, respectively, accounted for nearly 90 percent of the overall case increase for drug offenses. Texas, Southern had the largest increase in drug filings (505 cases), 57 percent more than the 889 filed

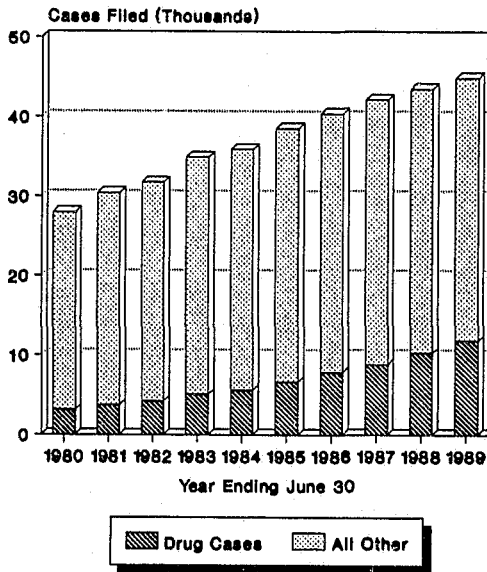
**Table 5**  
**Criminal Cases Filed, Terminated, and Pending**  
**1982 through 1989**

Year	Authorized Judge-ships	Commenced*		Terminated	Pending
		Number	Cases Per Judge-ship		
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	24,453
1987.....	575	43,292	75	42,287	25,263
1988.....	575	44,585	78	42,115	27,722 **
1989.....	575	45,995	80	42,810	30,907
Percent Change 1989 over 1988.....		0.0	3.2 3.2	1.7	11.5

\*Includes transfers.

\*\*Revised.

**U.S. District Courts**  
**Criminal Filings 1980-1989**



last year. Texas, Western and Washington, Western drug related filings were up 243 (64 percent) and 131 cases (62 percent), respectively. In 4 district courts, drug related cases accounted for over half of the criminal filings in 1989: Iowa, Northern (68 percent), West Virginia, Northern (60 percent); Tennessee, Western (56 percent); and Texas, Southern (54 percent).

Case filings in categories other than drugs declined slightly from 33,212 to 33,036 during the last year. A substantial decrease in case filings was reported for fraud violations which dropped by 467 to 6,899 cases in 1989. Case filings for income tax fraud alone declined more than 150 cases. Significant declines were also reported in sex offenses and forgery and counterfeiting violations.

Drunk driving and traffic related cases increased 7 percent to 8,197 this year, up more than 500 cases over 1988. Four districts reported more than 1,000 traffic cases filed in 1989: North Carolina, Eastern (1,025); Virginia, Eastern (1,196); Hawaii (1,148); and Georgia, Middle (1,978). Despite the continuing high volume of drunk driving and traffic related violations, two of these districts reported decreases of more than 100 cases from 1988: Virginia, Eastern (down 146 cases) and Hawaii (down 155 cases). Over 100 embezzlement cases were filed in New York, Southern (154); Illinois, Northern (101); and California, Northern (155) and in six districts, embezzlement cases increased at least 200 percent. Approximately half (48) of the 94 districts reported increases in weapons and firearms violations this year, with the national total increasing more than 8 percent. Appendix Table D-3 provides, by district and major offense categories, data on case filings in the U.S. district courts.

This year, cases terminated in the U.S. district courts increased 2 percent after a 0.3 percent decline in terminations last year. Terminations increased in 51 district courts in 1989 with the largest increase in Texas, Southern where dispositions increased from 1,462 to 2,122. The number of defendants in cases disposed of in 1989 escalated to 58,659, 4 percent more than in 1988 and approximately 49 percent above the 39,382 terminated in 1980.

Of the defendants with cases terminated in this year, 81 percent were convicted, the same percentage as last year. The majority of the convictions (61 percent) were for drug related crimes, fraud, and drunk driving and traffic offenses under the Assimilative Crime Statute. Consistent with previous years, guilty pleas accounted for over three-fourths of the convictions. Regular prison terms for convicted defen-

dants averaged 58.5 months and probation sentences averaged 32.9 months. Less than 20 percent of the defendants sentenced were given split sentences, indeterminate sentences, fines only, or other sentences. Appendix Tables D-4 and D-5 provide data on defendant dispositions and sentences in the U.S. district courts.

The median time from filing to disposition for defendants whose cases were closed this year was 4.1 months, up from 3.6 in 1988. The median time for dismissals was 3.1 months and the largest median, 6.5 months, was for dispositions by jury trial. Appendix Table D-6 provides data on the median time from filing to disposition by district.

As of June 30, 1989, the volume of cases pending in the U.S. district courts had increased 11 percent from 27,311 in 1988 to 30,413, the highest number in recent years and more than double the 14,759 cases pending in 1980. The pending caseload increased in 69 of the 94 district courts and in 7 district courts, the number of cases pending exceeded the number of cases reported in 1988 by more than 100. Pending cases in Texas, Southern increased by 481; in California, Central by 425; in Texas, Western by 307; in Hawaii by 200; in New York, Southern by 155; in Arizona by 132; and in California, Southern by 109. In contrast, two districts reported a decline of more than 100 pending cases. California, Northern showed a decrease of 161 cases and Illinois, Northern reported a decrease of 158 cases.

Approximately 37 percent of the cases pending were prosecutions for drug related crimes. Fraud (15 percent), escape (6 percent) and Immigration laws (5 percent) also accounted for significant portions of the pending caseload. Of the 1,576 immigration cases pending in 1989, 53 percent were concentrated in three districts: Texas, Southern (382); Texas, Western (118) and California, Southern (335). This represents a slight drop from 1988 where 59 percent of the immigration cases pending nationwide were in these districts. Almost half (46 percent) of the drug related cases pending nationwide are in 8 districts: Texas, Southern; Texas, Western; California, Southern; Arizona; Florida, Southern; New York, Eastern; New York, Southern and the District of Columbia. In New York, Eastern and the District of Columbia, drug related cases comprised 56 and 64 percent, respectively, of the pending caseload. Appendix Table D-8 provides, by district and major offense categories, the pending cases in the U.S. district courts.

Of the 46,388 defendants in cases pending, 43 percent (20,160) were awaiting trial. Over two thirds of the triable defendants in cases pending were charged with drug related crimes, fraud or larceny. The

number of fugitives this year increased 11 percent and accounted for 36 percent of the pending caseload. (See Supplemental Table S-16.) Almost half (47 percent) of the fugitives were charged with drug related crimes. Approximately 20 percent of the defendants pending this year were tried or had pled guilty and were awaiting sentence or were fugitives after trial. Appendix Table D-9 shows, by district, the number of triable defendants in each major offense category. Appendix Table D-10 provides, by district, the status of defendants pending in the district courts.

### **Speedy Trial Compliance**

The number of defendants dismissed under Speedy Trial sanctions (18 U.S.C. Section 3162(a)) increased this year from 5 to 7. In Florida, Southern, cases for two defendants were dismissed in the first interval (from arrest to indictment) for non-compliance under the Speedy Trial Act. Five other dismissals occurred in the second interval (from indictment to trial), all without prejudice (W/O) -- 3 in New York, Western; 1 in Tennessee, Western; and 1 in Arkansas, Western. Supplemental Table S-17 compares, by district court, 1988 and 1989 sanctions under 18 U.S.C. Section 3162(a).

Of the 17,894 defendants to whom Interval I applied, 95 percent, or 17,064 defendants, were indicted within the required 30 days after arrest. Also, 95 percent of the 52,689 defendants to whom Interval 2 applied went to trial within the 70 day limit. (See Supplemental Table S-18.) Appendix Table D-11 provides, by district, the number of defendants to whom Interval I or Interval II of the Speedy Trial Act applied and the number of defendants who proceeded in compliance with those intervals.

Sanctions do not apply to Interval III, the time from conviction to sentencing. However, the Committee on the Administration of the Criminal Law of the Judicial Conference recommended a 45 day limit for this interval. Of the 44,634 defendants convicted in the U.S. district courts this year, 34 percent were sentenced within 45 days or less compared to 49 percent last year. The median time from conviction to sentencing for 29,512 defendants who were sentenced more than the 45 days after conviction was 74 days. Time for observation, study, presentence report preparation or apprehension of fugitives are factors included in this time. Appendix Table D-12 shows the median time from conviction to sentencing for defendants in compliance with and for those exceeding the recommended 45 day sentencing period for Interval III.

## Trials

During 1989, judges in U.S. district courts completed a total of 20,102 trials, up slightly from the 19,901 trials reported last year. While civil trials (jury and non-jury) dropped 4 percent, criminal trials jumped by 9 percent to 8,017 in 1989, a record high. Of those criminal trials, 4,464 (56 percent) were tried by jury, the largest number of criminal jury trials since 1977. Data on the number of civil and criminal trials completed in the U.S. district courts from 1978 through 1989 are provided in Supplemental Table S-19. Appendix Table C-7 shows detailed data on civil and criminal trials completed during 1989.

Appendix Table C-8 has been modified and now shows the length of civil and criminal trials completed, by district. Trials lasting 4 days or more remained virtually the same as in 1988 (down only 10 trials); trials which lasted 4 to 9 days decreased slightly (1 percent); and trials lasting 10 to 19 days increased by 47 (8 percent). Those trials lasting 20 days and over dropped slightly to 201; over 43 percent of these were civil trials with the longest civil trial being a Securities, Commodities and Exchange trial in the Southern District of New York which lasted 94 days. On the criminal side, the majority of long trials involved drugs (33 trials) and fraud offenses (21 trials). New Jersey reported the longest criminal trial, involving a narcotics case, which lasted 277 days. Of the long criminal trials, 15 (13 percent) were concentrated in a single district, the Southern District of New York.

During 1989, the overall median time from issue to trial in civil cases completed in the U.S. district courts remained unchanged for the ninth straight year at 14 months. The median for non-jury trials decreased to 13 months, but the median for jury trials remained at 14 months. See Appendix Table C-10 for detailed data on time intervals from issue to trial in each district court.

Since the Sentencing Guidelines were implemented in 1987, evidentiary hearings related to sentencings with contested issues have been identified separately. During 1989, over 600 sentencings were reported under Revised Rule 32 of the **Federal Rules of Criminal Procedure**; this figure is expected to increase considerably next year.

### Cases and Motions Under Advisement

For the quarter ended June 30, 1989, U.S. district court judges reported a total of 3,162 cases and motions under advisement over 60 days. This figure is 20 percent above the number reported for the same

quarter in 1988 and does not include matters awaiting additional memoranda or briefs or cases assigned to a special master. For this quarter, 711 judges (including 172 senior judges) reported, an increase of 3 percent over the number of judges reporting for the same quarter last year. Forty-six 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 Seventh, and the Eleventh. As shown in Supplemental Table S-20, a total of 632 cases and motions had been held more than 1 year on June 30, 1989.

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

Although raw filings declined 2 percent to 458 per judgeship this year, weighted filings remained virtually the same at 466 per judgeship. The individual districts ranged from a low of 205 weighted filings per judgeship in Delaware to a high of 854 in Oklahoma, Northern. Asbestos personal injury product liability suits accounted for more than one-third of Oklahoma, Northern's weighted filings. The overall drop in raw filings was a direct result of a 3 percent drop in civil filings. The majority of the decline in civil filings, however, was in low weighted cases such as recovery of overpayments of veterans' benefits (down 5,142 cases) and social security actions (down 4,962 cases). Consequently, their declines were offset by an increase in higher weighted drug prosecutions (up 1,387 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 authorized judgeship in 1989. Supplemental Table S-21 provides 5 years of national averages for the weighted caseload. 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**

As shown in Table 6, total petit jury trial days increased 2 percent in 1989 to 45,119 after a slight decline last year. The total number of juror days (which includes days serving on trials, selection days, and travel days) climbed 7 percent to 803,538. Over 395,000 of these jurors were present for jury selection, with 28 percent selected and 36 percent challenged. Nearly 36 percent of those present for jury selection were not selected or challenged. This was a significant

Table 6  
National Petit Juror Service  
1984 through 1989

Service	1984	1985	1986	1987	1988	1989
<b>Overall Juror Service</b>						
Jury Trial Days .....	39,572	40,289	41,945	44,511	44,224	45,119
Percent Criminal.....	42.4	42.7	45.9	42.9	44.0	47.3
Percent Civil .....	57.6	57.3	54.1	57.1	56.0	52.7
Juror Days* .....	666,942	676,140	705,819	732,039	750,679	803,538
Percent Selected or Serving .....	64.6	65.4	65.9	66.7	65.3	63.4
Percent Challenged .....	16.5	16.9	16.9	17.3	17.6	17.8
Percent Not Selected, Serving or Challenged** .....	18.9	17.7	17.2	16.0	17.1	18.8
Average Jurors Per Day of Trial.....	16.9	16.6	16.8	16.4	17.0	17.8
<b>Jury Selection Day</b>						
Jurors Present for Voir Dire .....	328,355	328,360	338,022	344,863	362,304	395,171
Percent Selected.....	30.1	30.4	30.5	31.1	29.9	27.9
Percent Challenged .....	33.6	34.8	35.2	36.8	36.4	36.2
Percent Not Selected or Challenged.....	36.3	34.8	34.3	32.1	33.7	35.8
Number of Juries Selected .....	10,162	10,257	10,567	11,074	11,078	11,012
Average Jurors Present for Jury Selection .....	32.3	32.0	32.0	31.1	32.7	35.9

\* Each juror is counted for each day serving, waiting at the courthouse to serve, or in travel.

\*\* Includes jurors in travel status.

increase over the percentage reported in 1988 and the highest percentage since 1984. The not selected or challenged category includes many jurors summoned to ensure sufficient jurors for anticipated challenges which were, in fact, never exercised. The average number of jurors present for jury selection was 36 in 1989, up substantially from the 33 reported a year ago. Table 6 provides a summary of petit juror activity for the last six years.

Appendix Table J-2 provides jury selection day activity during 1989 for each district. The category not selected, serving or challenged has increased 2 percentage points in the past year. Only 33 districts showed improvement in this category during 1989, down from 41 in 1988. The largest improvements were reported in North Dakota (from 52 percent to 25) and the Northern District of Iowa (from 44 percent to 25). Both districts indicated the improvements were due, in part, to a decrease in the number of last minute guilty pleas. Five other districts improved their percentage of not selected or challenged jurors by 10 percentage points or more.

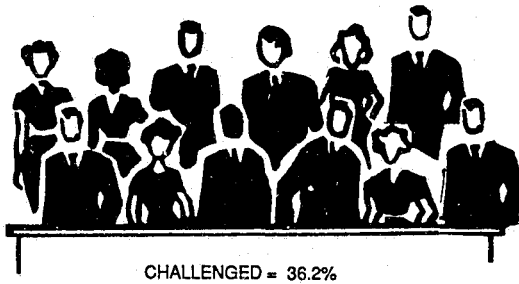
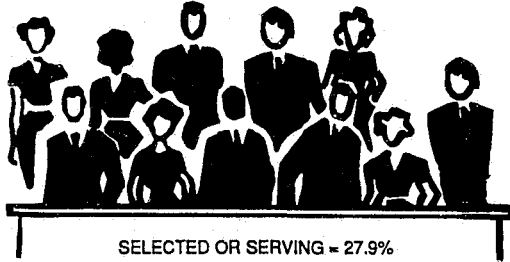


United States District Courts

# PETIT JUROR SERVICE

Twelve Month Period Ended June 30, 1989

Note: Thirty-six people are pictured because the average number of jurors present for jury selection in 1989 was 35.9.



In an effort to further reduce the number of jurors not selected or challenged, many courts have enacted local rules allowing the assessment of juror costs when cases settle or a plea is entered after prospective jurors have arrived at court. During 1989, a total of 36 districts assessed juror costs on at least one occasion. A total of \$119,410 covering the costs of 2,540 jurors was returned to the general revenue funds of the U.S. Treasury.

South Carolina reported the highest percentage of jurors selected (58 percent) due, in large part, to its extensive use of multiple voir dire. This is illustrated by the fact that out of 345 juries selected, only 13 trials (4 percent) began on the same day the jury was selected. In sharp contrast, because of a large number of highly publicized trials and last minute cancellations of jury selection, New York, Southern reported the lowest percentage of jurors selected with 15 percent. Additional juror data, including estimated juror expenditures, will appear in the 1989 **Grand and Petit Juror Service in the U.S. District Courts** report.

### **Grand Jurors**

Despite an increase in the number of juries serving, grand juror activity declined again during 1989 continuing a general five-year trend. The number of grand juries serving increased this year for the first time since 1986, rising from 764 in 1988 to 775. At the same time, the number of sessions, jurors and hours in session all continued to decline, reaching the lowest levels since 1982. However, while the number of cases filed in district courts by indictment declined for the second straight year, the number of defendants indicted rose slightly. With the decline in the number of sessions and the increase in the number of defendants indicted, the average indictments per session rose to 3.70 defendants, up significantly from the previous high of 3.58, set last year. Grand jury activity is summarized in Table 7.

Appendix Table J-1 provides, by district, grand jury activity during 1989. The overall decrease in grand jury activity was due, in large part, to substantial decreases in the number of sessions convened in New York, Southern (down 143 sessions) and the District of Columbia (down 136 sessions). The District of Columbia had initiated a plan to work with the U.S. attorney's office to use their jurors more effectively; New York, Southern indicated that the decrease in sessions may be due to the new U.S. attorney in their district. The decrease in grand jury sessions was accompanied by a decrease in felony and misdemeanor filings in both districts. Despite the decline, New York, Southern still

Table 7  
National Grand Juror Statistics  
1982 through 1989

Year	Juries Served	Sessions Convened	Jurors		Hours		Proceedings Commenced by Indictment		Defendants Indicted
			Total	Average Per Session	Total	Average Per Session	Cases	Defendants	Average Per Session
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	20,108	31,742	2.85
1984.....	741	11,804	232,844	19.7	61,425	5.2	20,866	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	23,372	37,757	3.32
1987.....	787	11,011	216,285	19.6	59,335	5.4	24,090	38,322	3.48
1988.....	764	10,817	211,610	19.6	58,109	5.4	23,854	38,716	3.58
1989.....	775	10,526	207,107	19.7	57,249	5.4	23,392	38,993	3.70

recorded the highest level of grand jury activity. This district reported 786 sessions convened, 15,149 jurors in session, and 3,534 hours in session during 1989. The three busiest districts in terms of the number of grand jury sessions were New York, Southern; Florida, Southern; and New York, Eastern. These districts accounted for 19 percent of all grand jury sessions convened during 1989.

### Three-Judge Court Hearings

Three-judge court hearings have dropped 97 percent since legislation was passed in the mid 70's reducing requirements for designating three-judge courts. 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 state wide legislative bodies and other actions required by statute. In 1975, there were 267 hearings, while there were only 8 hearings by three-judge district courts in 1989. This year's total has dropped dramatically from the 15 hearings reported in 1988, and the 20 in 1987. As in the past 4 years, the majority of hearings in 1989 involved voting rights issues. See Supplemental Table S-22 for information on hearings over the last 6 years.

### Passport and Naturalization

The number of passport applications accepted by the U.S. district courts broke with the tradition of consistent decline and has risen for the first time since 1980. In 1989, a total of 8 district courts processed 1,032 passport applications. Compared to the 1988 survey, one

fewer district court processed applications; however, the number of applications processed increased 49 percent from the 692 previously reported. The Western District of Michigan processed 921 applications or 89 percent of all passports processed by U.S. district courts in 1989.

All U.S. district courts are designated as naturalization courts and are empowered to award U.S. citizenship. In 1989, a total of 285,424 petitions were filed for naturalization and 236,471 aliens were naturalized in the U.S. district courts. Compared to 1988, petitions for naturalization rose 17 percent (up 42,385 petitions), while the number of persons naturalized decreased by 16,271 or 6 percent.

Supplemental Table S-23 summarizes passport and naturalization statistics for the years between 1980 and 1989. Appendix Table P-1 provides this data by district for 1989.

## **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's workload remained light in 1989 with only 16 appeals filed. This was 1 fewer than the 17 appeals filed during 1988. In contrast, terminations rose from 10 in 1988 to 17 in 1989. Since terminations outnumbered filings by 1, the pending caseload dropped by 1 to 15 on June 30, 1989.

### **Special Court Established Under the Regional Rail Reorganization Act of 1973**

The Special Court was established by the Regional Rail Reorganization Act of 1973 (Rail Act). Under the Rail Act, the court's primary role is to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transferor railroads in the Northeast and Midwest regions. The Rail Act also provided exclusive jurisdiction over certain civil actions enumerated in Section 209(e).

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 exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose and, 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. In October 1986, the Conrail Privatization Act was enacted as Subtitle A of Title IV of the Omnibus Budget Reconciliation Act of 1986. Subsections 4025(b) and 4033(c)(1)(A) provide additional exclusive jurisdiction in the Special Court. The court is presently divided into two panels of three judges each, with one member of the court sitting on both panels. The General Panel exercises jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the cases arising under NRSA and under the Conrail Privatization Act.

In proceedings arising under its original and exclusive jurisdiction, the Special Court reported 2 cases filed and 6 cases terminated during the year, leaving 14 civil actions and 8 miscellaneous matters pending as of June 30, 1989. Of the two new civil actions filed, one case was based on jurisdiction under Section 1152(a) of NRSA, and the other case arose under the Conrail Privatization Act.

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

The Judicial Panel on Multidistrict Litigation acted upon 619 civil actions pursuant to 28 U.S.C. Section 1407 during the twelve-month period ended June 30, 1989. The Panel transferred 369 cases originally filed in 63 different district courts to 23 transferee districts for inclusion in coordinated or consolidated pretrial proceedings with 250 actions already pending in the transferee districts. The Panel denied transfer of 58 actions.

Since creation of the Panel in 1968, there have been 17,406 civil actions centralized for pretrial proceedings. As of June 30, 1989, a total of 15,324 actions had been remanded for trial (2,656), reassigned within the transferee district (163), or terminated in the transferee court (12,505). At the end of this year, there were 2,082 actions pending throughout 35 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 may be obtained from the Judicial Panel on Multidistrict Litigation.

## **U.S. Claims Court**

During the year ended September 30, 1989, there was a decline in the U.S. Claims Court's traditional workload. Filings dropped more than 6 percent from 763 in 1988 to 717 this year. This decrease was due to declines in miscellaneous cases (down 36 cases) and contract suits (down 35 cases). In addition to the traditional workload, however, there were 172 vaccine compensation cases filed under the National Childhood Vaccine Injury Act (P.L. 99-660, 100 Stat. 3755 as amended by P.L. 100-213, 101 Stat. 1330-221) which became effective October 1, 1988. Total filings, therefore, were substantially above (up 17 percent) the number filed in 1988. The court closed 714 complaints (including 21 vaccine compensation cases and 2 Congressional Reference cases), well below the total number of filings. Consequently, the total number of cases pending rose 9 percent to 2,094 on September 30, 1989. Vaccine compensation cases accounted for most of the overall rise in pending complaints; 151 were pending on September 30.

Excluding vaccine compensation cases, the number of complaints disposed of by the U.S. Claims Court represented 2,919 plaintiffs and members of the class. The total amount claimed in these cases was \$2,670,858,143. Of the cases terminated, the Claims Court rendered judgments for plaintiffs in the amount of \$133,524,314; of that total, \$29,007,384 carried interest. Also, judgments were rendered for the U.S. on counterclaims and offsets in the sum of \$86,110,870. Under its non-monetary jurisdiction, the court disposed of 2 tax exempt and 21 contract cases seeking injunctive or declaratory relief. Each January, pursuant to Title 28 U.S.C. Section 791(c), the Clerk of the Claims Court transmits to the Congress a report on the business of the Court showing the names of the claimants, the nature of the claims, and their dispositions. Appendix Tables G-3a and G-3b provide summary data on the workload in the U.S. Claims Court for the year ended September 30, 1989.

## **U.S. Court of International Trade**

The workload in the U.S. Court of International Trade fell substantially during the year ended September 30, 1989. A total of 858 cases were filed during 1989, more than 23 percent below the 1,118 cases filed during 1988. The court terminated 2,113 cases which was also substantially below (down 28 percent) the total terminated a year ago. The number of cases closed in 1988, however, included 860 re-appraisements and 63 protests. These actions were filed prior to the Customs Court Act of 1980 which replaced the U.S. Customs Court with

the U.S. Court of International Trade. Since the passage of the Act, all filings (including what were formerly called re-appraisements and protests) have been classified as "civil actions". No re-appraisements or protests were terminated during 1989 and no such actions are now pending.

The majority of the cases (57 percent) disposed of by the court were dismissed. Another 35 percent were terminated after the case was submitted to the court on an agreed statement of facts. Five percent were terminated after trial, oral hearing or submission on contested facts and 3 percent were disposed of by dispositive order. Since terminations greatly out-numbered filings, the pending caseload dropped 22 percent to 4,480 on September 30, 1989. Appendix Table G-1 summarizes the workload in the U.S. Court of International Trade.

### CRIMINAL JUSTICE ACT APPOINTMENTS

During 1989, there were 67,809 appointments of counsel under the Criminal Justice Act (CJA). This represents an increase of 2 percent over the 66,560 appointments in 1988. Federal defenders were appointed in 36,509 of these cases (54 percent), up less than one percent this year after an increase of more than 5 percent a year ago. Appointments of private attorneys rose 3 percent this year to 31,300. Table 8 provides a summary of Federal defender appointments under the CJA for the last five years.

Table 8  
Representations by Federal Defender Organizations  
1985 through 1989

Representations	1985	1986	1987	1988	1989	Percent Change 1989/1988
Offices in Operation .....	41	40	40	40	41	-
<b>Total Representations</b>						
Cases Opened .....	29,585	31,744	34,502	36,264	36,509	0.7
Cases Closed .....	29,147	31,191	33,676	34,769	35,036	0.8
Pending on June 30 .....	8,378	8,931	9,757	11,252	12,725	13.1
<b>Criminal Representations</b>						
Cases Opened .....	19,307	20,975	22,242	23,354	23,741	1.7
Cases Closed .....	18,978	20,749	21,787	22,188	22,779	2.7
Pending on June 30 .....	5,088	5,314	5,769	6,935	7,897	13.9
<b>Other Representations*</b>						
Cases Opened .....	10,278	10,769	12,260	12,910	12,768	-1.1
Cases Closed .....	10,169	10,442	11,889	12,581	12,257	-2.6
Pending on June 30 .....	3,290	3,617	3,988	4,317	4,828	11.8

\*Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

While total representations by defender organizations (including appeals, habeas corpus, revocations, criminal, etc.) rose less than 1 percent this year, criminal representations by Federal defender organizations increased by 2 percent to 23,741, the highest level ever. Representations in other matters including appeals, probation/parole revocations, and motions to correct or reduce sentence declined slightly this year, the first such drop since 1985. Texas, Southern reported the largest increase in case openings with 209 cases more than last year, a 13 percent increase. Despite a 6 percent decrease in the number of cases opened in 1989, California, Southern continues to be the largest defender organization in terms of workload. A total of 6,950 cases were reported opened for 1989. This district accounts for 19 percent of the total national workload.

Representations in criminal cases closed during the year rose for the fifth straight time, while terminations in "other" representations declined almost 3 percent after a 6 percent increase in 1988. California, Southern reported the largest number of closings (7,026) despite a 1 percent decrease in case closings.

Total cases pending in Federal defender organizations rose to 12,725 on June 30, 1989, up 13 percent from a year ago and more than 50 percent above the 1985 level. Pending criminal representations climbed 14 percent to 7,897 and accounted for 62 percent of all cases pending. Appendix Table K-1 provides detailed information on the representations handled by each Federal public and community defender office during the twelve-month period ended June 30, 1989.

## **U.S. BANKRUPTCY COURTS**

Filings in the U.S. bankruptcy courts continued to increase to record levels in 1989. Petitions filed under the Bankruptcy Code rose to 642,993 this year, up 8 percent from a year ago. This continues a steady trend since 1984 and represents an increase of more than 86 percent over a five-year period. Despite the overall increase, business petitions declined for the second straight year, dropping 9 percent to 62,534, the lowest level since 1984. This decline was more than compensated for, however, by the increase in non-business filings, which rose 10 percent to 580,459; this total is more than double the number of non-business filings in 1984. In 1989, non-business petitions represented 90 percent of bankruptcy filings compared to only 82 percent in 1984. Tables 9 and 10 contain summary data on bankruptcy activity over the last 6 years. Detailed bankruptcy data, by district, are provided in the F series of Appendix Tables.

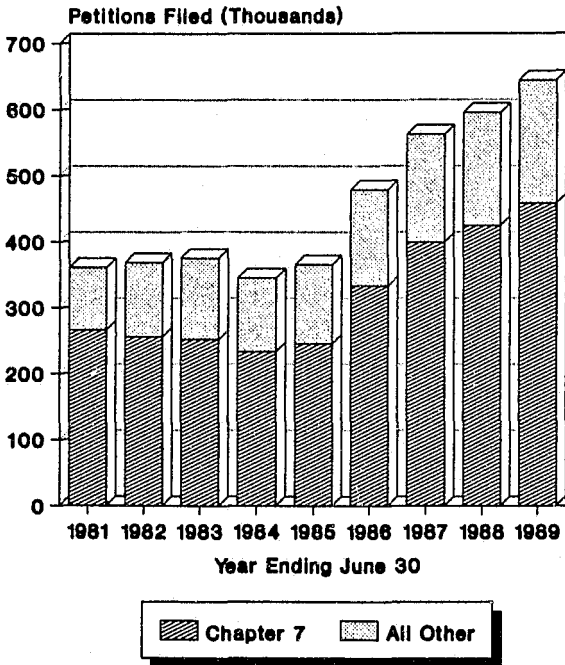


**Table 9**  
**Bankruptcy Petitions Filed, Terminated and Pending**  
**1984 through 1989**

Year	Filings			Terminations	Pending
	Total	Non-Business	Business		
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
1987 ....	561,278	478,988	82,290	481,351	808,504
1988 ....	594,567	526,066	68,501	587,574	814,195 *
1989 ....	642,993	580,459	62,534	577,848	879,340
Percent Change 1989 over 1988 ....	8.1	10.3	-8.7	-1.7	8.0

\*Revised.

### U. S. Bankruptcy Courts Petitions Filed 1981-1989



Chapter 7 petitions, which represent more than 70 percent of total bankruptcy filings, increased to 457,234 this year, up 8 percent from a year ago and almost double the number filed 5 years ago. Chapter 13 petitions also increased in 1989, rising by more than 17,000 cases (12 percent) to 166,539. Conversely, filings under Chapter 11 declined for the third straight year, dropping 8 percent to 17,447, the lowest total since 1982. Chapter 12 petitions dropped for the second straight year to 1,717.

Table 10  
Filings, by Chapter of the Bankruptcy Code  
1984 through 1989

Year	Total	Chapter				
		7	11	12*	13	Other
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
1987 ....	561,278	397,924	22,564	4,448	136,300	42
1988 ....	594,567	423,789	18,889	3,099	148,771	19
1989 ....	642,993	457,234	17,447	1,717	166,539	56

\* Chapter 12, which deals with family farmer debt adjustment, became effective November 26, 1986.

Dispositions of bankruptcy petitions declined for the first time since the passage of the Bankruptcy Reform Act in 1979. There were 577,848 petitions terminated in 1989, down 2 percent from a year ago but still up 20 percent since 1987. Because the volume of filings continues to exceed dispositions, the pending caseload rose to an all-time high of 879,340 petitions on June 30, 1989. This represents an increase of 8 percent, up significantly from the 1 percent increase last year.

## U.S. MAGISTRATES

U.S. magistrates disposed of 418,711 cases and other matters in 1989, a decrease of 11 percent over last year. Compared to 1988, one of the four general areas where magistrates provide significant services to the U.S. district courts showed a slight increase in activity ("Preliminary Proceedings"), two of the areas showed a slight decrease in activity ("Trial Jurisdiction Cases" and "Civil Consent Cases"), and one area showed a marked decrease in activity ("Additional Duties"). Much of the decrease in additional duties was due to a change in reporting. Summary data on the workload of the magistrates for 1977 and 1984 through 1989 are provided in Table 11. Supplemental Table S-26 provides data on the number of matters disposed of by full-time and part-time magistrates. Additional data on the workload of magistrates by district are provided in Appendix Tables M-1 through M-5.

During 1989, magistrates disposed of 89,051 misdemeanor cases, a 1.1 percent decrease from the previous year. Those cases resulted in 60,126 convictions and 28,925 dismissals or acquittals. A total of 14,062 misdemeanor trials were completed, including 275 jury trials. The misdemeanor caseload included 75,377 petty offense cases and 13,674 misdemeanor cases above the level of a petty offense.

Supplemental Table S-27 shows the number of misdemeanor defendants disposed of by U.S. magistrates from 1985 through 1989, broken down by categories of offenses. Supplemental Table S-28 indicates the ten districts with the highest numbers of misdemeanor cases disposed of by magistrates during 1989.

The number of preliminary proceedings conducted by U.S. magistrates in felony cases during the year increased by 8.2 percent, from 143,352 last year to 155,048 this year. Arrest warrant applications considered by magistrates increased from 14,030 in 1988 to 16,074 in 1989; the number of requests for summonses decreased from 2,378 to 2,233; and search warrant applications rose from 14,246 to 18,123, an increase of 27.2 percent over the previous year.

The number of initial appearances before magistrates in felony cases decreased from 47,956 last year to 46,609 for 1989. Magistrates reported 7,076 applications for review of bail determinations during the year, a 6.2 percent increase from the 6,665 applications reported last year. Magistrates also conducted 15,270 detention hearings during the year, an increase of 27.9 percent from the 11,935 hearings reported last year; held 2,115 material witness appearances, representing a 10

Table 11  
Matters Disposed of by U.S. Magistrates  
1977 and 1984 through 1989

Activity	1977	1984	1985	1986	1987	1988	1989	Percent Change 1988/1989
<b>Trial Jurisdiction Cases</b> .....	103,061	84,475	90,757	92,269	95,988	89,996	89,051	-1.1
Misdemeanors Other Than Petty Offenses .....	17,181	11,276	13,779	12,298	12,896	13,418	13,674	1.9
Petty Offenses .....	85,880	73,199	76,978	79,971	83,092	76,578	75,377	-1.6
<b>Preliminary Proceedings</b> .....	105,677	109,337	120,143	131,070	134,091	143,352	155,048	8.2
Search Warrants .....	5,203	7,372	9,776	11,202	11,744	14,246	18,123	27.2
Arrest Warrants/Summonses .....	20,467	12,401	13,178	14,384	14,963	16,408	18,307	11.6
Initial Appearances .....	44,210	40,209	44,379	45,385	45,571	47,956	46,609	-2.8
Detention Hearings .....	-	-	4,167	9,444	9,708	11,935	15,270	27.9
Ball Reviews .....	7,975	8,579	8,051	6,876	7,140	6,665	7,076	6.2
Preliminary Examinations .....	5,502	4,854	4,922	5,588	6,104	6,805	7,034	3.4
Grand Jury Returns .....	521	3,466	3,816	4,188	4,110	4,259	4,318	1.4
Arraignments .....	21,799	23,646	24,826	27,734	28,827	29,569	31,204	5.5
Other .....	-	8,810	7,028	6,269	5,904	5,509	7,107	29.0
<b>Additional Duties</b> .....	74,676	180,898	206,990	226,575	231,029	231,634	169,258	-27.0 *
<b>Criminal</b> .....	17,986	29,957	32,670	40,311	41,515	38,884	31,120	-20.0
Motions (A) .....	7,301	20,637	22,668	26,687	28,379	26,031	17,642	-32.2 *
Motions (B) .....	-	2,182	2,098	2,731	2,871	2,678	3,487	30.2
Evidentiary Hearings .....	-	997	1,146	1,337	1,452	1,355	1,776	31.1
Pretrial Conferences .....	4,787	2,900	2,837	3,017	3,622	3,462	3,157	-8.8
Calendar Calls .....	-	546	1,142	1,727	1,666	1,679	1,707	1.7
Other .....	5,898	2,695	2,779	4,812	3,525	3,679	3,351	-8.9
<b>Civil</b> .....	48,175	132,784	154,085	162,389	162,512	167,486	117,804	-29.7
Pretrial Conferences .....	22,787	33,207	36,695	40,419	45,167	48,359	46,122	-4.6
Motions (A) .....	17,687	72,424	84,529	92,047	94,722	95,953	50,610	-47.3 *
Motions (B) .....	-	6,401	6,968	7,623	7,777	7,655	6,794	-11.2
Evidentiary Hearings .....	-	1,091	1,298	1,238	1,532	1,784	2,052	15.0
Social Security .....	3,449	10,534	14,101	11,646	6,714	7,258	6,721	-7.4
Special Masterships .....	546	599	684	1,079	1,509	1,213	1,217	0.3
Calendar Calls .....	-	967	1,289	2,174	2,173	2,184	1,697	-22.3
Other .....	3,706	7,561	8,521	6,163	2,918	3,080	2,591	-15.9
<b>Prisoner Litigation</b> .....	8,515	18,157	20,235	23,875	27,002	25,464	20,334	-20.1 *
(Evidentiary Hearings) .....	-	(1,249)	(1,132)	(1,127)	(1,201)	(1,263)	(1,342)	6.3
State Habeas .....	4,208	5,450	6,172	6,820	7,184	7,103	5,837	-17.8
Federal Habeas .....	1,529	2,345	2,290	2,499	2,589	2,542	2,165	-14.8
Civil Rights .....	2,778	10,362	11,773	14,556	17,229	15,819	12,332	-22.0
<b>Civil Consent Cases</b> .....	-	3,546	3,717	4,960	4,970	5,903	5,354	-9.3
<b>Without Trial</b> .....	-	2,697	2,924	3,976	4,008	4,914	4,349	-11.5
Jury Trial .....	325	305	308	372	459	550	422	-23.3
Non-Jury Trial .....	-	544	485	612	503	439	583	32.8

\*The decreases are attributable to changes in reporting. See accompanying text.

percent decrease from the 2,349 reported last year; and conducted 7,034 preliminary examinations, up 3.4 percent from the 6,805 reported in 1988.

During the year, magistrates conducted 31,204 arraignments under rule 10 of the **Federal Rules of Criminal Procedure**, a 5.5 percent increase from the 29,569 arraignments conducted last year. Magistrates also accepted returns following 4,318 separate grand jury sessions.

Magistrates reported a total of 7,107 other duties pursuant to 28 U.S.C. Section 636(a), including 1,964 judgment debtor hearings, 721 applications for administrative inspection warrants, 909 requests for orders of entry, and 261 deposition proceedings.

In 87 of the 92 districts covered by the Federal Magistrates Act, magistrates reported 31,120 "additional duties" in criminal cases pursuant to 28 U.S.C. Section 636(b). This represents a decrease of 20 percent from the 38,884 such duties completed last year. Magistrates in 91 of the districts covered by the Federal Magistrates Act reported performing 117,804 "additional duties" in non-prisoner civil cases. This represents a 29.7 percent decrease from the 167,486 matters handled last year.

The decreases noted in the preceding paragraph are attributable to changes in the reporting of statistics. Previously, non-dispositive motions (28 U.S.C. Section 636(b)(1)(A)) were reported as "orders" or "opinions," and both categories were included in the total. As of July 1988, non-dispositive motions are reported as "contested" or "uncontested" and only contested motions are included in the total. The reporting of uncontested non-dispositive motions is optional. In 1989, there were 15,171 uncontested non-dispositive motions reported in criminal cases and 42,691 in civil cases. If these had been included in the totals of Table 11, criminal additional duties would have risen by 19 percent and civil additional duties would have decreased by only 4.2 percent. Total additional duties would have decreased by 2 percent rather than 27 percent.

Magistrates reviewed 21,129 contested pretrial motions in criminal cases, including 17,642 non-dispositive motions and 3,487 dispositive motions in which they submitted proposed findings and recommendations pursuant to 28 U.S.C. Section 636(b)(1)(B). Magistrates in 66 districts conducted a total of 1,776 evidentiary hearings, and magistrates in 48 districts conducted a total of 3,157 criminal

pretrial conferences or omnibus hearings during the year. Magistrates also completed 5,058 other duties in criminal cases under authority of 28 U.S.C. Section 636(b). These included final probation revocation hearings, calendar calls, voir dire of prospective jurors for felony trials, and the issuance of writs.

Magistrates reviewed 96,732 contested pretrial motions in non-prisoner civil cases, including 46,122 non-dispositive motions and 50,610 dispositive motions in which they submitted proposed findings and recommendations to the court pursuant to 28 U.S.C. Section 636(b)(1)(B). Magistrates in 76 districts conducted 2,052 evidentiary hearings in non-prisoner civil cases during the year, an increase of 15 percent from the 1,784 handled last year. Magistrates in 91 districts conducted 46,122 pretrial conferences in civil cases assigned to district judges, including 15,340 initial pretrials, 12,222 discovery conferences, 12,490 settlement conferences, and 6,070 final pretrial conferences. Magistrates in 51 districts completed 1,217 special master references during the year, a 0.3 percent increase from the 1,213 references handled in 1988. The special master references included 301 E.E.O.C. (Title VII) cases, 70 cases referred to determine damages, and 202 references to determine attorney's fees. Magistrates in 81 districts handled 6,721 Social Security appeals, a decrease of 7.4 percent from the 7,258 handled last year. In addition, magistrates handled 1,697 civil calendar calls, 340 I.R.S. enforcement proceedings, selected 364 civil juries for district judges, presided over 873 naturalization proceedings and completed 1,014 other civil matters assigned to them by district judges.

During 1989, magistrates in 88 districts submitted reports and recommendations in 20,334 prisoner cases, a 20.1 percent decrease from the 25,464 reports submitted last year. There has been a change in the reporting form for prisoner litigation. Prior to July 1988, prisoner litigation in state habeas, federal habeas, and civil rights cases was reported as initial reviews, full reviews without hearings, or full reviews with hearings, and all three categories were included in the total. Now the categories for reporting have been changed to reports and recommendations, evidentiary hearings, pretrial conferences, dispositive motions, contested non-dispositive motions, and uncontested non-dispositive motions (optional). Initial reviews, which do not normally involve any of the new categories, are no longer counted. Only reports and recommendations are counted for the total, with evidentiary hearings broken out as part of that total. The prisoner caseload handled by magistrates during the year included 2,165 Federal habeas petitions, 5,837 state habeas petitions, and 12,332 civil rights cases.

During 1989, magistrates in 84 districts disposed of 5,354 civil cases with the consent of the parties pursuant to 28 U.S.C. Section 636(c). This represents a 9.3 percent decrease compared to the 5,903 cases disposed of by magistrates last year. The 5,354 consent cases included 422 jury trials, 583 non-jury trials, and 4,349 cases terminated without a trial.

## FEDERAL PROBATION SYSTEM

The number of persons received for supervision (excluding transfers) in the Federal Probation System rose 1 percent to 38,184 in 1989 after declining slightly last year. The number of persons removed from supervision (excluding transfers) has increased each year since 1984, and in 1989 was up 1 percent to 36,380. Despite this steady increase, the number of persons received has consistently exceeded the number removed. As a result, the number of persons under supervision on June 30, 1989 reached 77,216, an increase of 2 percent from a year ago and almost one third more than in 1982. Detailed data on the work of the Federal Probation System are provided in the E series of the Appendix Tables. Summary data are provided in Tables 12 and 13 and in Supplemental Tables S-29 through S-31.

Table 12  
Persons Under Supervision of  
the Federal Probation System  
1982 through 1989

Year	Received		Removed		Persons Under Supervision on June 30
	Total	Total Less Transfers	Total	Total Less Transfers	
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
1987.....	46,698	38,486	42,916	34,704	73,432
1988.....	46,258	37,974	44,276	35,992	75,412 *
1989.....	46,352	38,184	44,548	36,380	77,216
Percent Change 1989 over 1988.....					
	0.2	0.6	0.6	1.1	2.4

\*Revised.

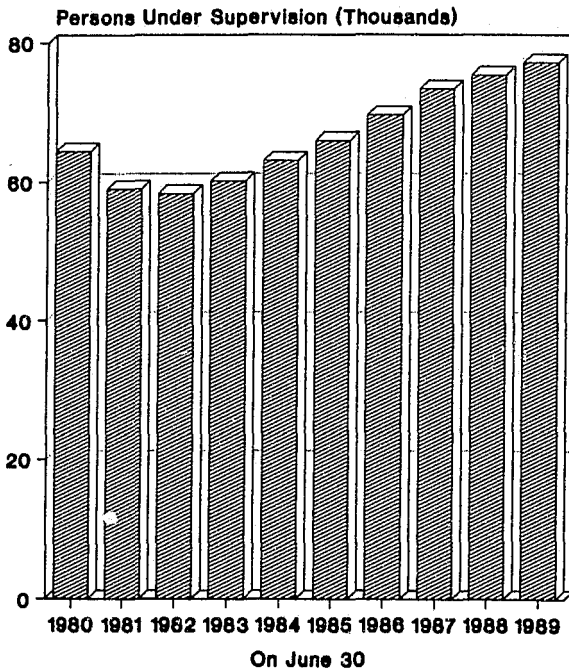
**Table 13**  
**Persons Under Supervision of Federal Probation System**  
**by Type of Supervision**  
**1988 and 1989**

Type of Supervision	Received			Under		
	1988 Number	1989 Number	Per-cent Change	1988 Number	1989 Number	Per-cent Change
<b>Total .....</b>	<b>37,974</b>	<b>38,184</b>	<b>0.6</b>	<b>75,412 *</b>	<b>77,216</b>	<b>2.4</b>
Judge Probation .....	15,799	14,258	-9.8	43,681	42,838	-1.9
Magistrate Probation .....	8,180	8,310	1.6	11,395	11,448	0.5
Parole .....	6,930	7,419	7.1	12,484	13,460	7.8
Mandatory Release .....	4,148	4,145	-0.1	2,460	2,708	10.1
Military Parole .....	482	472	-2.1	655	669	2.1
Special Parole .....	2,380	2,378	-0.1	4,688	5,042	7.6
Supervised Release .....	55	1,202	**	49	1,051	**

\* Revised.

\*\* Percentage not valid because the program began in 1988 and full impact was not reflected that year.

## U. S. Probation Service Persons Under Supervision 1980-1989





The number of persons received for supervision on terms of probation imposed by U.S. magistrates rose slightly, by 1 percent, for the second consecutive year to 8,310. The only significant decline in persons received was in probation imposed by judges, which dropped to 14,258 persons this year. This represents a decline of 10 percent from last year and 15 percent from the number reported in 1987. These declines reflect the impact of an increase in more serious offenses and the effect of the sentencing guidelines which generally require imposition of prison sentences in a higher percentage of cases than "old law" sentences. The most significant increase in the number of persons received was in persons received for supervision upon release from prison, which rose 12 percent to 15,616. Persons received for supervision upon release from institutions (parole, mandatory release, military parole, special parole, and term of supervised release) now account for more than 40 percent of all persons received, up from 32 percent just 2 years ago. Part of this increase resulted from persons that were sentenced to a prison term with a term of supervised release to follow. During 1988, only a few defendants were reported in this category because the program had just begun. In 1989, however, there were over 1,200 persons received on terms of supervised release. Parole was the only other type of release supervision that increased, up 7 percent to 7,419. Persons received on mandatory release terms dropped 1 percent to 4,145, while military parolees declined 2 percent to 472. Likewise, the number of persons received on special parole terms dropped by 1 percent to 2,378.

Supplemental Table S-29 and Appendix Table E-4 show a decrease in each length of probation term classification of persons received for supervision except the number received with supervision terms of 1 to 12 months. The number of probationers in this category rose again this year by 13 percent. The largest decrease, 17 percent, was reported in the number of probationers received from judges for terms of 37 months or more.

Drug offenders continue to account for the largest number of all persons received for supervision. The 11,677 drug offenders received was 2 percent above the 11,488 received last year. Persons received for violations of narcotics laws increased 7 percent this year to 6,720, comprising 18 percent of all persons received. Weapons and firearms offenses and traffic offenses accounted for 12 percent of the persons received, increasing to 1,379 and 2,876 respectively. Persons received for forgery and counterfeiting offenses declined 8 percent to 1,682. Additional data on the offenses of persons received for supervision can be obtained from Supplemental Table S-30 and Appendix Table E-5.

Appendix Table E-7 contains data on the number of persons removed from each type supervision with and without violations during the twelve month period ended June 30, 1989. The number of persons removed from supervision without violations declined this year to 24,629 (76 percent of all removals) from 24,805 last year. This decline was due mainly to fewer persons being removed from supervision after receiving an early termination. The number of persons completing their full terms was 19,446 (60 percent). The number of persons terminated early was 4,802 (15 percent). There were 7,725 (24 percent) persons removed from supervision due to violations of their conditions of supervision. Of this total, 5,286 persons were removed for technical violations. An additional 1,852 had committed major violations and 587 had committed minor violations. (See Supplemental Table S-31).

The number of persons under supervision rose to 77,216 on June 30, 1989. Persons under supervision for each category increased this year except for probationers serving terms imposed by judges. The number of persons under supervision in this category fell by 8 percent to 42,780. Despite this decrease, probation imposed by judges still accounted for 55 percent of all persons under supervision on June 30, 1989, down from 58 percent a year ago. The largest increase occurred in the number of parolees, which rose to 13,460. The number of special parolees under supervision rose 6 percent to 5,042. In the new category of supervised release supervision, there were 1,051 persons under supervision on June 30, 1989. Probationers under supervision from U.S. magistrates rose slightly to 11,448.

### **Investigative Reports**

Probation offices prepared 148,880 investigative reports this year (twelve-months ending March 31, 1989), up 2 percent from a year ago. The most significant increase was in presentence reports, which jumped more than 1,800 this year after declining slightly in 1988. In 1989, probation officers generated 38,563 such reports, up 5 percent from a year ago. The largest decline was in postsentence reports for institutions, which dropped 19 percent to 1,082 this year. Table 14 contains summary data on investigative reports filed during 1988 and 1989.

Table 14  
Investigative Reports by Probation Officers  
1988 and 1989

Type of Investigation	1988	1989*	Percent Change
<b>Total</b> .....	145,439	148,880	2.4
Presentence.....	36,737	38,563	5.0
Collateral for Another District.....	28,630	29,363	2.6
Postsentence for Institution.....	1,342	1,082	-19.4
Pretransfer (Probation and Parole).....	9,368	9,448	0.9
Alleged Violation (Probation and Parole).....	16,456	16,781	2.0
Pre-release for a Federal or Military Institution.....	9,955	10,643	6.9
Special Regarding a Prisoner in Confinement.....	7,098	6,991	-1.5
Furlough and Work-Release Reports for Bureau of Prison Institutions.....	6,692	6,438	-3.8
Supervision Reports.....	27,272	27,441	0.6
Parole Revocation.....	1,889	2,130	12.8

\*Twelve-month period ended March 31, 1989.

### Substance Abuse Identification and Treatment Services

The Probation Division began providing contract treatment services to drug dependent Federal offenders on October 1, 1979. Since that time, the number of offenders receiving both contract and non-contract drug treatment has increased dramatically. From September 1984 to March 1989, the number has more than doubled. Treatment services are provided to Federal offenders by contract with local agencies, or on a non-contract basis when the probation office can provide the service. Also, there are free local services, or the individual can pay for his own treatment. Table 15 reflects the rapid growth in drug aftercare clients during the past six years.

Table 15  
Drug Dependent Clients  
1984 through 1989

Type of Service	Years Ended September 30					
	1984	1985	1986	1987	1988	1989*
Contract.....	2,945	2,710	3,844	5,016	6,377	6,504
Non-Contract.....	2,638	3,800	4,158	5,363	5,870	6,302
Total.....	5,583	6,510	8,002	10,379	12,247	12,806

\*As of March 31, 1989.

The Probation Service uses a three-phase urine collection and testing system to determine if an offender has refrained from drug usage. During fiscal year 1987, there were 296,000 urine specimens tested, and in fiscal year 1988, approximately 360,000 specimens were tested. It is projected that by the end of fiscal year 1989, approximately 400,000 specimens will have been tested.

As a result of the additional alcohol treatment cases, the total number of persons in treatment as of March 31, 1989, was 16,247. Table 16 reflects the number of alcohol dependents during 1988 and 1989. Finally, Congress also granted the authority in December for psychiatric and/or psychological treatment services for non-aftercare clients. This authority will undoubtedly result in further increases in the number of Federal offenders involved in treatment.

Table 16  
Alcohol Dependent Clients  
1988 and 1989

Type of Service	1988	1989*
Contract .....	754	958
Non-Contract.....	2,444	2,483
Total.....	3,198	3,441

\*As of March 31, 1989.

**PRETRIAL SERVICES**

Pretrial Services Agencies (PSA) gather relevant information used by judicial officers to make decisions regarding defendants' detention or release status on bail. During 1989, pretrial services officers activated cases for 41,562 defendants, up 20 percent from the 34,749 cases activated in 1988. More than half of the cases opened this year (53 percent) involved defendants charged by complaints before U.S. magistrates. A total of 22,079 such cases were opened in 1989, up from 18,333 a year ago. An additional 18,295 cases involved charges brought by information or indictment, up 18 percent from 1988. Pretrial services officers prepared 39,770 reports this year, up more than 6,900 from the 32,839 reports last year. This increase can be attributed to an

increase of 6,193 (21 percent) in the number of prebail reports. These reports accounted for 88 percent of the pretrial reports prepared in 1989. Appendix Tables H-1 and H-2 provide data, by district, on the number and type of cases activated in 1989.

Pretrial services officers also perform probationary supervision known as pretrial diversion, the conditions of which are agreed to by the defendant in lieu of trial or final adjudication. During 1989, there were 2,408 pretrial diversion cases activated, up 25 percent from last year. More than 86 percent of these cases involved agreements reached before the defendant was charged in court. The others occurred during trial, or were issued after trial as an alternative to a judgment of guilty.

Table 17  
Summary of Pretrial Reports  
1988 and 1989

Category	1988	1989	Percent Change
Total Pretrial Cases Activated.....	34,749	41,562	19.6
Type of Pretrial Report:			
Prebail.....	29,004	35,197	21.4
Postbail.....	3,373	3,922	16.3
Other.....	462	651	40.9
No Report.....	1,910	1,792	-6.2
Pretrial Diversion Cases Activated .....	1,932	2,408	24.6

This year, there were 20,302 defendants (49 percent of all defendants) on pretrial release compared to 17,643 defendants (51 percent) reported last year. Of those released, 82 percent (or 16,644 defendants) were placed on pretrial services supervision as a condition of release, up from the 77 percent (13,611 defendants) reported last year.

At the initial hearing, 11,255 defendants (27 percent of all defendants) were held pending a detention hearing, up from 8,395 a year ago. Another 2,661 defendants (6 percent) had a detention hearing

held on the same day as the initial hearing. There were 3,781 defendants who were detained for failing to meet the pretrial release conditions set by the judicial officer and 1,137 defendants were temporarily detained because their citizenship status was in question or because they were on pretrial release, parole or probation at the time of arrest. Appendix Tables H-3 and H-6 provide data on release and detention status at the initial hearing and on PSA Supervision.

In 1989, there were 13,815 defendants (33 percent of all defendants) who had a detention hearing. As a result of these hearings, 74 percent (10,249 defendants) were ordered detained by the judicial officer. Of those detained, 45 percent were ordered detained solely because of a risk of flight, while another 41 percent were detained because of both a risk of flight and because they posed a danger to the community or a witness. Another 12 percent of these defendants were ordered detained solely because of a danger to the community. Appendix Table H-4 provides data on detention hearings for cases activated.

Appendix Table H-5 provides data on release and detention conditions imposed by judicial officers at the initial hearing. With regard to release conditions, a defendant may be imposed with more than one condition of release at the initial hearing. In 1989, there were 16,561 defendants (40 percent) with personal recognizance and/or unsecured bonds as at least one condition of their release. PSA supervision was imposed 32 percent of the time (down from the 39 percent reported last year). Another 37 percent of all defendants were imposed with detention related conditions at the initial hearing.

Total detention costs for 1989 almost doubled from \$27,729,277 reported last year to \$54,678,322 (97 percent increase) this year. Defendants detained from the initial hearing to adjudication accounted for 68 percent of the total detention costs, down slightly from the 70 percent reported in 1988. Defendants detained from adjudication to surrender or execution of sentence accounted for 28 percent of the total detention costs. Defendants detained before the initial hearing accounted for 4 percent of the total detention costs. Appendix Table H-7 provides data on detention costs for cases closed during 1989.

In 1989, a total of 30,139 cases were closed, with 68 percent (20,626) involving defendants released on bail. Of the total cases closed, there were 2,020 defendants (7 percent) who had committed at least one bail violation. A total of 2,542 bail violations were reported in 1989. Re-arrest violations (felonies and misdemeanors) accounted for

23 percent of the total violations reported, a slight increase over last year. Drug violations as a percentage of total violations increased this year from 19 to 32 percent. On the other hand, failures to appear accounted for only 19 percent of the violations, down from the 23 percent reported last year. Reporting and other technical violations accounted for 26 percent of all violations reported, down slightly from last year. Appendix Table H-8 provides data on defendants released on bail who committed violations of release conditions.

## JUDICIAL APPROPRIATIONS AND PERSONNEL

### BUDGET AUTHORITY FOR FY 1989 AND ESTIMATES FOR FY 1990

The Judiciary Appropriations Act (Public Law 100-459) was approved on October 1, 1988. Subsequent to the passage of this law, the Anti-Drug Abuse Act of 1988, Public Law 100-690, was approved November 18, 1988, providing supplemental appropriations. In addition, \$6,900,000 in unobligated balances were carried forward into 1989 for obligation, and \$14,600,000 in civil filing fees and bankruptcy noticing fees are estimated to be collected or carried forward from 1988 and will be available to offset obligations. As a result, total spending authority for the Judiciary for 1989 was \$1,448,258,000 (exclusive of the Supreme Court).

Fiscal year 1989 supplemental funding requests totalling \$50,605,000 were submitted to the Congress. These requests included: (1) funds to cover the impact of the implementation of sentencing guidelines; (2) appropriated funds to replace registry fee collections originally estimated at \$21,000,000, which subsequently were determined to be uncollectible; and (3) additional requirements based on changes in workload. The Dire Emergency Supplemental Appropriations Act, Public Law 101-45, approved June 30, 1989, provided the required additional funding. The sum of \$6,300,000 in new funding included \$4,000,000 for Fees of Jurors and Commissioners and \$2,300,000 for the Judicial Officers' Retirement Fund. The remainder is to be derived by transfer from Defender Services through a change in accounting procedure. The cost of panel attorneys will hereinafter be charged to the year in which the claim is made. Table 18 displays the current availability and the distribution of supplemental funding by account for fiscal year 1989.

On July 13, 1989, the House Appropriations Subcommittee marked up the Judiciary's appropriations bill for FY 1990 providing a total of \$1,608,128,000 (exclusive of the Supreme Court). The Subcommittee excluded funding for the Court Security appropriation (\$56,490,000) believing, erroneously, that the program was without legislative authority.

The amounts shown in Table 19 for the House Allowances, however, include Court Security at the 1989 level of \$42,423,000. Thus, the amount made available by the House Appropriations Subcommittee for 1990 is comparable to \$1,650,551,000, an increase of 13.5 percent over total funding available in 1989, but \$113,639,000 less than the



Table 18  
Statement of Appropriation Accounts for the Judiciary  
(Exclusive of the Supreme Court), Fiscal Year 1989  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1988	Supplemental Appropriations		Total Budget Authority
		Transfer Authority	New Funding	
Court of Appeals for the Federal Circuit: Salaries and Expenses .....	\$ 8,300	\$ -	\$ -	\$ 8,300
Court of International Trade: Salaries and Expenses .....	8,000	-	-	8,000
Courts of Appeals, District Courts, and Other Judicial Services: Salaries and Expenses .....	1,187,100 *	35,550	-	1,222,650
Defender Services (Criminal Justice Act) .....	113,500 **	(43,855)	-	69,645
Fees of Jurors and Commissioners .....	45,135 **	4,865	4,000	54,000
Court Security .....	41,423	1,000	-	42,423
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services .....</b>	<b>1,387,158</b>	<b>(2,440)</b>	<b>4,000</b>	<b>1,388,718</b>
Administrative Office, U.S. Courts: Salaries and Expenses .....	33,600	2,000	-	35,600
Federal Judicial Center: Salaries and Expenses .....	11,200	440	-	11,640
Judicial Officers' Retirement Fund .....	-	-	2,300	2,300
<b>Grand Total .....</b>	<b>\$1,448,258</b>	<b>\$ -</b>	<b>\$6,300</b>	<b>\$1,454,558</b>

\* Includes unobligated balances of \$2,500 thousand and \$14,600 thousand in civil filing and bankruptcy noticing fees.  
\*\* Includes no-year funds in the amount of \$3,400 thousand for Defender Services and \$1,000 thousand for Fees of Jurors and Commissioners.

Table 19  
Comparative Statement of Total Budget (Obligational) Authority for Fiscal Year 1989  
and Budget Estimates and Amounts Approved for Fiscal Year 1990  
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1989	1990 Budget Estimates	House Subcommittee Allowance
Court of Appeals for the Federal Circuit: Salaries and Expenses .....	\$ 8,300	\$ 8,965	\$ 8,622
Court of International Trade Salaries and Expenses .....	8,000	8,423	8,468
Courts of Appeals, District Courts, and Other Judicial Services: Salaries and Expenses .....	1,222,650	1,409,474	1,350,000 *
Defender Services (Criminal Justice Act) .....	69,645	167,260	133,000
Fees of Jurors and Commissioners .....	54,000	58,700	58,700
Court Security .....	42,423	58,490	42,423 **
<b>Total for Courts of Appeals, District Courts, and Other Judicial Services .....</b>	<b>1,388,718</b>	<b>1,693,924</b>	<b>1,584,123</b>
Administrative Office, U.S. Courts: Salaries and Expenses .....	35,600	34,670	32,670
Federal Judicial Center: Salaries and Expenses .....	11,640	14,188	12,648
Judicial Officers' Retirement Fund .....	2,300	4,000	4,000
<b>Grand Total .....</b>	<b>\$1,454,558</b>	<b>\$1,764,190</b>	<b>\$1,650,551 *</b>

\* An estimated \$20,000 thousand for collection of fees may be added to this number to calculate total budget authority.  
\*\* To avoid a point of order, the House excluded funding for this appropriation.

amount requested. An estimated \$20 million in civil filing fees, bankruptcy noticing fees and registry fund fees may be added to these numbers for total budget authority.

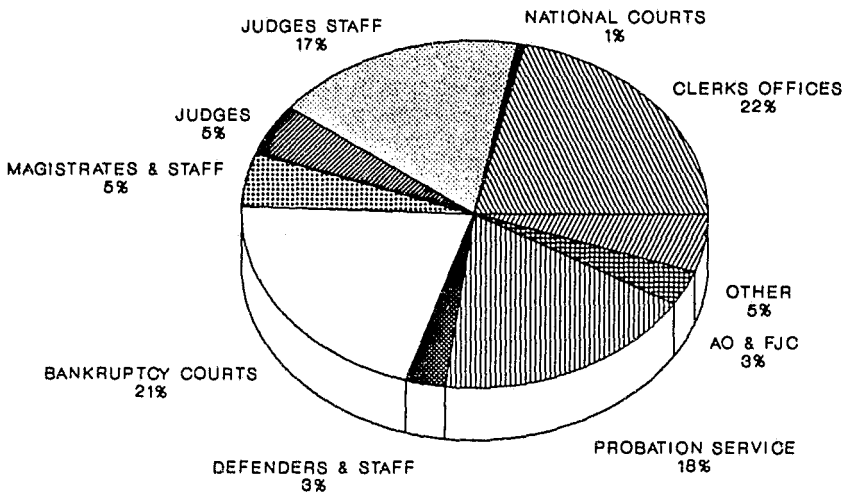
To date, no action has been taken by the Senate Appropriation Subcommittee on the Judiciary's request.

### PERSONNEL OF THE JUDICIARY

The total number of individuals on the payroll of the Federal Judiciary (exclusive of the Supreme Court) on June 30, 1989, was 21,431. This was slightly more than 3 percent above the number on June 30, 1988. With the work of probation and pretrial services offices on the rise, both in terms of caseload and responsibilities associated with sentencing guidelines, the number of personnel in these offices rose by nearly 7 percent over 1988 levels. The number of federal public defenders and assistants also rose significantly this year, by 15 percent over 1988. Table 20 provides a detailed summary of the personnel in the Judiciary on June 30, 1988 and 1989.

### PERSONNEL OF THE FEDERAL JUDICIARY ON JUNE 30, 1989

TOTAL PERSONNEL-21,431



EXCLUDES THE SUPREME COURT

Table 20  
 Personnel in the Federal Judiciary  
 On June 30, 1988 and 1989

Personnel	1988	1989
<b>Total Personnel*</b> .....	20,743	21,431
<b>Judges:</b>		
Circuit.....	156	156
District.....	544	537
National Courts.....	24	24
Territorial Courts.....	4	4
Retired - Resigned.....	306	314
<b>Total.....</b>	<b>1,034</b>	<b>1,035</b>
Circuit Executives.....	9	12
Staff to Circuit Executives.....	82	93
District Court Executives.....	5	5
Staff to District Court Executives.....	9	10
Secretaries to Active Judges.....	955	943
Secretaries to Retired Judges.....	206	228
Court Secretaries and Other		
Court Staff.....	99	96
Law Clerks to Active Judges.....	1,721	1,893
Law Clerks to Retired Judges.....	386	394
Senior Staff Attorneys.....	11	11
Supervisory Staff Attorneys.....	21	20
Staff Attorneys.....	132	134
<b>Total Personnel for Clerks'</b>		
Offices.....	4,482	4,618
<b>Total.....</b>	<b>8,118</b>	<b>8,457</b>
<b>Members of Probation Staffs:</b>		
Probation Officers.....	2,046	2,146
Probation Officer Assistants.....	23	23
Pretrial Services Officers.....	189	233
Probation Clerks.....	1,310	1,383
Pretrial Services Clerks.....	104	139
<b>Total.....</b>	<b>3,672</b>	<b>3,924</b>
<b>Members of Bankruptcy Staffs:</b>		
Judges.....	293	296
Secretaries to Bankruptcy Judges.....	286	289
Law Clerks to Bankruptcy Judges.....	313	316
Clerks.....	3,566	3,561
Bankruptcy Administrators & Staff.....	30	32
<b>Total.....</b>	<b>4,488</b>	<b>4,494</b>
U.S. Magistrates.....	452	464
Secretaries to Magistrates.....	286	284
Legal Assistants to Magistrates.....	282	284
Clerical Assistants to Magistrates.....	24	21
Federal Public Defenders and		
Assistants.....	304	351
Staff to Federal Public Defenders.....	239	240
Court Criers.....	25	25
Court Reporters.....	589	579
Supporting Personnel of the		
National Courts.....	108	109
Miscellaneous Personnel in the		
District of Columbia.....	1	1
Librarians.....	187	209
Nurses.....	1	1
Court Interpreters.....	34	34
Members of the Staff of the		
Administrative Office.....	568	583
Members of the Staff of the		
Federal Judicial Center.....	108	112
Members of the Judicial Panel on		
Multidistrict Litigation.....	10	9
Land Commissioners.....	192	187
Jury Commissioners.....	18	16
Jury Commissioners Staff.....	3	2
<b>Total.....</b>	<b>3,431</b>	<b>3,521</b>

\*Exclusive of Supreme Court personnel.

## Status of Article III Judgeships

On June 30, 1989, there were 12 vacancies among the 168 judgeships authorized for the U.S. courts of appeals. Three of these vacancies, one each in the Second, Fifth and Federal Circuits, have existed for more than 18 months. The vacancy in the Federal Circuit is the longest at nearly two and one-half years. In the U.S. district courts, there were 36 vacancies among the 575 judgeships authorized on June 30, 1989. Eleven of these vacancies have existed for 18 months or more. The two longest are both in the District of Colorado, one a new position created July 10, 1984 but never filled, and the other created by the elevation of Judge John P. Moore to the Tenth Circuit Court of Appeals in May 1985. In addition to the active judges, there were 57 senior court of appeals judges and 190 senior district judges providing service to the Judiciary on June 30, 1989.

Table 21  
Status of Judgeship Positions  
on June 30, 1982 through 1989

Year	U.S. Courts of Appeals*			U.S. District Courts		
	Author-ized Judge-ships	Vacan-cies	Senior Judges**	Author-ized Judge-ships	Vacan-cies	Senior Judges ***
1982.....	132	7	47	515	20	158
1983.....	144	4	50	515	25	152
1984.....	144	2	50	515	16	154
1985.....	168	22	45	575	75	168
1986.....	168	11	41	575	40	156
1987.....	168	13	50	575	43	167
1988.....	168	10	50	575	28	178
1989.....	168	12	57	575	36	190

\* Beginning in 1983, positions in the Court of Appeals for the Federal Circuit are included.

\*\* Sitting senior judges who participated in appeals dispositions.

\*\*\* Senior judges with staff.

## **Status of Magistrate Positions and Appointments**

The Division of Magistrates continued to advise the courts on the administration of 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, 22 full-time magistrates were appointed, including 13 reappointments. Of the nine new appointments, four were for newly created positions. During the same period, 45 individuals were appointed to part-time magistrate positions, including 30 reappointments. Of the 15 new appointments, 3 were for newly created positions.

Among the new appointments made during the year, the average age of the full-time appointees was 46, and that of the part-time magistrates was 41. New full-time magistrates had been members of the bar for an average of 19 years; part-time magistrates averaged 13 years of bar membership. Of the new full-time magistrates, three had been in private practice, two had prior experience as part-time magistrates, one had served as a state court judge, one had served as a county judge, one had served as an assistant U.S. attorney, and one had served as a law clerk to a district judge.

The Judicial Conference authorized 13 new full-time magistrate positions during the year, increasing the number of full-time positions from 294 in 1988 to 307 in 1989. The Conference decreased the number of part-time positions from 167 in 1988 to 161 in 1989. The number of combination clerk of court/magistrate positions remained at nine. Four magistrates served as recalled magistrates pursuant to 28 U.S.C. Section 636(h). Table 22 provides a summary of the number of magistrate positions authorized by the Judicial Conference since 1973.

Table 22  
 U.S. Magistrate Positions  
 Authorized by the Judicial Conference  
 1973 through 1989

Year	Total	Full- Time	Part- Time	Combi- nation
1973	Spring .... 587	103	447	17
	Fall..... 542	112	414	18
1974	Spring .... 541	112	411	18
	Fall..... 482	130	338	16
1975	Spring .... 487	133	337	17
	Fall..... 482	143	322	17
1976	Spring .... 482	150	318	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
	Fall..... 465	284	171	10
1987	Spring .... 467	292	165	10
	Fall..... 466	292	165	9
1988	Spring .... 470	294	167	9
	Fall..... 472	300	163	9
1989	Spring .... 477	307	161	9

## LEGISLATION AND PUBLIC AFFAIRS

### LEGISLATIVE ACTIONS

#### Judicial Improvements

On November 19, 1988, the President signed into law the Judicial Improvements and Access to Justice Act as Public Law 100-702. Chief Justice Rehnquist characterized this legislation as "the most significant legislation affecting the Federal courts since the early part of the decade." The bill was an Omnibus Bill including 10 separate titles and addressing 32 distinct subject areas. It had enjoyed strong support from the Judicial Conference, the Department of Justice, and the Members of the House and Senate Judiciary Committees. Key sponsors included Senator Howell Heflin and Congressman Robert Kastenmeier together with their minority counterparts Senator Charles Grassley and Congressman Carlos Moorhead. Among its provisions the bill included: creation of the Federal Courts Study Committee; diversity reform; Federal Judicial Center related amendments; Rules Enabling Act amendments; modification of the Tucker Act as it relates to interlocutory appeals; expansion of the Court Interpreter program; jury selection changes; broadening of the arbitration projects; and numerous miscellaneous amendments.

#### New Judiciary Building

On October 7, 1988, the President signed into law Public Law 100-480, authorizing the Architect of the Capitol to contract for a new "monumental" building for the Judiciary on Capitol Hill. The building will be located just Northeast of the Capitol and next to Union Station. This consummated a project begun in the early 1970s by former Chief Justice Warren Burger. The building will become the home of retired Supreme Court Justices, the Administrative Office, the Federal Judicial Center, the Judicial Panel on Multidistrict Litigation and the United States Sentencing Commission. Boston Properties has been selected to head the development and the architect will be Edward Larrabee Barnes. A building commission headed by Senator Daniel Moynihan and Congressman Glenn Anderson and which includes Judge Pauline Newman and Judge Thomas Jackson has been formed. The building will be ready for occupancy in the late fall of 1992.

### **Non-Article III Retirement**

On November 15, 1988, the President signed into law Public Law 100-659, creating a new and enhanced retirement program for magistrates and bankruptcy judges. The legislation had been sought by the Judicial Conference in recognition of the increasing responsibilities of these judicial officers. Its passage was marked by the close cooperation between the Judicial Conference and the entities representing the magistrates and bankruptcy judges. Under the new law, full-time bankruptcy judges and magistrates could retire at a maximum annuity of 100 percent of final salary, after 14 years service, with the annuity payable at age 65. There is a 1 percent contribution payable for a maximum of 14 years.

### **Additional Bankruptcy Judgeships**

On November 3, 1988, the President signed into law Public Law 100-587, creating new bankruptcy judgeships in Colorado, Alaska, Kansas, Arizona, the Eastern District of Kentucky, the Eastern District of Texas, and the Western District of Texas.

### **Court of Veterans Appeals Created**

On November 18, 1988, the President signed into law Public Law 100-687, creating the Court of Veterans Appeals. This will be a seven judge Article I court within the Executive Branch of government. Its purpose is to give full judicial review to decisions of the Board of Veterans Appeals. Appeals from the Court of Veterans Appeals will come to the Court of Appeals for the Federal Circuit. The Judicial Branch had a substantial interest in limiting the types of issues that would come into the Federal courts, and the final bill met both the needs of the Judiciary and the desire of Congress to expand judicial review.

### **Anti-Drug Abuse Act**

On November 18, 1988, the President signed into law Public Law 100-690, the Omnibus Anti-Drug Abuse Act. The Act affected the Judiciary in many ways including: providing \$51 million in supplemental funding; extending the drug aftercare authorization; making a series of non-controversial amendments to the Federal Rules of Criminal Procedure; modifying the standard of review for Federal sentencing; requiring the Director of the Administrative Office to establish a demonstration drug testing program; enacting the Marshals Service Act as approved by the Judicial Conference; and mandating a GAO study of



the impact of the bill on all components of the Federal criminal justice system and the need for additional resources.

### **Participation of Article III Judges in Thrift Savings Plan**

On November 14, 1988, the President signed into law H.R. 5102, Public Law 100-654, which amends the Federal Employees' Retirement System Act to permit active Article III judges to participate in the Thrift Savings Plan (TSP), a tax-deferred savings plan available to other Federal employees. The Plan operates much the same as the elective deferral arrangement provided for employees in the private sector under I.R.C. Section 401(k).

Under the Plan, justices and judges may elect to have the Administrative Office deduct from their salary, each pay period for which the election is in effect, a designated whole dollar or percentage which amounts in the aggregate not to exceed five percent of annual basic pay. For purposes of these contributions, salary or annuity payments received under Sections 371(a) and (b) and 372(a), Title 28, United States Code, are not "basic pay."

The Plan is administered by the Federal Retirement Thrift Investment Board, an independent agency established by the FERS Act. The specific provision governing the TSP participation by Federal justices and judges, which was added by Public Law 100-654, may be found at 5 U.S.C. Section 8440(a).

### **Miscellaneous**

In addition to the above mentioned matters, a number of items of lesser importance to the Judiciary were adopted. Some of these included bills that: provided that cost-of-living supplements to judicial employees in Alaska and Hawaii were non-taxable (Public Law 100-647); limited tort liability of Judicial Branch employees (Public Law 100-694); and enhanced compensation for circuit executives and senior employees of the Administrative Office and the Federal Judicial Center (Public Law 100-459).

The passage of the legislative matters noted above during the second session of the 100th Congress together with several additional major bills during the first session, combined to make the past Congress exceptional in its cooperation with and understanding of the needs of the Judiciary.

## **PUBLIC AFFAIRS ISSUES**

In addition to its day-to-day responsibilities, the Office of Legislative and Public Affairs increasingly is being called upon by those inside and outside the Judicial Branch to address general media related issues impacting on the courts. This past year, the public affairs functions of the office have expanded further to provide input and advice with regard to specific court projects and Judicial Conference committees' activities. In addition, the Public Information Officer has been given the primary responsibility of handling media relations for the Federal Courts Study Committee.

On a day-to-day basis, the office continues to respond to oral and written inquiries from the public and media; disseminate a monthly judicial vacancy update; advise and assist court and Administrative Office staff with media relations; issue press releases in conjunction with Judicial Conference-sponsored testimony before Congress; and publish Congressional News, an annual newsletter chronicling the affairs of Congress as they impact on the courts.

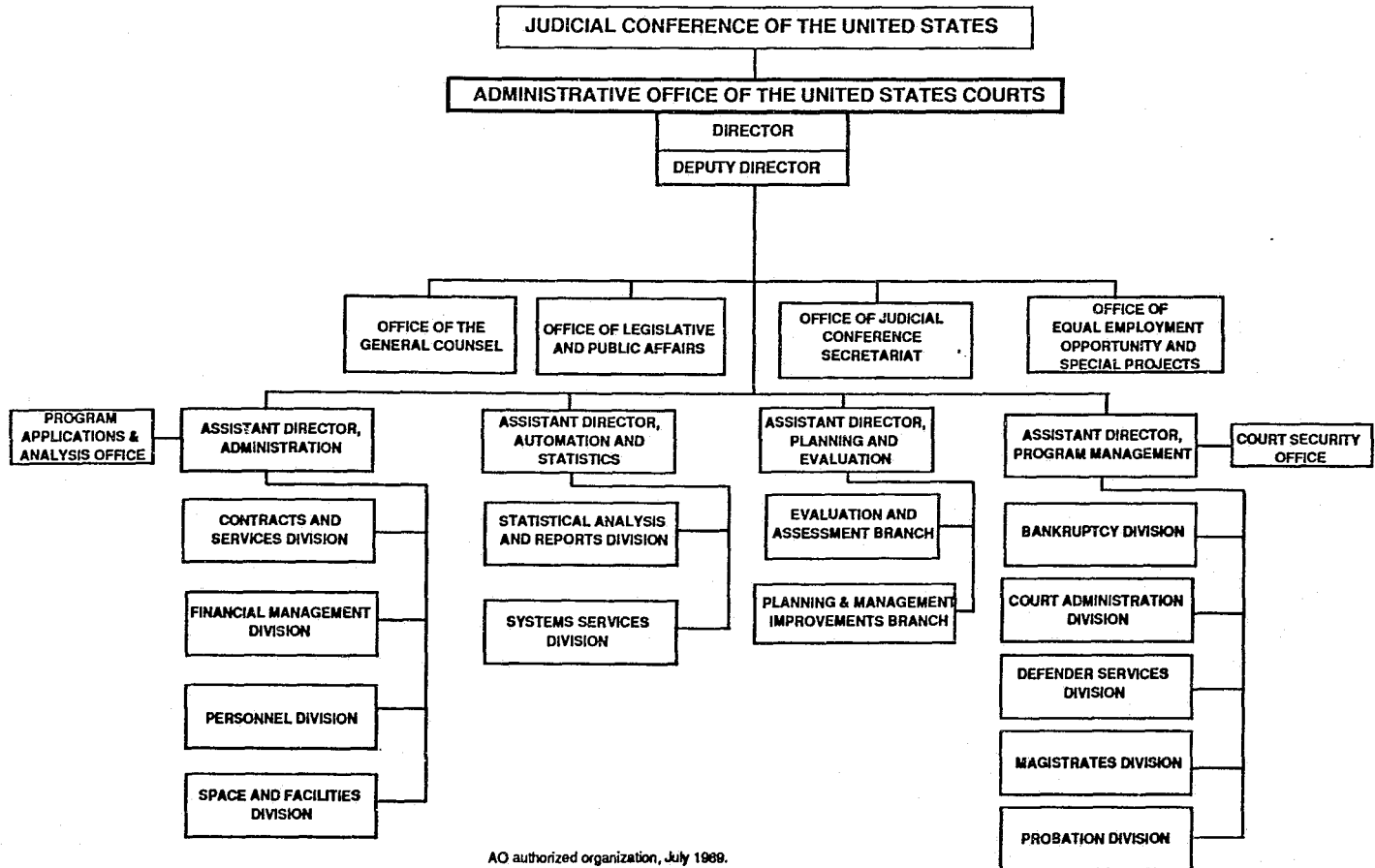
## **ADMINISTRATIVE OFFICE ACTIVITIES**

With this 1989 Annual Report, the Administrative Office completes nearly 50 years of service to the Judiciary. The Office was established by the Congressional Act of August 7, 1939, which became effective on November 6, 1939. Originally, the Office consisted of two main divisions - the Division of Business Administration and the Division of Procedural Studies and Statistics - in addition to personnel assigned for the general supervision of the U.S. probation officers. By June 30, 1940, the Administrative Office had 92 employees providing services to court staff numbering 4,854. During that first year of Administrative Office operations there were: 3,400 appeals filed in the courts of appeals; 34,700 civil and 33,400 criminal cases filed in district courts; 52,600 petitions filed in bankruptcy courts; and 34,000 persons under supervision of the probation offices. By contrast, 50 years later, there are 617 positions in the Administrative Office and more than 20,000 in the courts. The caseload for both the courts of appeals and the bankruptcy courts is more than 10 times that of 1940. The civil caseload in district courts is 8 times higher than in 1940. While the criminal and the probation workload increases are less dramatic over the 50 year period, these areas have seen some of the greatest changes in complexity and the time demands on the court personnel.

As a service organization, the mission, function and structure of the Administrative Office are usually shaped by external forces. Over the course of the last 50 years, a number of such changes have resulted in evolution of the Office into the organization which exists today (see the organization chart on the following page). The next few pages present a profile of some factors which have shaped the Administrative Office in recent years, and describe some actions taken to meet the current challenges.

### **GROWTH IN STAFF AND RESPONSIBILITIES**

The increases in the courts' staff and workload over the years have resulted in increased demands on the Administrative Office. At the same time, the Office has taken on new responsibilities, some assigned by the Judicial Conference and some by the Congress. In many instances, the additional responsibilities have not been addressed with an increase in resources. During the 1970's and early 1980's, the staff of the Administrative Office increased at a rate consistent with that of the Judiciary. This rate of growth would have been sufficient if the agency's responsibilities had remained constant, but this was not the case. Rather, the Administrative Office's workload increased at a considerably



AO authorized organization, July 1989.

faster rate, not only because of growing demands for additional administrative support due to the increased number of court officers and employees, but also because of new activities in automation support, new Judicial Conference requirements, and legislated tasks. For this reason, the agency's rate of growth was insufficient to keep up with its increased responsibilities.

In addition, starting in the mid-1980's, the size of the Administrative Office staff declined steadily in its size relative to the growth in the Judiciary. To illustrate this point, the size of the Judiciary grew 37 percent between 1984 and 1989. By comparison, the Administrative Office staff grew by only 12 percent. This lag has had a direct and severe impact on the Administrative Office's ability to support the courts. This is especially true in administrative and program areas, because most of the increases had to be directed to automation support.

The Administrative Office has been assigned several new responsibilities in recent years without commensurate staff increases. In particular, there has been significant growth in automation, a marked increase in support requirements for the committees of the Judicial Conference, and a number of important program changes.

#### 1. Automation

One of the most significant areas of increased activity has been the introduction of automated systems in the Judiciary. As in virtually every other area of business and government, the need for automation in the courts has become a necessity. Reflecting this critical need, demands for automated systems in the courts grew rapidly during the 1980's. The number of applications systems in the courts that are supported by the Administrative Office has increased from zero in 1983 to an estimated 500 in 1990. In response, we have increased the staff of our Systems Services Division by more than 300 percent since 1978, at times at the expense of other programs. During the same period, the remaining areas in the Administrative Office grew less than 20 percent.

#### 2. Support to the Judicial Conference

In September 1987, the committee structure of the Judicial Conference of the United States was reorganized to strengthen its oversight of court activities and to promote efficiency in court operations. Twenty-one committees were

established to advise the Conference on matters of policy and administration of the courts. Three additional committees have been created since that time, including one by the Congress. The changes have helped provide strong and consistent direction to the Judiciary during a period of resource shortages.

One result of the reorganization has been greater committee activity, and increased committee involvement in administrative areas. In fact, the Judicial Conference has created a Committee on the Administrative Office to monitor the operations of the agency.

Because the Administrative Office provides staff support to the committees and subcommittees, the increased activity has meant additional demands on our resources. Judicial Conference requirements for support from Administrative Office staff have grown significantly in the past few years. In 1987, 37 staff years were devoted to support of the Judicial Conference and its Committees. In 1989, we expect to expend 57 staff years for this purpose. In other words, the staff time required for this vital service has increased by 54 percent in two years.

### 3. Recent Legislation and Program Changes

Staff of the Administrative Office have played an instrumental role in both the formulation and implementation of new legislation. They have drafted legislation and supporting justifications, prepared regulations and guidelines, drafted new manuals and forms, designed training programs for court personnel, and developed new administrative procedures and software programs. Some of the areas which have demanded particular attention are:

Sentencing Guidelines: The implementation of sentencing guidelines has resulted in a tremendous increase in the workload of several agency offices, especially the Probation Division. The new efforts include: developing a sentencing guideline manual; designing, testing, and implementing new pre-sentence report formats and procedures; providing administrative support to the Sentencing Commission; and assisting the Federal Judicial Center and the Sentencing Commission in conducting extensive nationwide training in the guidelines' many complex requirements.

Judicial Improvements and Access to Justice Act: The recently enacted Judicial Improvements and Access to Justice Act resulted in 54 new assignments for the Administrative Office, including staff support to the newly established Federal Courts Study Committee. The work of this important study Committee will be far-reaching and will seriously tax the Administrative Office's staff resources. After the Committee's work is completed, we will most likely be tasked with implementing any legislated or Conference directed changes.

Retirement System for Bankruptcy Judges and Magistrates: In 1988, the Congress enacted legislation to establish a new retirement system for bankruptcy judges and magistrates, akin to the system in place for territorial district judges. The Administrative Office has spent significant amounts of staff time working on the legislation and implementing its many administrative provisions.

Drug Aftercare: The drug aftercare program is designed to provide a substitute to incarceration for drug-dependent criminal offenders by placing them under the supervision of probation officers, testing them periodically for drug use, and giving them appropriate counseling. The Administrative Office administers contracts with private vendors for urine testing, counseling and other services. Recent legislation has extended the program to cover alcohol-dependent criminal offenders, and offenders in need of psychiatric care.

Anti-Drug Abuse Acts: The Anti-Drug Abuse Acts were sweeping pieces of legislation with many direct and indirect effects on the Judiciary. The emphasis on prosecution of drug cases, and the addition of a great number of new federal drug enforcement agents and federal prosecutors, will increase the number of criminal case filings and the number of persons under supervision. The number of offenders requiring drug testing and treatment increases substantially with such prosecution efforts. Under the 1988 Act, the Administrative Office is required to establish a demonstration program of mandatory drug testing of criminal defendants in eight judicial districts. Overall, the Administrative Office has identified 34 new responsibilities associated with this legislation.

Criminal Fines: Both the Criminal Fine Enforcement Act of 1984 and the Criminal Fine Improvements Act of 1987 have placed renewed emphasis on fine collection and sanctions for failing to pay fines. The requirements of these laws have added additional duties to courts in determining the proper fine to be assessed, and added responsibilities to the clerks of court and probation officers in collection efforts. Administrative support is required by the Administrative Office.

Bail Reform: Legislation in the area of bail reform has resulted in creation of 31 separate pretrial services offices, and the assumption of pretrial services functions in 61 probation offices. The legislation requiring judicial officers to take into account a defendant's potential danger to the community and to establish preventive detention procedures, expanded the responsibility of the Judiciary. This expansion of duties has demanded considerable effort by the Administrative Office in providing training, technical assistance, and operational guidance.

Bankruptcy Reform: The Congress enacted comprehensive bankruptcy legislation in 1984 and 1986 which created a new bankruptcy court system, added chapter 12 to the Bankruptcy Code, extended the United States trustee system, and made a variety of substantive changes in the bankruptcy law. These statutes have resulted in substantial additional work for the Administrative Office in general, and the Bankruptcy Division in particular, in establishing the new court system, preparing new regulations, forms, and manuals, devising new administrative procedures, and providing additional support services.

Death Penalty and Criminal Justice Act Amendments: The Administrative Office, through its Defender Services Division, has spent a great deal of staff time in the last 2 years establishing 13 Death Penalty Resource Centers. We expect that several additional centers will be established.

These are but a few of the pieces of legislation which have created increasing demands on the Administrative Office. Since 1984, there have been more than 40 other legislative actions which have increased the duties and responsibilities of the Office.



## **ACTIONS TAKEN TO IMPROVE MANAGEMENT AND RESPONSIVENESS**

The Administrative Office is dedicated to performing the additional responsibilities and maintaining the highest standards possible. In fact, one of the primary efforts of the Director during the last several years has been to focus clearly on the basic support nature and the role of the Administrative Office. However, without additional resources, it is becoming nearly impossible to fulfill the obligations and to provide an adequate level of administrative and program support. The Director has instituted several measures to reduce Administrative Office costs and increase responsiveness in an effort to minimize the impact that the lack of funding has had on the Office's ability to provide services to the courts. Some of the more significant are detailed below:

### **1. Management Tasking System**

The Director of the Administrative Office established a management tasking system administered by the Office of Planning and Evaluation. Under this system, the Director establishes broad goals for the agency, and each division and office establishes specific objectives for the year. Quarterly status reports and periodic meetings are held to evaluate progress toward achieving the selected objectives. This simple system enables the Administrative Office to focus limited resources on the most important tasks.

The broad goals set by the Director are: (1) improving service performance and delivery; (2) modernizing both Administrative Office and court management systems, and planning capabilities (including the installation of modern automated systems); (3) improving communication with judicial officers and staff; (4) decentralizing operating functions where appropriate; and (5) eliminating internal and external regulatory impediments to effective Administrative Office and court management. The most important goal this year is securing adequate resources for the Judiciary from the Congress.

### **2. Procurement Delegation**

Within the next few months, new procurement guidelines should be disseminated to the courts which delegate significant additional authority to the clerks of the

district courts. Essentially, by delegating decision authority for most purchases under \$25,000 to the clerks, we will eliminate the bulk of the paper work which currently passes between the Administrative Office and the courts. The courts will be required to follow all applicable procurement regulations, and our review program will provide assurances that they are doing so.

### 3. Realignment of Automation Responsibilities

In early 1988, the Director transferred the responsibility for certain administrative and programmatic automated systems to the Administrative Office managers who run the programs. This was done in recognition of the growing importance of automated systems to the operations of the Judiciary and the need for program managers to control automation efforts in their functional areas. For example, responsibility for programming and analytical support for the financial, personnel, and payroll system was transferred from the Assistant Director for Automation and Statistics to the Assistant Director for Administration. The Assistant Director for Automation and Statistics retains responsibility for automation functions that cross organizational lines and which can be addressed more readily by centralized support staff, such as systems programming, data base administration, and computer operations. This realignment will be extended to the areas under the Assistant Director for Program Management if necessary additional staff and funding are received.

### 4. Staffing Allocations Studies

Approximately 14,000 positions in the courts are allocated based on staffing formulas. As a result of changes in the work performed in the courts, there has been a growing concern within the Judiciary and the Congress over the need to update the staffing formulas. The Office of Planning and Evaluation is managing a comprehensive review of all current staffing allocation formulas, with the assistance of other Administrative Office staff, court staff, and an outside consultant. The new formulas will be developed using standard industrial engineering techniques and surveys of affected employees, and will reflect an accurate measure of the work accomplished in the courts.

The first of four studies is currently underway in the U.S. Probation and Pretrial Services Offices. This effort will be completed in early 1990. Preliminary work on the study of the U.S. District Court Clerks' Offices began in June 1989, and the study will be completed in the latter part of 1990. Reviews of the U.S. Bankruptcy Court Clerks' and U.S. Courts of Appeals Clerks' Offices will follow these efforts. The entire review cycle is scheduled to take a minimum of three years.

#### **5. Training by the Administrative Office**

Early this year, the Director took two steps in the very important area of employee development. The first step was conducting phase one of a two-part intensive training program for all Administrative Office mid-level managers. The program was long overdue and well received by the participants.

### **ADMINISTRATIVE OFFICE COURT SERVICES**

#### **Automated Data Processing**

##### **Long Range Plan**

In fiscal year 1989, the goal of the Long Range Plan for Automation in the U.S. Courts continues to be to provide Federal courts of appeals, district courts, and bankruptcy courts with fully automated administrative, case management, and records replacement (electronic docketing) systems. These systems will be integrated with word processing, electronic mail, and electronic access from chambers to case management information.

In compliance with the decision of the Judicial Conference's Committee on Judicial Improvements, the primary objectives of automated data processing within the Judiciary during the past fiscal year continued to be (1) the off-loading of the Courtran applications from the aging DEC10 mainframe computers centralized in Washington, DC to decentralized minicomputer equipment in the courts; (2) the automation of the Bankruptcy courts via the BANCAP application; and (3) the automation of the district and appellate courts via the installation of the integrated case management (ICMS) applications. In support of these objectives, 17 Unix systems (6 district, 10 bankruptcy, and 1

appellate) were installed in the courts in fiscal year 1989 bringing the total number of systems installed, nationwide, to 103 (78 district, 17 bankruptcy, and 8 appellate). The installation of two more systems is planned during the fourth quarter which will bring the total number of installations completed in fiscal year 1989 to 105. This figure excludes the two PC-Civil installations and the three PC-BANCAP installations presently being pilot tested by the FJC.

### **Washington, DC Training Center**

During 1989, preliminary efforts were undertaken to implement a training center in Washington, DC. The primary objectives of the center are to (1) formulate and carry out introductory and advanced systems administrator training; (2) develop and maintain systems administrator documentation; and (3) provide a clearing house for technical expertise in systems administration topics to the systems administrators located throughout the courts, nationwide.

### **Bankruptcy Court Automation**

During the past year, the Bankruptcy Court Automation Program (BANCAP) was implemented in an additional 17 courts, and personnel from these courts received training at the training center in San Antonio, Texas. This brings the total number of BANCAP courts to 27 with several courts sharing systems. In addition, an important step forward was made with respect to automation support for the smaller bankruptcy courts when the FJC moved the complete functionality of the BANCAP system to a powerful personal computer and installed the system in three pilot court locations. The success of that effort set the stage for providing the benefits of full electronic docketing to the smaller courts in a cost effective manner that could not previously have been accomplished with a minicomputer.

During fiscal year 1989, the Administrative Office also requested and received from the General Services Administration (GSA) a delegation of procurement authority for the acquisition of print center services to handle bankruptcy noticing on a nationwide basis. The statement of work in support of the acquisition was completed and released to industry for comment in the third quarter. Comments are due in the fourth quarter and release of the solicitation document is scheduled for early in fiscal year 1990 depending upon the availability of funds.

The Voice Case Information System (VCIS) was developed and successfully pilot tested by the FJC in four BANCAP courts during fiscal year 1989. VCIS provides public access to the bankruptcy court's database using commercial telephone response technology. By using a touch-tone telephone, members of the public can connect to the bankruptcy court's computer voice synthesis device which reads back case information to the caller from the court's database. This is accomplished entirely without human intervention from clerk's office personnel. The caller need only press telephone keys to specify the name of a party or case number in which he is interested. As a result of the pilot test, the Administrative Office has acquired 12 of the voice response units which are scheduled to be installed in the bankruptcy courts throughout the balance of this year and next.

### **District Court Automation**

During fiscal year 1989, the installation of hardware and software was expanded to 6 additional courts thus bringing to 78 the total number of systems for which data processing support is provided in the district courts. Most of the expansion plans were curtailed significantly, however, due to the lack of funding. Nevertheless, the implementation of the Civil portion of the Full Docketing Case Management System was accelerated in fiscal year 1989 via the use of the training centers in Phoenix, Arizona, and San Antonio, Texas, where court personnel received intensive training and assistance in planning the implementation of their systems. The development of the Criminal portion of the Full Docketing Case Management System continued throughout fiscal year 1989 with implementation in the pilot courts expected to occur early in fiscal year 1990. Efforts were continued to move the old Index and STARS applications off the DEC10 equipment located in Washington, DC. All courts formerly using these systems are currently in various stages of implementing the STARS/Index Replacement System (SIRS) on their Unix computers. Also, a case assignment system was developed and tested that automatically makes case assignments to judicial officers after a case has been filed in the court and a machine readable juror questionnaire was pilot tested in several courts that will help the courts accelerate the juror qualification process. In the area of naturalization, those courts presently equipped with laser printer technology were also provided with the capability to print their naturalization certificates.

In compliance with the Computer Security Act of 1987 (P.L. 100-235, 101 Stat. 1724), a computer awareness training program was established for the Judiciary in fiscal year 1989 that included the

development of a videotape which was provided to all clerks of court. A license for security audit software was also obtained. This software enables the system administrators to conduct an examination of their systems with respect to the identification of unauthorized users. The software has been evaluated and is in the process of being pilot tested in a few courts.

During fiscal year 1989, the Administrative Office continued efforts to acquire hardware to support the data processing needs of the largest courts by entering into a modification of the FEDCAP contract which permitted the acquisition of the Unisys 5000, model 95, minicomputer. During the fourth quarter of fiscal year 1989, a test of the model 95 will be conducted to assure that it provides the capacity and performance that is needed to serve most of the larger courts. The Administrative Office has also continued to pursue the acquisition of hardware to meet the data processing needs of the smaller courts. To date, a delegation of procurement authority has been received from GSA, and the majority of the solicitation document for the acquisition of the smaller PC-based systems has been completed. Contingent upon the availability of funding, an award is expected next fiscal year.

### **Automated Court Financial Management System**

The Administrative Office continued with the implementation of the Automated Court Financial Management System during the past year. As of June 30, 1989, a total of 42 courts have been trained in the use of the system and are in various stages of implementation. Currently, 38 district courts are transmitting their financial data automatically to the Central Accounting System maintained at the Administrative Office. Enhancements completed during the past year include full archiving capability for the entire system as well as the creation of several additional types of reports. The system has also been modified to allow it to interface with the new Central Accounting System.

### **New Central Accounting System**

In 1986, the Administrative Office entered into a contract to procure a financial software package to replace the current accounting system. The Administrative Office continues to modify and test the system to ensure that it meets the Judiciary's needs. Parallel testing of the system has been conducted using the Administrative Office and the Federal Judicial Center appropriations. Full implementation of the new Central Accounting System will begin on October 1, 1989.

## **Probation Information Management Systems**

The Probation Automated Case Tracking System (PACTS) is being pilot tested in Florida Southern, Ohio Northern, and Texas Western. This system was developed by both the Probation Division and the Systems Services Division in conjunction with local district representatives as a response to the rapidly expanding information management needs of probation and pretrial services offices. PACTS provides a number of case management functions at the district court level as well as an important on-line query capability. Operating on the court's computer, it has proven useful in replacing index card systems as a means to locate case files and in generating a number of reports which enhances overall case management. A significant advantage of PACTS is its general compatibility with already established court automation programs which include full docketing, financial, and fine collection systems. The pilot PACTS program has been an important success and the Probation Division will be looking forward to system-wide expansion on a scheduled basis. It represents a critical first step in the merging of local information gathering needs with that of the national data base; the anticipated result (and system-wide gain) would be the creation of a de-centralized national data retrieval system.

The Sentencing Commission's computer software program, ASSYST used to aid probation officers with preparation of guideline presentence investigation reports, resulted in receipt of a limited number of personal computers. As funds become available within the Judiciary's budget, additional units will be provided to officers for presentence investigation reports and guideline computations. ASSYST functions as a very useful software tool designed to streamline and organize an officer's guideline sentencing calculations. The escalating complexity and simple volume of investigative reports and other data needs of probation and pretrial services offices makes the acquisition of personal computers a continuing high priority.

Sixty-five probation and pretrial services offices have benefited from the acquisition of criminal justice retrieval systems. Access to automated criminal records systems is becoming mandatory in many jurisdictions and the overall savings to probation and pretrial services officers is well recognized. Community safety and overall supervision have also been enhanced in the process. Less travel funds expended and greater violation accountability are additional benefits, as the probation and pretrial services offices look to continue its expansion.

## **Communications Systems**

### **Data Communications Network**

The Administrative Office released the RFP for the U.S. Courts Data Communications Network in November, 1988. Since the release of the RFP, the Administrative Office has responded to a multitude of vendor questions and comments. In addition, a major review and rewrite of the specifications was required as a result of the award of GSA's FTS 2000 contract. FTS 2000 is a mandatory use contract for the Federal government and will be used to meet the wide area network requirement stated in the RFP. The MITRE Corporation has continued to work with the Administrative Office on the development of requirements and engineering of the network.

The value added network procurement was completed in December, 1988. The award was made to Tymnet, Inc.

### **Voice Communications Services**

The Administrative Office is currently working with the GSA and U.S. Sprint on the transition from FTS to FTS 2000 for voice communications. The transition will begin in October 1989 and is scheduled to be completed in May 1990.

## **Court Facilities**

### **Long-Range Facility Planning**

At its March 1988 session, the Judicial Conference directed, at the recommendation of the Committee on Space and Facilities, that long-range facilities plans be developed for each district by the court units in that district. The Administrative Office staff has developed guidelines and worksheets to be used by the courts in preparing the plans. These guidelines are being tested by a number of representative courts during this year. A report on the results of the tests will be made to the Space and Facilities Committee at its January 1990 meeting. After needed revisions are made, the guidelines will be distributed to all courts for their use. The long-range facilities plans will be an essential building block toward the Judiciary's successfully managing its own space and facilities program. The results of the planning process will help ensure that needed actions are taken to provide Judicial facilities when they are required and that deficiencies in existing facilities are corrected.



## **Building Delegation Program**

Two court facilities -- the Northern District of Alabama at Birmingham and the Southern District of Florida at Miami -- have assumed responsibility for operating their own buildings as part of a pilot program approved by the Judicial Conference. Two other courts are negotiating with the GSA to assume such authority -- the district court for the Western District of Washington at Seattle and the Court of Appeals for the Eleventh Circuit at Atlanta. GSA recently conducted an evaluation of the operation of the Birmingham, Alabama courthouse, which has been under court operation for over a year. The Court of Appeals for the Ninth Circuit has petitioned the Conference for admission to the pilot program, and the Space and Facilities Committee has suggested to the Conference that the pilot be expanded to include as many as ten courts. Current plans call for additional staff in a Facilities Management Branch in the Space and Facilities Division to provide support to the courts involved in this program.

## **Review of Judicial Space Standards**

The Space and Facilities Committee has approved a project plan to review existing judicial space standards, and to propose new standards where none now exist. The National Institute of Building Sciences will conduct the review with in house-staff and outside consultants. The Administrative Office staff participated in the project design and will participate in its execution. It is expected that a final report will be ready for submission to the Conference at its September 1991 meeting.

## **Automated Management Information System**

The Administrative Office staff has completed the adaptation of a generic real property inventory system for the Judiciary's use in national program management. A consultant, American Management Systems, is now developing two modules to add to the basic inventory. One module will be used to track progress of the Judiciary's space projects, and the other module will be used for budgeting the resources needed to fund projects. These two modules will be completed in mid October 1989 at which time the staff will begin loading data into the system.

## **Allocation of Space and Facilities Responsibilities to the Circuit Executives' Staffs**

In accordance with the Director's objective to decentralize functions which are more appropriately handled on a local level, the Space and Facilities Committee of the Conference approved at its January 1989 meeting, delegating to the Circuit Executive in the Fifth Circuit responsibility for executing certain space and facilities functions previously performed at the Administrative Office. This pilot project began official operation on June 27, 1989. The Circuit Executive's staff is responsible for determining future and current facilities requirements, identifying space needs, processing space and facilities requests for services such as overtime utilities, developing layouts and reviewing construction drawings, and serving as liaison between the courts within the circuit and GSA. The Circuit Executive's authority is limited to alteration projects with a cost below \$1.5 million, since those projects require no special authorization from the Congress.

### **Office Automation Project**

The office automation program in the Judiciary is designed to replace obsolete word processing equipment presently installed in the courts with multi-functional office automation equipment and to provide for the expansion of office automation services to additional users. In pursuit of these goals, an office automation contract was awarded to Federal Data Corporation (FDC) in late November, 1988. The contract provides the courts with a non-mandatory source for personal computer hardware, software, installation, training, and support services. Although the award was immediately protested by several vendors, it was subsequently upheld by the GSA Board of Contract Appeals. Unfortunately, the protests delayed implementation of the contract until February 1989.

On a parallel track, funding for the office automation program through the third quarter of fiscal year 1989 included \$2.1 million dollars which was authorized to provide personal computers to secretaries of judicial officers and another \$3.3 million dollars in personnel lapse funds which were also authorized for personal computer purchases in the courts. The majority of this money was obligated through the FDC contract. Now that an additional \$9 million dollars has become available in the fourth quarter of fiscal year 1989, plans will be completed to provide personal computers to all secretaries in chambers as well as to provide at least one personal computer to be shared by the law clerks in each chambers.

## **Procurement Training for Court Employees**

The Administrative Office and the Federal Judicial Center jointly sponsored the second workshop for 30 court procurement specialists from the Seventh and Eighth Circuits. The curriculum was developed and presented by Administrative Office procurement and property management experts to address the procedures and policies required by law and by Judiciary directives for procurement specialists in courts. In addition, the newly revised Chapter VIII of the Guide to Judiciary Policies and Procedures was addressed in several sessions of the workshop. The workshop was successful, and will result in additional workshops for other circuits.

### **PROGRAM OPERATIONS**

#### **Bankruptcy**

##### **U.S. Trustee System Transition**

The Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986 expanded the U.S. trustee system on a nationwide basis and established it as a permanent organization within the Department of Justice to oversee bankruptcy administration. The 1986 legislation established 21 U.S. trustee regions and directed that the program expand into these regions in two phases and be operational no later than November 25, 1988. The nationwide expansion has been completed.

Once the program becomes effective in a region, the U.S. trustee assumes responsibility for all estates in Chapter 7, 11, 12, and 13 cases filed on or after November 26, 1986. One year after the program is effective, the U.S. trustee assumes responsibility over all bankruptcy cases filed before November 26, 1986, and still pending, except cases in which a final report has been filed or a plan has been confirmed. This transition process will be completed fully in November 1989.

Implementation of the U.S. trustee program contemplates assumption by U.S. trustees of some duties and responsibilities previously performed by bankruptcy court personnel in appointing and supervising case trustees and in monitoring estate administration. To facilitate the transfer of responsibilities, interim transition guidelines were developed jointly with the Executive Office for U.S. Trustees of the Department of Justice. The Judicial Conference at its March 1988

meeting adopted a policy statement tracking the joint guidelines providing further guidance to bankruptcy judges and clerks in the delineation of responsibilities for closing bankruptcy cases. The delineation is especially significant because of the bifurcation of authority for processing bankruptcy matters under the statutory scheme, by which the U.S. trustee is responsible for overseeing administration of the estate and the bankruptcy court must close the case once the estate has been fully administered.

Experience with the guidelines has revealed a lack of uniform adherence to their provisions. Additionally, in June 1989, the Executive Office for U.S. Trustees issued a directive to all U.S. trustees which takes a position on the delineation of the respective responsibilities of the employees of the Judicial and Executive Branches contrary to that embodied in the Judicial Conference resolution. A comprehensive survey is planned to assess compliance with the existing guidelines and the possible need for revisions. Staff of the Administrative Office have attempted to continue a dialogue with representatives of the Executive Office for U.S. Trustees in order to resolve differences of opinion and ensure a smooth transition of responsibilities to the U.S. trustee program.

### **Bankruptcy Administrator Program**

The transition provisions of the 1986 Bankruptcy Act deferred implementation of the United States trustee program in the states of North Carolina and Alabama for a period of time not to extend beyond October 1, 1992. Estate administration and trustee oversight in the six judicial districts in these states is the responsibility of bankruptcy administrators appointed by the United States Courts of Appeals for the Fourth and Eleventh Circuits, respectively.

The Judicial Conference, in September 1988 (Conf. Rpt., p. 61), approved two amendments to the Regulations Governing the Establishment, Duties, and Functions of Bankruptcy Administrators. The first amendment confirmed that except for convening and presiding at creditors' committee meetings, the bankruptcy administrator's duty to monitor the activities of creditors' and equity security holders' committees is not dependent upon prior court authorization. Second, an amendment was adopted that specifically authorized the bankruptcy administrator to monitor the sufficiency of interim compensation and expense reimbursement applications.

Pursuant to Judicial Conference regulation, the Director of the Administrative Office, "under the supervision and direction of the Committee on the Administration of the Bankruptcy System, shall prescribe and oversee the implementation of guidelines relating to the administration of the bankruptcy administrator program." (Regulations, Section 4.03.) The Committee had previously approved guidelines for bankruptcy administrators prepared by the Administrative Office dealing with Chapter 7 and Chapter 13 cases and pertinent procedural issues, which have been disseminated. The final two chapters approved by the Committee also have been disseminated. They address Chapter 11 and 12 case matters.

The Administrative Office contracted with a CPA firm to prepare a manual dealing with the annual review of standing Chapter 13 trustee operations by independent auditors. The Chapter 13, "Financial Policies and Procedures Manual" has been disseminated. The Manual: (a) provides guidance on minimum financial recordkeeping and internal control procedures for Chapter 13 trustees; (b) provides a useful tool and standard for certified public accountants in auditing the operations of Chapter 13 trustees; and (c) assists bankruptcy administrators in monitoring Chapter 13 trustee operations. Technical assistance was provided by the Administrative Office in the development of the Manual.

### **Amendment to Bankruptcy Judge Selection Regulations**

Section 120 of the Bankruptcy Amendments and Federal Judgeship Act of 1984 requires the courts of appeals to appoint to "a vacancy that occurs on a bankruptcy court of the United States ... a person whose character, experience, ability, and impartiality qualify such person to serve in the Federal Judiciary... under regulations prescribed by the Judicial Conference of the United States."

At its September 1984 session, the Judicial Conference approved regulations for the selection and appointment of bankruptcy judges and amended these regulations at its March 1985 and September 1988 meetings.

Sections 301(a) and 308(10) of the Ethics in Government Act of 1978, Pub. L. No. 95-521 as amended, require bankruptcy judges to file financial disclosure reports within 30 days after they take office. Since this information is not available to the Federal Bureau of Investigation and Internal Revenue Service in preparing background reports on nominees for bankruptcy judgeships, at its March 1989 meeting, the Judicial Conference amended the selection regulations to provide that a

finalist or nominee for a bankruptcy judgeship may be required to complete a confidential preliminary financial disclosure report prior to the preparation of the background reports.

### **Guidelines to Implement 28 U.S.C. Section 156(c)**

Section 156(c) of Title 28, United States Code, authorizes bankruptcy courts to use facilities or services other than those of the courts to provide notices, dockets, calendars, and other administrative information to parties in bankruptcy cases when the costs of such facilities or services are paid for from the assets of estates. The statute further provides that the use of such facilities or services shall be subject to such conditions and limitations as the pertinent circuit council may prescribe. At its March 1989 meeting, the Judicial Conference approved guidelines on the use of outside facilities and services, to be considered by the Judicial Councils of the circuits. A number of circuits have subsequently adopted rules in conformance with these guidelines.

## **Budget**

### **Budget Decentralization**

The first year (FY 1988) of the Budget Decentralization Pilot Program ended on a positive note in that the five participating courts were able to return approximately \$4 million of their operating budget allocations. In addition, the courts were able to reprogram funds to accommodate some of their office automation needs. During FY 1989, the situation has been somewhat different due to the overall tight funding situation and the fact that the nationwide lapse rate of three percent was applied to each of the pilot court's personnel budgets for the first time. Allocations for FY 1989 total \$68 million, an increase of six percent over 1988.

The quarterly status reports were automated this year which has helped in the tracking of obligations and expenditures against allocations as well as the projection of obligations for the entire year. The budget call has been automated for FY 1990, the last year of the pilot, which will help the courts in preparation of their operating budgets and assist the Administrative Office in development of the courts' allocations.

### **Revised Budget Formulation Procedure**

After encountering a negative reaction in Congress when submitting a request for a 30 percent increase for fiscal year 1989, the

Budget Committee was authorized by the Judicial Conference to determine the maximum attainable funding level when formulating the budget. This level is based on past experience and discussion with appropriation committee staff. During the course of formulating the Judiciary's 1990 budget, the increased request was reduced by 25 percent. Instead of simply collecting the requirements of the courts and incorporating them in a budget submission, the Chairmen of the substantive committees of the Conference met with the Budget Committee to arrive at a reduced budget.

The 1991 budget formulation procedure was revised to formalize the manner in which a reduced alternative budget may be considered and recommended to the Judicial Conference. At its August meeting, the Budget Committee will meet with line committee Chairmen to fashion a consensus on the Judiciary's budget requests which will fall within the maximum level.

### **Clerks' Offices**

#### **Status of the Committee on Coping with Reduced Resources**

The Court Administration Division has established a group called the "Committee on Coping With Reduced Resources." The Committee, consisting of five clerks of court (one court of appeals clerk, two district court clerks, and two bankruptcy court clerks) has two goals. The first is to produce a paper which explicitly details the effects of reduced staffing and other resources on clerks' offices and the resulting effects on the courts, including the judges and those who must rely on the courts, primarily the Bar and the public. The second goal of the Committee is to produce a paper identifying procedures to help courts cope with reduced resources. This will be in the form of a list of items which courts have adopted or could adopt to enable them to continue to perform their required functions at reduced resource levels.

The Committee, working with the Court Administration Division, has distributed a questionnaire to all clerks soliciting information to accomplish its goals. The response rate has been extremely good. The Committee expects to have a preliminary report prepared by the end of September 1989, and a final report before the end of the calendar year.

#### **One-Step Juror Qualification and Summoning Experiment**

The Judicial Improvements and Access to Justice Act, Public Law No. 100-702, amended the Jury Selection and Service Act to

authorize the Judicial Conference to select up to ten districts to participate in a two-year experimental testing of a one-step qualification and summoning procedure in lieu of the two separate procedures otherwise required by law. The Judicial Conference approved the following districts to participate in the experiment: Alabama, Northern; Arizona; District of Columbia; Florida, Southern; Illinois, Northern; New York, Western; South Dakota; Texas, Eastern; and Utah. The Court Administration Division, working with representatives from the participating districts, designed a new questionnaire/summons data mailer form to implement the experimental program. The forms were approved and printed for distribution to the project courts. The project starts officially in late summer of 1989.

### **Transfer of the Responsibility for the Collection of Criminal Fines**

The Criminal Fine Improvements Act of 1987, Public Law No. 100-185, transferred responsibility for the receipt of fines and assessment payments from the Department of Justice to the courts. In accordance with the statute, district court clerks became responsible for receipt of all fines and assessments imposed after October 31, 1988, and for the receipt of all fines and assessments imposed on or before October 31, 1988, which remained uncollected as of February 1, 1989. The Director subsequently exercised his authority under the legislation to extend this latter date to May 1, 1989. Therefore, effective May 1st, clerks of district courts became responsible for the receipt of all criminal fines and assessments regardless of the date imposed.

The Court Administration Division continues to work with the Systems Services Division and the Financial Management Division to develop an automated system for processing fines and assessments in felony and other non-CVB cases. The courts have been advised that full implementation of the automated fines system will be delayed until funds are provided by Congress for the necessary staff and equipment. The Anti-Drug Abuse Act of 1988 amended the Victims of Crime Act of 1984 (42 U.S.C. Section 10601(c)) to establish a new ceiling of \$125,000,000 for the Crime Victims Fund through 1994 and to provide that the first \$2,200,000 in excess of the ceiling each year will be available to the Judicial Branch for administrative costs in carrying out its fine processing functions. The Judiciary has not received any funds from this source to date.

### **Status of the Court Management Assistance Section**

In April 1988, the Office of Audit and Review was abolished.



The responsibility for management reviews of a programmatic nature was transferred to the program divisions. The Court Administration Division established the Court Management Assistance Section in the Operations Branch to provide management consulting assistance to the courts, upon request, to enable them to function more efficiently and effectively. The Section has the primary responsibility for the review of the operations of circuit, district, and bankruptcy clerks' offices. Assistance may include analyses of court organizations and procedures, requests for additional personnel, training, equipment, and other resources. A brief written report is usually provided. Follow-up is conducted on a regular basis.

The analyses are usually accomplished by on-site visits by a team which includes members of the Section, regional administrators and program specialists from the Court Administration Division, and other Administrative Office staff whenever necessary. The Section also draws on the expertise of court personnel whenever possible. To date, analyses have been conducted of one circuit clerk's office, one district court executive's office, two district clerks' offices, and four bankruptcy clerks' offices. Requests for management assistance are submitted in writing to the Chief of the Court Administration Division and must be approved by the chief judge of the court requesting assistance.

### **Computer Assisted Legal Research**

The program of placing computer assisted legal research (CALR) software, both Lexis and Westlaw, in the chambers of judicial officers, was initiated in March 1988 and continues to progress. This program is intended for those officials who have existing compatible personal computer equipment. To date, over 800 chambers have qualified to use the CALR software, and approximately one million dollars of lawbook cancellations have been tabulated. As new personal computer equipment is delivered to chambers under the office automation program, the remaining judicial officers will be eligible to apply for the CALR software. Under the guidelines approved by the Judicial Conference, a judicial officer must designate \$1000 in lawbook continuation cancellations (\$500 extra is required for each additional software package) in order to qualify for the software for both systems.

### **Court Interpreters Program**

Pursuant to the recommendations of the Federal Court Interpreters Advisory Board, the Court Administration Division continued to accomplish numerous tasks contained in the Report to the Director,

November 1987. A Committee was appointed to assist in the writing of a procedural manual for interpreters and a draft is now being circulated to the Committee for comment. In addition, the planning and preparation for developing certification instruments in Navajo and Haitian Creole was initiated through a contractor.

Public Law No. 100-702, the Judicial Improvements and Access to Justice Act amended the Interpreters Act. The new Act adopted criterion referenced testing, an absolute measure of language and interpretive proficiency, as the standard to be used in interpreter certification; adopted definitions for "otherwise qualified" interpreters as an alternative to certification examinations for infrequently used languages; provided for the electronic recording of interpreted proceedings with judicial officer discretion on motion of counsel; and required the use of certified interpreters in pretrial and grand jury proceedings, with sound recording of the latter upon the motion of the accused.

Statistics gathered for the year (Table 23) indicate that the total number of proceedings where interpreters were utilized by the courts continued to rise over prior years. There were 70 languages reported this year and slightly more than 46,000 proceedings, an increase of 15 percent. Some district courts, particularly in California and New York, have reported difficulties in securing the services of free-lance interpreters and filling vacant staff positions.

## **Defender Services**

### **Death Penalty Resource Centers**

The Defender Services Division provided administrative support in connection with the establishment and operation of death penalty resource center/community defender organizations. The concept of death penalty resource centers jointly funded through grants under the Criminal Justice Act (CJA), 18 U.S.C. Section 3006A, and non-CJA sources is an outgrowth of circuit task force studies which began in 1986 to address the problem of the large increase in the number of death penalty cases entering the Federal system.

Resource centers, which are designated as community defender organizations under subsection (g)(2)(B) of the CJA, monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced Federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death



penalty cases. Each center also represents a number of death-sentenced petitioners directly. In addition, the centers maintain brief banks and serve as clearinghouses of information on death penalty issues. In providing these services, resource centers facilitate the ability of Federal courts to locate attorneys willing and able to provide CJA representation in death penalty cases, foster continuity of representation, and improve the quality and cost-effectiveness of death penalty representation.

The Defender Services Division assisted the various task forces in developing the concept and the Defender Services Committee in reviewing grant requests and formulating policies, standards and procedures for monitoring the expenditures of resource centers.

An orientation meeting for the 13 then newly established and prospective death penalty resource centers was conducted by the Division. The purpose of the program was to provide information on general CJA related fiscal and administrative policies and procedures, and organizational matters. Topics covered in the meeting included: 1) the funding process, 2) an explanation of the conditions of the CJA grant, 3) automation, 4) personnel policies, 5) appointment orders and the CJA appointment and compensation process generally, and 6) the need for coordination among resource centers, particularly with respect to training, recruitment and brief banks.

### **Decentralized CJA Payment Program**

In November 1988, the Director announced a program to decentralize, to the district courts, the processing of Criminal Justice Act vouchers. The purpose of the program is to reduce the length of time between submission of the voucher and receipt of payment by the attorneys. Participation in the program is voluntary. Forty-four courts have volunteered to participate in the program as of June 30, 1989. Forty courts are operational and are processing an average of 1,400 vouchers a month.

### **Training Program for Federal Defenders and CJA Panel Attorneys**

The Defender Services Division, in cooperation with the Federal Judicial Center (FJC), has assisted in the development and operation of training programs for both private attorneys and Federal defender staff attorneys. In conjunction with the U.S. Sentencing Commission, five "train-the-trainer" programs were conducted to train judges, Federal defenders, private attorneys providing representation under the CJA,

probation officers and U.S. attorneys on guideline sentencing. The CJA appropriation funded the cost of training Federal defenders and CJA panel attorneys. In addition, the Defender Services Division assisted the FJC in conducting an advanced training program for Federal defenders with two or more years of Federal criminal practice. Training for Federal defenders already had included (1) an orientation for newly-appointed assistant Federal public defenders, (2) a national trial advocacy program, and (3) a seminar for senior assistant Federal defenders. Finally, the Defender Services Division sponsored a training program for death penalty resource staff attorneys on Federal habeas law and practice, and a death penalty trial advocacy skills seminar for public and community defenders.

### **Electronic Sound Recording Project**

Since 1984, a total of 84 active and senior district judges in 31 districts have elected to use the electronic sound recording system to maintain the official record of their proceedings. A total of 122 bankruptcy judges in 43 districts have elected to use the electronic sound recording system in lieu of contract court reporters. This represents approximately 11 percent of the district judges (active and senior) and 43 percent of the bankruptcy judges nationwide. The use of the recording equipment with a trained operator preparing log notes makes it possible to obtain accurate transcripts on a timely basis. Considerable cost savings continue to accrue to the courts as the costs for contract reporters increase and the equipment costs decrease. It is expected that additional judges will elect to use recording equipment to record their proceedings.

Updated sound recording equipment has been installed in many magistrate courtrooms replacing older equipment. Funding to improve the quality of magistrates' taped records by assigning trained operators to produce log notes and monitor the recording equipment has been requested.

### **Financial Audits**

#### **Report on Audit Operations**

During the calendar year 1988, the Audit Branch issued 66 financial audit reports of the district, bankruptcy, and appeals courts. Of these 66 reports, approximately 27 or 40 percent were special audits requested by the courts. Consequently, the current cycle for performing cyclical financial audits of clerks' offices is approximately once every four years. Recommendations in these audits addressed management

controls, collections and deposits, disbursement of appropriated funds and non-appropriated funds.

### **Establishment of Contractor Audit Program**

The Audit Branch of the Financial Management Division is working with the Contracts and Services Division and representatives of the courts to establish a contractor audit program. Financial audits performed by qualified contractors with oversight provided by the Audit Branch will supplement audits performed by the Audit Branch personnel. This will ultimately reduce the financial audit cycle to two years. A Statement of Work with input from the court administrators has been completed. The required notice of intent to issue the RFP has been given in the Commerce Business Daily. It is anticipated that the RFP will be issued and the contract awarded in calendar year 1989.

### **Financial Losses and Irregularities**

During the twelve-month period ending June 30, 1989, there were five losses totaling \$24,795.54 reported to the Administrative Office. One loss pertained to a counterfeit bill, three concerned the unexplained disappearance of funds and the largest loss (\$24,500) involved the embezzlement of funds by a court employee. Relief was granted in the case of the counterfeit bill. In two cases, the cashiers were held responsible for the losses. In the case of the theft of funds by a court employee, it is expected that there will be full recovery of the funds from assets seized by the court from the court employee. One case is still outstanding, pending a determination as to whether relief can be granted.

### **Financial Audit of the Administrative Office**

The Office of Planning and Evaluation has been requested by the Director to review the financial accounts maintained by the Administrative Office. In fiscal year 1989, the Office reviewed the financial practices and procedures used to manage and control the accounting operations associated with the Administrative Office appropriation. A report on the outcome of the review will be issued at a later date.

## Judicial Survivors' Annuities System (JSAS)

After six years steady decline in JSAS participation by newly appointed judges since 1982 (Table 24), an upswing of 25 percent has been noted. This is due to the recent inclusion of bankruptcy judges and magistrates under JSAS.

The JSAS undisbursed balance (Table 25) has increased steadily through the years and annual reviews by outside parties continue to find it sound actuarially. The investment holdings, par amounts, and interest rates are listed in Table 26.

Table 24  
Judicial Survivors' Annuities System  
1982 through 1989

Year	Judicial Officials			Survivor Annuitants	
	On the Roll	Participating	Percentage	Number*	Average Annuity
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
1987.....	1,036	586	57	192	16,112
1988.....	1,064	570	53	194	17,812
1989.....	1,218	712	58	194	18,324

\* Spouses only. Children receiving an annuity: 10 (1983); 9 (1984); 11 (1985); 8 (1986); 3 (1987); 3 (1988); and 3 (1989).

Table 25  
 Judicial Survivors' Annuities System  
 Receipts, Disbursements, and Balances  
 1982 through 1989  
 (In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1982	1983	1984	1985	1986	1987	1988	1989
<b>Balance July 1:</b>								
Investments (face amount) . . . . .	\$63,387	\$71,069	\$78,171	\$88,042	\$98,397	\$109,261	\$116,046	\$124,795
Undisbursed Balance . . . . .	176	185	224	251	193	304	154	244
Balance July 1 . . . . .	63,563	71,254	78,395	88,293	98,590	109,565	116,200	125,039
<b>Receipts:</b>								
Direct Appropriation (P.L. 95-26) . . . . .	-	-	-	-	-	-	-	-
Salary Deductions . . . . .	2,485	2,237	2,244	2,342	2,392	2,522	2,617	2,669
Agency Contributions . . . . .	2,485	2,237	2,244	2,342	2,392	1,420	-	-
Service Credit Payments . . . . .	20	15	8	20	24	220	22	186
Interest on Investments . . . . .	6,031	6,939	7,993	9,314	10,696	11,474	12,552	13,297
Discounts on Investments (net) . . . . .	-343	-1,374	379	-552	-1,242	-1,824	-2,564	770
Repayments of Accrued Interest . . . . .	-	-	-	-	-	-	-	-
Total Receipts . . . . .	10,678	10,054	12,868	13,466	14,262	13,812	12,627	16,922
<b>Disbursements:</b>								
Payments to Annuitants . . . . .	2,502	2,557	2,570	2,622	2,751	2,983	3,283	3,919
Death Claims . . . . .	52	32	5	26	4	4	9	1
Refunds . . . . .	27	77	131	235	243	4,120	277	158
Accrued Interest Purchases . . . . .	406	246	264	286	289	70	219	88
Total Disbursements . . . . .	2,987	2,912	2,970	3,169	3,287	7,177	3,788	4,166
<b>Balance June 30:</b>								
Investments (face amount) . . . . .	71,069	78,171	88,042	98,397	109,261	116,046	124,795	137,475
Undisbursed Balance . . . . .	185	225	251	193	304	154	244	320
Balance June 30 . . . . .	71,254	78,396	88,293	98,590	109,565	116,200	125,039	137,795



Table 26  
 Judicial Survivors' Annuity Fund  
 Investment Holdings as of June 30, 1989

Interest Rate	Type of Investment	Par Amount
3 percent	U.S. Treasury Bonds 02/15/95.....	\$ 51,000
3-1/2 percent	U.S. Treasury Bonds 02/15/90.....	188,500
3-1/2 percent	U.S. Treasury Bonds 11/15/98.....	113,500
4-1/8 percent	U.S. Treasury Bonds 08/15/89-94 .....	167,000
4-1/4 percent	U.S. Treasury Bonds 08/15/87-92 .....	722,000
7 percent	U.S. Treasury Bonds 05/15/93-98 .....	195,000
7-5/8 percent	MK Bonds 02/15/02-07 .....	10,990,000
8-1/4 percent	MK Bonds 05/15/00-05 .....	1,144,000
8-3/8 percent	MK Bonds 08/15/95-00 .....	46,552,000
8-1/2 percent	MK Bonds 05/15/94-99 .....	4,309,000
9-3/8 percent	MK Bonds 02/15/06.....	13,023,000
10-3/4 percent	MK Bonds 02/15/03.....	2,125,000
11-1/8 percent	MK Bonds 08/15/03.....	3,542,000
11-5/8 percent	MK Bonds 11/15/04.....	3,874,000
11-3/4 percent	MK Bonds 02/15/01.....	2,676,000
11-3/4 percent	MK Bonds 02/15/05-10 .....	866,000
11-7/8 percent	MK Bonds 11/15/03.....	4,383,000
12 percent	MK Bonds 05/15/05.....	17,112,000
12-3/8 percent	MK Bonds 05/15/04.....	3,229,000
12-3/4 percent	MK Bonds 11/15/05-10 .....	2,240,000
13-1/8 percent	MK Bonds 05/15/01.....	1,480,000
13-3/8 percent	MK Bonds 08/15/01.....	3,134,000
13-3/4 percent	MK Bonds 08/15/04.....	3,645,000
14-1/4 percent	MKBonds 02/15/02.....	3,342,000
15-3/4 percent	MK Bonds 11/15/01.....	8,372,000
<b>Total Investment Holdings (Par Value).....</b>		<b>\$137,475,000</b>

## **Magistrates**

### **Statistical Reporting System**

The Administrative Office is assigned the statutory responsibility of collecting statistical data on the workload of the U.S. magistrates. In 1988, the Division of Magistrates developed an efficient microcomputer system to collect and maintain this data.

In the past year, the system has been enhanced to permit the Division to answer special information requests from individual courts and the U.S. Sentencing Commission. In addition, procedures have been established with the Statistical Analysis and Reports Division (SARD) to provide for the electronic transfer of data from SARD to the Division of Magistrates.

At present, the process of transferring data using local telephone lines is being tested. If the tests prove successful, a pilot program will be initiated, with selected magistrates submitting their monthly statistical reports to the Magistrates Division electronically. If the pilot program is successful, implementation of the system may commence as early as July 1, 1990, the beginning of statistical year 1991.

### **Central Violations Bureau Procedures**

To comply with the Judicial Conference policy to consolidate Central Violations Bureau (CVB) operations at San Antonio and Denver, model procedures were promulgated for use by all magistrates in cases initiated by citation or violation notice. The procedures were developed by the Magistrates Division in coordination with a task force consisting of magistrates, CVB representatives, and representatives of the Administrative Office.

The Judiciary also has responsibility for the receipt of fines and assessments imposed in cases initiated by citation or violation notice and processed through the Central Violations Bureaus. Also, procedures covering fine collection were developed by the Administrative Office, in cooperation with clerks of court and the Department of Justice. Those procedures were incorporated into the model procedures mentioned above.

## **Mail Management Program**

On May 24, 1989, the U.S. Postal Service awarded the Administrative Office a Certificate of Appreciation for being an outstanding large Federal mailer. The Administrative Office participates in all of the Postal Service's cost-savings programs such as first-class presort, zip+4 and Optical Character Reader Addressing. The Administrative Office's Mail Management Program helps to reduce the courts' postage costs by about \$725,000 annually.

For example, the Bankruptcy Automated Noticing System (BANS) produces about 16,000,000 bankruptcy notices annually. Because these notices are presorted (into 3, 5, and 9-digit zip code sequences) ninety-five percent of them qualify for the Postal Service's discount rate ranging from 0.09 to 4.5 cents each.

Optical Character Reader (OCR) Addressing is very important. It ensures that our mail will be processed on automated mail processing systems rather than on manually operated systems. Mail processed on OCR systems receives faster delivery service.

In addition, the Administrative Office was cited for having minimum error rates in its mail preparation and documentation. The Printing, Mail, and Records Management Branch, Contracts and Services Division, is responsible for managing the Administrative Office's Mail Management Program.

## **Probation**

### **Supervision Study**

The Probation Division, with the assistance of staff from the Federal Judicial Center and staff from district probation offices, studied 600 cases under the supervision of probation officers in 8 districts between November 1986 and March 1987. The purpose of this study was to investigate the adequacy of current policies and procedural practices as the system experiences diminishing personnel resources and increased duties of existing personnel. Upon the recommendation of the Judicial Conference Committee on Criminal Law and Probation Administration, a task force of field personnel was formed in FY 89 to establish methods to improve the quality of supervision observed in the 1986 study.

The following actions have been implemented during 1989:

1. A formal systematic review process of the work of probation offices by a team of Division and field staff has been established and is currently underway.
2. The Division of Probation has recommended to chief probation officers the creation of administrative caseloads and a streamlined case recording system for low risk types of cases whose conditions of supervision can be enforced with minimal contact by probation officers. This will allow resources to be dedicated to higher risk cases.
3. Revisions have been made to the U.S. Probation Manual clarifying the goals of supervision.

The Task Force on supervision is currently reassessing the classification system used by probation officers in determining the extent and type of supervision provided. The Task Force will continue to seek innovative and/or alternate means for improving supervision of offenders without an adverse impact on the courts or the community.

### **Anti-Drug Abuse Act of 1988**

Effective January 1, 1989, the Probation Division undertook a two-year demonstration program of drug testing in eight judicial districts, as required under Section 7304 of the Anti-Drug Abuse Act of 1988. Not later than 90 days after the first and second years of implementation, reports will be submitted to Congress on the effectiveness of the program, and will include recommendations as to whether drug testing should be made more general and permanent.

In December 1988, the Executive Committee of the Judicial Conference approved the selection of the eight districts, which represents a mix of caseload sizes and types: Florida Middle, New York Southern, Michigan Eastern, Texas Western, Nevada, Minnesota, North Dakota, and Arkansas Eastern.

Two components comprise the program:

1. Pretrial Release Testing. Using on-site equipment operated by pretrial services and probation personnel, all criminal defendants making initial appearances on or after January 1, 1989 are to be tested for the presence of six drugs: amphetamines, benzodiazepines, cannabinoids, cocaine,

opiates, and phencyclidine. Results are made part of the pretrial services report submitted in each case at the defendant's initial appearance.

Urinalysis machines and chemicals were purchased from the Syva Company, Palo Alto, California, for each of 13 sites within the 8 pilot districts. Syva has trained and certified personnel in each site at its own expense, and has provided technical assistance in setting up operations.

The Probation Division developed and distributed an Operations Manual, including procedural and chain of custody procedures, legal opinions, and data collection forms and procedures. Key personnel from each site have been brought to Washington, DC for a seminar on implementation issues, and to meet with staff of the Office of General Counsel, as well as account managers and technical representatives from the Syva Company.

2. **Increased Post Conviction Testing.** Using existing procedures and the current contract with Pharm Chem Laboratories, Inc., all persons placed on felony probation or supervised release for an offense occurring or completed on or after January 1, 1989, will be tested at least once every 60 days for drug use.

### **Electronic Monitoring**

The U.S. probation offices in the Central District of California and Southern District of Florida continue to participate in the Community Control Project which commenced in January 1988 and has been extended through September 1989. This program is jointly sponsored by the Federal Probation System, U.S. Parole Commission, and the Bureau of Prisons. Selected inmates have their parole dates advanced and spend 24 months of initial supervision under house detention monitored by electronic devices. Additional funding is being sought to extend and expand this supervision program to other districts.

To date 280 offenders have participated. The equipment utilized has been shown to be both reliable and effective in holding offenders accountable. The U.S. Parole Commission is in the process of evaluating the project and expects to issue a report in the fall of 1989. Thus far, results of the project have been encouraging and a broader application appears feasible.

## Registry Funds

### Statement of Accounts

On March 31, 1989, there was a total of \$1,003,677,640 in the registry fund account of the U.S. courts. There was \$897,964,625 in the custody of the district courts (Table 27), and \$105,713,015 in the custody of bankruptcy courts (Table 28). These moneys were deposited as follows:

	Deposit	Percent
Total .....	\$1,003,677,640	100.0
U.S. Treasury .....	76,009,917	7.5
Local Depositories		
Non-Interest Bearing .....	2,630,975	.3
Interest Bearing		
(Including U.S. Securities) ....	\$ 925,036,748	92.2

### New Fee for Registry Funds

On May 11, 1989, the Director published a notice in the Federal Register that informed the general public of the fee to be charged and collected for maintaining registry funds in interest bearing accounts or instruments. This action implemented the amendment to the appellate, district and bankruptcy court fee schedules, adopted by the Judicial Conference at its September 14, 1988 session. Under the amendment, the Director is empowered to exempt certain registry items from any fees altogether and to assess charges at any rate up to three percent.

A study conducted by a private consulting firm suggested several methods which could be implemented. The method adopted was based on the ease of application over other alternatives; and, assuming an average rate of return of 8.5 percent per year, would yield a fee in the range of slightly more than one percent which was comparable with what financial institutions would charge for maintaining custodial accounts.

Table 27  
Registry Funds in the Custody of the U.S. District Courts as of March 31, 1989

District	U.S. Treasury	Non-Interest Bearing	Interest Bearing	District	U.S. Treasury	Non-Interest Bearing	Interest Bearing
<b>Total</b> .....	<b>76,009,917.60</b>	<b>731,682.53</b>	<b>821,223,026.87 *</b>	NY, N.....	653,365.82	-	11,005.60
AL, N.....	45,849.03	-	1,840,926.75	NY, E.....	3,475,101.51	-	1,183,176.04
AL, M.....	25,131.28	-	2,521,370.08	NY, S.....	4,446,775.89	-	106,530,161.41
AL, S.....	81,192.80	-	5,447,662.80	NY, W.....	70,313.39	-	192,807.46
AK.....	1,334,802.64	-	735,607.72	NC, E.....	552,832.22	-	359,774.75
AZ.....	2,058,678.13	-	3,019,822.93	NC, M.....	490,879.83	-	307,778.10
AR, E.....	151,827.06	-	2,292,189.58	NC, W.....	442,755.53	-	1,594,821.00
AR, W.....	154,233.16	-	1,146,307.71	ND.....	410,100.00	-	148,509.58
CA, N.....	110,906.33	-	52,569,455.47	NMI.....	49,900.00	-	878,594.79
CA, E.....	139,336.25	-	3,259,737.97	OH, N.....	1,008,761.15	-	2,299,720.56
CA, C.....	3,213,540.49	-	33,074,783.11	OH, S.....	-	-	6,913,261.15
CA, S.....	1,879,658.57	-	2,181,728.37	OK, N.....	631,953.23	18,743.50	22,363,623.04
CO.....	915,621.60	-	8,629,553.82	OK, E.....	-	90,233.09	508,832.82
CT.....	-	-	2,814,745.56	OK, W.....	248,070.87	-	13,002,531.29
DE.....	-	-	578,041.98	OR.....	333,680.73	-	3,544,963.54
DC.....	784,944.09	-	2,812,651.28	PA, E.....	2,210,026.75	-	11,523,240.14
FL, N.....	37,009.92	-	911,510.22	PA, M.....	266,496.76	-	1,389,267.48
FL, M.....	184,256.94	-	34,670,242.33	PA, W.....	172,801.54	-	1,641,831.11
FL, S.....	1,550.00	-	19,649,342.18	PR.....	14,575,787.57	-	5,960,147.36
GA, N.....	16,984.42	-	4,533,342.80	RI.....	113,133.28	-	32,664.87
GA, M.....	11,175.24	1,290.00	1,598,119.44	SC.....	1,202,238.91	-	12,611,473.67
GA, S.....	100.00	-	407,809.88	SD.....	8,000.00	-	27,954.65
GU.....	129,921.19	-	41,895,041.17	TN, E.....	418,772.85	-	2,360,768.54
HI.....	250,500.80	-	2,069,222.84	TN, M.....	172,321.33	-	741,267.90
ID.....	26,104.72	-	839,336.68	TN, W.....	101,609.92	-	510,306.61
IL, N.....	5,647.04	-	12,016,100.42	TX, N.....	2,681,180.60	-	25,448,474.79
IL, C.....	279,368.14	-	4,445,768.77	TX, E.....	1,182,001.70	-	66,934,560.00
IL, S.....	231,532.85	-	896,065.42	TX, S.....	5,477,626.54	-	26,956,848.63
IN, N.....	748,687.03	-	1,721,833.05	TX, W.....	2,422,778.87	-	10,192,649.61
IN, S.....	248,795.85	-	2,314,688.33	UT.....	384,562.90	-	16,026,195.19
IA, N.....	218,906.96	-	1,234,196.44	VT.....	289,927.89	-	21,076.09
IA, S.....	202,385.77	-	240,993.16	VI.....	-	44,854.14	1,739,415.04
KS.....	-	497,962.41	6,625,040.76	VA, E.....	1,247,697.89	-	2,136,050.33
KY, E.....	493,862.40	-	1,522,270.82	VA, W.....	412,076.79	-	1,577,344.45
KY, W.....	-	60,131.58	2,228,366.32	WA, E.....	74,379.83	-	2,014,351.28
LA, E.....	111,942.64	12,637.20	7,187,933.43	WA, W.....	68,502.97	-	10,797,380.95
LA, M.....	20,804.00	635.94	23,415,811.80	WV, N.....	-	-	1,292,957.95
LA, W.....	67,235.10	-	4,325,468.60	WV, S.....	129,414.71	-	5,831,599.87
ME.....	258,786.09	-	1,103,769.81	WI, E.....	250,251.45	-	1,011,618.95
MD.....	-	-	26,874,224.11	WI, W.....	15,047.30	-	-
MA.....	3,934,225.48	-	8,748,447.45	WY.....	-	-	5,913,195.06
MI, E.....	941,839.25	-	2,924,369.20				
MI, W.....	101,751.17	-	533,531.05	Court of International Trade.....	1,760.00	-	-
MN.....	581,629.11	-	659,748.26				
MS, N.....	4,940.68	-	2,676,431.23				
MS, S.....	444,863.41	-	1,810,277.66				
MO, E.....	738,842.87	5,194.87	4,501,966.54				
MO, W.....	603,595.80	-	13,830,789.44				
MT.....	272,707.46	-	32,341,371.89				
NE.....	147,673.92	-	14,249,307.77				
NV.....	1,993,366.12	-	90,377.50				
NH.....	4,800.00	-	2,269,994.14				
NJ.....	4,571,308.44	-	26,199,271.33				
NM.....	576,627.59	-	4,783,938.05				
				Treasury Only	Commercial Banks Only	Both Treasury and Commercial	
				1	10	84	

NOTE: Columns may not add to total due to rounding.  
\*This amount includes \$304,994,825.04 invested in Treasury Securities.

**Table 28**  
Registry Funds in the Custody of the  
Bankruptcy Courts as of March 31, 1989

District	Local Depositories		District	Local Depositories	
	Interest Bearing	Non-Interest Bearing		Interest Bearing	Non-Interest Bearing
<b>Total</b> .....	<b>103,813,722.52*</b>	<b>1,899,293.71</b>	MO, E.....	125,568.93	39,036.97
AL, N.....	387,361.18	-	MT.....	932,796.06	-
AL, M.....	260,917.21	3,243.50	NE.....	836,583.47	-
AL, S.....	1,552,326.56	1,125.23	NV.....	2,108,424.14	43,447.46
AK.....	209,310.33	604.13	NJ.....	206,213.47	1,318.63
AZ.....	2,436,769.70	20,466.00	NM.....	1,397,759.22	34.38
AR, E.....	269,049.78	-	NY, N.....	656,278.21	-
CA, N.....	2,880,881.91	990.26	NY, E.....	698,707.29	250.00
CA, E.....	441,847.72	1,506.02	NY, S.....	3,947,673.14	-
CA, C.....	967,468.45	-	NY, W.....	-	1,293.73
CA, S.....	392,490.36	103.92	NC, E.....	27,310.76	1,040.00
CO.....	12,414,184.34	100.00	NC, M.....	-	-
CT.....	927,154.06	-	NC, W.....	16,132.52	368.75
DE.....	26,312.50	-	OH, N.....	-	15,445.57
FL, N.....	24,925.47	1,272.75	OH, S.....	625,540.31	900,230.96
FL, M.....	1,940,823.45	75.00	OK, N.....	2,456,390.81	5,691.50
FL, S.....	53,256.22	-	OK, E.....	625,553.33	32,583.44
GA, N.....	458,161.39	5,206.75	OK, W.....	1,221,129.15	4,016.00
GA, S.....	655,179.18	-	OR.....	253,124.93	-
HI.....	200,699.38	2,601.00	PA, W.....	3,300,519.88	250.00
ID.....	271,346.18	-	PR.....	2,334,526.11	101,246.68
IL, N.....	561,718.67	4,557.50	SC.....	1,560,122.92	-
IL, S.....	78,351.96	21,837.90	SD.....	10,224.99	21.50
IN, N.....	430,313.73	39,129.35	TN, E.....	81,061.01	33,798.76
IN, S.....	1,222,408.85	-	TN, M.....	177,675.52	-
IA, N.....	168,188.82	2,122.35	TN, W.....	709,701.70	-
IA, S.....	-	21,650.11	TX, N.....	24,320,494.75	283,244.18
KS.....	586,337.32	136,609.33	TX, E.....	2,508,805.22	-
KY, E.....	-	500.00	UT.....	131,925.39	-
KY, W.....	3,650.24	300.00	VA, E.....	207,569.29	-
LA, E.....	3,029,812.61	14,081.45	VA, W.....	-	2,273.94
LA, M.....	184,178.67	18,081.71	WA, E.....	1,231,341.55	-
LA, W.....	472,703.42	-	WA, W.....	8,411,630.98	26,305.46
ME.....	134,502.34	-	WV, S.....	1,457,907.09	92,407.33
MD.....	261,368.68	7,874.21	WI, E.....	61,829.29	-
MA.....	-	-	WY.....	104,824.83	-
MI, E.....	399,199.26	10,950.00			
MI, W.....	6,694,419.94	-			
MN.....	-	-			
MS, N.....	37,288.00	-			
MS, S.....	99,468.40	-			

NOTE: Columns may not add to total due to rounding.

\*This amount includes \$17,875,534.32 invested in Treasury Securities.



Fees collected are set aside in a special fund which will be used to reimburse the Judiciary appropriations for expenses of the Courts of Appeals, District Courts, and Other Judicial Services and the Administrative Office of the United States Courts.

### **Study of the Staff Attorneys' Offices**

At the request of Judge Walter T. McGovern, Chairman of the Committee on Judicial Resources, the Office of Planning and Evaluation reviewed the use of staff attorneys in the courts of appeals. The goal of the review was to determine what impact, if any, additional staff attorneys might have on the courts' ability to manage their increasing caseloads. The reviewers traveled to each staff attorneys' office, conducted interviews with nearly all employees, and gathered documentation describing the work of the various staff attorneys' offices. In addition to determining the workload and procedures of the offices, the reviewers focused on other issues related to productivity and effectiveness.

Essentially, the review found that greater use of the circuit courts' central legal staffs could increase the productivity and effectiveness of the courts, and provide some relief from the growing caseload burdens of the circuit judges. In this vein, a report entitled "Status Report and Preliminary Findings of the Study of the Staff Attorneys Offices of the U.S. Courts of Appeals" was forwarded to the Committee on Judicial Resources before their June 1989 meeting. The Status Report included tentative recommendations that the Judicial Conference: 1) endorse eliminating the legislative proscription limiting the number of staff attorneys to the number of authorized judgeships in each circuit, and 2) task the Administrative Office with developing staffing allocation methods related to the courts' workloads and needs. Subsequently, the Executive Committee requested that the Congress delete the provisions in the Judiciary's appropriation language for fiscal year 1990 which limits the number of staff attorneys to a ratio of one staff attorney for each authorized circuit judgeship. In lieu of this proscription, the Committee recommended that the Congress, through report language, allow the Judicial Conference to use workload statistics to allocate staff attorney positions.

## **REPORT OF COMPLAINTS 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 (Title 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; chief judges may also conclude the proceeding if corrective action has been taken. Otherwise, they shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils or national courts are granted power to take appropriate action, except that in no circumstances may they order the 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. Pursuant to this authority the Chief Justice has 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).

During 1989, the number of complaints filed against judicial officers climbed 43 percent from 213 in 1988 to 304. This year's total, however, was 3 percent fewer than the record high of 312 complaints filed during 1986. The overall increase was due to substantial rises in complaints filed in the Fourth Circuit (up 22 complaints), the Ninth Circuit (up 20 complaints) and the Third Circuit (up 18 complaints). As in prior years, the Ninth Circuit reported the largest number of complaints (54), primarily because it has the largest number of judicial officers. In contrast, no complaints were reported in the U.S. Court of International Trade. Table 29 summarizes judicial complaint activity from 1984 through 1989.

Table 29  
 Judicial Complaints Filed, Concluded, and Pending  
 1984 through 1989

	Number of Complaints						Percent Change 1989/1988
	1984	1985	1986	1987	1988	1989	
<b>Filed</b> .....	177	194	312	237	213	304	42.7
<b>Concluded</b> .....	161	215	280	244	222	272	22.5
By Chief Judges.....	107	187	227	208	182	214	17.6
Dismissed .....	101	179	218	198	173	204	17.9
Corrective Action Taken .....	5	7	8	8	4	5	- *
Withdrawn.....	1	1	1	2	5	5	- *
By Judicial Councils.....	54	28	53	36	40	58	45.0
Dismissed .....	53	27	53	35	37	55	48.6
Action Taken.....	1	1	-	-	3	3	- *
Referred to Judicial Conference.....	-	-	-	1	-	-	- *
<b>Pending on June 30</b> .....	48	27	59	52	43	75	74.4

\* Percent not calculated on fewer than 10 cases.

Each individual complaint may involve multiple allegations against numerous judicial officers. Once again, the allegation cited most often (in 114 complaints) was that a judicial officer acted in a prejudicial or biased manner towards the complainant. One hundred and six complaints alleged abuse of judicial power, while 56 complaints identified "other" conduct that was detrimental to the effective and expeditious administration of justice. Almost all of these "other" allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were found to be directly related to the merits of the court's decision in the original case. Table 30 provides, by circuit, judicial complaint activity during 1989.

Compared to 1988, the number of complaints concluded rose more than 22 percent to 272. Despite this increase, filings outnumbered terminations. Consequently, the number of complaints pending jumped 74 percent from 43 in 1988 to 75 on June 30, 1989.

As in prior years, the overwhelming majority of complaints (214 or 79 percent) were concluded by the chief judges. They dismissed 204 of the complaints, ruling that 167 were directly related to the merits of the original case; 21 were not in conformance with the statute, and 16 were frivolous. Five complaints were withdrawn by the complainant and, in the other five, appropriate action had already been taken.

The other 58 complaints were acted upon by the judicial councils of the circuits. Fifty-four of these complaints were disposed of by way of petition for review, while the other four reached the councils after a special investigative committee had been appointed under Title 28 U.S.C. Section 372(c)(4)(A). The councils dismissed 55 of the 58 complaints. In two cases, the judicial council certified that the judicial officer had a mental or physical disability and recommended that the individual voluntarily retire. In the remaining case, the council ordered that the judicial officer be publicly censured.

During 1989, the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders ruled on one petition from a United States district judge for review of a complaint and the disciplinary action taken by the circuit council. The Committee concluded that the circuit council properly found that the judge's conduct should be reprimanded. The Committee further decided, however, that a public reprimand was too drastic an action and that the appropriate sanction was a private reprimand.

Table 30  
 Report of Complaints Filed and Action Taken  
 Under Authority of Title 28 U.S.C. Section 372(c)  
 1989

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, 1988 .....	43	0	0	2	1	3	1	0	7	2	2	5	16	3	1	0
Complaints Filed .....	304	5	11	6	32	26	35	21	32	13	28	54	17	18	4	0
<b>Officials Complained About:</b>																
<b>Judges</b>																
Circuit .....	75	14	24	1	8	1	1	6	1	-	3	14	-	2	-	-
District .....	236	-	10	4	21	20	35	26	24	8	22	39	13	14	-	-
National Courts .....	7	3	-	-	-	-	-	-	-	-	-	-	-	-	4	-
Bankruptcy Judges .....	33	-	1	1	2	-	2	5	3	8	2	7	3	1	-	-
Magistrates .....	62	-	-	3	1	7	5	3	5	2	5	21	3	7	-	-
<b>Nature of Allegations:</b>																
Mental Disability .....	9	-	1	-	1	3	2	-	1	-	-	-	1	-	-	-
Physical Disability .....	3	-	-	-	-	2	-	-	1	-	-	-	-	-	-	-
Demeanor .....	6	-	-	-	-	1	-	-	-	-	1	1	-	3	-	-
Abuse of Judicial Power .....	106	1	6	2	10	5	15	12	6	10	10	19	4	8	-	-
Prejudice/Bias .....	114	2	5	1	16	10	13	12	11	2	8	11	7	13	3	-
Conflict of Interest .....	17	-	-	-	4	-	-	1	2	3	1	2	-	4	-	-
Bribery/Corruption .....	19	-	2	-	9	-	1	2	-	1	1	3	-	-	-	-
Undue Decisional Delay .....	30	-	-	-	7	-	4	1	3	4	6	2	1	2	-	-
Incompetence/Neglect .....	19	-	1	-	8	-	1	2	-	1	-	6	-	-	-	-
Other .....	56	2	3	3	15	7	-	1	13	3	-	3	2	2	2	-

Table 30  
Report of Complaints Filed and Action Taken  
Under Authority of Title 28 U.S.C. Section 372(c)  
1989  
(continued)

Summary of Activity	Total	Circuits													National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
<b>Complaints Concluded</b> .....	272	5	11	6	28	22	31	19	35	15	26	36	12	21	5	0
Action By Chief Judges:																
Complaint Dismissed																
Not in Conformity With Statute .....	21	-	-	-	-	-	10	-	4	3	-	2	1	1	-	-
Directly Related to Decision or Procedural Ruling .....	167	3	6	4	20	17	15	15	9	10	12	28	8	16	4	-
Frivolous .....	16	-	-	1	-	1	2	2	1	1	1	6	-	-	1	-
Appropriate Action Already Taken .....	5	-	-	-	-	1	-	-	1	-	3	-	-	-	-	-
Complaint Withdrawn .....	5	-	-	-	-	-	2	-	-	-	-	-	2	1	-	-
Subtotal .....	214	3	6	5	20	19	29	17	15	14	16	36	11	18	5	0
Action By Judicial Councils:																
Directed Chief District Judge to Take Action (Magistrates only) .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement .....	2	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-
Ordered Temporary Suspension of Case Assignments .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Publicly Censured .....	1	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dismissed the Complaint .....	55	2	5	-	8	3	2	2	18	1	10	-	1	3	-	-
Referred Complaint to Judicial Conference .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal .....	58	2	5	1	8	3	2	2	20	1	10	0	1	3	0	0
<b>Complaints Pending on June 30, 1989</b> .....	75	0	0	2	5	9	5	2	4	0	4	23	21	0	0	0

CC - U.S. Claims Court  
CIT - Court of International Trade

\* Each complaint may involve multiple allegations against numerous judicial officers.

**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 (EAJA) lessens the financial burden on private parties who prevail against the U.S. Government 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. Government 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". Applications 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. This is the eighth report submitted by the Director in accordance with Title 28, U.S.C. Section 2412(d)(5).

**AMENDMENT TO THE 1988 REPORT**

After the 1988 Report was published, information was received on 23 additional fee determinations made prior to June 30, 1988. Nineteen of the 23 applications involved the Department of Health and Human Services (HHS). These cases raised the total number of equal access applications terminated during 1988 to 521 as shown in Table 31. The Federal courts granted 416 (80 percent) of the applications and awarded a total of \$2,027,997 to the successful applicants.

Table 31  
Decisions on Equal Access to Justice Act Applications  
1984 Through 1989

Year	Total Applications	Applications Denied	Applications Granted	Total Awarded
1984.....	296	130	166	\$1,417,211
1985.....	577	157	420	\$1,912,768
1986.....	672	108	564	\$2,567,910
1987.....	496	95	401	\$3,878,033
1988.....	521	105	416	\$2,027,997
1989.....	503	90	413	\$1,850,906
Percent Change 1989 over 1988	-3.5	-14.3	-0.7	-8.7

\* Revised

## SUMMARY AND ANALYSIS OF 1989 DATA

During 1989, the level of equal access activity in the Federal courts declined slightly. There were 503 dispositions in 1989, more than 3 percent below the 521 dispositions in 1988. Approximately 86 percent (432) of the terminated applications were decided in the U.S. district courts. Four districts (New Jersey; New York, Western; New York, Eastern; and Arkansas, Western) accounted for nearly 40 percent of all equal access dispositions. The U.S. courts of appeals terminated 54 equal access applications while the U.S. Claims Court disposed of a record high 15 applications. Two applications were decided in the U.S. Court of International Trade. Table 32 summarizes equal access activity during 1989.

The U.S. Supreme Court did not dispose of any equal access applications, however, the court did grant certiorari in Sullivan v. Hudson, 109 S.Ct. 2248 (1989), to determine whether a Federal court may award attorney fees to an equal access applicant for representation during administrative agency proceedings held pursuant to the court's order remanding the case back to the agency. The court held that Federal courts do have the power to award attorney fees under the EAJA for such administrative proceedings. Since there is no final judgment in the applicant's civil action until the successful completion of the remand proceedings, the remanding court continues to retain jurisdiction over the action and may exercise that jurisdiction to determine if its legal instructions on remand have been followed. Where administrative proceedings are tied to the successful resolution of the judicial action, they should be considered part of that action for which attorney fees may be awarded.

The overall decline in equal access applications during 1989 was due primarily to a 6 percent drop (down 26 applications) in filings against HHS. Despite this drop, applications involving HHS accounted for the vast majority (441 or 88 percent) of all equal access applications. Once again, nearly all of these cases concerned the determination of disability benefits under the Social Security Act. Twenty-five other agencies were involved in at least one equal access decision.

As in prior years, most of the actions concluded this year (344 applications or 68 percent) were original applications under Title 28 U.S.C. Section 2412(d)(1)(A), after judgment in a civil case against the U.S. Government. Another 23 percent (123 applications) were original applications under Title 28 U.S.C. Section 2412(d)(3) after the court reviewed an agency decision. Five equal access decisions were made



Table 32  
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency  
1989

Court/Agency	Applica-tions	Applications Denied		Applications Granted			Nature and Amount of Awards			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<b>Total</b> .....	503	90	\$1,581,263	413	\$2,419,123	\$1,850,906	\$1,804,162	-	\$13,372	\$33,372
<u>U.S. Courts of Appeals</u>										
Commodities Futures										
Trading Commission .....	1	1	566,000	-	-	-	-	-	-	-
Dept. of Agriculture .....	2	1	8,750	1	14,127	14,127	14,127	-	-	-
Dept. of the Air Force .....	1	1	37,791	-	-	-	-	-	-	-
Dept. of the Army .....	5	4	55,600	1	15,750	15,750	15,750	-	-	-
Dept. of Commerce .....	2	2	14,925	-	-	-	-	-	-	-
Dept. of Health and Human Services .....	30	18	59,318	14	47,096	42,001	41,770	-	-	231
Dept. of Labor .....	2	2	11,300	-	-	-	-	-	-	-
Dept. of the Treasury .....	1	1	25,000	-	-	-	-	-	-	-
Equal Employment										
Opportunity Commission .....	1	1	73,494	-	-	-	-	-	-	-
Federal Energy										
Regulatory Commission .....	1	-	-	1	19,281	12,500	12,500	-	-	-
Immigration and Naturalization Service ..	4	2	13,100	2	3,384	3,384	3,384	-	-	-
National Labor Relations Board .....	2	1	15,000	1	17,394	8,697	8,697	-	-	-
Office of Personnel Management .....	1	1	19,000	-	-	-	-	-	-	-
Securities and Exchange										
Commission .....	1	1	44,000	-	-	-	-	-	-	-
<u>U.S. Court of International Trade</u>										
Dept. of the Treasury .....	2	2	50,181	-	-	-	-	-	-	-

Table 32  
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency  
1989  
(continued)

Court/Agency	Applica-tions	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
<b>U.S. Claims Court</b>										
Dept. of the Air Force.....	1	-	-	1	156,790	37,990	24,618	-	13,372	-
Dept. of the Army.....	3	2	119,156	1	31,841	10,750	10,750	-	-	-
Dept. of Defense.....	5	1	13,339	4	155,052	77,416	76,450	-	-	966
Dept. of Housing and Urban Development.....	1	1	36,987	-	-	-	-	-	-	-
Dept. of the Interior.....	1	-	-	1	32,751	32,751	30,384	-	-	2,367
Dept. of Justice.....	1	-	-	1	93,844	23,079	21,137	-	-	1,942
General Services Administration.....	1	-	-	1	61,584	11,102	8,403	-	-	2,699
Internal Revenue Service.....	2	2	133,938	-	-	-	-	-	-	-
<b>U.S. District Courts</b>										
Dept. of Agriculture.....	3	-	-	3	48,120	18,602	18,058	-	-	544
Dept. of the Air Force.....	1	1	4,500	-	-	-	-	-	-	-
Dept. of the Army.....	1	1	-**	-	-	-	-	-	-	-
Dept. of Energy.....	1	-	-	1	84,500	50,832	48,475	-	-	2,357
Dept. of Health and Human Services.....	411	42	119,594	369	1,201,074	1,091,937	1,080,913	-	-	11,024
Dept. of the Interior.....	2	-	-	2	44,956	43,955	43,675	-	-	280
Dept. of State.....	1	-	-	1	150,000	146,318	146,318	-	-	-
Environmental Protection Agency.....	1	-	-	1	88,051	88,051	78,696	-	-	9,355
Federal Trade Commission.....	1	1	27,500	-	-	-	-	-	-	-
Food and Drug Administration.....	1	-	-	1	37,058	37,058	37,058	-	-	-
General Services Administration.....	1	-	-	1	50,000	22,184	20,577	-	-	1,607
Immigration and Naturalization Service ..	4	1	8,390	3	29,525	25,955	25,955	-	-	-
Securities and Exchange Commission ...	1	-	-	1	30,000	30,000	30,000	-	-	-
Veterans Administration.....	3	2	104,400	1	6,945	6,467	6,467	-	-	-

- \* 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.

\*\* Petitioner did not specify an amount in the request for attorney fees.

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). In all five cases, the administrative agency had denied attorney fees. The court affirmed the agency's denial of attorney fees in four cases and reversed in one.

Thirty-one applications involved an appeal of a lower court decision. The appellate court affirmed the lower court's decision in its entirety in 21 cases and reversed in 9 cases. In the other case, the appellate court affirmed the granting of an award but reduced the amount awarded. Cases remanded to the lower court for further proceedings are not included in this report.

Federal courts granted 413 (82 percent) requests for attorney fees and other expenses, awarding a total of \$1,850,906. This is not the amount actually received by successful applicants, however, because many awards are appealed. Once again, the vast majority (97 percent) of the total amount awarded was for attorney fees. The courts also awarded \$33,372 for other expenses such as travel and photocopying costs and \$13,372 for expert witness fees.

The total number of awards during 1989 was virtually the same as in 1988; however, the total amount awarded dropped nearly 9 percent. The decline in the total amount awarded is due to two large awards granted during 1988 which totaled \$539,185. In contrast, only one award during 1989 was in excess of \$100,000. In this case, de Allende v. Shultz, 709 F.Supp. 18 (D. Mass. 1989), the court awarded \$146,318 against the State Department. The court held that the U.S. Government's denial of a travel visa to the successful applicant was not substantially justified because it violated the State Department's own policies and procedures regarding the issuing of travel visas.

Of the 90 denied applications, more than half (47 applications) were denied because the court found the U.S. position "substantially justified" as reasonable in law and fact. Eighteen were denied because the applicant was not the prevailing party; 13 because the application was not filed in a timely fashion; 5 because the court did not have jurisdiction to hear the request; 4 because the applicant should have filed under another fee-shifting statute; 2 because special circumstances made an award unjust; and 1 because the applicant was financially ineligible.

One of the two "special circumstances" cases was denied because the court held that the EAJA does not apply to pro se representations since no attorney fees were "incurred". The second application did not adequately support the request. The applicant failed to properly itemize attorney fees and other expenses and, consequently, there was nothing on which the court could base an award.

**SUPPLEMENTAL TABLES**  
**ANNUAL REPORT**  
**OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE**  
**OF THE**  
**UNITED STATES COURTS**  
**TWELVE MONTH PERIOD**  
**ENDED JUNE 30, 1989**

Table S-1  
 Appeals Filed by Circuit Involving Administrative Agency Decisions  
 During the Twelve Month Period Ended June 30, 1989

Agency	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
<b>Total</b> .....	<b>2,965</b>	<b>868</b>	<b>52</b>	<b>172</b>	<b>191</b>	<b>222</b>	<b>186</b>	<b>315</b>	<b>176</b>	<b>101</b>	<b>433</b>	<b>100</b>	<b>149</b>
Benefits Review Board .....	378	15	1	5	58	125	18	119	20	5	5	-	6
Department of Labor .....	44	3	3	2	2	-	3	-	-	6	9	10	6
Department of Transportation .....	48	18	3	-	-	-	4	1	-	-	20	1	3
Environmental Protection Agency .....	141	99	2	1	3	1	3	6	9	1	9	4	3
Federal Aviation Administration .....	33	8	1	-	2	-	2	2	1	-	16	1	-
Federal Communications Commission .....	85	82	-	-	-	-	-	-	-	-	2	1	-
Federal Energy Regulatory Commission .....	513	388	3	6	18	-	26	30	10	7	3	13	9
Federal Labor Relations Authority .....	57	47	-	-	1	3	-	-	-	3	3	-	-
Federal Mine Safety & Health Review Commission .....	12	5	-	-	-	5	-	1	-	-	-	1	-
Federal Trade Commission .....	16	11	1	-	-	-	-	5	-	1	-	-	-
Immigration and Naturalization Service .....	285	4	7	14	2	6	45	6	9	1	154	16	21
Interstate Commerce Commission .....	114	70	-	2	3	2	4	7	10	4	5	4	3
National Labor Relations Board .....	543	36	16	80	64	43	25	93	61	17	81	17	10
Nuclear Regulatory Commission .....	28	22	1	-	2	1	2	-	-	-	-	-	-
Occupational Safety and Health Administration .....	61	15	-	2	3	2	1	3	5	1	-	2	27
Occupational Safety and Health Review Commission .....	11	3	-	-	4	-	3	1	-	-	-	-	-
Office of Workers Compensation Program .....	50	-	-	4	-	3	2	-	7	-	17	1	16
Railroad Retirement Board .....	20	-	-	2	-	-	2	2	4	3	2	3	2
Securities and Exchange Commission .....	17	4	-	1	3	-	1	-	6	-	2	-	-
U.S. Tax Court .....	419	21	9	42	20	25	39	34	29	47	89	23	41
Other* .....	88	19	5	11	5	8	6	5	5	5	16	3	2

\* Includes all agencies involved in less than ten appeals during the twelve month period.

TABLE S-2  
 U. S. COURTS OF APPEALS  
 APPEALS DISPOSED OF AFTER ORAL HEARING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

CIRCUIT	1985	1986	1987	1988	1989	PERCENT CHANGE 1989/ 1988
TOTAL.....	9,246	9,893	9,511	9,598	9,729	1.4
DC .....	445	398	478	460	431	-6.3
FIRST .....	385	364	384	416	505	21.4
SECOND .....	991	984	922	904	882	-2.4
THIRD .....	600	567	480	534	488	-8.6
FOURTH .....	702	869	769	818	705	-13.8
FIFTH .....	847	762	785	708	811	14.5
SIXTH .....	1,180	1,070	1,151	1,205	1,175	-2.5
SEVENTH .....	730	845	759	713	764	7.2
EIGHTH .....	710	654	728	653	763	16.8
NINTH .....	1,329	1,660	1,611	1,692	1,698	0.4
TENTH .....	434	535	495	521	553	6.1
ELEVENTH .....	893	1,185	949	974	954	-2.1

TABLE S-3  
 U.S. COURTS OF APPEALS  
 APPEALS TERMINATED ON THE MERITS  
 (DISPOSED OF AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT	TOTAL	AFTER ORAL HEARING				AFTER SUBMISSION ON BRIEFS			
		TOTAL	PERCENT OF TOTAL	EN BANC	PANEL	TOTAL	PERCENT OF TOTAL	EN BANC	PANEL
TOTAL.....	19,322	9,729	50.4	81	9,613	9,593	49.6	18	9,575
DC .....	803	431	53.7	10	421	372	46.3	2	370
FIRST .....	747	505	67.6	5	500	242	32.4	-	242
SECOND .....	1,100	882	80.2	-	882	218	19.8	-	218
THIRD .....	1,481	488	33.0	4	484	993	67.0	-	993
FOURTH .....	1,794	705	39.3	8	697	1,089	60.7	3	1,086
FIFTH .....	2,441	811	33.2	5	806	1,630	66.8	-	1,630
SIXTH .....	2,369	1,175	49.6	7	1,168	1,194	50.4	-	1,194
SEVENTH .....	1,097	764	69.6	8	756	333	30.4	2	331
EIGHTH .....	1,370	763	55.7	10	753	607	44.3	4	603
NINTH .....	2,794	1,698	60.8	4	1,659	1,096	39.2	3	1,093
TENTH .....	1,228	553	45.0	15	538	675	55.0	2	673
ELEVENTH .....	2,098	954	45.5	5	949	1,144	54.5	2	1,142



Table S-4  
 U.S. COURTS OF APPEALS  
 TOTAL CASE PARTICIPATIONS IN CASES TERMINATED ON THE MERITS  
 (AFTER ORAL HEARING OR SUBMISSION)  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT	TOTAL	CASE PARTICIPATIONS BY						PERCENT BY SENIOR AND VISITING JUDGES
		RESIDENT ACTIVE CIRCUIT JUDGES		RESIDENT SENIOR CIRCUIT JUDGES		VISITING JUDGES		
		NUM- BER	PER- CENT*	NUM- BER	PER- CENT*	NUM- BER	PER- CENT*	
TOTAL.....	59,638	49,704	83.3	5,561	9.3	4,373	7.3	16.7
DISTRICT OF COLUMBIA	2,501	2,278	91.1	6	.2	217	8.7	8.9
FIRST.....	2,261	1,833	81.1	181	8.0	247	10.9	18.9
SECOND.....	3,300	2,444	74.1	490	14.8	366	11.1	25.9
THIRD.....	4,479	3,660	81.7	597	13.3	222	5.0	18.3
FOURTH.....	5,471	4,725	86.4	458	8.4	288	5.3	13.6
FIFTH.....	7,383	6,799	92.1	446	6.0	138	1.9	7.9
SIXTH.....	7,189	5,578	77.6	794	11.0	817	11.4	22.4
SEVENTH.....	3,371	3,094	91.8	159	4.7	118	3.5	8.2
EIGHTH.....	4,204	3,087	73.4	686	16.3	431	10.3	26.6
NINTH.....	9,310	7,811	83.9	1,071	11.5	428	4.6	16.1
TENTH.....	3,812	3,008	78.9	351	9.2	453	11.9	21.1
ELEVENTH.....	6,357	5,387	84.7	322	5.1	648	10.2	15.3

\* ALL PERCENTS MAY NOT ADD UP TO 100.00 DUE TO ROUNDING.

TABLE S-5  
 U.S. COURTS OF APPEALS  
 TYPE OF OPINION OR ORDER FILED IN CASES  
 TERMINATED ON THE MERITS  
 (AFTER ORAL HEARING OR SUBMISSION ON BRIEFS)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

	TOTAL	TYPE OF OPINION OR ORDER							
		ORAL	WRITTEN, SIGNED		WRITTEN, REASONED UNSIGNED		WRITTEN, UNSIGNED WITHOUT COMMENT		PERCENT UNPUBLISHED
			PUBLISHED	UNPUBLISHED	PUBLISHED	UNPUBLISHED	PUBLISHED	UNPUBLISHED	
TOTAL.....	19,322	103	6,091	1,293	729	9,056	5	2,045	64.6
DISTRICT OF COLUMBIA	803	-	318	5	36	409	4	31	55.4
FIRST.....	747	-	402	26	40	252	-	27	40.8
SECOND.....	1,100	5	429	-	63	599	-	4	55.2
THIRD.....	1,481	-	347	319	16	25	-	774	75.4
FOURTH.....	1,794	-	267	41	39	1,378	-	69	82.9
FIFTH.....	2,441	-	776	445	93	1,079	1	47	64.3
SIXTH.....	2,369	98	500	133	33	1,605	-	-	77.5
SEVENTH.....	1,097	-	693	6	20	300	-	78	35.0
EIGHTH.....	1,370	-	644	1	112	597	-	16	44.8
NINTH.....	2,794	-	926	1	59	1,470	-	338	64.7
TENTH.....	1,228	-	332	293	42	558	-	3	69.5
ELEVENTH.....	2,098	-	457	23	176	784	-	658	69.8

\* 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  
U.S. Courts of Appeals  
Appeals Pending by Circuit and Length of Time  
As of June 30, 1989

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>30,006</b>	<b>9,193</b>	<b>6,361</b>	<b>5,842</b>	<b>2,110</b>	<b>6,500</b>	<b>21.7</b>
District of Columbia.....	2,174	428	346	361	136	903	41.5
First.....	759	298	183	116	47	115	15.2
Second.....	1,004	555	252	119	29	49	4.9
Third.....	1,388	728	377	183	33	67	4.8
Fourth.....	2,270	842	555	441	149	283	12.5
Fifth.....	2,909	1,044	757	624	172	312	10.7
Sixth.....	2,920	1,082	677	599	200	362	12.4
Seventh.....	2,274	587	518	513	221	435	19.1
Eighth.....	1,605	605	461	319	84	136	8.5
Ninth.....	6,933	1,451	1,124	1,454	585	2,319	33.4
Tenth.....	2,404	495	373	465	189	882	36.7
Eleventh.....	3,366	1,078	738	648	265	637	18.9

Table S-7  
Appeals Under Submission  
More Than Three Months on June 30, 1988 and 1989

Circuit	1988	Total	1989			
			Months Under Submission			
			3 - 6	6 - 9	9 - 12	Over 12
<b>Total.....</b>	<b>1,028</b>	<b>1,041</b>	<b>611</b>	<b>254</b>	<b>96</b>	<b>80</b>
<b>Courts of Appeals</b>						
Federal.....	33	17	10	6	-	1
District of Columbia.....	63	34	24	7	-	3
First.....	20	31	25	4	-	2
Second.....	52	31	23	6	2	-
Third.....	16	23	11	11	1	-
Fourth.....	49	107	89	17	1	-
Fifth.....	41	44	31	13	-	-
Sixth.....	126	66	38	12	6	10
Seventh.....	168	121	55	50	6	10
Eighth.....	67	54	30	15	3	6
Ninth.....	191	268	133	76	35	24
Tenth.....	126	154	80	20	32	22
Eleventh.....	76	89	60	17	10	2
TECA*.....	0	2	2	-	-	-

\*TECA - Temporary Emergency Court of Appeals

Table S-8  
Civil Cases Filed by Origin  
1980 through 1989

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>
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	7,872	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
1987 .....	238,982	202,582	21,070	1,191	10,257	3,773	109
1988 .....	239,634	201,328	20,591	1,251	12,190	4,126	148
1989 .....	233,529	193,237	25,617	1,225	9,554	3,765	131
Percent of 1989 Total....	100.0	82.7	11.0	0.5	4.1	1.6	0.1

<sup>1</sup> Also includes transfers under Title 28 U.S.C. Section 1407.

<sup>2</sup> Initial data collection in 1981.

TABLE S-9  
U.S. DISTRICT COURTS  
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	16,467	94	6,634	9,060	679
DC.....	176	10	156	4	6
1ST...	361	2	203	142	14
ME.....	43	-	17	26	-
MA.....	96	1	15	71	9
NH.....	42	-	16	24	2
RI.....	25	-	2	21	2
PR.....	155	1	153	-	1
2ND...	607	11	322	221	53
CT.....	143	1	79	50	13
NV,N.....	66	1	27	36	2
NV,E.....	184	2	78	88	16
NV,S.....	128	6	96	6	20
NV,N.....	80	1	38	41	-
VT.....	6	-	4	-	2
3RD...	664	10	454	148	52
DE.....	25	-	15	10	-
NJ.....	238	2	192	16	28
PA,E.....	151	6	129	1	15
PA,M.....	45	-	38	5	2
PA,N.....	203	2	80	116	5
VI.....	2	-	-	-	2
4TH...	1,662	2	700	839	121
MD.....	281	-	134	145	2
NC,E.....	220	-	87	130	3
NC,M.....	228	-	93	134	1
NC,N.....	203	-	59	140	4
SC.....	394	1	138	167	88
VA,E.....	143	-	125	4	14
VA,M.....	117	-	25	86	6
NV,N.....	23	-	13	10	-
NV,S.....	53	1	26	23	3
5TH...	1,703	6	593	1,038	66
LA,E.....	150	1	65	79	5
LA,M.....	65	1	18	46	-
LA,N.....	147	-	57	89	1
MS,N.....	74	1	47	22	4
MS,S.....	137	1	93	38	5
TX,N.....	429	-	139	269	21
TX,E.....	121	-	52	63	6
TX,S.....	280	1	34	230	15
TX,N.....	300	1	88	202	9
6TH...	1,867	12	654	1,077	124
KY,E.....	30	-	16	13	1
KY,N.....	52	-	28	20	4
MI,E.....	725	4	224	476	21
MI,N.....	173	-	49	122	2
OH,N.....	350	5	151	141	53
OH,S.....	239	1	89	148	1
TN,E.....	100	1	34	45	20
TN,M.....	106	1	57	41	7
TN,N.....	92	-	6	71	15

TABLE S-9  
 U.S. DISTRICT COURTS  
 RECOVERY OF OVERTPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	1,331	8	503	740	80
IL,N....	651	4	277	361	9
IL,C....	74	-	18	52	4
IL,S....	88	-	23	49	16
IN,N....	123	1	49	65	8
IN,S....	196	1	69	112	14
MI,E....	112	2	45	63	2
MI,H....	87	-	22	38	27
8TH...	1,214	5	639	516	54
AR,E....	101	-	71	13	17
AR,N....	42	-	25	9	8
IA,N....	51	-	27	19	5
IA,S....	62	-	30	29	3
MN.....	319	-	166	144	9
MD,E....	209	2	111	92	4
MD,H....	186	1	74	111	7
NE.....	137	2	78	50	7
ND.....	59	-	45	14	-
SD.....	48	-	12	35	1
9TH...	4,350	14	1,018	3,274	44
AK.....	19	1	12	3	3
AZ.....	418	2	149	264	3
CA,N....	1,374	1	314	1,054	5
CA,E....	141	2	137	1	1
CA,C....	1,290	2	30	1,252	6
CA,S....	147	1	97	48	1
HI.....	31	1	-	29	1
ID.....	55	-	16	38	1
MT.....	50	-	22	21	7
NV.....	149	1	45	96	7
OR.....	184	2	57	121	4
WA,E....	115	-	36	77	2
WA,H....	375	1	103	268	3
GUAM....	2	-	-	2	-
NMI.....	-	-	-	-	-
10TH..	706	-	337	335	34
CO.....	139	-	136	1	2
KS.....	85	-	41	43	1
NM.....	124	-	29	93	2
OK,N....	67	-	27	35	5
OK,E....	51	-	26	24	1
OK,H....	132	-	50	77	5
UT.....	92	-	26	49	17
WY.....	16	-	2	13	1
11TH..	1,826	14	1,055	726	31
AL,N....	239	2	149	82	6
AL,M....	48	-	10	33	5
AL,S....	78	1	54	23	-
FL,N....	189	-	87	97	5
FL,M....	665	4	374	281	6
FL,S....	226	5	125	90	6
GA,N....	252	2	210	39	1
GA,H....	59	-	16	42	1
GA,S....	70	-	30	39	1

TABLE S-10  
U.S. DISTRICT COURTS  
SOCIAL SECURITY CASES COMMENCED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIHC & DIHM	SSID	RSI
TOTAL...	10,206	143	20	7,425	2,303	315
DC.....	116	3	-	17	93	3
1ST...	349	5	2	288	37	17
ME.....	28	-	2	19	7	-
MA.....	63	2	-	31	20	10
NH.....	35	1	-	24	4	6
RI.....	16	1	-	9	5	1
PR.....	207	1	-	205	1	-
2ND...	792	18	3	562	167	42
CT.....	87	12	-	54	19	2
NY,N....	72	3	2	40	21	6
NY,E....	303	1	-	255	38	9
NY,S....	201	1	1	150	39	10
NY,H....	105	1	-	54	36	14
VT.....	24	-	-	9	14	1
3RD...	883	5	2	647	205	24
DE.....	15	-	-	13	2	-
NJ.....	222	2	-	173	43	4
PA,E....	223	2	-	125	85	11
PA,M....	86	1	1	55	27	2
PA,N....	336	-	1	280	48	7
VI.....	1	-	-	1	-	-
4TH...	1,299	45	3	991	244	16
MD.....	153	-	-	105	42	6
NC,E....	28	-	-	19	8	1
NC,M....	21	-	-	19	2	-
NC,W....	37	-	-	28	9	-
SC.....	187	1	-	151	32	3
VA,E....	46	1	-	31	13	1
VA,M....	367	2	-	283	78	4
VA,N....	70	-	1	44	25	-
VA,S....	390	41	2	311	35	1
5TH...	820	5	1	515	258	41
LA,E....	135	-	-	95	32	8
LA,M....	34	-	-	18	15	1
LA,N....	189	2	-	108	77	2
MS,N....	47	-	-	30	13	4
MS,S....	87	1	-	61	19	6
TX,N....	90	-	-	64	23	3
TX,E....	100	2	-	45	48	5
TX,S....	80	-	1	53	19	7
TX,M....	58	-	-	41	12	5
6TH...	2,316	5	5	1,944	321	41
KY,E....	566	-	2	480	83	1
KY,M....	94	-	-	66	23	5
MI,E....	501	-	-	447	41	13
MI,M....	144	1	-	128	14	1
OH,N....	391	-	3	324	58	6
OH,S....	333	3	-	287	35	8
TN,E....	147	1	-	120	22	4
TN,M....	92	-	-	73	18	1
TN,N....	48	-	-	19	27	2

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).

DIHC 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)).

TABLE S-10  
U.S. DISTRICT COURTS  
SOCIAL SECURITY CASES COMMENCED  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIHC & DIHW	SSID	RSI
7TH...	537	2	-	355	159	21
IL,N....	193	-	-	123	63	7
IL,C....	49	-	-	31	17	1
IL,S....	39	-	-	21	13	5
IN,N....	52	2	-	41	7	2
IN,S....	94	-	-	84	9	1
MI,E....	74	-	-	42	28	4
MI,M....	36	-	-	13	22	1
8TH...	892	28	-	630	203	31
AR,E....	230	-	-	187	40	3
AR,M....	71	25	-	32	12	2
IA,N....	89	-	-	37	50	2
IA,S....	96	1	-	67	21	7
MN.....	95	1	-	64	25	5
MO,E....	127	1	-	98	20	8
MO,M....	143	-	-	125	16	2
NE.....	22	-	-	12	8	2
ND.....	7	-	-	2	5	-
SD.....	12	-	-	6	6	-
9TH...	898	6	-	555	304	33
AK.....	1	-	-	-	1	-
AZ.....	39	-	-	29	9	1
CA,N....	139	1	-	70	60	8
CA,E....	139	-	-	58	77	4
CA,C....	192	4	-	135	50	3
CA,S....	63	-	-	44	16	3
HI.....	6	-	-	-	5	1
ID.....	32	-	-	19	10	3
MT.....	43	-	-	32	11	-
NV.....	5	-	-	3	-	2
OR.....	86	-	-	54	30	2
WA,E....	61	1	-	56	3	1
WA,M....	92	-	-	55	32	5
GUAM....	-	-	-	-	-	-
NM.....	-	-	-	-	-	-
10TH..	341	2	3	246	73	17
CD.....	34	1	-	19	13	1
KS.....	46	-	-	41	3	2
NM.....	69	1	1	53	11	3
OK,N....	34	-	2	30	2	-
OK,E....	30	-	-	23	5	2
OK,M....	104	-	-	66	31	7
UT.....	16	-	-	8	7	1
WY.....	8	-	-	6	1	1
11TH..	963	19	1	675	239	29
AL,N....	249	2	1	206	38	2
AL,M....	109	-	-	58	49	2
AL,S....	79	-	-	48	31	-
FL,N....	57	2	-	41	12	2
FL,M....	141	-	-	115	18	8
FL,S....	86	12	-	38	29	7
GA,N....	130	-	-	92	33	5
GA,M....	65	-	-	50	15	-
GA,S....	47	3	-	27	14	3

DIHW 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 S-11  
U.S. DISTRICT COURTS  
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	JUNE 30, 1988 TOTAL	JUNE 30, 1989 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL...	17,140	14,348	433	84	423	185	88	662	8,230	4,243
DC.....	70	56	4	-	4	2	1	6	13	26
1ST...	518	549	26	5	16	1	4	34	295	168
ME.....	55	50	2	-	2	-	1	2	29	14
MA.....	317	380	13	2	11	-	2	25	219	108
NH.....	44	42	2	3	1	-	1	2	11	22
RI.....	68	58	6	-	1	-	-	1	36	14
PR.....	34	19	3	-	1	1	-	4	-	10
2ND...	989	1,400	44	3	18	10	5	37	939	344
CT.....	179	187	5	-	1	-	-	9	62	110
NV,N.....	201	109	1	2	1	-	1	4	64	34
NV,E.....	154	161	15	-	3	7	2	10	38	86
NV,S.....	324	868	22	1	9	3	1	6	758	68
NV,N.....	113	65	1	-	4	-	1	6	17	36
VT.....	18	10	-	-	-	-	-	-	-	10
3RD...	3,201	2,481	52	10	60	18	6	82	1,711	542
DE.....	25	26	1	1	-	-	-	1	18	5
NJ.....	161	169	17	1	10	5	4	8	35	89
PA,E.....	2,734	1,948	21	3	27	10	1	43	1,521	322
PA,M.....	117	131	1	-	11	1	-	12	43	63
PA,N.....	134	176	8	4	11	2	1	10	90	50
VI.....	30	31	4	1	1	-	-	8	4	13
4TH...	1,129	1,322	49	2	34	5	18	55	765	394
MD.....	242	349	7	-	6	-	6	21	180	129
NC,E.....	73	69	4	-	4	-	2	3	50	4
NC,M.....	18	23	1	-	-	-	-	2	15	5
NC,N.....	41	64	2	-	-	-	-	-	33	29
SC.....	204	237	12	1	12	4	2	9	132	65
VA,E.....	344	233	9	-	7	1	7	8	163	38
VA,N.....	61	103	4	-	2	-	-	7	55	35
NV,N.....	23	30	2	-	2	-	-	-	17	9
NV,S.....	123	214	8	1	1	-	1	5	120	78
5TH...	2,239	2,179	51	24	55	35	24	102	1,222	666
LA,E.....	230	216	6	4	8	16	5	14	67	96
LA,M.....	80	50	2	-	-	-	-	2	11	31
LA,N.....	179	152	9	1	4	1	3	10	35	89
MS,N.....	54	59	3	3	2	-	-	10	6	35
MS,S.....	271	466	7	13	7	4	1	9	350	75
TX,N.....	202	133	8	1	6	4	-	17	68	49
TX,E.....	870	758	2	-	7	5	6	14	572	152
TX,S.....	249	261	11	1	14	4	5	19	124	83
TX,M.....	104	84	3	1	7	1	-	7	9	56
6TH...	3,912	2,668	45	10	28	16	6	63	1,958	542
KY,E.....	60	53	3	1	-	-	1	10	12	26
KY,M.....	87	70	6	3	4	1	-	6	14	36
MI,E.....	641	268	2	1	2	7	2	5	73	176
MI,M.....	52	47	8	-	6	1	-	2	2	28
OH,N.....	2,634	1,850	8	3	6	3	-	8	1,736	86
OH,S.....	197	149	7	-	-	-	1	11	38	92
TN,E.....	106	131	6	2	7	1	1	8	67	39
TN,M.....	86	52	5	-	2	3	-	9	5	28
TN,N.....	49	48	-	-	1	-	1	4	11	31

TABLE S-11  
U.S. DISTRICT COURTS  
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT  
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	JUNE 30, 1988 TOTAL	JUNE 30, 1989 TOTAL	CONTRACT ACTIONS	TORTS TD LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
7TH...	508	485	36	1	28	4	1	27	92	296
IL,N....	208	173	14	-	12	3	-	10	46	88
IL,C....	42	54	-	-	1	1	-	4	30	18
IL,S....	85	77	1	-	2	-	-	4	3	67
IN,N....	40	49	10	1	5	-	1	4	2	26
IN,S....	62	71	5	-	4	-	-	1	3	58
MI,E....	42	48	3	-	3	-	-	4	8	30
MI,N....	29	13	3	-	1	-	-	-	-	9
8TH...	1,546	663	27	10	54	3	3	42	218	326
AR,E....	87	129	2	1	6	-	-	10	80	30
AR,N....	68	56	3	1	3	-	-	4	11	34
IA,N....	28	24	-	1	3	-	1	2	4	13
IA,S....	906	75	4	-	4	-	-	5	31	31
MN.....	114	70	4	-	4	-	1	3	3	55
MO,E....	99	108	3	3	11	2	1	7	14	67
MO,N....	87	87	4	2	10	-	-	5	11	55
NE.....	119	43	2	1	7	-	-	1	20	12
ND.....	20	63	2	-	5	1	-	1	43	11
SD.....	18	28	3	1	1	-	-	4	1	18
9TH...	1,450	739	59	6	58	60	10	82	163	301
AK.....	39	27	1	-	4	-	1	2	3	16
AZ.....	133	86	8	1	5	3	1	12	33	23
CA,N....	50	70	6	-	4	11	4	7	2	36
CA,E....	28	41	4	1	5	1	-	4	-	26
CA,S....	348	164	15	2	15	29	-	30	10	63
CA,S....	49	31	1	-	1	5	1	2	1	20
HI.....	501	60	1	-	1	5	-	1	43	10
ID.....	33	29	5	-	4	3	-	3	4	10
MT.....	51	45	4	-	3	-	-	6	11	21
MV.....	27	35	-	-	1	1	-	6	12	15
OR.....	98	69	9	2	8	2	-	7	15	26
MA,E....	20	28	1	-	1	-	-	2	15	9
MA,N....	73	53	4	-	7	-	3	-	14	25
GUAM....	-	1	-	-	-	-	-	-	-	1
MHI....	-	-	-	-	-	-	-	-	-	-
10TH..	565	913	22	7	27	9	3	38	543	264
CD.....	84	71	2	1	4	-	1	9	18	36
KS.....	76	60	7	1	3	1	-	2	14	32
NM.....	45	65	2	-	5	4	-	8	12	34
OK,N....	117	499	1	-	5	1	1	1	468	22
OK,E....	43	35	3	-	1	-	-	5	-	26
OK,N....	138	120	5	4	4	-	-	7	15	85
UT.....	40	46	2	1	3	3	1	2	14	20
WV.....	22	17	-	-	2	2	-	4	2	9
11TH..	1,013	873	18	6	41	22	7	94	311	374
AL,N....	50	158	5	3	8	3	2	27	2	108
AL,N....	13	21	-	-	5	-	-	1	-	15
AL,S....	212	21	1	1	-	-	-	3	-	16
FL,N....	21	22	1	1	1	4	-	7	-	8
FL,N....	207	157	5	-	5	5	2	14	73	53
FL,S....	150	166	1	-	9	9	2	20	77	48
GA,N....	89	165	-	1	10	1	1	18	48	86
GA,N....	47	24	1	-	2	-	-	1	1	19
GA,S....	224	139	4	-	1	-	-	3	110	21

Table S-12  
Civil Cases Pending by Nature of Suit  
As Of June 30, 1985 through 1989

Nature of Suit	1985	1986	1987	1988	1989	Percent Change 1989/ 1985
<b>Total</b> .....	<b>254,114</b>	<b>242,177</b>	<b>243,361</b>	<b>244,242</b>	<b>242,433</b>	<b>-0.7</b>
<b>U.S. Cases</b> .....	<b>77,588</b>	<b>57,864</b>	<b>54,263</b>	<b>54,844</b>	<b>50,018</b>	<b>-8.8</b>
<b>Recovery of Overpayments and Enforcement of Judgments</b> .....	<b>22,417</b>	<b>13,228</b>	<b>9,019</b>	<b>7,650</b>	<b>6,216</b>	<b>-18.7</b>
Other Contract .....	5,022	4,993	4,329	3,950	3,759	-4.8
Land Condemnation .....	2,247	1,740	1,869	1,907	1,756	-7.9
Other Real Property .....	4,307	4,725	4,587	4,964	4,006	-19.3
Tort Actions .....	3,883	4,070	4,281	4,333	4,155	-4.1
Antitrust .....	29	27	30	26	17	-34.6
<b>Civil Rights:</b>						
Accommodations .....	27	26	32	42	52	23.8
Employment .....	1,410	1,565	1,758	1,807	1,874	3.7
Voting .....	18	15	15	13	13	-
Welfare .....	65	61	52	40	49	22.5
Other Civil Rights .....	880	894	905	876	851	-2.9
<b>Prisoner Petitions:</b>						
Motions to Vacate Sentence .....	1,063	1,054	1,138	1,419	1,711	20.6
Habeas Corpus .....	2,540	1,127	957	997	1,148	15.1
Civil Rights .....	755	682	596	633	738	16.6
Mandamus and Other .....	211	209	172	231	246	6.5
Forfeiture and Penalties .....	3,658	2,701	2,919	3,392	4,175	23.1
Labor Suits .....	1,154	1,123	1,137	1,093	1,051	-3.8
Social Security Laws .....	20,302	12,047	12,926	13,976	10,779	-22.9
Tax Suits .....	2,964	2,947	2,979	2,876	2,840	-1.3
Environmental Matters .....	638	649	451	748	779	4.1
Freedom of Information Act .....	521	468	450	407	355	-12.8
All Other U.S. Cases .....	3,477	3,513	3,320	3,464	3,448	-0.5
<b>Private Cases</b> .....	<b>176,526</b>	<b>184,313</b>	<b>189,098</b>	<b>189,398</b>	<b>192,415</b>	<b>1.6</b>
<b>Contract</b> .....	<b>38,544</b>	<b>40,409</b>	<b>40,574</b>	<b>39,830</b>	<b>39,925</b>	<b>0.2</b>
Real Property .....	2,770	3,033	3,103	3,086	3,002	-2.7
<b>Federal Employers' Liability Act</b> .....	<b>2,686</b>	<b>3,174</b>	<b>3,267</b>	<b>3,108</b>	<b>3,275</b>	<b>5.4</b>
<b>Motor Vehicle Personal Injury</b> .....	<b>6,219</b>	<b>6,390</b>	<b>7,417</b>	<b>7,240</b>	<b>7,332</b>	<b>1.3</b>
Marine Personal Injury .....	5,874	5,271	4,828	4,073	3,793	-6.9
Airplane Personal Injury .....	627	648	1,101	1,104	1,183	7.2
Assault, Libel, and Slander .....	972	868	830	762	700	-8.1
Medical Malpractice .....	1,700	1,714	1,650	1,415	1,334	-5.7
<b>Personal Injury Product Liability</b> .....	<b>21,935</b>	<b>26,043</b>	<b>28,991</b>	<b>31,038</b>	<b>33,388</b>	<b>7.6</b>
Other Personal Injury .....	9,266	9,006	8,758	9,049	9,306	2.8
Personal Property .....	4,261	4,307	4,230	4,049	3,921	-3.2
Antitrust .....	1,886	1,570	1,380	1,143	1,059	-7.3
Bankruptcy Appeals .....	3,488	3,163	3,153	2,848	2,726	-4.3
<b>Civil Rights:</b>						
Accommodations .....	268	229	245	295	287	-2.7
Employment .....	10,777	10,853	10,509	9,998	9,941	-0.6
Voting .....	279	241	221	264	225	-14.8
Welfare .....	195	164	158	148	140	-5.4
Other Civil Rights .....	12,229	11,929	11,447	11,109	10,742	-3.3
Interstate Commerce .....	686	640	765	1,055	870	-17.5
<b>Prisoner Petitions</b>						
Habeas Corpus .....	6,589	6,849	7,068	7,583	8,047	6.1
Civil Rights .....	18,737	19,502	20,369	21,006	21,801	3.8
Mandamus and Other .....	107	127	144	153	163	6.5
Labor Suits .....	9,848	10,498	10,503	10,554	10,789	2.2
<b>Copyright, Patent and Trademark</b> .....	<b>5,140</b>	<b>5,297</b>	<b>5,443</b>	<b>5,661</b>	<b>5,557</b>	<b>-1.8</b>
<b>Securities, Commodities Exchange</b> .....	<b>4,896</b>	<b>5,027</b>	<b>5,143</b>	<b>4,714</b>	<b>4,376</b>	<b>-7.2</b>
All Other .....	6,747	7,361	7,763	8,115	8,533	5.2

Table 8-13  
Civil Cases Pending Three Years or More  
On June 30, 1988 and 1989

Circuit and District	Pending June 30, 1988	Pending June 30, 1989	Percent Change	Circuit and District	Pending June 30, 1988	Pending June 30, 1989	Percent Change
<b>Total</b> .....	<b>21,487</b>	<b>22,390</b>	<b>4.2</b>	<b>7th Cir.</b> .....	<b>1,342</b>	<b>1,407</b>	<b>4.8</b>
DC.....	298	372	24.8	IL, N.....	687	705	2.6
1st Cir.....	2,650	2,479	-6.5	IL, C.....	64	74	15.6
ME.....	17	20	17.6	IL, S.....	81	113	39.5
MA.....	2,392	2,163	-9.6	IN, N.....	165	207	25.5
NH.....	75	86	14.7	IN, S.....	287	237	-17.4
RI.....	12	24	100.0	WI, E.....	97	70	22.8
PR.....	154	186	20.8	WI, W.....	1	1	-
2nd Cir.....	3,160	3,160	-	<b>8th Cir.</b> .....	<b>520</b>	<b>794</b>	<b>52.7</b>
CT.....	782	534	-31.7	AR, E.....	43	57	32.6
NY, N.....	894	543	-10.1	AR, W.....	1	-	-
NY, E.....	450	540	21.8	IA, N.....	28	33	17.9
NY, S.....	969	1,181	21.9	IA, S.....	79	84	6.3
NY, W.....	347	342	-1.4	MN.....	90	115	27.8
VT.....	8	12	50.0	MO, E.....	112	131	17.0
3rd Cir.....	1,022	982	-3.9	MO, W.....	103	300	191.3
DE.....	100	68	-32.0	NE.....	33	39	18.2
NJ.....	407	322	-20.9	ND.....	29	32	10.3
PA, E.....	165	151	-8.5	SD.....	2	3	50.0
PA, M.....	34	89	161.8	<b>9th Cir.</b> .....	<b>4,013</b>	<b>4,025</b>	<b>0.3</b>
PA, W.....	220	239	8.6	AK.....	123	148	20.3
VI.....	86	113	17.7	AZ.....	164	166	1.2
4th Cir.....	1,403	1,497	6.7	CA, N.....	473	486	2.7
MD.....	478	587	22.8	CA, E.....	270	201	-25.6
NC, E.....	11	12	9.1	CA, C.....	536	574	7.1
NC, M.....	7	7	-	CA, S.....	364	382	4.9
NC, W.....	14	18	28.6	HI.....	647	537	-17.0
SC.....	50	57	14.0	ID.....	50	57	14.0
VA, E.....	581	591	5.3	MT.....	168	197	17.3
VA, W.....	89	76	-14.6	NV.....	179	184	2.8
WV, N.....	184	146	-20.7	OR.....	13	40	207.7
WV, S.....	9	3	-66.7	WA, E.....	109	142	30.3
5th Cir.....	3,987	4,349	9.6	WA, W.....	87	78	-10.3
LA, E.....	110	93	-15.5	GU.....	827	829	0.2
LA, M.....	150	114	-24.0	NMI.....	3	4	33.3
LA, W.....	77	111	44.2	<b>10th Cir.</b> .....	<b>620</b>	<b>682</b>	<b>6.8</b>
MS, N.....	92	80	-13.0	CO.....	141	152	7.8
MS, S.....	1,096	1,299	18.5	KS.....	152	104	-31.6
TX, N.....	239	327	36.8	NM.....	74	104	40.5
TX, E.....	768	1,242	61.7	OK, N.....	61	59	-3.3
TX, S.....	1,244	1,014	-18.5	OK, E.....	6	7	16.7
TX, W.....	191	69	-63.9	OK, W.....	47	50	6.4
6th Cir.....	1,931	1,881	2.6	UT.....	132	176	33.3
KY, E.....	84	118	25.5	WY.....	7	10	42.9
KY, W.....	250	208	-16.8	<b>11th Cir.</b> .....	<b>561</b>	<b>682</b>	<b>21.6</b>
MI, E.....	253	217	-14.2	AL, N.....	29	22	-24.1
MI, W.....	79	68	-13.9	AL, M.....	19	23	21.1
OH, N.....	531	661	24.5	AL, S.....	40	30	-25.0
OH, S.....	332	301	-9.3	FL, N.....	36	52	44.4
TN, E.....	49	56	14.3	FL, M.....	182	241	48.8
TN, M.....	50	46	-8.0	FL, S.....	153	145	-5.2
TN, W.....	293	306	4.4	GA, N.....	88	104	18.2
				GA, M.....	33	65	97.0
				GA, S.....	1	-	-

TABLE S-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, 1989

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1988	JUNE 30, 1989	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	20,345	21,259	897	1,465	8,363	10,443	91
CONTRACT ACTIONS, TOTAL.....	2,482	2,651	304	69	379	1,881	18
INSURANCE.....	951	412	8	10	27	866	1
MARINE.....	196	196	11	18	161	8	1
MILLER ACT.....	70	69	55	-	14	-	-
NEGOTIABLE INSTRUMENTS.....	157	148	52	-	11	85	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	35	31	9	10	1	10	1
DEFAULTED STUDENT LOANS.....	23	26	26	-	-	-	-
VETERANS' OVERPAYMENT.....	164	72	72	-	-	-	-
OTHER CONTRACT ACTIONS.....	1,686	1,687	61	31	165	1,415	15
REAL PROPERTY ACTIONS, TOTAL.....	340	316	98	63	51	100	4
FORECLOSURE.....	121	125	75	12	18	19	1
RENT, LEASE, AND EJECTMENT.....	25	17	3	1	1	11	1
TORTS TO LAND.....	71	61	3	15	14	29	-
OTHER REAL PROPERTY ACTIONS.....	123	113	17	25	18	41	2
TORT ACTIONS, TOTAL.....	8,449	9,399	22	334	525	8,462	56
PERSONAL INJURY, TOTAL.....	8,226	9,089	7	324	495	8,249	54
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	7,000	7,765	-	27	109	7,829	-
AIRPLANE.....	31	25	-	6	1	23	-
MARINE.....	17	10	-	-	3	7	-
MOTOR VEHICLE.....	46	48	-	-	2	46	-
ASBESTOS.....	5,107	5,823	-	12	21	5,470	-
OTHER.....	1,799	2,146	-	11	52	2,083	-
OTHER PERSONAL INJURY, TOTAL.....	1,226	1,324	7	297	246	620	56
AIRPLANE.....	141	202	-	176	20	66	-
MARINE.....	213	200	6	19	142	29	4
MOTOR VEHICLE.....	168	196	-	25	6	115	10
ASSAULT, LIBEL AND SLANDER.....	60	50	-	3	12	35	-
FEDERAL EMPLOYERS' LIABILITY ACT.....	128	122	-	4	118	-	-
MEDICAL MALPRACTICE.....	162	139	-	45	4	89	1
OTHER.....	444	495	1	85	44	286	39
PERSONAL PROPERTY DAMAGE, TOTAL.....	323	310	15	10	70	213	2
FRAUD INCLUDING TRUTH IN LENDING.....	153	184	8	1	50	94	1
OTHER PERSONAL PROPERTY DAMAGE.....	170	126	7	9	20	117	1
ACTIONS UNDER STATUTES, TOTAL.....	8,463	8,883	473	999	7,407	-	4
ANTITRUST.....	233	196	1	-	195	-	-
BANKRUPTCY, TOTAL.....	227	219	1	2	216	-	-
APPEAL (28 USC 158).....	75	71	1	2	68	-	-
WITHDRAWAL (28 USC 157).....	162	148	-	-	148	-	-
BANKS AND BANKING.....	23	34	8	1	25	-	-
CIVIL RIGHTS, TOTAL.....	2,213	2,268	62	177	2,029	-	-
VOTING.....	24	22	-	-	22	-	-
EMPLOYMENT.....	1,006	1,052	37	97	918	-	-
ACCOMMODATIONS.....	11	13	2	3	8	-	-
WELFARE.....	31	25	-	6	29	-	-
OTHER CIVIL RIGHTS.....	1,147	1,146	23	73	1,052	-	-
COMMERCE (ICC RATES, ETC.).....	28	25	1	-	34	-	-
ECONOMIC STABILIZATION ACT.....	8	9	-	1	4	-	-
ENVIRONMENTAL MATTERS.....	173	194	74	28	80	-	-

TABLE S-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, 1989

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1986	JUNE 30, 1989	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	5	2	-	2	-	-	-
PRISONER PETITIONS, TOTAL.....	2,301	2,288	-	122	2,182	-	-
NOTIONS TO VACATE SENTENCE.....	12	39	-	39	-	-	-
HABEAS CORPUS.....	330	292	-	23	269	-	-
MANDAMUS AND OTHER.....	17	14	-	9	5	-	-
CIVIL RIGHTS.....	1,922	1,943	-	62	1,881	-	-
FORFEITURE AND PENALTY, TOTAL.....	97	137	130	7	-	-	-
AGRICULTURAL ACTS.....	4	4	3	3	-	-	-
FDDO AND DRUG ACT.....	28	51	51	-	-	-	-
AIR TRAFFIC REGULATIONS.....	1	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	2	1	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	62	78	74	4	-	-	-
LABOR LAWS, TOTAL.....	656	653	29	9	628	-	-
FAIR LABOR STANDARDS ACT.....	73	74	27	1	48	-	-
LABOR MANAGEMENT RELATIONS ACT.....	199	204	4	1	199	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	29	25	2	-	23	-	-
RAILWAY LABOR ACT.....	19	23	-	-	23	-	-
OTHER LABOR LITIGATION.....	336	325	6	7	312	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	448	440	-	4	426	-	-
COPYRIGHT.....	37	82	-	-	82	-	-
PATENT.....	284	252	-	4	248	-	-
TRADEMARK.....	97	106	-	-	106	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	996	975	28	3	964	-	-
SOCIAL SECURITY LAWS, TOTAL.....	216	254	1	253	-	-	-
HEALTH INSURANCE.....	6	12	-	-	-	-	-
BLACK LUNG CASES.....	-	-	-	-	-	-	-
DISABILITY INSURANCE.....	155	139	1	138	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	45	79	-	79	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	5	22	-	22	-	-	-
OTHER.....	5	2	-	2	-	-	-
STATE REAPPORTIONMENT SUITS.....	2	-	-	-	-	-	-
TAX SUITS.....	192	221	58	109	-	-	4
CUSTOMER CHALLENGE.....	2	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT.....	53	36	-	37	1	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	21	17	1	1	15	-	-
OTHER STATUTORY ACTIONS.....	733	907	67	172	668	-	-
OTHER ACTIONS, TOTAL.....	11	10	-	-	1	-	9
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	1	1	-	-	-	-	1
OTHER.....	10	9	-	-	1	-	8

Table S-15  
U.S. District Courts  
Criminal Defendants Convicted and Not Convicted  
1988 and 1989

Method of Disposition	1988	1989	Percent Change
<b>Total Defendants</b> .....	52,791	54,643	3.5
<b>Total Not Convicted</b> .....	9,889	10,119	2.3
Percent of Defendants .....	18.7	18.5	-
Dismissed .....	8,368	8,420	0.6
Acquitted by:			
Court .....	453	638	40.8
Jury .....	1,068	1,061	-0.7
<b>Total Convicted</b> .....	42,902	44,524	3.8
Percent of Defendants .....	81.3	81.5	-
By Plea of Guilty .....	36,917	37,973	2.9
Nolo Contendere .....	597	708	18.6
By Court .....	1,267	1,225	-3.3
By Jury .....	4,121	4,618	12.1
Type sentences:			
Fine only .....	4,087	4,193	2.6
Other .....	285	467	63.9
Imprisonment .....	22,473	24,867	10.7
Regular Sentence <sup>1</sup> .....	17,605	21,485	22.0
1 - 12 months .....	3,070	5,057	64.7
13 - 35 months .....	3,721	5,301	42.5
36 - 59 months .....	3,291	3,463	5.2
60 months and over .....	7,523	7,664	1.9
Average Sentence .....	65.9	58.5	-
Split sentence .....	4,014	2,676	-33.3
Indeterminate .....	848	706	-16.7
YCA or YO <sup>2</sup> .....	6	0	-100.0
Probation .....	16,057	14,997	-6.6
Term (Months)			
1 - 12 .....	4,239	4,079	-3.8
13 - 24 .....	2,621	2,440	-6.9
25 - 36 .....	4,420	4,477	1.3
37 and over .....	4,777	4,007	-16.1
Average Term .....	34.0	32.9	-

<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, 1985 through 1989**

Status	1985	1986	1987	1988	1989	Percent Change 1989/ 1988
<b>Total</b> .....	32,620	36,314	37,401	41,809	46,388	11.0
<b>Non-Triable</b>						
Non-Triable defendants - Total <sup>1</sup> .....	13,579	14,145	13,560	14,902	16,926	13.6
Percent of total pending .....	41.6	38.9	36.2	32.4	36.5	-
Fugitive defendants - never arrested, summoned and/or arraigned .....	12,131	13,180	13,141	14,396	16,176	12.4
Other <sup>2</sup> .....	1,448	965	419	506	750	48.2
<b>Triable Defendants</b>						
Triable defendants - Total .....	13,865	16,247	18,783	19,831	20,160	1.7
Percent of total pending .....	42.5	44.7	50.2	47.4	43.5	-
<b>Defendants Tried</b>						
Defendants tried or pled guilty and awaiting sentencing - Total <sup>3</sup> .....	5,176	5,922	5,058	6,393	9,302	45.5
Percent of total pending .....	15.9	16.3	13.5	15.3	20.1	-
Fugitives after trial or guilty plea and before sentencing .....	551	650	620	663	737	7.9

<sup>1</sup> Includes defendants who are mentally incompetent and dismissals pending 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 Title 21 U.S.C. Section 844(b)(1).



**Table S-17**  
**U.S. District Courts**  
**Criminal Defendants Whose Cases Were Dismissed**  
**Pursuant to Title 18 U.S.C. Section 3162(a) in 1988 and 1989**

District	1988				1989			
	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, Eastern .....	-	-	-	1	-	-	-	-
New York, Western .....	-	-	-	1	-	-	-	3
Vermont .....	1	-	-	-	-	-	-	-
Tennessee, Western .....	-	-	-	-	-	-	-	1
Arkansas, Western .....	-	-	-	-	-	-	-	1
Florida, Southern .....	-	-	-	1	1	1	-	-
California, Eastern .....	-	-	-	1	-	-	-	-
<b>Total .....</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>5</b>

W/O - Without Prejudice  
W/P - With Prejudice

**Table S-18**  
**U.S. District Courts**  
**Defendant Terminations within Speedy Trial Intervals One or Two**  
**1987 through 1989**

Intervals	1987	1988	1989
<b>First Interval:</b>			
Total Defendants .....	19,830	17,599	17,894
Defendants Indicted in 30 Net Days or Less Following Arrest .....	19,129	16,839	17,064
Percent of Total .....	96.5	95.7	95.4
<b>Second Interval:</b>			
Total Defendants .....	50,494	48,674	52,889
Defendants Tried in 70 Net Days or Less Following Indictment .....	47,817	46,323	49,958
Percent of Total .....	94.7	95.2	94.8

Table S-19  
Trials Completed in the U.S. District Courts  
1978 through 1989

Year	Total Trials	Civil			Criminal		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
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
1987 ...	19,985	13,162	7,597	5,565	6,823	2,912	3,911
1988 ...	19,901	12,536	7,088	5,448	7,365	3,215	4,150
1989 ...	20,102	12,085	6,878	5,207	8,017	3,553	4,464
Percent Change 1989 over 1988 ...							
	1.0	-3.6	-3.0	-4.4	8.9	10.5	7.6

Table S-20  
District Judges Reporting on Cases and Motions  
Held Under Advisement Over 60 Days on June 30, 1989

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>	711	324	3,162	1,686	844	632
District of Columbia ...	20	15	75	19	21	35
First .....	27	16	84	52	17	15
Second.....	73	39	315	183	67	65
Third.....	72	28	196	127	49	20
Fourth.....	60	19	93	60	18	15
Fifth.....	69	31	223	121	67	35
Sixth.....	69	32	589	268	143	178
Seventh.....	51	35	724	299	245	180
Eighth.....	54	19	81	53	27	1
Ninth.....	111	39	290	185	75	30
Tenth.....	38	14	108	67	31	10
Eleventh.....	67	37	384	252	84	48

Table S-21  
Weighted and Unweighted Filings Per Authorized  
District Judgeship\*  
1985 through 1989

Case Filings	1985	1986	1987	1988	1989
Authorized Judgeships .....	571	571	571	571	571
<b>Total Weighted</b> .....	<b>453</b>	<b>461</b>	<b>461</b>	<b>467</b>	<b>466</b>
Civil .....	401	408	408	413	411
Criminal .....	52	53	53	54	55
<b>Total Unweighted</b> .....	<b>521</b>	<b>491</b>	<b>465</b>	<b>467</b>	<b>458</b>
Civil .....	478	445	417	418	407
Criminal .....	43	46	48	49	51

\*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  
1984 Through 1989

Nature of Suit	1984	1985	1986	1987	1988	1989
<b>Total</b> .....	<b>35</b>	<b>10</b>	<b>19</b>	<b>20</b>	<b>15</b>	<b>8</b>
Reapportionment <sup>1</sup> .....	17	2	1	1	5	-
Civil Rights .....	16	8	15	19	10	8
Discrimination .....	1	-	-	-	-	-
Education .....	-	-	-	-	1	1
Penal code and prisoner petitions .....	-	-	-	-	-	-
Voting and election laws <sup>1</sup> .....	15	8	15	17	8	7
Welfare .....	-	-	-	1	-	-
Constitutionality of other state statutes .....	-	-	-	1	1	-
All Other .....	2	-	3	-	-	-

<sup>1</sup>Two voting rights cases in 1986, 1987 and 1988 were considered on briefs without hearing; in 1988 one reapportionment case was considered on briefs.

Table S-23  
Passport Applications and  
Petitions for Naturalization  
1980 through 1989

Year	Pass- port Applica- tions Processed*	Peti- tions for Natural- ization	Aliens Natural- ized
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
1987 ...	696	219,693	260,885
1988 ...	692	243,039	252,742
1989 ...	1,032	285,424	236,471

\* 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 1989

Actions	As of July 1, 1988	1989	As of June 30, 1989
Transferred .....	10,275	369	10,644
Originally Filed in Transferee Districts .....	6,512	250	6,762
Total Subjected to Section 1407 Proceedings .....	16,787	619	17,406
Terminated by Transferee Courts or Remanded by the Panel .....	(14,633)	(691)	(15,324)*
Total Presently Pending and Subjected to Section 1407 Proceedings .....	2,154	-	2,082

\* Includes a total of 2,656 actions which have been remanded by the Panel and 163 actions re-assigned to transferor judges within the transferee districts.

Table S-25  
Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation  
1989 And Cumulative From September 1988

Circuit and District	12 Months Ended June 30, 1989		Cumulative 1988-1989		Total Pending In Transferred District	Circuit and District	12 Months Ended June 30, 1989		Cumulative 1988-1989		Total Pending In Transferred District
	Into District	Out of District	Into District	Out of District			Into District	Out of District			
<b>Total</b> .....	<b>369</b>	<b>369</b>	<b>10,644</b>	<b>10,644</b>	<b>2,082</b>	<b>7th Cir.</b> .....	-	29	525	880	37
DC .....	-	6	1,953	115	109	IL, N .....	-	10	428	567	35
1st Cir. ....	1	9	208	334	319	IL, C .....	-	3	-	35	-
ME .....	-	-	-	11	-	IL, S .....	-	-	-	28	-
MA .....	1	8	182	240	44	IN, N .....	-	3	-	51	-
NH .....	-	1	10	36	-	IN, S .....	-	11	92	63	2
RI .....	-	-	-	40	-	WI, E .....	-	2	5	82	-
FB .....	-	-	27	27	275	WI, W .....	-	-	-	34	-
2nd Cir. ....	102	78	1,920	1,472	437	<b>8th Cir.</b> .....	33	15	310	826	105
CT .....	-	7	232	93	53	AR, E .....	-	1	-	25	-
NY, N .....	-	-	2	80	-	AR, W .....	-	2	-	22	-
NY, E .....	42	-	821	240	122	IA, W .....	-	-	3	31	-
NY, S .....	80	87	675	958	262	IA, S .....	-	2	5	45	-
NY, W .....	-	4	-	70	-	MN .....	7	3	55	459	10
VT .....	-	-	-	53	-	MO, E .....	25	2	93	62	44
3rd Cir. ....	13	44	917	992	117	MO, W .....	1	4	164	68	51
DE .....	1	2	29	42	29	NE .....	-	-	-	50	-
NJ .....	-	19	70	267	-	ND .....	-	-	-	34	-
PA, E .....	14	19	714	460	68	SD .....	-	1	-	10	-
PA, M .....	-	1	17	75	11	<b>9th Cir.</b> .....	60	85	1,258	2,477	280
PA, W .....	-	4	87	142	9	AK .....	-	1	-	56	-
VI .....	-	-	-	6	-	AZ .....	3	19	17	156	2
4th Cir. ....	18	10	591	498	40	CA, N .....	19	7	359	615	81
MD .....	17	3	157	146	38	CA, E .....	-	3	10	150	-
NC, E .....	1	-	1	28	1	CA, C .....	1	31	458	952	103
NC, M .....	-	2	3	44	-	CA, S .....	31	2	61	84	50
NC, W .....	-	1	47	35	-	HI .....	6	-	10	96	9
SC .....	-	-	-	73	-	ID .....	-	13	2	67	-
VA, E .....	-	3	35	104	-	MT .....	-	2	3	22	-
VA, W .....	-	1	-	20	-	NV .....	-	2	125	51	3
WV, M .....	-	-	-	1	6	OR .....	-	1	6	96	-
WV, S .....	-	-	47	42	-	WA, E .....	-	-	-	50	-
5th Cir. ....	25	17	518	913	218	WA, W .....	-	4	207	121	22
LA, E .....	-	-	228	141	-	GU .....	-	-	-	1	-
LA, M .....	-	-	5	45	-	NM .....	-	-	-	-	-
LA, W .....	-	-	9	67	-	<b>10th Cir.</b> .....	26	32	1,453	533	117
MS, N .....	-	-	-	16	-	CO .....	-	20	96	181	78
MS, S .....	-	6	-	54	-	KS .....	-	1	1,186	87	-
TX, N .....	11	2	130	153	166	NM .....	-	5	1	47	-
TX, E .....	15	5	16	115	21	OK, N .....	-	-	13	30	19
TX, S .....	9	1	114	231	31	OK, E .....	-	-	7	12	-
TX, W .....	-	6	8	91	-	OK, W .....	-	2	143	70	20
6th Cir. ....	78	27	1,100	934	302	UT .....	-	2	7	97	-
KY, E .....	-	-	53	51	-	WY .....	-	2	-	9	-
KY, W .....	-	2	80	48	7	<b>11th Cir.</b> .....	-	17	183	670	1
MI, E .....	16	7	99	276	144	AL, N .....	-	4	34	119	-
MI, W .....	-	2	49	-	-	AL, M .....	-	-	-	11	-
OH, N .....	4	6	108	172	48	AL, S .....	-	-	1	24	-
OH, S .....	53	7	741	183	95	FL, N .....	-	2	-	27	-
TN, E .....	-	2	3	84	-	FL, M .....	-	3	6	102	-
TN, M .....	-	-	3	26	-	FL, S .....	-	4	112	251	1
TN, W .....	6	1	12	45	8	GA, N .....	-	3	30	101	-
						GA, M .....	-	-	-	6	-
						GA, S .....	-	1	-	27	-

**Table S-26**  
**Matters Handled by Full-Time, Part-Time, and Combination Magistrates**  
**During the Twelve Month Period Ended June 30, 1989**

Activity	Total	Full- Time	Part- Time	Combina- tion
<b>Trial Jurisdiction Cases</b> .....	89,051	55,921	32,713	417
Misdemeanors Other Than Petty Offenses .....	13,674	9,231	4,342	101
Petty Offenses .....	75,377	46,690	28,371	316
<b>Preliminary Proceedings</b> .....	155,048	143,520	10,518	1,010
Search Warrants .....	18,123	17,183	757	183
Arrest Warrants/Summonses .....	18,307	16,674	1,528	105
Initial Appearances .....	46,609	43,030	3,312	267
Detention Hearings .....	15,270	14,350	841	79
Bail Reviews .....	7,076	6,562	495	19
Preliminary Examinations .....	7,034	6,550	439	45
Grand Jury Returns .....	4,318	4,062	210	46
Arraignments .....	31,204	28,607	2,364	233
Other .....	7,107	6,502	572	33
<b>Additional Duties</b> .....	169,258	159,359	7,973	1,926
<b>Criminal</b> .....	31,120	29,627	1,322	171
Motions (A) .....	17,642	16,818	789	35
Motions (B) .....	3,487	3,377	110	-
Evidentiary Hearings .....	1,776	1,700	76	-
Pretrial Conferences .....	3,157	2,938	171	48
Calendar Calls .....	1,707	1,627	78	2
Other .....	3,351	3,167	98	86
<b>Civil</b> .....	117,804	110,393	5,774	1,637
Pretrial Conferences .....	46,122	43,431	1,836	855
Motions (A) .....	50,610	46,987	2,942	681
Motions (B) .....	6,794	6,511	273	10
Evidentiary Hearings .....	2,052	2,000	49	3
Social Security .....	6,721	6,425	288	8
Special Masterships .....	1,217	1,116	90	11
Calendar Calls .....	1,637	1,597	98	2
Other .....	2,591	2,326	198	67
<b>Prisoner Litigation</b> .....	20,334	19,339	877	118
(Evidentiary Hearings) .....	(1,343)	(1,292)	(51)	(-)
State Habeas .....	5,837	5,634	158	45
Federal Habeas .....	2,165	2,065	99	1
Civil Rights .....	12,332	11,640	620	72
<b>Civil Consent Cases</b> .....	5,354	5,184	166	4
Without Trial .....	4,349	4,195	152	2
Jury Trial .....	422	419	3	-
Non-Jury Trial .....	583	570	11	2

\* The total number of matters handled by full-time magistrates includes 1,535 total matters which were handled by recalled magistrates.

Table S-27  
 Misdemeanor (Defendants) Disposed of by U.S. Magistrates  
 From 1985 through 1989

Offenses	1985	1986	1987	1988	1989
<b>Total</b> .....	90,757	92,269	95,988	89,996	89,051
<b>Misdemeanors other than Petty Offenses</b> .....	13,779	12,298	12,896	13,418	13,674
Traffic .....	7,919	7,237	7,624	7,141	7,532
Theft .....	1,854	1,457	1,413	1,540	1,690
Food/Drug .....	851	1,209	1,278	2,004	1,888
Fraud .....	857	1,093	1,099	1,352	1,289
Other .....	2,298	1,302	1,482	1,381	1,275
<b>Petty Offenses</b> .....	76,978	79,971	83,092	76,578	75,377
Traffic .....	52,630	52,011	56,763	50,402	47,638
Immigration .....	9,686	12,501	10,281	10,483	3,445
Hunting/Fishing/Camping .....	3,369	3,444	2,914	3,213	10,607
Mail .....	192	231	183	235	3,085
Drunk/Disorderly .....	2,451	3,321	2,799	2,874	1,923
Food/Drug .....	733	860	888	1,128	739
Other .....	7,917	7,603	9,264	8,243	7,940

Table S-28  
 Districts with the Highest Number of Misdemeanors  
 Disposed of by Magistrates During  
 the Twelve Month Period Ended June 30, 1989

Districts	Total	Traffic	DUI/DWI	Immigration	Other
Maryland .....	13,539	11,935	488	-	1,116
Virginia, Eastern .....	6,888	5,121	239	-	1,528
California, Southern .....	5,583	565	21	4,290	707
Texas, Western .....	5,264	3,202	25	1,240	797
North Carolina, Eastern .....	5,109	4,396	43	-	670
Texas, Southern .....	4,994	105	6	4,172	711
Kentucky, Western .....	3,894	2,737	261	-	896
Washington, Western .....	2,954	2,226	7	-	721
Hawaii .....	2,945	2,670	111	-	164
Oklahoma, Western .....	2,942	2,713	39	-	190

**Table S-29**  
**U.S. District Courts**  
**Probationers Received from Judges and U.S. Magistrates**  
**by Length of Term (Totals Only) 1985 - 1989**

Year	Total	Probationers Received from Judges				U.S. Mag. Cases Received (ALL)	
		1-12 Months	13-24 Months	25-36 Months	37 Months & More		
1985 .....	13,723	903	2,269	4,739	5,812	7,662	
1986 .....	14,266	677	2,189	4,900	6,500	8,590	
1987 .....	15,131	755	2,150	5,126	7,100	8,089	
1988 .....	14,105	656	2,097	4,648	6,704	8,180	
1989 .....	12,690	742	1,866	4,538	5,544	8,310	
Percent Change 1989 Over 1988 ...		-10.0	13.1	-11.0	-2.4	-17.3	1.6

**Table S-30**  
**U.S. District Courts**  
**Persons Received for Supervision by Offense**  
**1988 and 1989**

Offense	1988		1989	
	Number	Percent	Number	Percent
Total .....	36,672	100.0	36,861	100.0
Homicide, Robbery, Assault & Burglary .....	2,185	6.0	2,159	5.9
Larceny .....	3,008	8.2	3,079	8.4
Embezzlement .....	2,147	5.9	2,082	5.6
Fraud .....	6,245	17.0	6,159	16.7
Auto Theft .....	362	1.0	344	0.9
Forgery & Counterfeiting .....	1,921	5.2	1,682	4.6
Drug Laws (all cases) .....	11,488	31.3	11,677	31.7
Marihuana .....	3,613	9.9	3,519	9.5
Narcotics .....	6,281	17.1	6,720	18.2
Controlled Substances .....	1,594	4.3	1,438	3.9
Weapons & Firearms .....	1,264	3.4	1,379	3.7
Other General Offenses .....	4,588	12.5	4,875	13.2
Immigration .....	1,037	2.8	1,054	2.9
Other Special Offenses .....	2,427	6.6	2,371	6.4



Table S-31  
 U.S. District Courts  
 Persons Removed from Each Type of Supervision for Violation  
 1985 - 1989

	1985		1986		1987		1988		1989	
	No.	Rate	No.	Rate	No.	Rate	No.	Rate	No.	Rate
<b>Total.....</b>	<b>5,863</b>	<b>20.2</b>	<b>6,321</b>	<b>20.5</b>	<b>6,706</b>	<b>21.7</b>	<b>7,282</b>	<b>22.7</b>	<b>7,725</b>	<b>23.9</b>
<b>Judge Probation.....</b>	<b>2,035</b>	<b>17.7</b>	<b>2,154</b>	<b>17.8</b>	<b>2,416</b>	<b>19.8</b>	<b>2,505</b>	<b>19.5</b>	<b>2,833</b>	<b>20.1</b>
U.S. Magistrate										
Probation.....	999	15.2	1,156	16.7	1,292	18.5	1,441	20.0	1,431	19.4
Pretrial Diversion.....	91	4.4	55	2.6	88	4.5	30	2.7	5	4.9
Federal Parole.....	2,038	38.1	2,086	37.7	2,007	38.5	2,148	39.3	2,316	40.2
Mandatory Release.....	308	14.3	385	15.3	421	15.0	535	15.5	579	16.0
Military Parole.....	13	5.5	10	4.5	29	9.1	43	12.5	55	12.9
Special Parole.....	379	31.8	475	33.5	453	31.2	580	35.8	706	36.1

**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, 1989**

Table A-1  
 Supreme Court of the United States  
 Cases On Docket, Disposed of, and Remaining On Dockets  
 At Conclusion of October Terms 1984 through 1988

Cases	Total	Original	Paid	In Forma Pauperis
1984				
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
1985				
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
1986				
Cases on Docket.....	5,134	12	2,547	2,575
Disposed of .....	4,360	1	2,105	2,254
Remaining on Dockets .....	774	11	442	321
1987				
Cases on Docket.....	5,268	16	2,577	2,675
Disposed of .....	4,387	5	2,131	2,251
Remaining on Dockets .....	881	11	446	424
1988				
Cases on Docket.....	5,657	14	2,587	3,056
Disposed of .....	4,830	2	2,203	2,625
Remaining on Dockets .....	827	12	384	431

Cases	October Terms				
	1984	1985	1986	1987	1988
Argued during term .....	175	171	175	167	170
Disposed of by full opinions .....	159	161	164	151	156
Disposed of by per curiam opinions .....	11	10	10	9	12
Set for re-argument .....	5	1	1	7	2
Granted review this term .....	185	187	167	180	147
Reviewed and decided without oral argument .....	82	103	113	95	110
Total to be available for argument at outset of following term .....	87	101	91	105	81

TABLE B. U.S. COURTS OF APPEALS  
 APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1988 AND 1989

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
TOTAL.....	37,524	39,734	5.9	35,888	37,372	4.1	27,644	30,006	8.5
DISTRICT OF COLUMBIA.	1,925	1,771	-8.0	1,663	1,718	3.3	2,121	2,174	2.5
FIRST.....	1,239	1,287	3.9	1,176	1,307	11.1	779	759	-2.6
SECOND.....	2,942	3,172	7.8	2,942	2,988	1.6	820	1,004	22.4
THIRD.....	2,933	3,088	5.3	2,985	2,956	-1.0	1,256	1,388	10.5
FOURTH.....	3,203	3,287	2.6	3,198	2,974	-7.0	1,957	2,270	16.0
FIFTH.....	4,331	4,759	9.9	4,295	4,438	3.3	2,588	2,909	12.4
SIXTH.....	3,831	4,195	9.5	3,937	4,194	6.5	2,919	2,920	.0
SEVENTH.....	2,409	2,703	12.2	2,123	2,211	4.1	1,782	2,274	27.6
EIGHTH.....	2,387	2,677	12.1	2,142	2,590	20.9	1,518	1,605	5.7
NINTH.....	6,334	6,305	-.5	5,642	5,962	5.7	6,590	6,933	5.2
TENTH.....	2,066	2,144	3.8	1,991	2,090	5.0	2,350	2,404	2.3
ELEVENTH.....	3,924	4,346	10.8	3,794	3,944	4.0	2,964	3,366	13.6

TABLE B-1. U. S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1988	CASES TERMINATED											CASES PENDING JUNE 30 1989
		CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG- INAL	REIM- STATED			TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER DRAL HEARING	AFTER SUB- MISSION ON BRIEFS	
ALL CIRCUITS.....	27,644	39,734	39,248	486	37,372	2,931	15,119	6,396	8,723	19,322	9,729	9,593	30,006
CRIMINAL.....	5,052	8,020	7,944	76	6,297	634	1,677	753	924	3,886	2,306	1,680	6,775
U. S. PRISONER PETITIONS	1,245	2,045	2,034	31	1,937	56	806	361	445	1,075	165	910	1,373
OTHER U. S. CIVIL.....	3,209	4,284	4,224	60	4,190	252	1,547	461	1,086	2,391	1,265	1,126	3,303
PRIV. PRISONER PETITIONS	3,809	7,494	7,382	112	6,884	160	3,605	2,353	1,252	3,119	577	2,542	4,419
OTHER PRIVATE CIVIL.....	10,357	13,132	12,960	172	13,429	1,246	5,737	1,858	3,879	6,446	4,272	2,174	10,060
BANKRUPTCY.....	829	1,130	1,120	10	1,105	176	468	150	318	461	288	173	854
ADMINISTRATIVE APPEALS..	3,019	2,965	2,941	24	2,914	405	1,206	427	779	1,303	830	473	3,070
ORIGINAL PROCEEDINGS....	124	644	643	1	616	2	73	33	40	541	26	515	152
DISTRICT OF COLUMBIA.	2,121	1,771	1,768	3	1,718	269	644	208	438	803	431	372	2,174
CRIMINAL.....	113	182	182	--	102	10	19	11	8	73	48	25	193
U. S. PRISONER PETITIONS	61	77	77	--	87	4	24	16	8	59	5	54	91
OTHER U. S. CIVIL.....	325	335	332	3	347	21	145	44	101	181	93	88	313
PRIV. PRISONER PETITIONS	28	49	49	--	53	3	13	6	7	27	1	24	24
OTHER PRIVATE CIVIL.....	233	231	231	--	245	23	78	27	51	144	83	61	219
BANKRUPTCY.....	1	1	1	--	2	--	--	--	--	2	--	2	--
ADMINISTRATIVE APPEALS..	1,339	848	848	--	842	208	359	103	256	275	196	79	1,365
ORIGINAL PROCEEDINGS....	21	28	28	--	40	--	8	1	7	32	5	27	9
FIRST CIRCUIT.....	779	1,287	1,276	11	1,307	21	539	182	357	747	505	242	759
CRIMINAL.....	239	272	266	6	273	4	83	26	57	186	168	18	238
U. S. PRISONER PETITIONS	11	36	36	--	32	1	18	11	7	13	5	8	15
OTHER U. S. CIVIL.....	129	191	191	--	215	3	73	23	50	139	94	85	105
PRIV. PRISONER PETITIONS	31	85	85	--	74	1	37	23	14	36	13	23	42
OTHER PRIVATE CIVIL.....	314	591	587	4	596	12	277	85	192	307	235	72	309
BANKRUPTCY.....	11	29	29	--	23	--	14	5	9	9	6	3	17
ADMINISTRATIVE APPEALS..	42	52	51	1	62	--	33	9	24	29	24	5	32
ORIGINAL PROCEEDINGS....	2	31	31	--	32	--	4	--	4	28	28	28	1

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED									CASES PENDING JUNE 30 1989
		TOTAL	ORIG- INAL	REIN- STATED*	TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS		
<b>SECOND CIRCUIT.....</b>	<b>820</b>	<b>3,172</b>	<b>3,067</b>	<b>105</b>	<b>2,988</b>	<b>311</b>	<b>1,577</b>	<b>383</b>	<b>1,194</b>	<b>1,100</b>	<b>882</b>	<b>218</b>	<b>1,004</b>	
CRIMINAL.....	251	649	658	11	581	132	155	24	121	294	240	54	339	
U. S. PRISONER PETITIONS	20	86	82	4	75	1	41	22	19	33	15	18	31	
OTHER U. S. CIVIL.....	54	355	341	14	321	16	184	35	151	119	104	13	88	
PRIV. PRISONER PETITIONS	151	508	470	38	504	6	367	202	165	133	75	58	153	
OTHER PRIVATE CIVIL.....	282	1,290	1,257	33	1,234	135	692	77	615	407	372	35	338	
BANKRUPTCY.....	15	51	50	1	57	3	34	1	33	20	17	3	9	
ADMINISTRATIVE APPEALS...	43	172	168	4	177	18	98	12	86	61	55	6	38	
ORIGINAL PROCEEDINGS....	4	41	41	-	37	-	4	-	4	33	2	31	8	
<b>THIRD CIRCUIT.....</b>	<b>1,256</b>	<b>3,088</b>	<b>3,008</b>	<b>80</b>	<b>2,956</b>	<b>328</b>	<b>1,147</b>	<b>561</b>	<b>586</b>	<b>1,481</b>	<b>488</b>	<b>993</b>	<b>1,388</b>	
CRIMINAL.....	224	490	480	10	455	88	110	42	68	257	100	157	259	
U. S. PRISONER PETITIONS	54	162	150	12	158	6	57	15	42	95	10	85	58	
OTHER U. S. CIVIL.....	112	227	217	10	229	19	58	22	36	152	55	97	110	
PRIV. PRISONER PETITIONS	182	649	642	7	595	9	367	277	90	219	21	198	236	
OTHER PRIVATE CIVIL.....	544	1,248	1,210	38	1,215	163	453	154	299	599	240	359	577	
BANKRUPTCY.....	23	90	88	2	89	10	27	10	17	32	20	12	44	
ADMINISTRATIVE APPEALS...	109	191	190	1	205	33	72	39	33	100	38	62	95	
ORIGINAL PROCEEDINGS....	8	31	31	-	30	-	3	2	1	27	4	23	9	
<b>FOURTH CIRCUIT.....</b>	<b>1,957</b>	<b>3,287</b>	<b>3,273</b>	<b>14</b>	<b>2,974</b>	<b>384</b>	<b>796</b>	<b>333</b>	<b>463</b>	<b>1,794</b>	<b>705</b>	<b>1,089</b>	<b>2,270</b>	
CRIMINAL.....	302	521	518	3	362	78	72	11	61	212	134	78	461	
U. S. PRISONER PETITIONS	151	242	241	1	230	19	35	15	20	176	15	161	163	
OTHER U. S. CIVIL.....	201	291	290	1	274	19	72	17	55	183	99	84	218	
PRIV. PRISONER PETITIONS	413	933	931	2	870	53	253	213	40	564	28	536	476	
OTHER PRIVATE CIVIL.....	610	926	923	3	822	92	257	63	214	473	344	129	714	
BANKRUPTCY.....	158	125	123	2	210	113	44	17	37	53	38	15	73	
ADMINISTRATIVE APPEALS...	116	222	220	2	181	9	63	17	46	109	46	63	157	
ORIGINAL PROCEEDINGS....	6	27	27	-	25	1	-	-	-	24	1	23	8	
<b>FIFTH CIRCUIT.....</b>	<b>3,588</b>	<b>4,759</b>	<b>4,665</b>	<b>94</b>	<b>4,438</b>	<b>592</b>	<b>1,605</b>	<b>697</b>	<b>908</b>	<b>2,441</b>	<b>811</b>	<b>1,630</b>	<b>2,909</b>	
CRIMINAL.....	436	984	966	18	780	52	234	115	119	494	166	328	640	
U. S. PRISONER PETITIONS	57	157	155	2	121	3	47	16	31	71	7	64	93	
OTHER U. S. CIVIL.....	207	433	420	13	387	24	131	41	90	232	72	160	253	
PRIV. PRISONER PETITIONS	424	988	965	23	916	25	469	289	180	422	33	389	496	
OTHER PRIVATE CIVIL.....	1,195	1,800	1,768	32	1,787	251	585	182	403	951	429	522	1,208	
BANKRUPTCY.....	64	119	117	2	126	11	54	18	36	61	20	41	57	
ADMINISTRATIVE APPEALS...	203	186	182	4	236	26	72	27	45	138	84	54	153	
ORIGINAL PROCEEDINGS....	2	92	92	-	85	-	13	9	4	72	-	72	9	

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED									CASES PENDING JUNE 30 1989
					TOTAL	ORIG- INAL	REIN- STATED*	TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS	
		TOTAL	BY JUDGE	BY STAFF						TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS		
SIXTH CIRCUIT.....	2,919	4,195	4,164	31	4,194	276	1,549	587	962	2,369	1,175	1,194	2,920	
CRIMINAL.....	372	676	667	9	524	37	151	42	109	336	234	102	524	
U. S. PRISONER PETITIONS	99	197	196	1	181	4	49	20	29	128	6	122	115	
OTHER U. S. CIVIL.....	434	474	471	3	575	23	163	58	105	389	181	208	333	
PRIV. PRISONER PETITIONS	530	1,004	1,002	2	942	22	379	236	143	541	73	468	592	
OTHER PRIVATE CIVIL.....	1,164	1,403	1,390	13	1,508	143	612	142	470	753	551	202	1,059	
BANKRUPTCY.....	62	87	87	-	85	10	45	10	35	33	26	7	61	
ADMINISTRATIVE APPEALS..	253	315	313	2	342	37	146	79	67	159	103	56	226	
ORIGINAL PROCEEDINGS....	5	39	38	1	34	-	4	-	4	30	1	29	10	
SEVENTH CIRCUIT.....	1,782	2,703	2,690	13	2,211	175	939	443	496	1,097	764	333	2,274	
CRIMINAL.....	360	491	491	-	374	42	98	33	65	234	182	52	477	
U. S. PRISONER PETITIONS	156	225	224	1	190	7	90	37	53	93	29	64	191	
OTHER U. S. CIVIL.....	121	187	185	2	158	10	64	24	40	84	62	22	150	
PRIV. PRISONER PETITIONS	300	581	575	6	379	8	224	145	79	147	53	94	502	
OTHER PRIVATE CIVIL.....	653	932	929	3	866	89	364	153	211	412	352	61	719	
BANKRUPTCY.....	44	83	83	-	77	3	41	21	20	33	28	5	50	
ADMINISTRATIVE APPEALS..	141	176	175	1	143	16	57	30	27	70	57	13	174	
ORIGINAL PROCEEDINGS....	7	28	28	-	24	-	1	-	1	23	1	22	11	
EIGHTH CIRCUIT.....	1,518	2,677	2,673	4	2,590	253	967	621	346	1,370	763	607	1,605	
CRIMINAL.....	262	524	523	1	364	64	76	41	35	234	156	68	422	
U. S. PRISONER PETITIONS	103	239	239	-	245	7	122	94	28	116	19	97	97	
OTHER U. S. CIVIL.....	242	340	340	-	360	48	106	56	50	206	130	76	222	
PRIV. PRISONER PETITIONS	256	647	645	2	602	11	321	290	31	270	101	169	301	
OTHER PRIVATE CIVIL.....	507	727	726	1	780	87	266	106	160	427	296	131	454	
BANKRUPTCY.....	65	63	63	-	85	12	27	12	15	46	23	23	43	
ADMINISTRATIVE APPEALS..	77	101	101	-	119	24	32	7	25	63	37	26	59	
ORIGINAL PROCEEDINGS....	6	36	36	-	35	-	17	15	2	18	1	17	7	

TABLE B-1. U.S. COURTS OF APPEALS  
 CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1989
		TOTAL	ORIG- INAL	REIN- STATED*	TOTAL	CASSES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
<b>NINTH CIRCUIT.....</b>	<b>6,590</b>	<b>6,305</b>	<b>6,241</b>	<b>64</b>	<b>5,962</b>	<b>208</b>	<b>2,960</b>	<b>1,409</b>	<b>1,251</b>	<b>2,794</b>	<b>1,698</b>	<b>1,096</b>	<b>6,933</b>
CRIMINAL.....	1,235	1,553	1,543	10	1,209	61	358	336	22	790	462	328	1,579
U. S. PRISONER PETITIONS	274	275	274	1	242	2	120	66	54	120	29	91	307
OTHER U. S. CIVIL.....	850	861	852	9	737	31	343	94	249	363	255	108	974
PRIV. PRISONER PETITIONS	692	820	804	16	695	11	401	273	128	283	78	205	817
OTHER PRIVATE CIVIL.....	2,815	1,941	1,918	23	2,352	91	1,419	718	701	842	674	168	2,404
BANKRUPTCY.....	226	272	269	3	201	4	116	40	76	81	64	17	295
ADMINISTRATIVE APPEALS..	456	439	431	2	384	7	195	82	113	182	130	52	505
ORIGINAL PROCEEDINGS....	44	150	150	-	142	1	8	-	8	133	6	127	52
<b>TENTH CIRCUIT.....</b>	<b>2,350</b>	<b>2,144</b>	<b>2,120</b>	<b>24</b>	<b>2,090</b>	<b>80</b>	<b>782</b>	<b>279</b>	<b>503</b>	<b>1,228</b>	<b>553</b>	<b>675</b>	<b>2,404</b>
CRIMINAL.....	247	390	389	1	239	1	71	21	50	167	106	61	398
U. S. PRISONER PETITIONS	121	120	115	5	147	-	72	31	41	75	11	64	94
OTHER U. S. CIVIL.....	283	222	218	4	224	8	75	21	54	141	66	75	281
PRIV. PRISONER PETITIONS	313	363	359	4	393	-	222	143	79	171	25	146	283
OTHER PRIVATE CIVIL.....	1,119	789	783	6	853	52	280	51	229	521	299	222	1,055
BANKRUPTCY.....	103	95	95	-	74	1	28	3	25	45	17	28	124
ADMINISTRATIVE APPEALS..	154	100	96	4	98	18	30	8	22	50	28	22	156
ORIGINAL PROCEEDINGS....	10	65	65	-	62	-	4	1	3	58	1	57	13
<b>ELEVENTH CIRCUIT.....</b>	<b>2,964</b>	<b>4,346</b>	<b>4,303</b>	<b>43</b>	<b>3,944</b>	<b>234</b>	<b>1,612</b>	<b>493</b>	<b>1,119</b>	<b>2,098</b>	<b>954</b>	<b>1,144</b>	<b>3,366</b>
CRIMINAL.....	1,011	1,268	1,261	7	1,034	65	250	41	209	719	310	409	1,245
U. S. PRISONER PETITIONS	138	249	245	4	229	2	131	18	113	96	14	82	158
OTHER U. S. CIVIL.....	251	368	367	1	363	30	131	26	105	202	92	110	256
PRIV. PRISONER PETITIONS	489	867	855	12	859	11	552	256	296	296	76	220	497
OTHER PRIVATE CIVIL.....	921	1,254	1,238	16	1,171	108	454	120	334	609	397	212	1,004
BANKRUPTCY.....	59	115	115	-	93	9	38	13	25	46	29	17	81
ADMINISTRATIVE APPEALS..	86	149	146	3	125	9	49	14	35	67	32	35	110
ORIGINAL PROCEEDINGS....	9	76	76	-	70	-	7	5	2	63	4	59	15

\* 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, 1989

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1989
		TOTAL	ORIG-INAL	REIM-STATED	TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
						CASES DISPOSED OF BY CONSOL-IDATION	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS		
												TOTAL	
TOTAL CASES.....	23,672	34,995	34,544	451	32,737	2,348	13,372	5,786	7,586	17,017	8,585	8,432	25,930
TOTAL CRIMINAL CASES.....	5,052	8,020	7,944	76	6,297	634	1,677	753	924	3,986	2,306	1,680	6,775
TOTAL CIVIL CASES.....	18,620	26,975	26,600	375	26,440	1,714	11,695	5,033	6,662	13,031	6,279	6,752	19,155
U.S. CASES.....	4,454	6,349	6,258	91	6,127	308	2,353	822	1,531	3,466	1,430	2,036	4,676
U.S. PLAINTIFF.....	600	885	876	9	849	75	381	116	265	393	274	119	636
NEGOTIABLE INSTRUMENTS.....	24	34	36	-	41	2	21	6	15	18	11	7	17
OTHER CONTRACT ACTIONS.....	61	87	85	2	95	12	44	12	32	39	23	16	53
CONDEMNATION OF LAND.....	20	28	28	-	30	3	17	3	14	20	6	6	18
OTHER REAL PROP. ACTIONS.....	57	56	55	1	71	4	35	12	23	32	15	17	42
TORT ACTIONS.....	9	7	7	-	11	-	8	1	7	3	2	1	5
CIVIL RIGHTS:													
EMPLOYMENT.....	36	64	61	3	55	4	26	4	22	25	16	9	45
OTHER CIVIL RIGHTS.....	27	31	31	-	40	7	13	4	9	20	17	3	18
FORFEITURE AND PENALTY.....	87	192	191	1	127	8	58	18	40	61	42	18	152
FAIR LABOR STAND. ACT.....	23	24	24	-	34	7	9	2	7	18	14	4	13
OTHER LABOR.....	33	48	47	1	50	4	24	7	17	22	18	4	31
SECUR., COMMOD., & EXCHG.....	18	33	33	-	18	1	7	2	5	10	8	2	33
TAX SUITS.....	51	67	67	-	73	4	34	10	24	35	25	10	45
ALL OTHER.....	154	214	213	1	204	19	85	35	50	100	76	24	164
U.S. DEFENDANT.....	3,854	5,464	5,382	82	5,278	233	1,972	706	1,266	3,073	1,156	1,917	4,040
CONTRACT ACTIONS.....	101	112	111	1	122	6	60	16	44	56	25	27	91
REAL PROPERTY ACTIONS.....	91	69	68	1	88	7	29	5	24	52	40	12	72
TORT ACTIONS.....	344	407	401	6	363	26	152	42	110	185	114	71	388
CIVIL RIGHTS:													
EMPLOYMENT.....	214	327	320	7	268	13	98	36	62	157	63	94	273
OTHER CIVIL RIGHTS.....	290	380	370	10	377	23	147	65	82	207	88	119	293
PRISONER PETITIONS:													
NOTIONS TO VACATE SEN.....	596	991	967	24	905	20	334	119	215	551	100	451	682
HABEAS CORPUS.....	299	452	489	4	468	12	229	115	114	227	38	189	324
PRISONER CIVIL RIGHTS.....	218	325	322	3	349	3	183	97	86	163	17	144	194
OTHER PRIS. PETITIONS.....	132	256	256	-	215	21	60	30	30	134	10	124	173
LABOR SUITS.....	42	59	58	1	58	3	22	7	15	33	22	11	43
SOCIAL SECURITY LAWS.....	726	951	936	15	983	17	217	63	154	749	288	461	694
TAX SUITS.....	191	310	309	1	277	16	136	25	111	125	68	57	224
ENVIRONMENTAL MATTERS.....	53	97	97	-	72	13	22	6	16	37	12	5	78
FREEDOM OF INFOR. ACT.....	77	83	83	-	89	3	32	10	22	54	21	33	71
ALL OTHER.....	480	604	595	9	644	50	251	70	181	343	226	117	440

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, 1989

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1989
		TOTAL	DRIG- INAL	REIM- STATED	TOTAL	PROCEEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
						CASES DISPOSED OF BY CONSOL- IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER DRAL HEARING	AFTER SUB- MISSION ON BRIEFS	
PRIVATE CASES.....	14,166	20,626	20,342	284	20,313	1,406	9,342	4,211	5,131	9,565	4,849	4,716	14,479
FEDERAL QUESTION.....	10,489	16,274	16,050	224	15,571	993	7,147	3,378	3,769	7,431	3,392	4,039	11,192
MARINE CONTRACT.....	116	155	153	2	153	22	72	12	60	59	45	14	118
OTHER CONTRACT ACTIONS.....	316	432	428	4	387	25	198	58	140	164	118	46	361
EMPLOYERS LIABILITY ACT.....	80	113	112	1	133	48	44	10	34	41	29	12	60
MARINE INJURY.....	194	242	242	-	249	36	78	20	58	135	61	74	187
OTHER TORT ACTIONS.....	367	423	423	-	413	33	168	50	118	212	152	60	377
ANTITRUST.....	260	253	248	5	282	45	103	16	87	134	110	24	231
CIVIL RIGHTS:													
EMPLOYMENT.....	1,079	1,392	1,371	21	1,427	138	517	128	389	772	476	296	1,044
OTHER CIVIL RIGHTS.....	1,880	2,547	2,507	40	2,517	188	1,008	374	632	1,321	736	585	1,910
PRISONER PETITIONS:													
HABEAS CORPUS.....	1,668	3,168	3,109	59	2,896	42	1,692	1,380	312	1,162	420	742	1,940
PRISONER CIVIL RIGHTS.....	2,101	4,224	4,171	53	3,879	110	1,878	950	928	1,891	154	1,737	2,446
OTHER PRIS. PETITIONS.....	39	100	100	-	107	8	35	23	12	64	2	62	32
LABOR MGMT. RELAT. ACT.....	325	375	374	1	374	19	147	43	104	208	148	60	326
OTHER LABOR.....	544	815	804	11	756	74	290	59	231	392	300	92	603
CPYRIGHT, PATENT & TRADEM.....	221	265	263	2	286	31	145	31	114	110	89	21	200
SECUR., COMMOD. & EXCHG.....	348	449	444	5	452	67	216	65	151	169	132	37	345
CONST. OF STATE STS.....	89	102	102	-	100	14	32	8	23	54	37	17	91
ALL OTHER.....	862	1,219	1,199	20	1,160	93	524	148	374	543	383	160	921
DIVERSITY OF CITIZENSHIP..	3,647	4,287	4,235	52	4,677	409	2,162	826	1,336	2,106	1,436	670	3,257
INSURANCE.....	507	735	729	6	668	50	258	49	209	360	254	104	574
OTHER CONTRACT ACTIONS.....	1,337	1,877	1,855	22	1,807	202	760	136	624	845	605	240	1,407
REAL PROPERTY ACTIONS.....	131	175	173	2	158	15	65	14	51	78	47	31	148
PERSONAL INJURY - PROD.....													
LIABILITY.....	860	448	439	9	960	56	645	516	129	239	179	60	365
OTHER PERSONAL INJURY.....	658	825	813	12	884	68	329	73	256	487	288	199	599
PERS. PROP. DAMAGE.....	147	195	194	1	199	16	92	34	58	91	58	33	143
ALL OTHER.....	7	32	32	-	21	2	13	4	9	6	3	3	18
GENERAL LOCAL JURISDICTION	30	65	57	8	65	4	33	7	26	28	21	7	30
CONTRACT ACTIONS.....	13	18	15	3	21	4	9	3	6	8	5	3	10
REAL PROPERTY ACTIONS.....	-	4	4	-	4	-	-	-	-	1	-	-	2
TORT ACTIONS.....	12	17	14	1	23	-	12	1	11	11	11	-	6
PRISONER PETITIONS.....	1	2	2	-	2	-	-	-	-	2	1	1	1
ALL OTHER.....	3	24	20	4	16	-	10	3	7	6	3	3	11

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, 1989

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1988	CASES COMMENCED			TOTAL	CASES TERMINATED							CASES PENDING JUNE 30 1989
		TOTAL	ORIG- INAL	REIM- STATED		PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS				
						CASES DISPOSED OF BY CONSOL- IDATION	TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
TOTAL CRIMINAL CASES.....	5,052	8,020	7,944	76	6,297	634	1,677	753	924	3,984	2,306	1,680	6,775
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	45	50	50	-	38	-	8	5	3	30	25	5	57
MURDER, FIRST DEGREE...	26	32	32	-	21	-	6	4	2	15	13	2	37
OTHER HOMICIDE.....	19	18	18	-	17	-	2	1	1	15	12	3	20
ROBBERY, TOTAL.....	177	359	351	8	234	11	64	32	32	159	80	79	302
BANK.....	162	330	322	8	208	10	59	32	27	139	66	73	284
OTHER ROBBERY.....	15	29	29	-	26	1	5	-	5	20	14	6	18
ASSAULT.....	70	102	100	2	87	1	22	10	12	64	37	27	85
BURGLARY.....	4	20	20	-	13	3	1	-	1	9	5	4	11
LARCENY AND THEFT, TOTAL..	147	243	243	-	207	11	56	21	35	140	72	68	183
INTERSTATE COMMERCE....	28	29	29	-	34	3	6	4	2	25	14	11	23
TRANSPORTATION, ETC. OF	29	79	79	-	50	-	16	4	12	34	19	15	68
STOLEN PROPERTY.....	23	44	44	-	34	1	9	5	4	24	7	17	33
OTHER LARCENY AND THEFT	57	91	91	-	89	7	25	8	17	57	32	25	59
EMBEZZLEMENT.....	64	120	120	-	106	7	21	7	14	78	60	18	78
FRAUD, TOTAL.....	861	1,054	1,046	8	1,054	128	333	167	166	593	373	220	861
INCOME TAX.....	174	192	192	-	214	20	58	33	25	136	68	68	152
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.....	316	335	330	5	363	55	114	57	57	194	136	58	288
LENDING AND CREDIT.....	71	122	122	-	103	9	22	9	13	72	47	25	90
FALSE CLAIMS & STATUTS	92	158	158	-	124	11	46	25	21	67	35	32	106
OTHER FRAUD.....	202	267	264	3	250	33	93	43	50	124	87	37	225

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, 1989

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1988	CASES COMMENCED			CASES TERMINATED									CASES PENDING JUNE 30 1989
		TOTAL	ORIG-INAL	REIN-STATED	TOTAL	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS					
						TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB-MISSION ON BRIEFS			
		CASES DISPOSED OF BY CONSOL-IDATION												
AUTO THEFT.....	22	30	30	-	28	2	9	4	5	17	11	6	24	
FORGERY AND COUNTERFEITING	106	175	175	-	157	5	50	22	28	102	53	49	126	
SEX OFFENSES.....	57	81	80	1	67	1	17	4	13	49	32	17	71	
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	2,533	4,386	4,339	47	3,101	338	787	347	440	1,976	1,080	896	3,818	
DAPCA MARIJUANA.....	554	684	678	6	593	63	166	82	84	364	199	165	645	
DAPCA NARCOTICS.....	1,701	3,126	3,092	34	2,154	237	526	216	310	1,391	767	624	2,673	
DAPCA CONTROL SUBSTANCE	278	576	569	7	354	38	95	49	46	221	114	107	500	
MISC. GENERAL OFFENSES TOTAL.....	633	921	917	4	788	85	191	76	115	512	315	197	766	
BRIBERY.....	22	39	39	-	30	3	8	3	5	19	14	5	31	
EXTORTION, RACKETEERING AND THREATS.....	166	125	125	-	160	35	25	10	15	100	77	23	131	
GAMBLING, LOTTERY.....	24	10	10	-	19	2	6	1	5	11	11	-	15	
KIDNAPPING.....	21	32	32	-	27	3	6	4	2	18	14	4	26	
FIREARMS, WEAPONS.....	235	476	472	4	349	16	92	40	52	241	133	108	362	
ESCAPE.....	64	109	109	-	80	6	26	8	18	48	16	32	93	
PERJURY.....	28	44	44	-	40	6	6	1	5	28	23	5	32	
DRUNK DRIVING/TRAFFIC OTHER MISCELLANEOUS GENERAL OFFENSES.....	16	25	25	-	24	1	9	4	5	16	6	10	15	
SPECIAL OFFENSES	57	61	61	-	57	13	13	5	8	31	21	10	61	
IMMIGRATION LAWS.....	77	157	157	-	125	1	41	23	18	83	43	40	109	
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-	
FEDERAL STATUTES, TOTAL	254	322	316	6	292	41	77	35	42	174	120	54	284	
AGRICULTURAL ACTS.....	31	23	23	-	23	3	8	5	3	12	7	5	31	
ANTITRUST VIOLATIONS.....	15	27	26	1	30	11	10	-	10	9	8	1	12	
NATIONAL DEFENSE LAWS	9	17	17	-	15	-	4	2	2	11	10	1	11	
CIVIL RIGHTS.....	16	15	15	-	18	1	3	2	1	14	10	4	13	
WITNESS INTIMIDATION.....	43	50	49	1	47	9	9	1	8	29	23	6	46	
EXPLOSIVES/WH- VESSEL	41	52	51	1	48	4	14	9	5	30	13	17	45	
OTHER.....	99	138	135	3	111	13	29	16	13	69	49	20	126	

\* 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-3  
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, 1989

Circuit and Nature of Proceeding	Pending July 1, 1988	Filed	Terminated			Pending June 30, 1989	Circuit and Nature of Proceeding	Pending July 1, 1989	Filed	Terminated			Pending June 30, 1989
			Granted	Denied	Dis-missed					Granted	Denied	Dis-missed	
<b>Total</b> .....	1,229	3,168	182	2,978	25	1,269	<b>6th Circuit</b> .....	68	279	17	216	5	59
Criminal .....	319	821	18	836	3	283	Criminal .....	10	70	1	65	-	14
U.S. Civil .....	129	384	29	364	2	136	U.S. Civil .....	7	30	2	24	-	11
Private Civil .....	701	1,720	154	1,619	18	820	Private Civil .....	46	219	14	215	5	21
Admin. Appeals .....	70	121	11	120	2	62	Admin. Appeals .....	5	10	-	12	-	3
<b>DC Circuit</b> .....	20	96	7	96	-	10	<b>7th Circuit</b> .....	147	178	11	162	4	148
Criminal .....	7	16	1	17	-	5	Criminal .....	28	49	-	44	-	43
U.S. Civil .....	1	22	4	26	-	3	U.S. Civil .....	14	18	1	18	-	13
Private Civil .....	7	19	2	24	-	2	Private Civil .....	87	108	9	99	3	84
Admin. Appeals .....	5	29	-	32	-	2	Admin. Appeals .....	8	3	1	1	1	8
<b>1st Circuit</b> .....	21	82	1	71	-	31	<b>8th Circuit</b> .....	37	270	21	235	3	48
Criminal .....	7	22	-	27	-	12	Criminal .....	6	68	-	56	-	19
U.S. Civil .....	4	5	-	6	-	3	U.S. Civil .....	7	55	8	45	1	8
Private Civil .....	10	64	1	37	-	18	Private Civil .....	23	142	11	130	2	32
Admin. Appeals .....	-	1	-	1	-	-	Admin. Appeals .....	1	6	2	4	-	-
<b>2nd Circuit</b> .....	107	267	25	234	-	15	<b>9th Circuit</b> .....	297	614	23	409	-	278
Criminal .....	24	77	6	83	-	12	Criminal .....	102	125	5	124	-	98
U.S. Civil .....	12	30	4	27	-	1	U.S. Civil .....	54	59	4	61	-	48
Private Civil .....	67	181	12	203	-	2	Private Civil .....	206	285	14	189	-	189
Admin. Appeals .....	4	9	2	11	-	-	Admin. Appeals .....	25	25	-	25	-	35
<b>3rd Circuit</b> .....	56	310	26	282	5	83	<b>10th Circuit</b> .....	129	176	4	140	-	174
Criminal .....	4	67	1	64	-	16	Criminal .....	60	64	2	50	-	72
U.S. Civil .....	9	46	2	40	1	12	U.S. Civil .....	18	20	1	14	-	23
Private Civil .....	44	178	22	149	3	42	Private Civil .....	35	88	1	71	-	71
Admin. Appeals .....	-	17	1	9	1	6	Admin. Appeals .....	6	7	-	5	-	8
<b>4th Circuit</b> .....	87	227	14	200	-	70	<b>11th Circuit</b> .....	106	373	18	356	7	98
Criminal .....	28	74	1	71	-	20	Criminal .....	25	164	1	147	3	28
U.S. Civil .....	6	58	2	67	-	5	U.S. Civil .....	5	22	1	20	-	6
Private Civil .....	32	157	21	185	-	32	Private Civil .....	72	186	13	187	4	54
Admin. Appeals .....	1	9	-	7	-	3	Admin. Appeals .....	6	1	3	2	-	-
<b>5th Circuit</b> .....	44	371	16	365	1	94							
Criminal .....	8	165	-	88	-	25							
U.S. Civil .....	3	17	-	16	-	4							
Private Civil .....	32	233	13	190	1	61							
Admin. Appeals .....	1	16	2	11	-	4							

Note: Administrative Appeals include applications for enforcement or petitions for review of orders of an Administrative Board or Agency.

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, 1985, 1986, 1987, 1988, AND 1989

SOURCE	1985	1986	1987	1988	1989
TOTAL APPEALS.....	33,360	34,292	35,176	37,524	39,734
US DISTRICT COURTS.....	28,560	29,425	30,798	32,686	34,995
BANKRUPTCY.....	1,046	977	1,040	1,153	1,130
ADMIN. AGENCIES, TOTAL...	3,179	3,187	2,723	3,043	2,965
US TAX CT.....	574	458	436	512	419
LABR.....	129	57	76	53	44
FCC.....	200	206	184	86	85
FERC.....	228	353	219	377	513
FTC.....	7	7	4	4	18
NLRB.....	630	561	561	491	543
EPA.....	136	253	97	184	141
ICC.....	197	157	74	77	114
INS.....	443	414	273	183	285
OTHER ADMIN. AGENCIES..	635	721	829	1,076	803
ORIG. PROC.....	575	703	615	642	644
DC CIR.....	2,114	1,871	1,583	1,925	1,771
US DISTRICT COURT.....	1,271	933	868	823	874
BANKRUPTCY.....	24	10	5	2	1
US TAX COURT.....	15	8	39	32	21
NLRB.....	26	30	38	25	36
ADMIN. AGENCIES.....	732	858	601	1,009	811
ORIG. PROC.....	46	32	32	34	28
1ST CIR.....	1,051	1,186	1,110	1,239	1,287
ME.....	73	77	86	121	90
MA.....	509	507	426	479	522
NH.....	85	87	86	62	71
RI.....	93	110	96	94	132
PR.....	190	309	341	395	360
BANKRUPTCY.....	38	23	21	19	29
US TAX COURT.....	5	8	4	13	9
NLRB.....	17	15	14	15	16
ADMIN AGENCIES.....	24	32	21	32	27
ORIG. PROC.....	17	18	15	9	31
2ND CIR.....	2,844	2,932	3,008	2,942	3,172
CT.....	231	224	230	228	257
NY, N.....	208	205	246	223	225
NY, E.....	639	712	710	622	747
NY, S.....	1,124	1,213	1,266	1,353	1,416
NY, M.....	214	190	217	205	228
VT.....	39	56	36	37	35
BANKRUPTCY.....	148	95	65	65	51
US TAX COURT.....	44	41	56	36	42
NLRB.....	91	75	68	75	80
ADMIN AGENCIES.....	70	85	75	69	50
ORIG. PROC.....	36	36	39	29	41
3RD CIR.....	2,499	2,468	2,595	2,933	3,088
DE.....	80	67	106	129	117
N.J.....	500	510	556	618	691
PA, E.....	809	795	731	948	983
PA, M.....	265	246	249	363	375
PA, N.....	488	443	520	477	490
VI.....	94	130	112	117	120
BANKRUPTCY.....	53	65	91	77	90
US TAX COURT.....	36	20	31	29	20
NLRB.....	55	64	93	60	64
ADMIN AGENCIES.....	95	100	77	71	107
ORIG. PROC.....	24	28	29	44	31

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, 1985, 1986, 1987, 1988, AND 1989

SOURCE	1985	1986	1987	1988	1989
4TH CIR.....	2,747	2,799	2,886	3,203	3,287
MD.....	478	517	586	658	647
NC, E.....	271	285	312	306	340
NC, M.....	157	122	134	159	145
SC.....	176	169	156	176	184
VA, E.....	257	250	239	272	276
VA, M.....	689	741	793	753	832
WV, M.....	184	202	212	173	224
WV, N.....	137	74	58	100	110
WV, S.....	130	133	142	169	155
BANKRUPTCY.....	67	86	88	225	125
US TAX COURT.....	30	29	17	40	25
NLRB.....	33	37	33	30	43
ADMIN AGENCIES.....	111	129	94	115	154
ORIG. PROC.....	17	25	22	27	27
5TH CIR.....	3,456	3,837	4,301	4,331	4,759
LA, E.....	665	717	750	740	819
LA, M.....	132	171	163	161	125
LA, N.....	339	383	432	344	433
MS, N.....	88	92	94	128	154
MS, S.....	196	225	203	213	248
TX, N.....	546	533	595	608	659
TX, E.....	145	171	351	312	302
TX, S.....	599	616	831	881	941
TX, M.....	384	440	409	472	681
CZ.....					
BANKRUPTCY.....	66	111	147	135	119
US TAX COURT.....	27	46	30	47	39
NLRB.....	22	36	16	23	25
ADMIN AGENCIES.....	168	190	203	199	122
ORIG. PROC.....	79	105	77	68	92
6TH CIR.....	3,176	3,618	3,817	3,831	4,195
KY, E.....	207	244	252	307	328
KY, M.....	204	263	256	274	313
MI, E.....	735	915	978	1,003	1,013
MI, M.....	169	168	201	267	325
OH, N.....	483	538	537	517	505
OH, S.....	380	468	473	462	497
TN, E.....	210	251	247	235	358
TN, M.....	183	181	211	206	219
TN, N.....	166	209	230	196	196
BANKRUPTCY.....	94	80	86	63	87
US TAX COURT.....	66	33	28	48	34
NLRB.....	109	94	102	91	93
ADMIN AGENCIES.....	130	141	138	139	188
ORIG. PROC.....	40	33	38	23	39

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, 1985, 1986, 1987, 1988, AND 1989

SOURCE	1985	1986	1987	1988	1989
<b>7TH CIR.</b> .....	<b>2,265</b>	<b>2,278</b>	<b>2,173</b>	<b>2,409</b>	<b>2,703</b>
IL, N.....	836	900	879	930	992
IL, C.....	157	207	170	203	205
IL, S.....	189	192	161	197	186
IN, N.....	202	207	186	232	259
IN, S.....	215	182	149	201	247
WI, E.....	192	192	202	196	284
WI, M.....	149	127	176	204	243
BANKRUPTCY.....	96	74	72	64	83
US TAX COURT.....	58	41	39	38	29
NLRB.....	67	51	51	50	61
ADMIN AGENCIES.....	71	82	62	57	86
ORIG. PROC.....	33	23	26	37	28
<b>8TH CIR.</b> .....	<b>2,018</b>	<b>2,053</b>	<b>2,209</b>	<b>2,387</b>	<b>2,677</b>
AR, E.....	293	269	261	345	394
AR, M.....	95	89	117	90	112
IA, N.....	58	59	61	96	101
IA, S.....	116	149	127	133	186
MO.....	263	241	308	319	403
MO, E.....	393	395	394	379	441
NE.....	300	307	389	429	447
ND.....	132	133	211	182	197
ND, S.....	56	75	93	64	61
SD.....	109	125	114	111	135
BANKRUPTCY.....	65	67	86	94	63
US TAX COURT.....	19	31	19	37	47
NLRB.....	36	28	14	30	17
ADMIN AGENCIES.....	45	37	28	44	37
ORIG. PROC.....	38	48	27	32	36
<b>9TH CIR.</b> .....	<b>5,303</b>	<b>5,291</b>	<b>5,652</b>	<b>6,334</b>	<b>6,305</b>
AK.....	120	120	120	107	86
AZ.....	364	346	470	552	519
CA, N.....	751	752	711	815	902
CA, E.....	226	227	322	336	391
CA, C.....	1,172	1,205	1,348	1,430	1,435
CA, S.....	278	248	258	282	351
HI.....	161	127	165	662	197
ID.....	107	90	96	110	76
MT.....	158	98	131	143	214
NV.....	194	269	311	275	267
OR.....	294	361	353	338	414
WA, E.....	107	114	85	112	114
WA, M.....	297	257	325	359	434
GUAM.....	26	25	48	35	39
WMI.....	3	12	17	15	11
BANKRUPTCY.....	209	165	209	208	272
US TAX COURT.....	202	119	109	119	89
NLRB.....	129	107	107	63	81
ADMIN AGENCIES.....	389	389	295	184	263
ORIG. PROC.....	116	160	142	187	150
<b>10TH CIR.</b> .....	<b>1,964</b>	<b>2,030</b>	<b>1,967</b>	<b>2,066</b>	<b>2,144</b>
CO.....	435	354	328	360	334
KS.....	254	310	321	273	315
MN.....	188	160	172	236	250
OK, N.....	125	138	162	139	188
OK, E.....	90	111	129	143	120
OK, M.....	353	382	375	398	445
UT.....	144	132	130	128	143
WY.....	106	128	88	91	89
BANKRUPTCY.....	85	64	62	95	95
US TAX COURT.....	30	34	29	44	23
NLRB.....	9	8	11	10	17
ADMIN AGENCIES.....	75	72	97	96	60
ORIG. PROC.....	70	133	103	93	65
<b>11TH CIR.</b> .....	<b>3,923</b>	<b>3,929</b>	<b>3,875</b>	<b>3,924</b>	<b>4,346</b>
AL, N.....	407	414	466	379	421
AL, M.....	175	183	184	182	188
AL, S.....	174	184	181	156	191
FL, N.....	214	217	202	213	242
FL, M.....	728	670	633	702	765
FL, S.....	987	1,010	1,027	1,117	1,246
GA, N.....	602	558	546	524	611
GA, M.....	142	174	123	178	164
GA, S.....	191	207	216	197	178
BANKRUPTCY.....	101	133	108	106	125
US TAX COURT.....	42	48	35	29	41
NLRB.....	36	16	14	19	10
ADMIN AGENCIES.....	65	53	75	63	98
ORIG. PROC.....	59	62	65	59	76

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, 1989

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	34,995	26,975	8,020	32,737	26,440	6,297
DC.....	874	692	182	834	732	102
1ST...	1,175	903	272	1,190	917	273
ME.....	90	61	29	110	77	33
MA.....	522	437	85	513	423	90
HH.....	71	60	11	69	60	9
RI.....	132	83	49	100	66	34
PR.....	360	262	98	398	291	107
2ND...	2,908	2,239	669	2,717	2,136	581
CT.....	257	214	43	235	203	32
NY,N.....	225	181	44	195	169	26
NY,E.....	747	530	217	700	483	217
NY,S.....	1,416	1,099	317	1,336	1,071	265
NY,N.....	228	194	34	219	190	29
VT.....	35	21	14	32	20	12
3RD...	2,776	2,286	490	2,652	2,197	455
DE.....	117	97	20	110	92	18
NJ.....	691	569	122	716	591	125
PA,E.....	983	820	163	907	767	140
PA,M.....	375	327	48	336	290	46
PA,N.....	490	395	95	451	374	77
VI.....	120	78	42	132	83	49
4TH...	2,913	2,392	521	2,558	2,196	362
MD.....	647	571	76	618	553	65
NC,E.....	340	280	60	289	256	33
NC,M.....	145	99	46	123	93	30
NC,N.....	184	132	52	160	113	47
SC.....	276	235	41	234	217	17
VA,E.....	832	684	148	704	600	104
VA,M.....	224	209	15	186	160	26
VA,N.....	110	82	28	102	82	20
VA,S.....	155	100	55	142	122	20
5TH...	4,362	3,378	984	3,991	3,211	780
LA,E.....	819	714	105	819	736	83
LA,M.....	125	119	6	136	126	10
LA,N.....	433	383	50	373	338	35
MS,N.....	154	134	20	116	100	16
MS,S.....	248	217	31	214	199	15
TX,N.....	659	516	143	592	466	126
TX,E.....	302	266	36	295	269	26
TX,S.....	941	629	312	825	600	225
TX,W.....	681	400	281	621	377	244
6TH...	3,754	3,078	676	3,730	3,206	524
KY,E.....	328	271	57	326	272	54
KY,W.....	313	268	45	317	277	40
MI,E.....	1,013	821	192	1,053	902	151
MI,M.....	325	288	37	279	250	29
OH,N.....	505	449	56	542	482	60
OH,S.....	497	402	95	495	440	55
TN,E.....	358	294	64	274	240	34
TN,M.....	219	181	38	231	205	26
TN,W.....	196	104	92	213	138	75

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, 1989

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	2,416	1,925	491	1,967	1,593	374
IL, N....	992	773	219	871	706	165
IL, C....	205	157	48	171	127	44
IL, S....	186	144	42	164	138	26
IN, N....	259	198	61	210	163	47
IN, S....	247	227	20	191	171	20
NI, E....	284	213	71	205	158	47
NI, M....	243	213	30	155	130	25
8TH...	2,477	1,953	524	2,351	1,987	364
AR, E....	394	370	24	392	371	21
AR, M....	112	103	9	107	104	3
IA, N....	101	99	42	87	62	25
IA, S....	186	150	36	175	161	14
IH, S....	403	269	134	377	278	99
MD, E....	441	330	111	416	327	89
MD, M....	447	359	88	413	367	46
NE, S....	197	177	20	182	171	21
ND, S....	61	45	16	63	52	11
SD, S....	135	91	44	129	94	35
9TH...	5,450	3,897	1,553	5,235	4,026	1,209
AK, S....	86	62	24	101	83	18
AZ, S....	519	345	174	502	354	148
CA, N....	902	746	156	757	603	154
CA, E....	391	290	101	369	289	80
CA, C....	1,435	1,043	392	1,189	932	257
CA, S....	351	156	195	288	130	158
HI, S....	197	125	72	672	619	53
ID, S....	76	51	25	96	77	19
MT, S....	214	179	35	152	113	39
WV, S....	267	216	51	256	199	57
OR, S....	414	277	137	355	249	106
MA, E....	114	73	41	88	62	26
MA, M....	434	302	132	367	287	80
GUAM, S....	39	23	16	36	22	14
MHI, S....	11	9	2	7	7	
10TH...	1,884	1,494	390	1,856	1,617	239
CO, S....	334	273	61	335	295	40
KS, S....	315	269	46	361	320	41
MO, S....	250	161	89	208	162	46
OK, N....	188	158	30	180	155	25
OK, E....	120	94	26	113	95	18
OK, M....	445	360	85	403	365	38
UT, S....	143	103	40	142	115	27
WY, S....	89	76	13	114	110	4
11TH...	4,006	2,738	1,268	3,656	2,622	1,034
AL, N....	421	382	39	406	382	24
AL, M....	188	156	32	201	178	23
AL, S....	191	123	68	155	122	33
FL, N....	242	141	101	218	136	82
FL, M....	765	527	238	680	488	192
FL, S....	1,246	681	565	1,083	597	486
GA, N....	611	473	138	605	466	139
GA, M....	164	123	41	138	121	17
GA, S....	178	132	46	170	132	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, 1989

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
ALL CASES													
TOTAL	19,322	14,515	4.6	15,618	2.9	9,729	2.5	9,593	1.0	17,478	10.3	17,478	24.1
DISTRICT OF COLUMBIA..	803	274	8.0	481	1.2	431	2.5	372	.5	496	9.9	496	21.7
FIRST.....	747	673	4.8	702	1.9	505	2.7	242	2.3	690	9.8	690	28.4
SECOND.....	1,100	979	3.6	1,040	.8	882	.8	218	.2	1,006	6.1	1,006	21.7
THIRD.....	1,481	1,186	3.0	1,278	1.9	488	1.7	993	.3	1,354	5.9	1,354	20.4
FOURTH.....	1,794	742	4.5	800	2.5	705	2.8	1,089	1.6	1,661	8.1	1,661	17.7
FIFTH.....	2,441	1,797	4.4	1,925	2.7	811	2.9	1,630	1.1	2,231	8.9	2,231	23.0
SIXTH.....	2,369	1,978	4.5	2,131	4.1	1,175	1.6	1,194	1.0	2,180	10.5	2,180	23.9
SEVENTH.....	1,097	892	4.4	958	2.9	764	3.9	333	.7	1,004	11.6	1,004	27.2
EIGHTH.....	1,370	1,109	3.5	1,168	3.3	763	3.5	607	.8	1,289	9.6	1,289	22.5
NINTH.....	2,794	2,107	6.2	2,257	4.6	1,698	2.4	1,096	.7	2,479	15.3	2,479	28.4
TENTH.....	1,228	968	5.0	1,006	11.8	553	2.4	675	.9	1,120	18.7	1,120	33.8
ELEVENTH.....	2,098	1,810	5.8	1,872	2.4	954	2.8	1,144	1.5	1,968	10.7	1,968	22.8
PRISONER PETITIONS													
TOTAL	4,194	2,629	4.2	2,629	3.1	742	2.7	3,452	1.0	4,194	8.2	4,194	19.3
DISTRICT OF COLUMBIA..	96	15	6.1	15	1.6	6	2.8	90	.5	96	6.5	96	14.0
FIRST.....	49	48	4.3	48	2.1	18	3.5	31	2.8	49	10.1	49	18.5
SECOND.....	166	160	4.2	160	1.0	90	.4	76	.1	166	6.2	166	20.0
THIRD.....	314	209	3.1	209	1.6	31	1.6	283	.4	314	5.3	314	15.3
FOURTH.....	740	57	5.2	57	2.3	43	2.8	697	1.7	740	5.3	740	13.5
FIFTH.....	493	243	3.9	243	4.6	40	3.1	453	.9	493	7.9	493	19.2
SIXTH.....	669	568	3.1	568	3.3	79	1.7	590	.9	669	7.3	669	16.2
SEVENTH.....	240	187	5.4	187	4.4	82	3.7	158	.6	240	11.8	240	22.7
EIGHTH.....	386	270	3.7	270	2.7	120	3.6	266	.7	386	7.6	386	18.8
NINTH.....	403	328	5.7	328	6.6	107	2.5	296	1.1	403	16.6	403	27.6
TENTH.....	246	187	4.3	187	6.2	36	3.0	210	1.0	246	13.2	246	23.5
ELEVENTH.....	392	357	5.7	357	2.3	90	3.4	302	1.6	392	10.6	392	22.0

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, 1989

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
<b>OTHER CIVIL</b>													
TOTAL	8,837	7,943	4.4	7,943	3.1	5,537	2.6	3,300	1.1	8,837	11.0	8,837	30.3
DISTRICT OF COLUMBIA..	325	201	8.3	201	1.2	176	2.7	149	.5	325	11.1	325	26.4
FIRST.....	446	435	4.4	435	1.9	289	2.4	157	2.6	446	9.1	446	31.4
SECOND.....	526	519	3.4	519	.8	478	1.3	48	.1	526	6.1	526	29.9
THIRD.....	751	703	2.9	703	2.0	295	1.8	456	.3	751	5.8	751	24.3
FOURTH.....	656	474	4.5	474	2.6	443	2.9	213	1.6	656	9.7	656	23.2
FIFTH.....	1,183	1,073	4.2	1,073	2.8	501	3.2	682	1.3	1,183	9.2	1,183	29.8
SIXTH.....	1,142	1,084	4.7	1,084	4.8	732	1.6	410	1.8	1,142	12.0	1,142	30.4
SEVENTH.....	497	467	3.9	467	3.1	414	4.1	83	.8	497	11.9	497	34.7
EIGHTH.....	633	584	3.4	584	3.5	426	3.5	207	1.0	633	10.4	633	28.2
NINTH.....	1,205	1,053	6.5	1,053	4.6	929	2.6	276	1.0	1,205	15.9	1,205	34.1
TENTH.....	662	597	4.8	597	14.9	365	2.2	297	1.0	662	22.1	662	42.9
ELEVENTH.....	811	753	4.8	753	2.8	489	2.9	322	1.7	811	10.4	811	28.4
<b>CRIMINAL</b>													
TOTAL	3,986	3,546	5.7	3,546	2.5	2,306	2.3	1,680	.9	3,986	10.5	3,986	18.8
DISTRICT OF COLUMBIA..	73	58	7.4	58	1.1	48	1.3	25	.5	73	9.8	73	16.5
FIRST.....	186	182	8.0	182	1.9	168	2.9	18	2.1	186	12.8	186	24.3
SECOND.....	294	280	3.7	280	.8	240	.5	54	.1	294	6.0	294	16.0
THIRD.....	257	243	3.5	243	2.0	100	1.4	157	.3	257	6.7	257	15.2
FOURTH.....	212	182	4.5	182	2.3	134	2.1	78	1.2	212	9.4	212	15.2
FIFTH.....	494	424	5.5	424	1.7	166	2.0	328	1.0	494	9.3	494	15.8
SIXTH.....	336	297	6.4	297	2.5	234	1.4	102	1.0	336	10.8	336	19.5
SEVENTH.....	234	207	5.1	207	1.9	182	3.5	52	.6	234	11.4	234	19.5
EIGHTH.....	224	214	3.5	214	3.3	156	3.1	68	.9	224	9.8	224	16.8
NINTH.....	790	651	6.1	651	3.7	462	2.1	328	.6	790	13.5	790	22.5
TENTH.....	167	148	5.9	148	3.4	106	3.1	61	1.0	167	13.2	167	20.1
ELEVENTH.....	719	660	7.2	660	2.0	310	2.7	409	1.4	719	11.4	719	18.8

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, 1989

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
<b>ADMINISTRATIVE AGENCY</b>													
TOTAL	1,303	-	-	1,092	2.5	830	2.6	473	.9	-	-	-	-
DISTRICT OF COLUMBIA..	275	-	-	204	1.2	196	2.6	79	.4	-	-	-	-
FIRST.....	29	-	-	28	1.5	24	2.3	5	.6	-	-	-	-
SECOND.....	61	-	-	61	1.0	55	.7	6	.2	-	-	-	-
THIRD.....	100	-	-	88	1.9	38	1.8	62	.4	-	-	-	-
FOURTH.....	109	-	-	58	2.3	46	2.8	63	1.0	-	-	-	-
FIFTH.....	138	-	-	128	1.8	84	3.8	54	1.4	-	-	-	-
SIXTH.....	159	-	-	153	4.9	103	2.1	56	3.0	-	-	-	-
SEVENTH.....	70	-	-	45	2.5	57	4.3	13	.9	-	-	-	-
EIGHTH.....	63	-	-	58	3.9	37	3.7	26	1.1	-	-	-	-
NINTH.....	182	-	-	150	5.5	130	1.9	52	1.2	-	-	-	-
TENTH.....	50	-	-	38	14.7	28	3.4	22	1.1	-	-	-	-
ELEVENTH.....	67	-	-	61	2.5	32	2.5	35	1.5	-	-	-	-
<b>BANKRUPTCY</b>													
TOTAL	461	397	3.8	397	3.4	288	2.7	173	1.1	461	11.0	461	22.0
DISTRICT OF COLUMBIA..	2	-	-	-	-	-	-	2	.4	2	4.0	2	9.7
FIRST.....	9	8	4.1	8	1.9	6	2.4	3	.1	9	8.6	9	15.6
SECOND.....	20	20	3.4	20	.5	17	.8	3	.1	20	6.4	20	11.3
THIRD.....	32	31	2.7	31	1.7	20	1.6	12	.3	32	5.7	32	14.9
FOURTH.....	53	29	3.7	29	1.9	38	2.1	15	1.3	53	9.3	53	37.0
FIFTH.....	61	57	3.5	57	.8	20	3.0	41	1.4	61	6.8	61	14.4
SIXTH.....	33	29	4.7	29	5.4	26	3.0	7	1.8	33	13.6	33	21.1
SEVENTH.....	33	31	3.9	31	2.6	28	3.5	5	2.0	33	11.1	33	25.3
EIGHTH.....	46	41	3.1	41	4.2	23	3.0	23	.8	46	9.9	46	16.4
NINTH.....	81	75	5.3	75	6.4	64	2.9	17	2.2	81	16.5	81	26.2
TENTH.....	45	36	3.2	36	15.1	17	.9	28	.9	45	19.7	45	28.0
ELEVENTH.....	46	40	4.3	40	2.9	29	2.7	17	1.6	46	10.7	-	20.2

B-5. U.S. COURTS OF APPEALS  
 APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PERCENT OF TOTAL TERMINATIONS	TERMINATIONS ON THE MERITS					PERCENT REVERSED*	
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED		OTHER
ALL CIRCUITS.....	37,374	51.7	19,322	15,240	921	2,617	403	141	13.8
CRIMINAL.....	6,297	63.3	3,986	3,436	75	372	77	26	9.3
U. S. PRISONER PETITIONS	1,937	55.5	1,075	907	82	63	16	7	5.9
OTHER U. S. CIVIL.....	4,190	57.1	2,391	1,735	82	486	85	3	20.3
PRIV. PRISONER PETITIONS	6,884	45.3	3,119	2,408	323	323	54	11	10.4
OTHER PRIVATE CIVIL.....	13,429	48.0	6,446	5,052	201	1,060	97	36	16.4
BANKRUPTCY.....	1,105	41.7	461	321	30	96	9	5	20.8
ADMINISTRATIVE APPEALS..	2,914	44.7	1,303	908	93	184	65	53	14.1
ORIGINAL PROCEEDINGS....	616	87.8	541	473	35	33	-	-	-
DISTRICT OF COLUMBIA.	1,718	46.7	803	533	102	124	40	4	16.1
CRIMINAL.....	102	71.6	73	56	5	7	5	-	9.6
U. S. PRISONER PETITIONS	87	67.8	59	48	8	2	1	-	3.4
OTHER U. S. CIVIL.....	347	52.2	181	129	15	29	8	-	16.0
PRIV. PRISONER PETITIONS	53	69.8	37	21	7	7	2	-	18.9
OTHER PRIVATE CIVIL.....	245	58.8	144	95	12	29	5	3	20.1
BANKRUPTCY.....	2	100.0	2	1	1	-	-	-	-
ADMINISTRATIVE APPEALS..	842	32.7	275	158	47	50	19	1	18.2
ORIGINAL PROCEEDINGS....	40	80.0	32	25	7	-	-	-	-
FIRST CIRCUIT.....	1,307	57.2	747	575	22	132	15	3	18.2
CRIMINAL.....	273	68.1	186	159	2	22	3	-	11.8
U. S. PRISONER PETITIONS	32	40.6	13	13	-	-	-	-	-
OTHER U. S. CIVIL.....	215	64.7	139	96	6	34	3	-	24.5
PRIV. PRISONER PETITIONS	74	48.6	36	28	-	7	1	-	19.4
OTHER PRIVATE CIVIL.....	596	51.5	307	227	10	62	8	-	20.2
BANKRUPTCY.....	23	39.1	9	3	2	4	-	-	-
ADMINISTRATIVE APPEALS..	52	46.8	29	23	1	2	-	3	6.9
ORIGINAL PROCEEDINGS....	32	87.5	28	26	1	1	-	-	-
SECOND CIRCUIT.....	2,988	36.8	1,100	871	53	146	19	11	13.7
CRIMINAL.....	581	50.6	294	244	15	23	8	4	7.8
U. S. PRISONER PETITIONS	75	44.0	33	28	-	2	2	1	6.1
OTHER U. S. CIVIL.....	321	37.1	119	92	2	23	2	-	19.3
PRIV. PRISONER PETITIONS	506	26.3	133	102	14	16	1	-	12.0
OTHER PRIVATE CIVIL.....	1,234	33.0	407	309	17	71	4	6	17.4
BANKRUPTCY.....	57	35.1	20	15	1	4	-	-	20.0
ADMINISTRATIVE APPEALS..	177	34.5	61	48	4	7	2	-	11.5
ORIGINAL PROCEEDINGS....	37	89.2	33	33	-	-	-	-	-

B-5. U.S. COURTS OF APPEALS  
 APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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	REMANDED	OTHER	
THIRD CIRCUIT.....	2,954	50.1	1,481	1,160	129	176	11	5	12.0
CRIMINAL.....	455	56.5	257	221	5	29	1	1	11.3
U. S. PRISONER PETITIONS	158	60.1	95	71	19	5	-	-	5.3
OTHER U. S. CIVIL.....	229	66.4	152	121	10	20	1	-	13.2
PRIV. PRISONER PETITIONS	595	36.8	219	127	66	21	5	-	9.6
OTHER PRIVATE CIVIL.....	1,215	49.3	599	499	22	75	3	-	12.5
BANKRUPTCY.....	69	46.4	32	20	2	10	-	-	31.3
ADMINISTRATIVE APPEALS...	205	48.8	100	79	2	14	1	4	14.0
ORIGINAL PROCEEDINGS....	30	90.0	27	22	3	2	-	-	-
FOURTH CIRCUIT.....	2,974	60.3	1,794	1,425	117	180	40	32	10.0
CRIMINAL.....	362	58.6	212	196	3	10	-	3	4.7
U. S. PRISONER PETITIONS	230	76.5	176	158	4	7	4	3	4.0
OTHER U. S. CIVIL.....	274	66.8	183	130	4	38	10	1	20.8
PRIV. PRISONER PETITIONS	876	64.8	564	434	84	33	7	6	5.9
OTHER PRIVATE CIVIL.....	822	57.5	473	388	8	63	10	6	13.3
BANKRUPTCY.....	210	25.2	53	35	4	4	1	1	22.6
ADMINISTRATIVE APPEALS...	181	60.2	109	71	4	14	8	12	12.8
ORIGINAL PROCEEDINGS....	25	96.0	24	15	6	3	-	-	-
FIFTH CIRCUIT.....	4,438	55.0	2,441	1,893	107	363	55	23	15.2
CRIMINAL.....	780	63.3	494	418	9	49	9	9	9.9
U. S. PRISONER PETITIONS	121	58.7	71	55	9	4	1	2	5.6
OTHER U. S. CIVIL.....	387	59.9	232	151	8	61	12	-	26.3
PRIV. PRISONER PETITIONS	916	46.1	422	302	42	64	12	2	15.2
OTHER PRIVATE CIVIL.....	1,787	53.2	951	751	28	151	13	8	15.9
BANKRUPTCY.....	126	48.4	61	41	3	15	1	1	24.6
ADMINISTRATIVE APPEALS...	236	58.5	138	109	5	16	7	1	11.6
ORIGINAL PROCEEDINGS....	85	84.7	72	66	3	3	-	-	-

B-5. U.S. COURTS OF APPEALS  
 APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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	
SIXTH CIRCUIT.....	4,194	56.5	2,369	2,002	14	316	36	1	13.5
CRIMINAL.....	524	64.1	336	299	2	28	7	-	8.3
U. S. PRISONER PETITIONS	181	70.7	128	120	1	7	-	-	5.5
OTHER U. S. CIVIL.....	575	67.7	389	302	1	70	16	-	18.0
PRIV. PRISONER PETITIONS	942	57.4	541	496	1	42	2	-	7.8
OTHER PRIVATE CIVIL.....	1,508	49.9	753	614	6	130	3	-	17.3
BANKRUPTCY.....	88	37.5	33	22	-	11	-	-	33.3
ADMINISTRATIVE APPEALS..	342	46.5	159	123	-	27	8	1	17.0
ORIGINAL PROCEEDINGS....	34	88.2	30	26	3	1	-	-	-
SEVENTH CIRCUIT.....	2,211	49.6	1,097	839	51	181	21	5	16.8
CRIMINAL.....	374	62.6	234	206	1	18	8	1	7.7
U. S. PRISONER PETITIONS	190	48.9	93	65	19	8	1	-	8.6
OTHER U. S. CIVIL.....	158	53.2	84	59	1	23	1	-	27.4
PRIV. PRISONER PETITIONS	379	38.8	147	104	25	15	3	-	10.2
OTHER PRIVATE CIVIL.....	866	47.7	413	309	5	90	7	2	21.8
BANKRUPTCY.....	77	42.9	33	24	-	9	-	-	27.3
ADMINISTRATIVE APPEALS..	143	49.0	70	50	-	17	1	2	24.3
ORIGINAL PROCEEDINGS....	24	95.8	23	22	-	1	-	-	-
EIGHTH CIRCUIT.....	2,590	52.9	1,370	1,078	100	165	22	5	12.0
CRIMINAL.....	364	61.5	224	205	1	15	3	-	6.7
U. S. PRISONER PETITIONS	245	47.3	116	97	14	4	1	-	3.4
OTHER U. S. CIVIL.....	360	57.2	206	156	5	42	3	-	20.4
PRIV. PRISONER PETITIONS	602	44.9	270	193	52	20	4	1	7.4
OTHER PRIVATE CIVIL.....	780	54.7	427	339	19	61	7	1	14.3
BANKRUPTCY.....	85	54.1	46	37	2	6	1	-	13.0
ADMINISTRATIVE APPEALS..	119	52.5	63	38	5	14	3	3	22.2
ORIGINAL PROCEEDINGS....	35	51.4	18	13	2	3	-	-	-



D-5. U. S. COURTS OF APPEALS  
 APPEALS TERMINATED ON THE MERITS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PERCENT OF TOTAL TERMINATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
<b>NINTH CIRCUIT.....</b>	<b>5,962</b>	<b>46.9</b>	<b>2,794</b>	<b>2,174</b>	<b>79</b>	<b>434</b>	<b>68</b>	<b>39</b>	<b>16.0</b>
CRIMINAL.....	1,209	65.3	790	633	19	106	25	7	13.4
U. S. PRISONER PETITIONS	242	49.6	120	105	1	13	1	-	10.8
OTHER U. S. CIVIL.....	737	49.3	363	260	8	88	6	1	24.2
PRIV. PRISONER PETITIONS	695	40.7	283	227	7	41	7	1	14.5
OTHER PRIVATE CIVIL.....	2,352	35.8	842	652	17	151	18	4	17.9
BANKRUPTCY.....	201	40.3	81	62	3	15	-	1	18.5
ADMINISTRATIVE APPEALS..	384	47.4	182	113	22	11	11	25	6.0
ORIGINAL PROCEEDINGS....	142	93.7	133	122	2	9	-	-	-
<b>TENTH CIRCUIT.....</b>	<b>2,090</b>	<b>58.8</b>	<b>1,228</b>	<b>951</b>	<b>73</b>	<b>162</b>	<b>40</b>	<b>2</b>	<b>13.5</b>
CRIMINAL.....	239	69.9	167	141	3	20	3	-	12.0
U. S. PRISONER PETITIONS	147	51.0	75	62	5	5	2	1	6.7
OTHER U. S. CIVIL.....	224	62.9	141	98	14	23	6	-	16.3
PRIV. PRISONER PETITIONS	393	43.5	171	127	13	22	9	-	12.9
OTHER PRIVATE CIVIL.....	853	61.1	521	401	24	81	14	1	15.5
BANKRUPTCY.....	74	60.8	45	29	9	3	4	-	6.7
ADMINISTRATIVE APPEALS..	98	51.0	50	43	1	4	2	-	8.0
ORIGINAL PROCEEDINGS....	62	93.5	58	50	4	4	-	-	-
<b>ELEVENTH CIRCUIT.....</b>	<b>3,944</b>	<b>53.2</b>	<b>2,098</b>	<b>1,739</b>	<b>74</b>	<b>238</b>	<b>36</b>	<b>11</b>	<b>11.4</b>
CRIMINAL.....	1,034	69.5	719	658	10	45	5	1	6.3
U. S. PRISONER PETITIONS	229	41.9	96	85	2	6	3	-	6.3
OTHER U. S. CIVIL.....	363	55.6	202	141	8	35	17	1	17.3
PRIV. PRISONER PETITIONS	859	34.5	296	247	12	35	1	1	11.8
OTHER PRIVATE CIVIL.....	1,171	52.0	609	470	33	96	5	5	15.8
BANKRUPTCY.....	93	49.5	46	32	3	7	2	2	15.2
ADMINISTRATIVE APPEALS..	125	53.6	67	53	2	8	3	1	11.9
ORIGINAL PROCEEDINGS....	70	90.0	63	53	4	6	-	-	-

\* 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, 1989**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42#	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42#	DEFAULT	OTHER
<b>ALL CIRCUITS.....</b>	<b>37,372</b>	<b>15,342</b>	<b>223</b>	<b>6,396</b>	<b>2,651</b>	<b>678</b>	<b>311</b>	<b>1,151</b>	<b>1,605</b>	<b>8,723</b>	<b>5,300</b>	<b>3,024</b>	<b>399</b>
CRIMINAL.....	6,297	1,688	11	753	229	218	34	-	272	924	569	321	34
U. S. PRISONER PETITIONS	1,937	811	5	361	105	46	48	-	162	445	130	305	10
OTHER U. S. CIVIL.....	4,190	1,572	25	461	217	51	24	-	169	1,086	795	258	33
PRIV. PRISONER PETITIONS	6,884	3,617	12	2,353	664	72	80	1,151	386	1,252	289	943	20
OTHER PRIVATE CIVIL.....	13,429	5,892	155	1,858	1,276	192	80	-	310	3,879	2,806	990	83
BANKRUPTCY.....	1,105	474	6	150	70	17	21	-	42	318	230	82	6
ADMINISTRATIVE APPEALS..	2,914	1,215	9	427	90	82	24	-	231	779	481	125	173
ORIGINAL PROCEEDINGS....	616	73	-	33	-	-	-	-	33	40	-	-	40
<b>DISTRICT OF COLUMBIA.</b>	<b>1,718</b>	<b>647</b>	<b>1</b>	<b>208</b>	<b>44</b>	<b>91</b>	<b>23</b>	<b>1</b>	<b>49</b>	<b>438</b>	<b>285</b>	<b>41</b>	<b>112</b>
CRIMINAL.....	102	19	-	11	3	6	2	-	-	8	7	1	-
U. S. PRISONER PETITIONS	87	24	-	16	1	-	2	-	13	8	3	5	-
OTHER U. S. CIVIL.....	347	146	1	44	17	14	3	-	10	101	86	9	6
PRIV. PRISONER PETITIONS	53	13	-	6	1	-	1	1	3	7	1	5	1
OTHER PRIVATE CIVIL.....	245	78	-	27	3	11	8	-	5	51	40	9	2
BANKRUPTCY.....	2	-	-	-	-	-	-	-	-	-	-	-	-
ADMINISTRATIVE APPEALS..	842	359	-	103	19	60	7	-	17	256	148	12	96
ORIGINAL PROCEEDINGS....	40	8	-	1	-	-	-	-	1	7	-	-	7
<b>FIRST CIRCUIT.....</b>	<b>1,307</b>	<b>539</b>	<b>-</b>	<b>182</b>	<b>128</b>	<b>1</b>	<b>5</b>	<b>9</b>	<b>39</b>	<b>357</b>	<b>232</b>	<b>107</b>	<b>18</b>
CRIMINAL.....	273	83	-	26	13	-	1	-	12	57	26	28	3
U. S. PRISONER PETITIONS	32	18	-	11	7	-	1	-	3	7	3	4	-
OTHER U. S. CIVIL.....	215	73	-	23	17	-	-	-	6	50	35	11	4
PRIV. PRISONER PETITIONS	74	37	-	23	13	-	-	9	1	14	4	9	1
OTHER PRIVATE CIVIL.....	596	277	-	85	72	-	-	-	13	192	146	43	3
BANKRUPTCY.....	23	14	-	5	2	-	1	-	2	9	4	5	-
ADMINISTRATIVE APPEALS..	62	33	-	9	4	1	2	-	2	24	14	7	3
ORIGINAL PROCEEDINGS....	32	4	-	-	-	-	-	-	-	4	-	-	4

B-5A. U.S. COURTS OF APPEALS  
 APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>SECOND CIRCUIT.....</b>	<b>2,988</b>	<b>1,636</b>	<b>59</b>	<b>383</b>	<b>16</b>	<b>10</b>	<b>2</b>	<b>90</b>	<b>265</b>	<b>1,194</b>	<b>679</b>	<b>471</b>	<b>44</b>
CRIMINAL.....	581	159	4	34	5	2	-	-	27	121	45	64	12
U. S. PRISONER PETITIONS	75	42	1	22	-	-	-	1	-	19	2	17	-
OTHER U. S. CIVIL.....	321	190	4	35	5	-	-	1	-	29	151	101	47
PRIV. PRISONER PETITIONS	506	369	2	202	4	-	-	-	90	108	165	20	144
OTHER PRIVATE CIVIL.....	1,234	738	46	77	2	7	-	-	-	68	615	431	178
BANKRUPTCY.....	57	34	-	1	-	1	-	-	-	-	33	19	12
ADMINISTRATIVE APPEALS..	177	100	2	12	-	-	-	-	-	12	86	61	9
ORIGINAL PROCEEDINGS....	37	4	-	-	-	-	-	-	-	-	4	-	4
<b>THIRD CIRCUIT.....</b>	<b>2,956</b>	<b>1,147</b>	<b>-</b>	<b>561</b>	<b>273</b>	<b>34</b>	<b>15</b>	<b>153</b>	<b>86</b>	<b>586</b>	<b>264</b>	<b>319</b>	<b>3</b>
CRIMINAL.....	455	110	-	42	12	3	2	-	25	68	51	15	2
U. S. PRISONER PETITIONS	158	57	-	15	11	-	1	-	3	42	5	37	-
OTHER U. S. CIVIL.....	229	58	-	22	12	3	-	-	7	36	21	15	-
PRIV. PRISONER PETITIONS	595	367	-	277	116	-	1	153	7	90	15	75	-
OTHER PRIVATE CIVIL.....	1,215	453	-	154	112	24	7	-	11	299	146	153	-
BANKRUPTCY.....	69	27	-	10	6	2	1	-	1	17	6	11	-
ADMINISTRATIVE APPEALS..	205	72	-	39	4	2	3	-	30	33	20	13	-
ORIGINAL PROCEEDINGS....	30	3	-	2	-	-	-	-	2	1	-	-	1
<b>FOURTH CIRCUIT.....</b>	<b>2,974</b>	<b>797</b>	<b>1</b>	<b>333</b>	<b>94</b>	<b>18</b>	<b>1</b>	<b>153</b>	<b>67</b>	<b>463</b>	<b>356</b>	<b>98</b>	<b>9</b>
CRIMINAL.....	362	72	-	11	-	2	-	-	9	61	52	9	-
U. S. PRISONER PETITIONS	230	35	-	15	13	1	1	-	-	20	13	7	-
OTHER U. S. CIVIL.....	274	73	1	17	4	5	-	-	8	55	44	10	1
PRIV. PRISONER PETITIONS	870	253	-	213	53	1	-	153	6	40	29	11	-
OTHER PRIVATE CIVIL.....	822	257	-	43	15	8	-	-	20	214	179	33	2
BANKRUPTCY.....	210	44	-	17	4	1	-	-	12	27	17	9	1
ADMINISTRATIVE APPEALS..	181	63	-	17	5	-	-	-	12	46	22	19	5
ORIGINAL PROCEEDINGS....	25	-	-	-	-	-	-	-	-	-	-	-	-
<b>FIFTH CIRCUIT.....</b>	<b>4,438</b>	<b>1,659</b>	<b>54</b>	<b>697</b>	<b>400</b>	<b>16</b>	<b>17</b>	<b>166</b>	<b>98</b>	<b>908</b>	<b>408</b>	<b>434</b>	<b>66</b>
CRIMINAL.....	780	240	6	115	41	1	5	-	68	119	65	54	-
U. S. PRISONER PETITIONS	121	48	1	16	13	1	-	-	2	31	6	24	1
OTHER U. S. CIVIL.....	387	139	8	41	38	2	-	-	1	90	57	28	5
PRIV. PRISONER PETITIONS	916	474	5	289	114	4	5	166	-	180	28	145	7
OTHER PRIVATE CIVIL.....	1,787	614	29	182	162	7	7	-	6	403	206	160	37
BANKRUPTCY.....	126	58	4	18	16	1	-	-	1	36	21	14	1
ADMINISTRATIVE APPEALS..	236	73	1	27	16	-	-	-	11	45	25	9	11
ORIGINAL PROCEEDINGS....	85	13	-	9	-	-	-	-	9	4	-	-	4

**B-5A. U.S. COURTS OF APPEALS  
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>SIXTH CIRCUIT.....</b>	<b>4,194</b>	<b>1,596</b>	<b>47</b>	<b>587</b>	<b>329</b>	<b>9</b>	<b>3</b>	<b>127</b>	<b>119</b>	<b>962</b>	<b>633</b>	<b>316</b>	<b>13</b>
CRIMINAL.....	524	151	-	42	37	-	-	-	5	109	69	40	-
U. S. PRISONER PETITIONS	181	51	2	20	14	-	-	-	6	29	12	17	-
OTHER U. S. CIVIL.....	575	167	4	58	39	1	-	-	18	105	70	34	1
PRIV. PRISONER PETITIONS	942	381	2	236	102	-	1	127	6	143	39	103	1
OTHER PRIVATE CIVIL.....	1,508	645	33	142	108	7	1	-	26	470	368	101	1
BANKRUPTCY.....	88	46	1	10	4	1	1	-	4	35	30	5	-
ADMINISTRATIVE APPEALS...	342	151	5	79	25	-	-	-	54	67	45	16	6
ORIGINAL PROCEEDINGS...	34	4	-	-	-	-	-	-	-	4	-	-	4
<b>SEVENTH CIRCUIT.....</b>	<b>2,211</b>	<b>950</b>	<b>11</b>	<b>443</b>	<b>186</b>	<b>23</b>	<b>128</b>	<b>27</b>	<b>79</b>	<b>496</b>	<b>430</b>	<b>60</b>	<b>6</b>
CRIMINAL.....	374	98	-	33	15	2	2	-	14	65	64	-	1
U. S. PRISONER PETITIONS	190	91	1	37	16	2	17	-	2	53	30	23	-
OTHER U. S. CIVIL.....	158	65	1	24	8	1	9	-	6	40	38	1	1
PRIV. PRISONER PETITIONS	379	225	1	145	53	2	56	27	7	79	52	27	-
OTHER PRIVATE CIVIL.....	866	372	8	153	77	15	31	-	30	211	202	7	2
BANKRUPTCY.....	77	41	-	21	14	-	3	-	4	20	19	1	-
ADMINISTRATIVE APPEALS...	243	97	-	30	3	1	10	-	16	27	25	1	-
ORIGINAL PROCEEDINGS...	26	1	-	-	-	-	-	-	-	1	-	-	1
<b>EIGHTH CIRCUIT.....</b>	<b>2,590</b>	<b>983</b>	<b>16</b>	<b>621</b>	<b>92</b>	<b>55</b>	<b>11</b>	<b>83</b>	<b>380</b>	<b>346</b>	<b>250</b>	<b>66</b>	<b>30</b>
CRIMINAL.....	364	76	-	41	7	10	3	-	21	35	29	1	5
U. S. PRISONER PETITIONS	245	122	-	94	5	6	3	-	80	28	12	15	1
OTHER U. S. CIVIL.....	360	109	3	56	17	10	-	-	29	50	42	5	3
PRIV. PRISONER PETITIONS	602	321	-	290	33	4	1	83	169	31	12	18	1
OTHER PRIVATE CIVIL.....	780	279	13	106	27	19	4	-	56	160	130	24	6
BANKRUPTCY.....	85	27	-	12	2	3	-	-	7	15	13	1	1
ADMINISTRATIVE APPEALS...	119	32	-	7	1	3	-	-	3	25	12	2	11
ORIGINAL PROCEEDINGS...	35	17	-	15	-	-	-	-	15	2	-	-	2

B-5A. U.S. COURTS OF APPEALS  
 APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	TOTAL	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
<b>NINTH CIRCUIT.....</b>	<b>5,962</b>	<b>2,960</b>	<b>-</b>	<b>1,609</b>	<b>802</b>	<b>317</b>	<b>94</b>	<b>118</b>	<b>278</b>	<b>1,351</b>	<b>884</b>	<b>415</b>	<b>52</b>
CRIMINAL.....	1,209	358	-	336	60	185	19	-	72	22	5	15	2
U. S. PRISONER PETITIONS	242	120	-	66	14	23	17	-	12	54	7	46	1
OTHER U. S. CIVIL.....	737	343	-	94	35	5	10	-	44	249	192	52	5
PRIV. PRISONER PETITIONS	695	401	-	273	78	43	12	118	22	128	16	110	2
OTHER PRIVATE CIVIL.....	2,352	1,419	-	718	594	44	19	-	61	701	530	158	13
BANKRUPTCY.....	201	116	-	40	11	4	15	-	10	76	58	18	-
ADMINISTRATIVE APPEALS...	384	195	-	82	10	13	2	-	57	113	76	16	21
ORIGINAL PROCEEDINGS....	142	8	-	-	-	-	-	-	-	8	-	-	8
<b>TENTH CIRCUIT.....</b>	<b>2,090</b>	<b>782</b>	<b>-</b>	<b>279</b>	<b>6</b>	<b>79</b>	<b>4</b>	<b>76</b>	<b>114</b>	<b>503</b>	<b>338</b>	<b>147</b>	<b>18</b>
CRIMINAL.....	239	71	-	21	-	6	-	-	15	50	37	12	1
U. S. PRISONER PETITIONS	147	72	-	31	1	12	-	-	18	41	12	25	4
OTHER U. S. CIVIL.....	224	75	-	21	3	7	1	-	10	54	45	7	2
PRIV. PRISONER PETITIONS	393	222	-	143	-	17	-	76	50	79	25	52	2
OTHER PRIVATE CIVIL.....	853	280	-	51	2	33	3	-	13	229	188	38	3
BANKRUPTCY.....	74	28	-	3	-	2	-	-	1	25	21	3	1
ADMINISTRATIVE APPEALS...	98	30	-	8	-	2	-	-	6	22	10	10	2
ORIGINAL PROCEEDINGS....	62	4	-	1	-	-	-	-	1	3	-	-	3
<b>ELEVENTH CIRCUIT.....</b>	<b>3,944</b>	<b>1,646</b>	<b>34</b>	<b>493</b>	<b>281</b>	<b>25</b>	<b>8</b>	<b>148</b>	<b>31</b>	<b>1,119</b>	<b>541</b>	<b>550</b>	<b>26</b>
CRIMINAL.....	1,034	251	1	41	36	1	-	-	4	209	119	82	8
U. S. PRISONER PETITIONS	229	131	-	18	10	1	5	-	2	113	25	85	3
OTHER U. S. CIVIL.....	363	134	3	26	22	3	-	-	1	105	64	39	2
PRIV. PRISONER PETITIONS	859	554	2	256	97	1	3	148	7	296	48	244	4
OTHER PRIVATE CIVIL.....	1,171	480	26	120	102	17	-	-	1	334	240	56	8
BANKRUPTCY.....	93	39	1	13	11	2	-	-	-	25	22	3	-
ADMINISTRATIVE APPEALS...	125	50	1	14	3	-	-	-	-	35	23	11	1
ORIGINAL PROCEEDINGS....	70	7	-	5	-	-	-	-	5	2	-	-	2

\* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

NOTE: TOTALS INCLUDE REOPENED, 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, 1989

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.....	39,734	100.0	37,372	100.0	30,006	100.0
CRIMINAL.....	8,020	20.2	6,297	16.8	6,775	22.6
U. S. PRISONER PETITIONS	2,065	5.2	1,937	5.2	1,373	4.6
OTHER U. S. CIVIL.....	4,284	10.8	4,190	11.2	3,303	11.0
PRIV. PRISONER PETITIONS	7,494	18.9	6,884	18.4	4,419	14.7
OTHER PRIVATE CIVIL.....	13,132	33.0	13,429	35.9	10,060	33.5
BANKRUPTCY.....	1,130	2.8	1,105	3.0	854	2.8
ADMINISTRATIVE APPEALS..	2,965	7.5	2,914	7.8	3,070	10.2
ORIGINAL PROCEEDINGS....	644	1.6	616	1.6	152	0.5
DISTRICT OF COLUMBIA.	1,771	100.0	1,718	100.0	2,174	100.0
CRIMINAL.....	182	10.3	102	5.9	193	8.9
U. S. PRISONER PETITIONS	77	4.3	87	5.1	51	2.3
OTHER U. S. CIVIL.....	335	18.9	347	20.2	313	14.4
PRIV. PRISONER PETITIONS	49	2.8	53	3.1	24	1.1
OTHER PRIVATE CIVIL.....	231	13.0	245	14.3	219	10.1
BANKRUPTCY.....	1	0.1	2	0.1	-	-
ADMINISTRATIVE APPEALS..	868	49.0	842	49.0	1,365	62.8
ORIGINAL PROCEEDINGS....	28	1.6	40	2.3	9	0.4
FIRST CIRCUIT.....	1,287	100.0	1,307	100.0	759	100.0
CRIMINAL.....	272	21.1	273	20.9	238	31.4
U. S. PRISONER PETITIONS	36	2.8	32	2.4	15	2.0
OTHER U. S. CIVIL.....	191	14.8	215	16.4	105	13.8
PRIV. PRISONER PETITIONS	85	6.6	74	5.7	42	5.5
OTHER PRIVATE CIVIL.....	591	45.9	596	45.6	309	40.7
BANKRUPTCY.....	29	2.3	23	1.8	17	2.2
ADMINISTRATIVE APPEALS..	52	4.0	62	4.7	32	4.2
ORIGINAL PROCEEDINGS....	31	2.4	32	2.4	1	0.1
SECOND CIRCUIT.....	3,172	100.0	2,988	100.0	1,004	100.0
CRIMINAL.....	669	21.1	581	19.4	339	33.8
U. S. PRISONER PETITIONS	86	2.7	75	2.5	31	3.1
OTHER U. S. CIVIL.....	355	11.2	321	10.7	88	8.8
PRIV. PRISONER PETITIONS	508	16.0	506	16.9	153	15.2
OTHER PRIVATE CIVIL.....	1,290	40.7	1,234	41.3	338	33.7
BANKRUPTCY.....	51	1.6	57	1.9	9	0.9
ADMINISTRATIVE APPEALS..	172	5.4	177	5.9	38	3.8
ORIGINAL PROCEEDINGS....	41	1.3	37	1.2	8	0.8
THIRD CIRCUIT.....	3,088	100.0	2,956	100.0	1,388	100.0
CRIMINAL.....	490	15.9	455	15.4	259	18.7
U. S. PRISONER PETITIONS	162	5.2	158	5.3	58	4.2
OTHER U. S. CIVIL.....	227	7.4	229	7.7	110	7.9
PRIV. PRISONER PETITIONS	649	21.0	595	20.1	236	17.0
OTHER PRIVATE CIVIL.....	1,248	40.4	1,215	41.1	577	41.6
BANKRUPTCY.....	90	2.9	69	2.3	44	3.2
ADMINISTRATIVE APPEALS..	191	6.2	205	6.9	95	6.8
ORIGINAL PROCEEDINGS....	31	1.0	30	1.0	9	0.6
FOURTH CIRCUIT.....	3,287	100.0	2,974	100.0	2,270	100.0
CRIMINAL.....	521	15.9	362	12.2	461	20.3
U. S. PRISONER PETITIONS	242	7.4	230	7.7	163	7.2
OTHER U. S. CIVIL.....	291	8.9	274	9.2	218	9.6
PRIV. PRISONER PETITIONS	933	28.4	870	29.3	476	21.0
OTHER PRIVATE CIVIL.....	926	28.2	822	27.6	714	31.5
BANKRUPTCY.....	125	3.8	210	7.1	73	3.2
ADMINISTRATIVE APPEALS..	222	6.8	181	6.1	157	6.9
ORIGINAL PROCEEDINGS....	27	0.8	25	0.8	8	0.4
FIFTH CIRCUIT.....	4,759	100.0	4,438	100.0	2,909	100.0
CRIMINAL.....	984	20.7	780	17.6	640	22.0
U. S. PRISONER PETITIONS	157	3.3	121	2.7	93	3.2
OTHER U. S. CIVIL.....	433	9.1	387	8.7	253	8.7
PRIV. PRISONER PETITIONS	988	20.8	916	20.6	496	17.1
OTHER PRIVATE CIVIL.....	1,800	37.8	1,787	40.3	1,208	41.5
BANKRUPTCY.....	119	2.5	126	2.8	57	2.0
ADMINISTRATIVE APPEALS..	186	3.9	236	5.3	153	5.3
ORIGINAL PROCEEDINGS....	92	1.9	85	1.9	9	0.3

TABLE B-6. U.S. COURTS OF APPEALS  
 APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	4,195	100.0	4,194	100.0	2,920	100.0
CRIMINAL.....	676	16.1	524	12.5	524	17.9
U. S. PRISONER PETITIONS	197	4.7	181	4.3	115	3.9
OTHER U. S. CIVIL.....	474	11.3	575	13.7	333	11.4
PRIV. PRISONER PETITIONS	1,004	23.9	942	22.5	592	20.3
OTHER PRIVATE CIVIL.....	1,403	33.4	1,508	36.0	1,059	36.3
BANKRUPTCY.....	87	2.1	88	2.1	61	2.1
ADMINISTRATIVE APPEALS..	315	7.5	342	8.2	226	7.7
ORIGINAL PROCEEDINGS....	39	0.9	34	0.8	10	0.3
SEVENTH CIRCUIT.....	2,703	100.0	2,211	100.0	2,274	100.0
CRIMINAL.....	491	18.2	374	16.9	477	21.0
U. S. PRISONER PETITIONS	225	8.3	190	8.6	191	8.4
OTHER U. S. CIVIL.....	187	6.9	158	7.1	150	6.6
PRIV. PRISONER PETITIONS	581	21.5	379	17.1	502	22.1
OTHER PRIVATE CIVIL.....	932	34.5	866	39.2	719	31.6
BANKRUPTCY.....	83	3.1	77	3.5	50	2.2
ADMINISTRATIVE APPEALS..	176	6.5	143	6.5	174	7.7
ORIGINAL PROCEEDINGS....	28	1.0	24	1.1	11	0.5
EIGHTH CIRCUIT.....	2,677	100.0	2,590	100.0	1,605	100.0
CRIMINAL.....	524	19.6	364	14.1	422	26.3
U. S. PRISONER PETITIONS	239	8.9	245	9.5	97	6.0
OTHER U. S. CIVIL.....	340	12.7	360	13.9	222	13.8
PRIV. PRISONER PETITIONS	647	24.2	602	23.2	301	18.8
OTHER PRIVATE CIVIL.....	727	27.2	780	30.1	454	28.3
BANKRUPTCY.....	63	2.4	85	3.3	43	2.7
ADMINISTRATIVE APPEALS..	101	3.8	119	4.6	59	3.7
ORIGINAL PROCEEDINGS....	36	1.3	35	1.4	7	0.4
NINTH CIRCUIT.....	6,305	100.0	5,962	100.0	6,933	100.0
CRIMINAL.....	1,553	24.6	1,209	20.3	1,579	22.8
U. S. PRISONER PETITIONS	275	4.4	242	4.1	307	4.4
OTHER U. S. CIVIL.....	861	13.7	737	12.4	974	14.0
PRIV. PRISONER PETITIONS	820	13.0	695	11.7	817	11.8
OTHER PRIVATE CIVIL.....	1,941	30.8	2,352	39.4	2,404	34.7
BANKRUPTCY.....	272	4.3	201	3.4	295	4.3
ADMINISTRATIVE APPEALS..	433	6.9	384	6.4	505	7.3
ORIGINAL PROCEEDINGS....	150	2.4	142	2.4	52	0.8
TENTH CIRCUIT.....	2,144	100.0	2,090	100.0	2,404	100.0
CRIMINAL.....	390	18.2	239	11.4	398	16.6
U. S. PRISONER PETITIONS	120	5.6	147	7.0	94	3.9
OTHER U. S. CIVIL.....	222	10.4	224	10.7	281	11.7
PRIV. PRISONER PETITIONS	363	16.9	393	18.8	283	11.8
OTHER PRIVATE CIVIL.....	789	36.8	853	40.8	1,055	43.9
BANKRUPTCY.....	95	4.4	74	3.5	124	5.2
ADMINISTRATIVE APPEALS..	100	4.7	98	4.7	156	6.5
ORIGINAL PROCEEDINGS....	65	3.0	62	3.0	13	0.5
ELEVENTH CIRCUIT.....	4,346	100.0	3,944	100.0	3,366	100.0
CRIMINAL.....	1,268	29.2	1,034	26.2	1,245	37.0
U. S. PRISONER PETITIONS	249	5.7	229	5.8	158	4.7
OTHER U. S. CIVIL.....	368	8.5	363	9.2	256	7.6
PRIV. PRISONER PETITIONS	867	19.9	859	21.8	497	14.8
OTHER PRIVATE CIVIL.....	1,254	28.9	1,171	29.7	1,004	29.8
BANKRUPTCY.....	115	2.6	93	2.4	81	2.4
ADMINISTRATIVE APPEALS..	149	3.4	125	3.2	110	3.3
ORIGINAL PROCEEDINGS....	76	1.7	70	1.8	15	0.4

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, 1989

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES.....	34,995	874	1,175	2,908	2,776	2,913	4,362	3,754	2,416	2,477	5,450	1,884	4,006
TOTAL CRIMINAL CASES.....	8,020	182	272	669	490	521	984	676	491	524	1,553	390	1,268
TOTAL CIVIL CASES.....	26,975	692	903	2,239	2,286	2,392	3,378	3,078	1,925	1,953	3,897	1,494	2,738
U.S. CASES.....	6,349	412	227	441	389	533	590	671	412	579	1,136	342	617
U.S. PLAINTIFF.....	885	23	43	81	57	52	108	80	36	71	198	30	106
NEGOTIABLE INSTRUMENTS.....	34	-	4	2	2	2	16	2	1	3	-	1	1
OTHER CONTRACT ACTIONS.....	87	-	1	6	9	6	22	3	2	7	22	2	7
CONDEMNATION OF LAND.....	28	-	-	2	2	6	-	2	-	-	7	5	4
OTHER REAL PROP. ACTIONS.....	54	-	6	1	2	1	8	2	5	8	6	6	11
TORT ACTIONS.....	7	-	-	-	1	-	-	2	1	1	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT.....	64	-	4	2	6	5	6	7	3	2	16	5	8
OTHER CIVIL RIGHTS.....	31	1	2	10	-	4	2	3	1	1	3	1	3
FORFEITURE AND PENALTY.....	192	-	10	13	5	-	18	14	5	12	82	2	31
FAIR LABOR STAND. ACT.....	26	-	-	-	1	5	9	1	-	4	2	1	1
OTHER LABOR.....	48	2	1	12	2	2	5	10	2	2	9	-	1
SECUR., COMMOD., & EXCHG.....	33	1	-	16	-	-	1	-	-	3	2	-	10
TAX SUITS.....	67	-	-	5	5	4	7	7	4	7	15	5	8
ALL OTHER.....	214	19	15	12	22	17	14	27	12	21	33	2	20
U.S. DEFENDANT.....	5,464	389	184	360	332	481	482	591	376	508	938	312	511
CONTRACT ACTIONS.....	112	4	2	5	4	8	13	12	5	10	17	20	12
REAL PROPERTY ACTIONS.....	69	3	1	2	4	3	9	2	1	13	23	6	2
TORT ACTIONS.....	407	17	21	29	20	34	64	33	18	21	110	21	39
CIVIL RIGHTS:													
EMPLOYMENT.....	327	59	5	15	19	35	26	27	19	16	71	4	31
OTHER CIVIL RIGHTS.....	380	33	7	44	19	30	34	28	15	25	101	16	28
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.....	991	11	28	62	78	74	111	83	64	128	123	42	187
HABEAS CORPUS.....	493	11	6	16	43	4	29	76	64	58	103	41	42
PRISONER CIVIL RIGHTS.....	325	34	2	8	37	20	15	34	58	20	45	34	18
OTHER PRIS. PETITIONS.....	256	21	-	-	4	144	2	4	39	33	4	3	2
LABOR SUITS.....	59	15	2	6	1	3	2	10	2	2	9	2	5
SOCIAL SECURITY LAWS.....	951	3	79	66	58	74	88	212	31	115	115	47	63
TAX SUITS.....	310	5	5	26	15	19	38	26	26	24	67	33	26
ENVIRONMENTAL MATTERS.....	97	14	1	5	6	3	3	3	6	3	35	10	8
FREEDOM OF INFOR. ACT.....	83	30	4	4	1	4	6	6	-	2	18	7	7
ALL OTHER.....	604	129	21	72	23	26	62	41	28	38	97	26	41



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, 1989

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES.....	20,626	280	676	1,798	1,897	1,859	2,788	2,407	1,513	1,374	2,761	1,152	2,121
FEDERAL QUESTION.....	16,274	235	498	1,430	1,394	1,476	2,138	1,933	1,304	1,107	2,280	813	1,666
MARINE CONTRACT.....	155	1	9	38	7	3	39	2	-	3	27	-	26
OTHER CONTRACT ACTIONS.....	432	37	12	40	12	13	64	25	5	23	129	35	37
EMPLOYERS LIABILITY ACT.....	113	-	4	26	31	10	5	9	9	8	8	2	1
MARINE INJURY.....	242	1	1	14	3	-	165	8	2	3	30	1	14
OTHER TORT ACTIONS.....	423	30	19	24	14	21	47	32	104	16	81	9	26
AMITRUST.....	253	3	4	45	19	13	24	25	13	8	63	12	24
CIVIL RIGHTS:													
EMPLOYMENT.....	1,392	23	68	98	110	103	212	185	133	78	123	106	153
OTHER CIVIL RIGHTS...	2,547	28	134	245	226	174	286	321	217	139	378	133	266
PRISONER PETITIONS:													
HABEAS CORPUS.....	3,168	9	37	303	232	304	424	398	212	264	367	173	445
PRISONER CIVIL RIGHTS	4,224	36	48	204	412	574	539	606	368	381	452	186	418
OTHER PRIS. PETITIONS	100	4	-	1	3	55	25	-	1	2	1	4	4
LABOR MGMT. RELAT. ACT.	375	3	15	37	31	10	27	75	30	18	89	16	24
OTHER LABOR.....	815	33	30	82	69	56	63	114	64	45	158	35	66
CPYRGT, PATENT & TRADE	265	7	8	54	19	22	10	20	22	6	70	10	17
SECUR., COMMOD. & EXCHG	449	6	10	57	52	35	45	17	45	22	88	25	47
CONST. OF STATE STATS..	102	-	15	12	10	5	3	11	8	7	20	2	5
ALL OTHER.....	1,219	14	84	190	144	74	160	85	71	84	196	64	93
DIVERSITY OF CITIZENSHIP..	4,287	45	178	368	440	383	650	474	209	267	479	339	455
INSURANCE.....	735	1	12	38	80	56	92	84	30	48	134	58	102
OTHER CONTRACT ACTIONS.....	1,877	24	67	209	164	200	247	193	163	99	185	145	181
REAL PROPERTY ACTIONS..	175	1	6	11	19	16	39	20	5	9	17	23	9
PERSONAL INJURY - PROD.													
LIABILITY.....	448	3	24	20	68	31	69	73	2	34	41	42	61
OTHER PERSONAL INJURY..	825	13	60	66	84	59	174	89	7	57	78	51	87
PERS. PROP. DAMAGE.....	195	3	6	22	23	16	28	11	2	20	22	16	26
ALL OTHER.....	32	-	3	2	2	5	1	4	-	-	2	4	9
GENERAL LOCAL JURISDICTION	65	-	-	-	63	-	-	-	-	-	2	-	-
CONTRACT ACTIONS.....	18	-	-	-	17	-	-	-	-	-	1	-	-
REAL PROPERTY ACTIONS..	4	-	-	-	4	-	-	-	-	-	-	-	-
TORT ACTIONS.....	17	-	-	-	17	-	-	-	-	-	-	-	-
PRISONER PETITIONS.....	2	-	-	-	2	-	-	-	-	-	-	-	-
ALL OTHER.....	24	-	-	-	23	-	-	-	-	-	1	-	-

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, 1989

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CRIMINAL CASES.....	8,020	182	272	469	490	521	984	676	491	524	1,553	390	1,268
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	50	-	-	-	10	5	1	1	-	3	21	5	4
MURDER, FIRST DEGREE...	32	-	-	-	10	1	-	1	-	1	14	3	2
OTHER HOMICIDE.....	18	-	-	-	-	4	1	-	-	2	7	2	2
ROBBERY, TOTAL.....	359	-	8	19	22	34	17	37	16	22	105	18	61
BANK.....	330	-	7	18	15	34	14	35	16	18	101	17	55
OTHER ROBBERY.....	29	-	1	1	7	-	3	2	-	4	4	1	6
ASSAULT.....	102	2	4	3	3	18	10	4	3	8	25	9	13
BURGLARY.....	20	-	-	3	1	2	2	3	1	1	4	1	2
LARCENY AND THEFT, TOTAL..	243	7	11	27	16	18	31	18	20	18	44	10	23
INTERSTATE COMMERCE....	29	1	-	6	-	3	6	3	1	2	4	-	3
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	79	3	3	11	3	4	10	11	4	6	18	2	4
POSTAL.....	44	2	1	2	5	4	8	1	2	5	7	3	4
OTHER LARCENY AND THEFT	91	1	7	8	8	7	7	3	13	5	15	5	12
EMBEZZLEMENT.....	120	4	5	11	9	6	15	10	8	5	30	1	16
FRAUD, TOTAL.....	1,054	21	16	114	103	65	110	82	58	67	233	62	123
INCOME TAX.....	192	3	3	20	19	11	21	19	10	10	44	11	21
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.....	335	9	4	19	35	17	42	29	20	24	79	21	36
LENDING AND CREDIT.....	122	4	2	7	12	9	16	7	14	13	13	14	11
FALSE CLAIMS & STATEMENTS	138	2	2	13	8	9	10	12	2	3	51	4	22
OTHER FRAUD.....	267	3	5	55	29	19	21	15	12	17	46	12	33
AUTO THEFT.....	30	1	-	1	-	6	1	7	1	2	3	1	7
FORGERY AND COUNTERFEITING	175	2	2	9	10	16	27	12	11	12	29	11	34

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, 1989

NATURE OF SUIT OR OFFENSE	TOTAL	CIRCUIT											
		D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
SEX OFFENSES.....	81	-	1	2	8	11	5	7	2	8	22	3	12
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	4,386	123	164	382	219	242	555	369	252	285	756	206	833
DAPCA MARIJUANA.....	684	2	24	2	10	12	202	45	33	15	160	47	132
DAPCA NARCOTICS.....	3,126	107	127	365	140	210	260	290	191	231	485	120	600
DAPCA CONTROL SUBSTANCE	576	14	13	15	69	20	93	34	28	39	111	39	101
MISC. GENERAL OFFENSES TOTAL.....	921	9	44	75	54	78	127	97	89	79	130	37	102
BRIBERY.....	39	3	7	12	2	3	2	1	3	-	2	-	4
EXTORTION, RACKETEERING AND THREATS.....	125	1	7	37	6	5	13	8	13	12	11	1	11
GAMBLING, LOTTERY.....	10	1	-	-	1	1	1	6	-	-	-	-	-
KIDNAPPING.....	32	2	1	1	-	4	3	2	2	-	8	3	6
FIREARMS, WEAPONS.....	476	-	21	10	27	49	80	55	34	56	71	22	51
ESCAPE.....	109	-	1	4	4	5	17	12	12	9	22	7	16
PERJURY.....	44	2	4	5	4	3	4	3	8	1	3	1	6
DRUNK DRIVING/TRAFFIC..	25	-	1	-	3	4	3	4	-	-	7	1	2
OTHER MISCELLANEOUS GENERAL OFFENSES.....	61	-	2	6	7	4	4	6	17	1	6	2	6
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	157	-	4	3	2	3	40	7	6	2	78	8	4
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	322	13	13	20	33	17	43	22	24	12	73	18	34
AGRICULTURAL ACTS....	23	6	-	-	-	1	-	1	-	2	12	1	-
ANTITRUST VIOLATIONS.	27	-	-	2	13	7	-	2	-	-	-	3	-
NATIONAL DEFENSE LAWS	17	-	4	2	-	-	-	1	-	1	3	1	5
CIVIL RIGHTS.....	15	-	1	-	2	2	3	1	2	-	1	-	3
WITNESS INTIMIDATION.	50	-	3	2	3	2	5	6	12	1	10	2	4
EXPLOSIVES/NOB-VESSEL	52	3	-	2	4	1	7	8	3	1	8	10	5
OTHER.....	128	4	5	12	11	4	28	3	7	7	39	1	17

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, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE
TOTAL...	239,634	233,529	-2.5	238,753	235,219	-1.5	244,123	242,433	-0.7
DC.....	3,513	3,964	12.8	3,926	3,675	-6.3	4,036	4,325	7.1
1ST...	7,916	7,316	-7.5	8,114	8,002	-1.3	11,361	10,675	-6.0
ME.....	736	607	-17.5	837	680	-18.7	639	566	-11.4
MA.....	3,435	3,427	-0.2	3,822	3,831	0.2	7,103	6,699	-5.6
NH.....	582	616	5.8	609	569	-6.5	685	732	6.8
RI.....	726	744	2.4	704	741	5.2	689	692	0.4
PR.....	2,437	1,922	-21.1	2,142	2,181	1.8	2,245	1,986	-11.5
2ND...	19,720	19,753	0.1	19,566	19,679	0.5	26,496	26,570	0.2
CT.....	2,435	2,314	-4.9	2,900	3,020	4.1	3,817	3,111	-18.5
NY,N....	1,584	1,550	-2.1	1,414	1,580	11.7	3,142	3,112	-0.9
NY,E....	4,372	4,341	-0.7	4,468	4,435	-0.7	5,416	5,322	-1.7
NY,S....	9,454	9,631	1.8	9,259	8,711	-5.9	11,277	12,197	8.1
NY,M....	1,564	1,555	-0.5	1,219	1,615	32.4	2,497	2,437	-2.4
VT.....	311	362	16.4	306	318	3.9	347	391	12.6
3RD...	23,184	23,028	-0.6	21,351	22,597	5.8	20,555	20,986	2.1
DE.....	721	747	3.6	685	790	15.3	819	776	-5.2
N.J.....	5,730	5,801	1.2	5,696	6,278	10.2	5,945	5,468	-8.0
PA,E....	10,545	10,258	-2.7	9,030	9,081	0.5	7,723	8,900	15.2
PA,M....	2,014	2,148	6.6	1,991	2,121	6.5	1,455	1,482	1.8
PA,N....	3,404	3,291	-3.3	3,165	3,470	9.6	3,210	3,031	-5.5
VI.....	770	783	1.6	784	857	9.3	1,403	1,329	-5.2

TABLE C. U.S. DISTRICT COURTS  
 CIVIL CASES COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE
4TH...	19,343	19,269	-0.3	18,359	19,096	4.0	16,892	17,065	1.0
MD.....	3,750	4,107	9.5	3,931	3,927	-0.1	3,773	3,953	4.7
NC,E....	1,704	1,569	-7.9	1,625	1,629	0.2	1,145	1,085	-5.2
NC,M....	1,194	1,030	-13.7	979	1,100	12.3	816	746	-8.5
NC,M....	1,127	991	-12.0	1,009	1,123	11.3	893	761	-14.7
SC.....	3,578	3,551	-0.7	3,608	3,606	0.0	2,760	2,705	-1.9
VA,E....	3,473	3,817	9.9	3,015	3,532	17.1	2,979	3,264	9.5
V,M....	2,134	1,928	-9.6	1,852	2,001	8.0	1,993	1,920	-3.6
HV,N....	557	567	1.8	770	630	-18.1	829	766	-7.6
HV,S....	1,826	1,709	-6.4	1,570	1,548	-1.4	1,704	1,865	9.4
5TH...	30,073	31,205	3.7	31,517	30,814	-2.2	36,925	37,316	1.0
LA,E....	5,851	6,021	2.9	6,526	5,936	-9.0	4,678	4,763	1.8
LA,M....	1,229	1,034	-15.8	1,092	1,205	10.3	1,568	1,397	-10.9
LA,M....	3,416	3,129	-8.4	3,149	3,312	5.1	3,824	3,641	-4.7
MS,N....	1,042	1,193	14.4	1,267	1,253	-1.1	1,328	1,268	-4.5
MS,S....	2,000	2,230	11.5	3,298	2,357	-28.5	4,092	3,965	-3.1
TX,N....	4,848	5,346	10.2	5,280	5,172	-2.0	4,841	5,015	3.5
TX,E....	3,069	2,929	-4.5	2,408	2,502	3.9	5,684	6,111	7.5
TX,S....	5,715	6,043	5.7	5,518	6,033	9.3	8,195	8,205	0.1
TX,M....	2,903	3,280	12.9	2,979	3,044	2.1	2,715	2,951	8.6
6TH...	27,588	25,109	-8.9	27,008	25,795	-4.4	27,094	26,408	-2.5
KY,E....	2,320	2,122	-8.5	2,260	2,268	0.3	1,989	1,843	-7.3
KY,M....	1,534	1,697	10.6	1,710	1,813	6.0	1,981	1,865	-5.8
MI,E....	6,813	5,914	-13.2	7,049	6,091	-13.5	5,115	4,938	-3.4
MI,M....	1,998	1,944	-2.7	2,035	2,332	14.5	2,154	1,766	-18.0
OH,N....	6,535	5,328	-18.4	5,649	4,982	-11.8	7,125	7,471	4.8
OH,S....	3,427	2,962	-13.5	3,742	3,161	-15.5	3,643	3,444	-5.4
TN,E....	2,071	2,327	12.3	1,866	2,404	28.8	1,962	1,885	-3.9
TN,M....	1,666	1,444	-13.3	1,380	1,446	4.7	1,463	1,461	-0.1
TN,M....	1,224	1,371	12.0	1,317	1,298	-1.4	1,662	1,735	4.3

TABLE C. U.S. DISTRICT COURTS  
 CIVIL CASES COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE
7TH...	19,876	19,282	-2.9	20,422	20,129	-1.4	17,128	16,281	-4.9
IL,N....	10,492	10,083	-3.9	10,389	10,358	-0.3	7,574	7,299	-3.6
IL,C....	1,275	1,135	-10.9	1,357	1,280	-5.6	1,355	1,210	-10.7
IL,S....	1,501	1,433	-4.5	1,759	1,277	-27.4	1,656	1,812	9.4
IN,N....	1,955	1,831	-6.3	2,187	2,088	-4.5	2,161	1,904	-11.8
IN,S....	2,143	2,104	-1.8	2,243	2,440	8.7	2,651	2,315	-12.6
MI,E....	1,419	1,559	9.8	1,380	1,461	5.8	1,307	1,405	7.5
MI,W....	1,091	1,137	4.2	1,107	1,225	10.6	424	336	-20.7
8TH...	16,820	16,004	-4.8	15,462	16,488	6.6	16,562	16,078	-2.9
AR,E....	2,421	2,335	-3.5	2,124	2,472	16.3	2,302	2,165	-5.9
AR,W....	969	1,073	10.7	1,049	1,050	0.1	692	715	3.3
IA,N....	773	665	-13.9	780	745	-4.4	743	663	-10.7
IA,S....	2,265	1,279	-43.5	1,314	1,450	10.3	2,525	2,354	-6.7
MN.....	2,202	2,255	2.4	2,207	2,248	1.8	2,071	2,078	0.3
MO,E....	2,894	2,971	2.6	2,752	2,833	2.9	2,894	3,032	4.7
MO,W....	2,815	2,840	0.8	2,918	2,849	-2.3	2,771	2,762	-0.3
NE.....	1,538	1,595	3.7	1,417	1,767	24.7	1,666	1,494	-10.3
ND.....	424	543	28.0	400	561	40.2	467	449	-3.8
SD.....	519	448	-13.6	501	513	2.4	431	366	-15.0

TABLE C. U.S. DISTRICT COURTS  
 CIVIL CASES COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1988	PERIOD ENDED JUNE 30, 1989	PERCENT CHANGE
9TH...	37,107	34,178	-7.8	38,597	34,928	-9.5	37,049	36,299	-2.0
AK.....	771	638	-17.2	850	651	-23.4	1,030	1,017	-1.2
AZ.....	3,411	3,008	-11.8	3,026	2,757	-8.8	2,892	3,143	8.6
CA,N.....	6,443	5,791	-10.1	7,340	6,182	-15.7	5,414	5,023	-7.2
CA,E.....	2,444	2,601	6.4	2,720	2,604	-4.2	2,583	2,580	-0.1
CA,C.....	11,820	10,170	-13.9	12,437	10,285	-17.3	9,839	9,724	-1.1
CA,S.....	1,995	2,111	5.8	1,836	2,070	12.7	2,619	2,660	1.5
HI.....	1,278	983	-23.0	1,391	1,471	5.7	2,408	1,920	-20.2
ID.....	707	632	-10.6	755	646	-14.4	800	786	-1.7
MT.....	1,017	994	-2.2	914	1,088	19.0	1,553	1,459	-6.0
NV.....	1,658	1,729	4.2	1,680	1,712	1.9	1,885	1,902	0.9
OR.....	2,192	2,106	-3.9	1,925	2,059	6.9	1,943	1,990	2.4
WA,E.....	775	857	10.5	848	903	6.4	1,079	1,033	-4.2
WA,N.....	2,469	2,431	-1.5	2,740	2,365	-13.6	2,064	2,130	3.2
GUAM....	78	76	-2.5	80	87	8.7	894	883	-1.2
NMI.....	49	51	4.0	55	48	-12.7	46	49	6.5
10TH..	12,153	12,776	5.1	12,930	12,617	-2.4	11,449	11,608	1.3
CO.....	2,181	2,322	6.4	2,156	2,215	2.7	1,996	2,103	5.3
KS.....	2,181	2,189	0.3	2,165	2,348	8.4	2,324	2,165	-6.8
NN.....	1,641	1,603	-2.3	1,607	1,593	-0.8	1,800	1,810	0.5
OK,N.....	1,246	1,643	31.8	1,101	1,257	14.1	1,208	1,594	31.9
OK,E.....	731	762	4.2	740	805	8.7	376	333	-11.4
OK,N.....	2,487	2,476	-0.4	2,855	2,678	-6.2	1,727	1,525	-11.7
UT.....	1,262	1,344	6.5	1,791	1,299	-27.4	1,680	1,725	2.6
NY.....	424	437	3.0	515	422	-18.0	338	353	4.4
11TH..	22,341	21,645	-3.1	21,501	21,399	-0.4	18,576	18,822	1.3
AL,N....	3,040	3,084	1.4	3,049	2,948	-3.3	1,946	2,082	6.9
AL,M....	1,573	1,451	-7.7	1,397	1,382	-1.0	1,022	1,091	6.7
AL,S....	1,378	1,022	-25.8	1,234	1,242	0.6	1,336	1,116	-16.4
FL,N....	1,286	1,159	-9.8	1,246	1,171	-6.0	1,047	1,035	-1.1
FL,N....	4,733	4,836	2.1	4,657	4,590	-1.4	3,911	4,157	6.2
FL,S....	4,518	4,301	-4.8	4,371	4,428	1.3	3,654	3,527	-3.4
GA,N....	3,456	3,542	2.4	3,341	3,416	2.2	3,372	3,498	3.7
GA,M....	1,079	1,014	-6.0	1,061	983	-7.3	1,278	1,309	2.4
GA,S....	1,278	1,236	-3.2	1,145	1,239	8.2	1,010	1,007	-0.3

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989
TOTAL...	244,123	233,529	235,219	242,433	54,745	61,906	66,633	50,018	189,378	171,623	168,586	192,415
DC.....	4,036	3,964	3,675	4,325	1,762	1,476	1,293	1,945	2,274	2,488	2,382	2,380
1ST...	11,361	7,316	8,002	10,675	2,283	2,137	2,500	1,920	9,078	5,179	5,502	8,755
ME.....	639	607	680	566	211	187	247	151	428	420	433	415
MA.....	7,103	3,427	3,831	6,699	946	606	664	888	6,157	2,821	3,167	5,811
NH.....	685	616	569	732	101	157	143	115	584	459	426	617
RI.....	689	744	741	692	117	128	140	105	572	616	601	587
PR.....	2,245	1,922	2,181	1,986	908	1,059	1,306	661	1,337	863	875	1,325
2ND...	26,496	19,753	19,679	26,570	4,127	3,839	4,185	3,781	22,369	15,914	15,494	22,789
CT.....	3,817	2,314	3,020	3,111	452	554	620	386	3,365	1,760	2,400	2,725
NY,N....	3,142	1,550	1,580	3,112	435	375	393	417	2,707	1,175	1,187	2,695
NY,E....	5,416	4,341	4,435	5,322	1,457	1,299	1,421	1,335	3,959	3,042	3,014	3,987
NY,S....	11,277	9,631	8,711	12,197	1,213	1,055	1,162	1,106	10,064	8,576	7,549	11,091
NY,W....	2,497	1,555	1,615	2,437	474	450	486	438	2,023	1,105	1,129	1,999
VT.....	347	362	318	391	96	106	103	99	251	256	215	292
3RD...	20,555	23,028	22,597	20,986	2,616	3,672	3,812	2,476	17,939	19,356	18,785	18,510
DE.....	819	747	790	776	84	113	119	78	735	634	671	698
NJ.....	5,945	5,801	6,278	5,468	1,049	1,014	1,137	926	4,896	4,787	5,141	4,542
PA,E....	7,723	10,258	9,081	8,900	527	944	868	603	7,196	9,314	8,213	8,297
PA,M....	1,455	2,148	2,121	1,482	314	527	610	231	1,141	1,621	1,511	1,251
PA,W....	3,210	3,291	3,470	3,031	595	1,045	1,041	599	2,615	2,246	2,429	2,432
VI.....	1,403	783	857	1,329	47	29	37	39	1,356	754	820	1,290



TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1988	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1989
4TH...	16,892	19,269	19,096	17,065	4,465	5,791	6,286	3,970	12,427	13,478	12,810	13,095
MD.....	3,773	4,107	3,927	3,953	670	953	999	624	3,103	3,154	2,928	3,329
NC,E....	1,145	1,569	1,629	1,085	281	511	517	275	864	1,058	1,112	810
NC,M....	816	1,030	1,100	746	252	380	426	206	564	650	674	540
NC,W....	893	991	1,123	761	300	368	501	167	593	623	622	594
SC.....	2,760	3,551	3,606	2,705	1,142	1,564	1,742	964	1,618	1,987	1,864	1,741
VA,E....	2,979	3,817	3,532	3,264	422	688	693	417	2,557	3,129	2,839	2,847
VA,W....	1,993	1,928	2,001	1,920	622	620	655	587	1,371	1,308	1,346	1,333
HV,N....	829	567	630	766	272	164	216	220	557	403	414	546
HV,S....	1,704	1,709	1,548	1,865	504	543	537	510	1,200	1,166	1,011	1,355
5TH...	36,925	31,205	30,814	37,316	6,826	7,055	7,617	6,264	30,099	24,150	23,197	31,052
LA,E....	4,678	6,021	5,936	4,763	443	750	699	494	4,235	5,271	5,237	4,269
LA,M....	1,568	1,034	1,205	1,397	241	197	226	212	1,327	837	979	1,185
LA,W....	3,824	3,129	3,312	3,641	1,013	1,036	1,205	844	2,811	2,093	2,107	2,797
MS,N....	1,328	1,193	1,253	1,268	216	222	258	180	1,112	971	995	1,088
MS,S....	4,092	2,230	2,357	3,965	384	414	463	335	3,708	1,816	1,894	3,630
TX,N....	4,841	5,346	5,172	5,015	1,173	1,473	1,450	1,196	3,668	3,873	3,722	3,819
TX,E....	5,684	2,929	2,502	6,111	723	544	501	766	4,961	2,385	2,001	5,345
TX,S....	8,195	6,043	6,033	8,205	1,711	1,341	1,714	1,338	6,484	4,702	4,319	6,867
TX,W....	2,715	3,280	3,044	2,951	922	1,078	1,101	899	1,793	2,202	1,943	2,052
6TH...	27,094	25,109	25,795	26,408	6,234	7,252	8,275	5,211	20,860	17,857	17,520	21,197
KY,E....	1,989	2,122	2,268	1,843	826	1,005	1,160	671	1,163	1,117	1,108	1,172
KY,W....	1,981	1,697	1,813	1,865	417	330	445	302	1,564	1,367	1,368	1,563
MI,E....	5,115	5,914	6,091	4,938	1,055	1,874	1,956	973	4,060	4,040	4,135	3,965
MI,W....	2,154	1,944	2,332	1,766	585	451	766	270	1,569	1,493	1,566	1,496
OH,N....	7,125	5,328	4,982	7,471	1,350	1,116	1,360	1,106	5,775	4,212	3,622	6,365
OH,S....	3,643	2,962	3,161	3,444	1,008	1,044	1,187	865	2,635	1,918	1,974	2,579
TN,E....	1,962	2,327	2,404	1,885	434	576	612	398	1,528	1,751	1,792	1,487
TN,M....	1,463	1,444	1,446	1,461	165	372	311	226	1,298	1,072	1,135	1,235
TN,W....	1,662	1,371	1,298	1,735	394	484	478	400	1,268	887	820	1,335

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989
7TH...	17,128	19,282	20,129	16,281	3,289	4,436	4,616	3,109	13,839	14,846	15,513	13,172
IL, N....	7,574	10,083	10,358	7,299	1,058	1,767	1,808	1,017	6,516	8,316	8,550	6,282
IL, C....	1,355	1,135	1,280	1,210	257	307	342	222	1,098	828	938	988
IL, S....	1,656	1,433	1,277	1,812	333	385	327	391	1,323	1,048	950	1,421
IN, N....	2,161	1,831	2,088	1,904	455	414	459	410	1,706	1,417	1,629	1,494
IN, S....	2,651	2,104	2,440	2,315	758	735	852	641	1,893	1,369	1,588	1,674
MI, E....	1,307	1,559	1,461	1,405	317	466	462	321	990	1,093	999	1,084
MI, W....	424	1,137	1,225	336	111	362	366	107	313	775	859	229
8TH...	16,562	16,004	16,488	16,078	3,979	4,873	5,510	3,342	12,583	11,131	10,978	12,736
AR, E....	2,302	2,335	2,472	2,165	714	732	901	545	1,588	1,603	1,571	1,620
AR, W....	692	1,073	1,050	715	205	344	373	176	487	729	677	539
IA, N....	743	665	745	663	255	252	325	182	488	413	420	481
IA, S....	2,525	1,279	1,450	2,354	502	308	518	292	2,023	971	932	2,062
MN.....	2,071	2,255	2,248	2,078	532	872	861	543	1,539	1,383	1,387	1,535
MD, E....	2,894	2,971	2,833	3,032	587	701	708	580	2,307	2,270	2,125	2,452
MD, W....	2,771	2,840	2,849	2,762	565	815	875	505	2,206	2,025	1,974	2,257
NE.....	1,666	1,595	1,767	1,494	328	407	459	276	1,338	1,188	1,308	1,218
ND.....	467	543	561	449	175	278	299	154	292	265	262	295
SD.....	431	448	513	366	116	164	191	89	315	284	322	277

TABLE C 1. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989	PENDING JUNE 30, 1988	COM-MENCED	TERMI-NATED	PENDING JUNE 30, 1989
9TH...	37,049	34,178	34,928	36,299	11,806	11,430	12,152	11,084	25,243	22,748	22,776	25,215
AK.....	1,030	638	651	1,017	294	145	211	228	736	493	440	789
AZ.....	2,892	3,008	2,757	3,143	790	936	1,023	703	2,102	2,072	1,734	2,440
CA, N.....	5,414	5,791	6,182	5,023	1,945	2,262	2,585	1,622	3,469	3,529	3,597	3,401
CA, E.....	2,583	2,601	2,604	2,580	795	788	851	732	1,788	1,813	1,753	1,848
CA, C.....	9,839	10,170	10,285	9,724	3,280	3,433	3,446	3,267	6,559	6,737	6,839	6,457
CA, S.....	2,619	2,111	2,070	2,660	1,047	864	890	1,021	1,572	1,247	1,180	1,639
HI.....	2,408	983	1,471	1,920	307	282	288	301	2,101	701	1,183	1,619
ID.....	800	632	646	786	304	230	269	265	496	402	377	521
MT.....	1,553	994	1,088	1,459	417	330	373	374	1,136	664	715	1,085
NV.....	1,885	1,729	1,712	1,902	406	438	446	398	1,479	1,291	1,266	1,504
OR.....	1,943	2,106	2,059	1,990	509	591	565	535	1,434	1,515	1,494	1,455
MA, E.....	1,079	857	903	1,033	346	315	367	294	733	542	536	739
MA, H.....	2,064	2,431	2,365	2,130	558	787	799	546	1,506	1,644	1,566	1,584
GUAM.....	894	76	87	883	798	21	28	791	96	55	59	92
NMI.....	46	51	48	49	10	8	11	7	36	43	37	42
10TH..	11,449	12,776	12,617	11,608	2,626	3,680	3,615	2,691	8,823	9,096	9,002	8,917
CO.....	1,996	2,322	2,215	2,103	356	551	523	384	1,640	1,771	1,692	1,719
KS.....	2,324	2,189	2,348	2,165	670	778	842	606	1,654	1,411	1,506	1,559
NM.....	1,800	1,603	1,593	1,810	483	552	526	509	1,317	1,051	1,067	1,301
OK, N.....	1,208	1,643	1,257	1,594	259	342	335	266	949	1,301	922	1,328
OK, E.....	376	762	805	333	103	273	299	77	273	489	506	256
OK, H.....	1,727	2,476	2,678	1,525	345	748	673	420	1,382	1,728	2,005	1,105
UT.....	1,680	1,344	1,299	1,725	317	331	317	331	1,363	1,013	982	1,394
WY.....	338	437	422	353	93	105	100	98	245	332	322	255
11TH..	18,576	21,645	21,399	18,822	4,732	6,265	6,772	4,225	13,844	15,380	14,627	14,597
AL, N....	1,946	3,084	2,948	2,082	459	752	822	389	1,487	2,332	2,126	1,693
AL, M....	1,022	1,451	1,382	1,091	194	288	315	167	828	1,163	1,067	924
AL, S....	1,336	1,022	1,242	1,116	259	272	325	206	1,077	750	917	910
FL, N....	1,047	1,159	1,171	1,035	386	502	551	337	661	657	620	698
FL, M....	3,911	4,836	4,590	4,157	1,042	1,667	1,692	1,017	2,869	3,169	2,898	3,140
FL, S....	3,654	4,301	4,428	3,527	1,043	1,305	1,426	922	2,611	2,996	3,002	2,605
GA, N....	3,372	3,542	3,416	3,498	658	798	876	580	2,714	2,744	2,540	2,918
GA, M....	1,278	1,014	983	1,309	420	319	362	377	858	695	621	932
GA, S....	1,010	1,236	1,239	1,007	271	362	403	230	739	874	836	777

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, 1988 AND 1989

NATURE OF SUIT	1988	1989					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	239,634	233,529	35,165	26,741	103,768	67,247	608
CONTRACT ACTIONS, TOTAL.....	62,811	61,975	19,952	993	8,044	32,835	151
INSURANCE.....	7,885	8,193	69	107	876	7,131	10
MARINE.....	3,465	3,221	54	20	2,924	211	12
MILLER ACT.....	1,475	1,713	710	-	1,003	-	-
NEGOTIABLE INSTRUMENTS.....	3,585	3,966	908	122	761	2,174	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	948	773	486	66	56	163	2
DEFAULTED STUDENT LOANS.....	3,541	6,634	6,621	13	-	-	-
VETERANS' OVERPAYMENT.....	14,187	9,060	9,060	-	-	-	-
OTHER CONTRACT ACTIONS.....	27,725	28,415	2,044	565	2,424	23,156	126
REAL PROPERTY ACTIONS, TOTAL.....	12,209	11,217	5,628	841	820	3,867	61
CONDEMNATION OF LAND.....	558	458	341	31	65	19	2
FORECLOSURE.....	9,582	8,678	5,019	481	346	2,810	22
RENT, LEASE, AND EJECTMENT.....	475	441	70	13	88	268	2
TORTS TO LAND.....	453	456	17	58	82	293	6
OTHER REAL PROPERTY ACTIONS.....	1,141	1,184	181	258	239	477	29
TORT ACTIONS, TOTAL.....	44,961	42,090	169	2,967	8,201	30,450	303
PERSONAL INJURY, TOTAL.....	41,148	38,361	80	2,701	7,166	28,121	293
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	16,166	13,408	-	74	709	12,601	24
AIRPLANE.....	185	185	-	-	20	165	-
MARINE.....	101	88	-	-	32	56	-
MOTOR VEHICLE.....	623	662	-	20	32	603	7
ASBESTOS.....	10,715	8,230	-	9	499	7,718	4
OTHER.....	4,542	4,243	-	45	126	4,059	13

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, 1988 AND 1989

NATURE OF SUIT	1988	TOTAL	1989				
			U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
OTHER PERSONAL INJURY, TOTAL.....	24,982	24,953	80	2,627	6,457	15,520	269
AIRPLANE.....	762	711	-	88	120	501	2
MARINE.....	3,061	3,023	17	82	2,419	503	2
MOTOR VEHICLE.....	7,264	7,653	29	736	208	6,400	80
ASSAULT, LIBEL AND SLANDER.....	814	704	-	78	166	456	4
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,540	2,639	-	74	2,565	-	-
MEDICAL MALPRACTICE.....	1,567	1,573	-	572	89	905	7
OTHER.....	8,974	8,650	34	997	890	6,555	174
PERSONAL PROPERTY DAMAGE, TOTAL.....	3,813	3,729	89	266	1,035	2,329	10
FRAUD INCLUDING TRUTH IN LENDING.....	1,693	1,705	46	64	571	1,022	2
OTHER PERSONAL PROPERTY DAMAGE.....	2,120	2,024	43	202	464	1,307	8
ACTIONS UNDER STATUTES, TOTAL.....	119,514	118,131	9,411	21,934	86,682	89	15
ANTITRUST.....	682	658	15	4	639	-	-
BANKRUPTCY, TOTAL.....	5,558	5,228	113	93	5,022	-	-
APPEAL (28 USC 158).....	4,117	4,329	106	81	4,142	-	-
WITHDRAWAL (28 USC 157).....	1,441	899	7	12	880	-	-
BANKS AND BANKING.....	529	1,025	174	264	587	-	-
CIVIL RIGHTS, TOTAL.....	19,323	19,378	670	1,758	16,950	-	-
VOTING.....	347	183	11	5	167	-	-
EMPLOYMENT.....	8,563	9,000	563	961	7,476	-	-
ACCOMMODATIONS.....	322	334	19	23	292	-	-
WELFARE.....	129	122	2	28	92	-	-
OTHER CIVIL RIGHTS.....	9,962	9,739	75	741	8,923	-	-
COMMERCE (ICC RATES, ETC.).....	1,694	1,339	124	8	1,207	-	-
ECONOMIC STABILIZATION ACT.....	28	11	3	3	5	-	-
ENVIRONMENTAL MATTERS.....	889	938	364	183	391	-	-

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, 1988 AND 1989

NATURE OF SUIT	1988	1989					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
<b>ACTIONS UNDER STATUTES, CONTINUED</b>							
DEPORTATION.....	105	70	-	64	6	-	-
PRISONER PETITIONS, TOTAL.....	38,839	41,481	-	5,577	35,895	-	9
MOTIONS TO VACATE SENTENCE.....	2,071	2,526	-	2,526	-	-	-
HABEAS CORPUS.....	11,747	12,372	-	1,818	10,545	-	9
MANDAMUS AND OTHER.....	600	626	-	315	311	-	-
CIVIL RIGHTS.....	24,421	25,957	-	918	25,039	-	-
FORFEITURE AND PENALTY, TOTAL.....	3,873	4,920	4,738	182	-	-	-
AGRICULTURAL ACTS.....	98	126	80	46	-	-	-
FOOD AND DRUG ACT.....	869	1,165	1,137	28	-	-	-
AIR TRAFFIC REGULATIONS.....	110	98	97	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	29	49	48	1	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	2,767	3,482	3,376	106	-	-	-
LABOR LAWS, TOTAL.....	12,688	13,328	1,026	170	12,132	-	-
FAIR LABOR STANDARDS ACT.....	1,392	1,381	618	29	734	-	-
LABOR MANAGEMENT RELATIONS ACT.....	2,880	2,525	117	31	2,377	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	170	190	36	4	150	-	-
RAILWAY LABOR ACT.....	237	235	2	5	228	-	-
OTHER LABOR LITIGATION.....	8,009	8,997	253	101	8,643	-	-

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, 1988 AND 1989

NATURE OF SUIT	1989						
	1988	TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
PROTECTED PROPERTY RIGHTS, TOTAL.....	6,059	5,977	20	21	5,936	-	-
COPYRIGHT.....	2,243	2,298	-	-	2,298	-	-
PATENT.....	1,163	1,215	8	21	1,186	-	-
TRADEMARK.....	2,653	2,464	12	-	2,452	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	2,638	2,608	169	11	2,428	-	-
SOCIAL SECURITY LAWS, TOTAL.....	15,152	10,206	126	10,080	-	-	-
HEALTH INSURANCE.....	217	143	-	143	-	-	-
BLACK LUNG CASES.....	62	20	1	19	-	-	-
DISABILITY INSURANCE.....	11,412	7,425	125	7,300	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	3,044	2,303	-	2,303	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	415	315	-	315	-	-	-
OTHER.....	2	-	-	-	-	-	-
STATE REAPPORTIONMENT SUITS.....	7	3	-	-	3	-	-
TAX SUITS.....	2,595	2,402	699	1,697	-	-	6
CUSTOMER CHALLENGE.....	27	32	-	32	-	-	-
FREEDOM OF INFORMATION ACT.....	344	307	-	273	34	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	316	310	6	11	280	13	-
OTHER STATUTORY ACTIONS.....	8,208	7,910	1,164	1,503	5,167	76	-
OTHER ACTIONS, TOTAL.....	139	116	5	6	21	6	78
DOMESTIC RELATIONS.....	9	3	-	-	-	-	3
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	1	-	-	-	-	-	-
OTHER.....	129	113	5	6	21	6	75

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF SUIT	1985	1986	1987	1988	1989	PERCENT CHANGE* 1989/1988
TOTAL CASES.....	273,670	254,828	239,185	239,634	233,529	-2.6
CONTRACT ACTIONS, TOTAL.....	102,642	88,352	69,606	62,811	61,975	-1.3
INSURANCE.....	6,851	7,558	7,903	7,885	8,193	3.9
MARINE.....	5,037	5,198	3,678	3,465	3,221	-7.1
MILLER ACT.....	1,623	1,711	1,654	1,475	1,713	16.1
NEGOTIABLE INSTRUMENTS.....	4,122	4,221	4,265	3,585	3,966	10.6
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS						
DEFAULTED STUDENT LOANS.....	1,788	1,681	1,143	948	773	-18.5
VETERANS' OVERPAYMENT.....	10,552	4,637	2,061	3,541	6,634	87.3
OTHER CONTRACT ACTIONS.....	45,820	34,506	21,029	14,187	9,040	-36.1
REAL PROPERTY ACTIONS, TOTAL.....	26,849	28,840	28,273	27,725	28,415	2.5
CONDENMNATION OF LAND.....	10,118	10,674	11,586	12,209	11,217	-8.1
FORECLOSURE.....	670	477	564	558	458	-17.9
RENT, LEASE, AND EJECTMENT.....	7,465	8,110	9,021	9,582	8,678	-9.4
TORTS TO LAND.....	394	458	421	475	441	-7.2
OTHER REAL PROPERTY ACTIONS.....	489	512	462	453	456	0.7
TORT ACTIONS, TOTAL.....	1,100	1,117	1,118	1,141	1,184	3.8
PERSONAL INJURY, TOTAL.....	41,593	42,326	42,977	44,961	42,090	-6.4
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	37,560	38,248	39,173	41,148	38,361	-6.8
AIRPLANE.....	12,507	12,459	14,153	16,166	13,408	-17.1
MARINE.....	278	216	151	185	185	0.0
MOTOR VEHICLE.....	112	93	99	101	88	-12.9
ASBESTOS.....	612	656	649	757	662	-6.3
OTHER.....	4,239	5,463	7,776	10,715	8,730	-23.2
OTHER PERSONAL INJURY, TOTAL.....	7,266	6,031	5,478	4,542	4,243	-6.6
AIRPLANE.....	25,053	25,789	25,020	24,982	24,953	-0.1
MARINE.....	613	738	719	762	711	-6.7
MOTOR VEHICLE.....	4,367	4,095	3,641	3,061	3,023	-1.3
ASSAULT, LIBEL AND SLANDER.....	6,776	6,958	7,137	7,264	7,653	5.4
FEDERAL EMPLOYERS' LIABILITY ACT.....	910	800	815	814	704	-13.5
MEDICAL MALPRACTICE.....	2,221	2,635	2,437	2,540	2,639	3.9
OTHER.....	1,779	1,911	1,785	1,567	1,573	0.4
	8,387	8,652	8,486	8,974	8,650	-3.6



TABLE C-2A. U.S. DISTRICT COURTS  
 CIVIL CASES COMMENCED, BY NATURE OF SUIT  
 DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

MATURE OF SUIT	1985	1986	1987	1988	1989	PERCENT CHANGE* 1989/1985
PERSONAL PROPERTY DAMAGE, TOTAL.....	4,033	4,078	3,804	3,813	3,729	-2.2
FRAUD INCLUDING TRUTH IN LENDING.....	1,816	1,806	1,743	1,693	1,705	0.7
OTHER PERSONAL PROPERTY DAMAGE.....	2,217	2,272	2,061	2,120	2,024	-4.5
ACTIONS UNDER STATUTES, TOTAL.....	119,160	113,392	114,942	119,514	118,131	-1.2
ANTITRUST.....	1,082	877	785	682	658	-3.5
BANKRUPTCY, TOTAL.....	6,331	4,561	4,705	5,558	5,228	-5.9
APPEAL (28 USC 158).....	4,857	3,590	4,109	4,117	4,329	5.1
WITHDRAWAL (28 USC 157).....	1,474	971	596	1,441	899	-37.6
BANKS AND BANKING.....	343	518	520	529	1,025	93.8
CIVIL RIGHTS, TOTAL.....	19,553	20,128	19,805	19,323	19,378	0.3
VOTING.....	281	194	214	347	183	-47.3
EMPLOYMENT.....	8,082	9,174	8,993	8,563	9,000	5.1
ACCOMMODATIONS.....	253	230	323	322	334	3.7
WELFARE.....	180	164	158	129	122	-5.4
OTHER CIVIL RIGHTS.....	10,757	10,366	10,117	9,962	9,739	-2.2
COMMERCE (ICC RATES, ETC.).....	912	922	1,067	1,694	1,339	-21.0
ECONOMIC STABILIZATION ACT.....	22	12	17	28	11	-60.7
ENVIRONMENTAL MATTERS.....	652	641	703	889	938	5.5
DEPORTATION.....	185	199	172	105	70	-33.3
PRISONER PETITIONS, TOTAL.....	33,468	33,765	37,351	38,839	41,481	6.8
MOTIONS TO VACATE SENTENCE.....	1,527	1,556	1,678	2,071	2,526	22.0
HABEAS CORPUS.....	11,939	10,724	11,368	11,747	12,312	5.3
MANDAMUS AND OTHER.....	554	643	589	600	526	4.3
CIVIL RIGHTS.....	19,448	20,342	23,716	24,421	25,957	6.3
FORFEITURE AND PENALTY, TOTAL.....	4,908	3,480	3,493	3,873	4,920	27.0
AGRICULTURAL ACTS.....	144	155	105	98	176	28.6
FOOD AND DRUG ACT.....	668	613	671	869	1,165	34.1
AIR TRAFFIC REGULATIONS.....	126	136	98	110	96	-10.9
OCCUPATIONAL SAFETY AND HEALTH ACT.....	101	97	30	29	49	69.0
OTHER FORFEITURE AND PENALTY SUITS.....	3,869	2,479	2,589	2,767	3,482	25.8

TABLE C-2A. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT  
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF SUIT	1985	1986	1987	1988	1989	PERCENT CHANGE* 1989/1988
ACTIONS UNDER STATUTES, CONTINUED						
LABOR LAWS, TOTAL.....	11,749	12,839	12,759	12,688	13,328	5.0
FAIR LABOR STANDARDS ACT.....	1,288	1,405	1,469	1,392	1,381	-0.8
LABOR MANAGEMENT RELATIONS ACT.....	3,559	3,681	3,323	2,880	2,525	-12.3
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	223	280	245	170	190	11.8
RAILWAY LABOR ACT.....	247	286	260	237	235	-0.9
OTHER LABOR LITIGATION.....	6,432	7,187	7,462	8,009	8,997	12.3
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,412	5,681	5,518	6,059	5,977	-1.4
COPYRIGHT.....	2,113	2,198	1,994	2,243	2,298	2.5
PATENT.....	1,155	1,105	1,129	1,163	1,215	4.5
TRADEMARK.....	2,144	2,378	2,395	2,653	2,464	-7.1
SECURITIES, COMMODITIES, AND EXCHANGES.....	3,266	3,059	3,021	2,638	2,608	-1.1
SOCIAL SECURITY LAWS, TOTAL.....	19,771	14,407	13,338	15,152	10,206	-32.7
HEALTH INSURANCE.....	402	336	212	217	143	-34.1
BLACK LUNG CASES.....	95	93	75	62	20	-67.8
DISABILITY INSURANCE.....	15,403	10,778	10,035	11,412	7,425	-34.9
SUPPLEMENTAL SECURITY INCOME.....	3,344	2,670	2,609	3,044	2,303	-24.4
RETIREMENT AND SURVIVORS BENEFITS.....	393	463	358	415	315	-24.1
OTHER.....	134	67	49	2	-	-
STATE REAPPORTIONMENT SUITS.....	2	10	3	7	3	-
TAX SUITS.....	2,966	2,750	2,785	2,555	2,402	-6.0
CUSTOMER CHALLENGE.....	40	57	40	27	32	18.5
FREEDOM OF INFORMATION ACT.....	565	505	444	344	307	-10.8
CONSTITUTIONALITY OF STATE STATUTES.....	327	336	318	316	310	-1.9
OTHER STATUTORY ACTIONS.....	7,606	8,645	8,098	8,208	7,910	-3.6
OTHER ACTIONS, TOTAL.....	157	84	74	139	116	-16.6
DOMESTIC RELATIONS.....	5	6	4	9	3	-
INSANITY.....	-	-	-	-	-	-
PROBATE.....	-	-	-	1	-	-
OTHER.....	152	78	70	129	113	-12.4

\*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, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEN- MATION	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...	233,529	61,906	20,945	372	6,097	3,136	19	2,428	2,526	1,818	918	315	4,920	1,196	10,206	2,428	4,582
DC.....	3,964	1,476	201	-	6	82	3	233	19	53	166	48	24	27	116	68	430
1ST...	7,316	2,137	471	6	520	129	-	61	86	12	5	-	250	70	349	54	124
ME.....	607	187	55	3	40	10	-	7	9	-	1	-	19	5	28	4	6
MA.....	3,427	606	135	2	23	63	-	28	14	5	4	-	143	36	63	34	56
NH.....	616	157	56	-	1	11	-	1	2	-	-	-	17	17	35	4	13
RI.....	744	128	33	1	1	15	-	13	-	1	-	-	27	2	16	3	16
PR.....	1,922	1,059	192	-	455	30	-	12	61	6	-	-	44	10	207	9	33
2ND...	19,753	3,839	846	6	139	256	3	163	234	105	35	29	531	105	792	190	405
CT.....	2,314	554	158	-	18	35	-	24	16	33	3	1	87	19	87	30	43
NV,M....	1,550	375	104	-	21	27	-	14	-	20	4	-	58	15	72	9	31
NV,E....	4,341	1,299	296	2	30	114	-	44	100	11	3	10	164	35	303	65	122
NV,S....	9,631	1,055	179	1	18	64	3	66	110	36	21	18	78	19	201	65	176
NV,M....	1,555	450	96	1	32	16	-	13	8	3	4	-	112	15	105	18	27
VT.....	362	106	13	2	20	-	-	2	-	2	-	-	32	2	24	3	6
3RD...	23,028	3,672	872	33	199	309	2	191	123	150	94	9	225	149	883	171	262
DE.....	747	113	28	-	17	2	-	5	4	-	1	-	19	3	15	8	11
NJ.....	5,801	1,014	285	4	30	139	-	48	35	2	5	-	48	40	222	63	93
PA,E....	10,258	944	208	1	25	110	2	77	46	-	-	1	63	61	223	46	81
PA,M....	2,148	527	72	21	43	16	-	14	9	122	79	7	18	10	86	9	21
PA,M....	3,291	1,045	276	7	83	37	-	47	29	25	9	1	63	35	336	43	54
VI.....	783	29	3	-	1	5	-	-	-	1	-	-	14	-	1	2	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, 1989

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...	171,623	41,030	4,748	2,565	3,012	7,530	22,473	3,374	639	16,950	1,207	10,554	25,039	311	5,936	12,132	14,123	
DC.....	2,488	583	41	24	1	487	349	47	3	191	4	100	198	11	45	270	134	
1ST...	5,179	1,296	101	96	142	288	937	115	15	617	28	154	330	3	252	349	456	
ME.....	420	77	2	32	7	30	74	13	1	27	1	31	54	-	16	14	41	
MA.....	2,821	631	28	60	101	121	506	66	8	315	20	81	169	1	160	285	269	
NH.....	459	96	10	-	3	40	84	9	2	72	2	23	43	1	20	13	41	
RI.....	616	221	9	4	9	57	109	13	-	68	3	6	50	-	19	12	36	
PR.....	863	271	52	-	22	40	164	14	4	195	2	13	14	1	37	25	69	
2ND...	15,914	4,755	107	351	187	493	2,217	290	145	1,402	101	750	1,319	15	971	1,303	1,508	
CT.....	1,760	409	28	28	7	78	280	54	9	263	12	49	96	5	90	108	224	
NY, N.....	1,175	179	14	68	3	64	171	10	4	137	6	83	196	3	48	81	108	
NY, E.....	3,042	768	18	84	47	165	451	53	11	282	27	217	137	4	180	368	230	
NY, S.....	8,576	3,182	40	122	127	136	1,177	153	115	582	35	280	503	3	599	683	839	
NY, M.....	1,105	154	4	48	3	27	93	20	4	112	21	95	339	-	41	59	85	
VT.....	256	63	3	1	-	23	45	-	2	26	-	6	48	-	13	4	22	
*3RD...	19,356	4,887	280	496	187	1,642	3,742	319	62	1,441	110	827	2,164	11	484	1,207	1,497	
DE.....	634	86	5	3	3	49	49	9	3	31	5	56	217	2	48	11	57	
NJ.....	4,787	1,450	43	54	42	368	447	83	19	514	52	243	447	2	223	349	431	
PA, E.....	9,314	2,279	99	369	112	911	2,518	136	27	545	35	252	814	2	123	534	558	
PA, M.....	1,621	272	23	10	1	134	303	32	4	132	7	103	412	5	28	76	79	
PA, W.....	2,246	643	46	60	7	89	218	46	9	201	11	162	273	-	82	213	206	
VI.....	754	157	64	-	2	91	207	13	-	18	-	11	1	-	-	24	166	

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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					
4TH...	19,269	5,791	2,022	62	941	226	-	217	228	76	66	9	309	77	1,299	141	218
MD.....	4,107	953	333	10	79	51	-	69	62	4	10	4	62	16	153	46	54
NC,E.....	1,569	511	292	34	5	28	-	17	19	5	13	1	43	4	28	3	19
NC,N.....	1,030	380	257	-	1	7	-	15	18	6	1	2	34	2	21	6	10
NC,N.....	991	368	233	-	4	4	-	13	26	1	2	-	30	4	37	5	9
SC.....	3,551	1,564	481	4	743	37	-	25	16	-	-	-	21	4	187	20	26
VA,E.....	3,817	688	193	3	3	73	-	54	56	49	34	2	73	13	46	35	54
VA,N.....	1,928	620	137	3	3	15	-	8	11	3	2	-	31	6	367	13	21
NV,N.....	567	164	32	1	-	3	-	7	10	1	-	-	4	8	70	8	20
NV,S.....	1,709	543	64	7	3	8	-	9	10	7	4	-	11	20	390	5	5
5TH...	31,205	7,055	2,680	40	778	382	2	236	338	220	59	15	415	111	820	316	643
LA,E.....	6,021	750	234	6	108	72	-	17	28	5	2	3	45	12	135	31	52
LA,N.....	1,034	197	85	-	34	12	-	11	1	-	-	-	2	1	34	6	11
LA,N.....	3,129	1,036	210	5	484	49	-	16	12	3	1	-	10	4	189	16	37
MS,N.....	1,193	222	92	3	29	9	-	3	8	-	1	-	14	1	47	8	7
MS,S.....	2,230	414	192	-	20	22	-	15	11	-	-	-	12	12	87	13	30
TX,N.....	5,346	1,473	750	2	29	60	-	46	58	34	6	2	74	27	90	88	207
TX,E.....	2,929	544	189	16	9	12	-	15	36	48	11	3	22	8	100	15	60
TX,S.....	6,043	1,341	518	4	35	79	-	62	120	24	3	3	169	28	80	84	132
TX,N.....	3,280	1,078	410	4	30	67	2	51	64	106	35	4	67	18	58	55	107
6TH...	25,109	7,252	2,384	56	302	207	2	267	239	197	102	18	408	165	2,316	250	339
KY,E.....	2,122	1,005	48	25	67	18	-	10	37	55	26	8	93	8	566	15	29
KY,N.....	1,697	330	72	-	55	12	-	5	15	-	1	-	23	4	94	22	27
MI,E.....	5,914	1,874	809	-	17	52	-	77	55	70	16	3	96	37	501	64	77
MI,N.....	1,944	451	203	-	7	22	1	6	5	-	1	-	13	6	144	16	27
OH,N.....	5,328	1,116	370	7	59	31	1	50	28	7	3	-	36	38	391	50	45
OH,S.....	2,962	1,044	268	1	70	24	-	50	34	38	31	-	65	35	333	28	67
TN,E.....	2,327	576	232	18	19	24	-	22	29	1	1	-	32	12	147	11	28
TN,N.....	1,444	372	147	4	5	7	-	17	17	2	-	-	22	9	92	30	20
TN,N.....	1,371	484	235	1	3	17	-	30	19	24	23	7	28	16	48	14	19

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES														HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER	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	PRISONER PETITIONS								
												HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER						
4TH...	13,478	3,116	140	198	101	816	1,883	247	51	1,074	51	914	3,013	39	268	818	749			
MD.....	3,154	673	18	100	30	204	471	65	8	278	9	160	618	14	79	230	197			
NC,E.....	1,058	172	23	1	6	36	82	10	-	64	3	124	438	10	21	19	49			
NC,N.....	650	127	2	1	-	13	42	11	-	67	14	69	236	2	7	19	40			
NC,N.....	623	175	5	-	-	18	89	15	1	82	7	39	123	1	27	19	22			
SC.....	1,987	569	22	3	8	233	359	68	28	197	2	95	150	6	45	96	106			
VA,E.....	3,129	859	39	6	48	137	344	41	5	190	12	252	808	1	53	172	162			
VA,N.....	1,308	204	13	36	-	78	145	14	5	88	3	98	466	2	15	95	86			
WV,N.....	403	93	4	1	-	27	61	4	-	28	-	36	63	-	9	43	34			
WV,S.....	1,166	244	14	50	9	70	290	19	4	80	1	41	111	3	12	165	53			
5TH...	24,150	6,378	511	83	1,622	811	3,587	626	54	2,149	229	1,321	3,289	44	451	883	2,112			
LA,E.....	5,271	1,201	144	27	931	193	688	192	5	301	2	208	1,011	12	45	118	193			
LA,N.....	837	149	43	2	22	34	126	17	2	59	1	46	247	5	10	26	48			
LA,N.....	2,093	416	42	8	404	88	342	31	4	155	3	127	205	-	29	97	142			
MS,N.....	971	206	16	-	9	107	108	13	-	120	2	65	261	2	6	23	33			
MS,S.....	1,816	467	43	2	36	147	613	35	1	150	1	80	95	2	15	73	56			
TX,N.....	3,873	1,319	56	4	1	65	250	86	15	398	191	286	378	6	143	166	509			
TX,E.....	2,385	342	16	20	68	73	870	32	4	150	5	124	504	5	17	57	98			
TX,S.....	4,702	1,591	109	12	151	61	423	143	12	549	18	230	389	10	125	232	647			
TX,N.....	2,202	687	42	8	-	43	167	77	11	267	6	155	199	2	61	91	386			
6TH...	17,857	3,098	161	342	95	610	3,457	241	37	2,050	152	1,274	3,224	15	468	1,495	1,138			
KY,E.....	1,117	255	28	29	8	62	123	7	1	106	1	112	267	1	16	58	43			
KY,N.....	1,367	196	8	113	14	48	106	21	1	80	51	147	412	-	32	62	76			
MI,E.....	4,040	1,039	28	76	29	70	547	48	10	446	30	226	536	1	141	532	281			
MI,N.....	1,493	169	9	11	3	25	75	11	2	118	5	158	680	-	28	130	69			
OH,N.....	4,212	504	34	66	16	88	1,941	42	9	535	28	169	82	-	98	382	218			
OH,S.....	1,918	329	14	19	4	59	216	28	8	340	28	173	279	5	60	173	183			
TN,E.....	1,751	276	18	19	2	153	247	33	2	159	1	115	469	-	30	88	139			
TN,N.....	1,072	192	17	2	3	57	100	19	2	123	6	102	286	4	35	43	81			
TN,N.....	887	138	5	7	16	48	102	32	2	143	2	72	213	4	28	27	48			

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEN-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...	19,282	4,436	1,496	31	749	201	3	169	138	173	140	41	335	52	537	158	213
IL, N. ....	10,083	1,767	703	2	146	100	3	102	45	37	14	9	213	22	193	62	116
IL, C. ....	1,135	307	86	-	65	13	-	12	20	2	-	1	30	3	49	11	15
IL, S. ....	1,433	385	90	-	56	26	-	7	12	34	38	19	27	8	39	4	25
IN, N. ....	1,831	414	134	12	131	10	-	9	25	1	-	-	11	3	52	8	18
IN, S. ....	2,104	735	213	11	162	18	-	18	12	66	57	8	20	11	94	28	17
MI, E. ....	1,559	466	161	-	105	23	-	12	14	2	4	-	19	4	74	34	12
MI, N. ....	1,137	362	109	6	84	11	-	9	8	31	27	4	15	1	36	11	10
8TH...	16,004	4,873	1,524	50	761	142	-	117	174	276	102	61	234	84	892	130	326
AR, E. ....	2,335	732	122	5	280	14	-	16	13	1	1	-	9	10	230	9	22
AR, N. ....	1,073	344	51	4	163	10	-	3	4	1	2	-	13	4	71	7	11
IA, N. ....	645	252	59	-	37	7	-	4	8	-	-	-	17	6	89	4	21
IA, S. ....	1,279	308	79	2	36	10	-	5	11	3	4	-	21	4	96	10	27
MO, N. ....	2,258	872	366	2	18	22	-	18	15	138	37	23	48	12	95	33	45
MO, E. ....	2,871	701	292	6	9	26	-	27	49	7	8	4	55	20	127	24	47
ND, N. ....	2,840	815	246	5	9	22	-	24	36	122	47	34	26	11	143	21	69
NE, N. ....	1,595	407	162	2	84	15	-	11	16	1	1	-	33	13	22	10	35
ND, S. ....	543	278	83	24	96	9	-	3	9	-	-	-	7	3	7	8	29
SD, S. ....	448	164	64	-	27	7	-	6	13	3	2	-	5	1	12	4	20
9TH...	34,178	11,430	5,128	48	900	752	-	440	375	270	65	8	1,267	222	898	531	1,026
AK, S. ....	638	145	36	1	9	22	-	10	3	2	-	2	16	-	1	23	20
AZ, S. ....	3,008	936	531	4	29	56	-	42	35	9	1	1	73	18	39	37	61
CA, N. ....	5,791	2,262	1,466	20	8	134	-	97	59	15	8	1	99	30	139	102	84
CA, E. ....	2,601	788	222	6	30	62	-	49	30	22	6	1	107	17	139	43	56
CA, C. ....	10,170	3,433	1,500	3	33	212	-	118	123	171	29	1	349	76	192	136	490
CA, S. ....	2,111	864	245	3	10	76	-	22	27	17	12	-	309	12	63	30	38
HI, S. ....	983	282	54	1	14	34	-	15	12	2	1	2	99	5	6	16	21
ID, S. ....	632	230	58	1	45	19	-	5	5	-	2	-	27	9	32	13	14
MT, S. ....	994	330	74	2	132	24	-	5	3	-	1	-	7	5	43	11	23
NV, S. ....	1,729	438	171	1	12	23	-	16	22	5	1	-	26	12	5	47	97
OR, S. ....	2,106	591	226	3	33	43	-	20	23	10	1	-	61	20	86	23	42
WA, E. ....	857	315	132	2	15	5	-	10	4	8	3	-	32	5	61	15	23
WA, N. ....	2,431	787	406	1	30	38	-	30	27	8	2	-	60	13	92	34	46
GUAM, S. ....	76	21	7	-	-	4	-	1	2	1	-	-	2	-	-	1	3
MTI, S. ....	51	8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8

TABLE C 3. U. S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	COM- 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- DAMU- AND OTHER			
7TH...	14,846	2,788	2,453	272	32	453	953	208	28	1,778	107	624	2,000	13	560	1,560	1,017
IL, N....	8,316	1,755	2,107	149	15	180	343	97	17	1,015	91	161	438	4	351	1,071	522
IL, C....	828	101	7	20	3	30	92	18	3	100	3	48	192	1	33	86	91
IL, S....	1,048	102	3	45	5	51	193	14	1	67	-	38	344	2	19	110	54
IN, N....	1,417	181	300	22	2	115	101	17	1	182	2	128	201	-	27	62	76
IN, S....	1,369	311	24	28	4	45	134	35	-	164	7	112	222	1	48	96	138
MI, E....	1,093	220	12	8	3	18	62	19	4	180	3	68	253	-	66	101	76
MI, M....	775	118	-	-	-	14	28	3	2	70	1	69	350	5	16	34	60
8TH...	11,131	1,957	131	248	23	459	1,160	251	48	1,266	86	899	2,570	76	301	699	957
AR, E....	1,603	220	20	5	2	61	161	23	5	253	65	149	487	32	20	32	66
AR, M....	729	184	20	3	-	54	130	19	1	67	4	31	134	-	13	28	41
IA, M....	413	79	12	3	3	24	45	16	3	41	-	20	104	-	11	16	36
IA, S....	971	121	25	43	-	26	94	15	3	82	1	46	390	-	24	29	72
MN, S....	1,383	358	13	31	7	35	118	19	16	165	4	57	53	2	76	224	205
MO, E....	2,270	449	14	2	9	126	265	66	2	234	3	229	481	11	52	207	120
MO, M....	2,025	264	12	18	1	65	140	47	4	214	5	278	634	29	45	118	151
NE, S....	1,188	153	8	132	1	36	82	29	10	166	2	66	262	-	45	33	163
ND, S....	265	58	3	6	-	7	74	11	2	16	1	8	5	1	6	3	64
SD, S....	284	71	4	5	-	25	51	4	2	28	1	15	20	1	9	9	39
9TH...	22,748	5,998	397	251	427	375	1,418	469	119	2,072	286	1,783	3,006	20	1,381	2,474	2,272
AK, S....	493	166	11	-	58	9	47	15	3	25	2	24	34	-	7	23	69
AZ, S....	2,072	424	22	11	2	48	110	32	5	111	4	238	680	7	66	105	207
CA, N....	3,529	853	29	33	59	33	134	90	38	393	55	270	375	6	204	653	304
CA, E....	1,813	305	32	6	4	28	77	31	6	159	13	214	614	1	47	143	133
CA, C....	6,737	2,032	59	91	74	85	369	138	36	651	181	506	133	-	798	956	628
CA, S....	1,247	390	34	-	28	19	79	25	4	119	11	56	61	-	68	77	276
HI, S....	701	202	6	-	36	11	107	22	3	67	-	30	90	-	16	40	71
ID, S....	402	126	14	1	1	17	49	9	2	29	2	33	47	1	12	19	40
MT, S....	664	193	21	44	-	30	115	22	1	42	1	43	52	-	12	42	46
NV, S....	1,291	376	11	17	-	24	87	11	4	87	6	119	340	-	28	75	106
DR, S....	1,515	430	25	2	20	45	113	34	7	179	9	81	216	3	45	175	131
MA, E....	542	46	43	-	-	11	40	11	3	49	-	57	183	-	13	28	58
MA, M....	1,644	433	90	46	142	15	86	26	7	152	1	112	180	1	65	134	154
GUAM, S....	55	18	-	-	1	-	3	2	-	3	1	-	1	1	-	3	22
MD, S....	43	4	-	-	2	-	2	1	-	6	-	-	-	-	-	1	27



TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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- DAMU AND OTHER							
10TH..	12,776	3,680	1,092	27	812	171	1	131	129	158	49	58	176	60	341	194	281		
CO.....	2,322	551	204	13	14	28	-	43	19	28	10	1	39	18	34	39	61		
KS.....	2,189	778	162	-	216	29	-	18	24	107	24	54	22	9	46	29	38		
MN.....	1,603	552	190	4	113	33	-	23	27	3	4	1	33	8	69	7	37		
OK,N.....	1,643	342	99	2	83	6	-	6	13	7	5	1	26	3	34	20	37		
OK,E.....	762	273	68	5	114	10	-	8	10	3	1	-	12	1	30	5	6		
OK,M.....	2,476	748	224	2	219	28	1	22	24	6	2	1	29	7	104	38	41		
UT.....	1,344	331	115	-	34	31	-	9	9	3	3	-	9	12	16	51	39		
NY.....	437	105	30	1	19	6	-	2	3	1	-	-	6	2	8	5	22		
11TH..	21,645	6,265	2,229	13	590	279	3	203	443	128	35	19	746	74	963	225	315		
AL,N.....	3,084	752	289	3	17	25	-	21	16	27	9	1	35	14	249	22	24		
AL,M.....	1,451	288	104	-	7	15	-	12	6	2	-	-	11	7	109	9	6		
AL,S.....	1,022	272	104	1	10	2	2	3	17	-	-	-	34	2	79	9	9		
FL,N.....	1,159	502	217	-	56	30	-	10	19	17	5	2	61	1	57	8	19		
FL,M.....	4,836	1,667	772	4	221	76	-	55	65	8	5	7	167	23	141	66	57		
FL,S.....	4,301	1,305	276	4	48	57	-	35	222	65	11	6	289	15	86	51	140		
GA,N.....	3,542	798	284	-	42	43	1	44	57	7	5	3	100	9	130	26	47		
GA,M.....	1,014	319	88	1	66	15	-	15	15	-	-	-	18	2	65	26	8		
GA,S.....	1,236	342	95	-	123	16	-	8	26	2	-	-	31	1	47	8	5		

TABLE C 3. U.S. DISTRICT COURTS  
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	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
												MAREAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER			
10TH..	9,096	2,341	210	166	7	432	1,375	216	33	1,085	26	505	1,062	22	173	363	1,080
CO.....	1,771	447	20	37	1	51	163	36	10	278	11	70	170	1	56	113	307
KS.....	1,411	324	23	22	-	65	141	42	3	214	3	79	255	4	26	54	156
NH.....	1,051	256	24	32	1	70	119	23	3	138	2	85	153	7	15	23	100
OK, W....	1,301	306	25	2	3	25	541	32	3	94	3	44	34	2	17	59	111
OK, E....	489	102	17	11	-	49	71	9	2	38	-	31	116	-	1	13	29
OK, M....	1,728	545	80	6	1	104	217	52	5	165	1	146	139	5	26	41	195
UT.....	1,013	267	20	28	1	40	81	15	7	119	6	43	179	2	30	42	133
MY.....	332	94	1	28	-	28	42	7	-	39	-	7	16	1	2	18	49
11TH..	15,380	3,833	216	38	188	664	1,395	345	44	1,825	27	1,403	2,864	42	582	711	1,203
AL, W....	2,332	623	40	-	7	116	223	58	4	561	6	216	408	-	33	136	101
AL, M....	1,163	162	22	-	1	44	58	18	3	133	3	159	500	3	13	23	21
AL, S....	750	212	24	4	41	25	51	22	2	58	-	81	158	-	7	34	31
FL, N....	657	99	8	2	9	25	28	11	2	79	-	100	188	-	14	12	80
FL, M....	3,169	670	44	2	50	66	230	38	7	353	3	344	698	5	161	168	330
FL, S....	2,996	1,079	44	-	74	63	239	72	15	281	9	206	217	9	184	189	335
GA, N....	2,744	642	21	4	2	194	322	93	8	397	5	183	382	22	134	98	233
GA, M....	695	140	3	-	-	70	58	13	1	89	-	85	151	3	19	27	36
GA, S....	874	206	10	26	4	79	186	20	2	74	1	29	162	-	15	24	36

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	LAND CONDEMNATION	OTHER REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEITURES AND PENALTIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER					
TOTAL...	242,433	50,018	9,975	1,756	4,006	4,155	17	2,839	1,711	1,148	738	246	4,175	1,051	10,779	2,858	4,564
DC.....	4,325	1,945	195	1	10	195	2	294	52	35	135	29	23	34	397	14	529
1ST...	10,675	1,920	235	31	189	344	-	97	56	12	8	-	183	64	462	74	165
ME.....	566	151	30	4	21	16	-	8	5	-	-	-	13	2	26	3	23
MA.....	6,699	888	120	25	33	261	-	50	9	6	5	-	105	40	91	57	86
NH.....	732	115	18	1	-	16	-	3	1	-	-	-	17	14	23	5	17
RI.....	692	105	12	1	1	14	-	13	-	1	2	-	21	1	23	2	14
PR.....	1,986	661	55	-	134	37	-	23	41	5	1	-	27	7	299	7	25
2ND...	26,570	3,781	443	13	185	436	3	250	145	71	34	21	397	112	946	294	431
CT.....	3,111	386	39	4	19	44	-	29	2	3	3	1	54	16	90	41	41
NY, N.....	3,112	417	43	-	29	59	-	19	2	18	6	3	44	19	107	22	48
NY, E.....	5,322	1,335	192	2	65	205	1	68	62	9	3	11	114	37	350	92	124
NY, S.....	12,197	1,106	120	3	23	103	1	105	71	37	18	8	89	28	221	106	173
NY, M.....	2,437	438	43	1	32	24	1	25	8	3	4	-	76	10	145	29	37
VT.....	391	99	6	3	17	1	-	4	-	1	-	-	20	2	33	4	8
3RD...	20,966	2,476	297	66	95	301	1	168	67	51	48	4	159	94	789	138	198
DE.....	776	78	8	3	3	7	-	4	1	-	1	-	12	1	18	7	13
NJ.....	5,468	926	168	14	34	143	-	45	35	1	3	-	42	28	313	56	64
PA, E.....	8,900	603	49	1	15	82	1	66	25	-	-	1	37	30	210	27	59
PA, M.....	1,482	231	14	22	17	12	-	8	2	43	42	3	6	5	41	3	13
PA, W.....	3,031	599	75	26	26	43	-	45	4	6	2	-	50	29	205	41	47
VI.....	1,329	39	3	-	-	14	-	-	-	1	-	-	12	1	2	4	2

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER			
TOTAL...	192,415	39,925	3,002	3,275	3,793	7,332	45,915	3,921	1,059	21,335	870	8,047	21,801	163	5,557	10,789	15,631
DC.....	2,380	515	35	22	1	403	395	51	15	230	4	33	198	6	45	244	183
1ST...	8,755	1,488	90	138	242	344	3,423	156	37	1,012	33	104	461	4	274	402	547
ME.....	415	78	3	33	9	31	81	6	6	41	1	12	42	-	13	19	40
MA.....	5,811	853	37	101	188	159	2,576	110	21	542	27	63	266	1	205	327	335
MH.....	617	120	12	-	2	50	210	10	2	76	1	7	38	1	23	11	54
RI.....	587	181	10	4	8	54	104	13	1	86	3	8	44	1	13	11	46
PR.....	1,325	256	28	-	35	50	452	17	7	267	1	14	71	1	20	34	72
2ND...	22,789	5,645	167	598	347	627	4,699	458	233	2,414	106	774	2,273	10	1,018	1,229	2,191
CT.....	2,725	976	40	36	11	105	815	75	10	442	11	31	79	2	86	129	277
NY, N.....	2,695	231	18	189	2	88	726	23	10	273	14	120	671	2	51	123	154
NY, E.....	3,987	746	24	174	104	202	856	83	29	538	28	191	260	5	189	290	268
NY, S.....	11,091	3,800	70	153	222	169	1,844	240	171	901	31	266	643	1	635	583	1,362
NY, W.....	1,999	215	11	45	7	39	401	37	8	227	22	161	577	-	45	100	104
VT.....	292	77	4	1	1	24	57	-	5	33	-	5	43	-	12	4	26
3RD...	18,510	3,617	249	443	175	1,380	6,103	325	99	1,519	79	494	1,243	2	411	856	1,515
DE.....	498	104	4	4	2	60	71	10	5	47	6	45	178	-	88	13	59
NJ.....	4,542	1,199	41	62	65	357	631	96	23	586	36	189	422	-	179	241	415
PA, E.....	8,297	1,244	58	277	76	589	4,215	108	34	463	23	149	255	1	77	279	449
PA, M.....	1,251	203	17	8	1	118	367	28	19	96	6	41	210	1	17	45	74
PA, W.....	2,432	655	39	91	16	102	377	64	18	291	8	59	174	-	49	253	236
VI.....	1,290	210	90	1	15	154	442	19	-	36	-	11	4	-	1	25	282

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	LAND CONDEMNATION	OTHER REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEITURES AND PENALTIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER					
4TH...	17,065	3,970	687	158	408	235	-	195	173	47	41	6	241	70	1,356	146	207
MD.....	3,953	624	119	16	29	62	-	65	55	-	2	3	55	13	97	48	60
NC,E.....	1,085	275	111	34	4	25	-	13	9	3	7	-	30	3	16	7	13
NC,M.....	746	206	66	-	1	5	-	14	13	2	-	-	27	1	55	9	13
NC,M.....	761	167	57	-	4	3	-	13	16	2	2	-	20	3	32	7	8
SC.....	2,705	964	188	3	359	55	-	30	20	-	-	-	21	5	254	15	14
VA,E.....	3,264	417	40	30	2	54	-	30	35	32	26	3	53	9	46	18	39
VA,M.....	1,920	587	61	9	5	20	-	12	9	3	1	-	25	11	385	22	24
VA,S.....	766	220	15	56	1	5	-	6	7	-	2	-	3	14	78	10	23
VA,S.....	1,865	510	30	10	3	6	-	12	9	5	1	-	7	11	393	10	13
5TH...	37,316	6,264	1,656	290	584	453	-	307	297	206	50	17	362	111	994	369	568
LA,E.....	4,763	494	93	7	61	70	-	13	19	1	1	4	39	9	118	22	37
LA,M.....	1,397	212	57	-	29	18	-	12	3	-	-	-	3	2	63	7	18
LA,M.....	3,641	844	94	20	360	57	-	19	6	2	-	-	10	9	193	40	34
MS,N.....	1,268	180	48	20	22	12	-	4	7	1	1	-	14	1	35	8	7
MS,S.....	3,965	335	93	1	13	30	-	18	6	-	-	-	7	7	120	14	26
TX,M.....	5,015	1,196	558	4	27	50	-	46	67	26	2	1	69	25	99	86	136
TX,E.....	6,111	766	113	222	11	16	-	24	30	54	15	4	15	12	173	21	56
TX,S.....	8,205	1,338	400	13	35	100	-	94	95	22	4	3	143	34	117	122	156
TX,M.....	2,951	899	200	3	26	100	-	77	64	100	27	5	62	12	76	49	98
6TH...	26,408	5,211	787	96	254	283	-	339	114	140	92	9	343	151	1,914	302	387
KY,E.....	1,843	671	18	51	45	17	-	14	23	30	15	2	72	9	314	20	39
KY,M.....	1,865	302	35	-	45	17	-	14	7	-	-	-	25	7	86	39	27
MI,E.....	4,938	973	168	-	13	64	-	75	22	33	13	-	67	20	359	69	70
MI,M.....	1,766	270	38	11	8	20	-	15	3	-	-	-	13	5	105	17	35
OH,M.....	7,471	1,106	173	6	65	61	-	65	22	7	2	-	44	36	476	71	78
OH,S.....	3,444	865	87	2	47	42	-	74	14	42	38	-	44	34	352	32	57
TN,E.....	1,885	398	143	15	20	32	-	23	6	-	-	-	21	12	78	14	34
TN,M.....	1,461	226	39	4	5	8	-	17	4	3	-	-	16	9	70	29	22
TN,M.....	1,735	400	86	7	6	22	-	42	13	25	24	7	41	19	72	11	25

TABLE C-3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES															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	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK		
												HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER			
4TH...	13,095	2,562	148	310	88	678	3,941	232	45	1,064	65	563	1,850	13	226	629	681
MD.....	3,329	579	17	95	33	187	1,200	61	12	305	9	72	372	4	70	156	157
NC,E....	810	131	14	1	5	32	147	8	1	51	4	77	242	4	12	16	65
NC,M....	540	100	2	2	-	12	45	14	6	64	36	42	148	1	16	19	33
NC,N....	594	160	4	4	-	14	140	12	4	82	7	35	56	-	32	17	27
SC.....	1,741	454	23	2	8	166	379	50	7	194	1	97	145	2	45	83	85
VA,E....	2,847	443	22	6	32	62	1,307	24	5	104	5	144	503	1	21	74	94
VA,M....	1,333	284	42	47	-	99	224	30	4	130	2	52	246	-	16	56	101
NV,N....	546	130	8	4	-	35	100	4	1	50	-	21	80	-	4	50	59
NV,S....	1,355	281	16	149	10	71	399	29	5	84	1	23	58	1	10	158	60
5TH...	31,052	6,494	446	98	2,058	867	9,300	704	94	3,052	121	1,469	2,782	31	463	1,000	2,073
LA,E....	4,269	942	75	25	953	186	766	181	9	294	2	106	408	6	20	116	180
LA,M....	1,185	225	23	2	38	33	257	19	3	134	1	42	280	2	12	32	82
LA,N....	2,797	530	61	13	656	129	555	51	6	232	-	114	185	-	34	110	121
MS,N....	1,088	197	14	2	11	109	147	16	-	157	1	70	292	2	5	27	38
MS,S....	3,630	492	48	1	43	154	2,283	41	2	207	1	97	102	-	13	79	67
TX,N....	3,819	1,250	55	10	2	64	360	94	25	555	91	268	268	1	154	158	464
TX,E....	5,345	373	27	19	84	70	3,574	35	10	233	4	162	499	-	12	67	176
TX,S....	6,867	1,862	113	16	270	82	1,181	196	24	902	19	460	601	19	165	321	636
TX,M....	2,052	623	30	10	1	40	177	71	15	338	2	150	147	3	48	90	309
6TH...	21,197	3,322	179	445	139	685	6,514	331	73	2,722	81	826	2,488	10	477	1,519	1,386
KY,E....	1,172	304	33	26	16	77	175	15	3	141	1	58	174	2	9	59	79
KY,M....	1,563	303	13	153	26	62	234	42	1	163	20	65	285	-	36	79	81
MI,E....	3,965	851	16	80	33	58	1,024	48	12	404	17	171	419	-	134	395	303
MI,M....	1,496	166	8	18	3	32	111	14	6	140	5	136	653	1	23	108	72
OH,N....	6,365	587	46	100	25	95	3,472	53	25	805	12	152	101	-	95	481	316
OH,S....	2,579	397	17	32	5	78	557	43	11	498	10	130	281	3	73	216	228
TN,E....	1,487	287	24	24	4	159	308	39	1	172	1	31	197	-	31	77	132
TN,M....	1,235	195	8	1	5	55	439	20	4	126	3	43	180	1	35	44	76
TN,N....	1,335	232	14	11	22	69	194	57	10	273	12	40	198	3	41	60	99

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																		
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	LAND CONDEMNATION	OTHER REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEITURES AND PENALTIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER		
									MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER							
7TH...	16,281	3,109	549	34	415	198	4	171	76	87	120	48	222	53	730	203	199		
IL, N....	7,299	1,017	250	2	59	78	3	82	23	14	12	5	125	20	189	76	79		
IL, C....	1,210	222	19	-	48	18	-	16	8	2	-	-	19	5	52	20	15		
IL, S....	1,812	391	50	-	32	32	-	9	8	34	57	37	16	9	67	9	31		
IN, N....	1,904	410	46	18	85	12	-	10	16	-	2	-	20	5	156	14	26		
IN, S....	2,315	641	96	11	93	30	1	34	9	35	44	4	16	10	178	47	33		
WI, E....	1,405	321	63	-	68	24	-	15	10	-	2	-	19	4	77	29	10		
WI, W....	336	107	25	3	30	4	-	5	2	2	3	2	7	-	11	8	5		
8TH...	16,078	3,342	584	58	381	196	1	140	88	134	77	31	222	66	898	184	282		
AR, E....	2,165	545	40	7	107	14	-	15	9	1	1	-	3	9	307	10	22		
AR, W....	715	176	7	3	67	16	-	2	1	-	-	-	13	4	45	8	10		
IA, W....	663	182	23	1	29	8	-	4	6	-	2	-	17	5	66	6	15		
IA, S....	2,354	292	43	5	34	18	-	8	3	3	3	-	29	5	94	17	30		
MN, W....	2,078	543	114	6	26	27	-	20	9	76	37	12	36	8	75	50	47		
MO, E....	3,032	580	129	20	11	35	1	39	26	2	7	3	56	19	148	34	50		
MO, W....	2,762	505	114	5	12	25	-	25	20	49	22	16	28	4	120	23	42		
NE....	1,494	276	63	2	48	24	-	18	7	-	1	-	29	8	32	16	28		
ND....	449	154	27	9	35	18	-	4	4	-	-	-	10	4	7	15	21		
SD....	366	89	24	-	12	11	-	5	3	3	4	-	1	-	4	5	17		
9TH...	36,299	11,086	3,382	914	507	1,004	3	533	309	186	70	5	1,241	179	1,007	690	1,054		
AK....	1,017	228	43	1	27	47	-	11	5	1	1	2	17	4	5	20	44		
AZ....	3,143	703	218	41	38	79	1	47	34	7	4	-	44	23	50	46	71		
CA, M....	5,023	1,622	835	24	16	151	-	103	40	4	11	1	96	28	126	102	35		
CA, E....	2,580	732	123	16	28	77	1	56	35	20	3	1	99	6	147	50	70		
CA, C....	9,724	3,267	1,448	10	28	245	1	130	74	112	29	-	286	52	196	205	451		
CA, S....	2,640	1,021	168	3	23	133	-	51	27	21	9	-	386	18	82	41	59		
HI....	1,920	301	33	2	33	52	-	18	10	2	1	1	86	6	12	20	25		
ID....	786	265	34	6	72	24	-	7	3	-	-	-	34	3	35	24	23		
MT....	1,459	374	52	11	150	33	-	5	-	-	1	-	12	1	63	13	33		
NV....	1,902	398	80	10	17	57	-	19	26	3	8	-	29	11	8	62	68		
OR....	1,990	535	107	-	27	41	-	23	25	9	1	-	59	14	152	31	46		
WA, E....	1,033	294	72	8	18	18	-	19	3	6	2	-	38	3	50	34	23		
WA, W....	2,130	546	166	4	30	44	-	40	26	1	-	-	55	9	81	41	49		
GUAM....	883	791	2	778	-	3	-	2	1	-	-	-	-	1	-	1	3		
WVI....	49	7	1	-	-	-	-	2	-	-	-	-	-	-	-	-	4		

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER			
7TH...	13,172	2,478	707	327	43	485	1,786	253	80	2,194	62	348	1,671	3	480	1,146	1,109
IL, N....	6,282	1,309	529	140	16	166	768	94	53	1,123	53	115	428	2	296	630	560
IL, C....	988	108	8	64	4	40	190	19	8	180	1	34	213	1	24	69	75
IL, S....	1,421	144	7	47	11	57	391	23	1	107	-	36	374	-	22	140	61
IN, N....	1,494	203	119	30	2	130	133	35	4	268	-	54	319	-	27	68	102
IN, S....	1,674	402	30	36	5	69	232	51	5	288	6	64	122	-	38	122	204
MI, E....	1,084	251	14	10	5	15	100	25	8	193	2	37	160	-	67	105	92
MI, N....	229	61	-	-	-	8	22	6	1	35	-	8	55	-	6	12	15
8TH...	12,736	2,146	143	328	40	486	2,728	313	57	1,440	87	650	2,427	35	265	674	897
AR, E....	1,620	198	16	9	4	64	194	26	8	266	65	202	470	10	12	22	54
AR, N....	539	134	16	2	-	39	108	13	-	56	1	22	92	-	9	19	28
IA, N....	481	105	20	5	3	26	69	21	1	49	-	22	73	-	18	22	47
IA, S....	2,062	198	15	80	-	48	1,030	33	6	137	-	36	365	-	15	41	58
MN, S....	1,535	358	24	39	8	36	224	18	23	225	7	35	89	2	83	166	198
MO, E....	2,452	496	15	2	20	122	352	92	7	321	4	147	465	6	52	194	157
MO, N....	2,257	304	21	18	3	67	402	49	5	215	6	141	679	16	34	147	150
NE, S....	1,218	183	8	157	2	40	195	45	5	144	3	31	175	-	30	50	150
ND, S....	295	100	3	11	-	18	93	10	2	17	-	3	3	-	4	8	25
SD, S....	277	70	5	5	-	26	61	6	-	30	1	11	16	1	8	5	30
9TH...	25,215	6,072	454	322	472	396	3,298	542	209	2,412	180	1,318	3,310	18	1,254	2,099	2,859
AK, S....	789	242	17	-	67	17	137	28	7	51	4	22	44	1	14	38	100
AZ, S....	2,440	479	22	13	2	52	245	35	12	142	1	202	836	5	67	107	220
CA, N....	3,401	717	47	34	53	26	221	92	69	442	33	164	339	5	203	487	469
CA, E....	1,848	286	28	11	4	25	83	31	10	210	10	179	601	2	48	133	187
CA, C....	6,457	1,809	47	104	76	72	776	140	61	717	101	258	129	-	674	745	748
CA, S....	1,639	550	44	1	46	14	116	39	5	139	7	58	46	-	73	99	402
HI, S....	1,619	255	15	-	40	18	853	20	3	97	-	42	109	-	23	52	92
ID, S....	521	167	24	3	-	26	72	15	2	48	2	16	60	-	7	32	47
MT, S....	1,085	275	45	77	-	41	279	31	3	55	6	51	90	-	15	64	53
NV, S....	1,504	380	25	14	-	34	135	21	4	133	6	107	413	-	24	84	122
DR, S....	1,455	368	23	4	24	39	170	41	13	175	7	97	174	3	40	130	147
WA, E....	739	97	27	4	1	14	87	13	8	54	1	51	290	-	11	23	58
WA, N....	1,584	432	43	55	155	18	119	34	11	141	1	71	178	1	54	103	168
GUAM, S....	92	9	47	-	-	1	3	-	-	3	1	-	1	1	1	1	23
NMI, S....	42	6	-	-	3	-	2	1	1	5	-	-	-	-	-	1	23



TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

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					
10TH..	11,608	2,691	445	67	508	206	-	138	82	115	36	67	125	56	328	210	288
CD.....	2,103	384	76	13	16	34	-	41	8	19	7	-	16	16	30	48	58
KS.....	2,165	606	86	1	126	34	-	27	11	83	19	66	10	8	70	28	39
NH.....	1,810	509	99	15	96	43	-	27	39	3	2	-	27	9	90	8	51
OK, N.....	1,594	266	49	1	62	8	-	4	10	6	4	-	24	2	32	29	34
OK, E.....	333	77	8	-	22	6	-	8	1	2	-	-	8	1	17	5	2
OK, M.....	1,525	420	72	10	143	21	-	14	2	-	1	-	17	6	68	32	34
UT.....	1,725	331	56	19	30	50	-	19	8	1	3	-	19	13	15	56	42
WY.....	353	98	21	8	13	8	-	1	3	1	-	-	4	1	6	4	28
11TH..	18,822	4,225	695	28	470	304	3	207	252	64	27	9	657	61	958	234	256
AL, N.....	2,082	389	76	3	11	20	-	15	15	10	4	-	26	9	160	30	10
AL, M.....	1,091	167	23	-	4	9	-	10	6	-	-	-	9	3	93	6	4
AL, S.....	1,116	206	23	1	11	4	2	3	8	-	1	-	26	-	111	8	8
FL, N.....	1,035	337	68	1	49	33	1	13	24	9	6	-	57	5	49	8	14
FL, M.....	4,157	1,017	210	4	173	97	-	47	56	8	3	1	140	23	139	62	54
FL, S.....	3,527	922	110	17	56	75	-	34	82	32	9	2	250	9	68	60	116
GA, N.....	3,498	580	105	-	39	37	-	53	33	3	4	6	110	7	123	26	34
GA, M.....	1,309	377	41	2	58	16	-	20	11	1	-	-	24	4	141	29	10
GA, S.....	1,007	230	39	-	69	13	-	10	17	1	-	-	15	1	54	5	6

TABLE C 3A. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1989

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..	8,917	2,228	218	202	6	378	1,644	225	46	1,257	27	303	814	8	149	342	1,070
CO.....	1,719	429	18	45	-	48	217	35	10	314	8	41	109	-	40	115	290
KS.....	1,559	387	35	32	-	71	216	53	9	271	4	47	185	3	33	56	157
NH.....	1,301	301	28	37	1	70	188	32	7	218	6	113	154	4	8	27	107
OK, N....	1,328	264	21	3	3	27	626	30	4	101	2	34	27	-	20	54	112
OK, E....	1,256	94	12	5	-	33	50	5	1	23	-	10	47	-	-	2	14
OK, M....	1,105	349	62	5	-	59	160	39	6	130	1	40	49	-	12	29	164
UT.....	1,394	346	35	49	2	52	146	28	9	173	6	12	295	1	33	54	193
NY.....	255	78	7	26	-	18	41	3	-	27	-	6	8	-	3	5	33
11TH..	14,597	3,358	166	42	182	603	2,084	331	71	1,999	25	1,165	2,284	23	495	649	1,120
AL, N....	1,693	397	22	-	4	76	132	40	4	317	4	180	320	-	23	108	66
AL, M....	924	108	8	-	1	34	51	12	4	141	2	145	379	2	7	16	14
AL, S....	910	158	17	3	44	23	140	19	2	52	-	133	262	-	3	23	31
FL, N....	698	144	11	2	10	22	34	11	6	111	-	80	132	-	14	18	103
FL, M....	3,140	695	47	3	55	65	572	45	12	349	4	307	426	3	118	146	293
FL, S....	2,605	872	23	-	64	34	287	68	22	302	9	118	135	5	159	181	326
GA, N....	2,918	679	20	6	-	220	489	98	17	490	6	121	301	9	141	94	227
GA, M....	932	164	12	2	-	72	122	25	3	160	-	56	212	4	23	38	39
GA, S....	777	141	6	26	4	57	257	13	1	77	-	25	117	-	7	25	21

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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...	235,219	66,633	22,539	525	7,042	3,295	29	2,357	2,237	1,665	815	298	4,134	1,236	13,392	2,472	4,597
DC.....	3,675	1,293	165	-	7	84	4	193	2	52	102	46	15	21	77	73	452
1ST...	8,002	2,500	558	9	704	124	-	58	67	6	8	-	189	69	492	53	163
ME.....	680	247	54	4	81	16	-	7	9	-	1	-	18	6	38	6	7
MA.....	3,831	664	175	3	28	45	-	30	17	3	4	-	112	37	92	27	71
MH.....	569	143	56	2	2	7	-	3	1	-	-	-	6	12	40	3	11
RI.....	741	140	51	-	2	11	-	7	-	1	3	-	18	3	11	7	26
PR.....	2,181	1,306	222	-	591	25	-	11	40	2	-	-	35	11	311	10	48
2ND...	19,679	4,185	928	6	222	271	3	155	209	99	45	27	470	112	1,029	180	429
CT.....	3,020	620	195	1	19	31	-	21	15	46	5	-	91	18	97	30	51
NY, N.....	1,580	393	117	-	33	27	-	8	2	7	4	1	39	18	113	7	17
NY, E.....	4,435	1,421	317	-	96	130	-	32	70	8	2	5	169	33	374	68	117
NY, S.....	8,711	1,162	192	3	17	66	3	73	116	33	32	20	59	24	263	51	210
NY, N.....	1,615	486	94	1	38	16	-	14	6	3	2	1	88	15	157	23	28
VT.....	318	103	13	1	19	1	-	7	-	2	-	-	24	4	25	1	6
3RD...	22,597	3,812	833	41	284	335	2	182	129	145	108	10	176	132	972	158	305
DE.....	790	119	28	4	23	5	-	2	6	-	1	-	11	2	17	7	13
NJ.....	6,278	1,137	242	5	83	153	-	51	35	2	6	-	54	37	300	57	112
PA, E.....	9,081	868	203	3	16	114	1	75	43	-	-	-	57	50	183	39	84
PA, M.....	2,121	610	76	16	62	20	1	13	13	120	90	8	21	7	120	12	31
PA, N.....	3,470	1,041	283	13	98	42	-	41	32	23	11	2	26	36	352	36	46
VI.....	857	37	1	-	2	1	-	-	-	-	-	-	7	-	-	7	19

TABLE C 3B. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROPERT-ERY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER			
TOTAL...	168,586	40,950	4,841	2,389	3,280	7,430	20,003	3,484	718	17,361	1,388	10,091	24,233	300	6,038	11,891	14,189
DC.....	2,382	565	38	17	-	422	394	45	13	182	2	79	165	13	64	250	133
1ST...	5,502	1,272	119	101	168	282	1,365	96	23	616	28	119	269	3	243	325	473
ME.....	433	98	4	32	9	23	78	13	2	22	1	26	66	-	17	19	23
MA.....	3,167	619	22	65	122	141	925	58	15	299	22	58	131	1	159	235	295
NH.....	426	103	13	-	4	39	104	4	3	37	1	23	23	-	19	13	40
RI.....	601	205	11	4	8	46	137	7	2	74	1	1	39	-	17	19	30
PR.....	875	247	69	-	25	33	121	14	1	184	3	11	10	2	31	39	85
2ND...	15,494	4,972	101	359	246	528	1,608	362	75	1,394	105	766	1,363	16	951	1,319	1,329
CT.....	2,400	724	25	20	11	79	555	107	12	273	11	66	121	5	91	93	207
NY, N.....	1,187	195	12	84	1	71	109	16	3	148	12	105	209	2	62	72	86
NY, E.....	3,014	767	15	85	47	183	364	58	11	326	24	204	108	3	174	391	254
NY, S.....	7,549	3,059	40	116	181	147	450	162	39	486	35	312	582	6	566	690	678
NY, M.....	1,129	173	8	49	6	26	90	16	10	143	23	73	314	-	48	68	82
VT.....	215	54	1	5	-	22	40	3	-	18	-	6	29	-	10	5	22
3RD...	18,785	4,943	200	540	234	1,610	2,599	334	116	1,537	134	806	2,302	15	555	1,228	1,632
DE.....	671	101	4	4	5	62	41	12	2	32	3	39	203	2	56	17	68
NJ.....	5,141	1,534	27	26	63	361	494	87	24	562	83	233	565	3	248	329	502
PA, E.....	8,213	2,253	75	425	141	848	1,401	149	55	570	28	248	791	3	131	525	570
PA, M.....	1,511	248	22	12	2	131	171	29	4	133	4	110	441	5	35	85	79
PA, N.....	2,429	672	33	73	16	95	202	42	31	218	16	169	298	-	81	254	229
VI.....	820	135	39	-	7	113	270	15	-	22	-	7	4	2	4	18	184

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	LAND CONDEMN- ATION	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...	19,096	6,286	2,148	73	900	263	3	223	211	56	47	7	263	82	1,649	136	225
MD.....	3,927	999	344	4	113	60	-	76	46	6	12	3	54	12	180	38	51
NC,E....	1,629	517	287	1	2	25	-	28	22	5	8	1	46	7	61	3	21
NC,M....	1,100	426	296	1	1	7	-	13	14	4	2	3	36	3	36	3	7
NC,W....	1,123	501	274	-	2	9	-	12	33	4	3	-	20	3	123	8	10
SC.....	3,606	1,742	518	3	767	50	2	16	10	-	-	-	22	5	306	15	28
VA,E....	3,532	693	221	11	5	73	-	58	53	27	13	-	46	10	91	38	47
VA,N....	2,001	655	169	8	1	20	1	9	10	5	2	-	21	9	423	12	25
HV,N....	630	216	42	35	3	3	-	4	9	1	1	-	9	12	69	10	18
HV,S....	1,548	537	57	10	6	16	-	7	14	4	6	-	9	21	360	9	18
5TH...	30,814	7,617	3,129	92	855	357	2	244	290	147	40	10	389	105	1,073	319	565
LA,E....	5,936	699	207	4	80	50	-	21	37	4	2	-	22	7	187	39	39
LA,M....	1,205	226	98	1	46	7	-	5	3	-	1	-	7	2	39	8	9
LA,N....	3,312	1,205	205	5	592	37	-	13	21	2	1	-	15	5	262	17	30
MS,N....	1,253	258	96	9	35	10	-	4	8	-	-	-	3	3	66	9	15
MS,S....	2,357	463	178	4	25	33	-	23	9	-	-	-	9	6	139	9	28
TX,N....	5,172	1,450	780	4	36	43	-	46	47	28	7	2	85	20	101	83	168
TX,E....	2,502	501	185	55	10	13	-	11	17	27	8	2	18	2	101	13	39
TX,S....	6,033	1,714	898	9	19	70	-	67	85	20	-	1	180	40	72	96	157
TX,N....	3,044	1,101	482	1	12	94	2	54	63	66	21	5	50	20	106	45	80
6TH...	25,795	8,275	2,637	75	551	235	2	225	217	187	98	25	347	169	2,872	225	410
KY,E....	2,268	1,160	72	23	95	23	-	7	34	50	28	14	90	11	647	19	47
KY,W....	1,813	445	94	3	78	19	-	7	18	-	1	1	19	3	150	23	29
WI,E....	6,091	1,956	852	2	13	53	-	68	50	72	22	3	86	40	560	53	82
WI,W....	2,332	766	303	5	13	16	1	10	9	-	2	-	4	8	345	20	30
OH,W....	4,982	1,360	393	2	184	46	1	33	17	1	3	-	35	45	504	40	56
OH,S....	3,161	1,187	287	5	142	21	-	33	29	30	22	-	50	35	428	36	69
TN,E....	2,404	612	248	21	21	24	-	15	29	1	1	-	34	8	144	11	55
TN,M....	1,446	311	149	11	2	11	-	16	20	1	1	-	15	5	52	8	20
TN,W....	1,298	478	239	3	3	22	-	36	11	32	18	7	14	14	42	15	22

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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...	12,810	2,980	147	210	108	801	1,397	212	59	1,053	137	896	2,853	42	333	763	819
MD.....	2,928	630	20	59	25	187	393	45	9	247	11	166	573	12	88	235	228
NC,E....	1,112	179	16	1	12	30	47	10	3	87	2	137	494	14	23	21	36
NC,W....	674	125	3	1	-	10	36	3	1	49	94	63	192	1	26	24	46
NC,W....	622	176	3	1	-	26	31	14	1	81	8	46	128	3	35	25	44
SC.....	1,864	581	37	2	17	216	322	46	31	158	8	99	128	5	44	57	113
VA,E....	2,839	806	33	15	41	158	262	41	5	215	12	217	626	1	68	162	177
VA,W....	1,346	206	9	37	-	59	108	17	7	95	2	97	528	2	18	63	98
VA,W....	414	72	7	2	2	35	53	7	-	36	-	32	78	-	25	32	33
VA,S....	1,011	205	19	92	11	80	145	29	2	85	-	39	106	4	6	144	44
5TH...	23,197	5,448	438	88	1,727	859	3,259	569	85	2,172	272	1,316	3,317	43	453	750	2,201
LA,E....	5,237	1,000	167	31	962	176	688	136	5	291	-	219	1,229	9	52	78	194
LA,M....	979	183	43	3	33	39	132	19	4	102	2	40	249	3	10	37	80
LA,N....	2,107	425	35	9	384	100	347	40	-	178	3	122	235	-	19	71	139
MS,W....	995	228	16	-	12	114	135	29	1	111	10	55	221	4	9	13	37
MS,S....	1,894	545	28	3	24	168	567	51	2	177	18	95	100	2	11	47	56
TX,W....	3,722	1,179	44	6	1	66	319	91	29	343	193	276	332	5	126	146	566
TX,E....	2,001	266	12	13	134	70	503	33	5	167	8	137	436	6	16	53	142
TX,S....	4,319	1,276	57	9	176	69	368	124	23	509	23	258	343	13	149	205	716
TX,M....	1,943	546	36	14	1	57	199	46	16	294	15	114	172	1	61	100	271
6TH...	17,520	3,231	153	297	95	670	2,760	308	49	2,317	195	1,175	3,178	16	489	1,532	1,055
KY,E....	1,108	292	26	17	6	72	92	18	1	125	2	116	209	1	21	74	36
KY,W....	1,368	234	11	51	10	72	148	19	2	90	51	145	364	-	37	60	74
MI,E....	4,135	1,047	39	106	27	94	567	70	15	510	31	196	581	1	137	499	215
MI,W....	1,566	217	9	11	5	27	85	16	2	202	5	133	573	-	35	159	87
OH,W....	3,622	505	23	66	15	104	1,273	65	12	564	46	160	85	1	113	364	226
OH,S....	1,974	293	11	20	2	57	164	35	6	372	33	159	347	3	78	225	169
TN,E....	1,792	324	14	18	1	141	195	46	4	179	1	114	546	1	22	81	105
TN,W....	1,135	191	18	6	3	58	135	26	4	134	13	100	287	4	26	40	90
TN,W....	820	128	2	2	26	45	101	13	3	141	13	52	186	5	20	30	53

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL 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...	20,129	4,616	1,645	13	738	186	2	169	139	207	147	40	256	58	625	157	234
IL, N....	10,358	1,808	781	2	127	84	2	112	45	51	13	12	172	25	213	65	104
IL, C....	1,280	342	115	-	66	13	-	8	25	1	2	1	17	4	52	12	26
IL, S....	1,277	327	93	1	39	9	-	6	9	39	45	11	18	3	37	6	11
IN, N....	2,088	459	143	3	157	14	-	12	17	1	-	-	10	5	63	10	24
IN, S....	2,440	852	250	1	181	27	-	14	14	79	54	14	15	11	145	13	34
MI, E....	1,461	462	157	-	82	24	-	9	22	3	5	-	11	6	82	41	20
MI, W....	1,225	364	306	6	86	15	-	8	7	33	28	2	13	4	33	10	15
8TH...	16,488	5,510	1,670	53	984	142	1	121	180	253	78	40	165	70	1,323	134	296
AR, E....	2,472	901	121	8	331	15	1	20	14	-	2	-	17	5	331	14	22
AR, M....	1,050	373	57	6	150	7	-	8	4	1	2	-	2	6	110	7	13
IA, N....	745	325	72	-	78	10	-	6	6	-	-	-	10	4	116	4	19
IA, S....	1,450	518	143	3	123	12	-	4	15	1	2	-	7	4	168	7	29
MI, W....	2,248	861	340	5	14	20	-	24	17	122	19	19	35	13	150	27	56
MO, E....	2,833	708	336	11	5	18	-	18	48	5	5	2	37	11	167	23	22
MO, M....	2,849	875	266	-	6	16	-	19	40	120	44	19	18	12	219	31	65
NE, E....	1,767	459	179	1	120	16	-	9	15	2	1	-	28	12	30	14	32
ND, S....	561	299	94	18	122	12	-	5	5	-	-	-	5	2	10	3	23
SD, S....	513	191	62	1	35	16	-	8	16	2	3	-	6	1	22	4	15
9TH...	36,928	12,152	5,372	71	420	856	6	431	296	274	72	9	1,006	265	1,536	617	921
AK, S....	651	211	60	-	14	21	-	7	3	3	1	-	30	2	9	31	30
AK, N....	2,757	1,023	527	26	47	58	-	42	15	8	4	1	64	31	95	37	68
CA, N....	6,182	2,585	1,639	10	18	157	1	109	57	23	12	1	77	26	262	95	98
CA, E....	2,604	851	201	10	24	69	1	43	30	5	5	-	59	26	278	54	46
CA, C....	10,285	3,446	1,507	3	32	230	3	109	106	178	31	2	287	74	342	155	387
CA, S....	2,070	890	260	-	11	102	-	36	13	23	7	1	245	18	115	34	25
HI, S....	1,471	288	77	-	13	35	-	9	10	2	2	2	79	12	12	13	22
ID, S....	646	269	77	4	56	22	-	3	3	-	2	-	14	12	43	17	16
MT, S....	1,088	373	85	7	118	33	-	6	5	-	2	1	28	10	37	22	19
NV, S....	1,712	446	166	3	6	26	-	13	19	11	1	-	18	19	9	75	80
OR, S....	2,059	565	225	5	42	29	-	13	10	9	-	-	40	16	126	18	32
WA, E....	903	367	147	1	17	13	-	9	5	2	2	-	9	4	110	22	25
WA, M....	2,365	799	391	1	21	58	1	29	17	8	3	-	53	15	98	42	62
GUAM, S....	87	28	9	1	1	3	-	1	3	2	-	-	3	-	-	2	3
NM, S....	48	11	1	-	-	-	-	2	-	-	-	-	-	-	-	-	8

TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COMMERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER			
7TH...	15,513	2,863	2,761	218	38	446	932	272	41	1,982	106	665	1,964	17	563	1,549	1,096
IL,M.....	8,550	1,778	2,325	104	15	150	295	115	27	1,090	92	156	444	3	358	1,025	573
IL,C.....	938	127	8	15	-	33	80	29	5	150	3	55	166	5	27	115	120
IL,S.....	950	90	4	28	13	46	197	18	-	59	-	40	321	2	14	88	30
IN,M.....	1,629	185	379	10	2	109	126	26	1	227	3	140	215	-	25	86	95
IN,S.....	1,508	357	27	47	3	79	124	58	2	195	5	140	242	2	58	114	135
MI,E.....	999	208	12	14	5	14	67	14	3	169	2	64	209	-	62	82	74
MI,M.....	859	118	6	-	-	15	43	12	3	92	1	70	367	5	19	39	69
8TH...	10,978	2,083	150	181	30	452	1,216	243	47	1,192	39	817	2,480	60	313	655	1,020
AR,E.....	1,571	226	30	11	5	52	122	25	2	228	2	183	544	23	18	27	73
AR,M.....	677	187	23	5	1	46	135	19	2	63	5	20	88	-	14	21	48
IA,M.....	420	93	13	2	-	16	34	19	2	53	-	10	95	-	8	18	57
IA,S.....	932	128	26	16	1	30	83	21	5	92	5	50	331	-	28	28	88
MN.....	1,387	351	12	22	8	48	147	35	13	142	7	52	44	2	91	206	207
MO,E.....	2,125	480	11	2	14	137	253	45	2	250	4	171	407	7	53	188	101
MO,M.....	1,974	303	14	21	1	58	157	36	6	171	6	228	638	25	48	108	154
NE.....	1,308	162	12	90	-	43	184	20	11	145	2	78	308	1	39	42	171
ND.....	262	80	5	5	-	7	45	10	2	15	8	5	3	1	7	5	64
SD.....	322	73	4	7	-	15	56	13	2	33	-	20	22	1	7	12	57
9TH...	22,776	5,891	341	258	442	373	2,141	458	132	2,059	293	1,585	2,739	18	1,348	2,523	2,175
AK.....	440	182	10	-	35	4	35	9	3	25	2	22	27	1	10	42	33
AZ.....	1,734	341	18	6	1	50	95	29	12	97	4	196	603	11	54	79	138
CA,M.....	3,597	850	28	6	59	25	292	78	25	401	56	255	401	3	210	606	302
CA,E.....	1,753	290	20	15	3	24	98	35	1	179	13	171	541	-	44	149	170
CA,C.....	6,839	2,052	69	136	104	81	464	148	49	595	173	476	101	1	741	1,017	632
CA,S.....	1,180	330	23	2	73	25	65	17	10	126	12	51	52	-	69	100	225
HI.....	1,183	202	12	-	34	13	569	22	2	67	2	36	77	-	26	48	73
ID.....	377	108	13	9	1	25	49	7	2	27	2	24	53	1	17	14	25
MT.....	715	218	26	35	-	34	132	27	3	41	1	39	52	-	17	41	49
NV.....	1,266	399	20	12	-	24	79	12	2	113	6	84	289	-	26	81	119
OR.....	1,494	393	20	9	22	44	112	30	10	179	15	89	210	1	46	165	149
WA,E.....	536	73	21	7	2	12	45	7	2	37	-	45	187	-	13	36	49
WA,M.....	1,566	435	61	21	106	11	105	34	11	160	7	97	144	-	75	139	160
GUAM.....	59	16	-	-	1	1	1	2	-	6	-	-	2	-	-	3	27
MNI.....	37	2	-	-	1	-	-	1	-	6	-	-	-	-	-	3	27



TABLE C 38. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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	HAM- DAMUS AND OTHER					
10TH..	12,617	3,615	1,159	50	716	161	1	122	121	124	31	61	171	59	392	187	260
CO.....	2,215	523	181	5	15	34	-	43	20	21	5	3	48	18	28	53	49
KS.....	2,348	842	237	1	236	30	-	22	21	80	8	54	22	14	51	21	43
WM.....	1,593	526	176	8	89	32	-	20	11	1	5	1	29	5	105	11	33
OK, N.....	1,257	335	93	3	103	5	-	6	12	5	4	-	23	3	33	14	29
OK, E.....	805	299	71	7	114	13	-	3	15	1	1	-	12	-	52	2	8
OK, M.....	2,678	673	260	17	105	28	1	13	34	12	1	1	23	7	88	44	37
UT.....	1,299	317	119	2	41	12	-	13	6	4	6	-	9	9	24	31	41
NY.....	422	100	22	7	13	7	-	2	2	-	1	-	5	3	11	7	20
11TH..	21,399	6,772	2,295	42	661	281	3	234	376	115	39	23	687	94	1,352	233	337
AL, N.....	2,948	822	291	5	10	32	-	30	17	20	8	1	24	13	328	14	27
AL, M.....	1,382	315	106	-	9	14	1	15	5	5	1	-	9	5	131	5	9
AL, S.....	1,242	325	128	-	7	12	-	9	25	-	3	1	27	5	90	8	10
FL, N.....	1,171	551	236	1	93	29	-	14	13	15	4	2	31	4	78	12	19
FL, M.....	4,590	1,692	770	3	234	85	-	47	38	6	6	7	95	29	239	74	59
FL, S.....	4,428	1,426	282	31	79	56	1	46	196	61	11	9	338	16	115	51	134
GA, N.....	3,416	876	273	-	44	27	1	54	53	7	6	3	122	12	168	44	62
GA, M.....	983	362	100	1	56	13	-	9	15	-	-	-	12	4	124	17	11
GA, S.....	1,239	403	109	1	129	13	-	10	14	1	-	-	29	6	79	6	6

TABLE C 3B. U.S. DISTRICT COURTS  
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PRIVATE CASES																
	TOTAL PRIVATE CIVIL	CONTRACT	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..	9,002	2,596	206	109	8	419	1,009	251	34	1,203	35	488	972	18	180	376	1,098
CO.....	1,692	443	26	27	1	36	173	34	11	261	7	74	135	1	82	124	257
KS.....	1,506	345	28	10	-	73	158	51	7	263	6	70	221	2	18	59	195
MO.....	1,067	291	21	6	1	67	122	26	2	181	1	51	169	5	19	22	83
OK, N....	922	329	27	7	4	35	98	37	3	105	5	50	41	2	15	48	116
OK, E....	506	121	15	11	-	45	65	10	2	41	1	37	117	-	1	15	25
OK, N....	2,005	680	66	4	2	115	269	63	2	191	5	160	140	6	23	49	230
UT.....	982	293	17	28	-	27	75	20	6	117	10	39	137	1	20	42	150
NY.....	322	94	6	16	-	21	49	10	1	44	-	7	12	1	2	17	42
11TH..	14,627	3,906	187	11	184	568	1,323	334	44	1,654	42	1,379	2,631	39	546	621	1,158
AL, N....	2,126	588	37	-	5	112	156	58	5	322	7	212	359	-	40	132	93
AL, N....	1,067	179	26	-	-	32	37	18	1	172	1	139	414	1	9	19	19
AL, S....	917	264	22	2	40	23	165	18	1	69	1	77	162	-	5	35	33
FL, N....	620	106	9	-	8	19	40	7	2	72	1	106	179	-	11	18	42
FL, N....	2,898	643	25	2	46	48	181	44	6	319	7	317	655	4	144	146	311
FL, S....	3,002	1,099	40	-	74	42	196	63	15	264	15	224	270	10	195	146	347
GA, N....	2,540	713	11	6	2	167	296	97	11	294	9	183	303	20	114	82	232
GA, N....	621	120	10	-	-	59	56	12	2	77	-	80	127	4	12	19	42
GA, S....	836	194	7	1	7	66	196	17	1	65	1	41	162	-	15	24	39

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, 1989

NATURE OF SUIT	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 CASES .....	236,641	64,270	170,371	129,719	29,490	11,162	5,486	5,676	4.8
UNITED STATES CASES .....	66,108	21,147	44,961	40,236	3,441	1,284	1,078	206	1.9
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS .....	1,181	377	804	664	131	9	6	3	0.8
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS .....	17,683	10,451	7,232	7,138	82	12	9	3	0.1
OTHER CONTRACTS .....	3,675	1,436	2,239	1,798	355	84	71	15	2.3
REAL PROPERTY .....	7,042	1,370	5,672	5,392	216	64	54	10	0.9
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	132	41	91	44	34	13	11	2	9.8
MOTOR VEHICLE, PERSONAL INJURY .....	729	202	527	304	148	75	65	10	10.3
OTHER PERSONAL INJURY .....	1,963	492	1,471	849	394	228	206	22	11.6
OTHER TORTS .....	471	127	344	246	66	32	24	8	6.8
ACTIONS UNDER STATUTES									
ANTITRUST .....	29	3	26	18	4	4	3	1	13.8
CIVIL RIGHTS									
EMPLOYMENT .....	1,450	334	1,116	732	207	177	157	20	12.2
OTHER CIVIL RIGHTS .....	907	177	730	620	71	39	30	9	4.3
DEPORTATION .....	83	29	54	50	3	1	1	-	1.2
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE .....	2,237	357	1,880	1,863	3	14	13	1	0.6
HABEAS CORPUS .....	1,665	295	1,370	1,350	14	6	6	-	0.4
MANDAMUS AND OTHER .....	298	68	230	222	5	3	3	-	1.0
CIVIL RIGHTS .....	815	106	709	686	17	6	5	1	0.7
LIQUOR FORFEITURES .....	3	-	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.	4,131	1,067	3,064	2,598	286	180	156	24	4.4
FAIR LABOR STANDARDS ACT .....	669	197	472	341	105	26	23	3	3.9
OTHER LABOR LITIGATION .....	567	158	409	325	65	19	17	2	3.4
SELECTIVE SERVICE ACT .....	1	-	1	1	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE .....	227	39	188	184	4	-	-	-	-
BLACK LUNG .....	34	4	30	28	1	1	1	-	2.9
DISABILITY INSURANCE .....	9,964	1,529	8,435	8,031	378	26	20	6	0.3
SUPPLEMENTAL SECURITY INCOME .....	2,750	477	2,273	2,164	100	9	9	-	0.3
RETIREMENT AND SERVICES BENEFITS.	398	76	322	306	15	1	1	-	0.3
OTHER .....	19	9	14	12	1	1	1	-	5.3
TAX SUITS .....	2,472	675	1,797	1,313	337	147	97	50	5.9
ALL OTHER U.S. ACTIONS .....	4,513	1,025	3,458	2,954	399	105	89	16	2.3

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, 1989

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
FEDERAL QUESTION .....	102,940	23,325	79,615	61,215	12,952	5,448	2,920	2,528	5.3
CONTRACT ACTIONS									
MARINE .....	3,257	1,278	1,979	1,425	448	106	100	6	3.3
MILLER ACT .....	856	348	508	372	102	34	29	5	4.0
OTHER CONTRACTS .....	3,351	905	2,446	1,821	471	154	85	69	4.6
REAL PROPERTY .....	657	129	528	454	52	22	19	3	3.3
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT .....	2,389	637	1,752	636	910	206	20	186	8.6
MARINE, PERSONAL INJURY .....	2,652	546	2,106	920	927	259	107	152	9.8
OTHER PERSONAL INJURY .....	2,640	487	2,153	1,478	524	151	30	121	5.7
OTHER TORTS .....	1,105	355	750	496	189	65	39	26	5.9
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS .....	5,130	1,167	3,963	3,761	128	74	53	21	1.4
ANTITRUST .....	718	167	551	347	182	42	11	31	5.8
CIVIL RIGHTS									
EMPLOYMENT .....	7,487	1,718	5,769	3,023	1,756	990	528	462	13.2
OTHER CIVIL RIGHTS .....	9,874	1,916	7,958	4,985	1,951	1,022	344	678	10.4
PRISONER PETITIONS									
HABEAS CORPUS .....	10,087	1,403	8,684	8,457	89	138	133	5	1.4
MANDAMUS AND OTHER .....	300	43	257	240	5	12	11	1	4.0
CIVIL RIGHTS .....	24,231	3,556	20,675	18,540	1,126	1,009	695	314	4.2
FAIR LABOR STANDARDS ACT .....	754	193	561	312	167	82	46	36	10.9
LABOR MANAGEMENT RELATIONS ACT .....	2,687	786	1,901	1,415	398	88	68	20	3.3
OTHER LABOR LITIGATION .....	8,450	2,857	5,593	4,229	1,110	254	178	76	3.0
COPYRIGHT .....	2,211	833	1,378	1,043	262	73	57	16	3.3
PATENT .....	1,248	384	864	514	245	105	67	38	8.4
TRADEMARK .....	2,579	809	1,770	1,339	340	91	67	24	3.5
CONSTITUTIONALITY									
OF STATE STATUTES .....	302	57	245	195	40	10	9	1	3.3
ALL OTHER FEDERAL QUESTION .....	9,975	2,751	7,224	5,213	1,550	461	224	237	4.6

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, 1989

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON-JURY	JURY	
DIVERSITY OF CITIZENSHIP .....	64,923	19,460	45,463	27,959	13,086	4,418	1,486	2,932	6.8
CONTRACT ACTIONS									
INSURANCE .....	7,212	2,179	5,033	3,158	1,359	516	203	313	7.2
NEGOTIABLE INSTRUMENTS .....	2,116	574	1,542	1,264	207	71	54	17	3.4
OTHER CONTRACTS .....	24,031	7,656	16,375	10,875	4,098	1,402	783	619	5.8
REAL PROPERTY .....	4,092	618	3,474	3,098	278	98	52	46	2.4
TORT ACTIONS									
MARINE, PERSONAL INJURY .....	621	204	417	207	147	63	29	34	10.1
MOTOR VEHICLE, PERSONAL INJURY .....	7,016	2,294	4,722	2,273	1,845	604	97	507	8.6
OTHER PERSONAL INJURY .....	17,323	5,255	12,068	6,033	4,577	1,458	196	1,262	8.4
OTHER TORTS .....	2,447	663	1,784	1,017	563	204	72	132	8.3
ALL OTHER DIVERSITY .....	65	17	48	34	12	2	-	2	3.1
LOCAL JURISDICTION .....	670	338	332	309	11	12	2	10	1.8
CONTRACT ACTIONS	127	54	73	70	2	1	1	-	0.8
REAL PROPERTY .....	39	15	24	24	-	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY .....	110	80	30	29	1	-	-	-	-
OTHER PERSONAL INJURY .....	268	134	134	121	4	9	-	9	3.4
OTHER TORTS .....	15	10	5	5	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS .....	4	2	2	2	-	-	-	-	-
MANDAMUS AND OTHER .....	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS .....	2	2	-	-	-	-	-	-	-
DOMESTIC RELATIONS .....	9	-	9	9	-	-	-	-	-
INSANITY .....	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL .....	96	41	55	49	4	2	1	1	2.1

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, 1989

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	MON- JURY	JURY	
TOTAL...	234,641	64,270	170,371	129,719	29,490	11,162	5,486	5,676	4.8
DC.....	3,674	1,342	2,332	1,900	240	192	106	86	5.2
1ST...	7,986	1,713	6,273	4,179	1,629	465	200	265	5.8
ME.....	675	232	443	305	103	35	15	20	5.2
MA.....	3,827	1,126	2,701	1,763	743	195	80	115	5.1
MD.....	564	75	489	227	215	47	23	24	8.3
RI.....	741	153	588	188	309	91	40	51	12.3
PR.....	2,179	127	2,052	1,696	259	97	42	55	4.5
2ND...	19,671	8,226	11,345	7,090	3,608	647	311	336	3.3
CT.....	3,019	1,850	1,169	980	55	134	68	66	4.4
NY,N.....	1,578	443	1,135	812	232	91	34	57	5.8
NY,E.....	4,435	1,341	3,094	1,688	1,297	109	39	70	2.5
NY,S.....	8,708	4,057	4,651	2,765	1,655	231	128	103	2.7
NY,M.....	1,614	471	1,143	733	360	50	29	21	3.1
VT.....	317	164	153	112	9	32	13	19	10.1
3RD...	22,555	5,411	17,144	12,586	3,404	1,154	471	683	5.1
DE.....	786	175	611	508	50	53	26	27	6.7
NJ.....	6,272	1,712	4,560	2,562	1,688	310	192	118	4.9
PA,E.....	9,078	1,690	7,388	5,871	1,023	494	109	385	5.4
PA,M.....	2,105	82	2,023	1,524	369	130	70	60	6.2
PA,S.....	3,457	1,319	2,138	1,720	263	155	72	83	4.5
VI.....	857	433	424	401	11	12	2	10	1.4
4TH...	19,021	5,718	13,303	9,921	2,336	1,046	528	518	5.5
MD.....	3,922	789	3,133	2,494	446	193	81	112	4.9
NC,E.....	1,628	659	969	869	35	65	39	26	4.0
NC,M.....	1,099	325	774	619	124	31	13	18	2.8
NC,S.....	1,123	423	700	483	162	95	21	34	4.9
SC.....	3,602	959	2,643	1,781	662	200	83	117	5.6
VA,E.....	3,521	1,314	2,207	1,430	437	340	217	123	9.7
VA,M.....	1,993	895	1,098	753	244	101	55	46	5.1
VA,S.....	595	162	433	381	33	19	5	14	3.2
WV,S.....	1,538	192	1,346	1,111	193	42	16	28	2.7
5TH...	30,711	6,558	24,153	18,822	3,575	1,756	999	757	5.7
LA,E.....	5,929	146	5,783	3,665	1,583	535	329	206	9.0
LA,M.....	1,202	44	1,156	1,085	14	57	39	18	4.7
LA,S.....	3,304	951	2,353	1,934	245	174	98	76	5.3
MS,N.....	1,244	350	894	579	188	127	67	60	10.2
MS,S.....	2,353	1,107	1,246	736	365	145	73	72	6.2
TX,N.....	5,168	407	4,761	4,851	60	190	88	62	2.9
TX,E.....	2,447	478	1,969	1,470	340	159	53	106	6.5
TX,S.....	6,021	1,939	4,082	3,166	724	292	121	71	3.2
TX,M.....	3,043	1,134	1,909	1,636	56	217	131	86	7.1
6TH...	25,708	7,244	18,464	13,029	4,455	980	422	558	3.8
KY,E.....	2,243	399	1,844	1,564	203	77	26	51	3.4
KY,M.....	1,810	197	1,613	1,173	369	71	23	48	3.9
MI,E.....	4,086	2,388	3,698	1,542	1,946	210	60	190	3.5
MI,M.....	2,323	536	1,787	1,615	133	39	21	18	1.7
MI,S.....	4,978	1,160	3,818	2,694	985	139	62	77	2.8
OH,S.....	3,155	1,090	2,065	1,617	355	93	44	47	2.9
TN,E.....	2,383	390	1,993	1,405	381	207	106	101	8.7
TN,M.....	1,435	421	1,014	897	44	73	35	38	5.1
TN,S.....	1,295	663	632	522	39	71	43	28	5.5

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, 1989

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	
7TH...	20,116	4,262	15,854	12,685	2,515	654	310	344	3.3
IL,N....	10,356	2,542	7,814	6,403	1,133	278	160	118	2.7
IL,C....	1,280	286	994	813	144	37	13	24	2.9
IL,S....	1,276	215	1,061	884	107	70	31	39	5.5
IN,N....	2,085	155	1,930	1,340	497	93	39	54	4.5
IN,S....	2,439	282	2,157	1,737	360	60	35	25	2.5
MI,E....	1,461	622	839	738	43	98	20	38	4.0
MI,N....	1,219	160	1,059	770	231	58	12	46	4.8
8TH...	16,433	4,764	11,669	9,133	1,482	1,054	553	501	6.4
AR,E....	2,464	588	1,876	1,561	29	286	215	71	11.6
AR,M....	1,044	122	922	808	8	106	53	53	10.2
IA,N....	745	153	592	537	20	35	22	13	4.7
IA,S....	1,447	300	1,147	805	256	86	56	30	5.9
MN,....	2,242	707	1,535	848	628	59	20	39	2.6
MD,E....	2,822	1,116	1,706	1,355	140	211	71	140	7.5
MD,M....	2,849	869	1,980	1,731	142	107	34	73	3.8
NE,....	1,765	455	1,310	1,070	139	101	55	46	5.7
ND,....	843	256	587	484	84	19	11	8	3.5
SD,....	512	198	314	234	36	44	16	28	8.6
9TH...	34,846	11,831	23,015	19,629	2,072	1,314	688	626	3.8
AK,....	651	310	341	316	13	12	7	5	1.8
AZ,....	2,730	762	1,968	1,902	19	47	24	23	1.7
CA,N....	6,170	3,496	2,674	2,472	101	101	60	41	1.6
CA,E....	2,593	761	1,832	1,571	223	38	21	17	1.5
CA,C....	10,279	2,528	7,751	6,092	974	685	341	344	6.7
CA,S....	2,070	459	1,611	1,531	24	56	24	32	2.7
HI,....	1,470	1,010	460	374	49	37	26	11	2.5
ID,....	642	54	588	447	119	22	10	13	3.4
MT,....	1,080	315	765	416	309	40	18	22	3.7
NV,....	1,709	223	1,486	1,353	72	61	37	24	3.6
OR,....	2,053	855	1,198	1,062	46	90	40	50	4.4
WA,E....	902	366	536	421	82	33	24	9	3.7
WA,M....	2,363	638	1,725	1,597	39	89	53	36	3.8
GUAM,....	86	44	42	38	1	3	3	-	3.5
MHI,....	48	10	38	37	1	-	-	-	-
10TH...	12,564	2,196	10,368	6,808	2,958	602	238	264	4.8
CO,....	2,209	28	2,181	1,225	858	98	54	44	4.4
KS,....	2,347	767	1,580	1,132	337	111	36	75	4.7
MN,....	1,585	322	1,263	949	226	88	40	48	5.6
OK,N....	1,252	211	1,041	847	135	59	23	36	4.7
OK,E....	798	221	577	437	101	39	9	30	4.9
OK,M....	2,661	480	2,181	961	1,102	118	27	91	4.4
UT,....	1,297	14	1,283	1,123	102	58	39	19	4.5
WY,....	415	153	262	194	97	31	10	21	7.5
11TH...	21,356	4,904	16,451	13,937	1,216	1,298	660	638	6.1
AL,N....	2,943	261	2,682	2,177	321	184	76	108	6.3
AL,M....	1,382	59	1,323	1,021	93	209	172	37	15.1
AL,S....	1,242	350	892	536	198	158	63	95	12.7
FL,N....	1,170	173	997	900	40	57	35	22	4.9
FL,M....	4,586	492	4,094	3,773	125	196	93	103	4.3
FL,S....	4,397	1,069	3,328	2,942	204	182	114	68	4.1
GA,N....	3,416	1,836	1,580	1,341	49	190	56	134	5.6
GA,M....	982	265	717	610	61	46	15	31	4.7
GA,S....	1,238	400	838	637	125	76	36	40	6.1

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, 1989

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	10 PER-CENT MORE THAN		NUMBER OF CASES	10 PER-CENT LESS THAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	10 PER-CENT MORE THAN
		ME-DIAN	ME-DIAN													
TOTAL...	194,910	2	8 28	58,405	1	6 25	98,306	1	6 23	28,226	6	15 37	9,973	7	18 42	
DC.....	3,215	2	8 25	1,227	1	6 20	1,558	2	8 27	238	7	13 27	192	7	18 30	
1ST...	7,513	2	10 45	1,647	1	6 33	3,808	2	7 43	1,603	6	17 56	455	8	23 51	
ME.....	573	2	8 23	219	2	7 37	220	1	6 16	99	7	13 30	35	12	20 37	
MA.....	3,612	2	15 66	1,086	2	9 46	1,603	2	14 66	731	5	23 85	192	10	28 63	
MD.....	517	1	9 34	72	1	2 15	191	1	3 11	209	8	18 35	45	7	26 59	
RI.....	697	2	10 20	149	1	4 11	155	2	7 19	306	6	11 20	87	7	14 29	
RJ.....	2,114	1	6 24	121	1	2 9	1,639	1	5 17	258	7	19 41	96	7	21 39	
2ND...	17,113	2	10 37	7,508	2	7 34	5,513	2	8 30	3,477	6	17 43	615	8	22 53	
CT.....	2,761	2	15 62	1,756	2	15 86	828	2	11 30	51	11	17 38	126	9	23 53	
NY, N.....	1,248	3	13 43	304	2	7 33	631	2	10 37	229	13	29 55	84	11	31 53	
NY, E.....	4,029	2	10 31	1,253	1	6 19	1,404	2	7 26	1,264	7	17 41	108	10	23 57	
NY, S.....	7,580	2	8 34	3,651	2	6 27	2,114	1	7 35	1,590	6	16 39	225	6	19 50	
NY, W.....	1,215	2	11 37	398	1	6 24	441	1	10 27	336	6	21 53	42	8	26 54	
VT.....	280	2	10 22	146	1	10 20	95	2	7 21	9	-	-	30	11	15 22	
3RD...	19,036	1	7 27	5,180	2	6 23	9,486	1	6 21	3,292	5	14 36	1,078	6	16 41	
DE.....	535	2	12 40	128	1	4 17	309	2	12 39	48	12	19 37	50	2	26 48	
NJ.....	5,424	2	9 30	1,632	2	5 17	1,904	1	6 23	1,610	6	16 39	278	5	23 49	
PA, E.....	7,993	1	6 20	1,671	2	6 12	4,845	1	5 18	1,008	4	11 29	469	5	13 30	
PA, M.....	1,318	1	7 17	69	1	3 18	771	1	5 13	357	5	11 21	121	5	13 30	
PA, N.....	2,922	1	8 31	1,255	1	6 29	1,261	1	7 21	258	11	22 45	148	11	28 45	
VI.....	844	3	17 37	425	6	23 40	396	1	11 36	11	11	31 45	12	18	25 47	



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 10 PERCENT OF THE CASES.)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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
4TH...	14,907	2	7	21	4,821	1	5	17	6,861	2	6	19	2,287	5	11	30	958	5	12	33
MD.....	3,104	1	7	25	723	1	6	16	1,770	1	6	18	424	5	17	41	187	8	20	43
NC,E.....	947	2	6	21	557	1	4	18	322	2	8	19	34	9	20	29	34	7	18	29
NC,N.....	820	2	5	19	304	1	4	11	364	2	5	17	123	5	12	23	29	14	21	32
NC,S.....	906	1	6	19	396	1	4	12	311	2	7	21	148	4	12	22	51	9	16	33
SC.....	3,360	2	6	18	942	1	4	12	1,565	2	6	18	659	5	10	25	194	5	12	32
VA,E.....	2,582	1	5	12	1,002	1	4	11	820	1	4	12	435	4	6	12	325	5	7	14
VA,N.....	1,349	2	9	30	588	2	9	32	442	2	8	21	242	5	11	32	77	4	14	39
WV,N.....	474	2	11	44	139	2	10	26	283	2	10	45	33	4	30	50	19	4	28	57
WV,S.....	1,365	2	11	24	170	2	11	26	964	2	10	19	189	11	17	34	42	11	17	26
5TH...	25,534	2	9	32	5,983	2	10	37	14,864	2	7	26	3,208	7	16	37	1,479	7	20	44
LA,E.....	4,426	2	8	22	129	1	3	8	2,602	1	6	15	1,299	6	13	29	396	6	16	35
LA,N.....	906	2	13	38	46	1	5	47	808	2	12	34	12	6	38	59	40	6	27	55
LA,S.....	2,923	3	10	27	903	2	12	26	1,615	3	8	22	243	15	23	33	162	10	24	35
MS,N.....	956	2	11	33	315	1	8	29	382	2	8	25	176	10	17	29	83	12	26	48
MS,S.....	2,147	2	13	66	1,073	2	13	104	603	2	9	24	344	5	17	35	127	13	20	34
TX,N.....	4,470	1	7	28	371	1	11	35	3,894	1	7	25	59	2	21	55	146	11	21	46
TX,E.....	1,814	3	13	39	312	2	11	38	1,058	2	10	39	311	8	17	38	133	8	20	40
TX,S.....	5,291	2	10	39	1,759	2	11	38	2,637	2	7	30	708	7	21	50	187	9	28	60
TX,W.....	2,601	2	8	32	1,075	2	6	26	1,265	1	8	32	56	7	15	33	205	6	17	44
6TH...	20,806	2	9	27	6,196	1	4	21	9,449	2	8	22	4,262	6	13	35	899	9	19	47
KY,E.....	1,791	1	8	25	357	1	8	24	1,704	1	7	17	194	9	21	36	70	10	23	44
KY,N.....	1,281	2	12	43	164	1	6	24	704	2	8	42	354	8	22	54	59	10	24	48
MI,E.....	5,159	2	7	19	1,966	1	3	9	1,135	2	7	15	1,860	5	11	24	198	9	17	41
MI,N.....	1,604	2	9	26	368	1	5	22	1,076	2	9	25	126	9	20	35	34	10	28	48
OH,N.....	4,711	2	11	27	1,106	1	5	28	2,504	2	11	19	968	5	14	40	133	7	17	51
OH,S.....	2,564	2	10	31	1,005	1	5	23	1,116	2	10	24	353	8	20	50	90	10	25	63
TN,E.....	1,691	2	9	24	346	1	5	24	824	1	6	21	337	6	13	23	184	7	16	29
TN,N.....	1,022	1	7	21	377	1	8	18	542	1	6	19	32	8	13	26	71	7	17	41
TN,S.....	983	1	10	43	507	1	8	30	378	1	9	37	38	10	31	66	60	15	36	67

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, 1989

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
7TH...	16,936	1	5	25	3,986	1	4	21	9,977	1	4	17	2,391	4	15	41	582	7	22	45
IL,W....	9,632	1	4	19	2,457	1	3	14	5,816	1	3	13	1,106	3	11	37	253	6	23	52
IL,C....	1,025	2	9	27	212	1	9	27	663	2	8	21	118	7	21	36	32	6	22	44
IL,S....	808	2	11	34	192	2	9	30	487	2	9	27	78	13	28	39	51	11	25	40
IN,W....	1,712	2	8	32	144	1	5	25	1,017	2	6	21	463	7	16	42	88	5	19	39
IN,S....	1,894	2	12	39	257	4	23	44	1,218	2	7	23	359	13	28	60	60	15	30	51
MI,E....	1,158	1	7	22	606	1	7	22	457	1	5	17	41	11	20	41	54	9	20	41
MI,W....	707	1	4	11	118	1	2	4	319	1	3	7	226	4	7	18	44	4	9	16
8TH...	12,524	2	9	25	4,224	1	7	23	6,181	2	7	19	1,354	9	18	35	765	8	17	36
AR,E....	1,698	2	8	21	491	2	10	22	1,051	2	6	18	25	4	18	29	131	8	16	31
AR,W....	929	2	7	15	115	2	8	16	718	1	7	15	8	-	-	-	88	6	11	20
IA,W....	634	2	10	29	147	1	8	25	440	3	10	26	19	12	25	41	28	2	28	57
IA,S....	1,048	2	12	31	250	1	5	24	500	2	9	22	234	10	22	38	64	13	23	42
MN....	1,966	1	8	24	667	1	3	11	619	2	6	15	624	8	16	32	56	13	22	41
MO,E....	2,177	2	9	24	1,022	2	7	21	853	2	9	22	128	6	15	40	174	9	16	36
MO,W....	1,735	2	9	27	673	2	9	28	886	2	7	19	92	8	19	38	84	8	19	32
NE....	1,360	2	11	29	424	1	11	32	754	1	8	23	104	12	20	35	78	10	19	32
ND....	529	1	5	30	253	1	3	19	173	1	4	28	84	11	23	37	19	2	29	50
SD....	448	1	8	23	182	1	7	19	187	1	6	18	36	11	18	32	43	7	14	27
9TH...	29,832	2	7	28	11,139	1	5	25	15,382	2	7	24	2,034	9	17	36	1,277	9	20	44
AK.....	593	3	13	39	290	4	13	37	278	3	11	38	13	5	16	47	12	17	35	79
AZ.....	1,890	1	6	25	732	1	3	16	1,104	2	8	27	17	12	22	26	37	14	32	43
CA,W....	5,411	2	5	25	3,345	2	5	23	1,866	2	8	25	100	10	36	38	100	11	21	47
CA,E....	1,841	2	9	29	625	2	7	26	963	2	7	22	216	8	19	55	37	10	29	54
CA,C....	9,379	1	6	19	2,384	1	3	12	5,346	1	5	15	968	9	15	29	681	9	19	43
CA,S....	1,922	2	11	40	437	1	5	37	1,405	3	12	37	24	11	32	48	56	10	30	68
HI.....	1,341	3	15	44	990	3	15	44	269	2	14	53	49	9	15	39	33	10	22	76
ID.....	559	2	9	27	53	1	3	8	372	2	7	20	113	9	21	42	21	9	25	78
MT.....	981	3	13	33	302	2	7	30	331	2	10	29	309	8	17	35	39	10	28	45
NV.....	1,305	2	8	32	206	1	5	16	975	2	8	30	70	11	23	43	60	12	28	56
OR.....	1,734	2	7	19	779	2	7	17	832	2	6	18	37	7	17	25	84	8	14	26
NA,E....	659	2	10	34	343	2	10	37	210	2	7	18	77	8	13	29	29	8	24	40
NA,W....	2,091	2	8	25	610	1	7	23	1,359	2	8	24	39	8	15	25	83	11	20	33
GUAM....	79	1	8	17	40	1	4	19	35	3	9	15	1	-	-	-	3	-	-	-
MP.....	47	3	9	22	9	-	-	-	37	3	8	21	1	-	-	-	-	-	-	-

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, 1989

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
10TH..	10,746	2	8	26	2,060	1	6	19	5,209	1	6	21	2,897	5	12	31	580	8	18	42
CD.....	1,947	1	7	28	27	1	1	4	982	1	4	15	840	5	12	33	98	11	24	59
KS.....	1,889	2	10	33	717	2	6	25	755	2	6	18	311	12	22	47	106	14	26	48
MI.....	1,342	2	9	28	305	1	6	23	729	2	8	28	221	7	14	27	87	5	19	32
OK.....	1,138	2	8	22	197	1	6	17	749	2	7	18	134	8	15	29	58	8	19	38
OK, E.....	427	1	5	10	198	1	4	8	290	1	4	10	101	6	8	16	38	8	10	17
OK, N.....	2,307	1	7	19	453	1	4	13	643	1	4	11	1,094	5	9	21	117	6	13	23
UT.....	1,104	2	10	32	14	1	2	6	946	2	9	29	99	11	20	46	45	16	25	46
WV.....	392	2	7	16	149	1	6	10	115	2	7	17	97	5	9	19	31	7	9	16
11TH..	16,748	1	7	22	4,434	1	6	20	10,038	1	6	20	1,183	6	13	29	1,093	8	16	33
AL, N.....	2,326	1	5	15	205	1	6	13	1,630	1	4	11	316	5	11	22	175	6	11	22
AL, N.....	817	1	6	15	58	1	2	3	957	1	4	14	92	6	9	16	110	7	11	25
AL, S.....	974	2	9	23	304	1	5	16	348	1	7	19	194	8	15	32	128	9	16	29
FL, N.....	851	2	6	23	165	1	4	20	588	1	6	17	37	12	19	31	51	10	20	34
FL, N.....	3,553	2	7	25	484	1	4	15	2,772	2	6	23	120	9	17	34	177	11	20	40
FL, S.....	3,610	1	7	22	897	1	7	21	2,361	1	6	19	194	4	14	32	178	8	20	34
GA, N.....	2,841	2	8	25	1,719	2	7	23	893	2	9	26	47	6	11	20	182	10	21	34
GA, N.....	756	2	10	34	250	1	5	21	404	2	11	36	58	11	23	44	44	8	20	40
GA, S.....	1,020	2	8	18	352	2	6	19	495	2	7	16	125	7	11	20	48	6	11	23

\* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C5A. 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, 1989

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 .....	194,910	2	8	28	58,405	1	6	25	98,306	1	6	23	28,226	6	15	37	9,973	7	18	42
UNITED STATES CASES .....	61,010	1	6	21	20,292	1	4	16	36,065	1	6	20	3,399	6	14	36	1,254	7	18	42
CONTRACT ACTIONS																				
NEGOTIABLE INSTRUMENTS .....	1,181	1	6	23	377	1	5	22	664	1	6	20	131	6	15	39	9	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS .....	17,483	1	3	8	10,451	1	3	7	7,138	1	3	9	82	2	8	33	12	3	10	42
OTHER CONTRACTS .....	3,675	1	5	23	1,436	1	4	19	1,798	1	5	21	395	5	14	36	86	7	19	43
REAL PROPERTY .....	7,042	2	5	17	1,370	2	5	21	5,392	2	5	14	216	6	16	41	64	2	13	42
TORT ACTIONS																				
MARINE, PERSONAL INJURY .....	132	3	14	41	41	2	11	46	44	3	13	29	34	7	16	38	13	3	19	35
MOTOR VEHICLE, PERSONAL INJURY .....	729	2	9	23	202	1	8	17	304	2	7	18	148	7	14	27	75	8	16	31
OTHER PERSONAL INJURY .....	1,926	3	13	33	460	2	11	27	847	2	10	28	393	7	17	39	226	11	21	43
OTHER TORTS .....	471	2	9	28	127	1	9	25	246	1	6	23	66	8	14	39	32	8	21	40
ACTIONS UNDER STATUTES																				
ANTITRUST .....	29	1	5	28	3	-	-	-	18	1	4	25	4	-	-	-	4	-	-	-
CIVIL RIGHTS																				
EMPLOYMENT																				
OTHER CIVIL RIGHTS .....	1,450	3	11	29	334	2	9	24	732	2	9	25	207	7	16	35	177	9	20	43
LIQUOR FORFEITURES .....	907	-	-	-	177	1	5	24	620	1	6	23	71	7	18	33	39	5	22	65
OTHER FORFEITURE AND PENALTY SUITS, FAIR LABOR STANDARDS ACT .....	4,131	2	6	20	1,067	1	5	18	2,598	2	6	18	284	4	11	26	180	6	17	37
OTHER LABOR STANDARDS ACT .....	669	1	8	22	197	1	6	17	341	1	7	19	105	5	15	36	26	3	19	48
OTHER LABOR LITIGATION .....	567	1	6	26	158	1	5	25	325	1	5	19	65	4	18	44	19	1	15	44
SELECTIVE SERVICE ACT .....	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
SOCIAL SECURITY LAWS																				
HEALTH INSURANCE .....	227	4	12	24	39	4	10	24	184	4	12	26	4	-	-	-	-	-	-	-
BLACK LUNG .....	34	1	9	23	4	-	-	-	28	1	8	22	1	-	-	-	1	-	-	-
DISABILITY INSURANCE .....	9,964	4	10	21	1,529	3	9	21	8,031	4	10	21	378	6	11	25	26	5	12	21
SUPPLEMENTAL SECURITY INCOME .....	2,750	4	10	22	477	3	9	19	2,164	4	10	23	100	5	10	23	9	-	-	-
RETIREMENT AND SURVIVOR BENEFITS, OTHER .....	398	4	11	26	76	4	10	30	306	4	11	24	15	7	14	28	1	-	-	-
TAX SUITS .....	19	6	25	42	5	-	-	-	12	3	25	57	1	-	-	-	1	-	-	-
ALL OTHER U.S. ACTIONS .....	2,472	1	9	30	675	1	9	32	1,313	1	6	24	337	7	16	35	147	7	18	39
	4,950	1	7	26	1,087	1	6	26	2,956	1	6	23	400	6	16	45	107	4	19	50
FEDERAL QUESTION																				
CONTRACT ACTIONS																				
MARINE .....	68,313	2	9	30	18,319	1	7	25	33,975	1	7	24	11,730	6	15	38	4,289	7	19	45
HILLER ACT .....	3,257	2	7	28	1,278	2	7	27	1,425	2	6	22	448	6	15	35	106	7	16	42
OTHER CONTRACTS .....	856	2	7	20	348	1	6	17	372	2	6	19	102	5	11	26	34	7	16	58
REAL PROPERTY .....	3,351	1	7	24	905	1	6	23	1,821	1	6	20	471	4	12	32	154	6	16	36
	657	1	5	22	129	1	5	21	454	1	5	17	52	7	14	26	22	4	18	40

TABLE C5A. 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, 1989

NATURE OF SUIT	TOTAL CASES			MD 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
<b>TORT ACTIONS</b>																				
EMPLOYERS' LIABILITY ACT .....	2,389	3	13	30	637	3	10	24	636	2	10	33	910	7	15	30	266	9	17	33
MARINE, PERSONAL INJURY .....	2,652	4	14	31	546	3	13	30	920	2	10	28	927	8	16	30	259	8	18	36
OTHER PERSONAL INJURY .....	1,627	2	10	28	370	1	8	25	717	1	7	21	404	6	15	31	136	8	14	33
OTHER TORTS .....	1,105	2	9	33	355	1	7	32	496	2	8	26	189	6	15	42	65	5	18	40
<b>ACTIONS UNDER STATUTES</b>																				
ANTITRUST .....	718	3	15	49	167	2	8	37	347	2	13	45	162	6	24	58	42	7	30	70
<b>CIVIL RIGHTS</b>																				
EMPLOYMENT .....	7,487	3	12	34	1,718	3	10	27	3,023	2	9	28	1,756	6	15	39	990	8	21	48
OTHER CIVIL RIGHTS .....	9,874	1	10	33	1,916	1	9	27	4,985	1	7	27	1,931	6	16	39	1,022	7	19	46
FAIR LABOR STANDARDS ACT .....	754	4	11	29	193	2	8	25	312	2	10	27	167	6	13	31	82	8	18	33
LABOR MANAGEMENT RELATIONS ACT .....	2,687	2	8	27	786	1	6	23	1,415	1	7	25	398	5	12	35	88	7	18	46
OTHER LABOR LITIGATION .....	8,450	2	6	22	2,857	1	5	17	-4,229	2	5	19	1,110	5	12	33	254	6	16	41
COPYRIGHT .....	2,211	2	6	20	833	2	5	18	1,043	2	6	18	262	4	13	28	73	4	18	40
PATENT .....	1,248	2	11	42	384	2	7	31	514	2	7	28	245	6	18	53	105	12	31	70
TRADEMARK .....	2,579	1	7	21	809	1	5	18	1,339	1	6	18	340	4	13	33	91	9	20	46
CONSTITUTIONALITY OF STATE STATUTES .....	302	1	7	30	57	1	6	31	195	1	6	26	40	4	11	33	10	2	19	51
ALL OTHER FEDERAL QUESTION .....	16,109	1	8	32	4,031	1	6	30	9,732	1	7	25	1,796	4	17	46	550	4	19	49
<b>DIVERSITY OF CITIZENSHIP</b>	64,923	2	9	31	19,460	2	8	30	27,959	2	6	25	13,086	6	15	36	4,418	7	18	40
<b>CONTRACT ACTIONS</b>																				
INSURANCE .....	7,212	2	9	26	2,179	2	7	22	3,158	2	7	22	1,359	5	12	33	516	7	16	34
NEGOTIABLE INSTRUMENTS .....	2,116	2	7	24	574	2	7	24	1,264	2	6	21	207	6	13	28	71	6	17	46
OTHER CONTRACTS .....	24,031	2	8	27	7,656	2	6	23	10,875	1	6	22	4,098	5	14	35	1,402	7	19	43
REAL PROPERTY .....	4,092	1	4	16	618	1	4	20	3,098	1	3	10	278	5	14	33	98	6	19	50
<b>TORT ACTIONS</b>																				
MARINE, PERSONAL INJURY .....	621	2	12	32	204	3	10	28	207	1	9	27	147	7	16	34	63	6	20	42
MOTOR VEHICLE, PERSONAL INJURY .....	7,016	2	9	24	2,294	2	8	20	2,273	2	7	20	1,845	6	13	28	604	7	15	32
OTHER PERSONAL INJURY .....	12,770	3	12	34	3,521	2	10	31	4,423	2	9	27	3,579	6	16	38	1,247	8	18	39
OTHER TORTS .....	2,447	2	11	31	663	2	8	28	1,017	1	8	25	563	6	15	37	204	8	19	38
ALL OTHER DIVERSITY .....	4,618	5	28	92	1,751	11	30	104	1,644	3	27	71	1,010	12	19	86	213	10	21	43
<b>LOCAL JURISDICTION</b>	665	3	18	38	374	6	22	41	307	2	12	36	11	11	33	57	12	18	25	47
<b>CONTRACT ACTIONS</b>	127	2	10	34	54	5	16	39	70	1	6	17	2	-	-	-	1	-	-	-
REAL PROPERTY .....	39	1	11	19	15	5	15	25	24	1	9	15	-	-	-	-	-	-	-	-
<b>TORT ACTIONS</b>																				
MOTOR VEHICLE, PERSONAL INJURY .....	108	6	20	69	79	6	23	69	28	4	8	26	1	-	-	-	-	-	-	-
OTHER PERSONAL INJURY .....	211	5	21	40	123	5	22	40	77	4	16	37	4	-	-	-	7	-	-	-
OTHER TORTS .....	74	7	36	36	22	8	22	39	50	6	36	36	-	-	-	-	2	-	-	-
DOMESTIC RELATIONS .....	9	-	-	-	-	-	-	-	9	-	-	-	-	-	-	-	-	-	-	-
INSANITY .....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL .....	96	2	14	30	41	6	24	30	49	1	10	27	4	-	-	-	2	-	-	-

TABLE C58. 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, 1989

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	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*		NUMBER OF CASES	TIME INTERVALS IN MONTHS*					
		ME-DIAN	ME-DIAN			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 .....	40,309	1	5	24	6,006	1	6	29	31,668	1	4	19	1,364	5	18	50	1,271	7	20	48
UNITED STATES CASES .....	5,623	1	5	22	983	1	5	26	4,398	1	4	18	132	6	22	93	110	6	19	44
LAND CONDEMNATION .....	525	5	19	54	128	5	19	43	227	4	16	50	90	7	25	97	80	8	19	49
ACTIONS UNDER STATUTES .....																				
DEPORTATION .....	83	1	4	32	29	1	5	27	50	1	4	25	3	-	-	-	1	-	-	-
PRISONER PETITIONS .....																				
MOTIONS TO VACATE SENTENCE .....	2,237	1	4	16	357	1	4	17	1,863	1	4	16	3	-	-	-	14	2	11	33
HABEAS CORPUS .....	1,665	1	4	15	295	1	5	19	1,350	1	4	14	14	1	7	22	6	-	-	-
MANDAMUS AND OTHER .....	298	1	3	19	68	1	4	26	222	1	3	14	5	-	-	-	3	-	-	-
CIVIL RIGHTS .....	815	1	4	22	106	1	5	24	686	1	4	19	17	13	27	41	6	-	-	-
FEDERAL QUESTION .....	34,671	1	5	24	5,018	1	6	30	27,263	1	4	19	1,231	5	17	49	1,159	7	21	48
LAND CONDEMNATION .....	44	1	7	24	12	1	3	15	23	1	7	21	9	-	-	-	-	-	-	-
ACTIONS UNDER STATUTES .....																				
PRISONER PETITIONS .....																				
HABEAS CORPUS .....	10,087	1	5	21	1,403	1	6	25	8,457	1	5	19	89	4	17	39	138	6	22	37
MANDAMUS AND OTHER .....	300	1	2	17	43	1	2	36	240	1	2	11	5	-	-	-	12	1	4	16
CIVIL RIGHTS .....	24,231	1	5	25	3,556	1	7	32	18,540	1	4	20	1,126	5	17	49	1,009	7	21	49
DIVERSITY OF CITIZENSHIP .....	9	-	-	-	1	-	-	-	5	-	-	-	1	-	-	-	2	-	-	-
LAND CONDEMNATION .....	9	-	-	-	1	-	-	-	5	-	-	-	1	-	-	-	2	-	-	-
LOCAL JURISDICTION .....	6	-	-	-	4	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-
LAND CONDEMNATION .....																				
PRISONER PETITIONS .....																				
PAROLE COMMISSION REVIEW .....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HABEAS CORPUS .....	4	-	-	-	2	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-
MANDAMUS AND OTHER .....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS .....	2	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

\* 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, 1989

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...	242,433	140,110	54,668	25,265	22,390	9.2
DC.....	4,325	2,571	874	508	372	8.6
1ST...	10,675	4,739	2,198	1,259	2,479	23.2
ME.....	566	362	123	61	20	3.5
MA.....	6,699	2,440	1,210	886	2,163	32.3
NH.....	732	404	177	65	86	11.7
RI.....	692	517	106	45	24	3.5
PR.....	1,986	1,016	582	202	186	9.4
2ND...	26,570	13,152	6,196	4,062	3,160	11.9
CT.....	3,111	1,445	682	450	534	17.2
NY, N....	3,112	1,194	788	587	543	17.4
NY, E....	5,322	2,872	1,200	702	548	10.3
NY, S....	12,197	6,328	2,836	1,852	1,181	9.7
NV, N....	2,437	1,059	595	441	342	14.0
VT.....	391	254	95	30	12	3.1
3RD...	20,986	13,284	5,112	1,608	982	4.7
DE.....	776	449	192	67	68	8.8
NJ.....	5,468	3,550	1,112	484	322	5.9
PA, E....	8,900	5,702	2,514	533	151	1.7
PA, M....	1,482	1,137	207	49	89	6.0
PA, H....	3,031	1,830	701	261	239	7.9
VI.....	1,329	616	386	214	113	8.5
4TH...	17,065	10,934	3,241	1,393	1,497	8.8
MD.....	3,953	2,299	691	376	587	14.8
NC, E....	1,085	825	205	43	12	1.1
NC, M....	746	547	158	34	7	.9
NC, H....	761	515	143	85	18	2.4
SC.....	2,705	2,056	472	120	57	2.1
VA, E....	3,264	1,868	459	346	591	18.1
VA, H....	1,920	1,195	471	178	76	4.0
WV, N....	766	360	182	78	146	19.1
WV, S....	1,865	1,269	460	133	3	.2
5TH...	37,316	20,599	8,031	4,337	4,349	11.7
LA, E....	4,763	3,523	922	225	93	2.0
LA, M....	1,397	677	401	205	114	8.2
LA, H....	3,641	2,178	974	378	111	3.0
MS, N....	1,268	794	270	124	80	6.3
MS, S....	3,965	1,609	534	523	1,299	32.8
TX, N....	5,015	3,255	1,083	350	327	6.5
TX, E....	6,111	2,244	1,318	1,307	1,242	20.3
TX, S....	8,205	4,265	1,922	1,004	1,014	12.4
TX, H....	2,951	2,054	607	221	69	2.3
6TH...	26,408	15,409	7,008	2,010	1,981	7.5
KY, E....	1,843	1,169	396	160	118	6.4
KY, M....	1,865	1,051	395	211	208	11.2
MI, E....	4,938	3,327	1,155	239	217	4.4
MI, M....	1,766	3,180	395	123	68	3.9
OH, N....	7,471	3,937	2,426	447	661	8.8
OH, S....	3,444	1,902	890	351	301	8.7
TN, E....	1,885	1,266	396	167	56	3.0
TN, M....	1,461	759	550	106	46	3.1
TN, H....	1,735	818	405	206	306	17.6

TABLE C 6. U.S. DISTRICT COURTS  
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING  
AS OF JUNE 30, 1989

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...	16,281	9,607	3,448	1,819	1,407	8.6
IL, N....	7,299	4,484	1,319	791	705	9.7
IL, C....	1,210	691	312	133	74	6.1
IL, S....	1,812	989	475	235	113	6.2
IN, N....	1,904	1,022	458	217	207	10.9
IN, S....	2,315	1,229	547	302	237	10.2
MI, E....	1,405	874	322	139	70	5.0
MI, N....	336	318	15	2	1	.3
8TH...	16,078	9,590	4,302	1,392	794	4.9
AR, E....	2,165	1,405	513	190	57	2.6
AR, N....	715	608	95	12	-	-
IA, N....	663	397	157	76	33	5.0
IA, S....	2,354	773	1,266	231	84	3.6
MN, S....	2,078	1,355	440	168	115	5.5
MD, E....	3,032	1,939	692	270	131	4.3
MD, H....	2,762	1,674	550	238	300	10.9
NE, S....	1,494	936	396	123	39	2.6
ND, S....	449	263	100	54	32	7.1
SD, S....	366	240	93	30	3	.8
9TH...	36,299	20,148	7,800	4,326	4,025	11.1
AK, S....	1,017	489	264	116	148	14.6
AZ, S....	3,143	1,649	960	368	166	5.3
CA, N....	5,023	3,079	835	623	486	9.7
CA, E....	2,580	1,609	572	198	201	7.8
CA, C....	9,724	5,547	2,026	1,577	574	5.9
CA, S....	2,660	1,472	552	254	382	14.4
HI, S....	1,920	692	504	187	537	28.0
ID, S....	786	400	236	93	57	7.3
MT, S....	1,459	713	366	183	197	13.5
NV, S....	1,902	1,102	425	191	184	9.7
OR, S....	1,990	1,245	428	277	40	2.0
WA, E....	1,033	540	211	140	142	13.7
WA, H....	2,130	1,539	403	110	78	3.7
GUAM, S....	883	43	6	5	829	93.9
NMI, S....	49	29	12	4	4	8.2
10TH..	11,608	7,670	2,348	928	662	5.7
CD, S....	2,103	1,363	446	142	152	7.2
KS, S....	2,165	1,304	527	230	104	4.8
NM, S....	1,810	1,061	459	186	104	5.7
OK, N....	1,594	1,196	260	79	59	3.7
OK, E....	333	304	18	4	7	2.1
OK, H....	1,525	1,253	188	34	50	3.3
UT, S....	1,725	925	404	220	176	10.2
WY, S....	353	264	46	33	10	2.8
11TH..	18,822	12,407	4,110	1,623	682	3.6
AL, N....	2,082	1,616	339	105	22	1.1
AL, H....	1,091	749	253	66	23	2.1
AL, S....	1,116	629	335	122	30	2.7
FL, N....	1,035	669	239	75	52	5.0
FL, H....	4,157	2,721	885	310	241	5.8
FL, S....	3,527	2,385	745	252	145	4.1
GA, N....	3,498	2,240	712	442	104	3.0
GA, H....	1,309	659	376	209	65	5.0
GA, S....	1,007	739	226	42	-	-



TABLE C7. U.S. DISTRICT COURTS  
 CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
TOTAL...	20,102	12,085	6,878	5,207	8,017	3,553	4,464
DC.....	520	322	250	72	198	94	104
1ST...	720	517	261	256	203	80	123
ME.....	61	31	19	12	30	16	14
MA.....	306	234	107	127	72	23	49
NH.....	61	40	20	20	21	14	7
RI.....	134	106	46	60	28	9	19
PR.....	158	106	69	37	52	18	34
2ND...	1,688	1,031	598	433	657	298	359
CT.....	258	192	113	79	66	40	26
NY,N....	130	88	35	53	42	22	20
NY,E....	441	231	148	83	210	99	111
NY,S....	705	448	264	184	257	85	172
NY,M....	103	45	26	19	58	38	20
VT.....	51	27	12	15	24	14	10
3RD...	1,802	1,327	646	681	475	197	278
DE.....	72	40	21	19	32	23	9
NJ.....	399	293	150	143	106	54	52
PA,E....	771	616	270	346	155	55	100
PA,M....	195	149	74	75	46	22	24
PA,N....	270	194	113	81	76	33	43
VI.....	95	35	18	17	60	10	50

TABLE C7. U.S. DISTRICT COURTS  
 CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
4TH...	1,816	1,095	570	525	21	304	417
MD.....	273	191	94	97	82	32	50
NC, E....	105	50	31	19	55	12	43
NC, M....	100	44	25	19	56	16	40
NC, N....	160	81	47	34	79	33	46
SC.....	308	236	91	145	72	22	50
VA, E....	548	314	204	110	234	139	95
VA, M....	140	103	53	50	37	12	25
VA, N....	59	28	10	18	31	16	15
WV, S....	123	48	15	33	75	22	53
5TH...	2,865	1,774	1,073	701	1,091	546	545
LA, E....	427	339	159	180	88	29	59
LA, M....	52	46	24	22	6	3	3
LA, N....	177	148	89	59	29	15	14
MS, N....	109	86	42	44	23	5	18
MS, S....	180	146	73	73	34	21	13
TX, N....	422	256	192	64	166	115	51
TX, E....	196	156	59	97	40	11	29
TX, S....	696	314	238	76	382	158	224
TX, W....	606	283	197	86	323	189	134
6TH...	1,616	1,056	541	515	560	209	351
KY, E....	121	75	29	46	46	17	29
KY, M....	153	93	52	41	60	26	34
MI, E....	365	264	105	159	101	26	75
MI, M....	93	53	33	20	40	17	23
OH, N....	211	165	88	77	46	9	37
OH, S....	193	111	67	44	82	41	41
TN, E....	181	146	66	80	35	5	30
TN, M....	98	73	45	28	25	8	17
TN, N....	201	76	56	20	125	60	65

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.  
 ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS,  
 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, 1989  
 (CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
7TH...	1,260	728	440	288	532	253	279
IL,N....	528	309	191	118	219	97	122
IL,C....	104	42	20	22	62	25	37
IL,S....	103	60	35	25	43	27	16
IN,N....	188	84	53	31	104	60	44
IN,S....	142	98	70	28	44	31	13
MI,E....	125	78	49	29	47	11	36
MI,W....	70	57	22	35	13	2	11
8TH...	1,514	984	554	430	530	189	341
AR,E....	170	131	71	60	39	15	24
AR,H....	112	92	36	56	20	6	14
IA,N....	51	22	10	12	29	14	15
IA,S....	130	63	42	21	67	38	29
MN,....	171	89	50	39	82	15	67
MO,E....	291	195	99	96	96	21	75
MO,W....	239	156	87	69	83	29	54
NE,....	163	140	101	39	23	13	10
ND,....	93	20	12	8	33	10	23
SD,....	134	76	46	30	58	28	30
9TH...	2,658	1,106	753	353	1,552	817	735
AK,....	33	11	6	5	22	3	19
AZ,....	337	78	56	22	259	154	105
CA,N....	216	110	69	41	106	36	70
CA,E....	119	39	22	17	80	34	46
CA,C....	653	336	213	123	317	121	196
CA,S....	382	72	52	20	310	226	84
HI,....	111	58	41	17	53	36	17
ID,....	39	18	9	9	21	4	17
MT,....	54	27	11	16	27	3	24
NV,....	103	62	43	19	41	9	32
OR,....	244	102	80	22	142	95	47
WA,E....	139	61	54	7	78	52	26
WA,W....	218	127	92	35	91	40	51
GUAM,....	7	4	4	-	3	3	-
NM,....	3	1	1	-	2	1	1

TABLE C7. U.S. DISTRICT COURTS  
 CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
10TH..	1,272	719	357	362	553	307	246
CO.....	267	157	98	59	110	74	36
KS.....	206	132	70	62	74	31	43
NM.....	279	109	59	50	170	113	57
OK,N....	128	74	36	38	54	34	20
OK,E....	55	31	6	25	24	11	13
OK,H....	178	119	31	88	59	25	34
UT.....	99	56	39	17	43	13	30
NY.....	60	41	18	23	19	6	13
11TH..	2,371	1,426	835	591	945	259	686
AL,N....	330	265	155	110	65	21	44
AL,H....	140	79	45	34	61	22	39
AL,S....	118	78	27	51	40	4	36
FL,N....	187	56	33	23	131	58	73
FL,M....	346	238	134	104	108	25	83
FL,S....	651	313	235	78	338	65	273
GA,N....	348	222	108	114	126	32	94
GA,M....	109	68	36	32	41	18	23
GA,S....	142	107	62	45	35	14	21

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.  
 ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS,  
 HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON  
 CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1989  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL 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	20,102	12,085	4,942	2,378	1,726	2,587	365	87	8,017	3,511	1,547	1,084	1,479	282	114
DC.....	520	322	168	53	32	58	8	3	198	90	28	30	43	6	1
1ST...	720	517	194	87	83	134	14	5	203	71	36	31	52	11	2
ME.....	61	31	9	11	4	7	-	-	30	13	9	3	5	-	-
MA.....	306	234	85	40	31	65	10	3	72	14	13	12	23	9	1
NH.....	61	40	16	4	8	10	2	-	31	13	1	5	2	-	-
RI.....	134	106	39	15	18	31	1	2	28	13	4	3	6	2	-
PR.....	158	106	45	17	22	21	1	-	52	18	9	8	16	-	1
2ND...	1,688	1,031	362	200	153	271	38	7	657	215	100	90	193	32	27
CT.....	258	192	87	27	18	54	6	-	66	35	6	9	13	1	2
NY,N.....	130	88	27	9	16	31	5	-	42	15	4	6	15	2	-
NY,E.....	441	231	100	43	32	52	3	1	210	70	35	25	61	11	8
NY,S.....	705	448	122	112	78	114	16	6	257	58	42	41	87	14	15
NY,N.....	103	45	13	7	5	14	6	-	58	26	7	5	14	4	2
VT.....	51	27	13	2	4	6	2	-	24	11	6	4	3	-	-
3RD...	1,802	1,327	474	272	201	327	42	11	475	185	84	48	124	25	9
DE.....	72	40	8	11	8	8	3	2	32	20	8	2	2	-	-
NJ.....	399	293	96	49	46	82	17	3	106	45	14	9	23	9	6
PA,E.....	771	616	206	138	91	160	17	4	155	43	26	16	59	8	3
PA,N.....	195	149	75	29	16	27	1	1	46	23	7	4	10	2	-
PA,N.....	270	194	71	36	35	47	4	1	76	26	8	12	24	6	-
VI.....	95	35	18	9	5	3	-	-	60	28	21	5	6	-	-

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1989  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL 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
4TH...	1,816	1,095	537	228	131	176	19	4	721	424	117	65	97	12	6
MD.....	273	191	56	44	33	48	7	3	82	25	8	11	30	4	4
NC,E....	105	50	26	13	4	5	2	-	55	16	12	7	18	2	-
NC,M....	100	44	20	9	6	9	-	-	56	20	19	7	8	2	-
NC,M....	160	81	39	12	14	15	1	-	79	52	15	6	6	-	-
SC.....	308	236	104	39	29	59	4	1	72	35	9	14	13	-	1
VA,E....	548	314	203	68	23	18	2	-	234	198	24	2	7	2	1
VA,M....	140	103	62	18	12	9	2	-	37	29	6	1	1	-	-
MV,M....	59	28	12	10	4	2	-	-	31	22	6	1	2	-	-
MV,S....	123	48	15	15	6	11	1	-	75	27	18	16	12	2	-
5TH...	2,865	1,774	810	393	249	293	22	7	1,091	608	216	113	134	14	6
LA,E....	427	339	139	96	49	53	2	-	88	43	22	12	9	1	1
LA,M....	52	46	20	12	9	5	-	-	6	2	1	1	2	-	-
LA,M....	177	148	57	35	26	29	1	-	29	15	2	5	6	1	-
MS,M....	109	86	28	22	20	13	3	-	23	5	6	7	5	-	-
MS,S....	180	146	50	33	30	29	3	1	34	19	5	-	10	-	-
TX,M....	422	256	140	39	30	44	2	1	166	113	22	10	15	4	2
TX,E....	196	156	53	43	26	31	2	1	40	10	10	6	12	1	1
TX,S....	696	314	176	51	29	46	8	4	382	197	78	52	48	5	2
TX,M....	606	283	147	62	30	43	1	-	323	204	70	20	27	2	-
6TH...	1,616	1,056	406	211	131	253	48	7	560	205	125	90	108	21	11
KY,E....	121	75	21	26	13	12	2	1	46	15	15	8	6	2	-
KY,M....	153	93	50	19	6	15	1	2	60	26	17	10	5	1	1
MI,E....	365	264	52	37	45	101	27	2	101	19	23	12	31	10	6
MI,M....	93	53	19	10	8	16	-	-	40	17	4	3	13	3	-
OH,M....	211	165	58	32	27	43	4	1	46	7	11	9	18	-	1
OH,S....	193	111	45	18	11	32	5	-	82	36	13	19	10	2	2
TN,E....	181	146	87	42	4	11	2	-	35	14	16	1	3	1	-
TN,M....	98	73	33	13	7	16	4	-	25	10	7	2	4	2	-
TN,M....	201	76	41	14	10	7	3	1	125	61	19	26	18	-	1

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1989  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL 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
7TH...	1,260	728	288	124	101	183	25	7	532	227	93	71	102	20	11
IL, N....	528	309	102	43	42	98	18	6	219	72	33	36	52	18	8
IL, C....	104	42	11	12	11	7	1	-	62	25	18	10	8	1	-
IL, S....	103	60	35	8	6	9	2	-	43	26	6	2	6	1	2
IN, N....	188	84	42	13	15	13	-	1	104	62	17	11	11	3	-
IN, S....	142	98	50	16	11	18	3	-	44	29	5	4	3	2	1
MI, E....	125	78	30	13	8	26	1	-	47	7	10	6	21	3	-
MI, W....	70	57	18	19	8	12	-	-	13	6	4	2	1	-	-
8TH...	1,514	984	427	200	161	171	21	4	530	200	107	104	99	17	3
AR, E....	170	131	52	39	24	14	2	-	39	19	12	1	4	3	-
AR, W....	112	92	43	28	11	8	1	1	20	11	5	3	1	-	-
IA, N....	51	22	8	2	3	9	-	-	29	13	6	4	4	2	-
IA, S....	130	63	30	11	10	11	1	-	67	30	14	11	11	1	-
MN, E....	171	89	38	9	6	27	7	2	82	16	8	25	27	6	-
MO, E....	291	195	80	49	38	28	-	-	96	27	29	20	16	3	1
MO, W....	239	156	61	26	35	30	3	1	83	33	11	22	15	1	1
NE, E....	163	140	71	22	19	24	4	-	23	13	-	4	5	-	1
ND, E....	53	20	8	1	4	6	1	-	33	9	9	7	8	-	-
SD, E....	134	76	36	13	11	14	2	-	58	29	13	7	8	1	-
9TH...	2,658	1,106	382	192	137	293	81	21	1,552	698	297	201	272	62	22
AK, E....	33	11	2	1	3	3	2	-	22	2	7	7	3	2	1
AZ, E....	337	78	33	16	6	17	6	-	259	143	43	37	29	5	2
CA, N....	216	110	29	14	12	38	14	3	106	27	14	10	32	15	8
CA, E....	119	39	7	10	5	14	3	-	80	27	20	8	20	5	-
CA, C....	653	336	102	65	40	93	24	12	317	96	55	55	85	19	7
CA, S....	382	72	20	8	9	23	9	3	310	182	58	26	38	4	2
HI, E....	111	58	12	15	9	13	8	1	53	26	9	5	12	1	-
ID, E....	39	18	4	4	1	8	-	1	21	3	9	7	1	-	1
MT, E....	54	27	10	4	4	8	1	-	27	3	8	7	8	1	-
NV, E....	103	62	13	13	11	21	3	1	41	11	6	7	13	3	1
OR, E....	244	102	62	18	10	10	2	-	142	85	35	11	10	1	-
MA, E....	139	61	38	6	5	12	-	-	78	48	18	5	6	1	-
MA, N....	218	127	48	17	22	31	9	-	91	41	14	16	15	5	-
GUAM....	7	4	1	1	-	2	-	-	3	3	-	-	-	-	-
NMI....	3	1	1	-	-	-	-	-	2	1	1	-	-	-	-

TABLE C-8. U.S. DISTRICT COURTS  
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,  
 FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1939  
 (INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL 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
10TH..	1,272	719	230	125	142	193	24	5	553	308	94	75	65	8	3
CO.....	267	157	55	27	29	42	3	1	110	71	21	6	11	1	-
KS.....	206	132	42	16	23	43	4	2	74	35	10	12	16	1	-
NH.....	279	109	32	20	25	24	8	-	170	123	19	19	8	1	-
OK,N.....	128	74	29	11	15	16	2	1	54	31	8	7	7	1	-
OK,E.....	55	31	7	4	8	10	1	1	24	10	2	3	8	1	-
OK,H.....	178	119	37	28	27	24	3	-	59	22	11	15	8	2	1
UT.....	99	56	19	8	11	16	2	-	43	12	20	7	2	1	1
NY.....	60	41	9	9	4	18	1	-	19	4	3	6	5	-	1
11TH..	2,371	1,426	664	293	205	235	23	6	945	280	250	166	190	46	13
AL,N....	330	265	133	67	35	25	4	1	65	24	19	11	9	2	-
AL,M....	140	79	36	18	13	11	1	-	61	31	18	5	6	1	-
AL,S....	118	78	32	19	14	11	2	-	40	9	9	10	11	1	-
FL,N....	187	56	21	12	6	17	-	-	131	57	31	17	22	4	-
FL,M....	346	238	92	48	39	52	5	2	108	24	31	18	21	10	4
FL,S....	651	313	150	65	38	52	5	3	338	60	96	76	78	20	8
GA,N....	348	222	87	36	38	56	5	-	126	33	33	21	30	8	1
GA,H....	109	68	37	12	12	6	-	-	41	24	6	4	7	-	-
GA,S....	142	107	76	15	10	5	1	-	35	18	7	4	6	-	-

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, 1989

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases				
N.Y.S.	Mineco, S.A. v Nelson Bunker Hunt	Securities, Commodities, Exchange	84	Jury
CA,C.	Rivera v Aero Mexico	Airplane Personal Injury	82	Jury
MN	Kociemba v Searle Co.	Personal Injury-Product Liability	69	Jury
DC	Alpo Petfoods, Inc v Ralston Purina	False Advertising	65	Non-Jury
RI	Fashion House, Inc v K Mart Corp	Contract	65	Jury
KY,W	Marmon Energy Corp v Green Coal Co	Contract	60	Jury
FL,S	Southern v Revita	Contract	60	Jury
NV	Brooks v Hilton Casinos Inc	Civil Rights-Jobs	55	Jury
CA,C.	Trustees Central v Golden Nugget	Contract	47	Jury
MLE	Christie, Karen v Servitto, Michael	Civil Rights	46	Non-Jury
DE	Coca Cola Bottling v Coca Cola Co	Contract	42	Non-Jury
DC	Gilda Marx, Inc v Bodyline Exercises	Trademark	41	Non-Jury
NY,E	County of Suffolk v Lilio	Civil RICO	41	Jury
NJ	McClendon v Cont Can Co	ERISA	39	Non-Jury
SC	U.S.A. v Charleston County	Civil Rights	39	Non-Jury
IL,N	South Suburban v Greater South	Civil Rights	39	Non-Jury
CA,C.	Mercedes-Benz v Hartford Ins	Insurance	39	Jury
CA,N	Layman, George E. v Combs, Brownell	Securities, Commodities, Exchange	38	Jury
OK,E	Whitman, Tarabish v Rhns, M.D.	Antitrust	38	Non-Jury
PA,E	Tunis Brothers Co v Ford Motor Co	Antitrust	34	Jury
MN	Weber v First Nat'l Bank	Civil RICO	34	Jury
CO	C.A. Associates v Dow Chemical Co	Civil RICO	34	Jury
KS	Volkmann v United Transport	Railway Labor Act	34	Non-Jury
NJ	Reick v Sunset Lake Comm Club	Personal Injury	33	Jury
TX,E	Est Pipeline v Burlington	Antitrust	33	Jury
IL,N	Analyst Corp v Recycled Paper	Contract	33	Jury
CA,C.	Geophysical Systems v Raytheon Co	Civil RICO	33	Jury
IL,N	Pen Benefit Corp v Envirodyne Ind.	ERISA	31	Non-Jury
FL,M	Ecodyne Cooling v City of Lakeland	Contract	31	Jury
TN,W	CTH Aviation v Wigham Poland Av.	Personal Property Damage	30	Non-Jury
IN,N	USA v Environmental Waste	Environmental Matters	30	Non-Jury
MO,W	Perkins, Melody v GMC	Civil Rights - Jobs	30	Non-Jury
CA,N	Modine Mfg. v G & O Radiator	Patent	30	Jury
MA	Silva, Kenneth J. v World Airways	Airplane Personal Injury	29	Jury
TX,S	Payne v Amer Motors Corp	Motor Vehicle Product Liability	29	Jury
CA,C.	McCarthy v G.D. Searle & Co	Personal Injury - Product Liability	29	Jury
CA,S	DVAC Corp v Turumo Corp	Patent	29	Non-Jury
N.Y.S.	Symbol Tech Inc v Opticon Inc	Patent	27	Non-Jury
PA,M	Penn Dental Assoc v Med 5VC of PA	Antitrust	27	Non-Jury
MD	EKA v Union Carbide	Trade Secrets/Patent Infringement	27	Jury
IL,N	Wilson v City of Chicago	Prisoner - Civil Rights	27	Jury
KS	McInroy v Arkansas Log Home Inc	Personal Injury - Product Liability	27	Jury
CA,C.	Lopez v Los Angeles County	Civil Rights - Jobs	26	Jury
CA,S	McQuillan, Shirley v Sorbo Inc	Antitrust	26	Jury
MA	Spalding v Acushnet	Patent	25	Non-Jury
MD	AAI Corp v Harris Corp	Contract	25	Jury
TX,N	Gammours Corp v Moore Bus Forms Inc	Contract	25	Jury
MLE	Birmingham Stamps v Birmingham	Civil Rights	25	Jury
FL,S	Dright v Tobin	Breach of Real Estate Contract	25	Jury
N.J.	McAdam v Dean Witter Reynolds	Securities, Commodities, Exchange	24	Jury
PA,E	Advanced Med Inc v Arden Med System	Contract	24	Jury
OR,N	Glidden v Sherwin Williams Co	Trade Secrets	24	Jury
AR,W	Work v Tyson Foods Inc	Discharge of Toxic Pollutants	24	Jury
AL,N	U.S.A. v Ileo Inc	Environmental Matters	24	Non-Jury
FL,M	Western Electric Co v Pismo Tech Inc	Patent	24	Non-Jury
RI	Pontarelli v Stone	Civil Rights	23	Jury
PA,W	Tillery v Jeffes	Prisoner-Civil Rights	23	Non-Jury
MD	Edwards Family v Barlow	Civil RICO	23	Jury
MS,S	Newsum v Reichold Chemicals	Real Property	23	Jury
CA,C.	Gullory v Anaheim City	Civil Rights	23	Jury
ID	Bennett, J v Hesp Corp of Amer	Medical Malpractice	23	Jury
N.Y.S.	Iteal Containers v Atlantitrafik Exp	Marine Contract Actions	22	Non-Jury
DE	Rohm and Haas Co v Mobil Oil Corp	Patent	22	Non-Jury

Table C-4  
U.S. District Courts  
Civil and Criminal Trials Terminated, Requiring 20 or More Days  
During the Twelve Month Period Ended June 30, 1989  
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Civil Cases (continued)				
IL,N	Northbrook Excess v Proctor Gamble	Insurance	22	Jury
CA,C	Argentum Conoco v Occidental Mineral	Bankruptcy Appeal	22	Non-Jury
NY,S	Delta Holdings v Nat'l Distillers	Contract	21	Non-Jury
NY,S	Cadence Indust Corp v Arp Films Inc	Contract	21	Jury
NY,S	Higgin v A C & S Inc	Asbestos Pers Inj Prod Liability	21	Jury
CA,C	Vollrath Co v Sammi Corp	Antitrust	21	Jury
CA,C	Erik Meager & Co v Safe-T-Jack	Securities, Commodities, Exchange	21	Jury
FL,S	Hernandez v Roy Ltd Etal	Contract	21	Jury
DC	Martens v Hadley Memorial Hosp	Contract/ Product Liability	20	Jury
WA	Chestnut Hill Gulf v Cumberland Farm	Petroleum Mkt. Practices Act	20	Jury
PA,E	Polysius Corp v Fuller Co	Patent	20	Non-Jury
PA,E	Mascaro, Michael v United Tech Corp	Airplane Personal Injury	20	Jury
TX,S	Bennett Interests v Phillips, Brandt	Contract	20	Non-Jury
TX,S	Skeen, Jack Chris v UOP Inc	Personal Injury	20	Jury
TX,S	Teco Cabana Internat v Two Passos	Stealing Trade Dress	20	Jury
KY,W	Hayes v Local 213 Bakery	Labor/Management Relations Act	20	Non-Jury
IL,N	Volitz Corp v Customs Services Inc	Fraud	20	Non-Jury
CA,N	Teresa Cesar v Berkeley Unif School	Civil Rights	20	Non-Jury
CA,C	Robi v Five Platters Inc	Trademark	20	Non-Jury
CA,C	Barker v Goodfellow	Airplane Personal Injury	20	Jury
CA,S	Arthur Lundin v General Motors Corp	Motor Vehicle Product Liability	20	Non-Jury
HI	Stidham v U.S.	Motor Vehicle Personal Injury	20	Non-Jury
OK,N	Graham, Lillian v Amer Airlines Inc	Civil Rights	20	Non-Jury
Criminal Cases				
NJ	Accettura, Anthony	Narcotics	277	Jury
CT	Ojeda, Rio Filiberto I	Transportation Stolen Property	271	Non-Jury
NY,S	Utlica, Ronald	Transport, Forged Securities	235	Jury
NV	Rupley, Richard Edward, Sr.	Narcotics	199	Jury
FL,S	Molan, James Thomas	Bankruptcy	170	Jury
AK	Dachner, Lewis M	Bankruptcy	129	Jury
NY,S	Simon, Stanley	Extortion, Racketeering & Threats	106	Jury
CT	Ojeda, Rio Filiberto I	Robbery, Bank	99	Jury
NY,S	Monato, Peter	Narcotics	94	Jury
NY,S	Jackson, James	Narcotics	69	Jury
NY,S	Adami, Emmanuel	Narcotics	67	Jury
CA,C	Padgett, Thomas G	Narcotics	61	Jury
FL,S	Tabrue, Mario S.	Continuing Criminal Enterprise	61	Jury
NJ	Wanna, Louis Anthony	Bankruptcy	60	Jury
DC	North, Oliver L	Embezzlement	58	Jury
NY,E	Miekens, Thomas	Narcotics	56	Jury
IL,S	Lanier, Randy Thomas	Continuing Criminal Enterprise	58	Jury
WY	Davis, Don C	Fraud, Postal	55	Jury
NY,S	GAP Corp	Fraud	54	Jury
NJ	Caballero, Eusebio	Narcotics	54	Jury
PA,E	Searfo, Nicodemus	Narcotics	53	Jury
MA	Boylan, Peter	Bribery	52	Jury
NY,S	Galanis, John Peter	Transportation of Stolen Property	52	Jury
CA,S	Guiderrez, Walter	Intimidation of Witnesses, Jurors	52	Jury
NY,S	McDonney, John S. Jr.	Embezzlement	51	Non-Jury
NY,S	Davis, Brooks	Narcotics	51	Jury
AZ	Solisagular, Carlos	Immigration Laws	51	Jury
PA,E	Wilson, John	Bankruptcy	50	Jury
KY,W	Barger, Ralph Hubert Jr	Explosives	50	Jury
NY,S	Chuang, Kuang Huang J	False Claims & Statements	49	Jury
NY,S	Myerson, Bess	Fraud, Postal	49	Jury
CA,S	Mendez-Duranas, Efran	Continuing Criminal Enterprise	48	Jury
NY,E	Ruggiero, Angelo	Intimidation of Witnesses, Jurors	45	Jury
CA,C	Hayden, John F	Transportation of Stolen Property	45	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, 1969  
(continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
NY, S	Ohatz, Michael	Income Tax	42	Jury
SX, S	Preston, Martha Marie	Continuing Criminal Enterprise	42	Jury
OR, N	Presser, Jackie	Extortion, Racketeering & Threats	42	Jury
NY, S	Torres, Victor	Narcotics	40	Jury
IL, N	Dukatt, Carolyn	Racketeering, Liquor	40	Jury
NY, E	Cervone, Basil Robert	Bankruptcy	38	Jury
VA, E	Schumann, Ross E. Jr.	Fraud, Postal	39	Jury
CA, C	Bernfield, Robert Philip	Fraud, Bank	38	Jury
IL, M	Castoro, Robert Allen	Continuing Criminal Enterprise	38	Jury
NJ	Vastola, Gaetano	Racketeering, Extortion	36	Jury
OH, S	Levin, Richard D.	False Claims & Statements	36	Jury
IL, S	Doytshzabal, Jose Antonio	Robbery, Bank	36	Jury
TX, N	Berry, George Dennis	Narcotics	35	Jury
IL, N	Cahill, Eugene J. Sr.	Bankruptcy, Robbery	35	Jury
NY, W	Piccarreto, Loren	Racketeering, Robbery	34	Jury
CA, C	Verdagouridouz, Rene Mari	Murder, First Degree	34	Jury
CA, C	Keller, Robert Wayne	Fraud	34	Jury
FL, S	Jacoby, Robert	Fraud, Lending Institutions	34	Jury
IN, W	Kirk, Dana G.	Intimidation of Witnesses, Jurors	33	Jury
MO, W	Shakur, Abdul N.	Narcotics	33	Jury
FL, S	Frank, William	Income Tax, Evade or Defeat	32	Jury
FL, M	Bryant, Causey Jr.	Narcotics	31	Jury
NY, E	Grasato, Kevin	Bankruptcy	30	Jury
IL, S	Canino, Michael John	Continuing Criminal Enterprise	30	Jury
NY, E	Gatti, Gene	Extortion, Racketeering & Threats	29	Jury
NY, S	Iannoccone, Alphonse	Civil Rights	29	Jury
NJ	Pontani, Albert Reds	Continuing Criminal Enterprise	29	Jury
SC	Mason, Larry Wayne	Embezzlement	29	Jury
NY, E	Jones, David	Extortion, Racketeering & Threats	28	Jury
MI, E	Jenkins, Leon	Bribery	28	Jury
CA, N	Mesch, Winston Scott	Income Tax, Evade or Defeat	28	Jury
FL, S	Indelicato, Joseph Anthony	Racketeering	28	Jury
IL, N	Farmer, Jack	Racketeering, Extortion	27	Jury
OK, W	Baggett, Barbara Lynn	Narcotics, Extortion	27	Jury
UT	Sheets, J. Gary	Fraud	27	Jury
FL, S	Sitzman, Gregory J.	Narcotics	27	Jury
NY, W	Castiglia, Peter J.	Embezzlement, Bank	26	Jury
MD	Gopp, Carl	Fraud	26	Jury
IL, N	Struminkovski, Robert Bos	Narcotics	26	Jury
MO, E	Carter Glogau Laboratories	Fraud, Postal	26	Jury
LA, E	LME Corp.	Fraud, Postal	25	Jury
MI, E	White, Larry Noel	Continuing Criminal Enterprise	25	Jury
CA, N	Barrera, Adolfo	Narcotics	25	Jury
CA, C	Taylor, Keith	Fraud, Postal	25	Jury
NY, S	Blizerlan, Paul A.	Fraud, Securities	24	Jury
PA, E	Gluffric, Frank J.	Bankruptcy	24	Jury
TX, E	Wade, James W.	Narcotics	24	Jury
MI, E	Chambers, Larry Marjorie	Narcotics	24	Jury
OH, S	Clemmer, Robert Harold Jr.	Extortion, Racketeering & Threats	24	Jury
IL, N	Diaz, Luis E.	Narcotics	24	Jury
CA, N	Diricco, Dennis E.	Narcotics	24	Jury
CA, N	Blm, Russell Iain	Narcotics	24	Jury
CA, N	Evans, John R.	Extortion, Racketeering & Threats	24	Jury
MD	Strisel, Arthur G Jr.	Bankruptcy	23	Jury
MD	Saidel, Julian M.	Fraud, Postal	23	Jury
CA, N	Rauch, Diana	Currency Transactions	23	Jury
CA, C	Fuller, Darren Ray	Narcotics	23	Jury
NJ	Auricchio, Louis H. Jr.	Narcotics	22	Jury
IL, N	Capps, John	Narcotics	22	Jury
IL, N	Walters, Norby	Fraud, RICO	22	Jury
IN, S	Davies, Robert N.	Perjury	22	Non-Jury
NE	Ranson, Ray	Narcotics	22	Jury

Table C-6  
 U.S. District Courts  
 Civil and Criminal Trials Terminated, Requiring 20 or More Days  
 During the Twelve Month Period Ended June 30, 1989  
 (continued)

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days	Type of Trial
Criminal Cases (continued)				
ID	Boone, Elijah R	Fraud, Securities	22	Jury
NY,E	Santoro, Salvatore	Extortion, Racketeering & Threats	21	Jury
MD	Rogus, Rutherford R	Narcotics	21	Jury
TX,N	Merit, Sam	Fraud, Postal	21	Jury
TX,S	Garcia-Baldemar, Trevino	Narcotics	21	Jury
MI,E	Wigman, John	Fraud, Lending Institutions	21	Jury
IL,N	Enond, Edward	Bribery	21	Jury
AZ	Ontiveros, Cesar Gorenso	Fraud, Bank	21	Jury
CA,N	Scotto, Anthony Jr	Bankruptcy	21	Jury
CA,N	Khalilo, Robert	Bribery	21	Jury
FL,M	Garner, Robert Lee	Bribery	21	Jury
PR	Martell, Rosado William	Narcotics	20	Jury
NY,E	Schwimmer, Martin	Fraud	20	Jury
MI,E	Bayron, Dejesus Moreno	Narcotics	20	Jury
MI,E	Burgess, Jefferson	Narcotics	20	Jury
CA,N	Gill, Daljit S	Fraud, Postal	20	Jury
FL,M	Manns, Henry L	Continuing Criminal Enterprise	20	Jury
FL,S	Nunez, Rene T	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, 1989

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...	8,740	4	14	36	3,768	2	13	36	4,972	5	14	36
DC.....	152	4	12	32	80	3	12	30	72	5	12	33
1ST...	408	5	16	43	156	2	16	47	252	6	16	41
ME.....	26	8	16	24	14	8	16	24	12	6	15	23
MA.....	196	5	19	52	72	2	19	52	124	7	19	54
NH.....	29	11	24	34	9	-	-	-	20	2	22	39
RI.....	90	6	11	20	31	3	10	23	59	7	12	19
PR.....	67	2	13	32	30	1	12	32	37	4	13	32
2ND...	763	1	18	46	342	1	16	45	421	5	19	47
CT.....	118	5	20	50	39	6	18	50	79	4	20	50
NY, N....	71	11	28	45	20	2	26	45	51	12	30	45
NY, E....	166	1	16	43	83	1	15	45	83	1	19	43
NY, S....	359	1	16	44	179	1	15	44	180	5	17	44
NY, N....	26	6	26	78	11	5	28	85	15	6	25	78
VT.....	23	8	13	28	10	3	12	22	13	9	14	28
3RD...	995	5	15	39	346	4	14	40	649	6	15	39
DE.....	37	8	24	46	18	5	24	56	19	9	17	39
NJ.....	209	8	26	51	79	5	21	48	130	10	29	51
PA, E....	491	4	11	27	156	4	10	27	335	4	12	27
PA, M....	93	3	11	34	20	1	9	47	73	3	11	29
PA, M....	140	7	20	43	64	1	17	45	76	11	22	43
VI.....	25	10	21	58	9	-	-	-	16	17	21	47
4TH...	855	2	8	24	343	1	6	21	512	3	9	27
MD.....	161	1	13	29	64	1	11	25	97	1	14	30
NC, E....	25	10	17	29	12	7	12	18	13	10	17	29
NC, N....	30	1	14	26	12	1	10	16	18	12	19	28
NC, N....	52	1	12	21	19	1	8	15	33	6	13	22
SC.....	199	2	8	19	54	1	11	23	145	2	8	15
VA, E....	259	2	5	7	150	1	5	7	109	2	5	7
VA, N....	71	3	13	39	22	3	16	37	49	4	12	39
WV, N....	22	3	20	49	4	-	-	-	18	5	20	49
WV, S....	36	3	14	19	6	-	-	-	30	3	14	27
5TH...	1,285	4	15	35	602	1	15	33	683	5	15	35
LA, E....	309	5	11	26	131	3	10	25	178	6	12	26
LA, M....	44	13	24	48	24	1	24	48	20	14	24	53
LA, N....	129	8	18	28	70	7	17	29	59	8	19	28
MS.....	65	10	19	43	23	1	19	31	42	10	19	47
MS, S....	111	6	14	24	40	5	12	21	71	7	15	24
TX, N....	135	7	18	33	73	8	20	33	62	6	15	30
TX, E....	130	1	10	28	39	1	8	19	91	1	11	28
TX, S....	174	6	24	53	99	5	22	49	75	10	27	56
TX, M....	188	1	11	34	103	1	8	31	85	2	13	37
6TH...	778	6	15	38	297	4	15	43	481	6	16	35
KY, E....	57	11	20	36	14	9	22	39	43	11	19	35
KY, N....	55	9	19	38	22	11	17	34	33	6	19	38
MI, E....	230	8	16	38	76	6	14	42	154	9	16	35
MI, N....	34	1	12	37	16	1	8	43	18	2	14	34
OH, N....	128	3	11	41	53	2	12	52	75	4	11	39
OH, S....	62	8	22	49	19	4	22	60	43	8	22	37
TH, E....	111	4	12	23	42	1	10	22	69	5	12	23
TN, N....	52	4	11	30	24	3	8	20	28	5	13	35
TN, N....	49	11	23	44	31	11	23	52	18	10	23	30

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, 1989

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
7TH...	480	2	15	44	208	2	14	45	272	3	16	43
IL,N....	212	1	15	46	98	1	13	46	114	1	16	45
IL,C....	33	2	19	46	12	1	15	39	21	2	20	48
IL,S....	32	6	15	31	7	-	-	-	25	6	13	31
IN,N....	51	1	15	32	21	1	20	33	30	1	14	26
IN,S....	60	2	21	51	32	1	18	51	28	12	22	48
MI,E....	47	9	19	42	19	7	18	29	28	10	21	42
MI,W....	45	3	7	15	19	5	7	13	26	3	7	15
BTH...	684	3	13	30	279	3	12	30	405	4	13	29
AR,E....	113	2	12	24	53	1	10	23	60	2	13	24
AR,N....	83	1	9	15	29	1	9	16	54	1	8	15
IA,N....	17	14	31	45	5	-	-	-	12	5	29	47
IA,S....	39	1	14	26	18	1	14	26	21	1	13	35
MN.....	65	9	20	40	27	3	17	38	38	13	20	43
MO,E....	148	4	10	23	60	4	9	25	88	4	10	22
MO,N....	94	4	16	28	34	7	18	28	60	2	13	27
NE.....	69	7	17	32	34	1	17	36	35	9	17	29
ND.....	11	1	23	40	3	-	-	-	8	-	-	-
SD.....	45	5	12	26	16	1	11	26	29	8	12	25
9TH...	837	1	13	35	507	1	12	33	330	1	13	37
AK.....	10	9	16	30	5	-	-	-	5	-	-	-
AZ.....	35	6	23	37	19	1	21	33	16	8	24	35
CA,N....	93	4	14	38	55	4	14	37	38	5	16	41
CA,E....	37	5	22	49	20	5	22	37	17	1	20	57
CA,C....	274	1	12	19	159	1	12	19	115	1	13	19
CA,S....	56	8	18	39	36	7	15	35	20	11	24	43
HI.....	50	1	11	11	33	4	11	51	17	1	13	32
ID.....	16	3	21	60	7	-	-	-	9	-	-	-
MT.....	25	6	22	35	10	1	8	19	15	14	24	35
NV.....	95	7	19	54	38	7	18	43	17	6	19	55
OR.....	57	1	10	32	35	1	10	52	22	1	11	23
WA,E....	30	1	9	26	24	1	9	25	6	-	-	-
WA,W....	96	3	16	36	63	1	15	37	33	7	18	36
GUAM....	3	-	-	-	3	-	-	-	-	-	-	-
HI.....	-	-	-	-	-	-	-	-	-	-	-	-
10TH..	562	6	13	33	203	5	13	35	359	6	13	32
CD.....	110	6	20	40	52	3	17	40	58	6	20	37
KS.....	99	8	20	39	38	6	18	39	61	10	21	39
NE.....	89	5	14	25	39	5	12	20	50	4	14	27
OK,N....	51	5	12	25	13	1	9	17	38	6	13	26
OK,E....	28	4	8	10	3	-	-	-	25	6	8	10
OK,H....	106	6	10	20	19	5	9	18	87	6	10	20
UT.....	43	9	19	36	26	9	16	28	17	13	22	36
WV.....	36	2	7	17	13	1	8	24	23	2	7	17
11TH..	941	4	12	30	405	3	11	31	536	4	13	29
AL,N....	175	3	9	18	71	3	7	15	104	2	9	19
AL,N....	56	1	7	14	25	4	9	40	31	1	6	10
AL,S....	67	6	13	28	23	4	14	30	44	4	12	25
FL,N....	43	7	15	28	20	5	14	21	23	7	15	32
FL,W....	175	6	16	37	90	4	16	41	85	6	17	35
FL,S....	185	1	11	27	112	1	10	24	73	1	12	29
GA,N....	152	8	18	35	42	1	15	34	110	10	18	32
GA,N....	41	8	18	36	9	-	-	-	32	8	20	42
GA,S....	47	5	9	20	13	1	7	20	34	5	10	19

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, 1988 AND 1989  
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
TOTAL...	43,503	44,891	3.2	40,986	41,707	1.8	27,311	30,413	11.4
DC.....	625	578	- 7.5	785	553	- 29.6	337	352	4.5
1ST...	1,396	1,027	- 26.4	1,422	1,082	- 23.9	680	625	- 8.1
ME.....	177	126	- 28.8	175	156	- 10.9	124	94	- 24.2
MA.....	317	315	- .6	341	326	- 4.4	297	286	- 3.7
NH.....	42	46	- 9.5	42	39	- 7.2	18	24	33.3
RI.....	92	80	- 13.1	76	74	- 2.6	61	67	9.8
PR.....	768	460	- 40.1	788	487	- 38.2	180	154	- 14.5
2ND...	2,454	2,855	16.3	2,454	2,553	4.0	2,946	3,274	11.1
CT.....	219	244	11.4	208	244	17.3	184	180	- 2.2
NV,N.....	239	343	43.5	224	312	39.3	146	195	17.5
NV,E.....	735	785	6.8	754	720	- 4.5	1,030	1,117	8.4
NV,S.....	871	1,111	27.6	880	957	8.8	1,318	1,473	11.8
NV,M.....	294	251	- 14.6	298	229	- 23.2	170	198	16.5
VT.....	96	121	26.0	90	91	1.1	78	111	42.3
3RD...	1,969	1,963	- .3	1,930	1,853	- 4.0	1,367	1,472	7.7
DE.....	85	96	12.9	95	74	- 22.1	30	47	56.7
NJ.....	668	573	- 14.2	623	578	- 7.2	462	464	.4
PA,E.....	419	541	29.1	405	472	16.5	350	411	17.4
PA,M.....	225	191	- 15.1	223	205	- 8.1	127	122	- 3.9
PA,M.....	248	244	- 1.6	266	232	- 12.8	133	138	3.8
VI.....	324	318	- 1.9	318	292	- 8.2	265	290	9.4

**TABLE D**  
**CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS**  
**DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989**  
**(EXCLUDES TRANSFERS)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
4TH...	6,326	6,619	4.6	5,897	6,321	7.2	2,288	2,541	11.1
MD.....	803	925	15.2	834	862	3.4	423	490	15.8
NC,E....	1,211	1,354	11.8	1,163	1,396	20.0	225	177	- 21.3
NC,M....	249	234	- 6.0	214	198	- 7.5	135	175	29.6
NC,W....	341	421	23.5	334	378	13.2	131	164	26.7
SC.....	359	503	40.1	279	437	56.6	231	294	27.3
VA,E....	2,771	2,531	- 8.7	2,577	2,481	- 3.7	796	812	2.0
VA,M....	165	154	- 6.7	157	148	- 5.7	107	115	7.5
WV,M....	191	224	17.3	158	173	9.5	115	162	40.9
WV,S....	236	273	15.7	181	248	37.0	125	150	20.0
5TH...	4,821	6,116	26.9	4,144	5,099	23.0	3,662	4,671	27.6
LA,E....	410	411	.2	383	379	- 1.1	261	285	9.2
LA,M....	58	46	- 20.7	67	47	- 29.9	22	18	- 18.2
LA,W....	208	240	15.4	180	225	25.0	87	103	18.4
MS,M....	96	123	28.5	89	119	33.7	59	72	22.0
MS,S....	192	183	- 4.7	195	177	- 9.2	145	150	3.4
TX,N....	476	680	44.0	560	603	7.7	480	560	16.7
TX,E....	167	301	80.2	136	223	64.0	96	183	90.6
TX,S....	1,865	2,602	39.5	1,462	2,122	45.1	1,802	2,283	26.7
TX,M....	1,149	1,520	32.3	1,072	1,204	12.3	710	1,017	43.2
6TH...	3,318	3,266	- 1.6	2,922	3,045	4.2	1,853	2,056	11.0
KY,E....	183	181	- 1.1	160	175	9.4	107	111	3.7
KY,M....	601	502	- 16.5	474	538	13.5	296	257	- 13.2
MI,E....	590	544	- 7.8	628	504	- 19.8	428	462	7.9
MI,M....	171	173	1.2	162	143	- 11.7	76	109	43.4
OH,M....	470	466	- .9	418	472	12.9	285	281	- 1.4
OH,S....	462	427	- 7.6	386	393	1.8	226	256	13.3
TN,E....	212	223	5.2	167	199	19.2	90	113	25.6
TN,M....	313	346	10.5	308	300	- 2.6	121	168	38.8
TN,W....	316	404	27.8	219	321	46.6	224	299	33.5



**TABLE D**  
**CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS**  
**DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989**  
**(EXCLUDES TRANSFERS)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
7TH...	2,162	2,246	3.9	1,770	2,295	29.7	1,482	1,454	- 1.9
IL,N....	797	804	.9	480	950	104.2	919	761	- 17.2
IL,C....	216	304	40.7	201	234	16.4	123	188	52.8
IL,S....	219	171	- 21.9	204	171	- 16.2	81	81	-
IN,N....	234	250	6.8	214	243	13.6	136	146	7.4
IN,S....	420	372	- 11.4	414	355	- 14.3	67	90	34.3
MI,E....	141	204	44.7	137	181	32.1	101	127	25.7
MI,W....	135	141	4.4	120	131	9.2	55	61	10.9
8TH...	2,143	2,513	17.3	2,051	2,373	15.7	1,015	1,140	12.3
AR,E....	165	163	- 1.2	167	136	- 18.6	64	81	22.7
AR,W....	109	101	- 7.3	89	97	9.0	34	34	-
IA,W....	72	160	122.2	81	116	43.2	44	91	106.8
IA,S....	100	107	7.0	87	108	24.1	53	54	1.9
MI.....	287	299	4.2	269	318	18.2	182	173	- 5.0
MO,E....	268	335	25.0	248	299	20.6	160	191	19.4
MO,N....	670	841	25.5	657	839	27.7	234	233	- .4
NE.....	124	171	37.9	134	140	4.5	81	114	40.7
ND.....	121	152	25.6	100	148	48.0	70	76	8.6
SD.....	227	184	- 19.0	219	172	- 21.5	91	93	2.2
9TH...	9,745	9,332	- 4.2	9,705	8,385	- 13.6	6,950	7,861	13.1
AK.....	241	192	- 20.3	197	183	- 7.1	89	79	- 11.2
AZ.....	948	1,012	6.8	1,014	887	- 12.5	682	814	19.4
CA,N....	804	725	- 9.8	820	917	11.8	799	638	- 20.2
CA,E....	545	635	16.5	436	538	23.4	348	441	26.7
CA,C....	998	932	- 6.6	894	495	- 44.6	1,273	1,698	33.4
CA,S....	1,788	1,429	- 20.1	1,913	1,322	- 30.9	1,779	1,888	6.1
HI.....	1,550	1,467	- 6.7	1,879	1,237	- 34.2	549	749	36.4
ID.....	144	95	- 34.0	129	106	- 17.8	56	46	- 17.9
MT.....	193	218	13.0	166	213	28.3	113	112	- .9
NV.....	342	261	- 23.7	306	244	- 20.3	312	319	2.2
OR.....	371	395	6.5	309	373	20.7	259	284	9.7
WA,E....	471	488	3.6	391	475	21.5	257	265	3.1
WA,N....	1,262	1,407	11.5	1,162	1,307	12.5	405	492	21.5
GUAM....	75	80	6.7	83	73	- 12.1	17	25	47.1
WVI....	13	16	23.1	6	15	-	12	11	- 8.3

**TABLE D**  
**CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS**  
**DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989**  
**(EXCLUDES TRANSFERS)**

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
10TH..	2,472	2,295	- 7.2	2,202	2,247	2.0	1,290	1,303	1.0
CO.....	446	434	- 2.7	438	393	- 10.3	186	219	17.7
KS.....	369	401	8.7	337	386	14.5	202	212	5.0
NM.....	567	449	- 20.8	427	470	10.1	390	362	- 7.2
OK, N....	171	141	- 17.6	152	140	- 7.9	105	107	1.9
OK, E....	69	63	- 8.7	71	48	- 32.4	16	28	75.0
OK, M....	493	433	- 12.2	476	445	- 6.5	183	162	- 11.5
UT.....	276	278	0.7	232	282	21.6	165	162	- 1.8
NY.....	81	96	18.5	69	83	20.3	43	51	18.6
11TH..	6,072	6,081	.1	5,704	5,901	3.5	3,441	3,664	6.5
AL, N....	341	312	- 8.5	331	327	- 1.2	96	84	- 12.5
AL, M....	282	265	- 6.0	234	244	4.3	111	126	13.5
AL, S....	177	199	12.4	177	164	- 7.4	92	130	41.3
FL, N....	294	294	-	263	252	- 4.2	184	213	15.8
FL, M....	737	683	- 7.3	686	655	- 4.5	423	478	13.0
FL, S....	1,476	1,178	- 20.2	1,318	1,225	- 7.1	2,052	2,041	- .5
GA, N....	611	656	7.4	578	599	3.6	302	368	21.9
GA, M....	1,884	2,187	16.1	1,867	2,127	13.9	68	123	80.9
GA, S....	270	307	13.7	250	308	23.2	113	101	- 10.6

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, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988				COMMENCED						
	TOTAL	FELONY	MISDE- MEANDR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANDR	OTHER*		
TOTAL...	27,722	23,841	3,647	234	45,995	44,467	29,205	14,713	549	424	1,104
DC.....	339	328	11	-	585	567	450	115	2	11	7
1ST...	691	659	29	3	1,053	1,014	903	97	14	13	26
ME.....	127	118	9	-	127	123	97	26	-	3	1
MA.....	304	291	10	3	335	313	278	29	6	2	20
MH.....	18	18	-	-	48	45	40	4	1	1	2
RI.....	62	56	6	-	81	78	69	9	-	2	1
PR.....	180	176	4	-	462	455	419	29	7	5	2
2ND...	2,985	2,660	293	32	2,924	2,831	2,306	477	48	24	69
CT.....	189	180	7	2	248	238	211	24	3	6	4
NV,N.....	169	139	26	4	349	343	133	208	2	-	6
NV,E.....	1,048	946	97	5	805	770	708	62	-	15	20
NV,S.....	1,325	1,178	129	18	1,135	1,110	948	120	42	1	24
NV,M.....	175	142	30	3	264	250	195	55	-	1	13
VT.....	79	75	4	-	123	120	111	8	1	1	2
3RD...	1,384	1,235	141	8	2,014	1,939	1,694	233	12	24	51
DE.....	30	29	1	-	96	95	86	9	-	1	-
NJ.....	469	350	114	5	590	568	385	177	6	5	17
PA,E.....	396	345	8	3	556	537	521	14	2	4	15
PA,M.....	131	124	7	-	206	188	167	18	3	3	15
PA,N.....	133	132	1	-	248	233	228	4	1	11	4
VI.....	265	255	10	-	318	318	307	11	-	-	-

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS <sup>o</sup>	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>o</sup>	
	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>o</sup>							
42,810	41,343	25,478	14,891	974	364	1,103	30,907	26,618	4,048	241	...TOTAL
570	542	380	156	6	11	17	354	350	3	1	.....DC
1,106	1,067	940	116	11	15	24	638	604	27	7	...1ST
158	153	119	34	-	3	2	96	94	2	-	.....ME
343	322	287	32	3	4	17	296	281	9	6	.....MA
41	38	33	4	1	1	2	25	23	2	-	.....NH
76	72	68	4	-	2	2	67	56	11	-	.....RI
488	482	433	42	7	5	1	354	190	3	1	.....PR
2,593	2,533	1,933	525	75	20	40	3,316	3,005	281	30	...2ND
255	238	200	32	6	6	11	182	178	4	-	.....CT
319	312	110	187	15	-	7	199	160	36	3	.....NY,W
721	711	627	77	7	9	1	1,132	1,044	84	4	.....NY,E
971	954	762	148	44	3	14	1,489	1,338	131	20	.....NY,S
236	227	155	70	2	2	7	203	178	22	3	.....NY,W
91	91	79	11	1	-	-	111	107	4	-	.....VT
1,909	1,838	1,562	258	18	15	56	1,489	1,345	139	5	...3RD
79	72	63	8	1	2	5	47	45	2	-	.....DE
586	575	382	186	7	3	8	473	359	110	4	.....NJ
494	469	447	16	6	3	22	418	410	8	-	.....PA,E
214	204	181	20	3	1	9	123	113	9	1	.....PA,M
243	226	217	8	1	6	11	138	137	1	-	.....PA,W
293	292	272	20	-	-	1	290	281	9	-	.....VI

TABLE D-1 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
4TH...	2,316	1,549	748	19	6,716	6,588	2,700	3,813	75	31	97
MD.....	432	273	150	9	946	917	350	535	32	8	21
MD, E.....	228	176	51	1	1,363	1,351	198	1,152	1	3	9
MD, M.....	136	132	3	1	250	231	222	9	-	3	16
MD, M.....	134	125	8	1	430	415	368	45	2	6	9
SC.....	241	219	22	-	523	501	437	61	3	2	20
VA, E.....	797	789	502	6	2,548	2,530	518	1,977	35	1	17
VA, M.....	108	102	5	1	157	154	144	9	1	-	3
WV, M.....	115	113	2	-	225	222	208	14	-	2	1
WV, S.....	125	120	5	-	274	267	255	11	1	6	1
5TH...	3,701	3,447	245	9	6,209	6,061	4,782	1,229	50	55	93
LA, E.....	263	250	11	2	418	401	366	24	11	10	7
LA, M.....	22	19	3	-	47	46	44	2	-	-	1
LA, M.....	91	72	19	-	245	239	184	37	18	1	5
MS, M.....	59	59	-	-	136	133	125	8	-	-	3
MS, S.....	144	142	4	-	186	183	176	5	2	-	3
TX, M.....	491	468	22	1	707	670	635	33	2	10	27
TX, E.....	97	85	12	-	315	300	258	39	3	1	14
TX, S.....	1,816	1,687	124	5	2,632	2,582	1,840	716	6	20	30
TX, M.....	716	665	50	1	1,523	1,507	1,134	365	8	13	3
6TH...	1,880	1,573	300	7	3,368	3,228	2,533	652	43	38	102
KY, E.....	108	107	1	-	184	179	173	5	1	2	3
KY, M.....	300	115	184	1	507	497	161	325	11	5	5
MI, E.....	433	403	27	3	555	537	475	56	6	7	11
MI, M.....	79	71	8	-	182	169	145	24	-	4	9
OH, M.....	290	281	9	-	487	463	452	8	3	3	21
OH, S.....	229	205	24	-	448	425	368	50	7	2	21
TN, E.....	91	85	3	3	230	221	188	25	8	2	7
TN, M.....	126	92	34	-	359	337	184	147	6	9	13
TN, M.....	224	214	10	-	416	400	387	12	1	4	12

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS <sup>a</sup>	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>b</sup>	
	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>c</sup>							
6,451	6,295	2,322	3,841	132	26	130	2,581	1,855	708	18	...4TH
878	855	298	512	45	7	16	500	320	171	9	....MD
1,412	1,394	206	1,186	4	2	16	179	165	14	-	....NC,E
203	195	181	12	2	3	5	183	181	2	-	....NC,M
394	375	311	57	7	3	16	170	167	3	-	....NC,M
459	434	355	75	4	3	22	305	285	19	1	....SC
2,529	2,478	448	1,963	67	3	48	816	324	486	6	....VA,E
150	148	133	13	2	-	2	115	110	3	2	....VA,M
177	171	161	10	-	2	4	163	156	7	-	....MV,M
249	245	229	15	1	3	1	150	147	3	-	....MV,S
5,199	5,053	3,755	1,133	165	46	100	4,711	4,180	512	19	...5TH
394	369	310	49	10	10	15	287	279	4	4	....LA,E
50	47	45	2	-	-	3	19	16	3	-	....LA,M
232	224	144	64	16	1	7	104	76	24	4	....LA,M
121	119	113	6	-	-	2	74	70	4	-	....MS,M
181	176	168	8	-	1	4	151	148	1	2	....MS,S
623	596	546	46	-	7	20	575	555	20	-	....TX,M
225	221	178	39	4	2	2	187	174	13	-	....TX,E
2,151	2,107	1,417	617	73	15	29	2,297	1,971	321	5	....TX,S
1,222	1,194	834	302	58	10	18	1,017	891	122	4	....TX,M
3,156	3,009	2,182	777	50	36	111	2,092	1,827	247	18	...6TH
181	172	167	3	2	3	6	111	108	3	-	....KY,E
548	535	141	387	7	3	10	259	125	127	7	....KY,M
520	496	426	63	7	8	16	468	438	26	4	....MI,E
144	139	99	37	3	4	1	117	112	5	-	....MI,M
490	469	447	18	4	3	18	287	281	5	1	....OH,M
418	393	322	63	8	-	25	259	238	20	1	....OH,S
207	197	140	44	13	2	8	114	104	7	3	....TN,E
310	291	143	143	5	9	10	175	127	46	2	....TN,M
338	317	297	19	1	4	17	302	294	8	-	....TN,M

TABLE D-1 CASES. U.S. DISTRICT COURTS\*  
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988				COMMENCED						
	TOTAL	FELONY	MISDE- MEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	1,503	1,405	92	6	2,322	2,230	1,717	487	26	16	76
IL,N....	932	866	65	1	837	795	655	140	-	9	33
IL,C....	124	111	11	2	310	301	257	42	2	3	6
IL,S....	83	81	1	1	174	171	123	48	-	-	3
IN,N....	140	133	7	-	261	249	215	28	6	1	11
IN,S....	68	65	3	-	387	371	163	202	6	1	5
MI,E....	301	97	2	2	209	203	179	16	8	1	5
MI,W....	55	52	3	-	144	140	125	11	4	1	3
8TH...	1,031	933	86	12	2,569	2,487	1,772	689	26	26	56
AR,E....	66	63	2	1	165	161	150	10	1	2	2
AR,M....	36	32	4	-	104	98	77	21	-	3	3
IA,N....	47	46	1	-	163	158	146	9	3	2	3
IA,S....	54	53	1	-	109	105	101	4	-	2	2
MI,M....	182	172	8	2	320	298	273	21	4	1	21
MO,E....	164	153	9	2	344	325	309	10	6	10	9
MO,M....	236	184	52	-	849	841	257	582	2	-	8
NE....	84	78	4	2	176	169	143	21	5	2	5
ND....	71	64	5	2	155	150	144	3	3	2	3
SD....	91	88	-	3	184	182	172	8	2	2	-
9TH...	7,061	5,634	1,321	106	9,595	9,225	5,365	3,680	180	107	263
AK.....	90	49	39	2	194	191	83	106	2	1	2
AZ.....	693	644	46	3	1,038	991	740	249	2	21	26
CA,N....	810	540	259	11	790	711	403	308	-	14	65
CA,E....	396	267	87	2	652	635	456	168	11	-	17
CA,C....	1,318	1,264	48	6	978	907	857	50	-	25	46
CA,S....	1,789	1,574	159	56	1,460	1,417	937	340	140	12	31
HI.....	549	83	465	1	1,454	1,442	145	1,293	4	5	7
ID.....	59	54	4	1	100	94	71	15	8	1	5
MT.....	114	105	9	-	222	215	205	8	2	3	4
NV.....	318	286	24	8	273	259	225	29	5	2	12
OR.....	262	248	14	-	416	392	374	18	-	3	21
WA,E....	258	245	10	3	492	472	462	9	1	16	4
WA,M....	415	246	156	13	1,428	1,406	327	1,076	3	1	21
GUAM....	18	17	1	-	82	77	66	10	1	3	2
MNI....	12	12	-	-	16	16	14	1	1	-	-

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENING	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
2,354	2,279	1,721	525	33	16	59	1,471	1,389	75	7	...7TH
1,002	971	802	168	1	9	22	767	726	41	-	....IL,N
244	232	186	44	2	2	10	190	175	13	2	....IL,C
174	171	118	48	5	-	3	83	82	1	-	....IL,S
250	242	203	33	6	1	7	151	144	7	-	....IN,W
363	353	147	199	7	2	8	92	82	8	2	....IN,S
183	180	155	17	8	1	2	127	121	3	3	....MI,E
138	130	110	16	4	1	7	61	59	2	-	....MI,W
2,438	2,351	1,594	713	44	22	65	1,162	1,058	99	5	...8TH
149	134	117	14	3	2	13	82	80	2	-	....AR,E
106	93	72	21	-	4	9	34	29	5	-	....AR,W
118	115	103	9	3	1	2	92	89	3	-	....IA,N
109	106	98	8	-	2	1	54	54	-	-	....IA,S
322	317	286	26	5	1	4	180	171	8	1	....MN
310	290	261	22	7	9	11	198	194	3	1	....MO,E
849	839	265	570	4	-	10	236	167	69	-	....MO,W
144	139	110	23	6	1	4	116	108	6	2	....NE
149	146	126	10	10	2	1	77	76	1	-	....ND
182	172	156	10	6	-	10	93	90	2	1	....SD
8,638	8,299	4,419	3,519	361	86	253	8,018	6,314	1,613	91	...9TH
205	182	62	109	11	1	22	79	44	34	1	.....AK
910	871	636	217	18	16	23	821	705	113	3	.....AZ
941	902	521	346	25	15	24	659	440	218	1	.....CA,N
560	538	375	142	21	-	22	448	330	111	7	.....CA,E
521	484	443	37	4	11	26	1,775	1,658	70	7	.....CA,C
1,347	1,311	721	385	205	11	25	1,902	1,683	160	59	.....CA,S
1,294	1,236	109	1,121	6	1	17	749	111	636	2	.....HI
112	105	81	16	8	1	6	47	41	3	3	.....ID
223	211	192	16	3	2	10	113	109	4	-	.....NT
265	241	187	38	16	3	21	326	303	20	3	.....NV
387	369	328	38	3	4	14	291	283	8	-	.....OR
482	460	405	40	15	15	7	268	259	8	1	.....MA,E
1,339	1,305	287	1,003	15	2	32	504	274	227	3	.....MA,W
75	70	59	10	1	3	2	25	24	1	-	.....GUAM
17	14	13	1	-	1	2	11	10	-	1	.....MI



TABLE D-1 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988				TOTAL COM- MENCED	COMMENCED					
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
10TH..	1,318	1,122	188	8	2,343	2,278	1,678	564	36	17	48
CO.....	193	159	34	-	449	433	294	138	1	1	15
KS.....	203	183	20	-	407	391	250	134	7	10	6
MN.....	392	365	24	3	452	449	421	20	8	-	3
OK, M....	110	109	1	-	148	138	137	1	-	3	7
OK, E....	16	16	-	-	66	61	58	3	-	2	3
OK, M....	187	114	72	1	439	433	236	196	1	-	6
UT.....	173	135	34	4	285	277	201	63	13	1	7
NY.....	44	41	3	-	97	96	81	9	6	-	1
11TH..	3,513	3,296	193	24	6,297	6,019	3,305	2,677	37	62	216
AL, M....	100	95	5	-	325	305	236	64	5	7	13
AL, M....	111	71	39	1	270	264	130	133	1	1	5
AL, S....	92	91	1	-	204	194	187	5	2	5	5
FL, M....	185	174	10	1	293	293	232	58	3	1	4
FL, M....	437	411	24	2	751	680	607	62	11	3	68
FL, S....	2,086	2,009	58	19	1,268	1,141	1,131	8	2	37	90
GA, M....	316	297	18	1	685	649	508	141	-	7	29
GA, M....	69	59	10	-	2,187	2,186	139	2,046	1	1	-
GA, S....	117	89	28	-	309	307	135	160	12	-	2

TABLE D-1 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS <sup>Ⓢ</sup>	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>Ⓢ</sup>	
	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>Ⓢ</sup>							
2,335	2,232	1,576	614	40	15	88	1,326	1,142	171	13	..10TH
415	392	253	136	3	1	22	227	189	38	-	.....CO
396	379	226	149	4	7	10	214	194	16	4	.....KS
481	470	419	39	22	-	11	363	349	11	3	.....NM
147	138	128	9	1	2	7	111	111	-	-	.....OK,N
54	48	45	3	-	-	6	28	28	-	-	.....OK,E
460	443	239	201	3	2	15	166	98	68	-	.....OK,M
292	279	198	68	13	3	10	164	127	35	4	.....UT
90	83	70	9	4	-	7	51	46	3	2	.....NY
6,061	5,845	3,092	2,714	39	56	160	3,749	3,549	173	27	..11TH
338	317	242	70	5	10	11	87	86	1	-	.....AL,N
254	242	113	125	4	2	10	127	84	43	-	.....AL,M
166	159	152	5	2	5	2	130	129	1	-	.....AL,S
268	251	198	51	2	1	16	215	197	16	2	.....FL,N
689	651	569	73	9	4	34	499	480	14	5	.....FL,M
1,272	1,200	1,170	27	3	25	47	2,082	2,015	49	18	.....FL,S
617	592	429	160	3	7	18	384	372	12	-	.....GA,N
2,133	2,125	83	2,041	1	2	6	123	111	12	-	.....GA,M
324	308	136	162	10	-	16	102	75	25	2	.....GA,S

- \* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.  
 Ⓢ INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANDR	OTHER*		
TOTAL...	41,823	40,152	1,671	63,224	61,495	45,591	15,260	644	547	1,182
DC.....	468	460	8	764	746	615	129	2	11	7
1ST...	1,158	1,134	24	1,520	1,479	1,362	101	16	15	26
ME.....	170	170	-	171	167	140	26	1	3	1
MA.....	560	540	20	479	457	421	30	6	2	20
NH.....	21	20	1	95	91	86	4	1	2	2
RI.....	88	87	1	123	120	111	9	-	2	1
PR.....	319	317	2	652	644	604	32	8	6	2
2ND...	5,061	4,763	298	4,485	4,375	3,826	495	54	33	77
CT.....	371	365	6	324	313	286	24	3	7	4
NY, N.....	295	295	-	458	452	235	213	4	-	6
NY, E.....	1,949	1,883	66	1,395	1,349	1,283	66	-	20	26
NY, S.....	2,100	1,892	208	1,738	1,710	1,541	126	43	2	26
NY, M.....	250	240	10	408	392	335	57	-	3	13
VT.....	96	88	8	162	159	146	9	4	1	2
3RD...	2,117	2,064	53	2,869	2,788	2,531	245	12	30	51
DE.....	37	37	-	139	138	129	9	-	1	-
NJ.....	802	757	45	813	791	601	184	6	5	17
PA, E.....	575	568	7	928	908	891	15	2	5	15
PA, M.....	167	167	-	284	266	245	18	3	3	15
PA, N.....	223	223	-	334	314	308	5	1	16	4
VI.....	313	312	1	371	371	357	14	-	-	-

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989			CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
58,659	56,839	39,618	15,885	1,336	482	1,338	46,388	29,475	16,913	...TOTAL
771	741	547	186	8	11	19	461	347	114	.....DC
1,639	1,584	1,437	134	13	28	27	1,039	737	302	...1ST
200	194	159	34	1	3	3	141	100	41	.....ME
562	527	489	35	3	16	19	477	318	159	.....MA
77	73	67	5	1	2	2	39	32	7	.....NH
118	114	110	4	-	2	2	93	70	23	.....RI
682	676	612	56	8	5	1	289	217	72	.....PR
3,974	3,903	3,244	572	87	23	48	5,572	3,272	2,300	...2ND
398	380	338	36	6	7	11	297	151	146	.....CT
397	390	182	191	17	-	7	356	207	149	.....NY,M
1,258	1,245	1,142	96	7	10	3	2,086	1,140	946	.....NY,E
1,492	1,470	1,263	162	45	4	18	2,346	1,369	977	.....NY,S
313	302	220	75	7	2	9	345	304	41	.....NY,M
116	116	99	12	5	-	-	142	101	41	.....VT
2,799	2,711	2,409	280	22	22	66	2,187	1,613	574	...3RD
116	109	100	8	1	2	5	60	53	7	.....DE
869	853	649	194	10	3	13	746	545	201	.....NJ
795	768	744	18	6	4	23	708	568	140	.....PA,E
282	270	246	21	3	1	11	169	109	60	.....PA,M
373	348	335	12	1	12	13	184	146	38	.....PA,M
364	363	335	27	1	-	1	320	192	128	.....VI

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENSP	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
4TH...	3,103	2,930	173	8,381	8,238	4,248	3,902	88	39	104
MD.....	588	570	18	1,214	1,182	610	540	32	9	23
NC,E....	340	339	1	1,513	1,500	336	1,163	1	3	10
NC,M....	215	215	-	374	349	340	9	-	5	20
NC,M....	213	213	-	676	659	598	59	2	8	9
SC.....	323	318	5	705	683	599	71	13	2	20
VA,E....	919	770	149	2,832	2,814	757	2,020	37	1	17
VA,M....	187	187	-	234	231	218	11	2	-	3
WV,M....	136	136	-	293	290	274	16	-	2	1
WV,S....	182	182	-	540	530	516	13	1	9	1
5TH...	5,523	5,277	246	8,732	8,550	7,156	1,318	76	85	97
LA,E....	396	383	13	655	635	579	44	12	13	7
LA,M....	27	26	1	51	50	48	2	-	-	1
LA,M....	350	350	-	334	326	253	38	35	3	5
MS,M....	83	83	-	189	186	178	8	-	-	3
MS,S....	182	182	-	230	227	220	5	2	-	3
TX,N....	750	744	6	1,061	1,019	980	36	3	13	29
TX,E....	175	174	1	438	422	374	41	7	2	14
TX,S....	2,580	2,390	190	3,701	3,641	2,869	763	9	29	31
TX,M....	980	945	35	2,073	2,044	1,655	381	8	25	4
6TH...	2,949	2,896	53	4,741	4,587	3,875	665	47	48	106
KY,E....	189	189	-	295	290	284	5	1	2	3
KY,M....	470	467	3	609	596	259	326	11	6	7
MI,E....	838	807	31	831	809	739	63	7	11	11
MI,M....	133	133	-	241	225	201	24	-	7	9
OH,N....	410	403	7	689	662	649	10	3	4	23
OH,S....	289	288	1	619	596	539	50	7	2	21
TN,E....	115	114	1	320	311	275	26	10	2	7
TN,M....	173	168	5	460	438	284	148	6	9	13
TN,N....	332	327	5	677	660	645	13	2	5	12

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989			CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENSP	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
7,861	7,673	3,552	3,978	143	37	151	3,623	2,444	1,179	...4TH
1,093	1,061	490	526	45	8	24	709	513	196	....MD
1,552	1,532	331	1,197	4	-	18	301	188	113	....NC,E
319	310	296	12	2	3	6	270	208	62	....NC,M
612	584	493	83	8	9	19	277	207	70	....NC,M
620	588	489	87	12	4	28	408	294	114	....SC
2,751	2,700	613	2,018	69	3	48	1,000	477	523	....VA,E
219	217	193	22	2	-	2	202	165	37	....VA,M
212	206	194	12	-	2	4	217	174	43	....MV,M
483	475	453	21	1	6	2	239	218	21	....MV,S
7,526	7,327	5,781	1,308	238	70	129	6,729	3,963	2,766	...5TH
620	585	489	83	13	13	22	431	256	175	....LA,E
54	53	51	2	-	-	3	22	14	8	....LA,M
326	316	224	70	22	3	7	358	194	164	....LA,M
161	159	151	8	-	-	2	111	110	1	....MS,M
218	209	201	8	-	2	7	194	151	43	....MS,S
927	891	829	57	5	8	28	884	585	299	....TX,M
318	313	265	40	8	3	2	295	259	36	....TX,E
3,268	3,210	2,366	716	128	19	39	3,013	1,412	1,601	....TX,S
1,632	1,591	1,205	324	62	22	19	1,421	982	439	....TX,M
4,446	4,261	3,355	836	70	51	134	3,244	2,486	758	...6TH
301	287	273	10	4	7	7	183	165	18	....KY,E
690	671	245	408	18	3	16	389	294	95	....KY,M
894	857	771	76	10	16	21	775	514	261	....MI,E
219	211	170	37	4	7	1	155	98	57	....MI,M
643	620	595	21	4	3	20	456	392	64	....OH,M
533	505	431	64	8	-	28	375	303	72	....OH,S
280	268	208	45	15	2	10	155	123	32	....TN,E
387	366	207	153	6	9	12	246	180	66	....TN,M
499	476	455	20	1	4	19	510	417	93	....TN,M

TABLE D-1 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988			COMMENCED						
	TOTAL	NON- FUGITIVE*	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	2,340	2,335	5	3,208	3,108	2,572	510	26	24	76
IL,N....	1,612	1,407	5	1,257	1,207	1,047	160	-	17	33
IL,C....	171	171	-	402	393	349	42	2	3	6
IL,S....	160	160	-	233	230	182	48	-	-	3
IN,N....	258	258	-	343	331	296	29	6	1	11
IN,S....	133	133	-	470	454	244	204	6	1	15
MI,E....	148	148	-	337	331	307	16	8	1	5
MI,W....	58	58	-	166	162	147	11	4	1	3
8TH...	1,447	1,446	1	3,430	3,338	2,584	724	30	33	59
AR,E....	95	94	1	236	232	219	12	1	2	2
AR,N....	49	49	-	139	133	106	27	-	3	3
IA,N....	92	92	-	199	194	180	11	3	2	3
IA,S....	78	78	-	170	166	162	4	-	2	2
MI,N....	252	252	-	481	458	431	23	4	1	22
MO,E....	244	244	-	496	475	455	14	6	11	10
MO,W....	307	307	-	990	982	385	592	5	-	8
NE.....	126	126	-	280	271	236	29	6	3	6
ND.....	86	86	-	205	195	188	4	3	7	3
SD.....	118	118	-	234	232	222	8	2	2	-
9TH...	10,053	9,564	489	12,672	12,256	8,173	3,885	198	128	288
AK.....	106	106	-	229	226	114	110	2	1	2
AZ.....	993	916	77	1,512	1,455	1,199	254	2	29	28
CA,N....	1,197	1,179	18	1,110	1,012	690	322	-	17	81
CA,E....	505	504	1	914	897	701	181	15	-	17
CA,C....	1,854	1,736	118	1,415	1,340	1,286	54	-	28	47
CA,S....	2,578	2,343	235	2,231	2,181	1,678	354	149	17	33
HI.....	623	623	-	1,519	1,506	202	1,300	4	5	8
ID.....	91	91	-	127	120	87	20	13	1	6
MT.....	179	179	-	297	289	279	8	2	3	5
NV.....	546	545	1	374	360	322	33	5	2	12
OR.....	413	405	8	549	524	501	23	-	3	22
MA,E....	258	256	2	494	472	462	9	1	18	4
MA,W....	672	643	29	1,798	1,776	567	1,206	3	1	21
GUAM....	19	19	-	84	79	68	10	1	3	2
MI.....	19	19	-	19	19	17	1	1	-	-

TABLE D-1 DEFENDANTS, U.S. DISTRICT COURTS  
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989			CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
3,353	3,261	2,682	545	34	25	67	2,195	1,540	655	...7TH
1,501	1,458	1,274	182	2	17	26	1,168	731	437	...3L,M
323	311	265	44	2	2	10	250	222	28	...IL,C
248	244	191	48	5	-	4	145	102	43	...IL,S
401	393	353	34	6	1	7	200	153	47	...IN,W
451	439	228	204	7	2	10	152	112	40	...IN,S
273	268	243	17	8	2	3	212	163	49	...MI,E
156	148	128	16	4	1	7	68	57	11	...MI,W
3,194	3,096	2,268	773	55	24	74	1,683	1,278	405	...8TH
232	216	191	22	3	2	14	99	73	26	...AR,E
136	123	94	29	-	4	9	52	50	2	...AR,W
189	184	166	15	3	1	4	102	89	13	...IA,W
152	147	139	8	-	2	3	96	69	27	...IA,S
443	436	401	28	7	1	6	290	216	74	...MN
434	413	374	32	7	10	11	306	251	55	...MO,E
983	973	382	581	10	-	10	314	205	109	...MO,W
209	201	159	36	6	2	6	197	151	46	...NE
183	180	158	11	11	2	1	108	88	20	...ND
233	223	204	11	8	-	10	119	86	33	...SD
11,517	11,113	6,682	3,866	565	100	304	11,208	7,083	4,125	...9TH
234	210	83	116	11	1	23	101	73	28	...AK
1,292	1,242	967	242	33	19	31	1,213	728	487	...AZ
1,249	1,201	791	371	39	22	26	1,058	586	472	...CA,W
742	718	529	165	24	-	24	677	541	136	...CA,E
861	818	769	44	5	12	31	2,408	1,656	752	...CA,C
1,951	1,905	1,190	454	261	14	32	2,858	1,563	1,295	...CA,S
1,346	1,315	178	1,131	6	1	30	796	384	412	...HI
167	160	121	25	14	1	6	51	47	4	...ID
318	303	275	25	3	2	13	158	127	31	...MT
396	369	306	47	14	3	24	524	398	126	...NV
551	529	477	49	3	4	18	411	263	148	...DR
482	460	405	40	15	15	7	270	163	107	...MA,E
1,827	1,791	511	1,146	134	2	34	643	518	125	...MA,W
78	72	61	10	1	3	3	25	23	2	...GUAM
23	20	19	1	-	1	2	15	15	-	...MI



TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- DPENSE	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
10TH..	1,729	1,716	13	3,146	3,074	2,448	580	46	19	53
CO.....	264	258	6	556	538	394	143	1	1	17
KS.....	254	254	-	495	477	335	135	7	11	7
MN.....	503	497	6	669	666	634	22	10	-	3
DK,N.....	171	171	-	266	256	255	1	-	3	7
DK,E.....	19	19	-	118	113	110	3	-	2	3
DK,N.....	235	234	1	558	551	350	200	1	1	6
UT.....	230	230	-	357	347	266	66	15	1	9
NY.....	53	53	-	127	126	104	10	12	-	1
11TH..	5,875	5,567	308	9,276	8,956	6,201	2,706	49	82	238
AL,N.....	141	141	-	483	462	374	74	14	7	14
AL,N.....	129	129	-	351	344	210	133	1	1	6
AL,S.....	159	159	-	407	397	390	5	2	5	5
FL,N.....	322	320	2	495	490	426	60	4	1	4
FL,N.....	735	727	8	1,409	1,320	1,240	67	13	3	86
FL,S.....	3,595	3,310	285	2,398	2,251	2,240	9	2	55	92
GA,N.....	510	497	13	1,051	1,013	867	146	-	9	29
GA,N.....	116	116	-	2,262	2,261	210	2,050	1	1	-
GA,S.....	168	168	-	420	418	244	162	12	-	2

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1989			CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPEN <sup>a</sup>	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER <sup>b</sup>						
3,100	2,983	2,273	657	53	18	99	1,775	1,206	569	..10TH
526	500	352	143	5	1	25	294	157	137	.....CO
475	455	298	153	4	9	11	274	169	105	.....KS
660	647	583	49	15	-	13	512	338	174	.....NM
268	256	236	19	1	2	10	169	115	54	.....OK, N
94	88	84	4	-	-	6	43	35	8	.....OK, E
579	560	350	207	3	3	16	214	170	44	.....OK, N
383	369	281	73	15	3	11	204	160	44	.....UT
115	108	89	9	10	-	7	65	62	3	.....NY
8,479	8,186	5,388	2,750	48	73	220	6,672	3,506	3,166	..11TH
494	469	375	80	14	10	15	130	75	55	.....AL, N
314	302	172	126	4	2	10	166	130	36	.....AL, M
290	281	274	5	2	5	4	275	214	62	.....AL, S
438	415	360	53	2	1	22	379	188	191	.....FL, N
1,150	1,105	1,013	83	9	5	40	994	651	343	.....FL, M
2,304	2,188	2,155	30	3	39	77	3,689	1,533	2,156	.....FL, S
871	838	669	166	3	9	24	690	456	234	.....GA, N
2,193	2,181	136	2,044	1	2	10	185	137	48	.....GA, M
425	407	234	163	10	-	18	163	122	41	.....GA, S

<sup>a</sup> PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.  
<sup>b</sup> INCLUDES APPEALS FROM MAGISTRATES, RE-OPEN: 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, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sub>1</sub>
TOTAL.....	38,546	40,427	42,156	43,503	44,891	3.2
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	21,670	23,372	24,091	23,854	23,392	- 1.9
INFORMATION--INDICTMENT WAIVED.....	2,713	2,874	3,390	4,749	5,159	8.6
INFORMATION--OTHER.....	8,566	8,970	9,732	8,976	10,089	12.4
REMANDED FROM APPELLATE COURT.....	38	31	43	27	75	177.8
REMOVED FROM STATE COURT.....	39	6	20	23	27	17.4
REOPENED/REINSTATED.....	68	129	149	167	132	- 21.0
APPEAL FROM U.S. MAGISTRATE.....	151	81	66	64	169	164.1
JUVENILE DELINQUENCY PROCEEDINGS.....	103	104	85	97	147	51.5
CONSENT BEFORE MAGISTRATE.....	5,012	4,718	4,410	5,353	5,484	2.4
RETRIAL ON MISTRIAL.....	78	64	56	70	67	- 4.3
RETRIAL--REMAND FROM APPEALS COURT.....	117	78	114	123	150	22.0
GENERAL OFFENSES						
HOMICIDE TOTAL.....	160	141	146	147	174	18.4
MURDER 1ST DEGREE.....	75	67	70	62	98	58.1
MURDER 2ND DEGREE.....	38	25	45	35	35	-
MANSLAUGHTER.....	47	49	31	50	41	- 18.0
ROBBERY, TOTAL.....	1,236	1,257	1,291	1,283	1,309	2.0
BANK.....	1,163	1,182	1,215	1,196	1,238	3.5
POSTAL.....	35	47	34	29	19	- 34.5
OTHER.....	38	28	42	58	52	- 10.4
ASSAULT.....	552	602	705	617	567	- 8.1

TABLE D-2 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988
<b>BURGLARY—BREAKING AND ENTERING, TOTAL.....</b>	<b>158</b>	<b>113</b>	<b>120</b>	<b>124</b>	<b>107</b>	<b>- 13.7</b>
BANK.....	34	6	12	22	15	- 31.8
POSTAL.....	32	23	23	32	19	- 40.6
INTERSTATE SHIPMENTS.....	2	3	5	1	2	-
OTHER.....	90	81	80	69	71	2.9
<b>LARCENY AND THEFT, TOTAL.....</b>	<b>3,571</b>	<b>3,590</b>	<b>3,453</b>	<b>3,531</b>	<b>3,474</b>	<b>- 1.6</b>
BANK.....	245	202	164	180	138	- 23.3
POSTAL.....	504	563	559	541	547	1.1
INTERSTATE SHIPMENTS.....	200	178	236	196	192	- 2.1
OTHER U.S. PROPERTY.....	1,737	1,758	1,567	1,723	1,772	2.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	331	274	277	234	199	- 15.0
OTHER.....	554	615	650	657	626	- 4.7
<b>EMBEZZLEMENT, TOTAL.....</b>	<b>1,929</b>	<b>2,021</b>	<b>2,253</b>	<b>2,067</b>	<b>2,059</b>	<b>- 0.4</b>
BANK.....	956	905	994	794	917	15.5
POSTAL.....	348	383	430	484	476	- 1.7
OTHER.....	625	733	829	789	666	- 15.6
<b>FRAUD, TOTAL.....</b>	<b>5,983</b>	<b>6,553</b>	<b>7,188</b>	<b>7,366</b>	<b>6,899</b>	<b>- 6.3</b>
INCOME TAX.....	1,157	1,267	1,306	1,168	1,009	- 13.6
LENDING INSTITUTION.....	559	722	986	1,033	1,036	0.3
POSTAL.....	1,444	1,225	1,570	1,244	1,197	- 3.9
VETERANS AND ALLOTMENTS.....	55	166	69	77	82	6.5
SECURITIES AND EXCHANGE.....	18	16	27	18	48	166.7
SOCIAL SECURITY.....	238	238	167	231	189	- 18.2
FALSE PERSONATION.....	36	33	43	35	27	- 22.9
NATIONALITY LAWS.....	102	167	111	116	145	25.0
PASSPORT FRAUD.....	78	125	144	354	255	- 28.0
FALSE CLAIMS AND STATEMENTS.....	1,308	1,403	1,377	1,672	1,593	- 4.7
OTHER.....	986	1,191	1,388	1,416	1,318	- 6.9
<b>AUTO THEFT.....</b>	<b>300</b>	<b>338</b>	<b>253</b>	<b>293</b>	<b>233</b>	<b>- 20.5</b>

TABLE D-2 CASES. U.S. DISTRICT COURTS  
 CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sub>1</sub>
FORGERY AND COUNTERFEITING, TOTAL.....	2,118	2,368	2,135	1,674	1,505	- 10.1
TRANSPORTATION OF FORGED SECURITIES.....	156	103	120	55	59	- 7.3
POSTAL FORGERY.....	117	165	104	108	92	- 14.8
OTHER FORGERY.....	1,446	1,736	1,425	982	901	- 8.3
COUNTERFEITING.....	399	364	486	529	453	- 14.4
SEX OFFENSES, TOTAL.....	266	286	358	511	324	- 36.6
SEXUAL ABUSE.....	128	99	124	170	166	- 2.4
OTHER.....	138	187	234	341	158	- 53.7
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL <sup>2</sup> .....	6,690	7,893	8,870	10,291	11,855	15.2
MARIJUANA.....	2,218	2,440	2,950	3,342	3,655	9.4
NARCOTICS.....	3,569	4,679	5,085	5,953	7,033	18.1
CONTROLLED SUBSTANCES.....	903	774	835	996	1,167	17.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	11,666	11,155	11,791	11,604	12,417	7.0
BRIBERY.....	194	158	187	192	217	13.0
DRUNK DRIVING AND TRAFFIC.....	8,103	7,359	7,917	7,653	8,197	7.1
ESCAPE.....	781	753	821	876	910	3.9
EXTORTION, RACKETEERING, AND THREATS.....	494	411	399	409	383	- 6.4
GAMBLING AND LOTTERY.....	26	61	41	70	107	52.9
KIDNAPPING.....	63	60	57	55	69	25.5
PERJURY.....	142	158	157	133	118	- 11.3
WEAPONS AND FIREARMS.....	1,671	1,919	1,921	2,023	2,187	8.1
OTHER.....	192	276	291	193	229	18.7

TABLE D-2 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sup>1</sup>
<b>SPECIAL OFFENSES</b>						
IMMIGRATION LAWS.....	1,779	2,010	1,632	1,894	1,938	2.3
LIQUOR, INTERNAL REVENUE.....	11	11	7	3	5	-
FEDERAL STATUTES, TOTAL.....	2,127	2,089	1,954	2,098	2,025	- 3.5
AGRICULTURE/CONSERVATION ACTS.....	413	324	224	294	279	- 5.1
ANTITRUST VIOLATIONS.....	60	45	73	70	80	14.3
FOOD AND DRUG ACT.....	41	77	60	41	54	31.7
MIGRATORY BIRD LAWS.....	54	38	43	31	65	109.7
MOTOR CARRIER ACT.....	84	77	50	61	45	- 26.2
NATIONAL DEFENSE LAWS.....	80	117	77	119	115	- 3.4
CIVIL RIGHTS <sup>4</sup> .....	103	80	105	91	75	- 17.6
CONTEMPT.....	55	46	69	54	84	55.6
CUSTOMS LAWS.....	80	80	75	119	121	1.7
POSTAL LAWS.....	239	243	215	224	211	- 5.8
OTHER.....	918	962	963	994	896	- 9.9

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, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sub>1</sub>
TOTAL.....	53,060	55,886	57,543	59,977	62,042	3.4
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	35,121	37,757	38,322	38,716	38,993	0.7
INFORMATION—INDICTMENT WAIVED.....	3,011	3,120	3,701	5,476	5,888	7.5
INFORMATION—OTHER.....	8,990	9,439	10,272	9,555	10,587	10.8
REMANDED FROM APPELLATE COURT.....	51	41	60	30	90	200.0
REMOVED FROM STATE COURT.....	30	6	21	23	27	17.4
REOPENED/REINSTATED.....	81	140	206	196	166	- 15.3
APPEAL FROM U.S. MAGISTRATE.....	152	87	69	67	175	161.2
JUVENILE DELINQUENCY PROCEEDINGS.....	132	108	90	113	176	55.8
CONSENT BEFORE MAGISTRATE.....	5,248	4,981	4,565	5,546	5,649	1.9
RETRIAL ON MISTRIAL.....	92	87	74	93	79	- 15.1
RETRIAL—REMAND FROM APPEALS COURT.....	152	120	163	162	212	30.9
GENERAL OFFENSES						
HOMICIDE TOTAL.....	188	170	176	194	238	22.7
MURDER 1ST DEGREE.....	93	89	82	92	140	52.2
MURDER 2ND DEGREE.....	48	30	60	49	45	- 8.2
MANSLAUGHTER.....	47	51	34	53	53	-
ROBBERY, TOTAL.....	1,561	1,545	1,547	1,523	1,532	0.6
BANK.....	1,458	1,440	1,432	1,411	1,443	2.3
POSTAL.....	48	68	54	36	30	- 16.7
OTHER.....	55	37	61	76	59	- 22.4
ASSAULT.....	612	657	777	682	624	- 8.5

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

MATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 †
BURGLARY—BREAKING AND ENTERING, TOTAL.....	205	144	154	146	136	- 6.9
BANK.....	41	6	16	27	19	- 29.6
POSTAL.....	41	31	33	37	25	- 32.4
INTERSTATE SHIPMENTS.....	2	4	8	1	3	-
OTHER.....	121	103	97	81	89	9.9
LARCENY AND THEFT, TOTAL.....	4,432	4,352	4,189	4,178	4,110	- 1.6
BANK.....	310	252	199	222	173	- 22.1
POSTAL.....	643	692	735	698	706	1.1
INTERSTATE SHIPMENTS.....	329	311	362	304	307	1.0
OTHER U.S. PROPERTY.....	1,984	1,951	1,756	1,876	1,901	1.3
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	544	479	423	377	339	- 10.1
OTHER.....	622	667	714	701	684	- 2.4
EMBEZZLEMENT, TOTAL.....	2,114	2,204	2,515	2,206	2,202	- 0.2
BANK.....	1,031	971	1,097	840	974	16.0
POSTAL.....	357	389	440	496	482	- 2.8
OTHER.....	726	844	978	870	746	- 14.3
FRAUD, TOTAL.....	7,841	8,786	9,461	9,853	8,939	- 9.3
INCOME TAX.....	1,383	1,521	1,571	1,413	1,193	- 15.6
LENDING INSTITUTION.....	708	889	1,215	1,289	1,232	- 4.4
POSTAL.....	2,118	1,996	2,321	1,929	1,801	- 6.6
VETERANS AND ALLOTMENTS.....	55	166	72	78	88	12.8
SECURITIES AND EXCHANGE.....	29	19	51	30	59	96.7
SOCIAL SECURITY.....	248	252	173	265	219	- 17.4
FALSE PERSONATION.....	45	44	47	42	29	- 31.0
NATIONALITY LAWS.....	131	180	133	125	155	24.0
PASSPORT FRAUD.....	83	130	151	364	264	- 27.5
FALSE CLAIMS AND STATEMENTS.....	1,650	1,826	1,797	2,095	1,933	- 7.7
OTHER.....	1,391	1,763	1,930	2,223	1,966	- 11.6
AUTO THEFT.....	459	532	374	502	450	- 10.4



TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

MATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sup>1</sup>
<b>FORGERY AND COUNTERFEITING, TOTAL.....</b>	<b>2,901</b>	<b>3,095</b>	<b>2,899</b>	<b>2,324</b>	<b>2,032</b>	<b>- 12.6</b>
TRANSPORTATION OF FORGED SECURITIES.....	272	144	163	75	87	16.0
POSTAL FORGERY.....	197	242	147	145	113	- 22.1
OTHER FORGERY.....	1,854	2,129	1,786	1,260	1,132	- 10.2
COUNTERFEITING.....	578	580	803	844	700	- 17.1
<b>SEX OFFENSES, TOTAL.....</b>	<b>315</b>	<b>308</b>	<b>391</b>	<b>530</b>	<b>361</b>	<b>- 31.9</b>
SEXUAL ABUSE.....	155	105	137	177	183	3.4
OTHER.....	160	203	254	353	178	- 49.6
<b>DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL<sup>2</sup>.....</b>	<b>13,719</b>	<b>15,762</b>	<b>17,120</b>	<b>19,465</b>	<b>22,371</b>	<b>14.9</b>
MARIJUANA.....	4,196	4,498	4,927	5,495	5,921	7.8
MARCOTICS.....	7,635	9,726	10,376	12,083	14,380	19.0
CONTROLLED SUBSTANCES.....	1,888	1,538	1,817	1,887	2,070	9.7
<b>MISCELLANEOUS GENERAL OFFENSES, TOTAL.....</b>	<b>13,041</b>	<b>12,445</b>	<b>12,768</b>	<b>12,776</b>	<b>13,347</b>	<b>4.5</b>
BRIBERY.....	295	236	280	275	280	1.8
DRUNK DRIVING AND TRAFFIC.....	8,292	7,567	8,034	7,795	8,324	6.8
ESCAPE <sup>3</sup> .....	833	804	879	912	967	6.0
EXTORTION, RACKETEERING, AND THREATS.....	1,021	847	657	736	604	- 17.9
GAMBLING AND LOTTERY.....	121	244	131	261	267	2.3
KIDNAPPING.....	90	92	83	77	101	31.2
PERJURY.....	168	191	188	160	131	- 18.1
WEAPONS AND FIREARMS.....	1,999	2,170	2,180	2,345	2,432	3.7
OTHER.....	222	294	336	215	241	12.1

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1985 THROUGH 1989

NATURE OF PROCEEDINGS AND OFFENSE	1985	1986	1987	1988	1989	PER- CENT CHANGE 1989 OVER 1988 <sup>1</sup>
<b>SPECIAL OFFENSES</b>						
IMMIGRATION LAWS.....	2,663	2,855	2,297	2,512	2,674	6.4
LIQUOR, INTERNAL REVENUE.....	17	16	12	9	7	-
FEDERAL STATUTES, TOTAL.....	2,992	3,015	2,863	3,077	3,019	- 1.9
AGRICULTURE/CONSERVATION ACTS.....	577	378	363	421	462	9.7
ANTITRUST VIOLATIONS.....	111	105	167	205	150	- 26.8
FOOD AND DRUG ACT.....	79	118	99	73	76	4.1
MIGRATORY BIRD LAWS.....	76	55	75	49	130	165.3
MOTOR CARRIER ACT.....	101	80	54	87	57	- 34.5
NATIONAL DEFENSE LAWS.....	129	237	151	239	192	- 19.7
CIVIL RIGHTS <sup>4</sup> .....	163	162	167	138	105	- 23.9
CONTEMPT.....	64	54	80	65	92	41.5
CUSTOMS LAWS.....	140	149	125	158	233	47.5
POSTAL LAWS.....	248	253	228	240	229	- 4.6
OTHER.....	1,304	1,424	1,354	1,402	1,293	- 7.8

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE DEFENDANTS.

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 DEFENDANTS 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, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	44,891	174	1,309	567	107	3,474	2,059	6,899	233	1,505
DC.....	578	1	4	7	-	53	18	104	5	65
1ST...	1,027	3	29	13	-	66	50	349	2	21
ME.....	126	-	3	-	-	6	2	18	-	2
MA.....	315	-	23	-	-	26	28	103	1	8
NH.....	46	-	-	-	-	1	5	13	-	-
RI.....	80	-	-	1	-	3	5	20	1	1
PR.....	460	3	3	12	-	30	10	195	-	10
2ND...	2,855	6	47	26	6	198	234	599	5	76
CT.....	244	-	8	1	-	14	28	81	1	6
NY,N....	343	1	4	11	-	26	14	55	-	5
NY,E....	785	3	12	4	4	41	25	145	4	23
NY,S....	1,111	2	16	10	1	85	154	233	-	35
NY,M....	251	-	6	-	1	28	7	20	-	6
VT.....	121	-	1	-	-	4	6	65	-	1
3RD...	1,963	27	83	21	42	189	139	529	10	142
DE.....	96	-	6	-	-	10	8	19	-	1
NJ.....	573	-	10	1	-	67	54	183	9	48
PA,E....	541	-	16	5	-	39	23	162	1	43
PA,M....	191	1	8	-	-	14	16	55	-	19
PA,N....	244	1	10	-	-	23	29	73	-	22
VI.....	318	25	33	15	42	36	9	37	-	9

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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									
3,655	7,033	1,170	2,187	8,197	910	1,447	1,938	279	211	1,537	...TOTAL
1	235	17	12	1	18	17	4	4	4	8	.....DC
24	195	7	61	30	9	39	86	3	5	35	...1ST
5	55	1	6	18	3	2	5	-	-	-	.....ME
1	34	3	35	8	2	19	5	-	3	16	.....MA
1	10	1	8	-	-	2	2	1	1	1	.....NH
5	21	1	9	3	1	4	3	-	-	2	.....RI
12	75	1	3	1	3	12	71	2	1	16	.....PR
27	918	32	95	126	55	127	77	5	62	134	...2ND
1	35	3	34	-	2	10	2	-	7	11	.....CT
7	37	10	5	119	7	15	11	1	2	13	.....NY,N
2	380	6	18	-	2	45	5	2	1	63	.....NY,E
2	371	9	14	2	41	42	24	1	48	21	.....NY,S
10	60	2	12	5	1	13	13	1	4	22	.....NY,M
5	35	2	12	-	2	2	22	-	-	4	.....VT
47	307	65	79	31	30	86	26	2	9	99	...3RD
7	25	2	8	1	-	7	-	-	-	2	.....DE
16	65	4	9	12	3	36	3	-	3	50	.....NJ
8	122	31	31	3	9	14	3	-	1	30	.....PA,E
5	25	11	15	6	5	7	-	1	-	3	.....PA,M
2	40	11	10	-	3	5	-	-	5	10	.....PA,M
9	30	6	6	9	10	17	20	1	-	4	.....VI

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
4TH...	6,619	18	142	90	6	644	148	566	49	174
MD.....	925	6	27	7	2	68	30	102	1	12
NC, E....	1,354	4	8	17	2	50	7	31	-	12
NC, H....	234	-	35	1	-	16	11	34	-	15
NC, M....	421	1	26	15	-	28	17	104	4	40
SC.....	503	2	25	5	-	59	30	91	11	48
VA, E....	2,531	3	12	44	1	403	21	116	4	23
VA, M....	154	-	7	-	-	5	8	19	2	8
WV, M....	224	1	-	-	1	4	13	23	4	10
WV, S....	273	1	2	1	-	11	11	46	23	6
5TH...	6,116	5	65	55	4	360	206	1,034	36	180
LA, E....	411	1	9	9	-	35	22	101	5	20
LA, M....	46	-	-	-	-	5	8	17	1	-
LA, N....	240	1	-	-	-	33	18	100	1	5
MS, N....	133	-	2	-	-	6	6	30	6	9
MS, S....	183	-	8	5	2	15	17	49	1	17
TX, M....	680	-	20	7	-	53	38	154	6	28
TX, E....	301	-	5	6	-	12	11	88	2	8
TX, S....	2,602	2	8	21	-	47	44	280	9	38
TX, M....	1,520	1	13	7	2	154	42	215	5	55
6TH...	3,266	4	123	34	3	470	219	620	26	172
KY, E....	181	-	11	2	1	18	13	28	2	10
KY, M....	502	-	11	17	-	216	11	60	3	16
MI, E....	544	2	11	9	1	57	25	130	2	41
MI, M....	173	1	7	1	-	11	11	38	-	14
OH, N....	466	-	32	1	-	57	55	110	3	25
OH, S....	427	-	28	-	-	39	41	94	4	18
TN, E....	223	1	9	1	-	21	16	25	4	12
TN, M....	346	-	6	1	-	27	34	76	3	18
TN, M....	404	-	8	2	1	24	13	59	5	18

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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									
292	783	220	368	2,510	82	261	28	45	20	173	...4TH
35	139	143	25	264	6	30	6	1	8	13	....MD
44	51	11	14	1,025	5	31	-	7	1	34	....NC, E
3	67	3	32	-	4	7	-	-	1	5	....NC, H
18	48	9	29	16	7	15	1	25	1	17	....NC, H
10	48	4	89	5	6	24	1	9	3	33	....SC
167	174	39	106	1,196	42	125	19	2	4	50	....VA, E
6	24	5	53	4	-	3	1	-	1	8	....VA, W
14	119	2	7	-	5	17	-	1	-	3	....WV, W
15	113	4	13	-	7	9	-	-	1	10	....WV, S
1,511	689	234	388	72	223	141	645	41	6	221	...5TH
10	85	16	15	-	4	13	26	7	1	32	....LA, E
-	1	1	7	-	-	5	-	-	-	1	....LA, M
4	4	10	12	1	6	15	2	3	-	25	....LA, W
7	11	5	12	2	3	25	-	-	-	9	....MS, W
5	19	4	6	-	5	12	4	-	1	13	....MS, S
18	86	37	79	7	44	10	62	1	2	28	....TX, W
1	74	20	24	-	7	8	5	10	-	20	....TX, E
1,068	241	85	153	17	101	34	367	19	1	67	....TX, S
398	168	56	80	45	53	19	179	1	1	26	....TX, W
154	624	73	229	131	59	134	15	10	31	135	...6TH
16	39	4	17	-	4	7	-	1	1	7	....KY, E
41	20	6	13	20	7	24	-	3	-	34	....KY, W
8	104	19	45	2	18	24	9	-	7	30	....MI, E
12	30	3	14	-	2	12	2	-	-	13	....MI, W
4	85	4	41	-	1	21	1	-	6	20	....OH, W
29	113	4	25	1	2	10	-	-	12	7	....OH, S
14	39	6	25	8	9	16	1	6	-	10	....TN, E
6	16	3	25	99	6	12	-	-	5	9	....TN, W
24	178	24	22	1	10	8	2	-	-	5	....TN, W

TABLE D-3 CASES, U.S. DISTRICT COURTS  
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	2,246	1	46	33	3	252	197	493	13	71
I., N....	804	-	15	4	3	85	101	239	2	41
IL, C....	304	-	3	-	-	66	20	53	1	4
IL, S....	171	-	8	-	-	45	6	15	-	5
IN, N....	250	-	3	3	-	17	18	48	6	7
IN, S....	372	1	8	16	-	17	17	57	3	9
MI, E....	204	-	7	4	-	13	17	57	1	4
MI, W....	141	-	2	-	-	9	18	24	-	1
8TH...	2,513	22	67	65	5	125	114	459	23	97
AR, E....	163	-	8	-	-	12	10	29	1	15
AR, W....	101	-	7	1	2	7	3	27	7	9
IA, N....	160	1	1	1	-	1	7	17	-	1
IA, S....	107	-	1	1	-	4	13	18	2	6
MI, N....	299	3	10	5	2	20	20	74	1	12
MO, E....	335	-	13	1	-	21	21	87	3	13
MO, W....	841	-	18	4	-	19	15	83	8	21
NE....	171	-	5	3	1	13	11	66	-	11
ND....	152	2	-	25	-	11	4	17	1	5
SD....	184	16	4	24	-	17	10	41	-	4
9TH...	9,332	60	488	137	24	522	422	1,055	15	215
AK....	192	-	2	4	-	22	2	31	-	1
AZ....	1,012	31	32	38	2	32	38	128	1	19
CA, N....	725	-	44	8	-	57	155	125	-	20
CA, E....	635	3	39	4	6	38	54	73	1	15
CA, C....	932	4	153	9	2	67	41	211	3	51
CA, S....	1,429	3	90	24	3	41	32	104	4	37
HI....	1,447	1	16	10	2	85	7	42	-	6
ID....	95	-	1	2	1	5	1	31	-	4
MT....	218	11	1	14	4	16	9	38	1	7
NV....	261	-	23	4	-	12	8	81	4	13
OR....	395	1	84	1	1	9	18	46	-	7
WA, E....	488	1	17	4	1	26	13	27	-	28
WA, W....	1,407	-	24	6	1	94	34	101	1	5
GUAM....	80	5	1	8	1	16	6	14	-	2
WVI....	16	-	1	1	-	2	4	3	-	-

TABLE D-3 CASES. U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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									
81	446	37	112	213	43	98	14	7	9	77	...7TH
3	157	11	39	18	2	36	8	3	5	32	...IL,N
8	82	11	12	25	2	7	4	-	-	6	...IL,C
18	27	-	13	10	3	5	1	-	-	9	...IL,S
11	80	2	13	14	9	11	-	-	-	8	...IN,M
31	11	3	14	138	20	13	-	-	2	12	...IN,S
8	59	3	11	-	-	12	1	2	2	3	...MI,E
2	30	7	10	8	7	14	-	2	-	7	...MI,M
69	451	81	115	543	51	74	38	16	13	85	...8TH
8	29	14	19	-	2	1	4	1	1	9	...AR,E
6	5	3	3	10	-	4	3	-	-	4	...AR,M
5	83	20	6	-	2	4	1	-	1	9	...IA,N
3	21	9	11	-	7	4	2	-	2	3	...IA,S
7	80	8	14	1	12	6	10	4	1	9	...MN
6	104	12	28	1	7	2	3	4	3	6	...MO,E
7	84	8	9	530	7	11	2	5	-	10	...MO,M
1	19	2	4	-	2	4	7	-	5	17	...NE
22	14	3	10	-	4	16	6	1	-	11	...ND
4	12	2	11	1	8	22	-	1	-	7	...SD
1,021	1,145	203	337	2,031	171	221	855	72	27	311	...9TH
24	17	7	12	40	2	5	4	16	-	3	...AK
347	90	10	46	3	21	44	98	1	-	31	...AZ
20	75	10	11	90	17	23	27	1	3	39	...CA,N
16	76	37	30	33	19	25	148	9	1	8	...CA,E
17	164	9	57	3	17	25	51	4	6	38	...CA,C
300	265	49	33	3	46	17	302	5	10	101	...CA,S
51	34	11	4	1,148	-	11	6	4	1	8	...HI
-	6	-	4	4	3	2	12	12	-	7	...ID
19	23	4	27	1	1	17	9	7	-	9	...MT
3	19	10	21	6	14	10	8	5	5	15	...NV
17	111	18	35	-	10	5	19	1	1	11	...OR
12	125	13	43	1	7	16	145	1	-	8	...MA,E
189	130	23	14	698	11	16	25	6	-	29	...MA,M
3	10	2	-	-	3	4	1	-	-	4	...GUAM
3	-	-	-	1	-	1	-	-	-	-	...NH



TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	2,295	19	76	48	5	237	98	399	19	84
CD.....	434	1	18	5	2	41	17	88	2	12
KS.....	401	-	12	10	-	64	20	80	1	17
MM.....	449	13	11	14	2	20	19	24	1	8
OK, N....	141	1	9	-	-	7	11	33	4	12
OK, E....	63	-	1	-	-	2	6	19	5	9
OK, M....	433	1	14	3	-	62	19	90	4	9
UT.....	278	-	10	9	1	31	1	54	1	9
NY.....	96	3	1	7	-	10	5	11	1	8
11TH..	6,081	8	139	38	9	358	214	692	30	208
AL, N....	312	-	8	5	2	23	15	56	12	30
AL, M....	265	1	-	2	1	48	10	39	2	9
AL, S....	199	-	7	1	-	11	7	68	3	8
FL, N....	294	1	8	1	-	60	9	34	-	6
FL, M....	683	2	42	7	-	34	46	142	-	53
FL, S....	1,178	1	42	11	-	30	58	155	3	58
GA, N....	656	3	23	6	4	69	51	142	6	22
GA, M....	2,187	-	2	2	-	30	8	27	3	3
GA, S....	307	-	7	3	2	53	10	29	1	19

TABLE D-3 CASES, U.S. DISTRICT COURTS  
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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									
205	308	98	130	246	39	89	96	30	5	64	..10TH
12	74	14	32	61	8	15	11	5	1	15	.....CO
16	41	11	26	45	14	25	4	4	-	11	.....KS
141	45	22	19	5	5	25	55	7	-	13	.....NM
7	18	12	11	-	3	4	2	1	-	6	.....OK,N
2	4	7	2	-	1	2	2	-	-	1	.....OK,E
15	59	12	9	113	5	6	4	1	-	7	.....OK,H
7	56	13	19	19	3	7	17	6	4	11	.....UT
5	11	7	12	3	-	5	1	6	-	-	.....WY
223	932	103	261	2,263	130	160	54	44	20	195	..11TH
10	35	10	16	51	5	19	1	2	2	10	.....AL,N
16	16	10	7	75	16	10	1	-	-	2	.....AL,W
16	32	7	21	-	1	9	-	-	1	7	.....AL,S
31	82	4	5	2	25	9	-	3	2	12	.....FL,N
32	162	22	55	4	16	10	10	7	10	29	.....FL,H
79	402	27	106	-	50	39	26	6	3	82	.....FL,S
24	119	13	31	50	9	39	13	3	2	27	.....GA,N
7	60	5	10	1,978	5	15	3	21	-	8	.....GA,H
8	24	5	10	103	3	10	-	2	-	18	.....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, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL...	62,042	238	1,532	624	136	4,110	2,202	8,939	450	2,032
DC.....	757	1	4	7	-	54	20	118	7	81
1ST...	1,494	3	39	13	-	95	53	421	3	29
ME.....	170	-	3	-	-	8	2	21	-	2
MA.....	459	-	26	-	-	30	30	144	1	9
NH.....	93	-	-	-	-	1	5	16	-	-
RI.....	122	-	-	1	-	12	5	25	2	2
PR.....	650	3	10	12	-	44	11	215	-	16
2ND...	4,408	10	52	30	6	231	263	800	9	99
CT.....	320	-	9	1	-	14	28	99	1	6
NV,N.....	452	1	5	11	-	26	19	68	-	6
NV,E.....	1,369	5	14	7	4	48	33	211	8	32
NV,S.....	1,712	4	17	11	1	108	167	312	-	46
NV,H.....	395	-	6	-	1	31	9	79	-	7
VT.....	160	-	1	-	-	4	7	31	-	2
3RD...	2,818	29	96	23	54	234	149	672	15	182
DE.....	139	-	6	-	-	12	8	27	-	1
NJ.....	796	-	13	1	-	86	60	222	13	59
PA,E.....	913	-	19	5	-	54	26	226	2	55
PA,M.....	269	1	8	-	-	14	16	62	-	19
PA,N.....	330	1	13	-	-	31	30	96	-	38
VI.....	371	27	37	17	54	37	9	39	-	10

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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										
5,921	14,380	2,078	2,432	8,324	967	1,987	2,674	462	229	2,325	...TOTAL	
2	352	30	12	1	20	24	6	5	4	9	.....DC	
53	430	13	75	30	13	55	105	6	5	53	...1ST	
6	89	1	7	18	3	3	7	-	-	-	.....ME	
4	91	6	42	8	5	31	5	-	3	24	.....MA	
1	44	4	13	-	-	4	2	1	1	1	.....MH	
8	42	1	10	3	1	4	3	-	-	3	.....RI	
34	164	1	3	1	4	13	88	5	1	25	.....PR	
46	1,861	49	111	126	65	217	146	10	64	213	...2ND	
1	58	5	43	-	3	23	2	5	7	15	.....CT	
8	71	11	5	119	10	16	47	1	3	25	.....NY,N	
4	773	12	21	-	4	78	5	2	1	107	.....NY,E	
5	770	13	17	2	43	76	35	1	49	35	.....NY,S	
18	136	6	12	5	3	22	29	1	4	26	.....NY,W	
10	53	2	13	-	2	2	28	-	-	5	.....VT	
82	705	121	86	31	34	118	41	3	9	134	...3RD	
12	37	2	9	1	-	22	-	-	-	2	.....DE	
19	172	14	11	12	3	46	3	-	3	59	.....NJ	
15	328	66	34	3	10	17	7	-	1	45	.....PA,E	
20	71	13	15	6	5	8	-	1	-	10	.....PA,M	
3	60	19	10	-	3	7	-	-	5	14	.....PA,M	
13	37	7	7	9	13	18	31	2	-	4	.....VI	

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
4TH...	8,277	30	182	99	7	722	150	755	127	235
MD.....	1,191	8	30	7	2	76	30	135	1	13
NC, E....	1,503	4	11	18	2	60	7	41	-	19
NC, M....	354	-	47	1	-	17	11	35	-	16
NC, N....	667	1	38	17	-	38	17	149	4	58
SC.....	685	2	30	5	-	73	31	114	15	59
VA, E....	2,815	9	16	50	1	412	21	147	4	37
VA, M....	231	-	7	-	-	8	8	37	6	9
HV, N....	292	1	-	-	1	4	14	27	4	11
HV, S....	539	5	3	1	1	34	11	70	93	13
5TH...	8,635	12	79	58	5	443	222	1,254	63	268
LA, E....	648	6	12	9	-	46	22	125	6	33
LA, M....	50	-	-	-	-	5	8	19	2	-
LA, N....	329	1	-	-	-	39	20	111	1	6
MS, N....	186	-	3	-	-	7	6	33	7	12
MS, S....	227	-	8	5	2	20	20	56	1	28
TX, M....	1,032	-	22	7	-	70	46	211	20	46
TX, E....	424	-	5	6	-	14	13	101	2	11
TX, S....	3,670	2	12	23	-	69	44	346	18	65
TX, W....	2,069	3	17	8	3	173	43	252	6	67
6TH...	4,635	4	150	37	5	552	234	793	51	230
KY, E....	292	-	15	5	1	24	14	42	8	16
KY, M....	602	-	14	17	-	223	11	73	3	23
MI, E....	820	2	12	9	1	78	32	167	3	46
MI, M....	232	1	8	1	-	14	11	42	-	15
OH, N....	666	-	36	1	-	65	56	130	6	36
OH, S....	598	-	34	-	-	41	42	113	6	23
TN, E....	313	1	13	1	-	27	19	37	4	12
TN, M....	447	-	7	1	-	43	35	84	4	24
TN, W....	665	-	11	2	3	37	14	105	17	35

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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										
409	1,555	281	414	2,516	84	326	35	88	20	242	...4TH	
62	294	168	28	264	6	32	6	3	8	18	....MD	
52	129	18	14	1,030	5	35	-	13	1	44	....NC,E	
5	152	11	37	-	5	9	-	-	1	7	....NC,M	
54	98	15	31	16	7	42	1	50	1	30	....NC,M	
24	97	7	110	5	6	34	2	17	3	51	....SC	
166	327	46	115	1,197	43	138	23	2	4	57	....VA,E	
9	58	9	56	4	-	3	3	2	1	11	....VA,M	
16	174	2	7	-	5	19	-	1	-	6	....MV,M	
21	226	5	16	-	7	14	-	-	1	18	....MV,S	
2,111	1,336	431	429	72	225	187	941	83	7	409	...5TH	
21	170	48	16	-	4	20	34	15	1	60	....LA,E	
-	1	1	7	-	-	6	-	-	-	1	....LA,M	
23	15	17	14	1	6	21	2	4	-	48	....LA,M	
12	40	9	12	2	3	30	-	-	-	10	....MS,M	
7	27	4	6	-	5	13	4	-	1	20	....MS,S	
27	184	72	89	7	45	22	96	6	2	60	....TX,M	
3	106	52	27	-	7	10	5	17	-	45	....TX,E	
1,452	480	113	169	17	101	43	550	39	2	125	....TX,S	
566	313	115	89	45	54	22	250	2	1	40	....TX,M	
258	1,302	138	251	132	61	172	22	15	33	195	...6TH	
33	84	5	19	-	5	9	-	1	1	10	....KY,E	
59	44	24	15	20	7	28	-	4	-	37	....KY,M	
20	263	25	47	2	19	28	15	-	8	43	....MI,E	
24	58	9	19	-	2	12	3	-	-	13	....MI,M	
7	202	4	46	-	1	28	1	-	7	40	....OH,M	
30	238	7	27	1	2	16	-	-	12	8	....OH,S	
28	64	21	26	9	9	18	1	10	-	13	....TN,E	
15	58	3	28	9	6	17	-	-	5	18	....TN,M	
42	291	40	24	1	10	18	2	-	-	13	....TN,M	

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
7TH...	3,132	2	57	33	3	298	215	643	20	93
IL, N....	1,224	-	18	4	3	115	116	337	3	57
IL, C....	396	-	3	-	-	71	20	54	1	5
IL, S....	230	-	8	6	-	48	6	25	-	5
IN, N....	332	-	4	3	-	20	20	61	6	7
IN, S....	455	2	14	16	-	21	17	66	9	14
MI, E....	332	-	7	4	-	13	18	74	1	4
MI, N....	163	-	3	-	-	10	18	26	-	1
8TH...	3,371	25	80	81	7	175	119	587	40	133
AR, E....	234	-	9	-	-	17	11	50	2	18
AR, M....	136	-	7	1	3	12	3	32	9	14
IA, N....	196	1	1	1	-	1	7	20	-	3
IA, S....	168	-	1	1	-	4	14	27	5	7
MN.....	459	4	15	5	2	25	20	85	1	14
MO, E....	486	-	14	2	-	29	24	113	3	19
MO, M....	982	-	23	4	-	27	15	104	17	29
NE.....	274	-	6	5	2	17	11	94	-	15
ND.....	202	2	-	37	-	17	4	19	3	5
SD.....	234	18	4	25	-	26	10	43	-	9
9TH...	12,384	83	534	143	30	622	440	1,390	16	285
AK.....	227	-	2	5	-	25	2	36	-	1
AZ.....	1,484	33	36	40	2	41	38	149	1	31
CA, N....	1,029	-	49	9	-	71	167	168	-	23
CA, E....	897	7	48	4	7	50	54	85	1	28
CA, C....	1,368	15	167	10	3	92	42	318	3	70
CA, S....	2,198	8	54	25	6	43	35	150	4	48
HI.....	1,511	1	18	10	2	91	7	55	-	9
ID.....	121	-	1	2	1	6	1	34	-	4
MT.....	292	12	2	14	5	29	9	49	1	8
NV.....	362	-	23	4	-	15	10	111	5	17
OR.....	527	1	89	1	1	10	18	57	-	11
WA, E....	490	1	17	4	1	26	13	27	-	28
WA, M....	1,777	-	26	6	1	104	34	132	1	5
GUAM....	82	5	1	8	1	16	6	14	-	2
MMI....	19	-	1	1	-	3	4	5	-	-

TABLE D-3 DEFENDANTS, U. S. DISTRICT COURTS  
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

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										
168	841	55	119	213	47	190	16	7	10	102	...7TH	
14	306	12	42	18	2	110	10	3	6	48	....IL, N	
25	132	27	12	25	3	8	4	-	-	6	....IL, C	
34	52	-	14	10	3	7	1	-	-	11	....IL, S	
11	138	2	14	14	9	14	-	-	-	9	....IN, N	
43	41	3	14	138	22	15	-	-	2	18	....IN, S	
36	129	3	13	-	-	22	1	2	2	3	....MI, E	
5	43	8	10	8	8	14	-	2	-	7	....MI, W	
107	812	149	132	543	53	104	51	22	15	136	...8TH	
16	42	21	23	-	2	1	7	1	1	13	....AR, E	
10	9	5	3	10	-	6	7	-	-	5	....AR, W	
6	99	29	7	-	2	5	3	-	1	10	....IA, W	
7	45	15	11	-	9	8	2	-	2	10	....IA, S	
17	175	27	17	1	12	6	11	5	1	16	....MN	
7	193	16	31	1	7	8	3	4	4	8	....MO, E	
9	135	23	9	530	7	15	5	9	-	21	....MO, W	
8	55	2	4	-	2	10	7	-	6	30	....NE	
23	31	3	11	-	4	20	6	1	-	16	....ND	
4	28	8	16	1	8	25	-	2	-	7	....SD	
1,530	2,242	398	365	2,140	180	280	1,116	119	33	438	...9TH	
24	24	7	12	40	2	10	5	29	-	3	....AK	
553	199	18	52	3	25	51	172	1	-	39	....AZ	
58	195	20	12	90	19	32	27	2	7	80	....CA, W	
29	171	94	31	34	19	29	179	14	1	12	....CA, E	
27	313	23	60	3	20	44	94	6	8	50	....CA, C	
451	612	101	40	3	46	21	401	6	10	134	....CA, S	
61	51	16	4	1,149	-	13	8	4	1	11	....HI	
1	12	2	4	4	3	3	14	22	-	7	....ID	
38	37	8	29	1	1	18	9	7	-	15	....NT	
6	41	27	21	6	14	13	8	18	5	18	....NV	
41	164	38	41	-	10	6	19	1	1	18	....OR	
12	125	13	43	1	7	17	146	1	-	8	....MA, E	
223	288	29	16	805	11	18	33	8	-	37	....MA, W	
3	10	2	-	-	3	4	1	-	-	6	....GUAM	
3	-	-	-	1	-	1	-	-	-	-	....MI	



TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1969

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
10TH..	3,093	22	92	56	6	258	106	550	25	118
CO.....	539	1	19	6	2	46	18	110	3	16
KS.....	488	-	15	11	-	65	20	105	1	24
MM.....	666	15	13	16	3	23	19	41	2	11
OK,N....	259	2	11	-	-	9	17	50	8	21
OK,E....	115	-	2	-	-	6	6	37	5	12
OK,M....	552	1	17	6	-	64	20	124	4	12
UT.....	348	-	14	10	1	32	1	67	1	12
WY.....	126	3	1	7	-	13	5	16	1	10
11TH..	9,038	17	167	44	13	426	231	956	74	279
AL,N....	469	-	10	8	2	37	16	65	48	36
AL,M....	345	1	-	2	1	50	11	83	3	13
AL,S....	402	-	9	1	-	18	7	103	3	9
FL,N....	491	2	9	1	2	67	10	52	-	8
FL,M....	1,323	7	48	7	-	36	52	201	-	69
FL,S....	2,306	2	46	12	-	38	62	213	4	95
GA,N....	1,022	5	33	6	6	54	54	163	8	23
GA,M....	2,262	-	5	2	-	30	9	35	4	4
GA,S....	618	-	7	5	2	58	10	41	4	22

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

GENERAL OFFENSES—CONTINUED							SPECIAL OFFENSES				
DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	CIRCUIT AND DISTRICT
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
352	537	166	146	246	41	101	126	47	7	91	..10TH
16	111	24	35	61	9	16	15	6	1	24	.....CO
21	69	15	28	45	15	26	5	4	-	19	.....KS
247	83	35	19	5	5	28	74	12	-	15	.....NH
31	52	23	15	-	3	5	3	3	-	6	.....OK,N
3	9	19	4	-	1	3	3	-	-	5	.....OK,E
19	107	25	13	113	5	7	5	1	-	9	.....OK,N
7	87	18	20	19	3	9	20	8	6	13	.....UT
8	19	7	12	3	-	7	1	13	-	-	.....NY
803	2,407	247	292	2,274	144	213	69	57	22	303	..11TH
32	64	20	19	61	5	21	1	4	2	18	....AL,N
27	24	13	8	75	16	14	1	-	-	3	....AL,M
49	112	20	25	-	1	34	-	-	1	10	....AL,S
53	198	7	6	2	27	10	-	4	2	31	....FL,N
207	458	70	57	4	21	10	15	10	12	39	....FL,M
325	1,056	55	117	-	55	51	33	10	3	129	....FL,S
71	315	50	39	50	9	42	16	5	2	33	....GA,N
13	98	5	11	1,978	7	21	3	22	-	15	....GA,M
26	82	7	10	104	3	10	-	2	-	25	....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, 1989

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
TOTAL.....	54,643	10,119	8,420	638	1,061	44,524	37,973	708	1,225	4,618
GENERAL OFFENSES.....										
HOMICIDE.....	166	29	18	-	11	137	86	1	2	48
MURDER-FIRST DEGREE.....	62	13	9	-	4	49	21	-	1	27
MURDER-SECOND DEGREE.....	37	8	5	-	3	29	22	-	-	7
MANSLAUGHTER.....	67	8	4	-	4	59	43	1	1	14
ROBBERY.....	1,206	107	87	1	19	1,099	956	2	10	131
BANK.....	1,118	84	68	1	15	1,034	907	2	10	115
POSTAL.....	27	3	2	-	1	24	17	-	-	7
OTHER.....	61	20	17	-	3	41	32	-	-	9
ASSAULT.....	579	158	119	7	32	421	321	6	18	76
BURGLARY.....	103	17	16	-	1	86	74	-	-	12
BANK.....	14	1	1	-	-	13	8	-	-	5
POSTAL.....	32	3	3	-	-	29	28	-	-	1
INTERSTATE SHIPMENTS.....	3	1	1	-	-	2	2	-	-	-
OTHER.....	54	12	11	-	1	42	36	-	-	6

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, 1989

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
LARCENY AND THEFT.....	4,065	843	740	55	48	3,222	2,907	32	105	178
BANK.....	231	28	26	-	2	203	188	-	1	14
POSTAL.....	757	75	71	-	4	682	651	1	3	27
INTERSTATE SHIPMENTS.....	280	34	21	1	12	244	217	1	2	26
OTHER U.S. PROPERTY.....	1,856	441	394	34	13	1,415	1,288	25	60	42
TRANSPORT ETC, STOLEN PROP.	291	58	45	1	12	233	184	-	-	49
OTHER.....	650	207	183	19	5	443	379	5	39	20
EMBEZZLEMENT.....	2,036	222	190	1	31	1,814	1,720	5	11	78
BANK.....	857	83	78	-	5	774	744	2	5	23
POSTAL.....	462	59	48	1	10	403	383	-	2	18
OTHER.....	717	80	64	-	16	637	593	3	4	37
FRAUD.....	8,946	1,319	1,064	34	221	7,627	6,782	52	47	746
INCOME TAX.....	1,335	127	95	2	30	1,208	1,035	11	8	154
LENDING INSTITUTION.....	1,249	127	110	3	14	1,122	1,027	8	8	79
POSTAL.....	1,867	284	228	3	55	1,581	1,363	15	8	195
VETERANS AND ALLOTMENTS.....	87	34	34	-	-	53	49	4	-	-
SECURITIES AND EXCHANGE.....	64	24	22	-	2	42	36	-	1	5
SOCIAL SECURITY.....	259	29	26	-	3	230	213	1	-	16
FALSE PERSONATION.....	38	4	4	-	-	34	32	-	-	2
NATIONALITY LAWS.....	165	16	15	1	-	149	145	-	2	2
PASSPORT FRAUD.....	236	17	15	1	1	219	212	2	1	4
FALSE CLAIMS & STATEMENTS..	1,742	303	242	5	54	1,439	1,320	8	8	103
OTHER.....	1,902	352	273	19	60	1,550	1,350	3	11	184
AUTO THEFT.....	462	69	61	1	7	393	344	2	-	47

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, 1989

MATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
FORGERY AND COUNTERFEITING...	1,733	225	207	2	16	1,508	1,395	3	17	93
TRANSPORT FORGED SECURITIES	59	13	12	-	1	46	40	-	1	5
POSTAL FORGERY.....	107	24	23	1	-	83	75	-	2	6
OTHER FORGERY.....	916	94	87	-	7	822	778	3	8	33
COUNTERFEITING.....	651	94	85	1	8	557	502	-	6	49
SEX OFFENSES.....	348	63	51	1	11	285	228	2	15	40
SEXUAL ABUSE.....	154	39	28	-	11	115	85	1	3	26
OTHER.....	194	24	23	1	-	170	143	1	12	14
DRUG PREVENTION & CONTROL ACT	16,834	2,695	2,299	49	347	14,139	11,652	34	161	2,292
MARIJUANA.....	4,547	898	798	13	87	3,649	3,215	12	62	360
DRUGS.....	10,717	1,548	1,280	31	237	9,169	7,338	18	86	1,727
CONTROLLED SUBSTANCES.....	1,570	249	221	5	23	1,321	1,099	4	13	205
MISCELLANEOUS GENERAL OFFENSE	12,554	3,413	2,823	438	152	9,141	7,347	518	668	608
BRIBERY.....	255	39	24	-	15	216	173	4	2	37
DRUNK DRIVING AND TRAFFIC..	7,665	2,449	2,031	404	14	5,216	4,090	504	590	32
ESCAPE.....	740	139	132	4	3	601	543	-	10	48
EXTORT RACKETEERING THREATS	752	131	80	6	45	621	451	2	7	161
GAMBLING AND LOTTERY.....	267	53	48	-	5	214	198	2	1	13
KIDNAPPING.....	77	18	15	-	3	59	39	-	2	18
PERJURY.....	148	41	30	1	10	107	78	-	1	28
WEAPONS AND FIREARMS.....	2,396	431	361	14	56	1,965	1,656	3	38	268
OTHER.....	254	112	102	9	1	142	119	3	17	3

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, 1989

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
SPECIAL OFFENSES.....										
IMMIGRATION LAWS.....	2,399	256	233	2	21	2,143	2,053	6	13	71
LIQUOR, INTERNAL REVENUE.....	10	2	1	-	1	8	6	-	-	2
FEDERAL STATUTES.....	3,202	701	511	47	143	2,501	2,102	45	158	196
AGRI/CONSERV' ACTS.....	427	99	77	13	9	328	278	11	22	17
ANTITRUST VIOLATIONS.....	240	73	10	-	63	167	126	19	-	22
FOOD AND DRUG ACT.....	101	13	12	-	1	88	81	-	1	6
MIGRATORY BIRD LAWS.....	81	27	16	7	4	54	47	-	5	2
MOTOR CARRIER ACT.....	68	6	6	-	-	62	60	-	-	2
NATIONAL DEFENSE LAWS.....	9	2	2	-	-	7	6	-	1	-
CIVIL RIGHTS.....	132	49	30	2	17	83	66	-	2	15
CONTEMPT.....	60	24	21	1	2	36	29	2	4	1
CUSTOMS LAWS.....	152	21	17	3	1	131	124	-	-	7
POSTAL LAWS.....	341	31	29	1	1	310	299	3	3	5
OTHER.....	1,591	356	291	20	45	1,235	986	10	120	119

\* 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, 1989

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE						OTHER SENTENCES TO IMPRISONMENT		
			REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>						SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>	Y.C.A. OR Y.O.S
			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>			
TOTAL.....	44,524	24,867	21,485	5,057	5,301	3,463	7,664	58.5	2,676	706	-
GENERAL OFFENSES.....											
HOMICIDE.....	137	113	97	13	16	22	46	146.2	2	14	-
MURDER-FIRST DEGREE.....	49	35	32	1	2	7	22	273.0	-	3	-
MURDER-SECOND DEGREE.....	29	24	20	1	1	1	17	185.9	-	4	-
MANSLAUGHTER.....	59	54	45	11	13	14	7	38.4	2	7	-
ROBBERY.....	1,099	1,054	970	23	155	230	562	110.7	13	71	-
BANK.....	1,034	996	917	20	146	223	528	111.6	10	69	-
POSTAL.....	24	23	21	1	2	2	16	141.0	-	2	-
OTHER.....	41	35	32	2	7	5	18	65.3	3	-	-
ASSAULT.....	421	278	253	75	82	50	46	33.7	18	7	-
BURGLARY.....	86	74	59	8	16	18	17	51.6	13	2	-
BANK.....	13	13	12	2	-	4	6	97.8	1	-	-
POSTAL.....	29	26	21	4	10	6	1	26.6	5	-	-
INTERSTATE SHIPMENTS.....	2	1	1	-	-	-	1	72.0	-	-	-
OTHER.....	42	34	25	2	6	8	9	49.6	7	2	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION				AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER <sup>6</sup>	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER				
14,997	4,079	2,440	4,477	4,001	32.9	4,193	467	TOTAL.
12	3	-	3	6	42.0	-	12	GENERAL OFFENSES.
4	1	-	-	3	48.0	-	10	HOMICIDE.
3	1	-	-	2	44.0	-	2	MURDER-FIRST DEGREE.
5	1	-	3	1	36.0	-	-	MURDER-SECOND DEGREE.
								MANSLAUGHTER.
39	1	3	11	24	48.8	-	6	ROBBERY.
32	-	1	7	24	53.1	-	6	BANK.
1	1	-	-	-	12.0	-	-	POSTAL.
6	-	2	4	-	32.0	-	-	OTHER.
116	37	28	38	13	26.6	23	4	ASSAULT.
11	1	1	6	3	39.3	1	-	BURGLARY.
-	-	-	-	-	-	-	-	BANK.
3	-	-	2	1	44.0	-	-	POSTAL.
1	-	-	-	1	60.0	-	-	INTERSTATE SHIPMENTS.
7	1	1	4	1	34.3	1	-	OTHER.



TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE						OTHER SENTENCES TO IMPRISONMENT		
			REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>						SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>	Y.C.A. OR Y.D.5
			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>			
LARCENY AND THEFT.....	3,222	1,159	889	347	278	150	114	28.7	237	33	-
BANK.....	203	111	94	27	32	15	20	35.5	13	4	-
POSTAL.....	682	375	296	119	104	49	24	22.3	68	11	-
INTERSTATE SHIPMENTS.....	246	154	121	46	30	25	20	35.0	29	4	-
OTHER U.S. PROPERTY.....	1,415	242	161	77	49	19	16	21.3	75	6	-
TRANSPORT ETC, STOLEN PROP.	233	153	125	21	44	30	30	50.7	23	5	-
OTHER.....	443	124	92	57	19	12	4	17.5	29	3	-
EMBEZZLEMENT.....	1,814	516	306	129	98	44	35	26.7	196	14	-
BANK.....	774	220	128	49	39	20	20	27.1	88	4	-
POSTAL.....	403	95	52	42	7	3	-	9.2	40	3	-
OTHER.....	637	201	126	38	52	21	15	33.6	68	7	-
FRAUD.....	7,627	3,523	2,544	789	754	514	487	38.6	848	131	-
INCOME TAX.....	1,208	572	337	93	109	82	53	32.3	211	24	-
LENDING INSTITUTION.....	1,122	580	416	127	150	62	77	30.7	138	26	-
POSTAL.....	1,581	888	666	106	217	195	148	40.3	191	31	-
VETERANS AND ALLOTMENTS.....	53	2	2	1	-	1	-	25.5	-	-	-
SECURITIES AND EXCHANGE.....	42	28	25	5	9	3	8	49.2	1	2	-
SOCIAL SECURITY.....	230	91	57	19	14	15	9	30.9	32	2	-
FALSE PERSONATION.....	34	21	16	6	9	1	-	16.6	5	-	-
NATIONALITY LAHS.....	149	59	52	42	8	1	1	8.4	7	-	-
PASSPORT FRAUD.....	219	69	57	45	7	4	1	9.8	10	2	-
FALSE CLAIMS & STATEMENTS..	1,439	504	352	199	80	44	29	21.3	137	15	-
OTHER.....	1,550	709	564	146	151	106	161	63.8	116	29	-
AUTO THEFT.....	393	282	251	64	80	58	49	36.8	28	3	-

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TYPE SENTENCE								
TOTAL	PROBATION				AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER6	NATURE OF OFFENSE
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER				
1,812	637	298	461	416	29.6	231	20	LARCENY AND THEFT.
92	13	21	32	26	36.7	-	-	BANK.
299	17	38	150	94	40.0	1	7	POSTAL.
92	4	19	32	37	41.2	-	-	INTERSTATE SHIPMENTS.
1,010	460	175	167	208	26.1	155	8	OTHER U.S. PROPERTY.
80	6	14	28	32	40.2	-	-	TRANSPORT ETC, STOLEN PROP.
239	137	31	52	19	20.7	75	5	OTHER.
1,276	134	268	419	455	38.7	17	5	EMBEZZLEMENT.
549	50	97	177	225	40.7	4	1	BANK.
301	37	79	130	55	33.6	7	-	POSTAL.
426	47	92	112	175	39.7	6	4	OTHER.
3,805	329	595	1,421	1,460	41.0	209	90	FRAUD.
603	45	107	235	216	40.2	33	-	INCOME TAX.
529	25	67	170	267	44.7	4	9	LENDING INSTITUTION.
652	75	87	180	310	42.3	40	1	POSTAL.
51	14	12	11	14	32.1	-	-	VETERANS AND ALLOTMENTS.
9	1	1	1	6	45.7	4	1	SECURITIES AND EXCHANGE.
131	5	17	44	65	44.3	3	5	SOCIAL SECURITY.
11	1	-	7	3	39.3	2	-	FALSE PERSONATION.
80	9	13	52	6	32.8	1	9	NATIONALITY LAWS.
136	5	28	95	8	33.8	5	9	PASSPORT FRAUD.
828	69	119	334	306	41.4	62	45	FALSE CLAIMS & STATEMENTS.
775	80	144	292	259	39.5	55	11	OTHER.
102	3	6	40	53	45.7	3	6	AUTO THEFT.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>					AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>	Y.C.A. OR Y.O.S	
				1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER						
FORGERY AND COUNTERFEITING...	1,508	763	639	301	193	75	70	26.8	111	13	-		
TRANSPORT FORGED SECURITIES	46	27	23	5	9	4	5	35.4	4	-	-		
POSTAL FORGERY.....	83	50	41	15	12	6	8	65.5	8	1	-		
OTHER FORGERY.....	822	374	305	165	80	36	24	21.0	63	6	-		
COUNTERFEITING.....	557	312	270	116	92	29	33	26.8	36	6	-		
SEX OFFENSES.....	285	187	164	19	40	33	72	80.8	11	12	-		
SEXUAL ABUSE.....	115	97	85	7	19	13	46	97.0	2	10	-		
OTHER.....	170	90	79	12	21	20	26	63.4	9	2	-		
DRUG PREVENTION & CONTROL ACT	14,139	11,626	10,838	1,270	2,343	1,844	5,381	73.8	503	285	-		
MARIJUANA.....	3,649	2,448	2,249	460	654	432	703	52.7	155	44	-		
DRUGS.....	9,169	8,151	7,649	671	1,527	1,272	4,179	77.8	288	214	-		
CONTROLLED SUBSTANCES.....	1,321	1,027	940	139	162	140	499	92.0	60	27	-		
MISCELLANEOUS GENERAL OFFENSE	9,141	2,984	2,533	708	823	325	677	47.2	376	75	-		
BRIBERY.....	216	91	66	21	29	13	3	26.3	20	5	-		
DRUNK DRIVING AND TRAFFIC..	5,216	224	110	103	6	1	-	5.1	114	-	-		
ESCAPE.....	601	531	502	173	243	50	36	23.7	17	12	-		
EXTORT RACKETEERING THREATS	621	474	413	47	114	90	162	66.2	42	19	-		
GAMBLING AND LOTTERY.....	214	80	50	29	16	4	1	15.0	30	-	-		
KIDNAPPING.....	59	54	51	3	7	4	37	171.7	2	1	-		
PERJURY.....	107	73	57	23	22	5	7	23.8	16	-	-		
WEAPONS AND FIREARMS.....	1,965	1,435	1,269	300	383	157	429	52.7	128	38	-		
OTHER.....	142	22	15	9	3	1	2	22.7	7	-	-		

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION				AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER6	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER				
728	75	160	301	192	37.0	10	7	FORGERY AND COUNTERFEITING.
19	4	2	6	7	38.2	-	-	TRANSPORT FORGED SECURITIES
32	-	10	17	5	35.6	1	-	POSTAL FORGERY.
440	60	99	173	108	36.2	4	4	OTHER FORGERY.
237	11	49	105	72	38.6	5	3	COUNTERFEITING.
91	13	15	20	43	40.8	2	5	SEX OFFENSES.
14	-	4	2	8	43.6	-	4	SEXUAL ABUSE.
77	13	11	18	35	40.2	2	1	OTHER.
2,358	803	267	586	702	32.8	61	94	DRUG PREVENTION & CONTROL ACT
1,145	603	121	223	198	25.1	39	17	MARIJUANA.
942	122	102	302	416	41.8	14	62	DRUGS.
271	78	44	61	88	33.6	8	15	CONTROLLED SUBSTANCES.
2,826	1,652	351	505	318	20.7	3,263	68	MISCELLANEOUS GENERAL OFFENSE
122	21	25	49	27	33.8	1	2	BRIBERY.
1,780	1,516	157	95	12	11.3	3,174	38	DRUNK DRIVING AND TRAFFIC.
61	11	9	19	22	38.0	3	6	ESCAPE.
138	3	21	50	64	43.8	3	6	EXTORT RACKETEERING THREATS
128	6	33	69	20	35.2	6	-	GAMBLING AND LOTTERY.
3	-	-	1	2	52.0	-	2	KIDNAPPING.
33	5	4	16	8	36.4	1	-	PERJURY.
493	35	95	202	161	38.9	24	13	WEAPONS AND FIREARMS.
68	55	7	4	2	14.1	51	1	OTHER.

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE							OTHER SENTENCES TO IMPRISONMENT		
		TOTAL IMPRISONMENT	REGULAR SENTENCES TO IMPRISONMENT <sup>1</sup>					AVERAGE SENTENCE IN MONTHS <sup>2</sup>	SPLIT SENTENCES <sup>3</sup>	INDETERMINATE <sup>4</sup>	Y.C.A. OR Y.D.S.
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER				
SPECIAL OFFENSES.....											
IMMIGRATION LAWS.....	2,143	1,483	1,289	965	274	32	18	11.1	164	30	-
LIQUOR, INTERNAL REVENUE.....	8	4	4	4	-	-	-	4.0	-	-	-
FEDERAL STATUTES.....	2,501	821	649	342	149	68	90	27.4	156	16	-
AGRI/CONSERV' ACTS.....	328	59	34	23	6	3	2	16.4	25	-	-
ANTITRUST VIOLATIONS.....	167	38	20	15	1	1	3	15.5	18	-	-
FOOD AND DRUG ACT.....	88	11	6	4	1	-	1	22.0	4	1	-
MIGRATORY BIRD LAWS.....	54	5	4	4	-	-	-	9.0	1	-	-
MOTOR CARRIER ACT.....	62	26	9	6	1	1	1	25.0	17	-	-
NATIONAL DEFENSE LAWS.....	7	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS.....	83	39	32	20	9	1	2	18.9	6	1	-
CONTEMPT.....	36	14	13	9	3	1	-	11.9	1	-	-
CUSTOMS LAWS.....	131	45	34	15	14	1	4	24.7	9	2	-
POSTAL LAWS.....	310	48	39	37	2	-	-	5.8	8	1	-
OTHER.....	1,235	536	458	209	112	60	77	32.0	67	11	-

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS  
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL	TYPE SENTENCE							NATURE OF OFFENSE
	PROBATION				AVERAGE SENTENCE IN MONTHS	FINE ONLY	OTHER <sup>6</sup>	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER				
551	58	116	242	135	36.5	26	83	SPECIAL OFFENSES.
3	-	-	1	2	52.0	1	-	IMMIGRATION LAWS.
1,267	333	332	423	179	29.2	346	67	LIQUOR, INTERNAL REVENUE.
								FEDERAL STATUTES.
191	65	53	55	18	25.4	72	6	AGRI/CONSERV' ACTS.
36	2	11	16	7	34.7	91	2	ANTITRUST VIOLATIONS.
57	8	8	30	11	35.5	20	-	FOOD AND DRUG ACT.
34	13	7	13	1	24.7	15	-	MIGRATORY BIRD LAWS.
34	7	7	14	6	32.8	2	-	MOTOR CARRIER ACT.
4	2	1	1	-	19.5	2	1	NATIONAL DEFENSE LAWS.
38	12	18	7	1	22.4	6	-	CIVIL RIGHTS.
12	4	4	2	2	26.8	10	-	CONTEMPT.
69	9	14	33	13	34.5	12	5	CUSTOMS LAWS.
246	83	79	70	14	24.8	12	4	POSTAL LAWS.
546	128	130	182	106	31.5	104	49	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, 1989 (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...	54,643	4.1	8,420	3.1	38,681	4.0	1,863	.8	5,679	6.5
DC.....	734	3.9	73	3.6	517	3.6	13	4.0	131	5.7
1ST...	1,553	5.3	239	5.5	1,123	5.0	13	4.8	178	7.3
ME.....	184	6.8	28	13.0	142	6.4	1	-	13	10.1
MA.....	530	6.9	102	6.6	366	6.4	7	-	55	9.2
MH.....	75	4.1	22	3.2	42	4.1	1	-	10	5.5
RI.....	115	6.8	8	-	79	5.2	2	-	26	8.5
PR.....	649	4.5	79	5.5	494	4.0	2	-	74	6.6
2ND...	3,801	5.7	362	13.1	2,898	5.0	62	6.0	479	9.2
CT.....	366	5.8	58	18.0	259	4.9	6	-	43	7.2
NY, N.....	370	1.8	55	.1	277	1.5	6	-	32	10.6
NY, E.....	1,218	6.5	99	17.0	958	5.9	36	6.0	125	10.1
NY, S.....	1,437	6.0	118	14.4	1,075	5.0	12	8.4	232	8.5
NY, W.....	296	4.9	27	15.3	229	3.1	1	-	39	19.8
VT.....	114	5.2	5	-	100	5.2	1	-	8	-
3RD...	2,644	4.8	373	4.7	1,841	4.4	24	5.5	406	7.3
DE.....	109	4.2	16	4.0	79	4.1	-	-	14	5.6
NJ.....	838	5.9	127	7.2	583	4.6	12	5.3	116	11.6
PA, E.....	751	5.4	46	8.0	559	4.8	8	-	138	7.3
PA, M.....	263	4.4	40	3.5	192	4.2	3	-	28	5.7
PA, N.....	347	4.9	72	4.3	220	4.9	-	-	55	5.7
VI.....	336	3.5	72	3.1	208	3.4	1	-	55	4.3

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, 1989 (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...	7,019	2.6	1,745	.1	4,299	3.5	503	.1	472	5.8
MD.....	1,005	3.6	226	.1	704	3.9	10	4.8	65	6.8
NC, E....	1,266	.1	625	.1	565	.1	18	.1	58	7.6
NC, M....	276	4.6	36	2.9	193	4.6	-	-	47	5.4
NC, N....	542	3.6	66	3.1	425	3.6	10	1.9	41	5.5
SC.....	574	5.4	101	3.6	430	5.7	1	-	42	6.9
VA, E....	2,534	1.4	604	.6	1,341	1.9	456	.1	133	4.1
VA, M....	210	7.3	35	7.3	143	7.8	6	-	26	7.2
NV, N....	195	4.7	15	4.4	159	4.7	1	-	20	5.8
NV, S....	417	4.8	37	5.5	339	4.6	1	-	40	6.3
5TH...	7,132	3.9	979	3.4	5,414	3.8	123	4.9	616	5.5
LA, E....	582	4.2	36	3.2	470	4.1	2	-	74	4.7
LA, H....	51	3.0	11	1.2	36	3.3	-	-	4	-
LA, M....	311	4.7	42	6.2	239	4.7	10	.9	20	7.8
MS, M....	149	4.9	20	.1	105	5.0	1	-	23	11.0
MS, S....	197	7.6	23	7.5	156	7.3	-	-	18	8.1
TX, M....	876	4.5	137	7.2	650	4.1	3	-	86	6.3
TX, E....	270	3.8	95	7.3	184	3.2	6	-	25	4.8
TX, S....	3,119	3.5	523	2.4	2,339	3.5	33	14.3	224	5.1
TX, W....	1,577	4.0	132	4.0	1,235	3.9	68	3.9	142	5.3
6TH...	4,153	4.8	478	5.4	3,154	4.6	82	4.3	439	7.1
KY, E....	286	5.6	42	4.9	191	4.9	-	-	53	7.6
KY, M....	637	4.0	143	4.7	405	3.6	44	4.0	45	9.9
MI, E....	848	5.7	86	6.6	638	5.2	9	-	115	8.2
MI, M....	207	4.7	17	4.3	156	4.4	2	-	32	7.0
OH, M....	601	4.8	36	6.8	531	4.7	1	-	33	7.5
OH, S....	495	4.4	31	7.6	409	4.2	6	-	49	5.8
TN, E....	263	4.2	23	3.5	201	4.0	2	-	37	5.6
TN, M....	363	4.1	54	4.1	281	4.1	17	2.4	11	6.4
TN, W....	453	5.3	46	6.3	342	5.1	1	-	64	6.4



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, 1989 (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...	3,141	4.8	298	3.6	2,350	4.4	86	6.1	407	7.9
IL,W....	1,444	4.9	66	6.0	1,119	4.2	39	7.8	220	8.8
IL,C....	297	5.8	43	3.7	221	5.7	5	-	28	7.7
IL,S....	233	4.3	27	3.4	174	4.0	1	-	31	8.2
IN,W....	377	6.2	41	5.7	276	6.1	2	-	58	6.4
IN,S....	380	2.9	80	.1	276	3.1	10	.1	14	5.5
WI,E....	266	4.9	17	3.4	175	4.8	27	3.2	47	6.9
WI,W....	144	3.9	24	1.6	109	4.0	2	-	9	-
8TH...	2,969	4.3	530	1.5	1,948	4.3	50	3.9	441	6.0
AR,E....	211	4.2	27	2.6	145	4.2	4	-	35	5.7
AR,W....	123	3.5	8	-	94	3.5	3	-	18	3.9
IA,W....	182	6.5	18	20.9	135	6.3	1	-	28	7.8
IA,S....	144	4.2	10	2.3	99	3.9	1	-	34	6.5
MI,W....	428	4.8	19	4.7	325	4.8	5	-	79	5.7
MI,E....	416	4.8	60	3.4	252	4.4	7	-	97	7.9
MO,W....	915	2.0	320	1.1	496	2.9	23	1.5	76	6.0
MO,E....	189	5.1	18	6.0	160	4.7	2	-	9	-
ND,W....	160	4.0	18	2.9	108	3.9	2	-	32	4.6
ND,E....	201	4.8	32	3.9	134	4.8	2	-	33	5.2
9TH...	10,711	4.0	2,108	3.7	7,591	3.7	229	6.6	783	6.8
AK.....	196	3.3	40	2.5	135	3.3	1	-	20	5.0
AZ.....	1,179	4.5	204	5.6	867	4.1	8	-	98	6.0
CA,W....	1,179	4.9	232	7.0	838	4.3	12	3.8	97	10.2
CA,E....	700	4.5	88	4.7	541	4.0	8	-	63	8.1
CA,C....	811	4.7	62	4.7	622	4.5	14	5.7	113	7.0
CA,S....	1,798	4.2	211	3.1	1,496	4.1	6	-	85	6.8
HI.....	1,286	1.9	551	3.4	667	.7	28	2.4	40	6.3
ID.....	157	6.0	19	3.4	109	5.8	5	-	24	7.7
MT.....	285	4.7	63	4.2	190	4.5	1	-	31	6.2
NV.....	354	7.0	71	8.4	244	6.1	1	-	38	10.1
OR.....	508	5.4	76	5.0	382	5.0	11	7.9	39	7.2
WA,E....	438	3.7	148	3.5	257	3.5	8	-	25	5.9
WA,W....	1,725	1.7	313	.6	1,178	1.3	125	10.2	109	5.5
GUAM....	74	.7	15	9.7	58	.1	1	-	-	-
NM.....	21	4.0	13	4.0	7	-	-	-	1	-

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, 1989 (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..	2,874	4.1	517	3.6	2,035	4.0	36	3.1	284	5.2
CO.....	490	3.1	58	2.4	391	3.0	7	-	34	5.6
KS.....	443	4.0	114	2.6	280	4.2	12	1.4	37	4.9
KM.....	611	4.8	147	3.9	400	4.8	2	-	62	6.1
OK, N....	246	5.2	32	3.3	198	5.2	-	-	16	6.7
OK, E....	85	2.6	13	2.2	39	2.5	-	-	33	3.1
OK, M....	543	3.2	65	6.5	409	3.0	10	2.2	59	4.8
UT.....	348	4.5	76	5.0	234	4.2	4	-	34	5.8
WV.....	108	4.0	12	3.1	84	3.8	1	-	11	6.7
11TH..	7,912	3.6	718	4.5	5,511	3.4	642	.1	1,041	6.1
AL, N....	457	2.0	46	2.2	346	1.8	1	-	64	2.8
AL, M....	298	4.1	38	2.5	193	3.9	12	4.6	55	5.4
AL, S....	274	4.4	29	3.1	195	4.3	-	-	50	5.7
FL, N....	405	4.0	48	3.0	240	4.2	7	-	110	4.0
FL, M....	1,049	5.0	138	4.3	782	4.7	6	-	123	7.1
FL, S....	2,142	6.2	250	7.6	1,398	5.7	20	7.8	474	7.2
GA, N....	800	4.6	68	5.7	601	3.8	30	2.1	101	6.7
GA, M....	2,097	.1	39	.1	1,489	.1	537	.1	32	8.6
GA, S....	390	2.9	62	1.8	267	3.2	29	1.0	32	5.2

\* 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, 1989

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED					TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOL. CON-TENDERE	CONVICTED BY		FINE ONLY	OTHER
				COURT	JURY				COURT	JURY		
TOTAL...	54,643	10,119	8,420	638	1,061	44,524	37,973	708	1,225	4,618	4,193	467
DC.....	734	88	73	4	11	646	517	-	9	120	5	3
1ST...	1,553	296	239	5	52	1,257	1,117	6	8	126	46	16
ME.....	184	33	28	-	5	151	138	4	1	8	16	-
MA.....	530	116	102	2	12	414	365	1	5	43	16	-
MH.....	75	25	22	-	3	50	41	1	1	7	2	2
RI.....	115	13	8	1	4	102	79	-	1	22	1	-
PR.....	649	109	79	2	28	540	494	-	-	46	11	14
2ND...	3,801	468	362	26	80	3,333	2,890	8	36	399	114	53
CT.....	366	63	58	-	5	303	258	1	6	38	11	2
NY, N....	370	59	55	1	3	311	275	2	5	29	34	7
NY, E....	1,218	137	99	21	17	1,081	955	3	15	108	22	13
NY, S....	1,437	162	118	2	42	1,275	1,075	-	10	190	23	25
NY, M....	296	39	27	1	11	257	227	2	-	28	12	4
VT.....	114	8	5	1	2	106	100	-	-	6	12	2
3RD...	2,644	448	373	6	69	2,196	1,824	17	18	337	77	20
DE.....	109	16	16	-	-	93	75	-	-	14	1	-
NJ.....	838	165	127	4	34	673	577	6	8	82	44	3
PA, E....	751	64	46	2	16	687	549	10	6	122	20	4
PA, M....	243	43	40	-	3	220	192	-	3	25	6	1
PA, N....	347	80	72	-	8	267	219	1	-	47	4	6
VT.....	336	80	72	-	8	256	208	-	1	47	2	6

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, 1989

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT AND DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCES3	SPLIT SENTENCE4	INDE-TERMI-NATES5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCES3	
24,867	21,485	5,057	5,301	3,463	7,664	58.6	2,676	706	-	14,997	4,079	2,440	4,477	4,001	32.9	...TOTAL
409	366	91	70	50	155	66.6	40	3	-	229	40	81	71	37	30.5	.....DC
687	621	112	139	104	266	61.9	63	3	-	508	78	130	254	46	30.9	...1ST
103	95	17	33	17	28	61.7	8	-	-	32	7	9	12	4	30.0	.....ME
232	186	37	55	33	61	46.5	43	3	-	166	39	69	47	11	26.4	.....MA
23	23	8	3	5	7	-	-	-	-	23	1	8	10	4	34.4	.....NH
86	78	15	19	17	27	57.2	8	-	-	15	3	5	5	2	28.4	.....RI
243	239	35	29	32	143	77.5	4	-	-	272	28	39	180	25	33.6	.....PR
1,869	1,702	317	461	304	620	60.5	164	3	-	1,297	361	262	392	282	30.6	...2ND
164	138	17	40	28	53	66.2	26	-	-	126	13	35	49	29	34.4	.....CT
109	91	21	28	16	26	48.1	18	-	-	161	117	28	12	4	13.0	.....NY,N
554	605	87	142	132	244	58.3	49	-	-	392	60	58	150	124	37.2	.....NY,E
566	711	148	205	95	263	66.8	55	-	-	461	111	101	148	101	31.6	.....NY,S
202	94	23	26	24	21	44.8	8	-	-	139	56	34	29	20	25.5	.....NY,N
74	63	21	20	9	13	40.0	8	3	-	18	4	6	4	4	31.3	.....VT
1,323	1,129	246	272	171	440	66.6	192	2	-	776	89	150	232	305	39.8	...3RD
63	54	13	10	8	23	63.1	9	-	-	29	2	1	11	15	50.1	.....DE
339	281	68	72	45	96	54.3	58	-	-	287	32	48	101	106	39.1	.....NJ
392	346	46	87	52	161	77.0	44	2	-	271	20	36	65	150	45.4	.....PA,E
133	110	28	40	11	31	57.5	23	-	-	80	16	43	13	8	26.9	.....PA,M
198	178	34	41	30	73	67.8	20	-	-	59	4	6	27	22	41.8	.....PA,M
198	160	57	22	25	56	71.7	38	-	-	50	15	16	15	4	26.5	.....VI

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, 1989

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED							CONVICTED AND SENTENCED			TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	WOLD CON-TENDERE	CONVICTED BY		FINE ONLY	1 OTHER	
				COURT	JURY				COURT	JURY			
4TH...	7,019	1,956	1,745	137	74	5,063	4,261	38	366	398	688	47	
MD, E....	1,005	236	226	2	8	769	695	9	8	57	72	9	
MD, M....	1,266	647	625	11	11	619	564	1	7	47	176	12	
NC, E....	276	50	36	-	14	226	193	-	-	33	7	2	
NC, M....	542	78	66	8	4	464	416	9	2	37	17	6	
SC, E....	574	106	101	-	5	468	429	1	1	37	11	1	
VA, E....	2,534	735	604	112	19	1,799	1,327	14	344	114	395	14	
VA, M....	210	47	35	4	8	163	139	4	2	18	6	1	
WV, E....	195	18	15	-	3	177	159	-	1	17	1	-	
WV, S....	417	39	37	-	2	378	339	-	1	38	3	2	
5TH...	7,132	1,135	979	45	111	5,997	5,398	16	78	505	115	28	
LA, E....	582	50	36	-	14	532	466	4	2	60	1	3	
LA, M....	51	12	11	-	1	39	36	-	-	3	1	1	
MS, E....	311	49	42	3	4	262	238	1	7	16	18	1	
MS, M....	149	23	20	-	3	126	105	-	1	20	4	-	
MS, S....	197	27	23	-	4	170	155	1	-	14	-	-	
TX, E....	876	149	137	-	12	727	650	-	3	74	12	4	
TX, M....	270	62	55	4	3	208	184	-	2	22	2	1	
TX, S....	3,119	603	523	19	61	2,516	2,333	6	14	163	29	11	
TX, M....	1,577	160	132	19	9	1,417	1,231	4	49	133	48	7	
6TH...	4,153	574	478	28	68	3,579	3,132	22	54	371	96	15	
KY, E....	286	55	42	-	13	231	191	-	-	40	4	-	
KY, M....	437	172	143	12	17	465	400	5	32	28	18	-	
MI, E....	848	94	86	4	4	754	632	6	5	111	13	7	
MI, M....	207	22	17	1	4	185	154	-	1	28	2	1	
OH, E....	601	42	36	1	5	559	524	7	7	28	18	1	
OH, S....	495	38	31	1	6	457	407	2	5	43	17	2	
TN, E....	263	29	23	-	6	234	200	1	2	31	5	-	
TN, M....	363	65	54	9	2	298	280	1	8	9	11	-	
TN, S....	453	57	44	-	11	396	342	-	1	53	8	4	

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, 1989

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT AND DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
	TOTAL <sup>2</sup>	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCES <sup>3</sup>	SPLIT SENTENCES <sup>4</sup>	INDETERMINATES	YCA OR Y04	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER		
2,255	1,921	565	451	293	608	52.5	304	30	-	2,073	914	306	482	371	27.3	...4TH
382	317	111	47	43	116	60.5	61	4	-	306	83	97	95	31	26.5	....MD
182	157	28	30	32	67	61.4	24	1	-	249	154	13	26	56	24.7	....NC,E
173	167	28	42	24	73	62.5	5	1	-	44	-	3	18	23	47.2	....NC,M
220	221	44	49	42	66	54.0	7	-	-	213	42	45	73	53	34.2	....NC,M
223	199	65	55	34	45	46.1	15	9	-	233	14	18	117	84	42.1	....SC
625	477	170	109	47	151	50.6	141	7	-	765	602	98	40	25	16.0	....VA,E
70	50	18	10	7	15	45.3	15	5	-	86	12	17	46	11	32.7	....VA,M
116	102	18	20	32	32	53.6	13	1	-	60	1	5	16	38	49.8	....MV,M
256	231	67	89	32	43	37.2	23	2	-	117	6	10	51	50	43.4	....MV,S
3,851	3,547	1,129	960	554	904	44.3	276	28	-	2,003	371	216	720	696	37.9	...5TH
309	287	111	79	31	64	41.1	-	-	-	219	6	35	96	82	42.0	....LA,E
27	27	8	5	7	7	38.1	22	-	-	10	1	1	2	6	46.2	....LA,M
116	89	27	18	19	25	47.5	26	1	-	127	24	15	23	65	42.3	....LA,M
88	72	17	27	8	20	44.5	16	-	-	34	-	7	18	9	38.1	....MS,M
119	88	15	25	20	28	56.0	31	-	-	51	4	4	19	24	44.5	....MS,S
556	507	141	113	75	178	54.8	40	9	-	155	8	13	53	81	45.5	....TX,W
124	115	18	38	21	38	60.0	8	1	-	81	13	11	34	23	37.0	....TX,E
1,473	1,394	488	380	232	296	37.4	73	4	-	1,003	287	84	354	278	34.0	....TX,S
1,039	946	304	275	141	246	46.7	60	13	-	323	28	46	121	128	40.9	....TX,M
2,194	1,886	392	571	347	576	52.5	262	46	-	1,274	407	280	383	204	28.2	...6TH
199	168	25	51	36	56	57.0	27	4	-	28	3	6	6	13	41.6	....KY,E
167	139	33	35	36	35	48.3	24	4	-	280	225	34	7	14	12.5	....KY,W
548	456	78	184	85	109	51.4	71	21	-	186	11	64	78	33	34.0	....MI,E
123	108	21	16	24	47	64.7	15	-	-	59	5	16	29	9	33.7	....MI,M
274	244	48	61	50	85	50.9	25	5	-	266	18	65	135	48	35.3	....OH,W
297	266	53	67	48	98	61.0	31	-	-	141	26	23	53	39	35.7	....OH,S
168	142	35	29	25	53	62.3	22	4	-	61	20	13	14	14	30.1	....TN,E
129	86	29	29	14	14	41.6	37	6	-	158	85	20	28	25	24.7	....TN,M
289	277	70	99	29	79	40.4	10	2	-	95	14	39	33	9	29.1	....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, 1989

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	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...	3,141	375	298	13	64	2,766	2,347	3	73	343	107	12
IL,N.....	1,444	109	66	5	38	1,335	1,118	1	34	182	14	5
IL,C.....	297	49	43	1	5	248	221	-	4	23	11	1
IL,S.....	233	33	27	1	5	200	173	1	-	26	10	3
IN,N.....	377	49	41	-	8	328	276	-	2	50	9	2
IN,S.....	380	90	80	5	5	290	275	1	5	9	55	1
MI,E.....	266	21	17	1	3	245	175	-	26	44	5	-
MI,N.....	144	24	24	-	-	120	109	-	2	9	3	-
8TH...	2,969	623	530	3	90	2,346	1,870	78	47	351	51	9
AR,E.....	211	47	27	1	19	164	143	2	3	16	-	-
AR,M.....	123	15	8	-	7	108	93	1	3	11	3	-
IA,N.....	182	24	18	-	6	158	135	-	1	22	7	-
IA,S.....	144	19	10	-	9	125	99	-	1	25	-	-
MN.....	428	27	19	-	8	401	325	-	5	71	7	4
MO,E.....	416	68	60	-	8	348	252	-	7	89	5	2
MO,N.....	915	334	320	2	12	581	423	73	21	64	5	-
NE.....	189	20	18	-	2	169	159	1	2	7	19	-
ND.....	160	30	18	-	12	130	108	-	2	20	-	2
SD.....	201	39	32	-	7	162	133	1	2	26	5	1
9TH...	10,711	2,280	2,108	36	136	8,431	7,554	37	193	647	1,205	165
AK.....	196	44	40	-	4	152	127	8	1	16	12	2
AZ.....	1,179	230	206	1	23	949	861	6	7	75	7	34
CA,N.....	1,179	263	232	3	28	916	831	7	9	69	28	4
CA,E.....	700	101	88	1	12	599	540	1	7	51	5	4
CA,C.....	811	73	62	2	9	738	621	1	12	104	8	3
CA,S.....	1,798	222	211	3	8	1,576	1,496	-	3	77	12	48
HI.....	1,286	556	551	3	2	730	663	4	25	38	529	1
ID.....	157	26	19	2	5	131	108	1	3	19	5	-
MT.....	285	74	63	1	10	211	187	3	-	21	12	1
NV.....	354	79	71	-	8	275	244	-	1	30	8	1
OR.....	508	79	76	1	2	429	378	4	10	37	4	-
WA,E.....	438	156	148	1	7	282	256	1	7	18	3	3
WA,N.....	1,725	349	313	18	18	1,376	1,178	-	107	91	571	64
GUAM.....	74	15	15	-	-	59	57	1	1	-	1	-
MMI.....	21	13	13	-	-	8	7	-	-	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, 1989

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT AND DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCES3	SPLIT SENTENCE4	INDETERMINATES	YCA OR YD6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCES3	
1,554	1,313	222	315	247	529	66.3	218	23	-	1,093	153	161	315	464	40.5	...7TH
689	578	103	137	106	232	64.9	106	5	-	627	57	72	174	324	43.5	....IL,M
156	135	18	31	32	54	61.5	21	-	-	80	12	11	19	38	42.0	....IL,C
132	125	17	34	23	51	77.3	7	-	-	55	26	7	8	14	32.8	....IL,S
180	145	32	34	22	57	71.9	20	15	-	137	14	26	49	48	38.7	....IN,M
120	108	25	23	15	45	54.6	12	-	-	114	36	26	33	19	31.5	....IN,S
177	144	12	36	31	67	75.1	29	2	-	63	8	16	21	18	36.9	....MI,E
100	76	15	20	18	23	57.2	23	1	-	17	-	3	11	3	36.7	....MI,H
1,581	1,328	265	358	239	464	65.4	238	15	-	705	278	126	195	106	25.4	...8TH
124	102	19	31	23	29	47.1	18	4	-	40	5	4	27	4	33.7	....AR,E
70	50	12	17	10	11	53.8	20	-	-	35	13	4	12	6	27.9	....AR,M
135	104	9	19	19	57	87.9	31	-	-	16	4	4	5	3	30.8	....IA,M
92	78	14	22	10	32	80.2	14	-	-	33	4	16	11	2	33.3	....IA,S
347	286	62	91	43	90	57.1	61	-	-	43	9	11	17	6	42.3	....MN
252	216	24	55	53	84	71.3	35	1	-	89	2	8	54	25	40.5	....MO,E
263	230	49	45	36	100	86.6	25	8	-	313	224	30	27	32	13.1	....MO,M
76	60	10	16	11	23	63.0	16	-	-	74	12	19	22	21	35.4	....NE
92	79	30	29	11	9	28.3	13	-	-	36	1	21	9	5	30.1	....ND
130	123	36	33	23	31	51.3	5	2	-	26	4	9	11	2	28.4	....SD
4,502	3,445	1,056	817	440	1,132	52.0	558	499	-	2,559	639	358	800	762	35.0	...9TH
64	35	16	8	4	7	29.1	28	1	-	74	32	15	17	10	25.3	.....AK
639	527	212	122	61	132	38.8	37	75	-	269	24	47	94	104	41.2	.....AZ
450	82	58	9	3	12	21.3	61	307	-	434	68	46	167	153	38.8	.....CA,N
396	347	108	72	43	124	58.0	44	3	-	194	35	42	52	65	36.3	.....CA,E
545	410	69	105	64	172	65.0	114	21	-	182	7	22	97	56	40.7	.....CA,C
978	819	295	259	86	179	36.4	100	59	-	538	140	94	188	116	32.6	.....CA,S
128	108	18	28	17	45	65.1	10	10	-	72	41	4	17	10	23.4	.....HI
75	49	14	10	4	21	61.4	22	4	-	51	7	12	15	17	37.1	.....ID
112	91	28	23	12	28	50.7	21	-	-	86	8	17	31	30	39.1	.....MT
126	100	14	23	25	38	62.3	24	2	-	140	18	18	40	64	41.5	.....NV
344	317	39	60	66	152	79.0	14	13	-	81	3	7	11	60	51.8	.....DR
203	180	86	48	18	28	27.7	19	4	-	73	19	11	26	17	32.7	.....MA,E
428	369	96	48	37	188	75.2	59	-	-	313	219	19	33	42	21.5	.....MA,N
10	7	-	1	-	6	-	3	-	-	48	18	4	10	16	33.3	.....GUAM
4	4	3	1	-	-	-	-	-	-	4	-	-	2	2	48.0	.....MH



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, 1989

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				TYPE SENTENCE		
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO COM- TENDERE	CONVICTED BY		FINE ONLY	1 OTHER
				COURT	JURY				COURT	JURY		
10TH..	2,874	593	517	8	68	2,281	2,026	9	28	218	168	27
CO.....	490	66	58	1	7	424	391	-	6	27	22	2
KS.....	443	128	114	4	10	315	277	3	8	27	25	-
HM.....	611	159	147	-	12	452	400	-	2	50	1	19
DK, N.....	246	35	32	-	3	211	198	-	-	13	1	-
OK, E.....	85	24	13	-	11	61	39	-	-	22	-	1
OK, M.....	543	87	65	3	19	456	406	3	7	40	100	2
UT.....	348	80	76	-	4	268	231	3	4	30	15	2
WY.....	108	14	12	-	2	94	84	-	1	9	4	1
11TH..	7,912	1,283	718	327	238	6,629	5,037	474	315	803	1,521	72
AL, M.....	457	65	46	-	19	392	344	2	1	45	19	6
AL, M.....	298	58	38	2	18	240	193	-	10	37	18	1
AL, S.....	274	39	29	-	10	235	195	-	-	40	-	2
FL, M.....	405	95	48	3	44	310	240	-	4	66	23	1
FL, M.....	1,049	160	138	2	20	889	781	1	4	103	12	18
FL, S.....	2,142	354	250	6	98	1,788	1,392	6	14	376	12	32
GA, M.....	800	88	68	6	14	712	569	32	24	87	45	8
GA, M.....	2,097	342	39	297	6	1,755	1,080	409	240	26	1,346	2
GA, S.....	390	82	62	11	9	308	243	24	18	23	44	2

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, 1989

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT AND DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCES3	SPLIT SENTENCES4	INDETERMINATE5	YCA OR Y06	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCES3	
1,328	1,196	266	337	226	367	50.8	124	8	-	758	165	145	226	222	34.3	..10TH
255	238	56	67	44	71	48.0	17	-	-	145	48	12	40	45	32.7	.....CO
152	123	25	38	23	37	41.8	24	5	-	138	32	23	42	41	34.5	.....KS
323	296	88	83	70	55	38.1	25	2	-	109	18	29	36	26	33.4	.....NM
135	127	21	40	23	43	46.8	8	-	-	75	3	4	24	44	46.6	.....DK,N
40	40	1	4	8	27	106.0	-	-	-	20	2	2	5	11	47.1	.....DK,E
246	220	46	59	40	75	64.1	25	1	-	108	22	41	34	11	28.1	.....UT
135	116	22	32	14	48	58.7	19	-	-	116	21	20	35	40	37.4	.....UT
42	36	7	14	4	11	50.1	6	-	-	47	19	14	10	4	21.8	.....NY
3,314	3,031	392	550	488	1,601	81.4	237	46	-	1,722	584	225	407	506	31.2	..11TH
195	173	32	48	30	63	58.5	21	1	-	172	55	18	48	51	32.4	.....AL,N
106	94	28	32	12	22	41.8	12	-	-	115	74	16	16	9	18.4	.....AL,M
159	139	45	18	11	65	75.4	20	-	-	74	-	-	17	57	54.5	.....AL,S
243	224	22	55	40	107	90.2	16	3	-	43	8	9	9	17	38.0	.....FL,N
617	572	74	84	97	317	87.6	39	6	-	242	23	45	75	99	39.9	.....FL,M
1,383	1,306	99	214	206	787	86.2	77	-	-	361	18	64	146	133	40.5	.....FL,S
372	316	50	67	59	140	76.8	35	21	-	287	74	39	72	102	36.0	.....GA,M
77	73	12	10	7	44	79.8	2	2	-	330	285	18	7	20	10.3	.....GA,M
162	134	30	22	26	56	69.8	15	13	-	98	47	16	17	18	24.8	.....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, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL-OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	30,907	115	886	319	98	1,816	1,008	4,772	201
DC.....	354	2	4	3	1	14	1	43	2
1ST...	638	3	20	9	2	32	15	161	2
ME.....	96	1	1	-	1	-	2	16	-
MA.....	294	-	16	-	1	22	11	75	1
NH.....	25	-	-	-	-	2	-	6	-
RI.....	67	-	-	1	-	2	-	20	-
PR.....	154	2	3	8	-	6	2	44	1
2ND...	3,316	7	48	16	3	182	120	642	13
CT.....	182	-	7	2	-	11	9	53	1
NY,N.....	199	1	3	3	-	11	6	43	1
NY,E.....	1,132	4	12	2	2	63	26	175	8
NY,S.....	1,489	2	23	8	-	85	75	308	1
NY,N.....	203	-	3	1	1	11	1	44	1
VT.....	111	-	-	-	-	1	2	19	1
3RD...	1,489	11	55	18	47	131	69	329	5
DE.....	47	-	4	-	-	3	4	13	-
N.J.....	473	-	12	1	-	49	29	130	4
PA,E.....	418	-	11	3	-	19	8	110	1
PA,N.....	123	-	5	1	-	5	3	20	-
PA,N.....	138	-	4	-	-	11	16	42	-
VI.....	290	11	19	13	47	44	15	16	-

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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									
1,072	3,004	7,460	1,104	1,608	1,447	1,991	1,012	1,576	132	104	1,182	...TOTAL
9	3	209	13	13	-	7	13	4	1	1	11	.....DC
13	34	170	18	39	7	23	35	30	-	1	24	...1ST
-	14	41	3	5	-	3	2	7	-	-	-	.....ME
8	10	62	12	21	4	9	24	4	-	1	15	.....MA
-	2	6	1	6	-	-	1	1	-	-	-	.....NH
-	4	17	2	7	3	6	3	1	-	-	1	.....RI
5	4	44	-	-	-	5	5	17	-	-	8	.....PR
110	59	1,381	74	95	13	127	139	95	1	35	156	...2ND
6	6	37	3	20	-	6	8	6	-	1	6	.....CT
2	10	32	5	5	9	6	10	35	-	-	17	.....NV,W
34	17	584	32	23	-	14	43	12	-	11	70	.....NV,E
60	13	642	30	21	-	83	64	15	-	20	39	.....NV,S
8	6	55	2	12	4	4	13	13	1	3	20	.....NV,W
-	7	31	2	14	-	14	1	14	-	-	4	.....VT
83	34	317	85	55	11	79	76	19	6	3	56	...3RD
-	2	9	1	5	1	2	3	-	-	-	-	.....DE
27	12	102	17	7	4	3	33	7	2	2	32	.....NJ
25	6	121	46	21	2	12	15	1	2	-	15	.....PA,E
4	4	27	8	6	1	31	6	-	1	-	1	.....PA,M
10	3	32	5	9	-	4	3	-	-	1	4	.....PA,M
17	7	26	8	7	3	27	16	11	1	-	4	.....VI

TABLE D-9 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	ENDEZ- ZLEMENT	FRAUD	AUTO THEFT
4TH...	2,581	14	84	34	3	209	63	315	18
MD.....	500	6	18	7	1	31	11	76	2
NC,E....	179	2	2	4	1	22	5	19	-
NC,M....	183	-	21	-	-	12	6	25	-
NC,N....	170	-	16	6	-	6	4	29	3
SC.....	305	2	22	2	1	34	10	49	4
VA,E....	816	2	1	15	-	92	12	65	1
VA,M....	115	-	2	-	-	2	2	15	2
NV,N....	163	1	-	-	-	2	7	13	2
NV,S....	150	1	2	-	-	8	6	24	4
5TH...	4,711	4	50	39	4	202	99	555	36
LA,E....	287	1	9	5	-	18	10	45	3
LA,M....	19	-	-	-	-	2	1	5	-
LA,H....	104	-	-	2	-	22	4	32	1
MS,M....	74	-	4	-	-	6	3	12	5
MS,S....	151	-	7	5	1	9	6	40	1
TX,N....	575	-	11	1	-	44	22	121	8
TX,E....	187	-	-	5	-	5	4	53	-
TX,S....	2,297	3	10	16	1	30	27	151	10
TX,M....	1,017	-	9	5	2	64	22	96	8
6TH...	2,092	2	70	27	2	190	101	379	25
KY,E....	111	-	9	2	1	7	4	19	1
KY,M....	259	-	9	9	-	73	4	39	2
MI,E....	468	2	6	10	-	27	18	87	3
MI,M....	117	-	1	2	-	5	5	25	-
OH,M....	287	-	15	-	-	25	31	56	5
OH,S....	259	-	11	-	-	18	22	51	3
TN,E....	114	-	6	1	-	8	5	14	1
TN,M....	175	-	5	1	-	16	6	47	4
TN,N....	202	-	8	2	1	11	6	41	6

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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	
	HARI- HJANA	HAR- COTICS	CONTROL- LED SUB- STANCES									
98	147	634	102	203	353	69	110	15	12	7	91	...4TH
7	19	142	51	21	63	4	22	3	2	3	11	....MD
4	17	52	5	10	6	8	9	-	3	-	10	....NC,E
10	3	67	2	18	-	7	5	2	-	1	4	....NC,M
15	12	34	9	16	-	1	5	-	4	-	10	....NC,M
24	24	48	4	36	4	13	11	2	-	1	14	....SC
19	48	99	21	51	280	23	47	8	1	1	30	....VA,E
5	8	25	4	40	-	1	2	-	1	1	5	....VA,M
10	6	104	1	3	-	5	6	-	1	-	2	....NV,M
4	10	63	5	8	-	7	3	-	-	-	5	....NV,S
127	1,057	660	222	280	24	532	89	558	19	2	152	...5TH
17	27	71	14	12	-	5	10	24	1	-	15	....LA,E
-	-	-	1	2	-	2	5	-	-	-	1	....LA,M
2	7	5	7	2	-	4	4	1	1	-	8	....LA,M
3	3	8	5	6	2	1	9	-	-	-	7	....MS,M
12	10	24	6	9	-	5	10	2	-	-	4	....MS,S
27	25	77	33	57	4	75	12	28	1	1	28	....TX,M
2	3	62	20	12	-	5	3	3	3	-	7	....TX,E
24	717	268	64	131	9	351	27	382	13	-	63	....TX,S
40	265	145	72	49	9	82	9	118	-	1	19	....TX,M
90	128	551	73	165	32	54	86	21	4	11	81	...6TH
3	12	26	5	11	-	2	5	-	1	-	3	....KY,E
12	27	21	10	6	7	3	13	-	3	-	21	....KY,M
21	24	146	22	38	1	15	12	16	-	3	17	....MI,E
4	12	22	5	13	-	4	11	1	-	-	7	....MI,M
10	8	70	4	28	-	4	11	2	-	3	15	....OH,M
12	12	85	6	17	-	4	9	-	-	3	6	....OH,S
4	9	29	6	15	2	4	8	1	-	-	1	....TN,E
14	4	16	1	19	22	6	8	-	-	2	4	....TN,M
10	20	136	14	18	-	12	9	1	-	-	7	....TN,M

TABLE D-8 CASES. U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
7TH...	1,471	3	33	7	2	144	82	317	10
IL, M....	767	-	14	3	2	58	48	182	3
IL, C....	190	-	2	-	-	56	8	32	-
IL, S....	83	2	1	1	-	4	1	10	1
IN, M....	151	-	4	2	-	12	7	32	5
IN, S....	92	1	7	-	-	2	6	22	1
IN, E....	127	-	2	1	-	9	4	32	-
MI, M....	61	-	3	-	-	3	8	7	-
8TH...	1,162	8	42	26	3	67	40	238	14
AR, E....	82	-	8	-	-	3	3	18	1
AR, M....	34	-	-	1	2	1	-	5	2
IA, M....	92	-	2	-	-	1	4	12	-
IA, S....	54	-	1	-	-	2	1	10	2
MI, M....	180	1	10	1	-	8	11	42	-
MO, E....	198	-	9	1	-	14	7	36	1
MO, M....	236	-	6	2	-	17	4	43	7
NE, E....	116	-	4	2	1	7	3	42	1
ND, E....	77	2	-	11	-	5	1	7	-
SD, E....	93	5	2	9	-	9	6	23	-
9TH...	8,018	47	373	105	27	419	266	1,059	26
AK.....	79	-	1	2	-	9	-	17	-
AZ.....	821	23	22	28	4	26	13	49	2
CA, M....	659	2	29	4	1	52	112	127	1
CA, E....	448	2	20	2	5	32	23	67	1
CA, C....	1,775	8	183	18	6	148	58	360	6
CA, S....	1,902	2	31	23	5	33	14	104	6
HI.....	749	1	9	5	2	53	2	33	-
ID.....	47	-	1	2	-	2	-	14	-
MT.....	113	4	-	4	3	3	6	19	1
NV.....	326	-	13	3	1	9	5	113	7
OR.....	291	1	41	-	-	5	10	46	1
WA, E....	268	-	6	2	-	14	7	26	-
WA, M....	504	-	17	2	-	30	16	79	-
GUAM....	25	2	-	8	-	2	-	3	-
MP.....	11	2	-	1	-	1	-	2	1

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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										
62	50	430	36	94	15	35	68	25	-	9	49	...7TH	
44	12	234	11	48	-	10	35	20	-	7	36	....IL, N	
1	6	41	8	10	10	5	5	4	-	1	1	....IL, C	
1	15	26	7	6	-	1	6	-	-	-	1	....IL, S	
6	5	50	1	9	2	7	8	-	-	-	1	....IN, N	
8	9	7	1	5	-	1	6	-	-	-	7	....IN, S	
1	2	51	4	12	-	1	6	1	-	1	-	....MI, E	
1	1	21	4	4	2	2	2	-	-	-	3	....MI, M	
48	53	304	59	60	57	49	31	16	5	3	39	...8TH	
8	2	15	8	8	-	2	-	3	-	-	3	....AR, E	
6	3	4	1	3	3	1	1	1	-	-	-	....AR, M	
-	4	44	11	2	-	2	2	-	-	-	8	....IA, N	
2	3	13	9	3	-	4	2	1	-	-	1	....IA, S	
6	5	53	6	5	-	21	1	3	1	-	6	....MN	
8	5	79	7	19	-	4	-	3	-	2	3	....MO, E	
9	4	56	9	6	54	6	8	-	3	-	3	....MO, M	
6	2	22	4	2	-	3	3	5	-	1	8	....NE	
1	22	7	2	8	-	3	6	-	-	-	2	....MD	
2	3	11	2	4	-	3	8	-	1	-	5	....SD	
263	899	1,418	251	276	814	542	197	656	54	21	305	...9TH	
1	5	7	2	4	13	-	4	3	10	-	1	....AK	
15	289	101	15	31	2	82	32	63	1	-	23	....AZ	
18	33	107	18	14	55	17	20	13	1	2	33	....CA, N	
10	12	74	42	19	28	18	13	59	8	1	12	....CA, E	
123	90	370	34	72	5	40	55	97	5	10	87	....CA, C	
29	369	411	71	39	4	314	21	335	5	5	81	....CA, S	
6	21	32	10	2	596	-	6	2	2	1	6	....HI	
4	-	4	1	3	1	3	2	2	3	-	5	....ID	
3	9	17	4	18	-	-	8	5	3	-	6	....MT	
26	10	46	16	22	-	17	8	7	6	1	16	....NV	
9	17	76	21	20	-	18	7	11	-	-	7	....OR	
17	6	96	6	18	-	5	9	48	2	1	5	....MA, E	
2	35	76	10	14	148	27	8	11	8	-	21	....MA, M	
-	1	-	1	-	1	1	3	-	-	-	2	....GUAM	
-	2	-	-	-	1	-	1	-	-	-	-	....NH	



TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
10TH..	1,326	9	39	23	-	97	38	236	15
CO.....	227	-	7	-	-	19	5	49	3
KS.....	214	-	5	1	-	7	7	50	1
NH.....	363	6	7	6	-	12	12	26	5
OK, N....	111	1	4	-	-	5	7	30	2
OK, E....	28	-	-	-	-	1	2	7	-
OK, W....	166	-	7	2	-	35	3	28	2
UT.....	166	-	8	9	-	15	-	40	1
WY.....	51	2	1	5	-	3	2	6	1
11TH..	3,749	5	68	12	4	129	114	498	35
AL, N....	87	-	1	-	-	4	4	14	6
AL, W....	127	-	-	1	1	15	1	24	2
AL, S....	130	-	-	-	-	2	4	39	2
FL, N....	215	1	2	-	-	16	5	18	-
FL, W....	499	2	14	3	-	17	18	88	-
FL, S....	2,082	1	31	6	-	17	59	210	13
GA, N....	384	-	13	1	2	28	14	78	8
GA, W....	123	-	3	1	1	4	4	18	1
GA, S....	102	-	3	-	-	7	5	9	1

TABLE D-8 CASES, U.S. DISTRICT COURTS  
ALL CRIMINAL CASES PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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- JUANA	MAR- COTICS	CONTROL- LED SUB- STANCES										
43	140	248	57	75	67	83	47	62	16	1	30	..10TH	
8	6	49	10	16	15	9	9	12	1	-	9	.....CO	
8	10	41	6	16	13	35	9	1	1	-	3	.....KS	
4	105	61	12	14	3	28	13	37	6	-	6	.....NH	
8	6	19	10	7	-	4	3	2	1	-	2	.....OK,N	
6	-	4	2	2	-	1	1	1	-	-	1	.....OK,E	
3	5	33	7	3	27	5	3	1	-	-	2	.....OK,N	
3	6	30	8	11	8	1	6	7	5	1	7	.....UT	
3	2	11	2	6	1	-	3	1	2	-	-	.....NY	
126	400	1,138	114	253	54	391	121	75	14	10	188	..11TH	
7	6	14	6	8	1	6	7	1	-	-	2	.....AL,N	
4	8	9	6	7	24	19	4	1	-	-	-	.....AL,N	
4	27	23	3	13	-	1	6	-	-	-	5	.....AL,S	
5	27	58	5	6	2	95	5	-	1	1	8	.....FL,N	
29	55	148	25	34	4	17	16	4	3	4	16	.....FL,M	
52	241	704	48	142	-	272	59	65	8	5	130	.....FL,S	
18	19	115	15	31	-	11	13	4	-	-	14	.....GA,N	
3	4	50	2	7	3	4	9	-	2	-	7	.....GA,N	
4	13	17	4	5	20	6	2	-	-	-	6	.....GA,S	

\* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL  
AND OTHER POSTAL REGULATIONS.

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	20,160	109	545	162	51	1,009	577	3,142	117
DC.....	232	1	2	2	-	3	3	13	-
1ST...	502	1	15	-6	-	25	12	106	-
ME.....	53	-	-	-	-	-	2	7	-
MA.....	233	-	8	-	-	20	8	52	-
NH.....	13	-	-	-	-	2	-	2	-
RI.....	53	-	-	1	-	2	-	14	-
PR.....	150	1	7	5	-	1	2	31	-
2ND...	1,919	7	20	6	1	81	72	302	7
CT.....	110	-	4	2	-	4	3	30	-
NY, N....	139	1	3	1	-	3	8	21	-
NY, E....	583	4	5	-	-	25	14	66	7
NY, S....	789	2	6	2	-	42	43	143	-
NY, M....	232	-	2	1	1	6	1	32	-
VT.....	66	-	-	-	-	1	3	10	-
3RD...	988	4	29	11	21	66	36	231	3
DE.....	33	-	1	-	-	1	3	8	-
N.J.....	380	-	7	1	-	38	26	102	1
PA, E....	338	-	9	1	-	7	3	84	2
PA, M....	62	-	1	-	-	2	-	11	-
PA, N....	51	-	1	-	-	2	2	18	-
VI.....	124	4	10	9	21	16	2	8	-

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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	
	HARI- HUANA	HAR- COTICS	CONTROL- LED SUB- STANCES									
633	2,202	6,450	927	774	510	259	854	761	138	63	877	...TOTAL
4	1	165	9	4	-	4	12	3	1	-	5	.....DC
6	14	199	6	21	7	8	33	25	-	1	17	...1ST
-	-	35	1	3	-	-	1	4	-	-	-	.....ME
1	3	69	5	11	4	5	30	2	-	1	14	.....MA
-	-	6	-	3	-	-	-	-	-	-	-	.....NH
-	3	24	-	4	3	-	-	1	-	-	1	.....RI
5	8	65	-	-	-	3	2	18	-	-	2	.....PR
44	25	950	28	49	8	26	135	46	1	17	94	...2ND
3	-	22	-	13	-	-	25	2	-	1	1	.....CT
1	2	49	5	2	4	2	8	19	-	-	10	.....NY,N
15	1	341	9	5	-	4	29	2	-	6	50	.....NY,E
19	5	401	8	14	-	18	60	4	-	7	15	.....NY,S
6	10	107	4	6	4	2	13	15	1	3	18	.....NY,H
-	7	30	2	9	-	-	-	4	-	-	-	.....VT
40	25	321	54	30	7	11	46	6	2	2	43	...3RD
-	1	10	-	4	1	-	4	-	-	-	-	.....DE
21	8	108	8	3	3	1	23	2	1	2	25	.....NJ
9	6	125	33	10	2	3	8	-	-	-	6	.....PA,E
1	5	26	3	4	1	1	3	-	-	-	4	.....PA,N
4	-	11	2	3	-	2	1	-	-	-	5	.....PA,N
5	5	11	8	6	-	4	7	4	1	-	3	.....VI

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
4TH...	1,484	18	44	12	1	95	30	157	13
MD.....	328	3	12	2	1	18	8	39	-
NC,E....	128	1	2	3	-	8	4	17	-
NC,M....	96	-	11	-	-	1	3	3	-
NC,N....	161	-	10	4	-	5	3	21	2
SC.....	122	2	4	1	-	12	4	21	2
VA,E....	313	7	1	2	-	40	3	20	-
VA,M....	92	-	1	-	-	3	2	10	6
VA,N....	102	-	-	-	-	-	-	5	1
WV,S....	142	5	3	-	-	8	3	21	2
5TH...	2,947	7	31	22	2	104	71	405	23
LA,E....	136	6	3	2	-	3	5	21	-
LA,M....	6	-	-	-	-	2	-	2	-
LA,N....	146	-	-	2	-	7	2	36	-
MS,N....	58	-	-	-	-	1	1	3	3
MS,S....	120	-	2	2	-	14	9	38	-
TX,M....	409	-	8	-	-	16	19	87	14
TX,E....	186	-	-	4	-	3	1	31	-
TX,S....	1,157	1	12	8	1	9	22	111	3
TX,M....	729	-	6	4	1	49	12	76	3
6TH...	1,599	1	40	15	2	130	62	231	16
KY,E....	87	-	3	-	-	7	2	15	7
KY,M....	259	-	5	6	-	45	4	32	2
MI,E....	343	1	3	7	-	21	14	45	2
MI,M....	52	-	1	1	-	1	1	7	-
OH,N....	257	-	11	-	-	14	17	31	1
OH,S....	145	-	7	-	-	13	12	30	-
TN,E....	58	-	4	-	-	6	5	10	1
TN,M....	132	-	1	1	-	19	4	30	1
TN,N....	266	-	5	-	2	4	3	31	2

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE 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	CIRCUIT AND DISTRICT
	MARI- JUANA	MAR- COTICS	CONTROL- LED SUB- STANCES									
63	91	516	69	90	121	12	63	4	13	1	71	...4TH
3	12	118	40	10	32	-	16	-	1	-	13	...MD
6	2	51	1	4	5	-	6	-	4	-	9	...NC,E
1	1	58	-	5	-	3	5	2	-	-	3	...NC,M
12	38	28	9	9	-	1	6	-	2	-	11	...NC,M
16	3	15	3	18	3	-	4	2	-	-	12	...SC
9	20	71	8	16	81	1	19	-	4	1	10	...VA,E
9	2	29	3	21	-	-	2	-	1	-	3	...VA,M
4	6	81	1	1	-	-	2	-	1	-	-	...MV,M
3	7	65	4	6	-	2	3	-	-	-	10	...MV,S
99	759	570	222	153	18	55	63	167	30	2	144	...5TH
12	6	33	17	8	-	-	4	5	-	-	11	...LA,E
-	-	-	1	-	-	-	1	-	-	-	-	...LA,M
4	46	12	7	1	-	4	4	-	2	-	19	...LA,M
3	6	18	8	4	2	1	5	-	-	-	3	...MS,M
16	3	17	5	3	-	1	8	1	-	-	1	...MS,S
10	12	79	42	27	4	8	19	24	3	1	36	...TX,M
3	7	73	36	11	-	2	4	1	3	-	7	...TX,E
19	473	203	34	62	5	13	11	91	22	-	57	...TX,S
32	206	135	72	37	7	26	7	45	-	1	10	...TX,M
49	100	592	62	74	19	13	87	5	4	7	90	...6TH
2	10	25	4	3	-	-	4	-	1	-	4	...KY,E
11	28	58	26	3	4	-	12	-	3	-	20	...KY,M
6	13	162	8	14	1	7	10	4	-	3	22	...MI,E
-	4	19	6	7	-	-	3	-	-	-	1	...MI,M
4	4	117	1	12	-	1	25	1	-	2	17	...OH,M
6	3	55	1	7	-	-	7	-	-	1	3	...OH,S
2	10	9	1	6	-	1	2	-	-	-	1	...TN,E
8	5	18	1	14	14	2	6	-	-	1	7	...TN,M
10	23	129	14	8	-	2	18	-	-	-	15	...TN,M

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
7TH...	961	4	22	5	2	72	41	227	9
IL, N....	470	-	7	2	2	33	24	140	1
IL, C....	114	-	1	-	-	26	3	14	-
IL, S....	69	2	1	1	-	3	-	14	-
IN, N....	72	-	4	2	-	3	7	15	1
IN, S....	93	2	7	-	-	2	3	20	7
MI, E....	113	-	2	-	-	3	3	22	-
MI, W....	30	-	-	-	-	2	1	2	-
8TH...	737	3	14	13	-	40	19	136	9
AR, E....	52	-	3	-	-	2	4	12	-
AR, W....	26	-	-	1	-	1	-	3	-
IA, N....	62	-	-	-	-	1	3	8	-
IA, S....	35	-	-	-	-	1	-	8	2
MO, E....	103	1	4	-	-	3	3	19	-
MO, W....	193	-	3	2	-	14	6	32	1
ND, N....	96	-	2	-	-	3	1	22	6
NE....	91	-	2	3	-	5	1	26	-
ND....	40	-	-	4	-	4	-	-	-
SD....	39	2	-	3	-	6	1	6	-
9TH...	5,527	50	262	51	20	273	139	815	10
AK....	54	-	1	1	-	9	-	4	-
AZ....	405	20	11	12	-	19	6	33	-
CA, N....	446	3	13	1	-	30	39	92	-
CA, E....	451	4	18	1	6	26	17	59	1
CA, C....	1,337	8	136	11	5	96	35	297	2
CA, S....	1,534	6	34	17	6	27	14	98	1
HI....	128	-	4	1	-	15	1	9	-
ID....	22	-	-	1	-	3	-	5	-
MT....	72	4	-	1	3	1	1	9	-
NV....	309	-	8	1	-	14	5	91	6
OR....	183	1	26	1	-	5	7	26	-
WA, E....	122	-	2	1	-	1	2	10	-
WA, W....	452	-	9	1	-	27	12	78	-
GUAM....	-	-	-	-	-	-	-	-	-
WVI....	12	4	-	1	-	-	-	4	-

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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									
40	44	276	21	42	13	12	92	6	-	8	25	...7TH
24	1	123	3	18	-	2	67	4	-	7	12	....IL,N
-	13	22	12	6	10	2	2	2	-	-	1	....IL,C
1	11	28	1	5	-	-	1	-	-	-	1	....IL,S
4	1	26	-	2	1	4	2	-	-	-	-	....IN,N
10	13	7	-	2	1	4	6	-	-	-	9	....IN,S
1	2	59	2	5	-	-	13	-	-	1	-	....MI,E
-	3	11	3	4	1	-	1	-	-	-	2	....MI,W
25	51	280	44	32	4	5	19	6	-	1	36	...8TH
2	1	13	6	5	-	-	-	2	-	-	2	....AR,E
8	5	5	-	1	1	-	1	-	-	-	-	....AR,W
-	4	30	9	2	-	1	2	-	-	-	2	....IA,M
-	-	14	-	2	-	-	1	-	-	-	7	....IA,S
3	1	47	4	5	-	1	1	3	-	-	8	....MN
6	5	102	7	11	-	-	-	1	-	1	2	....MD,E
1	4	33	12	2	3	1	5	-	-	-	1	....MD,W
3	7	26	1	2	-	-	2	-	-	-	13	....NE
-	23	4	-	2	-	-	3	-	-	-	-	....ND
2	1	6	5	-	-	2	4	-	-	-	1	....SD
175	632	1,402	265	159	243	88	180	452	58	20	233	...9TH
1	2	3	2	3	10	-	7	1	9	-	1	.....AK
15	137	58	5	12	-	3	17	46	-	-	11	.....AZ
5	60	114	15	2	20	3	13	2	2	3	29	.....CA,M
6	13	89	74	13	20	7	12	61	8	-	16	.....CA,E
73	52	354	24	34	2	13	56	77	5	6	51	.....CA,C
30	292	493	90	34	4	51	22	221	5	9	80	.....CA,S
7	3	6	3	2	62	-	5	3	1	1	5	.....HI
2	-	2	2	-	1	2	-	-	2	-	2	.....ID
3	8	16	3	13	-	-	7	1	-	-	2	.....MT
15	12	62	19	17	-	7	23	3	18	1	7	.....NV
5	15	47	16	14	-	-	6	6	-	-	8	.....OR
11	2	54	5	4	-	-	5	23	-	-	2	.....VA,E
2	35	104	7	11	123	2	6	8	8	-	19	.....VA,W
-	-	-	-	-	-	-	-	-	-	-	-	.....GUAM
-	1	-	-	-	1	-	1	-	-	-	-	.....NH



TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
10TH..	778	6	21	15	-	52	23	153	6
CO.....	119	-	3	-	-	11	-	37	-
KS.....	93	-	3	1	-	4	3	24	1
NM.....	207	4	2	4	-	4	5	19	1
OK, N....	69	1	1	-	-	2	11	16	2
OK, E....	18	-	-	-	-	-	1	6	-
OK, W....	101	-	5	1	-	17	2	19	-
UT.....	135	-	6	6	-	11	-	31	1
WY.....	36	1	1	3	-	3	1	1	1
11TH..	2,486	7	45	4	2	68	69	366	21
AL, N....	68	-	1	-	-	2	3	13	4
AL, M....	78	-	-	-	-	9	-	23	3
AL, S....	155	-	-	-	-	5	3	38	1
FL, M....	114	-	1	-	-	6	2	19	-
FL, N....	416	7	6	1	-	8	6	80	-
FL, S....	1,136	-	18	2	-	15	39	120	4
GA, N....	330	-	13	1	2	18	11	42	3
GA, M....	108	-	4	-	-	3	3	20	2
GA, S....	81	-	2	-	-	2	2	11	4

TABLE D-9. DEFENDANTS U.S. DISTRICT COURTS  
ALL TRIABLE CRIMINAL DEFENDANTS PENDING ON JUNE 30, 1989 BY MAJOR OFFENSE AND DISTRICT

FORGERY AND COUNTER- FEITING	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	CONTRL- LED SUB- STANCES										
25	104	165	40	44	31	4	28	25	20	-	16	..10TH	
3	3	30	6	3	3	1	5	5	1	-	3	....CO	
3	4	26	3	8	6	1	4	-	-	-	2	....KS	
1	83	33	8	7	3	-	9	13	9	-	2	....NM	
6	4	6	10	4	-	-	1	2	3	-	-	....OK, N	
5	-	3	1	2	-	-	-	-	-	-	-	....OK, E	
1	5	25	4	1	15	1	2	-	-	-	3	....OK, N	
4	2	32	8	9	3	1	4	5	6	-	6	....UT	
2	3	10	-	5	1	-	3	-	1	-	-	....NY	
63	356	1,014	107	76	39	21	96	15	9	4	103	..11TH	
3	10	14	4	3	1	2	5	1	-	-	2	....AL, N	
2	9	4	3	4	13	2	5	1	-	-	2	....AL, M	
1	28	39	4	6	-	-	28	-	-	-	-	....AL, S	
1	6	57	3	3	1	-	4	-	2	-	9	....FL, N	
15	78	144	25	15	4	2	10	2	3	3	7	....FL, M	
34	182	536	29	31	-	13	35	9	3	1	65	....FL, S	
4	31	143	35	10	-	2	5	3	-	-	7	....GA, N	
1	7	48	1	4	2	-	4	-	1	-	8	....GA, M	
2	5	29	3	-	18	-	-	-	-	-	3	....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, 1989 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	46,388	16,176	750	8,565	737	20,160
DC.....	461	102	1	114	12	232
1ST...	1,039	290	15	220	12	502
ME.....	141	41	4	43	-	53
MA.....	477	151	6	79	8	233
NH.....	39	7	-	19	-	13
RI.....	93	23	1	16	-	53
PR.....	289	68	4	63	4	150
2ND...	5,572	2,163	86	1,267	137	1,919
CT.....	297	144	-	41	2	110
NY,N....	356	144	10	58	5	139
NY,E....	2,086	911	26	531	35	583
NY,S....	2,346	893	47	533	84	789
NY,W....	345	37	2	70	4	232
VT.....	142	34	1	34	7	66
3RD...	2,187	551	93	532	23	988
DE.....	60	7	2	18	-	33
NJ.....	746	186	12	153	15	380
PA,E....	708	139	6	224	1	338
PA,M....	169	60	1	46	-	62
PA,W....	184	37	61	34	1	51
VI.....	320	122	11	57	6	124

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1989 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
4TH...	3,623	1,123	30	930	56	1,484
MD.....	709	176	1	184	20	328
NC, E....	301	112	-	60	1	128
NC, M....	270	58	-	112	4	96
NC, W....	277	68	1	45	2	161
SC.....	408	113	-	172	1	122
VA, E....	1,000	502	17	147	21	313
VA, M....	202	34	7	66	3	92
WV, N....	217	40	4	68	3	102
WV, S....	239	20	-	76	1	142
5TH...	6,729	2,681	40	976	85	2,947
LA, E....	431	170	5	115	5	136
LA, M....	22	7	-	8	1	6
LA, W....	358	163	-	48	1	146
MS, N....	111	1	3	49	-	58
MS, S....	194	42	-	31	1	120
TX, N....	884	290	6	170	9	409
TX, E....	295	35	8	65	1	186
TX, S....	3,013	1,535	16	239	66	1,157
TX, W....	1,421	438	2	251	1	729
6TH...	3,244	741	45	842	17	1,599
KY, E....	183	15	7	71	3	87
KY, M....	389	95	2	33	-	259
MI, E....	775	253	7	164	8	343
MI, W....	155	55	2	44	2	52
OH, N....	456	63	5	130	1	257
OH, S....	375	70	5	153	2	145
TN, E....	155	31	-	65	1	58
TN, M....	246	66	1	47	-	132
TN, W....	510	93	16	135	-	266

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1989 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	2,195	643	34	545	12	961
IL,N....	1,168	431	21	240	6	470
IL,C....	250	25	2	106	3	114
IL,S....	145	43	5	28	-	69
IN,N....	200	46	1	80	1	72
IN,S....	152	40	1	18	-	93
MI,E....	212	48	3	47	1	113
MI,W....	68	10	1	26	1	30
8TH...	1,683	396	27	514	9	737
AR,E....	99	24	3	18	2	52
AR,W....	52	2	-	24	-	26
IA,N....	102	12	-	27	1	62
IA,S....	96	26	1	33	1	35
MN.....	290	72	-	113	2	103
MO,E....	306	53	7	51	2	193
MO,W....	314	109	-	109	-	96
NE.....	197	46	1	59	-	91
ND.....	108	20	13	35	-	40
SD.....	119	32	2	45	1	39
9TH...	11,208	3,872	311	1,245	253	5,527
AK.....	101	27	2	17	1	54
AZ.....	1,213	460	2	319	27	405
CA,N....	1,058	441	14	126	31	446
CA,E....	677	128	5	85	8	451
CA,C....	2,408	660	44	275	92	1,337
CA,S....	2,858	1,221	10	19	74	1,534
HI.....	796	408	189	67	4	128
ID.....	51	4	1	24	-	22
MT.....	158	31	16	39	-	72
NV.....	524	124	2	87	2	309
OR.....	411	146	-	80	2	183
WA,E....	270	105	-	41	2	122
WA,W....	643	115	7	59	10	452
GUAM....	25	2	19	4	-	-
HI.....	15	-	-	3	-	12

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS  
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING  
AS OF JUNE 30, 1989 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
10TH..	1,775	523	26	402	46	778
CO.....	294	126	1	37	11	119
KS.....	274	100	10	66	5	93
NM.....	512	163	-	131	11	207
OK, N....	169	45	5	41	9	69
OK, E....	43	7	-	17	1	18
OK, M....	214	38	3	66	6	101
UT.....	204	43	6	19	1	135
WY.....	65	1	1	25	2	36
11TH..	6,672	3,091	42	978	75	2,486
AL, N....	130	55	-	7	-	68
AL, M....	166	36	4	48	-	78
AL, S....	276	56	5	54	6	155
FL, N....	379	183	-	74	8	114
FL, M....	994	335	5	230	8	416
FL, S....	3,689	2,123	13	384	33	1,136
GA, N....	690	221	4	122	13	330
GA, M....	185	43	8	21	5	108
GA, S....	163	39	3	38	2	81

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, 1989

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
TOTAL...	17,894	17,064	95.4	52,689	49,958	94.8
DC.....	466	410	88.0	749	676	90.3
1ST...	589	570	96.8	1,555	1,347	86.6
ME.....	54	52	96.3	184	183	99.5
MA.....	101	88	87.1	541	338	62.5
MH.....	11	11	100.0	72	72	100.0
RI.....	29	28	96.6	116	116	100.0
PR.....	394	391	99.2	642	638	99.4
2ND...	2,082	1,992	95.7	3,709	3,620	97.6
CT.....	88	85	96.6	343	338	98.5
NY,N....	194	191	98.5	352	352	100.0
NY,E....	723	659	91.1	1,204	1,144	95.0
NY,S....	943	925	98.1	1,412	1,406	99.6
NY,W....	60	60	100.0	288	272	94.4
VT.....	74	72	97.3	110	108	98.2
3RD...	782	764	97.7	2,523	2,482	98.4
DE.....	49	49	100.0	109	109	100.0
NJ.....	295	287	97.3	788	784	99.5
PA,E....	32	30	93.8	749	747	99.7
PA,M....	30	27	90.0	245	245	100.0
PA,M....	71	70	98.6	308	303	98.4
PA,M....	305	301	98.7	324	294	90.7
4TH...	1,843	1,826	99.1	6,923	6,877	99.3
MD.....	123	122	99.2	944	929	98.4
NC,E....	1,048	1,045	99.7	1,418	1,418	100.0
NC,M....	49	48	98.0	301	301	100.0
NC,M....	122	115	94.3	564	551	97.7
SC.....	82	79	96.3	530	530	100.0
VA,E....	265	264	99.6	2,295	2,282	99.4
VA,M....	51	51	100.0	208	206	99.0
VA,M....	38	38	100.0	205	205	100.0
WV,S....	65	64	98.5	458	455	99.3
5TH...	3,234	2,990	92.5	6,907	6,074	87.9
LA,E....	252	245	97.2	573	572	99.8
LA,M....	9	9	100.0	43	43	100.0
LA,M....	16	14	87.5	292	248	84.9
MS,N....	5	5	100.0	146	146	100.0
MS,S....	8	7	87.5	204	195	95.6
TX,M....	235	230	97.9	838	806	96.2
TX,E....	50	49	98.0	277	275	99.3
TX,S....	1,822	1,716	94.2	2,984	2,416	81.0
TX,M....	837	715	85.4	1,550	1,373	88.6
6TH...	1,130	1,072	94.9	4,097	3,952	96.5
KY,E....	60	60	100.0	269	266	98.9
KY,M....	306	304	99.3	611	599	98.0
MI,E....	118	105	89.0	854	813	95.2
MI,M....	62	60	96.8	208	189	90.9
OH,N....	162	130	80.2	609	575	94.4
OH,S....	105	104	99.0	482	481	99.8
TN,E....	51	51	100.0	252	251	99.6
TN,M....	112	111	99.1	341	340	99.7
TN,M....	154	147	95.5	471	438	93.0

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, 1989

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...	693	636	91.8	3,227	3,031	93.9
IL, N....	471	419	89.0	1,482	1,328	89.6
IL, C....	22	22	100.0	308	298	96.8
IL, S....	24	24	100.0	235	215	91.5
IN, N....	60	57	95.0	375	371	98.9
IN, S....	62	60	96.8	424	419	98.8
MI, E....	52	52	100.0	259	258	99.6
MI, M....	2	2	100.0	144	142	98.6
8TH...	529	522	98.7	2,691	2,589	96.2
AR, E....	14	13	92.9	211	205	97.2
AR, M....	25	25	100.0	127	127	100.0
IA, N....	36	36	100.0	173	157	90.8
IA, S....	33	33	100.0	148	148	100.0
MN....	133	132	99.2	427	422	98.8
ND, E....	136	135	99.3	415	415	100.0
ND, M....	98	97	99.0	662	618	93.4
NE....	2	2	100.0	183	160	87.4
ND....	31	29	93.5	149	144	96.0
SD....	21	20	95.2	196	191	97.4
9TH...	3,839	3,657	95.3	9,691	8,873	91.6
AK....	16	13	81.3	185	184	99.5
AZ....	779	719	92.3	1,189	1,176	98.9
CA, N....	425	395	93.0	1,177	727	61.8
CA, E....	119	117	98.3	659	646	97.7
CA, C....	423	412	97.4	825	706	85.6
CA, S....	1,043	1,028	98.6	1,565	1,526	97.5
HI....	109	108	99.1	913	913	100.0
ID....	91	90	98.9	142	142	100.0
MT....	44	44	100.0	275	275	100.0
NV....	88	86	97.7	321	319	99.4
OR....	194	186	95.9	528	377	71.4
WA, E....	157	156	99.4	390	378	96.9
WA, M....	346	338	97.7	1,451	1,435	98.9
GUAM....	3	3	100.0	62	62	100.0
MI....	2	2	100.0	9	9	100.0
10TH..	834	777	93.2	2,702	2,666	98.7
CO....	232	205	88.4	470	459	97.7
KS....	105	92	87.6	387	381	98.4
MH....	281	273	97.2	556	551	99.1
OK, N....	34	34	100.0	250	243	97.2
OK, E....	9	9	100.0	83	83	100.0
OK, M....	164	155	94.5	558	552	98.9
UT....	8	8	100.0	303	302	99.7
WY....	1	1	100.0	95	95	100.0
11TH..	1,873	1,848	98.7	7,915	7,771	98.2
AL, N....	69	69	100.0	440	424	96.4
AL, M....	22	22	100.0	290	290	100.0
AL, S....	54	55	98.2	278	252	90.6
FL, N....	25	25	100.0	290	288	99.3
FL, M....	159	153	96.2	1,021	1,014	99.3
FL, S....	1,077	1,074	99.7	2,107	2,063	97.9
GA, N....	328	216	65.7	843	800	94.9
GA, M....	82	79	96.3	2,181	2,166	99.3
GA, S....	155	155	100.0	365	364	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, 1989

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...	44,634	61	15,122	33.9	1	29,512	74
DC.....	646	65	94	14.6	7	552	67
1ST...	1,288	60	428	33.2	1	860	79
ME.....	158	87	35	22.2	1	123	98
MA.....	426	57	129	30.3	28	297	62
MH.....	49	58	17	34.7	40	32	69
RI.....	103	57	14	13.6	42	89	70
PR.....	552	65	233	42.2	1	319	92
2ND...	3,312	79	543	16.4	1	2,769	88
CT.....	307	62	27	8.8	9	280	63
NY,N.....	298	42	175	58.7	1	123	66
NY,E.....	1,096	91	176	16.1	1	920	98
NY,S.....	1,251	84	87	7.0	34	1,164	86
NY,M.....	258	63	63	24.4	35	195	77
VT.....	102	107	15	14.7	1	87	120
3RD...	2,234	70	528	23.6	32	1,706	81
DE.....	93	64	29	31.2	36	64	67
NJ.....	675	77	102	15.1	35	573	84
PA,E.....	702	71	171	24.4	32	531	93
PA,M.....	224	72	38	17.0	35	186	75
PA,N.....	271	66	69	25.5	35	202	75
VI.....	269	49	119	44.2	8	150	75
4TH...	5,221	55	2,392	45.8	1	2,829	84
MD.....	801	78	214	26.7	1	587	91
NC,E.....	635	1	372	58.6	1	263	102
NC,M.....	257	80	7	2.7	1	250	81
NC,N.....	478	1	309	64.6	1	169	63
SC.....	470	109	94	20.0	1	376	130
VA,E.....	1,840	1	1,285	69.8	1	555	67
VA,N.....	169	111	40	23.7	1	129	138
WV,N.....	182	63	50	27.5	27	132	78
WV,S.....	389	64	21	5.4	39	368	64
5TH...	5,906	59	1,964	33.3	3	3,942	70
LA,E.....	531	67	110	20.7	28	421	70
LA,M.....	41	59	9	22.0	38	32	66
LA,N.....	248	82	21	8.5	34	227	85
MS,N.....	128	91	14	10.9	1	114	97
MS,S.....	177	68	64	30.5	1	123	93
TX,N.....	735	62	171	23.3	28	564	65
TX,E.....	209	37	118	56.5	1	91	85
TX,S.....	2,457	59	879	35.8	1	1,578	69
TX,M.....	1,380	49	588	42.6	31	792	63
6TH...	3,599	68	821	22.8	1	2,778	77
KY,E.....	229	67	54	23.6	35	175	74
KY,M.....	473	68	142	30.0	1	331	90
MI,E.....	755	73	72	9.5	31	683	77
MI,M.....	184	62	37	20.1	38	147	64
OH,N.....	567	74	144	25.4	1	423	86
OH,S.....	454	77	35	7.7	7	419	81
TN,E.....	228	63	50	21.9	28	178	72
TN,M.....	301	15	200	66.4	1	101	67
TN,N.....	408	65	87	21.3	14	321	74

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, 1989

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...	2,809	63	670	23.9	1	2,139	76
IL,N....	1,351	64	181	13.4	17	1,170	70
IL,C....	254	106	31	12.2	1	223	113
IL,S....	204	59	71	34.8	1	133	68
IN,N....	329	72	100	30.4	1	229	94
IN,S....	304	1	225	74.0	1	79	73
MI,E....	244	65	49	20.1	39	195	72
MI,H....	123	56	13	10.6	30	110	57
8TH...	2,353	64	698	29.7	1	1,655	75
AR,E....	163	62	52	31.9	28	111	70
AR,N....	109	63	29	26.6	28	80	73
IA,N....	158	68	53	33.5	1	105	109
IA,S....	128	70	50	39.1	38	78	86
IN,N....	402	72	41	10.2	34	361	76
MO,E....	347	64	105	30.3	38	242	72
MO,M....	596	56	273	45.8	1	323	87
NE....	165	71	20	12.1	1	145	75
ND....	127	61	40	31.5	1	87	67
SD.....	158	56	35	22.2	41	123	59
9TH...	8,164	57	3,216	39.4	1	4,948	72
AK.....	156	36	93	59.6	1	63	70
AZ.....	932	62	295	31.7	33	637	70
CA,N....	910	57	346	38.0	1	564	77
CA,E....	589	70	184	31.2	1	405	77
CA,C....	742	72	155	20.9	35	587	79
CA,S....	1,386	67	352	25.4	1	1,034	71
HI.....	740	1	593	80.1	1	147	77
ID.....	122	71	9	7.4	1	113	74
MT.....	216	60	71	32.9	4	145	67
NY.....	274	87	33	12.0	1	241	93
OR.....	437	62	78	17.8	1	359	63
WA,E....	283	43	159	56.2	28	124	59
WA,N....	1,311	1	803	61.3	1	508	68
GUAM....	58	1	41	70.7	1	17	91
MMI....	8	1	4	50.0	1	4	81
10TH..	2,287	60	645	29.1	22	1,622	67
CO.....	426	42	281	66.0	35	145	58
KS.....	322	63	80	24.8	1	242	66
MN.....	447	72	43	9.6	1	404	73
OK,N....	216	57	25	11.6	43	191	61
OK,E....	61	45	31	50.8	40	30	62
OK,M....	465	60	116	24.9	1	349	64
UT.....	267	63	57	21.3	22	210	64
WY.....	83	53	32	38.6	1	51	68
11TH..	6,815	51	3,103	45.5	1	3,712	71
AL,N....	399	1	354	88.7	1	45	106
AL,M....	241	74	37	15.4	28	204	78
AL,S....	238	57	63	26.5	32	175	64
FL,N....	315	61	102	32.4	31	213	69
FL,M....	915	67	180	19.7	7	735	72
FL,S....	1,830	64	274	15.0	33	1,556	70
GA,N....	736	62	219	29.8	1	517	66
GA,M....	1,822	1	1,724	94.6	1	98	71
GA,S....	319	51	150	47.0	1	169	76

**TABLE E. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1985 - 1989**

Circuit and District	1985	1986	1987	1988	1989	Percent Change 89/85
<b>Total</b> .....	<b>65,999</b>	<b>69,656</b>	<b>73,432</b>	<b>75,412</b>	<b>77,216</b>	<b>1.4</b>
<b>DC</b> .....	<b>1,369</b>	<b>1,448</b>	<b>1,603</b>	<b>1,530</b>	<b>1,464</b>	<b>-4.3</b>
<b>1st Ctr.</b> .....	<b>1,642</b>	<b>1,882</b>	<b>2,027</b>	<b>2,060</b>	<b>2,050</b>	<b>-0.5</b>
ME .....	114	129	173	220	218	-1.8
MA .....	878	960	997	937	947	-1.7
NH .....	103	117	123	128	140	8.4
RI .....	122	144	151	181	187	3.3
PR .....	425	532	613	593	560	-5.6
<b>2nd Ctr.</b> .....	<b>4,979</b>	<b>5,609</b>	<b>6,126</b>	<b>6,173</b>	<b>6,312</b>	<b>2.3</b>
CT .....	580	586	605	641	650	1.4
NY, N .....	206	239	312	331	385	16.3
NY, E .....	1,936	2,269	2,419	2,445	2,516	2.9
NY, S .....	1,751	1,995	2,190	2,168	2,172	0.2
NY, W .....	393	426	497	487	487	-
VT .....	111	94	103	101	102	1.0
<b>3rd Ctr.</b> .....	<b>4,599</b>	<b>4,805</b>	<b>5,092</b>	<b>5,174</b>	<b>5,303</b>	<b>2.5</b>
DE .....	155	129	129	123	132	7.3
NJ .....	1,608	1,710	1,866	1,940	1,992	2.7
PA, E .....	1,657	1,754	1,789	1,738	1,810	4.3
PA, M .....	332	317	336	369	381	3.3
PA, W .....	625	653	748	752	763	1.5
VI .....	222	242	224	254	225	-11.4
<b>4th Ctr.</b> .....	<b>6,863</b>	<b>7,492</b>	<b>7,722</b>	<b>8,035</b>	<b>8,461</b>	<b>5.3</b>
MD .....	1,849	2,007	2,053	2,175	2,316	6.5
NC, E .....	824	908	884	849	837	-1.4
NC, M .....	543	580	604	594	551	-7.2
NC, W .....	762	788	779	763	793	3.9
SC .....	918	901	982	985	1,091	10.8
VA, E .....	1,053	1,420	1,393	1,548	1,630	5.3
VA, W .....	402	361	402	436	462	6.0
WV, N .....	220	220	237	287	300	12.4
WV, S .....	292	307	366	417	481	15.3
<b>5th Ctr.</b> .....	<b>9,087</b>	<b>9,195</b>	<b>9,352</b>	<b>9,376</b>	<b>9,624</b>	<b>2.6</b>
LA, E .....	831	876	955	1,026	1,086	5.8
LA, M .....	241	336	264	329	391	-11.6
LA, W .....	612	582	565	624	668	7.1
MS, N .....	291	258	229	257	287	11.7
MS, S .....	422	463	495	501	520	3.8
TX, N .....	1,700	1,677	1,749	1,620	1,610	-0.6
TX, E .....	463	422	454	465	531	14.2
TX, S .....	2,741	2,728	2,898	2,736	2,794	2.1
TX, W .....	1,888	1,952	1,943	1,818	1,837	1.0
<b>6th Ctr.</b> .....	<b>6,066</b>	<b>6,015</b>	<b>6,289</b>	<b>6,614</b>	<b>6886</b>	<b>4.1</b>
KY, E .....	395	396	413	379	398	5.0
KY, W .....	560	496	541	643	601	-6.5
MI, E .....	1,371	1,387	1,491	1,550	1,662	7.2
MI, W .....	359	380	385	385	385	2.6
OH, N .....	912	914	936	989	1,100	11.2
OH, S .....	749	788	820	889	1,019	14.6
TN, E .....	577	554	526	564	580	2.8
TN, M .....	589	605	617	658	631	-4.1
TN, W .....	554	515	560	557	500	-10.2

**TABLE E. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT ON JUNE 30, 1985 - 1989**

Circuit and District	1985	1986	1987	1988	1989	Percent Change 89/85
<b>7th Cir. ....</b>	<b>4,414</b>	<b>4,453</b>	<b>4,785</b>	<b>5,000</b>	<b>5,271</b>	<b>5.4</b>
IL, N .....	2,432	2,403	2,561	2,721	2,799	2.9
IL, C .....	368	358	372	405	469	15.8
IL, S .....	296	316	335	317	312	-1.6
IN, N .....	332	364	402	459	513	11.8
IN, S .....	523	554	590	583	569	-2.4
WI, E .....	316	299	320	331	368	17.2
WI, W .....	147	159	185	189	221	16.9
<b>8th Cir. ....</b>	<b>3,590</b>	<b>3,589</b>	<b>3,934</b>	<b>3,972</b>	<b>3,984</b>	<b>0.3</b>
AR, E .....	396	392	438	417	409	-1.9
AR, W .....	187	217	252	225	217	-3.6
IA, N .....	133	98	142	170	182	7.1
IA, S .....	184	172	183	189	204	3.0
MN .....	567	561	613	650	668	2.8
MO, E .....	793	756	844	795	822	3.4
MO, W .....	618	676	724	735	713	-3.0
NE .....	298	312	345	368	359	-2.4
ND .....	135	152	154	162	170	4.9
SD .....	279	253	239	252	240	-4.8
<b>9th Cir. ....</b>	<b>12,337</b>	<b>13,188</b>	<b>13,590</b>	<b>13,841</b>	<b>13,741</b>	<b>-0.7</b>
AK .....	212	193	207	197	208	5.6
AZ .....	1,191	1,246	1,257	1,333	1,446	8.5
CA, N .....	1,989	2,144	2,190	2,184	2,120	-2.9
CA, E .....	1,034	1,106	1,140	1,111	1,140	2.6
CA, C .....	3,654	3,984	3,924	3,896	3,857	-1.0
CA, S .....	1,278	1,405	1,488	1,543	1,430	-7.3
HI .....	275	310	382	390	352	-9.7
ID .....	257	260	285	286	245	-14.3
MT .....	277	270	314	279	284	1.6
NV .....	669	529	682	783	775	-1.0
OR .....	484	580	583	603	629	4.3
WA, E .....	234	273	224	224	260	16.1
WA, W .....	698	781	785	870	861	-1.0
GU .....	84	107	129	142	133	-6.3
NMI .....	1	-	-	-	1	-
<b>10th Cir. ....</b>	<b>3,386</b>	<b>3,446</b>	<b>3,556</b>	<b>3,614</b>	<b>3,680</b>	<b>1.8</b>
CO .....	797	786	831	891	832	-6.6
KS .....	452	488	486	466	544	16.7
NM .....	506	593	585	630	728	15.6
OK, N .....	300	316	364	394	369	-6.3
OK, E .....	260	210	214	199	163	-16.1
OK, W .....	536	534	545	513	496	-3.3
UT .....	401	405	412	402	426	6.0
WY .....	134	114	119	119	122	2.3
<b>11th Cir. ....</b>	<b>7,667</b>	<b>8,534</b>	<b>9,376</b>	<b>10,025</b>	<b>10,440</b>	<b>4.1</b>
AL, N .....	887	831	778	804	861	7.1
AL, M .....	260	283	329	310	326	5.2
AL, S .....	309	340	411	474	461	-2.7
FL, N .....	460	569	621	633	631	-0.3
FL, M .....	1,487	1,665	1,847	2,041	2,245	10.0
FL, S .....	2,389	2,689	3,022	3,346	3,405	1.8
GA, N .....	1,202	1,251	1,302	1,333	1,431	7.4
GA, M .....	417	482	622	649	675	-11.4
GA, S .....	356	424	444	435	505	16.1

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1988	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		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	
TOTAL...	75,412	46,352	38,184	14,258	-	8,310	7,419	4,145	472	2,580	8,168
DC.....	1,530	1,084	969	210	-	133	472	97	2	55	119
1ST...	2,059	1,118	909	439	-	15	210	108	18	119	209
ME.....	220	143	113	48	-	2	28	8	2	25	30
MA.....	937	536	445	229	-	11	62	70	5	68	91
NH.....	128	59	33	25	-	-	4	1	2	1	26
RI.....	181	101	72	27	-	-	24	10	3	8	29
PR.....	553	379	246	110	-	2	92	19	6	17	33
2ND...	6,173	3,523	2,850	1,321	-	314	410	244	35	426	709
CT.....	641	333	265	179	-	3	32	30	3	18	68
NY,N.....	331	216	170	79	-	33	20	14	4	20	46
NY,E.....	2,445	1,303	976	431	-	84	152	130	14	165	327
NY,S.....	2,168	1,386	1,166	516	-	130	156	151	7	206	220
NY,W.....	487	260	223	94	-	61	36	14	6	12	37
VT.....	101	61	50	22	-	3	14	5	1	5	11
3RD...	5,174	2,482	1,957	970	-	251	327	186	36	187	475
DE.....	123	86	69	32	-	8	11	5	3	11	17
NJ.....	1,940	849	606	252	-	154	81	67	11	39	263
PA,E.....	1,736	843	751	420	-	60	123	67	8	73	112
PA,M.....	369	225	194	108	-	19	23	15	4	25	31
PA,N.....	752	306	259	97	-	6	82	32	11	31	47
VI.....	254	83	78	61	-	2	7	-	-	8	5
4TH...	8,034	5,491	4,602	1,326	-	2,024	706	263	41	242	889
MD.....	2,175	1,625	1,375	216	-	808	204	83	6	58	250
NC,E.....	849	560	468	136	-	216	68	26	7	15	92
NC,M.....	594	258	184	63	-	6	75	17	3	17	74
NC,N.....	763	521	440	197	-	127	69	28	2	17	81
SC.....	985	590	456	205	-	76	96	29	7	43	124
VA,E.....	1,548	1,255	1,057	167	-	736	109	34	11	40	158
VA,W.....	436	273	225	114	-	91	27	31	3	9	48
WV,N.....	267	129	101	63	-	1	22	5	1	9	28
WV,S.....	417	280	256	165	-	3	35	20	1	22	24

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1989	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	REMOVED BY TRANS- FER		
44,548	26,280	14,266	136	8,258	6,442	1,896	458	2,224	8,168	77,216	...TOTAL
1,154	952	222	-	162	495	85	3	45	202	1,464	.....DC
1,127	929	216	2	41	177	91	21	111	168	2,020	...1ST
147	118	55	1	4	28	12	7	11	29	216	.....ME
526	449	255	-	18	53	54	3	66	77	947	.....MA
47	34	23	-	2	5	1	1	2	13	140	.....NH
95	82	42	1	5	16	10	2	6	13	187	.....RI
312	276	141	-	12	75	14	8	26	36	360	.....PR
3,420	2,661	1,311	6	315	427	320	24	249	733	6,212	...2ND
324	277	184	-	10	40	23	2	8	47	650	.....CT
162	125	83	1	38	12	5	4	2	37	385	.....NY,N
1,232	972	437	4	142	170	121	10	78	260	2,516	.....NY,E
1,382	1,010	458	-	89	157	136	12	158	372	2,172	.....NY,S
260	223	121	-	52	38	13	6	3	27	487	.....NY,W
60	44	28	-	4	10	2	-	-	16	102	.....VT
2,303	1,923	998	5	206	309	178	28	99	380	5,303	...3RD
77	59	26	-	16	8	5	2	2	18	132	.....DE
817	641	289	3	165	81	69	10	24	176	1,992	.....NJ
789	685	399	-	74	89	68	4	51	104	1,810	.....PA,E
213	158	92	-	24	24	13	2	3	25	381	.....PA,W
295	271	123	2	27	71	23	10	15	24	763	.....PA,W
112	109	69	-	-	36	-	-	4	3	225	.....VI
5,064	4,127	1,342	1	1,692	648	256	66	132	927	8,461	...4TH
1,484	1,255	325	-	601	195	84	15	35	229	2,316	.....MD
572	461	161	-	206	62	18	5	9	111	837	.....NC,E
301	257	131	-	32	59	14	4	15	44	551	.....NC,M
491	425	184	1	122	68	36	3	11	66	793	.....NC,M
484	397	146	-	91	91	36	9	24	87	1,091	.....SC
1,173	923	181	-	577	99	25	16	25	240	1,630	.....VA,E
247	200	92	-	52	34	14	6	2	47	462	.....VA,M
96	71	42	-	2	17	4	2	4	25	300	.....NV,N
216	128	80	-	9	23	13	6	7	78	481	.....NV,S

TABLE E 1. FEDERAL PROBATION SYSTEM  
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1988	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		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	
5TH...	9,375	5,979	4,994	1,980	-	1,055	1,127	459	58	715	985
LA, E....	1,026	602	542	206	-	147	95	32	3	59	60
LA, M....	329	132	95	28	-	40	21	5	-	1	37
LA, N....	624	436	378	113	-	194	31	20	9	11	58
MS, N....	258	178	140	56	-	49	23	8	-	4	28
MS, S....	500	289	232	105	-	44	46	14	5	18	57
TX, M....	1,620	934	717	240	-	16	250	108	14	89	217
TX, E....	465	341	215	94	-	17	64	25	6	9	126
TX, S....	2,736	1,933	1,716	483	-	373	331	161	11	387	217
TX, N....	1,817	1,134	959	295	-	175	264	86	10	167	175
6TH...	6,614	4,419	3,776	1,349	-	988	694	407	49	289	643
KY, E....	379	240	182	60	-	-	77	20	3	22	58
KY, M....	643	630	551	73	-	356	57	20	4	41	79
MI, E....	1,950	1,051	964	268	-	302	157	154	11	72	87
MI, M....	385	215	157	72	-	27	21	21	5	11	58
OH, N....	989	585	518	308	-	18	87	58	5	42	67
OH, S....	889	561	465	204	-	37	111	60	8	45	96
TN, E....	564	375	325	87	-	125	76	19	4	14	50
TN, M....	658	444	329	131	-	116	44	23	3	12	115
TN, N....	557	318	285	146	-	7	64	32	6	30	33
7TH...	4,999	2,750	2,365	1,307	-	244	268	241	44	161	345
IL, N....	2,720	1,309	1,156	669	-	105	153	141	21	67	153
IL, C....	405	253	215	127	-	20	43	14	2	9	28
IL, S....	317	179	142	57	-	23	36	12	2	12	37
IN, N....	459	299	253	164	-	9	35	14	5	24	46
IN, S....	583	327	278	113	-	64	53	20	8	20	49
MI, E....	331	242	207	114	-	15	21	32	3	22	35
MI, N....	184	141	114	61	-	8	27	8	3	7	27
8TH...	3,972	2,328	1,975	828	-	173	468	273	35	218	353
AR, E....	417	222	176	59	-	14	52	32	8	11	46
AR, M....	225	166	124	35	-	55	12	14	1	7	42
IA, N....	170	116	88	47	-	7	16	8	1	9	28
IA, S....	198	135	102	46	-	10	21	15	1	9	23
MO, N....	650	386	333	113	-	15	63	68	4	70	53
MO, E....	795	433	383	136	-	16	143	49	6	44	50
MO, M....	735	377	326	122	-	31	82	40	4	36	51
NE, N....	368	213	189	118	-	9	29	17	5	31	24
ND, N....	162	113	103	66	-	12	11	6	4	4	10
SD, N....	292	167	151	66	-	4	39	24	1	27	16

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1989	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		
5,730	4,561	1,623	15	1,101	954	444	49	375	1,169	9,624	...5TH
542	432	171	4	114	90	28	-	25	110	1,086	....LA,E
170	150	49	-	79	11	8	-	3	20	291	....LA,M
392	305	101	4	138	32	15	7	8	87	668	....LA,M
149	125	27	-	60	24	13	1	-	24	287	....MS,M
269	237	98	-	57	44	17	6	5	42	520	....MS,S
944	752	313	4	66	219	105	9	36	192	1,610	....TX,M
275	186	86	-	18	45	26	7	4	89	531	....TX,E
1,875	1,514	532	-	357	269	145	4	207	361	2,794	....TX,S
1,114	970	246	3	212	220	87	15	87	244	1,837	....TX,M
4,147	3,454	1,326	11	836	563	291	43	154	693	6,886	...6TH
221	170	73	-	9	97	16	5	10	51	398	....KY,E
672	525	97	7	319	63	23	5	11	147	601	....KY,M
939	788	273	-	181	134	138	6	56	151	1,662	....MI,E
205	175	83	-	37	20	22	2	11	30	395	....MI,M
474	411	229	-	95	65	91	4	7	63	1,100	....OH,M
431	376	161	-	40	79	68	7	21	55	1,019	....OH,S
359	311	93	-	122	64	22	4	6	48	580	....TN,E
471	377	149	4	136	45	24	8	11	94	631	....TN,M
375	321	228	-	17	36	27	2	11	54	500	....TN,M
2,478	2,086	1,157	17	219	820	215	29	129	392	5,271	...7TH
1,230	1,072	652	14	73	142	110	9	72	158	2,799	....IL,M
189	138	74	2	17	25	14	3	3	51	469	....IL,C
184	162	72	-	28	36	13	2	11	22	312	....IL,S
245	185	97	-	11	48	15	1	13	60	513	....IN,M
341	290	134	-	70	37	23	10	16	51	569	....IN,S
185	159	88	-	14	18	27	4	8	26	388	....MI,E
104	80	40	1	6	14	13	-	6	24	221	....MI,M
2,316	1,965	898	22	222	617	234	30	142	351	3,284	...8TH
230	180	79	13	23	35	19	4	7	50	409	....AR,E
174	137	57	2	42	15	10	1	10	37	217	....AR,M
104	77	42	-	6	17	9	1	2	27	182	....IA,M
129	105	45	-	9	28	13	4	6	24	204	....IA,S
368	321	130	-	29	67	50	3	42	47	668	....MN
406	364	110	1	42	119	44	6	42	42	822	....MO,E
399	344	156	1	44	73	42	6	22	55	713	....MO,M
222	195	131	-	18	26	11	4	5	27	359	....NE
105	92	61	-	6	13	7	1	4	13	170	....ND
179	150	87	5	3	24	29	-	2	29	240	....SD



TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1988	RECEIVED FOR SUPERVISION								RECEIVED BY TRANSFER	
		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
9TH...	13,842	8,580	6,813	2,552	-	1,808	945	939	71	498	1,767
AK.....	197	147	124	53	-	62	1	3	-	5	23
AZ.....	1,333	1,079	892	289	-	373	86	91	8	45	187
CA, N.....	2,184	939	764	243	-	224	91	129	7	72	173
CA, E.....	1,111	721	523	190	-	161	69	11	51	51	188
CA, C.....	3,896	2,224	1,678	641	-	198	246	252	13	108	546
CA, S.....	1,544	1,269	1,066	410	-	321	101	119	5	110	260
HI.....	390	146	120	60	-	6	15	17	4	18	24
ID.....	284	131	100	61	-	6	11	15	1	6	31
MT.....	279	165	151	98	-	5	15	14	2	17	14
NY.....	783	517	409	192	-	135	44	25	3	10	108
OR.....	603	421	304	132	-	24	68	46	7	27	117
WA, E.....	224	181	123	70	-	24	15	13	2	9	48
WA, N.....	870	609	508	125	-	269	41	45	8	20	101
GUAM.....	142	30	28	27	-	-	-	1	-	-	2
MMI.....	-	1	1	1	-	-	-	-	-	-	-
10TH..	2,615	2,258	1,848	765	-	290	322	223	24	124	410
CO.....	891	493	379	105	-	112	72	91	8	31	114
KS.....	466	359	310	138	-	58	58	30	8	18	49
MN.....	630	436	374	143	-	98	69	38	1	25	62
OK, N.....	394	189	155	96	-	6	22	13	-	18	34
OK, E.....	199	93	64	17	-	3	24	13	1	6	29
OK, M.....	513	351	288	100	-	44	67	57	3	17	63
UT.....	402	273	226	129	-	63	9	18	1	6	47
WY.....	120	64	52	37	-	6	1	3	2	3	12
11TH..	10,025	6,350	5,126	1,631	-	915	1,370	605	89	546	1,226
AL, N.....	804	552	485	167	-	157	99	30	5	27	67
AL, M.....	310	226	194	58	-	83	21	8	4	15	32
AL, S.....	474	247	206	118	-	5	58	8	1	16	41
FL, N.....	633	424	349	59	-	118	103	17	7	45	75
FL, M.....	2,041	1,303	858	266	-	89	252	127	13	111	445
FL, S.....	3,346	2,085	1,776	569	-	26	562	345	8	264	309
GA, N.....	1,333	853	672	274	-	150	160	45	5	38	181
GA, M.....	649	305	263	99	-	128	45	14	12	5	42
GA, S.....	435	355	323	61	-	154	70	11	4	23	32

TABLE E 1. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1989	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	REMOVED BY TRANSFER		
8,681	7,021	2,952	51	1,924	845	871	71	206	1,660	12,741	...9TH
136	89	38	-	36	4	5	-	6	47	208	.....AK
966	777	330	7	226	85	86	10	33	189	1,446	.....AZ
1,003	859	294	11	272	100	136	5	41	144	2,120	.....CA,N
692	569	192	3	175	96	68	9	26	123	1,140	.....CA,E
2,263	1,927	968	3	274	274	317	13	78	336	3,857	.....CA,C
1,383	1,052	377	3	398	102	106	7	99	331	1,430	.....CA,S
184	162	103	-	15	16	14	3	11	22	352	.....HI
172	125	70	11	18	10	8	1	7	47	245	.....ID
160	119	85	1	10	10	11	-	2	41	284	.....MT
525	382	119	5	192	43	15	3	5	143	775	.....NV
395	336	162	1	54	54	49	4	12	59	629	.....OR
145	110	53	-	28	9	11	4	5	35	260	.....WA,N
618	481	125	6	226	40	44	12	18	137	861	.....WA,N
39	33	27	-	-	2	1	-	3	6	133	.....GUAM
-	-	-	-	-	-	-	-	-	-	1	.....MH
2,193	1,722	705	4	444	275	195	23	76	471	2,680	..10TH
552	432	128	2	152	66	53	7	15	119	832	.....CO
281	226	95	1	54	37	21	8	10	55	544	.....KS
338	296	81	-	91	43	24	2	15	82	728	.....MN
214	154	94	-	5	27	17	-	11	60	369	.....OK,N
129	99	59	1	7	19	10	-	3	30	163	.....OK,E
368	316	122	-	59	67	49	4	15	52	496	.....OK,N
249	194	91	-	71	10	16	1	5	55	436	.....OK,N
62	44	25	-	5	6	5	1	2	18	122	.....UT
5,935	4,932	1,845	3	936	1,072	616	61	406	936	10,440	..11TH
495	427	167	-	138	76	27	3	16	68	861	.....AL,N
210	174	52	1	78	21	12	2	8	36	326	.....AL,N
260	186	91	-	11	56	18	2	8	74	461	.....AL,S
426	352	87	-	115	83	22	11	34	74	631	.....FL,N
1,099	916	374	-	124	196	135	16	71	183	2,245	.....FL,N
2,026	1,701	641	-	65	427	319	5	240	325	3,405	.....FL,S
755	625	280	-	133	130	59	6	17	130	1,431	.....GA,N
379	336	78	1	199	37	9	8	4	43	575	.....GA,N
285	222	75	1	73	46	15	4	8	63	505	.....GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1989

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
TOTAL...	77,216	42,780	58	11,448	12,460	2,708	669	6,023
DC.....	1,464	434	-	210	661	90	3	66
1ST...	2,050	1,206	1	48	389	78	29	299
ME.....	216	104	-	5	59	2	2	44
MA.....	947	575	-	28	115	55	10	164
NH.....	140	101	1	3	13	-	3	17
RI.....	187	111	-	5	42	7	4	18
PR.....	560	315	-	7	158	14	10	96
2ND...	6,312	3,793	2	519	883	266	51	798
CT.....	650	481	-	16	76	26	5	46
NY, N....	385	232	2	47	46	12	8	38
NY, E....	2,516	1,526	-	196	299	114	17	304
NY, S....	2,172	1,193	-	178	325	100	10	366
NY, M....	487	299	-	80	58	11	11	28
VT.....	102	62	-	2	19	3	-	16
3RD...	5,303	3,384	5	553	762	133	44	422
DE.....	132	75	-	12	25	4	3	13
NJ.....	1,992	1,203	3	386	228	51	13	108
PA, E....	1,810	1,262	2	82	216	90	10	188
PA, M....	381	255	-	38	43	7	6	32
PA, N....	763	447	-	33	185	20	12	66
VI.....	225	142	-	2	65	1	-	15
4TH...	8,461	4,141	2	2,183	1,470	173	70	422
MD.....	2,316	852	-	850	439	96	9	110
NC, E....	837	442	-	196	126	20	14	29
NC, M....	951	321	1	39	128	11	3	37
NC, N....	793	482	-	116	147	19	3	26
SC.....	1,091	576	1	207	199	17	13	78
VA, E....	1,630	870	-	711	229	26	17	77
VA, M....	462	314	-	54	65	12	2	15
WV, N....	300	218	-	6	59	4	3	10
WV, S....	481	266	-	8	98	8	1	40

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1989

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...	2,624	4,947	7	1,659	1,827	256	72	845
LA, E....	1,086	559	4	265	153	21	4	80
LA, W....	291	153	-	84	41	2	4	7
LA, N....	668	366	2	194	66	16	9	15
MS, W....	287	170	-	61	46	1	2	7
MS, S....	520	332	1	48	82	8	4	25
TX, W....	1,610	841	-	95	431	60	17	144
TX, E....	331	324	-	57	101	21	5	23
TX, S....	2,794	1,351	-	516	468	81	15	343
TX, H....	1,827	831	-	319	429	46	13	199
6TH...	6,886	3,842	7	951	1,306	243	77	460
KY, E....	398	215	-	13	129	10	1	30
KY, W....	601	366	5	129	129	10	3	49
MI, E....	1,662	799	1	222	260	100	20	160
MI, W....	395	349	-	68	44	10	5	19
OH, W....	1,100	717	1	71	205	40	18	48
OH, S....	1,019	630	-	64	216	38	12	99
TN, E....	580	295	-	95	154	8	7	21
TN, W....	631	393	-	158	81	12	2	25
TN, N....	500	318	-	21	88	15	9	49
7TH...	5,271	3,746	2	378	647	182	42	203
IL, W....	2,799	2,109	-	195	241	92	17	145
IL, C....	469	395	-	27	76	8	3	20
IL, S....	312	195	-	17	66	6	3	25
IN, W....	513	373	-	22	70	10	4	34
IN, S....	569	342	-	69	102	14	10	32
MI, E....	388	262	-	30	47	17	1	31
MI, W....	221	130	2	18	45	5	5	16
8TH...	3,984	2,321	7	321	752	174	42	264
AR, E....	409	212	-	49	89	21	9	29
AR, W....	217	139	-	26	20	8	1	13
IA, W....	182	123	-	14	25	3	2	15
IA, S....	204	121	-	16	26	10	3	18
MO, W....	668	329	-	40	117	45	6	131
MO, E....	822	419	-	65	233	24	6	75
MO, N....	712	419	-	72	131	34	6	51
NE, W....	389	264	6	15	43	16	5	12
ND, W....	170	124	-	10	13	3	4	6
SD, W....	240	161	1	4	45	12	1	16

TABLE E 2. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1989

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...	13,741	7,668	6	2,840	1,632	634	101	860
AK.....	208	111	1	67	14	4	2	9
AZ.....	1,446	731	-	433	149	90	6	77
CA, N....	2,120	1,042	1	995	219	107	16	140
CA, E....	1,140	488	-	331	166	94	14	85
CA, C....	3,857	2,346	-	483	952	218	25	233
CA, S....	1,430	781	-	312	140	71	5	121
HI.....	352	249	-	17	31	17	5	33
ID.....	245	171	-	27	24	10	2	11
MT.....	284	211	1	12	28	13	3	16
NV.....	775	447	-	191	83	23	3	28
OR.....	629	385	-	71	96	25	8	44
WA, E....	260	172	-	43	20	7	2	16
WA, W....	861	417	2	255	101	32	10	44
GUAM....	133	116	1	3	9	1	-	3
MI.....	1	1	-	-	-	-	-	-
10TH..	2,680	2,051	18	645	582	120	41	212
CO.....	832	388	2	196	150	29	13	54
KS.....	544	322	-	75	89	19	13	26
NM.....	728	352	16	154	129	29	4	44
OK, N....	369	271	-	27	39	6	-	26
OK, E....	163	97	-	9	37	5	2	13
OK, W....	496	258	-	66	113	30	4	25
UT.....	426	274	-	104	16	11	3	18
WV.....	122	89	-	14	10	1	2	6
11TH..	10,440	5,247	1	1,141	2,528	379	94	1,040
AL, N....	861	472	-	129	181	23	5	51
AL, M....	326	189	-	99	48	5	5	20
AL, S....	461	302	-	31	97	6	3	22
FL, N....	631	222	-	112	221	9	7	60
FL, M....	2,245	1,151	-	215	949	72	27	251
FL, S....	3,405	1,630	-	108	919	206	15	527
GA, N....	1,431	798	-	202	305	41	12	73
GA, M....	575	305	1	144	88	13	11	13
GA, S....	505	178	-	141	180	4	9	43

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	77,216	275	2,754	682	433	6,108	6,207	16,498	743
DC.....	1,464	26	119	30	57	149	57	158	9
1ST...	2,050	2	56	15	4	171	136	426	13
ME.....	216	-	4	1	1	16	11	25	1
MA.....	947	1	31	5	2	54	49	246	3
MH.....	140	1	4	-	-	6	12	38	1
RI.....	187	-	2	1	-	7	11	42	7
PR.....	560	-	15	8	1	88	53	75	1
2ND...	6,312	10	216	34	32	497	492	1,487	28
CT.....	650	3	24	3	3	38	76	160	2
NY,N.....	385	3	7	4	5	19	48	105	1
NY,E.....	2,516	3	93	17	19	210	161	608	15
NY,S.....	2,172	1	75	8	4	158	159	472	9
NY,N.....	487	-	16	2	2	63	39	127	1
VT.....	102	-	1	-	-	9	9	15	-
3RD...	5,303	27	173	50	34	452	386	1,440	36
DE.....	132	1	8	-	1	17	6	34	3
NJ.....	1,992	2	44	18	12	167	160	609	17
PA,E.....	1,810	3	57	12	-	121	112	511	6
PA,M.....	381	-	7	1	2	31	35	106	1
PA,N.....	763	-	38	3	6	74	66	164	8
VT.....	225	21	19	16	13	42	7	16	1
4TH...	8,461	29	387	86	64	649	513	1,484	89
MD.....	2,316	6	156	19	19	166	134	336	7
NC,E.....	837	4	36	11	2	103	50	150	4
NC,M.....	551	5	48	6	6	54	41	112	4
NC,N.....	793	3	35	17	16	61	51	178	8
SC.....	1,091	1	35	10	5	62	105	216	24
VA,E.....	1,630	6	64	19	7	134	62	244	2
VA,N.....	462	3	7	2	6	22	20	82	8
VA,S.....	300	-	2	1	1	12	21	61	4
VA,S.....	481	1	2	1	2	35	29	85	28

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DAPCA (DRUG) LAMS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAMS	LIQUOR, INTER- NAL REVENUE	POSTAL LAMS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTRL'D SUB- STANCES								
3,932	6,898	13,184	2,975	2,786	3,162	3,880	2,024	18	900	3,750	...TOTAL
115	23	382	105	89	33	70	1	-	24	17	.....DC
99	196	566	41	89	11	118	32	-	3	72	...1ST
3	60	74	2	7	4	3	2	-	-	2	.....ME
22	80	267	26	57	4	64	4	-	-	30	.....MA
3	12	27	5	14	-	8	2	-	-	7	.....NH
21	9	51	4	3	3	16	-	-	-	10	.....RI
50	35	147	4	8	-	25	24	-	3	23	.....PR
256	251	1,808	124	198	22	381	95	-	117	263	...2ND
15	35	190	21	42	3	23	7	-	14	31	.....CT
16	22	61	22	13	4	25	5	-	9	16	.....NY,N
120	77	655	34	78	8	200	47	-	31	140	.....NY,E
80	73	832	30	40	4	97	29	-	51	50	.....NY,S
25	39	77	12	9	3	33	7	-	12	20	.....NY,M
-	5	33	5	16	-	3	-	-	-	6	.....VT
301	178	964	342	133	75	323	34	-	128	227	...3RD
4	5	18	9	6	3	12	1	-	2	2	.....DE
87	70	327	84	32	40	136	16	-	78	93	.....NJ
131	37	328	192	65	6	109	15	-	37	68	.....PA,E
30	19	58	16	10	16	24	-	-	3	22	.....PA,M
35	33	209	40	18	10	24	-	-	5	30	.....PA,H
14	14	24	1	2	-	18	2	-	3	12	.....VI
442	544	1,203	273	347	1,271	522	29	13	83	433	...4TH
61	56	429	92	63	545	127	4	-	34	62	.....MD
49	70	86	10	28	136	38	5	-	9	46	.....NC,E
62	25	75	19	24	6	31	4	5	6	18	.....NC,M
68	43	84	18	11	50	73	2	6	2	67	.....NC,M
110	87	104	24	60	31	75	7	2	16	117	.....SC
46	119	162	54	65	475	78	6	-	12	53	.....VA,E
20	44	49	19	62	26	42	1	-	2	47	.....VA,M
12	35	88	18	12	1	25	-	-	-	7	.....MV,N
14	65	126	19	22	1	33	-	-	2	16	.....MV,S

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	9,624	9	123	58	15	636	704	1,822	83
LA, E....	1,086	-	18	6	-	69	85	263	5
LA, M....	291	-	3	1	2	24	36	61	1
LA, S....	668	1	5	2	3	51	82	186	8
MS, M....	287	-	9	1	-	13	18	72	15
MS, S....	520	2	9	9	1	45	54	130	4
TX, M....	1,610	1	22	7	-	118	129	386	19
TX, E....	531	1	14	2	6	39	47	156	12
TX, S....	2,794	2	24	16	3	139	126	305	13
TX, M....	1,837	2	19	14	-	138	127	263	6
6TH...	6,836	19	334	30	25	702	619	1,523	157
KY, E....	398	-	22	2	3	25	31	73	22
KY, M....	601	2	36	5	3	87	38	100	6
MI, E....	1,662	2	65	6	1	163	100	389	16
MI, M....	395	-	11	1	-	37	48	100	-
OH, M....	1,100	6	81	6	3	114	113	244	28
OH, S....	1,019	2	67	-	3	86	114	274	22
TN, E....	580	3	21	2	8	46	71	111	37
TN, M....	631	2	14	2	2	91	76	104	13
TN, S....	500	2	17	6	2	55	28	128	13
7TH...	5,271	14	141	28	18	601	576	1,539	67
IL, M....	2,799	8	59	12	5	418	307	889	28
IL, C....	469	-	8	2	3	29	81	120	3
IL, S....	312	2	11	3	3	31	29	93	2
IN, M....	513	-	13	3	2	47	38	146	22
IN, S....	569	2	28	2	2	30	41	117	7
MI, E....	368	1	15	6	3	31	49	114	1
MI, M....	221	1	7	-	-	15	31	60	4
8TH...	3,964	28	163	63	31	304	335	970	57
AR, E....	469	1	18	3	2	51	26	87	18
AR, M....	217	-	2	2	1	26	17	55	9
IA, M....	182	1	1	3	-	7	19	49	-
IA, S....	204	-	15	-	-	21	22	43	-
MN, M....	668	5	40	2	4	31	57	142	4
MO, E....	822	2	38	-	4	36	81	228	11
MO, M....	713	2	38	4	1	58	58	182	8
NE, M....	359	1	6	3	2	20	18	114	5
ND, M....	170	4	2	14	12	18	15	40	-
SD, M....	240	12	3	32	5	36	22	30	2



TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- COTICS	CONTR'L'D SUB- STANCES								
475	1,369	1,183	412	396	177	337	925	3	55	862	...5TH
49	72	172	35	27	2	39	19	-	18	207	...LA,E
20	17	14	5	11	5	6	4	-	3	78	...LA,M
25	35	24	18	28	65	21	7	-	-	107	...LA,W
24	22	18	5	11	47	19	1	-	1	11	...MS,N
41	39	34	31	23	20	43	1	2	7	25	...MS,S
105	119	256	115	59	10	64	107	1	10	82	...TX,N
23	36	35	36	13	2	19	17	-	3	70	...TX,E
89	775	352	67	152	9	57	529	-	10	126	...TX,S
99	254	278	100	72	17	69	240	-	3	136	...TX,W
429	564	882	312	294	236	374	23	-	84	279	...6TH
39	35	47	17	17	5	28	-	-	1	31	...KY,E
22	69	68	32	13	40	37	1	-	4	38	...KY,W
97	150	244	158	71	47	96	6	-	15	36	...MI,E
21	53	47	6	13	3	13	8	-	9	25	...MI,W
63	70	130	19	82	9	66	2	-	19	45	...OH,N
53	80	142	47	35	8	39	1	-	20	26	...OH,S
31	28	62	12	21	51	31	-	-	2	45	...TN,E
49	47	59	12	33	71	21	3	-	14	18	...TN,W
54	32	83	9	9	2	43	2	-	-	15	...TN,W
262	341	801	112	165	69	259	36	-	42	200	...7TH
161	93	400	37	67	10	148	26	-	24	107	...IL,N
16	58	79	8	22	7	14	4	-	1	14	...IL,C
9	44	33	10	9	5	13	-	-	2	13	...IL,S
30	51	82	13	24	1	23	1	-	1	16	...IN,W
29	68	85	34	18	40	28	1	-	3	34	...IN,S
10	13	80	2	17	4	17	4	-	10	11	...MI,E
7	14	42	8	8	2	16	-	-	1	5	...MI,W
227	225	764	211	145	32	192	27	-	38	172	...8TH
35	25	43	33	16	2	11	3	-	8	27	...AR,E
22	16	12	6	9	11	14	4	-	1	10	...AR,W
7	3	54	9	15	2	10	-	-	-	2	...IA,N
13	14	35	7	8	4	14	-	-	1	7	...IA,S
31	35	194	41	23	3	27	5	-	5	19	...MO
46	32	190	43	22	3	34	2	-	15	35	...MO,E
48	36	145	24	28	4	31	5	-	3	38	...MO,W
12	18	74	34	4	1	24	7	-	5	11	...NE
8	7	9	7	9	1	8	1	-	-	15	...ND
5	39	8	7	11	1	19	-	-	-	8	...SD

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		MURDER	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	13,741	69	643	180	92	966	1,353	2,791	64
AK.....	208	-	8	2	2	34	26	27	-
AZ.....	1,446	27	33	48	8	85	101	213	8
CA, N....	2,120	3	47	22	51	140	435	398	-
CA, E....	1,140	1	75	13	5	79	118	178	3
CA, C....	3,857	6	329	21	3	282	260	922	18
CA, S....	1,430	3	34	12	2	62	90	232	2
HI.....	352	-	5	6	2	33	32	72	1
ID.....	245	5	3	2	-	16	25	70	3
MT.....	284	13	2	22	12	35	28	61	1
NY.....	775	2	20	12	3	53	45	210	3
OR.....	629	1	58	10	1	53	58	134	2
WA, E....	260	2	7	3	2	25	16	41	2
WA, W....	861	5	42	7	1	52	97	194	1
GUAM....	133	1	-	-	-	17	20	39	-
PR.....	1	-	-	-	-	-	1	-	-
10TH..	3,680	21	91	42	16	398	324	865	51
CO.....	832	4	27	9	3	59	80	181	4
KS.....	544	2	14	4	-	44	42	138	4
MO.....	728	7	13	19	3	65	67	121	7
OK, N....	369	1	4	-	4	26	43	104	14
OK, E....	163	-	-	-	-	13	15	48	10
OK, W....	496	2	23	1	2	47	36	141	11
UT.....	426	5	9	5	-	44	33	109	1
WY.....	122	-	1	4	4	10	8	23	-
11TH..	10,440	21	288	66	44	673	712	1,993	109
AL, N....	861	4	33	11	3	90	57	127	29
AL, S....	326	-	8	3	-	38	24	68	10
AL, W....	461	2	10	2	1	29	28	152	4
FL, N....	631	2	18	7	3	53	36	95	5
FL, M....	2,245	8	61	12	11	127	141	484	21
FL, S....	3,405	1	49	12	11	110	184	508	12
GA, N....	1,431	2	67	10	9	138	172	347	23
GA, M....	575	1	23	6	2	47	43	137	2
GA, S....	505	1	19	3	4	41	25	75	3

TABLE E 3. FEDERAL PROBATION SYSTEM  
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1989

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- JUANA	NAR- COTICS	CONTR'L'D SUB- STANCES								
536	1,226	2,008	564	390	672	624	659	1	194	639	... 9TH
4	21	20	3	8	24	7	1	-	-	21	....AK
29	261	187	30	54	98	90	113	1	13	47	....AZ
63	144	360	98	25	140	79	16	-	31	68	....CA, W
51	106	118	92	48	103	53	37	-	13	47	....CA, E
198	258	587	99	100	132	166	232	-	58	186	....CA, C
35	200	252	104	25	6	33	211	-	24	103	....CA, S
11	30	70	6	5	7	54	1	-	3	11	....HI
11	11	21	15	13	4	9	18	-	-	19	....ID
12	18	38	6	8	1	9	1	-	1	16	....MT
41	27	86	28	28	112	39	7	-	28	31	....WV
37	49	81	56	23	6	19	5	-	7	29	....DR
13	28	41	10	19	3	7	12	-	8	21	....MA, E
27	138	127	17	33	35	39	4	-	8	34	....MA, W
4	5	20	-	1	1	18	1	-	-	6	....GUAH
-	-	-	-	-	-	-	-	-	-	-	....MMI
177	253	517	165	152	155	185	71	-	66	221	.. 10TH
34	58	136	30	30	39	52	10	-	23	53	....CD
21	19	91	31	24	36	32	1	-	9	30	....KS
16	65	89	23	38	22	42	47	-	14	70	....NM
39	28	47	19	18	2	8	1	-	3	8	....DK, W
9	11	12	14	5	1	17	-	-	1	7	....DK, E
32	33	70	29	15	11	12	5	-	4	22	....DK, W
22	23	59	14	11	38	16	6	-	12	19	....UT
4	16	13	5	9	6	6	1	-	-	12	....WY
613	1,628	2,106	314	388	416	495	92	1	66	385	.. 11TH
94	75	103	44	48	71	38	2	1	7	22	....AL, W
15	30	34	13	12	36	25	-	-	3	7	....AL, W
61	46	61	10	20	3	18	-	-	1	13	....AL, S
16	122	139	13	10	45	30	-	-	-	36	....FL, W
104	394	479	58	74	35	112	42	-	20	62	....FL, W
189	805	1,029	84	149	2	97	35	-	9	117	....FL, S
68	95	178	58	45	50	82	9	-	10	68	....GA, W
27	24	21	23	18	96	50	2	-	7	46	....GA, W
39	67	62	9	12	78	43	2	-	8	14	....GA, S

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, 1989 (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...	12,690	134	26	582	178	1,688	215	4,323	1,052	4,492	42	92.8
DC.....	156	3	1	9	7	30	1	64	11	30	36	87.2
1ST...	412	13	1	59	9	132	4	139	9	46	30	80.1
ME.....	47	1	-	5	-	15	2	20	1	3	30	87.2
MA.....	211	6	1	38	7	83	2	58	2	14	27	75.4
MH.....	23	1	-	-	-	7	-	10	1	4	35	95.7
RI.....	25	1	-	3	1	10	-	7	3	-	28	80.0
PR.....	106	4	-	13	1	17	-	44	2	25	35	83.0
2ND...	1,194	28	5	118	15	197	30	395	109	297	37	86.1
CT.....	166	4	-	10	1	30	-	58	12	51	39	91.0
NY, N....	66	5	1	13	1	28	1	14	2	1	23	69.7
NY, E....	397	5	2	41	4	42	10	131	37	125	40	86.9
NY, S....	461	11	2	52	4	70	13	163	40	106	36	85.0
NY, M....	82	1	-	2	5	23	6	21	16	8	34	90.2
VT.....	22	2	-	-	-	4	-	8	2	6	38	90.9
3RD...	857	10	1	43	14	146	12	242	65	324	42	92.1
DE.....	29	-	-	-	-	-	-	10	4	15	50	100.0
NJ.....	206	1	-	1	3	29	2	77	27	66	42	97.6
PA, E....	368	4	-	14	8	41	7	77	28	189	46	92.9
PA, M....	106	2	-	16	-	50	-	23	1	14	29	83.0
PA, N....	91	1	1	2	1	6	3	36	4	37	44	94.5
VI.....	57	2	-	10	2	20	-	19	1	3	27	75.4
4TH...	1,185	12	4	56	18	124	18	475	61	417	41	92.4
MD.....	178	1	-	9	10	19	6	64	12	57	40	88.8
NC, E....	129	1	1	7	3	4	2	30	6	75	47	90.7
NC, M....	50	-	1	-	-	3	-	15	3	28	48	98.0
NC, N....	184	1	1	16	3	34	2	75	8	44	37	88.6
SC.....	183	1	-	1	1	11	2	93	3	71	44	98.4
VA, E....	126	1	-	10	1	19	2	61	7	25	37	90.5
VA, M....	107	2	-	9	-	15	2	61	6	12	34	89.7
VA, N....	63	-	-	1	-	4	2	13	3	40	50	98.4
VA, S....	165	5	1	3	-	15	-	63	13	65	43	94.5

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, 1989 (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...	1,404	9	2	27	9	93	13	494	135	622	46	96.7
LA, E....	195	1	-	2	2	14	1	79	17	79	45	97.4
LA, M....	22	-	2	-	-	1	1	3	4	11	47	90.9
LA, N....	105	-	-	4	-	15	1	26	1	58	46	96.2
MS, N....	55	1	-	-	-	8	-	31	3	12	39	98.2
MS, S....	87	-	-	3	-	2	2	18	8	54	50	96.6
TX, N....	203	2	-	2	4	19	-	70	22	84	45	96.1
TX, E....	89	3	-	9	1	6	-	34	6	30	40	85.4
TX, S....	418	2	-	5	2	18	8	159	61	163	46	97.8
TX, M....	230	-	-	2	-	10	-	74	13	131	49	99.1
6TH...	1,235	11	2	59	23	258	21	485	88	288	38	92.3
KY, E....	55	1	-	3	-	9	1	9	8	24	45	92.7
KY, M....	69	-	-	3	3	33	-	14	2	14	33	91.3
MI, E....	256	-	-	6	2	72	-	118	15	43	36	96.9
MI, M....	67	-	1	2	2	10	6	28	13	5	35	92.5
OH, N....	287	3	-	17	1	57	6	136	13	54	36	92.7
OH, S....	189	2	-	14	-	21	5	77	17	53	40	91.5
TN, E....	81	3	-	-	-	5	-	32	7	24	45	96.3
TN, M....	114	-	1	4	6	12	1	30	6	54	46	90.4
TN, N....	117	2	-	10	9	39	2	41	7	7	30	82.1
7TH...	1,211	5	2	45	11	117	24	352	136	519	45	94.8
IL, N....	620	2	1	7	5	29	12	142	93	329	49	97.6
IL, C....	121	-	-	8	-	8	2	22	6	75	49	93.4
IL, S....	51	-	-	3	2	5	1	17	7	16	41	90.2
IN, N....	156	1	-	11	1	23	4	61	13	42	39	91.7
IN, S....	98	2	-	10	-	25	-	41	4	16	34	87.8
MI, E....	105	-	1	6	3	19	5	40	7	24	37	90.5
MI, M....	60	-	-	-	-	8	-	29	6	17	42	100.0
8TH...	720	9	1	33	19	154	22	280	54	148	37	91.4
AR, E....	55	-	-	-	2	8	10	29	4	2	34	96.4
AR, M....	31	-	-	3	-	6	1	14	3	4	35	90.3
IA, M....	44	-	1	2	1	4	-	22	2	12	39	90.9
IA, S....	45	1	-	-	3	22	-	15	3	1	29	91.1
MN, N....	110	-	-	6	4	35	4	42	7	12	33	90.9
MO, E....	129	3	-	1	1	9	1	63	5	46	42	96.1
MO, M....	111	2	-	3	1	13	1	31	19	41	43	94.6
NE, N....	81	1	-	11	-	19	-	31	2	17	34	85.2
ND, N....	64	1	-	6	3	24	-	20	5	5	30	84.4
SD, N....	50	1	-	1	4	14	5	13	4	8	34	88.0

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, 1989 (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...	2,190	16	5	78	24	176	30	698	183	980	45	94.4
AK.....	50	5	-	5	3	13	-	15	2	7	30	74.0
AZ.....	238	-	1	8	3	24	8	73	26	95	44	95.0
CA, N....	217	1	-	4	-	14	-	50	9	139	50	97.7
CA, E....	119	-	-	4	-	8	1	28	5	73	49	96.6
CA, C....	526	3	-	10	5	33	9	203	58	205	45	96.6
CA, S....	343	-	1	14	4	20	2	142	7	153	44	94.5
HI.....	55	1	-	1	1	4	-	25	2	21	43	94.5
ID.....	63	2	-	4	4	9	-	17	5	22	40	84.1
MT.....	89	-	2	6	-	11	6	29	7	28	40	91.0
NY.....	173	-	-	6	3	9	3	45	34	73	47	94.8
OR.....	109	4	-	1	-	4	-	12	10	78	52	95.4
VA, E....	66	-	-	7	-	13	-	27	5	14	37	89.4
VA, M....	116	-	1	3	1	11	1	28	13	58	47	95.7
GUAM....	25	-	-	5	-	3	-	4	-	13	42	80.0
MI.....	1	-	-	-	-	-	-	-	-	1	60	100.0
10TH...	699	7	-	16	10	101	17	238	84	226	52	95.3
CO.....	101	-	-	1	1	6	4	30	18	41	46	98.0
KS.....	131	-	-	-	-	25	1	47	9	49	43	100.0
NM.....	120	-	-	3	2	21	1	54	5	34	40	95.8
OK, N....	90	3	-	3	-	3	4	25	15	37	45	93.3
OK, E....	17	1	-	-	-	3	1	2	2	8	44	94.1
OK, M....	93	1	-	-	1	28	5	40	11	7	34	97.8
UT.....	110	2	-	3	2	5	-	30	19	49	46	93.6
WY.....	37	-	-	6	4	10	1	10	5	1	28	73.0
11TH...	1,427	11	2	39	19	160	23	461	117	595	44	95.0
AL, N....	147	1	-	4	3	14	6	57	19	43	42	94.6
AL, M....	55	5	-	3	3	9	-	21	1	13	34	80.0
AL, S....	111	-	-	-	1	-	1	18	3	88	55	99.1
FL, N....	53	-	-	1	-	7	-	13	1	31	48	98.1
FL, M....	230	1	-	6	2	38	1	66	32	84	43	96.1
FL, S....	473	2	1	10	9	58	10	180	48	155	42	95.3
GA, N....	248	1	1	13	1	22	2	81	10	117	45	93.5
GA, M....	54	-	-	2	-	11	1	11	2	27	45	96.3
GA, S....	56	1	-	-	-	1	2	14	1	37	51	98.2

TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	36,861	115	1,492	399	243	3,079	2,082	6,159	344
DC.....	954	6	77	19	50	107	26	84	6
1ST...	898	2	23	8	1	67	55	174	4
ME.....	112	-	1	1	-	7	6	9	1
MA.....	440	2	14	1	-	19	24	114	1
NH.....	32	-	-	-	-	-	-	5	-
RI.....	69	-	-	2	-	1	7	11	2
PR.....	245	-	8	4	1	40	14	35	-
2ND...	2,760	6	98	19	17	214	219	593	17
CT.....	257	2	5	2	2	18	33	61	2
NY, N....	170	-	-	2	-	6	23	53	1
NY, E....	946	2	40	7	13	69	37	200	9
NY, S....	1,128	2	43	6	1	82	108	221	5
NY, M....	209	-	10	1	1	34	14	52	-
VT.....	50	-	-	1	-	5	4	6	-
3RD...	1,907	3	75	17	12	159	107	467	14
DE.....	65	-	1	-	-	9	3	16	-
NJ.....	598	1	19	8	5	46	42	164	11
PA, E....	723	2	26	5	-	43	28	193	2
PA, M....	192	-	7	1	1	13	15	37	-
PA, H....	251	-	15	1	1	31	17	44	1
VI.....	78	-	7	2	5	17	2	13	-
4TH...	4,468	7	152	59	34	308	163	509	55
MD.....	1,329	1	66	17	9	66	37	97	3
NC, E....	459	3	15	3	1	44	12	39	1
NC, M....	170	-	11	2	3	15	8	30	3
NC, H....	422	2	15	14	11	32	11	92	3
SC.....	435	1	13	3	1	22	45	70	11
VA, E....	1,075	-	27	17	2	102	27	83	3
VA, M....	221	-	4	3	4	9	10	29	3
WV, M....	101	-	1	-	-	-	3	27	1
WV, S....	256	-	-	-	3	18	10	42	27

TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- MAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	MAR- CDTICS	CONTROL- LED SUB- STANCES								
1,681	3,519	6,721	1,438	1,379	2,876	1,999	1,054	5	472	1,894	...TOTAL
89	5	303	41	59	1	42	-	-	28	11	.....DC
40	86	250	15	50	2	61	18	-	1	41	...1ST
1	39	39	-	3	2	1	1	-	-	1	.....NE
8	25	129	11	36	-	36	-	-	-	20	.....MA
1	1	6	1	7	-	4	2	-	-	1	.....NH
6	4	23	2	-	-	7	-	-	-	4	.....RI
24	17	53	1	4	-	13	15	-	1	15	.....PR
114	62	848	40	82	7	185	35	-	85	105	...2ND
4	7	59	8	18	-	16	1	-	10	9	.....CT
8	8	26	6	9	3	6	2	-	5	12	.....NY,N
49	24	289	9	28	1	87	10	-	17	55	.....NY,E
45	15	428	15	25	1	54	15	-	47	15	.....NY,S
7	14	28	2	4	2	19	4	-	6	11	.....NY,M
1	1	18	-	5	-	3	3	-	-	3	.....VT
116	64	344	142	63	24	122	18	-	67	93	...3RD
2	6	10	6	3	1	6	-	-	2	-	.....DE
23	25	75	34	11	11	43	1	-	38	41	.....NJ
49	11	143	67	34	3	48	16	-	21	32	.....PA,E
24	8	29	17	7	9	10	-	-	2	12	.....PA,H
13	8	80	17	6	-	10	-	-	1	6	.....PA,H
5	6	7	1	2	-	5	1	-	3	2	.....VI
165	294	551	106	190	1,285	338	5	4	29	214	...4TH
26	38	212	37	30	541	99	1	-	12	37	.....MD
20	49	39	4	11	158	36	1	-	1	22	.....NC,E
21	7	35	6	8	-	13	2	2	-	4	.....NC,H
26	23	25	8	4	51	53	-	2	1	49	.....NC,H
42	32	46	8	46	5	47	-	-	7	36	.....SC
15	87	72	25	40	509	30	1	-	7	28	.....VA,E
7	13	15	10	32	21	29	-	-	-	32	.....VA,H
4	9	32	3	8	-	10	-	-	-	3	.....WV,W
4	36	75	5	11	-	21	-	-	1	3	.....WV,S



TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	4,794	2	45	33	3	324	225	707	39
LA, E....	526	-	5	3	-	40	22	83	6
LA, M....	92	-	-	-	-	4	4	19	-
LA, N....	368	-	5	-	1	27	40	68	2
MS, N....	141	-	1	1	-	2	8	30	8
MS, S....	218	1	1	4	-	14	18	44	1
TX, N....	680	-	9	3	-	61	34	151	11
TX, E....	208	-	5	2	-	12	8	58	2
TX, S....	1,640	1	10	10	2	75	52	163	9
TX, M....	921	-	9	10	-	89	39	91	-
6TH...	3,684	8	127	30	21	495	258	614	66
KY, E....	177	-	14	-	4	13	16	25	12
KY, M....	544	2	6	13	2	211	13	33	2
MI, E....	945	1	24	6	-	80	31	140	9
MI, N....	151	-	5	1	-	15	13	41	-
OH, N....	498	3	25	4	2	57	49	111	10
OH, S....	462	2	32	-	2	35	36	121	8
TN, E....	320	-	8	-	7	15	48	47	10
TN, M....	314	-	6	1	2	37	33	44	6
TN, N....	273	-	7	5	2	32	19	52	9
7TH...	2,295	7	69	12	8	270	219	586	20
IL, N....	1,129	4	33	5	4	178	127	327	8
IL, C....	216	-	3	-	1	10	31	46	1
IL, S....	136	1	4	2	1	29	8	31	-
IN, N....	243	-	7	1	-	15	15	61	5
IN, S....	261	1	12	1	2	15	14	48	2
MI, E....	196	1	6	3	-	13	18	46	-
MI, M....	114	-	4	-	-	10	6	27	4
8TH...	1,900	20	77	38	21	143	98	396	31
AR, E....	173	-	9	-	3	19	6	23	12
AR, M....	121	-	-	1	1	14	3	17	3
IA, N....	85	2	1	2	-	1	4	15	-
IA, S....	101	-	3	-	-	13	7	21	-
MN, N....	325	7	16	2	1	13	21	41	1
MO, E....	370	-	18	1	3	15	17	110	6
MO, M....	315	1	26	1	-	26	16	84	3
NE, N....	171	-	3	1	3	13	7	47	4
ND, N....	101	1	-	8	9	12	7	23	-
SD, N....	138	9	1	22	1	17	10	15	2

TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	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								
213	721	648	205	195	154	202	562	1	21	494	...5TH
20	31	107	16	11	2	25	11	-	5	139	....LA,E
5	4	4	4	3	1	2	-	-	1	41	....LA,H
10	17	11	8	9	72	15	1	-	-	82	....LA,W
9	11	8	-	4	42	13	-	-	-	4	....MS,N
16	12	21	16	6	18	31	2	-	4	9	....MS,S
44	41	140	45	33	1	28	30	1	5	43	....TX,W
9	15	15	17	11	1	12	4	-	1	36	....TX,E
41	447	193	46	75	7	39	386	-	4	80	....TX,S
59	143	149	53	43	10	37	128	-	1	60	....TX,H
192	348	515	204	152	302	178	7	-	47	118	...6TH
15	18	21	12	7	-	8	-	-	2	10	....KY,E
10	29	54	18	6	104	19	-	-	1	21	....KY,H
43	179	154	120	35	29	64	3	-	12	15	....MI,E
8	15	30	-	3	-	4	2	-	3	11	....MI,H
30	25	63	8	49	1	25	-	-	12	24	....OH,N
27	35	78	29	18	1	13	1	-	14	10	....OH,S
13	12	33	5	12	83	15	-	-	2	10	....TN,E
24	12	23	7	16	84	10	-	-	3	6	....TN,H
22	23	59	5	6	-	20	1	-	-	11	....TN,H
95	153	452	48	79	56	116	6	-	19	80	...7TH
66	21	210	12	24	6	59	4	-	10	31	....IL,N
3	37	46	1	12	6	7	1	-	2	9	....IL,C
3	12	18	3	4	6	6	-	-	-	8	....IL,S
12	35	52	7	13	2	11	-	-	-	7	....IN,W
6	33	37	16	11	31	13	-	-	2	17	....IN,S
5	5	63	1	10	2	11	1	-	5	6	....MI,E
-	10	26	8	5	3	9	-	-	-	2	....MI,H
110	119	417	90	82	24	119	10	-	15	90	...8TH
11	13	27	16	9	-	9	-	-	2	14	....AR,E
6	6	6	2	6	20	14	4	-	-	18	....AR,W
5	5	32	7	3	-	3	-	-	-	5	....IA,N
9	7	19	1	6	-	11	-	-	1	3	....IA,S
18	20	109	26	19	2	17	3	-	4	5	....MN
24	12	108	11	13	-	17	-	-	4	11	....ND,E
25	17	62	10	16	1	12	1	-	1	13	....ND,W
7	8	41	9	-	1	17	1	-	3	6	....NE
5	4	7	4	4	-	5	1	-	-	11	....ND
-	27	6	4	6	-	14	-	-	-	4	....SD

TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	6,450	32	486	88	40	448	373	1,021	16
AK.....	119	-	1	1	-	15	6	8	-
AZ.....	829	16	21	27	3	38	40	77	3
CA, N.....	737	-	24	9	25	48	97	124	-
CA, E.....	521	-	55	9	3	44	42	64	2
CA, C.....	1,572	2	270	9	1	136	71	333	3
CA, S.....	995	2	33	6	1	40	33	108	-
HI.....	118	-	4	2	2	9	9	28	-
ID.....	102	4	1	1	1	4	6	26	1
MT.....	152	4	2	8	3	18	10	28	-
MV.....	377	-	10	6	-	23	14	89	3
OR.....	284	1	41	6	-	27	15	35	2
MA, E.....	126	-	3	1	-	10	5	13	1
MA, N.....	489	3	21	3	1	29	19	62	1
GUAM.....	28	-	-	-	-	7	5	6	-
NHI.....	1	-	-	-	-	-	1	-	-
10TH..	1,797	15	46	29	12	155	101	372	26
CD.....	369	1	10	5	1	31	19	72	-
KS.....	302	-	11	6	-	25	20	77	3
NM.....	366	9	4	11	2	32	21	60	6
OK, N.....	154	1	-	-	4	14	10	37	3
OK, E.....	63	-	2	-	1	4	5	11	8
OK, M.....	277	2	12	-	4	23	15	64	5
UT.....	214	2	7	5	-	20	8	35	1
WY.....	52	-	-	2	-	6	3	16	-
11TH..	4,954	7	127	47	24	389	238	656	50
AL, N.....	465	1	12	12	2	49	19	41	23
AL, H.....	192	-	2	3	-	45	8	18	-
AL, S.....	200	-	4	-	-	16	7	62	3
FL, N.....	340	2	11	6	1	41	7	23	2
FL, M.....	823	1	29	3	6	62	51	132	6
FL, S.....	1,712	1	29	8	9	56	69	178	6
GA, N.....	644	2	23	10	4	71	55	136	6
GA, M.....	257	-	9	3	-	22	13	40	1
GA, S.....	321	-	8	2	2	27	9	26	3

TABLE E 5. FEDERAL PROBATION SYSTEM  
 PERSONS RECEIVED FOR SUPERVISION BY DISTRICT AND OFFENSE,  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

FORGERY AND COUNTER- FEITING	GENERAL OFFENSES—CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
	DAPCA (DRUG) LAMS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAMS	LIQUOR, INTER- NAL REVENUE	POSTAL LAMS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
178	766	1,030	301	180	417	284	337	-	100	353	...9TH
2	26	12	1	5	19	4	4	-	-	15	.....AK
16	168	111	18	27	80	59	81	-	8	36	.....AZ
21	41	150	39	3	46	47	3	-	12	28	.....CA,M
25	50	48	52	21	51	20	12	-	3	20	.....CA,E
63	56	280	24	36	66	56	67	-	25	74	.....CA,C
19	180	165	93	14	1	23	145	-	30	102	.....CA,S
2	6	35	2	3	1	11	1	-	-	3	.....HI
4	3	9	10	5	1	5	7	-	1	13	.....ID
4	11	29	4	5	-	9	4	-	-	13	.....MT
20	10	35	12	19	89	21	2	-	9	15	.....NV
6	22	50	34	15	5	10	3	-	3	9	.....OR
8	15	33	6	10	1	2	5	-	6	7	.....MA,E
7	176	68	6	17	37	17	3	-	3	16	.....NA,H
1	2	5	-	-	-	-	-	-	-	2	.....GUAM
-	-	-	-	-	-	-	-	-	-	-	.....NMI
75	112	276	82	70	145	104	35	-	30	112	..10TH
13	18	70	13	18	47	21	3	-	7	20	.....CO
7	11	46	16	15	27	19	-	-	4	15	.....KS
4	30	37	14	16	26	29	23	-	7	35	.....NH
20	19	22	7	3	-	9	-	-	1	4	.....OK,N
4	4	4	6	2	-	9	-	-	1	2	.....OK,E
14	16	56	17	7	14	7	1	-	3	17	.....OK,H
12	12	36	7	5	28	6	8	-	7	15	.....UT
1	2	5	2	4	3	4	-	-	-	4	.....WY
274	782	1,087	164	170	459	248	21	-	28	183	..11TH
29	39	55	26	25	103	17	-	-	-	12	.....AL,N
7	17	24	9	2	47	5	-	-	2	3	.....AL,M
25	30	19	8	10	-	10	-	-	2	4	.....AL,S
4	55	69	7	3	65	16	-	-	1	27	.....FL,N
49	132	213	19	26	17	36	7	-	11	23	.....FL,M
100	437	585	41	77	-	57	10	-	3	46	.....FL,S
28	38	76	37	22	53	46	4	-	4	29	.....GA,N
8	12	11	13	2	91	18	-	-	2	14	.....GA,M
24	22	35	6	3	83	43	-	-	3	25	.....GA,S

TABLE E 6. FEDERAL PROBATION SYSTEM  
 PROBATIONERS REMOVED AFTER COMPLETION OF TERMS IMPOSED BY JUDGES  
 SHOWING ORIGINAL TERM IMPOSED AND AVERAGE TERM COMPLETED (18 MONTHS)  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989 (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....	10,282	2,652	704	125	10	2,080	526	22	3,756	987	34	1,215	811	44	2,527	403	59
DC.....	120	47	11	3	9	22	8	21	42	18	33	14	9	45	31	9	58
1ST....	429	78	67	5	11	167	23	23	127	31	34	26	11	44	42	8	58
ME.....	48	23	5	-	10	27	13	21	13	8	32	3	2	42	-	-	-
MA.....	211	18	38	2	11	103	5	23	47	7	34	7	2	45	18	2	58
NH.....	19	1	1	-	12	4	-	23	6	-	35	3	-	45	5	1	60
RI.....	35	9	8	-	11	10	-	23	9	3	33	6	4	43	4	2	54
PR.....	116	27	17	3	9	23	5	23	52	13	34	7	3	45	17	5	59
2ND....	934	92	98	7	10	175	13	23	367	23	35	98	29	46	198	20	59
CT.....	135	33	13	3	11	19	1	23	54	10	35	25	14	45	24	5	58
NY,N....	70	3	20	-	9	24	1	23	12	-	35	5	2	43	9	-	59
NY,E....	330	18	22	2	11	52	4	23	132	3	36	30	2	46	94	7	59
NY,S....	295	24	35	1	10	58	4	23	124	7	35	28	9	46	50	3	59
NY,W....	82	12	8	1	11	16	2	23	33	2	35	9	2	47	18	5	59
VT.....	22	2	-	-	-	6	1	24	12	1	36	1	-	48	3	-	60
3RD....	740	151	55	6	10	157	29	22	222	57	34	65	24	45	241	35	59
DE.....	19	7	1	-	12	8	3	21	5	3	33	2	1	45	3	-	60
NJ.....	236	70	17	2	12	48	13	23	84	31	34	28	13	45	59	11	58
PA,E....	273	44	18	3	9	29	1	22	68	15	34	24	5	47	134	20	58
PA,M....	81	7	10	-	10	32	2	23	26	3	35	2	-	45	11	2	59
PA,W....	94	17	5	1	12	22	6	22	30	4	35	8	5	43	29	1	60
VI.....	37	6	4	-	12	18	4	22	9	1	34	1	-	42	5	1	58
4TH....	948	258	45	10	9	173	56	22	348	79	34	109	60	44	273	53	59
MD.....	231	84	11	3	11	54	14	23	95	21	34	30	15	45	41	11	59
NC,E....	121	36	3	-	12	20	2	23	27	11	34	19	16	42	52	7	59
NC,M....	86	41	3	-	11	3	2	23	18	7	33	12	10	44	50	22	57
NC,W....	127	22	8	3	9	19	3	23	55	9	35	11	4	44	34	3	59
SC.....	95	13	3	-	10	14	2	22	28	3	35	12	5	45	38	3	59
VA,E....	124	39	7	2	6	31	18	20	58	13	35	8	3	44	20	3	59
VA,W....	74	27	6	2	4	20	13	20	36	10	34	7	2	44	5	-	58
WV,N....	34	5	1	-	12	3	2	23	13	2	35	-	-	-	17	1	59
WV,S....	56	11	3	-	12	9	-	23	18	3	35	10	5	44	16	3	59

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, 1989 (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...	1,045	277	44	9	9	147	44	22	383	95	34	167	77	44	304	52	59
LA.,E.....	115	38	8	2	9	21	6	20	38	14	33	16	10	44	32	6	58
LA.,M.....	34	6	-	-	-	1	-	24	11	3	33	3	2	44	19	1	60
LA.,W.....	68	27	2	1	12	17	6	23	25	8	33	9	8	44	15	4	58
MS.,N.....	18	-	-	-	-	4	-	23	10	-	36	1	-	48	3	-	60
MS.,S.....	65	12	1	-	12	10	2	22	14	3	35	10	3	45	30	4	58
TX.,N.....	218	69	6	2	10	25	9	21	111	31	34	33	18	43	43	9	58
TX.,E.....	63	12	2	1	12	8	3	22	23	3	35	8	3	45	22	2	59
TX.,S.....	313	56	22	2	9	41	8	22	125	16	33	63	17	44	62	11	58
TX.,W.....	151	57	3	1	11	20	10	23	26	15	33	24	16	44	78	15	59
6TH...	1,038	196	70	9	10	320	64	22	396	69	34	88	33	45	164	21	59
KY.,E.....	61	17	3	-	9	13	2	23	21	8	34	5	3	45	19	4	58
KY.,W.....	72	13	5	1	10	30	2	23	16	3	35	6	2	47	15	5	57
MI.,E.....	215	41	9	-	11	72	20	23	85	14	35	27	6	46	22	1	59
MI.,W.....	63	31	5	2	12	18	12	20	20	13	32	12	3	45	8	1	59
OH.,N.....	180	21	8	2	9	53	7	22	79	5	35	13	4	44	27	3	59
OH.,S.....	117	20	3	-	12	25	3	23	54	11	34	6	4	42	29	2	60
TN.,E.....	68	5	4	-	8	14	2	22	34	2	35	2	1	45	14	-	60
TN.,M.....	107	28	12	3	11	31	6	23	31	5	34	11	9	44	22	5	58
TN.,W.....	155	20	21	1	9	64	10	22	56	8	34	6	1	46	8	-	59
7TH...	814	195	65	13	10	129	45	22	265	81	34	100	25	46	255	31	59
IL.,N.....	433	101	22	9	8	56	22	21	129	36	34	58	18	47	168	18	59
IL.,C.....	50	14	5	-	12	4	1	22	11	4	35	9	2	46	21	7	57
IL.,S.....	60	23	10	2	11	8	5	19	24	14	32	3	1	42	15	1	60
IN.,N.....	73	34	3	-	12	20	15	19	27	12	33	12	6	45	11	1	58
IN.,S.....	107	9	14	-	11	31	2	24	32	7	34	9	-	47	21	-	58
WI.,E.....	62	5	8	1	11	9	-	24	24	2	35	9	-	46	12	2	60
WI.,W.....	29	9	3	1	3	1	-	24	18	6	36	-	-	-	7	2	59
8TH...	651	157	41	15	10	176	35	23	271	69	34	68	25	45	95	13	59
AR.,E.....	63	3	-	-	-	11	-	21	40	2	35	6	-	48	6	1	59
AR.,W.....	41	10	1	-	2	6	1	23	20	7	34	7	1	45	7	1	58
IA.,N.....	34	12	1	1	4	12	3	23	14	7	34	3	1	45	4	-	58
IA.,S.....	35	13	1	-	12	14	6	22	11	3	33	5	3	45	4	1	60
MN.,S.....	113	22	4	1	11	59	7	23	33	9	34	8	4	43	9	1	58
MO.,E.....	85	14	1	1	12	12	3	21	32	4	35	9	3	46	31	3	59
MO.,W.....	112	18	1	-	12	22	2	24	53	7	35	19	7	46	17	2	60
NE.....	73	28	16	6	9	11	2	23	31	15	33	5	4	41	10	1	60
ND.....	39	12	3	1	12	11	4	24	16	4	35	4	1	45	5	2	59
SD.....	56	25	13	5	11	18	7	22	21	11	32	2	1	39	2	1	55

TABLE E 8. 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, 1989 (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...	1,843	672	110	23	10	281	109	22	668	256	34	250	183	43	534	101	59
AK.....	24	6	5	-	8	4	-	24	9	4	33	1	1	46	5	1	58
AZ.....	206	104	9	5	10	43	19	22	78	45	32	31	22	43	45	13	57
CA, N.....	178	62	13	3	10	21	5	23	50	26	33	31	20	43	63	8	59
CA, E.....	130	63	2	1	11	18	10	21	42	23	33	20	16	43	48	13	58
CA, C.....	622	218	27	4	10	63	32	22	266	83	34	86	64	44	180	35	59
CA, S.....	156	64	9	3	7	25	13	22	71	26	33	22	16	42	29	6	59
HI.....	77	17	1	-	12	37	4	24	14	4	35	3	3	42	22	6	59
ID.....	53	8	4	-	9	7	-	22	17	2	35	2	2	41	23	4	59
MT.....	70	17	3	-	10	19	7	22	21	4	34	8	2	45	19	4	59
NV.....	74	12	8	1	11	5	2	23	27	4	35	7	2	45	27	3	59
OR.....	106	64	8	2	7	12	10	20	28	23	32	26	25	41	32	4	59
WA, E.....	40	4	7	-	12	6	1	24	17	2	35	1	1	41	9	-	60
WA, W.....	83	30	8	4	10	15	5	22	24	9	34	11	8	43	25	4	59
GUAM.....	24	3	8	-	12	6	1	23	4	1	34	1	1	46	7	-	62
10TH...	510	154	45	16	11	128	39	22	162	43	34	70	35	44	105	21	58
CO.....	99	27	6	3	12	9	2	22	26	5	34	25	11	45	33	6	58
KS.....	69	26	5	3	10	27	7	23	27	13	33	5	2	47	5	1	59
NM.....	62	10	6	-	10	11	-	23	23	4	35	7	5	39	15	1	60
OK, N.....	65	13	6	1	9	16	3	20	20	4	32	9	1	45	14	4	59
OK, E.....	51	7	6	2	11	5	-	24	27	3	35	6	1	44	7	1	59
OK, W.....	96	39	10	5	11	45	18	21	19	7	32	7	6	42	15	3	58
UT.....	53	26	4	2	12	11	9	18	14	4	35	10	8	43	14	5	57
WV.....	15	4	2	-	12	4	-	24	6	3	33	1	1	47	2	-	60
11TH...	1,210	375	53	9	10	205	61	22	505	166	34	160	100	43	287	39	59
AL, N.....	109	22	6	-	12	19	5	22	53	11	34	11	5	44	20	1	59
AL, M.....	36	6	4	-	12	5	1	23	16	4	34	2	-	45	9	1	60
AL, S.....	62	31	-	-	-	3	2	18	15	5	36	18	17	44	26	7	58
FL, N.....	61	38	1	1	8	9	6	19	29	16	33	11	10	41	11	5	57
FL, W.....	268	37	8	3	9	37	4	23	112	20	34	32	7	46	79	3	59
FL, S.....	415	175	20	2	10	95	37	21	189	83	33	56	40	42	55	13	58
GA, N.....	181	42	5	2	10	21	6	22	62	21	33	15	8	44	54	5	60
GA, M.....	58	9	3	-	11	11	-	22	18	3	35	5	5	39	21	1	59
GA, S.....	40	15	2	1	12	5	-	23	11	3	33	10	8	41	12	3	58

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, 1989 (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.....	32,354	24,629	76.1	4,802	14.8	19,446	60.1	381	1.2
FROM COURTS									
JUDGE PROBATION.....	13,094	10,461	79.9	2,652	20.3	7,630	58.3	179	1.4
U.S. MAGISTRATE PROBATION.....	7,393	5,962	80.6	944	12.8	4,952	67.0	66	0.9
PRETRIAL DIVERSION.....	103	98	95.1	8	7.8	90	87.4	0	0.0
FROM INSTITUTIONS									
FEDERAL PAROLE.....	5,760	3,444	59.8	760	13.2	2,645	45.9	39	0.7
MANDATORY RELEASE.....	3,620	3,041	84.0	14	0.4	3,021	83.5	6	0.2
MILITARY PAROLE.....	428	373	87.1	38	8.9	333	77.8	2	0.5
SPECIAL PAROLE TERM.....	1,956	1,250	63.9	386	19.7	775	39.6	89	4.6



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, 1989 (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	
7,725	23.9	5,286	16.3	587	1.8	1,852	5.7	.....TOTAL
2,633	20.1	1,864	14.2	176	1.3	593	4.5	.....FROM COURTS
1,431	19.4	1,089	14.7	183	2.5	159	2.2	.....JUDGE PROBATION
5	4.9	5	4.9	0	0.0	0	0.0	.....U.S. MAGISTRATE PROBATION
								.....PRETRIAL DIVERSION
2,316	40.2	1,471	25.5	143	2.5	702	12.2	.....FROM INSTITUTIONS
579	16.0	365	10.1	36	1.0	178	4.9	.....FEDERAL PAROLE
55	12.9	39	9.1	3	0.7	13	3.0	.....MANDATORY RELEASE
706	36.1	453	23.2	46	2.4	207	10.6	.....MILITARY PAROLE
								.....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 F U.S. DISTRICT COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
TOTAL	594,567	642,993	8.1	587,574	577,848	-1.7	814,195	879,340	8.0
DC.....	1,126	1,082	-3.9	1,118	1,336	19.5	2,117	1,863	-12.0
1ST...	9,010	12,304	36.6	6,540	7,920	21.1	15,104	19,488	29.0
ME.....	930	1,053	13.2	785	976	24.3	1,476	1,553	5.2
MA.....	2,977	4,229	42.1	2,855	2,586	-9.4	3,848	5,491	42.7
MH.....	705	1,027	45.7	390	1,029	163.8	1,254	1,252	-.2
RI.....	904	1,037	14.7	966	949	-1.8	770	858	11.4
PR.....	3,494	4,958	41.9	1,544	2,380	54.1	7,756	10,334	33.2
2ND...	21,519	25,228	17.2	21,587	18,501	-14.3	31,522	38,249	21.3
CT.....	2,384	2,967	24.5	2,345	2,579	10.0	2,535	2,923	15.3
NY, N....	3,964	4,592	15.8	5,128	1,810	-64.7	5,636	8,418	49.4
NY, E....	6,000	7,249	20.8	5,816	5,518	-5.1	6,787	8,518	25.5
NY, S....	4,115	4,679	13.7	3,110	3,281	5.5	8,072	9,470	17.3
NY, M....	4,746	5,394	13.7	4,830	5,074	5.1	8,073	8,393	4.0
VT.....	310	347	11.9	358	239	-33.3	419	527	25.8
3RD...	22,294	23,561	5.7	21,803	23,739	8.9	43,014	42,836	-.4
DE.....	659	713	8.2	375	708	88.8	1,671	1,676	.3
NJ.....	8,277	9,312	12.5	7,361	9,614	30.6	18,640	18,338	-1.6
PA, E....	6,974	6,695	-4.0	5,785	6,712	16.0	12,999	12,982	-.1
PA, M....	2,087	2,573	23.3	2,579	1,860	-27.9	2,290	3,003	31.1
PA, H....	4,282	4,248	-.8	5,703	4,845	-15.1	7,257	6,660	-8.2
VI.....	15	20	33.3	-	-	-	157	177	12.7

TABLE F U.S. DISTRICT COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
4TH...	37,394	41,252	10.3	36,267	38,129	5.1	52,981	56,104	5.9
MD.....	7,553	8,087	7.1	7,079	7,325	3.5	9,530	10,292	8.0
NC,E....	3,005	3,158	5.1	3,683	3,354	-8.9	4,873	4,677	-4.0
NC,M....	2,781	2,940	5.7	1,812	2,520	39.1	6,974	7,394	6.0
NC,W....	2,266	2,844	25.5	3,000	2,109	-29.7	5,698	6,433	12.9
SC.....	4,059	4,606	13.5	4,045	3,944	-2.5	6,572	7,232	10.0
VA,E....	10,553	11,731	11.2	10,691	10,979	2.7	9,125	9,877	8.2
VA,M....	4,120	4,530	10.0	3,286	4,493	36.7	5,771	5,808	.6
WV,M....	912	1,001	9.8	853	1,074	25.9	1,315	1,242	-5.6
WV,S....	2,145	2,355	9.8	1,818	2,329	28.1	3,123	3,149	.8
5TH...	62,793	63,730	1.5	60,664	63,916	5.4	100,547	100,361	-.2
LA,E....	5,702	5,010	-12.1	5,333	5,103	-4.3	7,081	6,988	-1.3
LA,M....	1,905	1,645	-13.7	1,975	1,750	-11.4	3,852	3,747	-2.7
LA,W....	6,093	5,887	-3.4	7,146	7,724	8.1	13,609	11,772	-13.5
MS,M....	2,512	2,858	13.8	2,127	2,219	4.3	2,671	3,310	23.9
MS,S....	6,201	6,972	12.4	6,677	5,875	-12.0	8,631	9,728	12.7
TX,M....	13,775	15,193	10.3	12,863	13,303	3.4	22,924	24,814	8.2
TX,E....	2,881	2,805	-2.6	2,316	2,844	22.8	4,442	4,403	-.9
TX,S....	13,616	12,149	-10.8	14,904	15,440	3.6	23,486	20,195	-14.0
TX,W....	10,108	11,211	10.9	7,323	9,658	31.9	13,851	15,404	11.2
6TH...	80,752	89,450	10.8	75,318	78,699	4.5	111,663	122,414	9.6
KY,E....	4,424	5,365	21.3	3,105	4,702	51.4	9,284	9,947	7.1
KY,M....	5,975	6,590	10.3	5,897	6,818	15.6	6,235	6,007	-3.7
MI,E....	10,994	11,563	5.2	9,857	11,137	13.0	10,728	11,154	4.0
MI,M....	4,308	4,924	14.3	5,041	4,199	-16.7	7,003	7,728	10.4
OH,M....	13,804	14,325	8.1	14,622	13,798	-5.6	16,496	17,623	6.8
OH,S....	15,293	16,811	9.9	16,319	15,261	-6.5	18,938	20,548	8.2
TN,E....	6,395	7,602	18.9	6,414	7,200	12.3	10,261	10,663	3.9
TN,M....	8,131	9,225	13.5	4,321	5,161	19.4	13,934	17,998	29.2
TN,W....	11,428	12,445	8.9	9,742	10,423	7.0	18,724	20,746	10.8

TABLE F U.S. DISTRICT COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
7TH...	58,720	61,780	5.2	61,082	61,130	.1	71,418	72,068	.9
IL,N....	21,883	23,254	6.3	21,971	25,171	14.6	34,856	32,939	-5.5
IL,C....	6,362	6,364	-	8,935	5,904	-33.9	5,644	6,104	8.2
IL,S....	2,811	2,878	2.4	2,747	2,707	-1.5	2,083	2,254	8.2
IN,N....	7,032	7,467	6.2	6,023	6,527	8.4	7,699	8,639	12.2
IN,S....	11,730	12,537	6.9	12,043	11,738	-2.5	10,406	11,205	7.7
MI,E....	5,665	6,147	8.5	5,995	5,841	-2.6	6,644	6,950	4.6
MI,M....	3,237	3,133	-3.2	3,368	3,242	-3.8	4,086	3,977	-2.7
BTH...	37,361	40,148	7.5	34,816	40,139	15.3	48,933	48,942	-
AR,E....	3,927	4,021	2.4	3,402	3,513	3.3	7,708	8,216	6.6
AR,M....	1,937	1,973	1.9	1,663	1,979	19.0	2,978	2,972	-.2
IA,M....	2,191	2,023	-7.7	2,438	2,767	13.5	2,915	2,171	-25.5
IA,S....	2,925	2,900	-.9	2,749	3,444	25.3	3,282	2,738	-16.6
MN,....	9,910	11,613	17.2	8,940	11,424	27.8	12,278	12,467	1.5
MO,E....	5,062	6,291	24.3	4,299	5,166	20.2	5,984	7,109	18.8
MO,M....	5,684	5,735	.9	5,691	5,644	-.8	4,907	4,998	1.9
NE,....	3,350	3,282	-2.0	3,134	3,290	5.0	4,865	4,857	-.2
ND,....	1,062	1,092	2.8	1,206	1,210	.3	1,320	1,202	-8.9
SD,....	1,313	1,218	-7.2	1,294	1,702	31.5	2,696	2,212	-18.0
9TH...	150,247	156,429	4.1	161,081	137,217	-14.8	191,854	211,066	10.0
AK,....	1,369	1,370	.1	1,705	1,246	-26.9	1,692	1,816	7.3
AZ,....	12,737	14,854	16.6	7,714	10,275	33.2	21,675	26,254	21.1
CA,N....	19,546	18,835	-3.6	20,978	16,387	-21.9	27,955	30,403	8.8
CA,E....	16,321	18,021	10.4	18,564	15,018	-19.1	21,025	24,028	14.3
CA,C....	50,629	52,582	3.9	60,954	48,069	-21.1	55,252	59,765	8.2
CA,S....	9,858	9,863	.1	11,473	6,884	-40.0	15,252	18,231	19.5
HI,....	935	855	-8.6	1,326	1,079	-18.6	1,910	1,686	-11.7
ID,....	3,852	3,921	1.8	3,891	3,724	-4.3	5,137	5,334	3.8
MT,....	1,768	1,907	7.9	1,505	2,251	49.6	2,696	2,352	-12.8
NV,....	5,512	5,742	4.2	6,084	4,487	-26.3	9,108	10,363	13.8
OR,....	10,146	10,135	-.1	9,965	9,277	-6.9	9,821	10,679	8.7
WA,E....	4,224	4,281	1.3	4,267	5,358	25.6	6,250	5,173	-17.2
WA,M....	13,287	14,017	5.5	12,613	13,105	3.9	14,001	14,913	6.5
GUAM....	61	43	-29.5	40	56	40.0	72	59	-18.1
WVI,....	2	3	50.0	2	1	-50.0	8	10	25.0

TABLE F U.S. DISTRICT COURTS  
 BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING  
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1988 AND 1989

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE	1988	1989	PERCENT CHANGE
10TH..	49,896	52,351	4.9	49,604	45,304	-8.7	59,528	66,575	11.8
CO.....	17,028	18,279	7.3	14,309	14,415	.7	21,064	24,928	18.3
KS.....	7,032	7,265	3.3	10,141	6,065	-40.2	10,007	11,207	12.0
NM.....	2,798	3,402	21.6	2,622	2,904	10.8	4,194	4,692	11.9
OK, N....	3,926	4,191	6.7	4,263	5,044	18.3	4,366	3,513	-19.5
OK, E....	1,522	1,616	6.2	1,683	1,581	-6.1	859	894	4.1
OK, H....	8,812	8,286	-6.0	9,227	7,705	-16.5	7,344	7,925	7.9
UT.....	7,258	7,916	9.1	5,739	6,115	6.6	9,629	11,430	18.7
WY.....	1,520	1,396	-8.2	1,620	1,475	-9.0	2,065	1,986	-3.8
11TH..	63,455	75,678	19.3	57,694	61,818	7.1	85,514	99,374	16.2
AL, N....	12,405	14,035	13.1	10,910	11,899	9.1	19,314	21,450	11.1
AL, M....	3,752	4,341	15.7	2,844	3,160	11.0	5,399	6,580	21.9
AL, S....	2,242	2,505	11.7	2,447	2,961	21.0	3,243	2,787	-14.1
FL, N....	1,635	2,016	23.3	1,313	1,972	50.2	2,433	2,477	1.8
FL, M....	13,445	17,003	26.5	12,210	12,541	2.7	14,323	18,785	31.2
FL, S....	4,963	6,236	25.6	4,509	5,019	11.3	5,858	7,075	20.8
GA, N....	14,756	17,385	17.8	15,123	15,398	1.8	18,951	20,938	10.5
GA, M....	5,833	6,818	16.9	5,494	5,183	-5.7	8,444	10,079	19.4
GA, S....	4,424	5,339	20.7	2,842	3,685	29.7	7,549	9,203	21.9

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, 1989

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
TOTAL...	642,993	457,234	17,447	1,717	166,539	62,534	37,589	15,461	1,717	7,711	580,459	419,645	1,986	158,828
DC.....	1,082	591	48	-	443	64	22	38	-	4	1,018	569	10	439
1ST...	12,304	7,361	701	6	4,236	2,014	948	648	6	412	10,290	6,413	53	3,824
ME.....	1,053	849	37	-	167	189	122	37	-	30	864	727	-	137
MA.....	4,229	3,205	365	-	659	744	381	335	-	28	3,485	2,824	30	631
NH.....	1,027	862	78	-	87	264	164	73	-	27	763	698	5	60
RI.....	1,037	958	43	-	36	130	88	40	-	2	907	870	3	34
PR.....	4,958	1,487	178	6	3,287	687	193	163	6	325	4,271	1,294	15	2,962
2ND...	25,228	20,285	1,090	25	3,811	2,353	1,162	1,007	25	142	22,875	19,123	83	3,669
CT.....	2,967	2,629	92	-	246	218	130	74	-	14	2,749	2,499	18	232
NY, N....	4,592	3,793	81	9	709	633	432	81	9	111	3,959	3,361	-	598
NY, E....	7,249	5,952	302	3	992	442	168	270	3	1	6,807	5,784	32	991
NY, S....	4,679	3,799	507	-	361	760	251	488	-	9	3,919	3,548	19	352
NY, N....	5,394	3,791	102	7	1,494	177	75	90	7	5	5,217	3,716	12	1,489
VT.....	347	321	6	6	9	123	106	4	6	2	224	215	2	7
3RD...	23,561	15,815	1,080	9	6,656	2,353	1,223	936	9	184	21,208	14,592	144	6,472
DE.....	713	525	44	1	143	62	22	37	1	2	651	503	7	141
NJ.....	9,312	6,235	473	5	2,598	1,096	598	386	5	106	8,216	5,637	87	2,492
PA, E....	6,695	3,350	257	-	3,088	367	124	227	-	16	6,328	3,226	30	3,072
PA, M....	2,573	2,190	106	1	276	354	216	101	1	36	2,219	1,974	5	240
PA, N....	4,248	3,512	189	2	545	464	263	176	2	23	3,784	3,249	13	522
VI.....	20	3	11	-	6	10	-	9	-	1	10	3	2	5

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, 1989  
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
4TH...	41,252	27,130	1,155	47	12,919	4,303	2,694	1,079	47	482	36,949	24,436	76	12,437
MD.....	8,087	5,348	279	2	2,458	420	172	241	2	5	7,667	5,176	38	2,453
NC,E.....	3,158	1,763	112	13	1,270	471	257	103	13	98	2,687	1,506	9	1,172
NC,M.....	2,940	665	51	3	2,221	320	184	50	3	83	2,620	481	1	2,138
NC,W.....	2,844	1,016	84	4	1,739	176	81	78	4	12	2,668	935	6	1,727
SC.....	4,606	2,162	192	14	2,238	373	155	174	14	30	4,233	2,007	18	2,208
VA,E.....	11,731	9,394	273	3	2,061	1,672	1,224	271	3	174	10,059	8,170	2	1,887
VA,M.....	4,530	3,777	72	5	676	499	367	70	5	57	4,031	3,410	2	619
WV,M.....	1,001	897	38	2	64	121	73	38	2	8	880	824	-	56
WV,S.....	2,355	2,108	54	1	192	251	181	54	1	15	2,104	1,927	-	177
5TH...	63,730	40,713	3,000	175	19,837	8,586	4,642	2,639	175	1,125	55,144	36,071	361	18,712
LA,E.....	5,010	3,742	235	-	1,033	340	199	140	-	1	4,670	3,543	95	1,032
LA,M.....	1,645	1,178	66	1	400	175	96	63	1	15	1,470	1,082	3	385
LA,M.....	5,887	4,146	174	53	1,513	936	585	167	53	130	4,951	3,561	7	1,383
MS,M.....	2,858	1,933	36	23	866	163	83	36	23	21	2,695	1,850	-	845
MS,S.....	6,972	3,832	135	8	2,997	185	79	96	8	2	6,787	3,753	39	2,995
TX,N.....	15,193	9,027	928	56	5,180	2,888	1,537	850	56	443	12,305	7,490	78	4,737
TX,E.....	2,295	2,058	235	11	301	711	407	211	11	82	2,094	1,651	24	419
TX,S.....	12,149	7,972	704	4	3,467	1,725	870	633	4	216	10,424	7,102	71	3,251
TX,M.....	11,211	6,825	487	19	3,880	1,463	786	443	19	215	9,748	6,039	44	3,665
6TH...	89,450	57,885	1,236	202	30,121	5,484	3,410	1,178	202	688	53,966	54,475	58	29,433
KY,E.....	5,365	4,344	58	5	958	683	542	57	5	79	4,682	3,802	1	879
KY,M.....	6,590	5,190	91	12	1,297	417	303	90	12	12	6,173	4,887	1	1,285
MI,E.....	11,563	8,903	283	50	2,327	688	309	270	50	59	10,875	8,594	13	2,268
MI,M.....	4,924	3,435	85	12	1,392	848	579	84	12	173	4,076	2,856	1	1,219
OH,M.....	14,925	11,740	211	32	2,942	957	610	203	32	112	13,968	11,130	8	2,830
OH,S.....	16,811	12,228	165	56	4,362	504	262	146	56	40	16,307	11,966	19	4,322
TH,E.....	7,602	4,410	81	9	3,100	368	249	79	9	29	7,234	4,161	2	3,071
TN,M.....	9,225	4,245	168	14	4,797	823	483	161	14	164	8,402	3,762	7	4,633
TN,M.....	12,445	3,390	94	12	8,946	196	73	88	12	20	12,249	3,317	6	8,926

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, 1989  
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
7TH...	61,780	50,886	1,023	203	9,667	4,586	3,130	920	203	332	57,194	47,756	103	9,395
IL,N....	23,254	16,909	425	19	5,901	1,322	828	413	19	62	21,932	16,081	12	5,839
IL,C....	6,364	5,683	81	60	540	678	495	77	60	46	5,686	5,188	4	494
IL,S....	2,878	2,502	48	19	309	625	511	48	19	47	2,253	1,991	-	262
IN,N....	7,467	6,517	122	28	800	585	385	107	28	65	6,882	6,132	15	735
IN,S....	12,537	11,483	180	32	841	523	275	163	32	52	12,014	11,208	17	789
MI,E....	6,147	5,210	78	9	850	186	117	55	9	5	5,961	5,093	23	845
MI,H....	3,133	2,582	89	36	426	667	519	57	36	55	2,466	2,063	32	371
8TH...	40,148	30,153	773	432	8,789	5,150	3,536	742	432	439	34,998	26,617	31	8,350
AR,E....	4,021	1,902	83	28	2,008	290	120	75	28	67	3,731	1,782	8	1,941
AR,N....	1,973	1,469	41	7	456	163	98	36	7	22	1,810	1,371	5	434
IA,N....	2,023	1,889	40	21	73	615	525	39	21	30	1,408	1,364	1	43
IA,S....	2,900	2,613	41	17	229	396	325	38	17	16	2,504	2,288	3	213
MN,.....	11,613	8,636	175	58	2,744	1,433	1,086	175	58	114	10,180	7,550	-	2,630
ND,E....	6,291	4,448	118	25	1,700	346	199	118	25	4	5,945	4,249	-	1,696
ND,H....	5,735	4,773	144	42	776	895	616	142	42	95	4,840	4,157	2	681
NE,.....	3,282	2,431	72	90	688	433	228	61	90	53	2,849	2,203	11	635
ND,.....	1,092	958	31	66	37	236	133	30	66	7	856	825	1	30
SD,.....	1,218	1,034	28	78	78	343	206	28	78	31	875	828	-	47
9TH...	156,429	118,822	4,586	315	32,693	14,507	8,271	3,802	315	2,106	141,922	110,551	784	30,587
AK,.....	1,370	1,191	84	2	93	216	128	63	2	23	1,154	1,063	21	70
AZ,.....	14,854	11,676	711	8	2,458	2,039	1,136	637	8	257	12,815	10,540	74	2,201
CA,N....	18,835	13,199	674	3	4,959	2,362	1,373	561	3	425	16,473	11,826	113	4,534
CA,E....	18,021	14,290	457	81	3,193	1,668	845	396	81	346	16,353	13,445	61	2,847
CA,C....	52,582	41,375	1,436	3	9,768	2,868	1,612	1,044	3	209	49,714	39,763	392	9,559
CA,S....	9,863	6,197	268	2	3,396	440	200	211	2	27	9,423	5,997	57	3,369
HI,.....	855	753	37	-	65	117	80	34	-	3	738	673	3	62
ID,.....	3,921	2,740	79	41	1,059	390	162	75	41	110	3,531	2,578	4	949
MT,.....	1,907	1,657	42	68	131	481	327	40	68	37	1,426	1,330	2	94
NV,.....	5,742	3,897	215	4	1,625	476	212	200	4	59	5,266	3,685	15	1,566
OR,.....	10,135	7,465	147	38	2,485	938	440	141	38	319	9,197	7,025	6	2,166
WA,E....	4,281	3,522	134	58	567	645	389	130	58	68	3,636	3,133	4	499
WA,N....	14,017	10,816	300	7	2,894	1,861	1,363	268	7	223	12,156	9,453	32	2,671
GUAM,....	43	42	1	-	-	4	3	1	-	-	39	39	-	-
NMI,....	3	2	1	-	-	2	1	1	-	-	1	1	-	-



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, 1989  
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
10TH..	52,351	42,021	1,071	209	9,045	7,915	5,824	1,017	209	860	44,436	36,197	54	8,185
CO.....	18,279	13,986	306	52	3,932	3,979	3,139	300	52	485	14,300	10,847	6	3,447
KS.....	7,265	5,944	159	42	1,120	614	377	149	42	46	6,651	5,567	10	1,074
NM.....	3,402	3,010	113	13	266	341	204	96	13	28	3,061	2,806	17	238
OK, N....	4,191	3,948	48	6	188	507	433	48	6	19	3,684	3,515	-	169
OK, E....	1,616	1,443	33	15	124	226	167	30	15	13	1,390	1,276	3	111
OK, H....	8,286	7,243	137	62	844	1,097	841	137	62	57	7,189	6,402	-	787
UT.....	7,916	5,235	224	7	2,450	1,005	591	209	7	198	6,911	4,644	15	2,252
NY.....	1,396	1,212	51	12	121	146	72	48	12	14	1,250	1,140	3	107
11TH..	75,678	45,572	1,684	94	28,322	5,219	2,727	1,455	94	937	70,459	42,845	229	27,385
AL, N....	14,035	5,665	150	7	8,213	700	387	125	7	181	13,335	5,278	25	8,032
AL, M....	4,341	1,662	30	9	2,640	322	197	30	9	86	4,019	1,465	-	2,554
AL, S....	2,505	1,992	35	4	474	145	112	24	4	5	2,360	1,880	11	469
FL, N....	2,016	1,835	90	7	84	244	142	88	7	7	1,772	1,693	2	77
FL, M....	17,003	14,779	598	11	1,612	1,133	526	508	11	85	15,870	14,253	90	1,527
FL, S....	6,236	5,420	334	-	480	568	294	271	-	1	5,668	5,126	63	479
GA, N....	17,385	8,474	327	1	8,583	1,639	848	305	1	485	15,746	7,626	22	8,098
GA, M....	6,818	2,622	59	45	3,091	262	130	50	45	36	6,556	3,492	9	3,055
GA, S....	9,339	2,123	61	10	3,145	206	91	54	10	51	5,133	2,032	7	3,094

\* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:

NY, S.... SECTION 304 - 12	VT..... CHAPT 11 RR - 05	NJ..... CHAPT 11 RR - 01
NC, N.... SECTION 304 - 01	LA, M.... CHAPT 11 RR - 01	TX, N.... CHAPT 7 SB - 01
TX, N.... CHAPTER 9 - 01	TX, S.... CHAPTER 9 - 01	TX, S.... SECTION 304 - 01
TN, E.... CHAPT 11 RR - 02	TN, M.... SECTION 304 - 01	TN, N.... CHAPT 7 SB - 01
TN, M.... SECTION 304 - 02	IN, S.... CHAPTER 9 - 01	NE..... CHAPTER 9 - 01
AZ..... SECTION 304 - 01	ID..... CHAPT 7 SB - 02	MT..... CHAPTER 9 - 01
MT..... CHAPT 11 RR - 08	NV..... SECTION 304 - 01	CO..... SECTION 304 - 03
OK, N.... SECTION 304 - 01	OK, E.... CHAPTER 9 - 01	FL, M.... CHAPT 7 SB - 02
FL, M.... CHAPTER 9 - 01	FL, S.... CHAPT 11 RR - 01	FL, S.... SECTION 304 - 01
		GA, M.... SECTION 304 - 01

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, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988	FILED	TERMINATED	PENDING JUNE 30, 1989
TOTAL...	90,018	53,758	56,190	87,586
DC.....	309	125	243	191
1ST...	2,186	1,090	1,182	2,094
ME.....	275	205	206	274
MA.....	848	557	368	1,037
NH.....	278	136	140	274
RI.....	101	99	67	133
PR.....	684	93	401	376
2ND...	5,143	3,462	2,996	5,609
CT.....	622	468	391	699
NY, N.....	397	303	192	508
NY, E.....	728	534	505	757
NY, S.....	2,872	1,636	1,473	3,035
NY, W.....	442	479	399	522
VT.....	82	42	36	88
3RD...	7,846	3,800	5,338	6,308
DE.....	142	120	84	178
NJ.....	2,756	1,405	1,650	2,511
PA, E.....	2,098	1,225	1,745	1,578
PA, N.....	550	455	474	531
PA, W.....	2,289	595	1,385	1,499
VI.....	11	-	-	11
4TH...	6,652	3,657	4,127	6,182
MD.....	1,487	685	467	1,705
NC, E.....	158	413	355	216
NC, N.....	278	327	313	292
NC, W.....	2,066	338	1,179	1,225
SC.....	565	329	331	563
VA, E.....	939	894	725	1,108
VA, N.....	596	424	444	576
WV, N.....	255	97	138	214
WV, S.....	308	150	175	283
5TH...	9,834	6,016	6,557	9,293
LA, E.....	1,136	529	396	1,269
LA, N.....	298	187	163	322
LA, W.....	615	497	558	554
MS, N.....	370	238	258	350
MS, S.....	616	468	442	642
TX, N.....	2,463	1,487	2,002	1,948
TX, E.....	420	401	327	494
TX, S.....	2,294	1,279	1,301	2,272
TX, W.....	1,622	930	1,110	1,442
6TH...	10,904	6,001	6,891	10,014
KY, E.....	909	266	531	644
KY, W.....	448	287	388	347
MI, E.....	982	1,211	1,174	1,019
MI, W.....	1,299	511	516	1,294
OH, N.....	1,757	1,225	1,498	1,484
OH, S.....	1,348	970	900	1,418
TN, E.....	1,566	717	861	1,422
TN, N.....	1,273	501	339	1,435
TN, W.....	1,322	313	684	951

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, 1989

CIRCUIT AND DISTRICT	PENDING JULY 1, 1988	FILED	TERMINATED	PENDING JUNE 30, 1989
7TH...	5,731	4,232	4,384	5,579
IL,N.....	1,597	1,272	1,340	1,529
IL,C.....	1,307	678	634	1,351
IL,S.....	241	293	278	256
IN,N.....	849	611	682	778
IN,S.....	941	681	738	884
MI,E.....	565	389	451	503
MI,H.....	231	308	261	278
8TH...	3,976	3,530	4,070	3,436
AR,E.....	349	379	409	319
AR,H.....	428	157	401	184
IA,N.....	331	256	341	246
IA,S.....	406	212	284	334
MN.....	692	1,068	927	833
MO,E.....	399	365	422	342
MO,W.....	415	589	608	396
NE.....	638	264	404	498
ND.....	129	113	132	110
SD.....	189	127	142	174
9TH...	25,111	12,314	11,044	26,381
AK.....	341	183	233	291
AZ.....	1,770	1,191	1,050	1,911
CA,N.....	3,477	1,868	2,058	3,287
CA,E.....	4,037	1,059	1,419	3,677
CA,C.....	8,121	4,332	2,633	9,820
CA,S.....	1,379	515	590	1,304
HI.....	473	183	279	377
ID.....	391	345	268	468
MT.....	224	147	181	190
NV.....	1,115	447	332	1,230
OR.....	850	727	823	754
WA,E.....	763	294	211	846
WA,N.....	2,162	1,020	963	2,219
GUAM.....	5	3	3	5
NMI.....	3	-	1	2
10TH..	6,740	4,544	4,769	6,515
CO.....	1,311	1,448	1,448	1,311
KS.....	1,047	811	823	1,035
NM.....	569	330	358	541
OK,N.....	858	413	439	832
OK,E.....	72	101	88	85
OK,W.....	1,015	468	552	931
UT.....	1,729	882	969	1,642
WY.....	139	91	92	138
11TH..	5,586	4,937	4,589	5,984
AL,N.....	500	1,047	927	620
AL,M.....	136	202	175	163
AL,S.....	410	236	224	422
FL,N.....	441	144	118	469
FL,M.....	1,786	1,209	963	2,032
FL,S.....	257	574	561	270
GA,N.....	1,575	916	1,013	1,478
GA,H.....	237	312	268	281
GA,S.....	244	345	340	249

Table G-1  
 U.S. Court of International Trade  
 Summary of All Cases Filed and Terminated  
 Twelve Month Periods Ended September 30, 1988 and 1989

Summary of Workload	1988	1989	Increase/ Decrease
Cases Pending on October 1 .....	7,548	5,735	-1,813
Total Cases Filed .....	1,118	858	-260
Total Cases Terminated .....	2,931	2,113	-818
After Trial, Hearing or Submission .....	106	113	7
After Submission on Agreed Statement of Facts .....	866	729	-137
After Dispositive Orders .....	85	68	-17
After Dismissal .....	1,874	1,203	-671
Cases Pending on September 30 .....	5,735	4,480	-1,255

**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, 1989**

Source of Appeal	Pending July 1, 1988	Filed	Terminations			Pending June 30, 1989	
			Total	By Judges	Other		Percent Reversed
<b>Total</b> <sup>1</sup> .....	659 <sup>2</sup>	1,417	1,440	876	564	15.0	636
Board of Contract Appeals .....	60	96	96	70	26	15.0	60
Court of International Trade .....	41	68	54	46	8	33.0	55
U.S. Claims Court .....	72	112	138	109	29	13.0	46
Secretary of Commerce .....	1	1	2	0	2	--	0
U.S. District Courts .....	211	339	336	233	103	19.0	214
International Trade Commission .....	11	11	14	11	3	56.0	8
Merit Systems Protection Board .....	191	590	612	277	335	6.0	169
Patent and Trademark Office .....	61	151	133	82	51	22.0	79
Writs <sup>3</sup> .....	11	49	55	48	7	-	5

<sup>1</sup> There were no appeals from decisions of the Secretary of Agriculture.

<sup>2</sup> Revised.

<sup>3</sup> This category includes writs of mandamus, other extraordinary writs, petitions for permission to appeal and discretionary petitions for review.

Table G-3a  
Report of the United States Claims Court for the  
Court Year Ending September 30, 1989

Type of Case	Pending October 1, 1988		Filed		Disposed		Pending September 30, 1989	
	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs	Com- plaints	Plain- tiffs
<b>Total Cases</b> .....	<b>1,910</b>	<b>27,081</b>	<b>717</b>	<b>10,204</b>	<b>691</b>	<b>2,919</b>	<b>1,936</b>	<b>34,366</b>
Service Pay .....	92	104	47	47	54	62	85	89
Civilian Pay .....	109	20,052	29	9,177	25	563	113	28,666
Contract .....	784	834	336	364	313	315	807	883
Indian .....	37	5,056	9	9	9	1,563	37	3,502
Indian (transfer) .....	15	15	0	0	2	2	13	13
Patent .....	34	34	10	10	10	10	34	34
Property (taken) .....	99	222	40	67	33	138	106	151
Tax .....	595	614	170	419	152	170	613	863
Declaratory judgments (tax exempt) .....	4	4	1	1	2	2	3	3
Renegotiation .....	1	1	0	0	0	0	1	1
Transportation .....	3	3	9	43	1	1	11	45
Miscellaneous .....	122	127	41	42	68	71	95	98
Oil Spill .....	3	3	2	2	0	0	5	5
Declaratory judgments (contract) .....	1	1	23	23	21	21	3	3
Tris .....	11	11	0	0	1	1	10	10
Congressional Reference Cases <sup>1</sup> .....	5	5	4	4	2	2	7	7
Vaccine Compensation <sup>1</sup> .....	0	0	172	172	21	21	151	151

<sup>1</sup> The Congressional Reference Cases are received pursuant to Title 28 U.S.C. Section 1492 and the Vaccine Cases are received pursuant to 42 U.S.C. Section 300aa-1 et seq. These figures are not reflected in the totals above.

Table G-3b  
 Report of the U.S. Claims Court for the  
 Court Year Ended September 30, 1989

Amount of Judgments

Number of complaints disposed of .....	691
Number of plaintiffs disposed of .....	2,919
Amount claimed .....	\$2,670,858,143
Judgments for plaintiffs .....	\$133,524,314
Amount of above judgments for plaintiffs carrying interest .....	\$29,007,384
Judgments on defendants' counterclaims or offsets .....	\$86,110,870
Amount of above judgments for defendants on counterclaims or offsets carrying interest .....	\$700,862

Appeals to the U.S. Court of Appeals for the Federal Circuit

Appeals pending October 1, 1988 .....	87
Appeals filed October 1, 1988 to September 30, 1989 .....	104
Appeals terminated October 1, 1988 to September 30, 1989 .....	117
Affirmed .....	73
Reversed (including those in part) .....	19
Dismissed .....	25
Appeals pending September 30, 1989 .....	74

TABLE H-1  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CASES ACTIVATED  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED <sup>1</sup>	PSA CASES ACTIVATED <sup>2</sup>	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFOR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD <sup>3</sup>	POST CHARGED PTD <sup>4</sup>
TOTAL...	51,307	41,562	22,079	18,295	176	581	431	3,541	2,408	2,083	325
1ST...	1,430	1,381	717	556	27	52	29	108	75	68	7
ME.....	145	143	80	60	0	0	3	9	5	5	0
MA.....	446	460	178	273	0	3	6	53	49	47	2
NH.....	90	81	15	59	0	0	7	10	2	2	0
RI.....	117	0	0	0	0	0	0	1	3	3	0
PR.....	632	697	444	164	27	49	13	35	16	11	5
2ND...	4,182	3,813	3,137	657	0	5	14	204	28	25	3
CT.....	308	188	92	89	0	0	7	13	8	8	0
NY,N.....	322	164	92	69	0	2	1	8	1	1	0
NY,E.....	1,367	1,403	1,290	112	0	1	0	85	0	0	0
NY,S.....	1,638	1,581	1,402	174	0	2	3	77	7	7	0
NY,W.....	392	334	169	162	0	0	3	18	6	3	3
VT.....	155	143	92	51	0	0	0	3	6	6	0
3RD...	2,708	2,714	1,378	1,293	0	12	31	197	243	171	72
DE.....	133	131	52	73	0	0	6	3	2	2	0
NJ.....	763	921	570	324	0	11	16	121	168	120	48
PA,E.....	893	841	315	522	0	1	3	43	2	1	1
PA,M.....	264	196	34	157	0	0	5	5	26	23	3
PA,M.....	308	259	73	186	0	0	0	21	45	25	20
VI.....	347	366	334	31	0	0	1	4	0	0	0



TABLE H-1  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CASES ACTIVATED  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFOR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
4TH...	5,599	2,795	1,108	1,668	5	4	10	194	260	234	26
MD.....	896	968	595	370	0	2	1	67	52	46	6
NC, E.....	466	322	72	245	0	1	4	36	57	51	6
NC, N.....	359	249	84	165	0	0	0	12	12	8	4
NC, N.....	634	568	184	383	0	0	1	38	9	4	5
SC.....	661	119	57	59	0	1	2	19	70	67	3
VA, E.....	1,551	1	0	1	0	0	0	2	23	23	0
VA, N.....	227	213	56	154	1	0	2	17	7	7	0
WV, N.....	284	14	0	14	0	0	0	0	12	12	0
WV, S.....	521	341	60	277	4	0	0	3	18	16	2
5TH...	8,208	7,799	4,805	2,851	8	100	35	541	721	600	121
LA, E....	616	582	306	268	0	2	6	15	33	26	7
LA, N.....	49	76	20	51	0	1	4	14	14	4	10
LA, N.....	286	178	34	140	0	0	4	18	31	21	10
MS, N.....	182	91	10	81	0	0	0	7	18	17	1
MS, S.....	217	277	74	201	1	0	1	20	14	13	1
TX, N.....	982	826	369	452	0	3	2	107	52	44	8
TX, E.....	417	299	57	240	0	1	1	30	37	35	2
TX, S.....	3,528	3,283	2,401	787	7	74	14	251	486	406	80
TX, N.....	1,931	2,187	1,534	631	0	19	3	79	36	34	2
6TH...	4,372	3,368	1,399	1,848	68	2	51	213	210	202	8
KY, E....	281	272	83	182	0	0	7	33	12	7	5
KY, N.....	561	284	74	208	0	1	1	26	22	22	0
MI, E.....	780	1,100	590	421	68	1	20	57	136	134	2
MI, N.....	228	193	31	162	0	0	0	3	3	3	0
OH, N.....	668	880	307	566	0	0	7	49	3	3	0
OH, S.....	587	97	23	73	0	0	1	4	0	0	0
TN, E.....	288	201	60	134	0	0	7	25	0	0	0
TN, N.....	331	108	49	56	0	0	3	14	34	33	1
TN, N.....	648	233	182	46	0	0	5	2	0	0	0

TABLE H-1  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CASES ACTIVATED  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFOR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
7TH...	2,871	2,052	852	1,154	37	3	6	180	150	146	4
IL, N....	1,210	804	513	256	30	3	2	114	104	102	2
IL, C....	367	83	17	66	0	0	0	2	5	5	0
IL, S....	218	176	33	143	0	0	0	25	1	1	0
IN, N....	311	297	100	194	1	0	2	10	9	7	2
IN, S....	298	263	114	149	0	0	0	11	10	10	0
MI, E....	326	268	33	231	4	0	0	9	6	6	0
MI, W....	141	161	42	115	2	0	2	9	15	15	0
8TH...	2,720	2,512	756	1,716	0	21	19	169	142	131	11
AR, E....	223	181	33	148	0	0	0	23	44	43	1
AR, W....	117	68	25	39	0	0	4	8	12	11	1
IA, N....	188	147	39	103	0	5	0	4	2	1	1
IA, S....	157	114	10	104	0	0	0	6	2	1	1
MN, E....	455	474	172	298	0	1	3	34	0	0	0
MO, E....	467	516	234	276	0	2	4	39	34	31	3
MO, W....	442	442	137	293	0	12	0	31	23	20	3
NE, E....	266	162	17	140	0	0	5	12	12	12	0
ND, E....	190	222	68	152	0	0	2	5	7	7	0
SD, E....	215	186	21	163	0	1	1	7	6	5	1
9TH...	9,878	6,827	4,220	2,311	3	193	100	669	236	197	39
AK, E....	172	210	30	176	0	0	4	7	11	7	4
AZ, E....	1,442	1,561	1,278	263	2	8	10	109	34	27	7
CA, N....	976	297	202	89	0	5	1	51	17	17	0
CA, E....	833	804	582	186	0	36	0	69	5	4	1
CA, S....	1,344	2,217	1,354	717	0	128	18	282	51	45	6
CA, S....	1,991	0	0	0	0	0	0	0	1	1	0
HI, E....	354	174	111	60	0	3	0	22	0	0	0
ID, E....	103	111	17	93	0	0	1	6	7	7	0
MT, E....	284	99	37	62	0	0	0	1	30	27	3
NV, E....	344	494	197	225	0	10	62	77	34	18	16
OR, E....	527	387	192	191	1	2	1	28	13	12	1
PA, E....	462	141	87	54	0	0	0	4	33	32	1
PA, W....	959	302	226	174	0	1	1	12	0	0	0
GUAM....	70	30	7	21	0	0	2	1	0	0	0
WVI....	17	0	0	0	0	0	0	0	0	0	0

TABLE H-1  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CASES ACTIVATED  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED <sup>1</sup>	PSA CASES ACTIVATED <sup>2</sup>	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFDR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD <sup>3</sup>	POST CHARGED PTD <sup>4</sup>
10TH..	2,749	2,300	1,065	1,085	0	127	23	175	176	156	20
CD.....	471	494	312	178	0	1	3	68	6	2	4
KS.....	413	314	44	266	0	0	4	17	59	49	10
NM.....	648	742	436	184	0	113	9	34	35	33	2
OK,N....	258	248	57	191	0	0	0	16	4	4	0
OK,E....	112	94	16	77	0	0	1	7	1	0	1
OK,M....	424	254	126	114	0	13	1	24	30	27	3
UT.....	317	132	68	59	0	0	5	9	37	37	0
NY.....	106	22	6	16	0	0	0	0	4	4	0
11TH..	6,590	6,001	2,642	3,156	28	62	113	891	167	153	14
AL,N....	388	376	66	307	0	1	2	43	41	37	4
AL,M....	258	261	42	214	3	0	2	13	4	0	4
AL,S....	397	199	56	139	0	0	4	11	18	17	1
FL,M....	449	293	87	204	0	0	2	28	1	0	1
FL,M....	1,335	1,134	439	660	16	11	8	188	56	56	0
FL,S....	2,240	2,529	1,423	1,012	9	45	40	514	12	11	1
GA,N....	966	675	343	328	0	2	2	62	3	1	2
GA,M....	268	182	72	107	0	3	0	24	16	16	0
GA,S....	289	352	114	185	0	0	53	8	16	15	1

\* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES PERSONS PROCEEDING BY INDICTMENT, INFORMATION OR CONSENT ON COMPLAINT AND PERSONS IN FUGITIVE STATUS. EXCLUDES PETTY, TRAFFIC, ESCAPES REOPEN, REMOVALS AND COMPLAINTS DISMISSED AT THE INITIAL APPEARANCE.
2. A PSA CASE IS ACTIVATED ON EACH CRIMINAL DEFENDANT. THIS COLUMN MAY INCLUDE PERSONS COUNTED ONCE AS A PSA CASE, BUT NAMED IN MORE THAN ONE CRIMINAL FILING.
3. NOT CHARGED IN U. S. DISTRICT COURT.
4. CHARGED IN U. S. DISTRICT COURT.

TABLE H-2  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 PSA INTERVIEWS AND TYPE OF BAIL REPORT  
 FOR THE THLEVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	INTERVIEW STATUS							TYPE OF REPORT									
	PSA CASES ACTIVATED	INTERVIEWED		REFUSED INTERVIEW		NDT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	W/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	41,562	36,894	88.8	2,520	6.1	2,148	5.2	35,197	84.7	33,425	1,772	3,922	9.4	651	1.6	1,790	4.3
1ST...	1,381	1,310	94.9	37	2.7	34	2.5	1,281	92.8	1,255	26	32	2.3	14	1.0	54	3.9
ME.....	143	139	97.2	1	.7	3	2.1	142	99.3	141	1	1	.7	0	.0	0	.0
MA.....	460	435	94.6	10	2.2	15	3.3	410	89.1	400	10	17	3.7	9	2.0	24	5.2
NH.....	81	52	64.2	14	17.3	15	18.5	55	67.9	48	7	1	1.2	2	2.5	23	28.4
RI.....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
PR.....	697	684	98.1	12	1.7	1	.1	674	96.7	666	8	13	1.9	3	.4	7	1.0
2ND...	3,813	3,658	95.9	90	2.4	65	1.7	3,504	91.9	3,450	54	160	4.2	26	.7	123	3.2
CT.....	188	134	71.3	18	9.6	36	19.1	104	55.3	88	16	42	22.3	2	1.1	40	21.3
NY, N....	164	137	83.5	11	6.7	16	9.8	137	83.5	134	3	22	13.4	0	.0	5	3.0
NY, E....	1,403	1,402	99.9	1	.1	0	.0	1,401	99.9	1,398	3	1	.1	1	.1	0	.0
NY, S....	1,581	1,565	99.0	14	.9	2	.1	1,505	95.2	1,481	24	23	1.5	18	1.1	35	2.2
NY, M....	334	297	88.9	35	10.5	2	.6	229	68.6	221	8	66	19.8	5	1.5	34	10.2
VT.....	143	123	86.0	11	7.7	9	6.3	128	89.5	128	0	6	4.2	0	.0	9	6.3
3RD...	2,714	2,472	91.1	81	3.0	161	5.9	2,014	74.2	1,818	196	415	15.3	80	2.9	205	7.6
DE.....	131	112	85.5	12	9.2	7	5.3	110	84.0	108	2	3	2.3	0	.0	18	13.7
NJ.....	921	828	89.9	15	1.6	78	8.5	768	83.4	658	110	67	7.3	4	.4	82	8.9
PA, E....	641	769	91.4	8	1.0	64	7.6	554	65.9	501	53	217	25.8	15	1.8	55	6.5
PA, M....	196	189	96.4	5	2.6	2	1.0	178	90.8	177	1	15	7.7	1	.5	2	1.0
PA, N....	259	242	93.4	14	5.4	3	1.2	186	71.8	168	18	68	26.3	0	.0	5	1.9
VI.....	366	332	90.7	27	7.4	7	1.9	218	59.6	206	12	45	12.3	60	16.4	43	11.7

TABLE H-2  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
PSA INTERVIEWS AND TYPE OF BAIL REPORT  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	INTERVIEW STATUS								TYPE OF REPORT								
	PSA CASES ACTIVATED	INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECDM.	W/OUT RECDM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,795	2,448	87.6	88	3.1	259	9.3	2,116	75.7	2,000	116	412	14.7	42	1.5	225	8.1
MD.....	968	945	97.6	23	2.4	0	.0	829	85.6	825	4	112	11.6	4	.4	23	2.4
NC, E....	322	112	34.8	8	2.5	202	62.7	284	88.2	261	23	16	5.0	2	.6	20	6.2
NC, M....	249	244	98.0	5	2.0	0	.0	212	85.1	209	3	34	13.7	1	.4	2	.8
NC, H....	568	517	91.0	25	4.4	26	4.6	324	57.0	257	67	139	24.5	23	4.0	82	14.4
SC.....	119	110	92.4	1	.8	8	6.7	24	20.2	18	6	58	48.7	0	.0	37	31.1
VA, E....	1	1	100.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	1	100.0
VA, M....	213	191	89.7	9	4.2	13	6.1	148	69.5	140	8	18	8.5	8	3.8	39	18.3
WV, N....	14	11	78.6	1	7.1	2	14.3	0	.0	0	0	0	.0	0	.0	14	100.0
WV, S....	341	317	93.0	16	4.7	8	2.3	295	86.5	290	5	35	10.3	4	1.2	7	2.1
5TH...	7,799	6,965	89.3	722	9.3	112	1.4	6,940	89.0	6,829	111	587	7.5	68	.9	202	2.6
LA, E....	582	570	97.9	8	1.4	4	.7	544	93.5	542	2	22	3.8	3	.5	13	2.2
LA, M....	76	72	94.7	2	2.6	2	2.6	71	93.4	71	0	3	3.9	0	.0	2	2.6
LA, H....	178	168	94.4	7	3.9	3	1.7	153	86.0	149	4	11	6.2	1	.6	13	7.3
MS, H....	91	86	94.5	2	2.2	3	3.3	76	83.5	74	2	12	13.2	0	.0	3	3.3
MS, S....	277	258	93.1	10	3.6	9	3.2	258	93.1	248	10	9	3.2	3	1.1	7	2.5
TX, M....	826	789	95.5	35	4.2	2	.2	749	90.7	736	13	48	5.8	8	1.0	21	2.5
TX, E....	299	294	98.3	1	.3	4	1.3	240	80.3	236	4	28	9.4	25	8.4	6	2.0
TX, S....	3,283	3,164	96.4	94	2.9	25	.8	2,847	86.7	2,789	58	342	10.4	17	.5	75	2.3
TX, M....	2,187	1,564	71.5	563	25.7	60	2.7	2,002	91.5	1,984	18	112	5.1	11	.5	62	2.8
6TH...	3,368	3,076	91.3	142	4.2	150	4.5	2,958	87.8	2,907	51	274	8.1	50	1.5	86	2.6
KY, E....	272	255	93.8	11	4.0	6	2.2	243	89.3	242	1	17	6.3	12	4.4	0	.0
KY, M....	284	276	97.2	6	2.1	2	.7	152	53.5	136	16	128	45.1	0	.0	4	1.4
MI, E....	1,100	1,082	98.4	15	1.4	3	.3	1,038	94.4	1,032	6	52	4.7	1	.1	9	.8
MI, M....	193	185	95.9	3	1.6	5	2.6	184	95.3	180	4	3	1.6	2	1.0	4	2.1
OH, M....	880	699	79.4	84	9.5	97	11.0	843	95.8	840	3	15	1.7	6	.7	16	1.8
OH, S....	97	66	68.0	6	6.2	25	25.8	78	80.4	76	2	4	4.1	10	10.3	5	5.2
TN, E....	201	186	92.5	10	5.0	5	2.5	162	80.6	151	11	21	10.4	5	2.5	13	6.5
TN, M....	108	104	96.3	2	1.9	2	1.9	53	49.1	53	0	19	17.6	11	10.2	25	23.1
TN, M....	233	223	95.7	5	2.1	5	2.1	205	88.0	197	8	15	6.4	3	1.3	10	4.3

TABLE H-2  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 PSA INTERVIEWS AND TYPE OF BAIL REPORT  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	INTERVIEW STATUS								TYPE OF REPORT								
	PSA CASES ACTIVATED	INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	M/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,052	1,724	84.0	137	6.7	191	9.3	1,470	71.6	1,419	51	274	13.4	20	1.0	288	14.0
IL,N.....	804	676	84.1	26	3.2	102	12.7	415	51.6	381	34	114	14.2	10	1.2	265	33.0
IL,C.....	83	61	73.5	19	22.9	3	3.6	49	59.0	48	1	31	37.3	0	.0	3	3.6
IL,S.....	176	146	83.0	23	13.1	7	4.0	147	83.5	145	2	16	9.1	1	.6	12	6.8
IN,N.....	297	286	96.3	5	1.7	6	2.0	292	98.3	289	3	5	1.7	0	.0	0	.0
IN,S.....	263	218	82.9	39	14.8	6	2.3	217	82.5	210	7	41	15.6	0	.0	5	1.9
MI,E.....	268	200	74.6	17	6.3	51	19.0	200	74.6	200	0	57	21.3	9	3.4	2	.7
MI,M.....	161	137	85.1	8	5.0	16	9.9	150	93.2	146	4	10	6.2	0	.0	1	.6
8TH...	2,512	2,352	93.6	91	3.6	69	2.7	2,271	90.4	1,910	361	136	5.4	28	1.1	77	3.1
AR,E.....	181	179	98.9	2	1.1	0	.0	157	86.7	149	8	20	11.0	1	.6	3	1.7
AR,M.....	68	59	86.8	4	5.9	5	7.4	16	23.5	15	1	22	32.4	6	8.8	24	35.3
IA,N.....	147	145	98.6	2	1.4	0	.0	144	98.0	138	6	1	.7	0	.0	2	1.4
IA,S.....	114	101	88.6	2	1.8	11	9.6	111	97.4	111	0	3	2.6	0	.0	0	.0
MI,N.....	474	454	95.8	18	3.8	2	.4	449	94.7	441	8	15	3.2	2	.4	8	1.7
MD,E.....	516	485	94.0	29	5.6	2	.4	494	95.7	197	297	21	4.1	0	.0	1	.2
MD,M.....	442	431	97.5	11	2.5	0	.0	439	99.3	439	0	1	.2	2	.5	0	.0
NE.....	162	130	80.2	3	1.9	29	17.9	118	72.8	116	2	14	8.6	8	4.9	22	13.6
ND.....	222	211	95.0	6	2.7	5	2.3	196	88.3	194	2	15	6.8	5	2.3	6	2.7
SD.....	186	157	84.4	14	7.5	15	8.1	147	79.0	110	37	24	12.9	4	2.2	11	5.9
9TH...	6,827	5,286	77.4	687	10.1	854	12.5	5,896	86.4	5,544	352	611	8.9	115	1.7	205	3.0
AK.....	210	123	58.6	9	4.3	78	37.1	193	91.9	173	20	8	3.8	3	1.4	6	2.9
AZ.....	1,561	1,253	80.3	44	2.8	264	16.9	1,338	85.7	1,142	196	132	8.5	67	4.3	24	1.5
CA,N.....	297	268	90.2	14	4.7	15	5.1	113	38.0	90	23	138	46.5	15	5.1	31	10.4
CA,E.....	804	250	31.1	213	26.5	341	42.4	680	84.6	678	2	122	15.2	1	.1	1	.1
CA,C.....	2,217	1,941	87.6	218	9.8	58	2.6	2,100	94.7	2,052	48	42	1.9	10	.5	65	2.9
CA,S.....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
HI.....	174	149	85.6	20	11.5	5	2.9	147	84.5	133	14	12	6.9	6	3.4	9	5.2
ID.....	111	107	96.4	2	1.8	2	1.8	107	96.4	106	1	4	3.6	0	.0	0	.0
MT.....	99	91	91.9	5	5.1	3	3.0	52	52.5	46	6	38	38.4	3	3.0	6	6.1
NV.....	494	483	97.8	3	.6	8	1.6	465	94.1	464	1	26	5.3	3	.6	0	.0
OR.....	387	280	72.4	102	26.4	5	1.3	371	95.9	356	15	14	3.6	0	.0	2	.5
WA,E.....	141	121	85.8	2	1.4	18	12.8	51	36.2	48	3	66	46.8	0	.0	24	17.0
WA,N.....	302	190	62.9	55	18.2	57	18.9	251	83.1	238	13	8	2.6	7	2.3	36	11.9
GUAM.....	30	30	100.0	0	.0	0	.0	28	93.3	18	10	1	3.3	0	.0	1	3.3
MI.....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0

TABLE H-2  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 PSA INTERVIEWS AND TYPE OF BAIL REPORT  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	WITH RECOM.	M/OUT RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,300	2,139	93.0	63	2.7	98	4.3	1,874	81.5	1,820	54	243	10.6	75	3.3	108	4.7
CO.....	494	469	94.9	15	3.0	10	2.0	473	95.7	472	1	3	.6	0	.0	18	3.6
KS.....	314	312	99.4	2	.6	0	.0	269	85.7	235	34	23	7.3	5	1.6	17	5.4
MO.....	742	710	95.7	18	2.4	14	1.9	609	82.1	601	8	128	17.3	2	.3	3	.4
OK, N.....	248	237	95.6	10	4.0	1	.4	243	98.0	241	2	0	.0	1	.4	4	1.6
OK, E.....	94	83	88.3	4	4.3	7	7.4	88	93.6	88	0	0	.0	3	3.2	3	3.2
OK, M.....	254	204	80.3	10	3.9	40	15.7	150	59.1	144	4	20	7.9	61	24.0	23	9.1
UT.....	132	106	80.3	4	3.0	22	16.7	34	25.8	31	3	64	50.0	3	2.3	29	22.0
NY.....	22	18	81.8	0	.0	4	18.2	8	36.4	6	2	3	13.6	0	.0	11	50.0
11TH..	6,001	5,464	91.1	382	6.4	155	2.6	4,873	81.2	4,473	400	778	13.0	133	2.2	217	3.6
AL, N.....	376	328	87.2	11	2.9	37	9.8	344	91.5	310	34	13	3.5	10	2.7	9	2.4
AL, M.....	261	254	97.3	2	.8	5	1.9	223	85.4	222	1	7	2.7	1	.4	30	11.5
AL, S.....	199	154	77.4	35	17.6	10	5.0	152	76.4	139	13	26	13.1	10	5.0	11	5.5
FL, N.....	293	249	85.0	24	8.2	20	6.8	198	67.6	126	72	17	5.8	21	7.2	57	19.5
FL, M.....	1,134	1,041	91.8	60	5.3	33	2.9	992	87.5	956	36	124	10.9	6	.5	12	1.1
FL, S.....	2,529	2,319	91.7	195	7.7	15	.6	2,074	82.0	1,931	143	352	13.9	75	3.0	28	1.1
GA, N.....	675	626	92.7	45	6.7	4	.6	528	78.2	521	7	98	14.5	7	1.0	42	6.2
GA, M.....	182	174	95.6	7	3.8	1	.5	172	94.5	167	5	6	3.3	2	1.1	2	1.1
GA, S.....	352	319	90.6	3	.9	30	8.5	190	54.0	101	89	135	38.4	1	.3	26	7.4

\* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE H-3  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 RELEASE AND DETENTION AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	41,562	20,302	48.8	3,781	9.1	1,649	4.0	11,255	27.1	2,661	6.4	1,137	2.7	777	1.9
1ST...	1,381	583	42.2	54	3.9	291	21.1	403	29.2	33	2.4	2	.1	15	1.1
ME.....	143	80	55.9	2	1.4	5	3.5	35	24.5	21	14.7	0	.0	0	.0
MA.....	460	267	58.0	3	.7	2	.4	174	37.8	9	2.0	1	.2	4	.9
NH.....	81	60	74.1	2	2.5	6	7.4	10	12.3	0	.0	0	.0	3	3.7
RI.....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
PR.....	697	176	25.3	47	6.7	278	39.9	184	26.4	3	.4	1	.1	8	1.1
2ND...	3,813	1,865	48.9	152	4.0	59	1.5	1,188	31.2	479	12.6	45	1.2	25	.7
CT.....	188	146	77.7	2	1.1	5	2.7	20	10.6	1	.5	0	.0	14	7.4
NV,N.....	164	77	47.0	2	1.2	29	17.7	36	22.0	14	8.5	5	3.0	1	.6
NY,E.....	1,403	549	39.1	2	.1	0	.0	582	41.5	269	19.2	1	.1	0	.0
NY,S.....	1,581	847	53.6	70	4.4	7	.4	488	30.9	168	10.6	1	.1	0	.0
NY,N.....	334	182	54.5	76	22.8	18	5.4	13	3.9	0	.0	35	10.5	10	3.0
VT.....	143	64	44.8	0	.0	0	.0	49	34.3	27	18.9	3	2.1	0	.0
3RD...	2,714	1,647	60.7	288	10.6	70	2.6	500	18.4	141	5.2	41	1.5	27	1.0
DE.....	131	80	61.1	14	10.7	1	.8	16	12.2	19	14.5	1	.8	0	.0
NJ.....	921	659	71.6	65	7.1	14	1.5	98	10.6	75	8.1	6	.7	4	.4
PA,E.....	841	485	57.7	30	3.6	34	4.0	261	31.0	4	.5	21	2.5	6	.7
PA,M.....	196	133	67.9	11	5.6	5	2.6	24	12.2	7	3.6	13	6.6	3	1.5
PA,N.....	259	176	68.0	17	6.6	4	1.5	55	21.2	6	2.3	0	.0	1	.4
VI.....	366	114	31.1	151	41.3	12	3.3	46	12.6	30	8.2	0	.0	13	3.6



TABLE H-3  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 RELEASE AND DETENTION AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,795	1,677	60.0	91	3.3	37	1.3	686	24.5	58	2.1	101	3.6	145	5.2
MD.....	968	532	55.0	23	2.4	0	.0	256	26.4	21	2.2	90	9.3	46	4.8
NC, E.....	322	157	48.8	17	5.3	1	.3	117	36.3	6	1.9	3	.9	21	6.5
NC, M.....	249	138	55.4	18	7.2	0	.0	91	36.5	1	.4	0	.0	1	.4
NC, N.....	568	378	66.5	13	2.3	23	4.0	87	15.3	3	.5	4	.7	60	10.6
SC.....	119	40	33.6	10	8.4	3	2.5	50	42.0	12	10.1	0	.0	4	3.4
VA, E.....	1	1	100.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
VA, M.....	213	156	73.2	8	3.8	9	4.2	30	14.1	1	.5	1	.5	8	3.8
VA, N.....	14	14	100.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
WV, S.....	341	261	76.5	2	.6	1	.3	55	16.1	14	4.1	3	.9	5	1.5
5TH...	7,799	3,062	39.3	1,627	20.9	619	7.9	1,591	20.4	105	1.3	654	8.4	141	1.8
LA, E.....	582	346	59.5	26	4.5	0	.0	209	35.9	1	.2	0	.0	0	.0
LA, M.....	76	55	72.4	2	2.6	1	1.3	11	14.5	5	6.6	0	.0	2	2.6
LA, N.....	178	120	67.4	4	2.2	0	.0	32	18.0	0	.0	20	11.2	2	1.1
MS, N.....	91	66	72.5	11	12.1	1	1.1	9	9.9	1	1.1	0	.0	3	3.3
MS, S.....	277	206	74.4	16	5.8	3	1.1	33	11.9	12	4.3	0	.0	7	2.5
TX, M.....	826	373	45.2	85	10.3	102	12.3	174	21.1	20	2.4	0	.0	72	8.7
TX, E.....	299	193	64.5	0	.0	3	1.0	62	20.7	41	13.7	0	.0	0	.0
TX, S.....	3,283	1,185	36.1	1,036	31.6	409	12.5	530	16.1	24	.7	75	2.3	24	.7
TX, N.....	2,187	518	23.7	447	20.4	100	4.6	531	24.3	1	.0	559	25.6	31	1.4
6TH...	3,368	2,265	67.3	126	3.7	61	1.8	739	21.9	94	2.8	5	.1	78	2.3
KY, E.....	272	178	65.4	5	1.8	7	2.6	60	22.1	20	7.4	0	.0	2	.7
KY, N.....	284	182	64.1	0	.0	2	.7	81	28.5	6	2.1	0	.0	13	4.6
MI, E.....	1,100	822	74.7	14	1.3	23	2.1	216	19.6	23	2.1	0	.0	2	.2
MI, M.....	193	145	75.1	2	1.0	0	.0	40	20.7	6	3.1	0	.0	0	.0
OH, N.....	880	562	63.9	75	8.5	22	2.5	162	18.4	27	3.1	4	.5	28	3.2
OH, S.....	97	64	66.0	8	8.2	0	.0	16	16.5	0	.0	0	.0	9	9.3
TN, E.....	201	120	59.7	6	3.0	4	2.0	64	31.8	6	3.0	0	.0	1	.5
TN, M.....	108	68	63.0	3	2.8	1	.9	33	30.6	1	.9	0	.0	2	1.9
TN, N.....	233	124	53.2	13	5.6	2	.9	67	28.8	5	2.1	1	.4	21	9.0

TABLE H-3  
 U.S. DISTRICT COURTS=  
 PRETRIAL SERVICES ACT  
 RELEASE AND DETENTION AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,052	1,176	57.3	58	2.8	23	1.1	637	31.0	48	2.3	51	2.5	59	2.9
IL, M....	804	444	55.2	9	1.1	2	.2	296	36.8	41	5.1	2	.2	10	1.2
IL, C....	83	41	49.4	0	.0	0	.0	41	49.4	1	1.2	0	.0	0	.0
IL, S....	176	106	60.2	9	5.1	3	1.7	55	31.3	0	.0	0	.0	3	1.7
IN, M....	297	212	71.4	5	1.7	2	.7	63	21.2	2	.7	0	.0	13	4.4
IN, S....	263	155	58.9	5	1.9	0	.0	60	22.8	0	.0	14	5.3	29	11.0
MI, E....	268	128	47.8	12	4.5	16	6.0	74	27.6	0	.0	34	12.7	4	1.5
MI, M....	161	90	55.9	18	11.2	0	.0	48	29.8	4	2.5	1	.6	0	.0
8TH...	2,512	1,610	64.1	147	5.9	75	3.0	548	21.8	39	1.6	38	1.5	55	2.2
AR, E....	181	130	71.8	7	3.9	6	3.3	17	9.4	12	6.6	0	.0	9	5.0
AR, M....	68	38	55.9	1	1.5	3	4.4	18	26.5	7	10.3	0	.0	1	1.5
IA, M....	147	107	72.8	2	1.4	0	.0	34	23.1	1	.7	3	2.0	0	.0
IA, S....	114	70	61.4	4	3.5	0	.0	40	35.1	0	.0	0	.0	0	.0
MN, E....	474	282	59.5	7	1.5	62	13.1	104	21.9	1	.2	18	3.8	0	.0
ND, E....	516	321	62.2	102	19.8	1	.2	90	17.4	0	.0	0	.0	2	.4
ND, M....	442	268	60.6	22	5.0	1	.2	111	25.1	3	.7	1	.2	36	8.1
NE, E....	162	122	75.3	1	.6	1	.6	27	16.7	1	.6	10	6.2	0	.0
ND, S....	222	147	66.2	1	.5	0	.0	58	26.1	8	3.6	5	2.3	3	1.4
SD, S....	186	125	67.2	0	.0	1	.5	49	26.3	6	3.2	1	.5	4	2.2
9TH...	6,827	2,550	37.4	387	5.7	309	4.5	2,063	30.2	1,357	19.9	119	1.7	42	.6
AK, S....	210	166	79.0	11	5.2	7	3.3	17	8.1	1	.5	8	3.8	0	.0
AZ, S....	1,561	464	29.7	72	4.6	234	15.0	684	43.8	59	3.8	30	1.9	18	1.2
CA, M....	297	100	33.7	12	4.0	6	2.0	85	28.6	94	31.6	0	.0	0	.0
CA, E....	804	139	17.3	17	2.1	9	1.1	583	72.5	10	1.2	46	5.7	0	.0
CA, C....	2,217	1,006	45.4	196	8.8	0	.0	111	5.0	904	40.8	0	.0	0	.0
CA, S....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
HI, S....	174	52	29.9	2	1.1	2	1.1	93	53.4	10	5.7	4	2.3	11	6.3
ID, S....	111	79	71.2	3	2.7	0	.0	14	12.6	7	6.3	0	.0	8	7.2
MT, S....	99	38	38.4	7	7.1	25	25.3	26	26.3	1	1.0	1	1.0	1	1.0
NV, S....	494	273	55.3	6	1.2	2	.4	48	9.7	150	30.4	15	3.0	0	.0
OR, S....	387	83	21.4	4	1.0	2	.5	204	52.7	94	24.3	0	.0	0	.0
WA, E....	141	56	39.7	48	34.0	21	14.9	15	10.6	0	.0	0	.0	1	.7
WA, H....	302	85	28.1	6	2.0	1	.3	181	59.9	27	8.9	1	.3	1	.3
GUAM, S....	30	9	30.0	3	10.0	0	.0	2	6.7	0	.0	14	46.7	2	6.7
WMI, S....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0

TABLE H-3  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 RELEASE AND DETENTION AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED <sup>1</sup>		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION <sup>2</sup>		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY <sup>3</sup>		PLED GUILTY		DETAINED BAIL MDT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,300	1,100	47.8	54	2.3	17	.7	1,001	43.5	87	3.8	8	.3	33	1.4
CO.....	494	293	59.3	10	2.0	0	.0	181	36.6	6	1.2	3	.6	1	.2
KS.....	314	214	68.2	9	2.9	6	1.9	56	17.8	11	3.5	0	.0	18	5.7
NH.....	742	175	23.6	4	.5	0	.0	536	72.2	24	3.2	1	.1	2	.3
OK, N....	248	168	67.7	22	8.9	4	1.6	41	16.5	13	5.2	0	.0	0	.0
OK, E....	94	61	64.9	1	1.1	4	4.3	11	11.7	7	7.4	3	3.2	7	7.4
OK, M....	254	124	48.8	6	2.4	1	.4	114	44.9	4	1.6	1	.4	4	1.6
UT.....	132	48	36.4	0	.0	1	.8	61	46.2	22	16.7	0	.0	0	.0
WV.....	22	17	77.3	2	9.1	1	4.5	1	4.5	0	.0	0	.0	1	4.5
11TH..	6,001	2,767	46.1	797	13.3	88	1.5	1,899	31.6	220	3.7	73	1.2	157	2.6
AL, M....	376	281	74.7	10	2.7	1	.3	42	11.2	4	1.1	2	.5	36	9.6
AL, M....	261	207	79.3	16	6.1	7	2.7	23	8.8	3	1.1	0	.0	5	1.9
AL, S....	199	92	46.2	3	1.5	9	4.5	85	42.7	10	5.0	0	.0	0	.0
FL, N....	293	129	44.0	9	3.1	4	1.4	132	45.1	13	4.4	3	1.0	3	1.0
FL, M....	1,134	543	47.9	58	5.1	14	1.2	369	32.5	135	11.9	1	.1	14	1.2
FL, S....	2,529	823	32.5	609	24.1	27	1.1	951	37.6	38	1.5	0	.0	81	3.2
GA, N....	675	378	56.0	57	8.4	11	1.6	214	31.7	8	1.2	0	.0	7	1.0
GA, M....	182	108	59.3	14	7.7	9	4.9	45	24.7	4	2.2	2	1.1	0	.0
GA, S....	352	206	58.5	21	6.0	6	1.7	38	10.8	5	1.4	65	18.5	11	3.1

\* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES CASES DISMISSED

2. TEMPORARY DETENTION UNDER 3142(D). DEFENDANT CHARGED WITH A INSTANT OFFENSE WHILE ON PRETRIAL RELEASE FOR ANOTHER CHARGE, OR ON PAROLE OR PROBATION FOR A PRIOR CONVICTION OR DEFENDANT IS IN ILLEGAL ALIEN STATUS.

3. DETAINED PENDING HEARING/HELD ON SAME DAY OF INITIAL HEARING.

TABLE H-4  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION HEARINGS\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMP TION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	41,562	13,815	33.2	12,766	1,054	8,246	10,249	74.2	4,647	45.3	139	1.4	1,200	11.7	4,263	41.6
1ST...	1,381	435	31.5	389	46	307	333	76.6	128	38.4	5	1.5	10	3.0	190	57.1
ME.....	143	55	38.5	13	42	6	37	67.3	9	24.3	3	8.1	0	.0	25	67.6
MA.....	460	183	39.8	182	1	124	130	71.0	81	62.3	2	1.5	7	5.4	40	30.8
NH.....	81	10	12.3	10	0	16	10	100.0	9	90.0	0	.0	0	.0	1	10.0
RI.....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
PR.....	697	187	26.8	184	3	161	156	83.4	29	18.6	0	.0	3	1.9	124	79.5
2ND...	3,813	1,669	43.8	1,656	13	1,193	1,353	81.1	1,168	86.3	3	.2	47	3.5	135	10.0
CT.....	188	21	11.2	21	0	19	9	42.9	7	77.8	0	.0	1	11.1	1	11.1
NY,N....	164	50	30.5	49	1	12	40	80.0	17	42.5	0	.0	5	12.5	18	45.0
NY,E....	1,403	852	60.7	850	2	787	803	94.2	796	99.1	1	.1	1	.1	5	.6
NY,S....	1,581	656	41.5	646	10	310	434	66.2	309	71.2	1	.2	28	6.5	96	22.1
NY,M....	334	13	3.9	13	0	12	8	61.5	3	37.5	1	12.5	4	50.0	0	.0
VT.....	143	77	53.8	77	0	53	59	76.6	36	61.0	0	.0	8	13.6	15	25.4
3RD...	2,714	630	23.2	612	18	455	496	78.7	137	27.6	13	2.6	87	17.5	259	52.2
DE.....	131	35	26.7	33	2	21	27	77.1	21	77.8	0	.0	0	.0	6	22.2
NJ.....	921	166	18.0	155	11	143	142	85.5	41	28.9	2	1.4	13	9.2	86	60.6
PA,E....	841	264	31.4	262	2	187	198	75.0	27	13.6	5	2.5	36	18.2	130	65.7
PA,M....	196	31	15.8	30	1	23	28	90.3	10	35.7	0	.0	5	17.9	13	46.4
PA,N....	259	60	23.2	60	0	57	44	73.3	13	29.5	1	2.3	20	45.5	10	22.7
VI.....	366	74	20.2	72	2	24	57	77.0	25	43.9	5	8.8	13	22.8	14	24.6

TABLE H-4  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
DETENTION HEARINGS\*\*  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMP TION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
4TH...	2,795	739	26.4	700	39	603	541	73.2	128	23.7	17	3.1	96	17.7	300	55.5
MD.....	968	277	28.6	267	10	204	184	66.4	39	21.2	1	.5	18	9.8	126	68.5
NC,E.....	322	123	38.2	119	4	102	93	75.6	15	16.1	1	1.1	16	17.2	61	65.6
NC,M.....	249	91	36.5	90	1	81	79	86.8	11	13.9	0	.0	34	43.0	34	43.0
NC,M.....	568	88	15.5	88	0	63	83	94.3	32	38.6	4	4.8	7	8.4	40	48.2
SC.....	119	62	52.1	47	15	31	24	38.7	8	33.3	1	4.2	7	29.2	8	33.3
VA,E.....	1	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
VA,M.....	213	31	14.6	22	9	19	22	71.0	11	50.0	1	4.5	3	13.6	7	31.8
WV,N.....	14	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
WV,S.....	341	67	19.6	67	0	103	56	83.6	12	21.4	9	16.1	11	19.6	24	42.9
5TH...	7,799	1,670	21.4	1,509	162	902	1,209	72.4	640	52.9	22	1.8	175	14.5	372	30.8
LA,E.....	582	209	35.9	208	1	141	165	78.9	51	30.9	3	1.8	16	9.7	95	57.6
LA,M.....	76	12	15.8	10	2	8	8	66.7	5	62.5	0	.0	1	12.5	2	25.0
LA,M.....	178	32	18.0	25	7	17	29	90.6	13	44.8	0	.0	3	10.3	13	44.8
MS,N.....	91	9	9.9	9	0	9	8	88.9	2	25.0	0	.0	3	37.5	3	37.5
MS,S.....	277	42	15.2	35	7	12	40	95.2	30	75.0	1	2.5	5	12.5	4	10.0
TX,N.....	826	191	23.1	168	23	80	94	49.2	38	40.4	5	5.3	25	26.6	24	27.7
TX,E.....	299	103	34.4	98	5	75	78	75.7	18	23.1	3	3.8	31	39.7	26	33.3
TX,S.....	3,283	540	16.4	454	87	342	432	80.0	243	60.9	3	.7	58	13.4	108	25.0
TX,M.....	2,187	532	24.3	502	30	218	395	66.7	220	62.0	7	2.0	33	9.3	95	26.8
6TH...	3,368	805	23.9	750	55	565	684	85.2	246	35.9	15	2.2	99	14.4	326	47.5
KY,E.....	272	79	29.0	77	2	52	62	78.5	24	38.7	2	3.2	7	11.3	29	46.8
KY,M.....	284	85	29.9	66	19	46	74	87.1	21	28.4	1	1.4	17	23.0	35	47.3
MI,E.....	1,100	237	21.5	230	7	99	222	93.7	97	43.7	6	2.7	31	14.0	88	39.6
MI,M.....	193	46	23.8	45	1	43	45	97.8	40	88.9	0	.0	0	.0	5	11.1
OH,N.....	880	169	19.2	166	3	116	139	82.2	22	15.8	3	2.2	9	6.5	105	75.5
OH,S.....	97	16	16.5	10	6	7	14	87.5	6	42.9	0	.0	2	14.3	6	42.9
TN,E.....	201	68	33.8	66	2	57	51	75.0	15	29.4	0	.0	8	15.7	28	54.9
TN,M.....	108	34	31.5	29	5	27	29	85.3	12	41.4	2	6.9	9	31.0	6	20.7
TN,N.....	233	71	30.5	61	10	118	50	70.4	9	18.0	1	2.0	16	32.0	24	48.0

TABLE H-4  
U.S. DISTRICT COURTS\*  
PRETRIAL SERVICES ACT  
DETENTION HEARINGS\*\*  
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMP TION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,052	684	33.3	666	18	351	486	71.1	151	31.1	7	1.4	104	21.4	224	46.1
IL,N.....	804	337	41.9	337	0	106	203	60.2	37	18.2	3	1.5	59	29.1	104	51.2
IL,C.....	83	41	49.4	41	0	35	30	73.2	7	23.3	1	3.3	2	6.7	20	66.7
IL,S.....	176	55	31.3	54	1	25	53	96.4	31	58.5	0	.0	11	20.8	11	20.8
IN,N.....	297	65	21.9	64	1	48	58	89.2	25	43.1	3	5.2	6	10.3	24	41.4
IN,S.....	263	60	22.8	51	9	37	55	91.7	23	41.8	0	.0	3	5.5	29	52.7
MI,E.....	268	74	27.6	73	1	52	44	59.5	21	47.7	0	.0	7	15.9	16	36.4
MI,N.....	161	52	32.3	46	6	48	43	82.7	7	16.3	0	.0	16	37.2	20	46.5
BTH...	2,512	574	22.9	537	38	325	449	78.2	213	47.4	8	1.8	42	9.4	186	41.4
AR,E.....	181	22	12.2	22	0	17	12	54.5	6	50.0	1	8.3	1	8.3	4	33.3
AR,N.....	68	25	36.8	18	7	4	12	48.0	7	58.3	0	.0	1	8.3	4	33.3
IA,N.....	147	35	23.8	35	0	3	33	94.3	32	97.0	0	.0	0	.0	1	3.0
IA,S.....	114	40	35.1	39	1	30	35	87.5	4	11.4	0	.0	0	.0	31	88.6
MN.....	474	105	22.2	96	10	43	82	78.1	34	41.5	0	.0	6	7.3	42	51.2
MO,E.....	516	90	17.4	79	11	74	86	95.6	37	43.0	2	2.3	5	5.8	42	48.8
MO,N.....	442	113	25.6	113	0	84	76	67.3	43	56.6	2	2.6	7	9.2	24	31.6
NE.....	162	27	16.7	26	1	10	25	92.6	11	44.0	0	.0	1	4.0	13	52.0
ND.....	222	66	29.7	60	6	30	50	75.8	27	54.0	1	2.0	5	10.0	17	34.0
SD.....	186	51	27.4	49	2	30	38	74.5	12	31.6	2	5.3	16	42.1	8	21.1
9TH...	6,827	3,415	50.0	3,300	117	1,858	2,581	75.6	1,002	38.8	20	.8	297	11.5	1,262	48.9
AK.....	210	17	8.1	15	2	17	15	88.2	8	53.3	0	.0	2	13.3	5	33.3
AZ.....	1,561	742	47.5	700	42	522	471	63.5	181	38.4	3	.6	40	8.5	247	52.4
CA,N.....	297	179	60.3	177	2	53	81	45.3	40	49.4	1	1.2	13	16.0	27	33.3
CA,E.....	804	593	73.8	583	11	199	503	84.8	284	56.5	1	.2	11	2.2	207	41.2
CA,C.....	2,217	1,015	45.8	1,010	5	506	828	81.6	246	29.7	11	1.3	139	16.8	432	52.2
CA,S.....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
HI.....	174	101	58.0	100	1	84	74	73.3	18	24.3	1	1.4	25	33.8	30	40.5
ID.....	111	20	18.0	19	1	13	12	60.0	6	50.0	0	.0	0	.0	6	50.0
MT.....	99	27	27.3	24	3	12	25	92.6	16	64.0	0	.0	3	12.0	6	24.0
NV.....	494	198	40.1	197	1	76	148	74.7	93	62.8	1	.7	7	4.7	47	31.8
OR.....	387	298	77.0	258	41	238	227	76.2	24	10.6	1	.4	52	22.9	150	66.1
WA,E.....	141	15	10.6	12	3	11	11	73.3	6	54.5	0	.0	2	18.2	3	27.3
WA,N.....	302	208	68.9	203	5	126	185	88.9	80	43.2	1	.5	3	1.6	101	54.6
GUAM.....	30	2	6.7	2	0	1	1	50.0	0	.0	0	.0	0	.0	1	100.0
NMI.....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0

TABLE H-4  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION HEARINGS\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMP TION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
10TH..	2,300	1,084	47.1	658	426	387	680	62.7	367	54.0	6	.9	54	7.9	253	37.2
CO.....	494	186	37.7	176	10	145	139	74.7	87	62.6	0	.0	9	6.5	43	30.9
KS.....	314	67	21.3	65	2	10	61	91.0	18	29.5	1	1.6	8	13.1	34	55.7
NH.....	742	560	75.5	204	356	49	268	47.9	190	70.9	2	.7	15	5.6	61	22.8
OK, N.....	248	54	21.8	47	7	38	41	75.9	11	26.8	1	2.4	2	4.9	27	65.9
OK, E.....	94	16	17.0	14	2	10	10	62.5	6	60.0	0	.0	0	.0	4	60.0
OK, W.....	254	117	46.1	116	1	97	82	70.1	14	17.1	0	.0	9	11.0	59	72.0
UT.....	132	83	62.9	35	48	37	78	94.0	41	52.6	2	2.6	11	14.1	24	30.8
NY.....	22	1	4.5	1	0	1	1	100.0	0	.0	0	.0	0	.0	1	100.0
11TH..	6,001	2,110	35.2	1,989	122	1,300	1,435	68.0	467	32.5	23	1.6	189	13.2	756	52.7
AL, N.....	376	45	12.0	44	1	27	32	71.1	16	50.0	3	9.4	4	12.5	9	28.1
AL, M.....	261	26	10.0	22	4	25	18	69.2	8	44.4	0	.0	2	11.1	8	44.4
AL, S.....	199	94	47.2	93	1	90	53	56.4	15	28.3	2	3.8	11	20.8	25	47.2
FL, N.....	293	144	49.1	143	2	117	127	88.2	29	22.8	1	.8	21	16.5	76	59.8
FL, M.....	1,134	503	44.4	408	95	418	413	82.1	99	24.0	8	1.9	43	10.4	263	63.7
FL, S.....	2,529	990	39.1	979	11	349	599	60.5	218	36.4	3	.5	73	12.2	305	50.9
GA, N.....	675	218	32.3	214	4	212	123	56.4	48	39.0	2	1.6	24	19.5	49	39.8
GA, M.....	182	49	26.9	48	1	41	40	81.6	20	50.0	2	5.0	3	7.5	15	37.5
GA, S.....	352	41	11.6	38	3	21	30	73.2	14	46.7	2	6.7	8	26.7	6	20.0

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* INCLUDES DETENTION HEARINGS HELD FOLLOWING THE INITIAL HEARING ONLY.

TABLE H-5  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CONDITIONS IMPOSED AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOGNIZANCE	UN-SECURED BOND	CASH BOND1	COLLATERAL BOND	CORPORATE SURETY	PSA SUPERVISION	3RD PARTY CUSTODY	RESTRICTIVE COND.	TREATMENT COND.	REST& TREAT COND.	BAIL NOT SET	DETENTION STATUS2
TOTAL...	41,562	4,934	11,627	2,742	1,857	2,913	13,343	854	8,493	742	1,427	2,000	15,476
1ST...	1,381	129	296	85	103	6	469	25	455	2	20	31	727
ME.....	143	5	32	4	37	1	56	1	51	0	5	2	60
MA.....	460	23	200	30	14	2	210	6	207	0	6	10	186
NH.....	81	14	46	3	2	0	12	2	21	0	0	4	16
RI.....	0	0	0	0	0	0	0	0	0	0	0	0	0
PR.....	697	87	18	48	50	3	191	16	176	2	9	15	465
2ND...	3,813	616	935	280	194	18	685	14	840	67	56	33	1,728
CT.....	188	4	111	8	17	7	100	5	89	8	11	15	26
NY,N.....	164	46	18	5	8	2	9	0	21	2	1	3	79
NY,E.....	1,403	152	324	3	70	1	100	2	209	29	1	0	852
NY,S.....	1,581	309	370	168	60	5	357	5	401	23	25	2	663
NY,H.....	334	99	75	75	38	3	63	1	78	4	12	12	31
VT.....	143	6	37	21	1	0	56	1	42	1	6	1	77
3RD...	2,714	138	1,203	230	301	78	861	125	450	71	56	68	700
DE.....	131	33	35	1	24	0	17	0	2	1	4	1	36
N.J.....	921	15	512	92	62	41	308	11	227	46	23	15	180
PA,E.....	841	8	394	83	29	6	311	19	140	10	11	21	298
PA,N.....	196	69	57	18	5	10	38	4	20	2	5	5	36
PA,N.....	259	2	138	18	15	20	79	9	16	9	6	3	64
VI.....	366	11	67	18	166	1	108	82	45	3	7	20	86



TABLE H-5  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CONDITIONS IMPOSED AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOGNIZANCE	UN-SECURED BOND	CASH BOND1	COLLATERAL BOND	CORPORATE SURETY	PSA SUPERVISION	3RD PARTY CUSTODY	RESTRICTIVE COND.	TREATMENT COND.	REST. TREAT. COND.	BAIL MDT SET	DETENTION STATUS2
4TH...	2,795	668	877	103	144	45	1,169	137	558	149	213	198	777
MD.....	968	470	49	49	13	21	258	46	52	127	66	88	277
NC,E....	322	48	109	4	25	5	147	27	128	1	13	22	124
NC,M....	249	49	72	23	10	1	154	9	35	10	49	3	91
NC,M....	568	6	320	13	45	6	375	52	38	3	51	65	111
SC.....	119	2	30	5	8	5	35	0	16	3	2	4	65
VA,E....	1	1	0	0	0	0	0	0	0	0	0	0	0
VA,M....	213	70	57	6	32	6	111	2	73	0	26	8	40
WV,N....	14	2	12	0	0	0	13	0	12	0	0	0	0
WV,S....	341	20	228	3	11	1	76	1	204	5	6	8	69
5TH...	7,799	643	1,647	900	116	1,410	2,409	124	1,356	175	184	793	2,291
LA,E....	582	0	320	9	39	3	188	37	23	78	11	2	209
LA,M....	76	7	39	2	0	1	45	0	40	0	0	13	13
LA,M....	178	55	73	8	2	6	52	7	28	0	3	2	32
MS,M....	91	1	35	17	18	6	75	1	5	0	0	4	10
MS,S....	277	175	4	11	0	24	8	0	21	1	1	19	45
TX,M....	826	228	78	26	32	92	350	11	128	32	42	77	293
TX,E....	299	3	180	9	0	0	118	8	37	18	32	0	106
TX,S....	3,283	141	600	613	0	895	917	55	526	45	14	86	950
TX,M....	2,187	33	318	205	25	383	656	5	548	1	81	590	633
6TH...	3,348	214	1,745	181	96	169	1,561	60	1,085	23	120	122	844
KY,E....	272	36	112	11	21	1	92	3	49	2	27	4	86
KY,M....	284	2	173	2	3	2	139	2	67	1	9	15	87
MI,E....	1,100	14	779	33	3	7	803	32	758	1	52	6	260
MI,M....	193	6	133	6	0	1	146	0	14	1	0	0	46
OH,M....	880	64	416	93	18	44	127	10	22	7	12	54	191
OH,S....	97	32	17	10	11	1	27	1	9	1	0	10	16
TN,E....	201	26	71	13	20	11	60	2	49	0	1	4	72
TN,M....	108	30	40	9	7	1	46	9	44	1	13	5	35
TN,M....	233	4	4	4	13	101	121	1	73	9	6	24	73

TABLE H-5  
 U.S. DISTRICT COURTS-  
 PRETRIAL SERVICES ACT  
 CONDITIONS IMPOSED AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG- NIZANCE	UN- SECURED BOND	CASH BOND1	COLL- ATERAL BOND	CORP- ORATE SURETY	PSA SUPER- VISION	3RD PARTY CUSTODY	REST- RICTIVE COND.	TREAT- MENT COND.	REST. TREAT COND.	BAIL NOT SET	DETE- TION STATUS2
7TH...	2,052	304	767	122	55	20	812	87	339	58	22	76	707
IL, N....	804	2	388	36	26	0	224	65	17	35	1	13	339
IL, C....	83	2	19	16	3	0	5	4	15	1	4	2	41
IL, S....	176	1	92	11	9	3	106	3	91	1	6	3	58
IN, N....	297	67	133	8	0	0	189	4	39	10	2	20	67
IN, S....	263	65	79	8	5	15	125	0	40	8	2	31	60
MI, E....	268	89	45	28	9	1	69	3	77	3	4	6	90
MI, W....	161	78	11	15	3	1	94	8	60	0	3	1	52
8TH...	2,512	552	853	106	200	57	1,170	45	581	58	330	91	652
AR, E....	181	108	10	14	2	4	125	0	20	16	2	16	28
AR, W....	68	4	30	3	0	1	37	1	11	0	0	2	28
IA, N....	147	29	89	0	1	0	98	0	2	19	58	2	35
IA, S....	114	0	64	3	7	0	31	0	53	0	2	0	40
MI, N....	474	68	168	39	4	25	164	3	16	9	6	0	169
MO, E....	516	2	194	38	184	4	340	1	207	9	138	2	91
MO, W....	442	86	176	4	0	23	236	20	137	2	103	38	115
NE, S....	162	84	31	4	1	0	41	0	31	1	6	13	28
ND, S....	222	92	48	1	1	0	55	11	41	1	11	9	66
SD, S....	186	79	43	0	0	0	43	9	63	1	4	9	52
9TH...	6,827	867	974	402	411	166	1,698	140	1,274	56	182	240	3,728
AK.....	210	61	79	18	2	15	65	9	52	5	1	7	24
AZ.....	1,561	282	94	84	16	62	264	39	283	1	25	51	976
CA, N....	297	13	47	19	11	18	93	10	32	13	2	3	185
CA, E....	804	44	60	2	26	14	84	22	70	1	8	55	603
CA, S....	2,217	15	539	221	347	31	755	52	483	13	98	51	1,016
CA, S....	0	0	0	0	0	0	0	0	0	0	0	0	0
HI.....	174	3	38	8	1	4	27	4	18	3	7	17	103
ID.....	111	66	10	1	1	0	15	1	13	0	3	12	20
MT.....	99	33	1	2	1	1	25	0	17	0	1	8	53
NV.....	494	191	68	13	1	6	206	0	229	0	29	17	200
OR.....	387	82	2	0	0	1	79	2	65	1	4	3	301
MA, E....	141	11	24	25	1	0	53	0	1	4	2	2	36
MA, W....	302	59	9	5	4	14	29	1	9	15	2	1	209
GUAM....	30	7	3	4	0	0	1	0	2	0	0	13	2
PMI.....	0	0	0	0	0	0	0	0	0	0	0	0	0

TABLE H-5  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 CONDITIONS IMPOSED AT THE INITIAL HEARING  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOGNIZANCE	UN-SECURED BOND	CASH BOND <sup>1</sup>	COLLATERAL BOND	CORPORATE SURETY	PSA SUPERVISION	3RD PARTY CUSTODY	RESTRICTIVE COND.	TREATMENT COND.	REST & TREAT COND.	BAIL NOT SET	DETENTION STATUS <sup>2</sup>
10TH..	2,300	347	585	100	15	95	791	39	431	29	124	43	1,102
CO.....	494	83	151	52	8	10	177	10	75	13	5	4	186
KS.....	314	39	158	19	0	8	132	1	34	3	22	19	73
NH.....	742	158	13	3	0	1	130	19	127	2	12	3	561
OK, N.....	248	0	123	10	2	53	182	0	127	0	47	2	58
OK, E.....	94	1	60	5	0	0	20	0	3	6	7	9	20
OK, M.....	254	37	64	7	0	19	113	3	52	4	31	5	118
UT.....	132	28	5	4	0	2	29	4	11	0	0	0	84
WY.....	22	1	11	0	5	2	8	2	2	1	0	1	2
11TH..	6,001	456	1,745	233	222	849	1,718	58	1,124	54	120	305	2,198
AL, N.....	376	11	238	5	31	4	71	0	19	1	1	40	46
AL, M.....	261	5	197	2	14	5	29	1	5	4	1	4	33
AL, S.....	199	63	18	2	0	11	49	3	9	13	35	1	103
FL, N.....	293	100	20	15	1	2	53	5	60	2	1	5	149
FL, M.....	1,134	103	358	39	27	69	320	39	246	14	11	22	517
FL, S.....	2,529	4	572	104	14	677	596	4	442	4	50	145	1,016
GA, N.....	675	16	253	6	102	60	408	1	198	7	4	0	228
GA, M.....	182	25	41	31	17	8	75	2	69	2	6	0	58
GA, S.....	352	129	48	29	16	13	117	3	76	7	11	71	48

\* EXCLUDES THE DISTRICT OF COLUMBIA.

1. A BOND REQUIRING THE CASH DEPOSIT OF THE TOTAL FACE AMOUNT OR PERCENTAGE OF THE FACE AMOUNT.
2. DEFENDANT DETAINED IN TEMPORARY DETENTION OR DETAINED PENDING DETENTION HEARING.

TABLE H-6  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS RELEASED ON SUPERVISION  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
		TOTAL	PCT.	AT	AT	AT BAIL		
				INITIAL HEARING	DETENTION HEARING	REVIEW HEARING		
TOTAL...	41,459	16,644	40.1	12,231	2,402	2,011	2,408	2,350
1ST...	1,362	585	43.0	440	82	63	80	79
ME.....	140	77	56.4	57	19	3	6	6
MA.....	441	251	56.9	197	40	14	50	49
NH.....	93	23	24.7	19	1	3	5	5
RI.....	4	1	25.0	1	0	0	4	4
PR.....	684	231	33.8	166	22	43	15	15
2ND...	3,854	1,004	26.1	669	278	57	31	30
CT.....	195	114	58.5	98	8	8	8	8
NY, N....	186	22	11.8	19	3	0	1	1
NY, E....	1,390	218	15.7	106	111	1	1	1
NY, S....	1,573	471	29.9	321	127	23	7	6
NY, M....	365	104	28.5	67	15	22	8	8
VT.....	145	75	51.7	58	14	3	6	6
3RD...	2,682	974	36.3	798	96	80	248	231
DE.....	136	26	19.1	17	6	3	3	3
NJ.....	851	309	36.3	276	8	25	170	153
PA, E....	847	371	43.8	293	63	15	1	1
PA, M....	213	50	23.5	39	3	8	26	26
PA, M....	262	93	35.5	78	14	1	46	46
VI.....	371	125	33.7	95	2	28	0	0

TABLE H-6  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS RELEASED ON SUPERVISION  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
		TOTAL	PCT.	AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
4TH...	2,943	1,469	49.9	1,147	164	158	256	253
ND.....	947	360	38.0	250	76	34	52	52
NC, E....	331	193	58.3	141	22	30	55	53
NC, M....	273	186	68.1	149	16	21	13	13
NC, N....	567	393	69.3	362	15	16	11	12
SC.....	149	85	57.0	41	19	25	65	64
VA, E....	64	12	18.8	7	3	2	24	23
VA, M....	210	117	55.7	101	4	12	6	6
WV, M....	33	24	72.7	18	5	1	12	12
WV, S....	369	99	26.8	78	4	17	18	18
5TH...	7,810	2,992	38.3	2,010	324	658	699	682
LA, E....	623	268	43.0	187	32	49	33	33
LA, M....	64	43	67.2	41	0	2	12	12
LA, N....	210	74	35.2	64	8	2	30	30
MS, M....	98	66	67.3	64	0	2	18	18
MS, S....	273	12	4.4	10	2	0	18	18
TX, M....	807	421	52.2	304	34	83	71	71
TX, E....	310	152	49.0	117	24	11	43	43
TX, S....	3,214	1,256	39.1	775	115	366	392	375
TX, M....	2,211	700	31.7	448	109	143	80	80
6TH...	3,423	1,740	50.8	1,531	151	58	219	219
KY, E....	251	113	45.0	92	21	0	14	14
KY, M....	278	152	54.7	139	10	3	16	16
MI, E....	1,117	852	76.3	787	57	8	138	138
MI, M....	210	158	75.2	151	7	0	3	3
OH, N....	860	143	16.6	105	14	24	6	6
OH, S....	132	38	28.8	31	2	5	3	3
TN, E....	195	82	42.1	61	16	5	1	1
TN, M....	121	61	50.4	46	5	10	37	37
TN, N....	259	141	54.4	119	19	3	1	1

TABLE H-6  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS RELEASED ON SUPERVISION  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
		TOTAL	PCT.	AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
7TH...	2,120	1,047	49.4	816	155	76	133	133
IL,M....	756	312	41.3	216	78	18	82	82
IL,C....	120	33	27.5	17	10	6	5	5
IL,S....	90	123	64.7	105	13	5	2	2
IN,M....	319	213	66.8	194	13	6	9	9
IN,S....	290	149	51.4	130	10	9	13	13
MI,E....	282	115	40.8	67	24	24	8	8
MI,M....	163	102	62.6	87	7	8	14	14
8TH...	2,578	1,340	52.0	1,126	113	101	142	138
AR,E....	177	136	76.8	119	7	10	42	40
AR,M....	70	51	72.9	38	11	2	12	12
IA,M....	167	116	69.5	109	5	2	3	3
IA,S....	124	38	30.6	30	6	2	2	2
MN,....	466	179	38.4	149	21	9	4	4
MO,E....	521	341	65.5	296	13	32	33	32
MO,M....	443	260	58.7	225	20	15	22	22
NE,....	175	58	33.1	44	9	5	12	12
ND,....	230	71	30.9	59	7	5	7	6
SD,....	205	90	43.9	57	14	19	5	5
9TH...	6,654	2,309	34.7	1,454	594	261	236	232
AK,....	207	72	34.8	59	3	10	10	8
AZ,....	1,498	518	34.6	249	155	114	33	32
CA,M....	297	152	51.2	82	64	6	17	17
CA,E....	763	217	28.4	82	98	37	5	5
CA,C....	2,019	653	32.3	533	88	32	58	57
CA,S....	115	31	27.0	23	8	0	3	3
HI,....	162	54	33.3	32	19	3	0	0
ID,....	110	22	20.0	13	7	2	8	8
MT,....	117	41	35.0	27	9	5	30	30
NV,....	470	243	51.7	191	41	11	26	26
OR,....	380	164	43.2	71	70	23	13	13
WA,E....	160	64	40.0	58	5	1	30	30
WA,M....	322	75	23.3	33	26	16	3	3
GUAM,....	30	3	10.0	1	1	1	0	0
NMI,....	0	0		0	0	0	0	0

TABLE H-6  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DEFENDANTS RELEASED ON SUPERVISION  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES IN CURR DIST	DEFENDANTS RELEASED ON SUPERVISION		WHEN RELEASED			DIVERSION CASES ACTIVATED	PERSONS ON DIVERSION SUPERVISION
		TOTAL	PCY.	AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING		
10TH..	2,323	1,116	48.0	771	196	149	185	182
CO.....	464	195	42.0	159	31	5	8	8
KS.....	321	154	48.0	137	6	11	56	56
NH.....	747	356	47.7	138	102	116	35	34
OK, N....	255	170	66.7	162	8	0	6	5
OK, E....	99	35	35.4	21	10	4	4	4
OK, H....	257	146	56.8	108	27	11	35	35
UT.....	146	49	33.6	35	12	2	37	36
WY.....	34	11	32.4	11	0	0	4	4
11TH..	5,717	2,070	36.2	1,471	249	350	181	173
AL, N....	356	84	23.6	69	10	5	39	38
AL, H....	281	47	16.7	34	7	6	4	4
AL, S....	237	99	41.8	54	37	8	16	16
FL, N....	349	91	26.1	60	16	15	3	3
FL, H....	1,113	380	34.1	301	42	37	62	55
FL, S....	2,127	720	33.9	422	66	232	13	13
GA, N....	697	425	61.0	346	54	25	9	9
GA, H....	183	82	44.8	72	7	3	17	17
GA, S....	366	138	37.7	109	10	19	18	18

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-7  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION SUMMARY  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
TOTAL...	30,139	\$54,678,322	9,936	55,684	\$1,939,115	14,233	1,469	\$37,175,616	5,505	467,013	\$15,563,591
1ST...	1,144	\$1,468,270	226	567	\$17,888	656	43,617	\$1,134,564	185	16,371	\$315,818
ME.....	117	\$191,299	61	156	\$4,812	45	3,540	\$125,042	21	1,861	\$61,445
MA.....	336	\$598,036	52	170	\$7,586	120	15,336	\$566,326	7	581	\$24,124
NH.....	61	\$26,739	3	41	\$1,975	6	454	\$21,878	4	60	\$2,886
RI.....	4	\$3,786	0	0	\$0	3	14	\$801	1	52	\$2,985
PR.....	626	\$648,410	110	200	\$3,515	482	24,273	\$420,517	152	13,817	\$224,378
2ND...	1,056	\$2,750,857	408	812	\$38,020	508	33,770	\$1,736,567	238	20,207	\$976,270
CT.....	197	\$735,216	48	91	\$5,671	87	9,085	\$550,013	41	2,786	\$179,532
NY, N.....	75	\$215,092	36	52	\$2,366	45	3,543	\$156,716	18	1,329	\$56,010
NY, E.....	3	\$928	3	3	\$132	3	18	\$796	0	0	\$0
NY, S.....	491	\$1,147,071	201	320	\$12,690	235	14,970	\$678,075	115	10,346	\$456,306
NY, M.....	185	\$357,045	46	99	\$7,014	70	3,311	\$233,431	24	1,674	\$116,600
VT.....	105	\$295,505	76	247	\$10,147	68	2,843	\$117,536	40	4,072	\$167,822
3RD...	1,925	\$3,139,694	383	1,367	\$56,059	680	41,154	\$2,001,858	301	25,922	\$1,081,777
DE.....	118	\$240,850	16	42	\$2,100	50	3,051	\$152,550	25	1,724	\$86,200
NJ.....	435	\$594,159	53	122	\$5,391	106	8,463	\$361,878	61	5,600	\$226,890
PA, E.....	644	\$1,234,401	54	94	\$4,681	220	15,132	\$841,625	69	7,292	\$388,095
PA, H.....	170	\$157,123	21	161	\$5,960	42	2,008	\$64,766	25	2,466	\$86,397
PA, N.....	213	\$402,842	13	28	\$744	71	4,645	\$251,370	65	5,267	\$150,728
VI.....	345	\$510,319	226	920	\$37,183	191	7,855	\$329,669	56	3,573	\$143,467



TABLE H-7  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION SUMMARY  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
4TH...	1,990	\$1,923,575	354	1,006	\$28,650	687	51,640	\$1,335,348	255	21,333	\$559,577
MD.....	475	\$484,244	61	122	\$4,472	173	10,207	\$298,532	94	6,920	\$181,240
NC, E....	268	\$429,278	56	246	\$7,344	104	7,893	\$242,987	56	6,001	\$178,945
NC, M....	203	\$266,959	36	53	\$1,136	92	8,638	\$202,455	34	2,926	\$63,368
NC, M....	472	\$374,090	87	263	\$7,008	153	13,495	\$357,385	7	375	\$9,697
SC.....	97	\$84,336	36	59	\$1,288	53	2,280	\$46,952	20	2,006	\$36,096
VA, E....	17	\$17,743	5	20	\$682	11	1,068	\$11,743	3	153	\$5,318
VA, M....	132	\$97,042	38	162	\$4,495	45	2,058	\$60,470	9	918	\$32,077
MV, M....	48	\$0	0	0	\$0	0	0	\$0	0	0	\$0
MV, S....	278	\$169,883	35	81	\$2,223	56	6,001	\$114,824	32	2,034	\$52,836
5TH...	4,898	\$6,827,188	2,336	5,294	\$189,390	2,818	158,970	\$4,947,170	840	58,615	\$1,690,628
LA, E....	613	\$814,163	141	224	\$9,896	224	16,810	\$501,647	111	7,032	\$302,620
LA, M....	46	\$16,603	9	20	\$370	10	962	\$16,233	0	0	\$0
LA, M....	158	\$85,780	32	165	\$3,752	44	2,279	\$51,720	13	1,354	\$30,308
MS, M....	81	\$45,992	16	172	\$3,118	13	1,574	\$28,040	13	914	\$14,834
MS, S....	147	\$61,157	18	35	\$3,121	33	3,261	\$51,933	8	499	\$6,103
TX, M....	555	\$1,005,209	266	653	\$22,585	342	19,899	\$782,551	99	5,707	\$200,073
TX, E....	195	\$362,709	42	104	\$2,437	86	7,016	\$220,809	48	11,391	\$139,463
TX, S....	2,246	\$3,064,798	1,330	2,436	\$91,852	1,627	82,707	\$2,357,623	368	22,056	\$615,323
TX, M....	857	\$1,370,777	482	1,485	\$52,259	439	24,462	\$936,614	180	9,662	\$381,904
6TH...	3,038	\$3,341,259	434	6,281	\$133,202	917	63,643	\$2,345,967	293	33,017	\$862,090
KY, E....	222	\$226,126	69	202	\$5,509	82	4,140	\$133,776	39	2,818	\$86,841
KY, M....	295	\$283,180	40	252	\$7,399	106	9,694	\$261,537	9	475	\$14,244
MI, E....	1,037	\$1,313,340	54	95	\$9,966	236	24,980	\$1,055,047	66	15,293	\$248,327
MI, M....	211	\$109,499	46	97	\$2,989	47	2,052	\$56,834	32	1,897	\$49,676
OH, M....	727	\$811,756	90	179	\$6,554	184	12,640	\$528,075	83	6,527	\$277,127
OH, S....	134	\$204,933	53	159	\$4,890	43	2,840	\$83,185	35	3,747	\$116,858
TN, E....	188	\$161,046	34	53	\$2,132	72	3,240	\$99,589	25	1,938	\$59,325
TN, M....	97	\$102,553	46	114	\$3,633	51	3,077	\$98,408	2	16	\$512
TN, M....	127	\$128,826	2	5,130	\$90,130	96	980	\$29,516	2	306	\$9,180

TABLE H-7  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 DETENTION SUMMARY  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
7TH...	1,917	\$4,888,917	518	1,438	\$110,557	741	80,275	\$3,153,655	432	36,366	\$1,624,705
IL,N....	731	\$2,209,492	265	334	\$66,245	284	34,963	\$1,270,247	199	18,942	\$873,000
IL,C....	56	\$150,918	34	78	\$3,842	35	1,917	\$94,151	11	1,026	\$52,925
IL,S....	178	\$415,042	41	229	\$7,109	77	6,627	\$231,530	53	5,284	\$176,403
IN,N....	346	\$779,884	73	393	\$15,710	107	11,993	\$558,522	62	4,321	\$205,652
IN,S....	220	\$465,447	27	145	\$6,677	70	13,370	\$458,770	0	0	\$0
MI,E....	235	\$630,535	26	55	\$2,754	106	7,809	\$393,398	69	4,680	\$234,383
MI,N....	151	\$237,599	52	204	\$8,220	62	3,596	\$147,037	38	2,113	\$82,342
8TH...	2,168	\$3,299,202	451	1,720	\$50,944	815	49,964	\$2,256,780	356	24,999	\$991,478
AR,E....	163	\$96,601	17	97	\$2,408	42	3,190	\$85,238	9	345	\$8,955
AR,M....	64	\$42,066	31	120	\$2,892	31	1,708	\$36,345	2	125	\$2,829
IA,N....	133	\$252,670	61	119	\$5,741	40	1,961	\$91,246	37	3,512	\$155,683
IA,S....	101	\$168,405	11	26	\$1,262	35	1,619	\$77,431	21	1,836	\$89,712
MN.....	463	\$1,200,292	91	195	\$11,352	193	17,141	\$1,062,375	30	2,076	\$126,565
MO,E....	392	\$578,903	17	367	\$1,808	150	9,005	\$398,580	65	3,850	\$178,515
MO,N....	385	\$512,047	89	174	\$4,382	151	7,773	\$225,271	106	9,254	\$282,394
NE.....	76	\$76,764	15	135	\$3,341	15	960	\$44,042	15	619	\$29,381
ND.....	203	\$194,347	76	340	\$13,367	76	3,332	\$139,975	19	1,002	\$41,005
SD.....	188	\$177,107	43	147	\$4,391	82	3,275	\$96,277	52	2,380	\$76,439
9TH...	4,959	\$13,426,059	1,880	29,230	\$969,346	2,731	196,257	\$8,205,848	1,253	136,639	\$4,250,865
AK.....	165	\$266,082	42	75	\$6,302	34	1,409	\$162,362	18	1,141	\$97,418
AZ.....	1,252	\$2,978,286	803	1,360	\$275,730	864	48,994	\$2,091,335	223	22,399	\$611,221
CA,N....	48	\$607,486	29	12,894	\$271,219	11	20,374	\$224,138	3	10,188	\$112,129
CA,E....	613	\$797,348	240	494	\$18,867	259	11,063	\$455,541	115	19,973	\$322,940
CA,C....	1,624	\$4,168,789	188	12,829	\$313,341	881	66,970	\$2,196,508	585	53,026	\$1,658,940
CA,S....	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
HI.....	124	\$560,143	61	141	\$7,288	71	5,298	\$276,851	57	5,262	\$276,004
ID.....	132	\$149,399	32	120	\$2,744	29	2,924	\$50,699	19	1,631	\$95,916
MT.....	110	\$199,540	45	203	\$6,971	61	2,942	\$108,792	37	2,328	\$83,777
NV.....	320	\$580,512	140	388	\$20,240	135	5,915	\$323,171	53	4,440	\$237,101
OR.....	319	\$1,781,845	184	366	\$26,275	221	15,470	\$1,033,450	128	15,572	\$722,120
WA,E....	40	\$85,947	26	65	\$2,745	21	1,162	\$70,396	7	291	\$12,806
WA,N....	188	\$1,240,820	88	251	\$17,544	140	13,496	\$1,202,906	7	385	\$20,376
GUAM....	23	\$7,062	1	42	\$0	3	171	\$6,939	1	3	\$123
MI.....	1	\$2,840	1	2	\$80	1	69	\$2,760	0	0	\$0

TABLE H-7  
 U.S. DISTRICT COURTS=  
 PRETRIAL SERVICES ACT  
 DETENTION SUMMARY  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)\*\*  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
10TH..	2,119	\$3,001,555	673	2,050	\$74,654	1,026	52,623	\$1,943,980	393	27,027	\$982,921
CO.....	511	\$570,426	122	193	\$9,393	222	8,891	\$434,418	80	2,860	\$126,615
KS.....	227	\$166,820	28	84	\$2,957	48	2,119	\$86,486	30	1,955	\$77,377
NM.....	629	\$1,533,597	348	1,099	\$42,207	435	21,617	\$878,817	157	14,292	\$612,573
OK, M....	255	\$203,434	15	45	\$1,140	82	5,652	\$169,494	17	1,105	\$32,800
OK, E....	76	\$47,850	12	37	\$1,170	28	668	\$27,478	13	469	\$19,202
OK, M....	263	\$175,150	67	99	\$1,623	132	6,432	\$95,657	78	5,280	\$77,870
UT.....	131	\$290,208	72	405	\$13,574	77	6,939	\$240,955	17	1,043	\$35,679
WY.....	27	\$14,070	9	88	\$2,590	2	305	\$10,675	1	23	\$805
11TH..	4,925	\$10,611,746	2,273	5,919	\$270,405	2,654	229,556	\$8,113,879	959	66,517	\$2,227,462
AL, M....	341	\$76,346	39	155	\$4,365	47	1,982	\$62,356	5	277	\$9,625
AL, M....	244	\$103,746	24	53	\$2,780	57	4,099	\$72,061	18	1,605	\$28,905
AL, S....	156	\$128,659	57	141	\$2,062	107	5,366	\$70,416	66	4,231	\$56,181
FL, M....	269	\$459,491	69	193	\$5,467	133	10,795	\$332,786	42	3,280	\$121,238
FL, M....	961	\$2,457,885	223	719	\$26,508	510	65,451	\$2,350,804	33	2,688	\$80,573
FL, S....	2,170	\$6,552,308	1,602	3,742	\$193,986	1,478	121,528	\$4,632,677	696	47,275	\$1,725,645
GA, M....	379	\$490,745	174	412	\$23,051	185	10,794	\$354,719	50	3,485	\$112,975
GA, M....	96	\$101,066	26	123	\$2,461	47	3,170	\$84,459	8	377	\$14,146
GA, S....	309	\$241,500	59	381	\$9,725	90	6,371	\$153,601	41	3,299	\$78,174

\* EXCLUDES THE DISTRICT OF COLUMBIA.

\*\* EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-8  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOLATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- EMEANOR	FAILURE TO APPEAR	REPORTING	USE OF DRUGS	OTHER	PRE-ADJUDICATION	PRE-SENTENCE	PENDING APPEAL SURRENDER
TOTAL...	30,139	20,626	68.4	2,020	6.7	2,542	380	208	487	379	813	275	1,574	888	80
1ST...	1,144	697	60.9	83	7.3	104	10	2	9	27	41	15	58	42	4
ME.....	117	96	82.1	6	5.1	7	1	1	1	2	2	0	4	3	0
MA.....	336	268	79.8	23	6.8	27	7	0	2	13	3	2	18	8	1
NH.....	61	53	86.9	3	4.9	4	0	0	1	2	1	0	3	1	0
RI.....	4	4	100.0	0	.0	0	0	0	0	0	0	0	0	0	0
PR.....	626	276	44.1	51	8.1	66	2	1	5	10	35	13	33	30	3
2ND...	1,056	782	74.1	74	7.0	100	30	16	21	14	11	8	66	31	3
CT.....	197	146	74.1	9	4.6	9	2	0	4	0	2	1	5	3	1
NY, N.....	75	41	54.7	3	4.0	3	2	0	1	0	0	0	3	0	0
NY, E.....	3	0	.0	0	.0	0	0	0	0	0	0	0	0	0	0
NY, S.....	491	366	74.5	44	9.0	63	19	10	12	13	5	4	50	13	0
NY, N.....	185	166	89.7	12	6.5	15	6	6	1	1	0	1	2	11	2
VT.....	105	63	60.0	6	5.7	10	1	0	3	0	4	2	6	4	0
3RD...	1,925	1,483	77.0	152	7.9	185	30	17	40	45	35	18	127	51	7
DE.....	118	78	66.1	1	.8	1	0	0	0	1	0	0	1	0	0
NJ.....	435	408	93.8	48	11.0	64	10	12	18	10	8	6	46	15	3
PA, E.....	644	517	80.3	29	4.5	34	2	1	7	14	6	4	19	12	3
PA, M.....	170	144	84.7	6	3.5	6	0	0	3	1	2	0	3	3	0
PA, N.....	213	153	71.8	22	10.3	29	7	3	0	8	8	3	19	10	0
VI.....	345	183	53.0	46	13.3	51	11	1	12	11	11	5	39	11	1

TABLE H-8  
 U.S. DISTRICT COURTS-  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOL- ATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- EMEANOR	FAILURE TO APPEAR	REPOR- TING	USE OF DRUGS	OTHER	PRE- ADJUDI- CATION	PRE- SENT ENCE	PENDING APPEAL SURRENDER
4TH...	1,990	1,627	81.8	148	7.4	192	29	20	30	21	67	25	114	74	4
MD.....	475	437	92.0	61	12.8	91	10	7	20	6	40	8	64	24	3
NC, E....	268	201	75.0	14	5.2	18	4	2	0	7	3	2	11	7	0
NC, M....	203	148	72.9	20	9.9	22	4	2	3	1	8	4	11	11	0
NC, M....	472	358	75.8	22	4.7	24	5	4	2	3	6	4	10	13	1
SC.....	97	76	78.4	7	7.2	7	2	0	1	1	1	2	4	3	0
VA, E....	17	8	47.1	2	11.8	4	1	1	0	0	0	2	1	3	0
VA, M....	132	113	85.6	6	4.5	7	0	2	3	1	0	1	5	2	0
WV, M....	48	37	77.1	0	.0	0	0	0	0	0	0	0	0	0	0
WV, S....	278	249	89.6	16	5.8	19	3	2	1	2	9	2	8	11	0
5TH...	4,898	3,170	64.7	283	5.8	347	47	25	74	27	146	28	206	135	6
LA, E....	613	461	75.2	57	9.3	72	9	5	4	7	41	6	36	34	2
LA, M....	46	38	82.6	4	8.7	5	1	1	0	1	0	2	2	3	0
LA, M....	158	131	82.9	2	1.3	2	2	0	0	0	0	0	0	2	0
MS, M....	81	68	84.0	7	8.6	10	2	8	0	0	0	0	7	3	0
MS, S....	147	115	78.2	5	3.4	5	3	0	1	0	0	1	4	1	0
TX, M....	555	362	65.2	69	12.4	86	10	5	12	6	46	7	53	31	2
TX, E....	195	166	85.1	19	9.7	34	4	2	1	3	22	2	26	8	0
TX, S....	2,246	1,185	52.8	60	2.7	61	11	3	36	4	4	3	37	23	1
TX, M....	857	644	75.1	60	7.0	72	5	1	20	6	33	7	41	30	1
6TH...	3,038	2,456	80.8	153	5.0	197	33	26	30	26	52	30	126	66	5
KY, E....	222	157	70.7	17	7.7	23	3	5	1	2	8	4	14	9	0
KY, M....	295	229	77.6	23	7.8	33	6	7	5	2	12	1	21	9	3
MI, E....	1,037	848	81.8	58	5.6	74	8	5	14	15	18	14	41	32	1
MI, M....	211	166	78.7	10	4.7	10	2	1	3	0	3	1	7	3	0
OH, M....	727	673	92.4	22	3.0	29	7	2	5	5	4	6	23	6	0
OH, S....	134	92	68.7	2	1.5	2	0	1	0	0	1	0	1	0	1
TN, E....	188	149	79.3	11	5.9	14	1	2	2	1	4	4	13	1	0
TN, M....	97	72	74.2	10	10.3	12	6	3	0	1	2	0	6	6	0
TN, M....	127	70	55.1	0	.0	0	0	0	0	0	0	0	0	0	0

TABLE H-8  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOL- ATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- ENEANCOR	FAILURE TO APPEAR	REPOR- TING	USE OF DRUGS	OTHER	PRE- ADJUDI CATION	PRE- SENT ENCE	PENDING APPEAL SURRENDER
7TH...	1,917	1,472	76.8	147	7.7	208	37	38	36	20	55	22	125	75	8
IL,N.....	731	554	75.8	69	9.4	99	20	30	26	13	2	8	57	34	8
IL,C.....	56	45	80.4	8	14.3	9	0	0	0	0	9	0	0	9	0
IL,S.....	178	140	78.7	14	7.9	17	5	0	6	2	2	2	11	6	0
IN,N.....	346	266	76.9	14	4.0	18	6	2	1	1	7	1	11	7	0
IN,S.....	220	159	72.3	3	1.4	4	1	3	0	0	0	0	4	0	0
MI,E.....	235	209	88.9	27	11.5	47	5	2	2	0	29	9	35	12	0
MI,N.....	151	99	65.6	12	7.9	14	0	1	1	4	6	2	7	7	0
8TH...	2,168	1,590	73.3	226	10.4	324	45	29	20	49	151	30	170	143	11
AR,E.....	163	134	82.2	9	5.5	11	0	0	2	1	8	0	3	6	2
AR,N.....	64	45	70.3	2	3.1	2	0	0	1	1	0	0	1	1	0
IA,N.....	133	98	73.7	12	9.0	15	4	1	2	2	5	1	8	6	1
IA,S.....	101	86	85.1	19	18.8	29	1	0	1	11	12	4	20	9	0
MN.....	463	320	69.1	37	8.0	41	18	5	7	0	10	1	14	26	1
MO,E.....	392	280	71.4	59	15.1	114	12	3	1	25	68	5	72	33	4
MO,N.....	385	258	67.0	44	11.4	63	5	10	3	2	38	5	28	33	2
NE.....	76	60	78.9	2	2.6	3	0	2	0	0	1	0	0	3	0
ND.....	203	152	74.9	9	4.4	11	0	4	1	2	2	2	5	6	0
SD.....	188	157	83.5	33	17.6	35	5	4	2	5	7	12	19	15	1
9TH...	4,959	2,908	58.6	344	6.9	404	31	13	101	54	152	53	269	124	11
AK.....	165	138	83.6	6	3.6	8	3	1	1	0	0	3	7	1	0
AZ.....	1,252	774	61.8	111	8.9	120	5	2	59	24	16	14	95	25	0
CA,N.....	48	28	58.3	2	4.2	4	2	1	0	1	0	0	3	1	0
CA,E.....	613	294	48.0	42	6.9	48	2	1	8	4	27	6	28	18	2
CA,C.....	1,624	874	53.8	58	3.6	72	10	1	12	8	36	5	34	32	6
CA,S.....	0	0		0		0	0	0	0	0	0	0	0	0	0
HI.....	124	70	56.5	16	12.9	24	0	0	4	5	10	5	17	6	1
ID.....	132	109	82.6	5	3.8	7	1	1	2	0	3	0	6	1	0
MT.....	110	70	63.6	10	9.1	14	0	2	1	1	10	0	9	5	0
NV.....	320	253	79.1	45	14.1	55	5	3	6	8	26	7	36	18	1
OR.....	319	170	53.3	36	11.3	38	2	1	6	2	15	12	25	13	0
MA,E.....	40	22	55.0	1	2.5	1	0	0	0	0	1	0	1	0	0
MA,N.....	188	87	46.3	12	6.4	13	1	0	2	1	8	1	8	4	1
GUAM.....	23	19	82.6	0	.0	0	0	0	0	0	0	0	0	0	0
NMI.....	1	0	.0	0	.0	0	0	0	0	0	0	0	0	0	0

TABLE H-8  
 U.S. DISTRICT COURTS\*  
 PRETRIAL SERVICES ACT  
 BAIL VIOLATIONS REPORTED  
 (INCLUDES RULE 40 TRANSFERS RECEIVED)  
 FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1989

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOL- LATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- EMEANOR	FAILURE TO APPEAR	REPOR- TING	USE OF DRUGS	OTHER	PRE- ADJUDI- CATION	PRE- SENT ENCE	PENDING APPEAL SURRENDER
10TH..	2,119	1,400	66.1	105	5.0	118	24	3	17	10	48	16	64	51	3
CO.....	511	388	75.9	14	2.7	14	4	0	2	2	2	4	12	2	0
KS.....	227	170	74.9	13	5.7	17	4	0	1	1	9	2	7	9	1
NH.....	629	356	56.6	35	5.6	37	9	2	9	6	6	5	20	15	2
OK, N....	255	177	69.4	7	2.7	10	3	0	0	0	5	2	8	2	0
OK, E....	76	57	75.0	3	3.9	4	1	0	0	0	3	0	1	3	0
OK, M....	263	165	62.7	25	9.5	27	1	0	3	1	21	1	12	15	0
UT.....	131	63	48.1	7	5.3	8	2	0	2	0	2	2	4	4	0
NY.....	27	24	88.9	1	3.7	1	0	1	0	0	0	0	0	1	0
11TH..	4,925	3,041	61.7	305	6.2	363	64	19	109	86	55	30	249	96	18
AL, N....	341	278	81.5	14	4.1	15	4	1	2	3	2	3	12	2	1
AL, M....	244	213	87.3	6	2.5	6	2	0	1	0	3	0	5	1	0
AL, S....	156	94	60.3	9	5.8	9	1	1	4	1	2	0	9	0	0
FL, N....	269	162	60.2	9	3.3	13	4	1	2	2	3	1	10	3	0
FL, M....	961	570	59.3	40	4.2	48	12	4	9	6	12	5	20	24	4
FL, S....	2,170	1,133	52.2	196	9.0	238	27	7	88	71	29	16	165	60	13
GA, N....	379	266	70.2	18	4.7	20	7	3	3	3	0	4	17	3	0
GA, M....	96	68	70.8	5	5.2	6	6	0	0	0	0	0	6	0	0
GA, S....	309	257	83.2	8	2.6	8	1	2	0	0	4	1	5	3	0

\* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE J-1  
 U.S. DISTRICT COURTS  
 GRAND JUROR SERVICE  
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
TOTAL...	775	10,526	207,107	57,249	19.7	5.4
DC.....	8	279	5,512	1,408	19.8	5.0
1ST...						
ME.....	3	44	888	272	20.2	6.2
MA.....	21	367	7,078	1,607	19.3	4.4
NH.....	3	45	920	181	20.4	4.0
RI.....	5	32	626	177	19.6	5.5
PR.....	2	71	1,415	423	19.9	6.0
2ND...						
CT.....	11	115	2,246	565	19.5	4.9
NY,N....	9	135	2,508	551	18.6	4.1
NY,E....	43	590	11,045	2,510	18.7	4.3
NY,S....	48	786	15,149	3,534	19.3	4.5
NY,M....	10	187	3,833	1,124	20.5	6.0
VT.....	4	72	1,417	296	19.7	4.1
3RD...						
DE.....	4	26	533	180	20.5	6.9
NJ.....	18	306	5,883	1,483	19.2	4.8
PA,E....	18	274	5,214	1,290	19.0	4.7
PA,M....	9	78	1,510	435	19.4	5.6
PA,H....	12	119	2,434	771	20.5	6.5
VI.....	-	-	-	-	-	-
4TH...						
MD.....	19	192	3,785	927	19.7	4.8
NC,E....	9	71	1,452	394	20.5	5.5
NC,H....	2	20	426	124	21.3	6.2
NC,W....	4	58	1,114	446	19.2	7.7
SC.....	4	60	1,183	394	19.7	6.6
VA,E....	25	233	4,570	1,478	19.6	6.3
VA,M....	8	58	1,206	312	20.8	5.4
WV,N....	3	45	965	317	21.3	7.0
WV,S....	10	101	2,051	689	20.0	5.8
5TH...						
LA,E....	10	122	2,315	708	19.0	5.8
LA,M....	5	50	979	289	19.6	5.8
LA,H....	6	96	1,924	556	20.0	5.8
MS,N....	4	29	553	211	19.1	7.3
MS,S....	3	72	1,444	506	20.1	7.0
TX,N....	13	140	2,658	890	19.0	6.4
TX,E....	3	48	1,001	237	20.9	4.9
TX,S....	15	187	3,693	996	19.7	5.3
TX,M....	23	146	2,837	635	19.4	4.3
6TH...						
KY,E....	7	39	802	224	20.6	5.7
KY,M....	2	42	885	234	21.1	5.6
MI,E....	16	240	4,715	1,313	19.6	5.5
MI,M....	6	74	1,506	351	20.4	4.7
OH,N....	17	162	3,213	1,018	19.8	6.3
OH,S....	7	104	2,036	619	19.6	6.0
TN,E....	6	75	1,477	523	19.7	7.0
TN,M....	4	40	795	230	19.9	5.8
TN,H....	6	71	1,462	375	20.6	5.3



TABLE J-1  
U.S. DISTRICT COURTS  
GRAND JUROR SERVICE  
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
<b>7TH...</b>						
IL,N....	16	308	6,113	1,803	19.8	5.9
IL,C....	3	33	680	202	20.6	6.1
IL,S....	4	45	942	229	20.9	5.1
IN,N....	7	68	1,437	404	21.1	5.9
IN,S....	4	63	1,256	466	19.9	7.4
MI,E....	4	58	1,211	299	20.9	5.2
MI,M....	2	23	472	118	20.5	5.1
<b>8TH...</b>						
AR,E....	3	19	401	120	21.1	6.3
AR,M....	3	10	208	57	20.8	5.7
IA,N....	2	53	1,088	377	20.5	7.1
IA,S....	2	35	716	219	20.5	6.3
MN,....	5	79	1,593	473	20.2	6.0
MO,E....	5	82	1,525	495	18.6	6.0
MO,M....	8	112	2,297	795	20.5	7.1
NE,....	2	52	1,039	354	20.0	6.8
ND,....	3	21	417	98	19.9	4.7
SD,....	3	32	649	235	20.3	7.3
<b>9TH...</b>						
AK,....	4	34	665	234	19.6	6.9
AZ,....	6	90	1,714	538	19.0	6.0
CA,N....	14	198	3,737	1,012	18.9	5.1
CA,E....	9	89	1,737	537	19.5	6.0
CA,C....	30	361	6,989	2,368	19.4	6.5
CA,S....	12	278	5,559	1,216	20.0	4.4
HI,....	6	94	1,820	439	19.4	4.7
ID,....	1	26	506	173	19.5	6.7
MT,....	4	20	408	126	20.4	6.3
NY,....	8	145	2,842	818	19.6	5.6
OR,....	8	78	1,591	424	20.4	5.4
WA,E....	4	65	1,284	452	19.8	7.0
WA,H....	5	143	2,948	1,054	20.6	7.4
GUAM,....	2	14	270	41	19.3	2.9
VI,....	2	8	167	37	20.9	4.6
<b>10TH...</b>						
CO,....	3	82	1,617	521	19.7	6.4
KS,....	6	58	1,155	365	19.9	6.3
NH,....	2	41	867	275	21.1	6.7
OK,N....	2	23	477	184	20.7	8.0
OK,E....	2	14	309	107	22.1	7.6
OK,H....	4	72	1,483	484	20.6	6.7
UT,....	4	51	958	310	18.8	6.1
WY,....	1	30	635	227	21.2	7.6
<b>11TH...</b>						
AL,N....	5	59	1,222	457	20.7	7.7
AL,M....	4	29	553	177	19.1	6.1
AL,S....	8	40	800	298	20.0	7.5
FL,N....	4	61	1,243	418	20.4	6.9
FL,M....	17	235	4,565	1,377	19.4	5.9
FL,S....	36	646	12,727	2,466	19.7	3.8
GA,N....	12	171	3,344	1,050	19.6	6.1
GA,M....	4	28	554	179	19.8	6.4
GA,S....	4	49	1,059	338	21.6	6.9

\* THE DISTRICT OF THE VIRGIN 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 JUNE 30, 1989\*

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...	395,171	27.9	36.2	35.8	11,012	8,557	83.8	44.4
DC.....	8,097	28.0	34.4	38.8	184	184	44.8	85.4
1ST...								
NE.....	1,023	34.8	40.7	24.5	39	15	33.3	86.7
NA.....	8,405	31.9	41.4	28.7	226	226	77.9	22.1
NH.....	1,821	35.8	45.1	19.3	70	36	80.6	19.4
RI.....	1,897	83.9	36.0	10.1	122	4	26.0	75.0
PR.....	4,259	18.7	27.2	84.1	82	82	89.8	40.2
2ND...								
CT.....	3,473	29.8	44.3	28.0	107	3	88.7	33.3
NY,N.....	2,804	25.8	27.2	48.0	78	84	70.3	29.7
NY,E.....	14,883	20.1	34.8	45.0	259	91	45.1	84.9
NY,S.....	26,935	14.9	28.0	87.0	371	322	47.5	52.5
NY,W.....	2,181	23.3	27.3	49.4	48	17	82.9	47.1
VT.....	824	37.0	23.1	39.8	28	11	45.5	84.5
3RD...								
DE.....	1,014	27.5	40.4	32.1	29	28	88.0	31.0
NJ.....	11,454	22.5	38.1	39.4	274	225	82.7	17.3
PA,E.....	22,801	19.4	39.4	41.2	455	455	77.4	22.6
PA,M.....	2,717	47.8	34.0	18.2	132	43	83.5	48.5
PA,W.....	4,718	26.7	43.0	30.2	133	106	83.2	36.8
VI.....	1,992	87.0	31.8	11.2	85	2	80.0	50.0
4TH...								
MD.....	6,880	22.9	39.3	37.8	181	148	88.2	31.8
NC,E.....	2,177	41.9	38.1	19.9	72	48	45.8	54.2
NC,M.....	1,539	42.5	36.9	20.6	81	48	34.8	65.2
NC,W.....	1,737	80.4	23.1	25.5	79	86	39.3	60.7
SC.....	3,983	87.5	27.3	14.7	34*	13	45.2	53.8
VA,E.....	6,582	30.5	30.1	39.3	224	223	85.2	44.8
VA,W.....	1,755	37.1	45.8	17.1	73	72	70.8	29.2
WV,N.....	852	35.8	38.1	28.0	36	28	42.9	57.1
WV,S.....	2,348	38.7	51.4	9.9	85	77	37.7	82.3
5TH...								
LA,E.....	8,173	41.2	48.7	12.1	285	226	78.1	23.9
LA,M.....	887	44.6	47.3	8.1	38	38	81.7	8.3
LA,W.....	2,285	30.4	37.3	32.3	78	88	78.3	21.7
MS,N.....	1,787	38.2	35.5	26.3	72	88	87.2	32.8
MS,S.....	3,000	27.7	35.6	36.7	106	87	85.1	14.9
TX,N.....	6,818	18.2	23.9	87.9	125	115	80.0	40.0
TX,E.....	4,180	37.6	35.8	26.8	215	21	87.1	42.9
TX,S.....	13,091	31.3	34.9	33.8	381	200	43.0	87.0
TX,W.....	8,258	30.8	30.8	38.8	251	162	44.4	85.6
6TH...								
KY,E.....	3,185	27.0	39.9	33.1	89	72	88.1	31.8
KY,W.....	2,820	28.3	38.4	33.4	77	74	88.8	43.2
MI,E.....	11,865	20.8	25.4	83.8	255	255	88.2	31.8
MI,W.....	1,201	27.8	38.1	37.0	48	36	80.0	80.0
OH,N.....	5,630	20.4	18.0	61.8	120	88	85.3	33.7
OH,S.....	3,809	28.9	34.3	38.9	103	84	80.0	80.0
TN,E.....	2,583	39.5	23.1	37.3	124	124	75.8	24.2
TN,M.....	1,852	25.4	28.5	46.1	50	49	85.3	34.7
TN,W.....	2,892	34.2	34.0	31.8	89	85	25.9	74.1

TABLE J-2  
U.S. DISTRICT COURTS  
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989\*

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
<b>7TH...</b>								
IL, N....	10,236	26.2	36.8	37.0	252	245	81.0	49.0
IL, C....	2,127	34.1	35.1	30.7	88	86	39.3	80.7
IL, S....	1,640	21.3	41.8	26.9	54	38	60.5	39.5
IN, N....	3,048	32.0	31.9	36.1	91	91	80.6	49.5
IN, S....	1,175	32.9	44.0	23.1	43	38	71.8	28.2
WI, E....	2,620	28.0	45.3	26.6	71	63	82.4	47.6
WI, W....	958	43.4	46.6	10.0	52	42	78.8	21.4
<b>8TH...</b>								
AR, E....	3,324	28.5	42.2	28.3	80	85	72.8	27.1
AR, W....	2,817	32.7	31.3	41.8	73	72	81.8	18.1
IA, N....	1,837	26.7	39.5	24.7	26	26	80.0	80.0
IA, S....	1,783	26.2	39.5	22.2	82	88	58.8	43.1
MO, E....	4,524	27.5	33.8	33.8	110	107	39.3	80.7
MO, W....	8,958	29.0	49.7	21.3	225	224	66.1	33.9
ND, S....	4,745	28.2	42.9	28.9	140	125	58.4	41.6
NE, W....	1,704	32.7	32.3	35.0	58	48	78.2	20.8
ND, S....	1,206	30.6	44.9	24.5	33	32	21.9	78.1
SD, S....	1,839	33.8	44.9	21.4	82	83	54.7	45.3
<b>9TH...</b>								
AK, S....	1,382	22.8	32.0	45.4	25	25	20.0	80.0
AZ, S....	8,393	24.4	47.0	28.6	131	130	17.7	82.3
CA, N....	6,230	21.1	48.0	32.9	112	108	40.7	59.3
CA, E....	2,421	34.4	38.2	27.4	72	69	29.0	71.0
CA, C....	15,072	24.5	45.1	28.4	314	313	39.8	60.4
CA, S....	5,281	26.9	33.9	39.3	118	115	21.7	78.3
HI, S....	1,483	28.5	58.9	14.8	31	2	80.0	80.0
ID, S....	1,360	23.9	35.9	40.3	31	30	36.7	63.3
MT, S....	1,481	28.6	37.0	33.4	42	36	47.2	52.8
NV, S....	2,254	29.5	41.9	28.6	82	80	65.0	35.0
OR, S....	3,883	24.1	28.9	46.9	88	88	82.3	17.7
WA, E....	1,659	23.8	44.5	32.0	35	33	27.3	72.7
WA, W....	3,282	30.4	39.8	28.8	100	100	43.0	57.0
GUAM, S....	-	-	-	-	-	-	-	-
MP, S....	44	27.3	83.8	9.1	1	1	.0	100.0
<b>10TH...</b>								
CO, S....	2,144	28.3	38.8	21.9	80	80	63.3	36.7
KS, S....	3,237	32.9	28.9	38.6	102	103	61.2	38.8
MN, S....	2,852	41.3	40.1	18.6	123	87	53.7	46.3
OK, N....	1,936	31.1	37.3	31.6	84	43	62.8	37.2
OK, E....	888	56.3	33.8	9.9	41	25	80.0	20.0
OK, W....	4,013	31.8	27.4	40.9	148	117	74.4	25.6
UT, S....	2,787	22.7	36.8	41.9	51	50	38.0	62.0
WY, S....	806	41.4	39.8	18.8	38	38	61.1	38.9
<b>11TH...</b>								
AL, N....	3,848	29.1	44.0	16.9	181	144	71.5	28.5
AL, M....	1,740	54.4	32.0	13.6	87	36	36.1	63.9
AL, S....	1,723	53.9	45.4	.7	89	14	78.8	21.4
FL, N....	3,214	36.8	38.4	21.8	107	48	34.8	65.2
FL, M....	8,364	28.7	31.7	39.6	180	170	52.8	47.1
FL, S....	18,838	26.3	35.3	38.4	359	359	21.7	78.3
GA, N....	7,682	29.1	38.8	31.3	229	208	63.4	36.6
GA, M....	1,807	38.4	48.7	14.9	57	52	61.5	38.5
GA, S....	1,691	44.1	48.4	8.5	78	25	44.0	56.0

\* 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, 1969**

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1968	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1969
			NUMBER	HOURS IN COURT		
				TOTAL	AVERAGE PER CASE	
<b>TOTAL</b> .....	<b>11,252</b>	<b>36,509</b>	<b>38,036</b>	<b>67,896</b>	<b>1.8</b>	<b>12,725</b>
CRIMINAL	8,835	23,741	22,779	58,828	2.6	7,897
APPEALS	1,185	1,842	1,188	717	0.6	1,509
OTHER2	3,182	11,228	11,069	8,351	0.8	3,319
<b>AZ</b> .....	<b>259</b>	<b>1,172</b>	<b>1,135</b>	<b>2,443</b>	<b>2.2</b>	<b>296</b>
CRIMINAL	172	844	809	2,228	2.8	207
APPEALS	27	27	22	8	0.4	32
OTHER	60	201	204	207	1.0	57
<b>CA, N.</b> .....	<b>319</b>	<b>1,150</b>	<b>1,091</b>	<b>2,570</b>	<b>2.4</b>	<b>379</b>
CRIMINAL	232	887	809	2,218	2.7	290
APPEALS	22	28	28	29	1.0	22
OTHER	65	235	254	323	1.3	66
<b>CA, E.</b> .....	<b>318</b>	<b>1,722</b>	<b>1,843</b>	<b>2,477</b>	<b>1.5</b>	<b>397</b>
CRIMINAL	241	1,135	1,091	2,064	1.8	285
APPEALS	16	25	23	14	0.8	18
OTHER	61	562	529	399	0.8	94
<b>CA, C.</b> .....	<b>702</b>	<b>1,866</b>	<b>1,886</b>	<b>5,197</b>	<b>3.1</b>	<b>872</b>
CRIMINAL	419	1,057	989	4,425	4.8	507
APPEALS	81	86	54	100	1.8	123
OTHER	202	713	873	873	1.0	242
<b>CA, S.</b> .....	<b>730</b>	<b>6,950</b>	<b>7,026</b>	<b>8,356</b>	<b>0.8</b>	<b>884</b>
CRIMINAL	484	5,205	5,217	4,422	0.8	482
APPEALS	88	105	81	55	0.8	82
OTHER	158	1,640	1,718	879	0.8	90
<b>CO.</b> .....	<b>143</b>	<b>492</b>	<b>433</b>	<b>843</b>	<b>2.2</b>	<b>202</b>
CRIMINAL	71	289	265	528	3.1	95
APPEALS	40	53	28	13	0.4	64
OTHER	32	150	139	105	0.8	43
<b>CT.</b> .....	<b>91</b>	<b>219</b>	<b>217</b>	<b>634</b>	<b>2.5</b>	<b>83</b>
CRIMINAL	82	109	103	418	4.0	88
APPEALS	8	12	18	13	0.9	2
OTHER	34	98	89	105	1.1	33
<b>FL, N.</b> .....	<b>78</b>	<b>303</b>	<b>285</b>	<b>570</b>	<b>2.0</b>	<b>86</b>
CRIMINAL	45	204	187	512	2.8	56
APPEALS	16	10	13	1	0.0	13
OTHER	17	89	78	86	0.8	27
<b>FL, M.</b> .....	<b>250</b>	<b>885</b>	<b>866</b>	<b>1,870</b>	<b>1.8</b>	<b>289</b>
CRIMINAL	142	571	549	1,352	2.8	184
APPEALS	37	39	38	15	0.4	38
OTHER	71	275	279	193	0.7	67
<b>FL, S.</b> .....	<b>2,048</b>	<b>1,884</b>	<b>1,360</b>	<b>4,548</b>	<b>3.3</b>	<b>2,270</b>
CRIMINAL	1,035	1,048	848	3,856	4.2	1,135
APPEALS	200	117	72	19	0.3	245
OTHER	811	418	339	573	1.7	890
<b>GA, N.</b> .....	<b>208</b>	<b>782</b>	<b>748</b>	<b>1,482</b>	<b>2.0</b>	<b>283</b>
CRIMINAL	134	388	367	1,220	3.3	182
APPEALS	24	34	28	8	0.2	28
OTHER	51	373	362	287	0.7	72
<b>HI.</b> .....	<b>154</b>	<b>488</b>	<b>503</b>	<b>1,808</b>	<b>3.6</b>	<b>148</b>
CRIMINAL	81	434	424	1,458	3.5	101
APPEALS	24	21	17	111	6.5	28
OTHER	39	43	62	239	3.7	20

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1988	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1989
			NUMBER	HOURS IN COURT <sup>1</sup>		
				TOTAL	AVERAGE PER CASE	
IL, N <sup>e</sup> .....	320	873	835	1,422	2.2	358
CRIMINAL	208	383	358	1,232	3.4	234
APPEALS	5	10	5	2	0.4	10
OTHER	108	280	272	188	0.7	114
TOT: IL-C, S, MO-E..	138	518	482	1,382	3.0	190
CRIMINAL	83	309	284	1,255	4.4	108
APPEALS	28	80	34	38	1.1	54
OTHER	25	147	144	89	0.6	28
IL, C.....	-	1	1	-	-	-
CRIMINAL	-	1	1	-	-	-
APPEALS	-	-	-	-	-	-
OTHER	-	-	-	-	-	-
IL, S.....	38	182	170	415	2.4	50
CRIMINAL	23	108	104	382	3.5	27
APPEALS	5	18	8	1	0.1	13
OTHER	10	58	58	52	0.9	10
MO, E.....	88	333	291	887	3.3	140
CRIMINAL	50	200	179	494	5.0	81
APPEALS	23	44	25	37	1.4	41
OTHER	15	89	86	37	0.4	18
KS.....	102	487	435	800	1.4	134
CRIMINAL	82	318	285	531	1.8	89
APPEALS	17	22	18	7	0.5	23
OTHER	23	129	130	82	0.5	22
LA, E.....	144	517	489	1,140	2.3	182
CRIMINAL	87	284	268	800	3.4	103
APPEALS	10	81	58	3	0.1	33
OTHER	47	152	173	237	1.4	26
MD.....	315	873	875	1,482	1.7	313
CRIMINAL	209	800	619	1,279	2.1	190
APPEALS	28	39	29	20	0.7	38
OTHER	80	234	227	184	0.8	87
MA.....	117	200	174	855	4.9	143
CRIMINAL	82	133	115	814	7.1	80
APPEALS	12	18	14	8	0.5	14
OTHER	43	51	45	34	0.7	49
MI, E <sup>a</sup> .....	188	871	831	1,358	2.2	225
CRIMINAL	157	827	480	1,223	2.5	184
APPEALS	5	17	7	-	-	15
OTHER	26	127	134	135	1.0	19
MN.....	117	292	330	545	1.7	79
CRIMINAL	84	142	180	454	2.6	38
APPEALS	23	35	31	13	0.4	27
OTHER	40	115	139	79	0.6	18
MO, W <sup>a</sup> .....	148	1,578	1,550	870	0.6	174
CRIMINAL	80	188	208	814	3.9	88
APPEALS	5	24	10	7	0.7	19
OTHER	61	1,358	1,332	150	0.1	87
NV.....	182	793	791	1,330	1.7	184
CRIMINAL	144	358	387	1,008	2.7	133
APPEALS	12	12	13	4	0.3	11
OTHER	26	425	411	318	0.8	40

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1988	CASES OPENED	CASES C L O S E D			PENDING JUNE 30, 1989
			NUMBER	HOURS IN COURT		
				TOTAL	AVERAGE PER CASE	
NJ.....	297	809	801	3,178	3.5	305
CRIMINAL	240	882	864	2,837	4.1	228
APPEALS	18	23	21	8	0.4	18
OTHER	41	204	188	332	1.8	59
NM.....	233	512	442	960	2.2	303
CRIMINAL	103	293	250	874	3.5	148
APPEALS	84	89	47	33	0.7	86
OTHER	78	180	145	83	0.4	81
TOT: NEW YORK*...	870	2,338	2,281	7,873	3.4	817
CRIMINAL	858	1,813	1,851	6,998	4.5	720
APPEALS	41	84	87	88	0.8	38
OTHER	171	641	653	822	1.3	159
NY, E.....	300	889	811	3,459	4.3	358
CRIMINAL	247	742	684	3,113	4.6	305
APPEALS	-	-	-	-	-	-
OTHER	53	127	127	346	2.7	53
2ND CIR.....	54	88	103	65	0.6	49
CRIMINAL	-	-	-	-	-	-
APPEALS	41	84	87	88	0.8	38
OTHER	13	14	16	9	0.6	11
NY, S.....	516	1,371	1,377	4,350	3.2	510
CRIMINAL	411	871	867	3,883	4.5	415
APPEALS	-	-	-	-	-	-
OTHER	105	500	510	467	0.9	95
NC, E.....	150	388	358	789	2.1	182
CRIMINAL	77	189	183	584	3.0	83
APPEALS	28	25	28	17	0.7	28
OTHER	45	144	138	188	1.1	51
OH, N.....	114	288	278	838	2.3	104
CRIMINAL	73	211	215	586	2.6	89
APPEALS	7	8	3	10	2.1	10
OTHER	34	49	88	83	1.1	25
TOT: OKLAHOMA....	140	494	487	1,417	3.0	187
CRIMINAL	97	249	245	1,213	5.0	101
APPEALS	28	80	35	22	0.8	44
OTHER	14	185	187	181	1.0	22
OK, N.....	27	138	121	593	4.9	42
CRIMINAL	14	72	84	513	8.5	32
APPEALS	7	7	10	2	0.2	4
OTHER	6	87	87	78	1.4	6
OK, E.....	18	85	80	278	4.8	21
CRIMINAL	9	33	28	249	8.8	13
APPEALS	5	8	8	10	1.7	7
OTHER	2	24	25	19	0.8	1
OK, W.....	97	283	286	845	1.9	104
CRIMINAL	74	144	182	451	2.8	86
APPEALS	17	35	19	11	0.8	33
OTHER	6	114	105	83	0.8	15
OR.....	282	582	529	821	1.6	345
CRIMINAL	100	303	238	698	2.9	185
APPEALS	78	47	42	22	0.5	81
OTHER	108	242	249	101	0.4	89

TABLE K-1  
 FEDERAL DEFENDER ORGANIZATIONS  
 SUMMARY OF REPRESENTATIONS BY DISTRICT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1988	CASES OPENED	CASES CLOSED			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT		
				TOTAL	AVERAGE PER CASE	
PA, E. ....	382	875	819	1,447	2.8	410
CRIMINAL	171	319	289	1,172	4.1	201
APPEALS	24	18	20	8	0.4	20
OTHER	187	240	210	267	1.3	187
PA, M. ....	80	223	211	299	1.2	102
CRIMINAL	34	112	103	210	2.0	43
APPEALS	15	25	17	1	0.1	23
OTHER	41	88	91	48	0.5	36
PA, W. ....	128	232	203	788	3.8	187
CRIMINAL	85	102	104	730	7.0	83
APPEALS	30	48	38	8	0.2	43
OTHER	43	81	61	60	1.0	61
PR. ....	82	478	473	1,059	2.2	84
CRIMINAL	34	348	340	858	2.8	38
APPEALS	-	2	-	-	-	2
OTHER	28	128	133	103	0.8	23
SC. ....	108	398	387	874	1.8	138
CRIMINAL	80	328	280	834	2.2	118
APPEALS	3	17	8	2	0.2	11
OTHER	25	55	68	38	0.6	12
TN, M. ....	127	303	287	308	1.1	143
CRIMINAL	82	223	210	280	1.2	103
APPEALS	10	8	10	4	0.4	8
OTHER	28	72	67	58	0.8	30
TN, W. ....	82	291	278	788	2.8	87
CRIMINAL	78	208	211	737	3.5	71
APPEALS	1	28	8	4	0.4	17
OTHER	5	80	68	48	0.8	9
TX, S. ....	328	1,798	1,713	2,028	1.2	410
CRIMINAL	235	1,233	1,171	1,802	1.8	288
APPEALS	24	83	48	13	0.3	42
OTHER	68	502	497	214	0.4	70
TX, W. ....	408	1,134	1,000	1,889	1.8	842
CRIMINAL	294	853	788	1,421	1.8	389
APPEALS	43	77	48	8	0.1	71
OTHER	71	204	183	133	0.7	82
VI. ....	113	388	348	878	2.5	121
CRIMINAL	34	280	268	847	3.2	108
APPEALS	18	22	38	3	0.1	8
OTHER	10	44	45	27	0.8	9
TOT: ALASKA, WA-W..	238	818	788	1,348	1.7	289
CRIMINAL	120	848	828	1,187	2.3	143
APPEALS	28	43	38	18	0.4	32
OTHER	91	227	234	148	0.8	84
AK. ....	81	188	180	280	1.7	88
CRIMINAL	24	89	88	201	2.1	28
APPEALS	18	18	18	11	0.8	13
OTHER	12	40	34	48	1.4	18
WA, W. ....	188	683	648	1,088	1.7	203
CRIMINAL	88	448	427	888	2.3	118
APPEALS	13	27	21	4	0.2	18
OTHER	78	187	200	100	0.8	68

**TABLE K-1  
FEDERAL DEFENDER ORGANIZATIONS  
SUMMARY OF REPRESENTATIONS BY DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988**

REPRESENTATIONS BY DISTRICT	PENDING JULY 1, 1988	CASES OPENED	C A S E S   C L O S E D			PENDING JUNE 30, 1988
			NUMBER	HOURS IN COURT <sup>1</sup>		
				TOTAL	AVERAGE PER CASE	
WV, S. ....	55	212	192	835	3.3	78
CRIMINAL	36	135	117	595	5.1	54
APPEALS	4	16	9	8	0.8	11
OTHER	16	61	66	33	0.5	11

<sup>1</sup> Detail may not add to total due to rounding to whole hours.

<sup>2</sup> Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.

<sup>3</sup> Total includes 1,036 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

\* Community Defender Organization



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, 1989  
 MISDEMEANORS OTHER THAN PETTY OFFENSES

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	13,874	7,532	1,880	1,888	73	14	89	94	1,288	1,005
DC.....	119	1	23	4	-	-	2	-	32	57
1ST...	59	22	9	7	1	-	-	-	15	5
ME.....	25	19	1	1	-	-	-	-	3	1
MA.....	25	3	5	4	1	-	-	-	11	1
NH.....	1	-	-	-	-	-	-	-	-	1
RI.....	1	-	-	1	-	-	-	-	-	-
PR.....	7	-	3	1	-	-	-	-	1	2
2ND...	414	112	90	44	1	-	18	4	94	53
CT.....	1	-	-	-	-	-	-	-	-	1
NY,N.....	180	108	19	7	1	-	3	4	18	22
NY,E.....	78	-	27	19	-	-	2	-	20	8
NY,S.....	81	2	14	11	-	-	8	-	43	3
NY,W.....	69	2	29	7	-	-	3	-	13	14
VT.....	9	-	1	-	-	-	-	-	2	5
3RD...	178	-	24	27	-	-	2	-	88	39
DE.....	8	-	5	2	-	-	-	-	1	-
NJ.....	150	-	18	23	-	-	1	-	77	33
PA,E.....	3	-	2	-	-	-	1	-	-	-
PA,W.....	13	-	1	1	-	-	-	-	8	3
PA,N.....	2	-	-	1	-	-	-	-	-	1
VI.....	2	-	-	-	-	-	-	-	-	2

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, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES									
	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
4TH...	3,769	2,440	427	469	47	5	12	32	57	280
MD.....	484	235	40	172	4	-	5	2	6	20
NC,E....	1,166	1,059	29	42	-	-	-	12	5	40
NC,M....	9	-	3	1	-	-	-	-	-	5
NC,W....	47	12	5	4	-	-	-	-	9	17
SC.....	86	2	13	6	-	-	3	-	24	38
VA,E....	1,950	1,133	337	244	42	5	4	18	12	155
VA,W....	1	-	-	-	-	-	-	-	-	1
WV,N....	2	-	-	-	-	-	-	-	1	1
WV,S....	4	-	-	-	1	-	-	-	-	3
5TH...	1,035	23	134	504	3	-	7	6	259	99
LA,E....	-	-	-	-	-	-	-	-	-	-
LA,W....	-	-	-	-	-	-	-	-	-	-
MS,M....	55	1	48	1	-	-	-	-	-	5
MS,S....	4	-	-	-	-	-	-	1	-	3
MS,S....	5	-	-	1	-	-	2	-	1	1
TX,N....	20	2	9	-	-	-	1	4	2	2
TX,E....	25	-	2	1	-	-	-	-	18	4
TX,S....	842	10	8	416	3	-	4	-	147	54
TX,W....	284	10	67	65	-	-	-	1	91	30
6TH...	676	105	340	56	9	-	11	8	74	73
KV,E....	-	-	-	-	-	-	-	-	-	-
KV,W....	360	13	263	25	8	-	-	8	11	34
MI,E....	51	-	16	5	1	-	6	-	17	7
MI,W....	30	-	3	4	-	-	-	-	12	11
OH,M....	12	-	-	2	-	-	1	-	-	2
OH,S....	46	3	18	16	-	-	5	-	3	3
TH,E....	38	-	29	1	-	-	-	-	-	8
TH,M....	131	88	11	2	2	-	-	-	24	6
TH,W....	8	3	2	1	-	-	-	-	-	2

TABLE N-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, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES									
	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
7TH...	442	160	45	48	1	-	3	16	104	35
IL, N. ....	162	20	12	21	-	-	3	-	67	19
IL, C. ....	29	17	-	4	-	-	-	-	6	2
IL, S. ....	44	10	27	-	-	-	-	4	1	2
IN, N. ....	0	2	-	-	-	-	-	1	3	3
IN, S. ....	173	135	3	20	1	-	-	11	-	5
MI, E. ....	12	-	2	2	-	-	-	-	6	2
MI, W. ....	11	6	1	1	-	-	-	-	1	2
8TH...	374	236	14	21	1	-	6	-	59	37
AR, E. ....	8	-	3	2	-	-	-	-	2	1
AR, W. ....	25	10	1	5	-	-	-	-	3	6
IA, M. ....	2	1	-	-	-	-	-	-	1	-
IA, S. ....	7	-	-	-	-	-	1	-	2	4
MN. ....	21	3	1	4	-	-	-	-	3	5
MO, E. ....	12	-	1	2	-	-	-	-	1	5
MO, W. ....	273	222	3	3	1	-	1	-	31	12
NE. ....	18	-	1	5	-	-	2	-	9	1
ND. ....	5	-	2	-	-	-	-	-	2	1
SD. ....	3	-	2	-	-	-	-	-	1	-
9TH...	3,428	1,813	266	621	6	4	16	13	365	202
AK. ....	98	26	14	37	-	-	-	2	3	16
AZ. ....	203	3	7	67	1	-	-	1	115	9
CA, M. ....	333	91	39	26	3	-	10	3	131	30
CA, E. ....	144	13	27	15	1	2	1	2	47	36
CA, C. ....	25	1	9	2	-	-	-	-	10	3
CA, S. ....	323	2	16	210	-	-	2	1	44	46
HI. ....	1,126	1,098	61	46	-	-	-	1	2	10
ID. ....	13	4	1	-	-	-	-	-	1	7
MT. ....	5	-	-	-	-	-	-	-	-	5
NV. ....	20	1	4	3	-	-	2	-	2	8
OR. ....	17	-	3	2	-	-	-	-	11	1
WA, E. ....	20	1	1	9	1	2	-	-	1	5
WA, W. ....	1,089	765	84	204	-	-	1	3	18	24
GUAM. ....	-	-	-	-	-	-	-	-	-	-
HVI. ....	-	-	-	-	-	-	-	-	-	-

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, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES									
	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
10TH..	541	227	135	56	-	3	10	12	53	45
CO.....	133	63	22	10	-	-	2	3	23	10
KS.....	132	42	51	10	-	2	2	5	3	17
HM.....	27	1	1	9	-	-	2	3	7	4
OK,N.....	5	-	4	1	-	-	-	-	2	-
OK,E.....	4	-	-	1	-	-	1	-	-	-
OK,W.....	200	108	49	17	-	1	-	-	14	11
IIT.....	39	13	8	8	-	-	3	-	4	3
WY.....	1	-	-	-	-	-	-	1	-	-
11TH..	2,641	2,263	183	31	4	2	4	3	71	80
AL,N.....	70	59	2	1	-	1	-	-	1	6
AL,M.....	119	65	44	7	-	-	-	-	1	2
AL,S.....	4	-	-	3	-	-	-	-	1	-
FL,N.....	45	1	35	4	-	-	-	-	-	5
FL,M.....	42	5	5	5	-	-	2	-	15	10
FL,S.....	10	-	-	-	-	-	-	-	7	3
GA,N.....	152	49	33	7	-	1	2	2	46	16
GA,M.....	2,039	1,979	28	2	2	-	-	-	3	25
GA,S.....	160	105	36	2	2	-	-	1	3	11

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, 1989

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/ DRUG	LITTERING	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
TOTAL...	75377	3445	47638	10607	739	185	1923	3085	1542	1387	4826
DC	21	1	0	0	0	0	0	0	0	5	15
1st...ME	48	1	13	19	1	0	5	5	0	0	4
MA	217	1	178	3	1	2	8	3	2	1	18
NH	18	0	7	1	0	0	0	0	0	0	10
RI	28	1	27	0	0	0	0	0	0	0	0
PR	200	17	133	0	0	0	4	0	0	4	42
2nd...CT-	33	0	32	0	0	0	0	1	0	0	0
NYN	1033	92	806	37	1	0	3	5	19	17	53
NYE	717	8	518	0	16	1	35	2	18	48	71
NYS	358	15	254	0	9	0	33	1	0	23	23
NYW	46	4	14	16	0	0	2	0	1	0	9
VT-	51	0	1	47	0	0	0	2	0	1	0
3rd...DE-	75	8	28	0	3	0	4	11	4	1	16
NJ-	1456	169	990	0	30	2	86	4	45	66	64
PDE	292	0	166	4	15	3	20	3	12	20	49
PDM	437	57	268	0	8	2	48	20	6	2	26
PDM	71	0	49	0	0	2	6	4	0	1	9
VI-	2	0	0	0	0	0	0	0	0	0	2

TABLE M-10 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, 1989

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/ DRUG	LITTERING	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
4th... MD-	13055	488	11700	0	57	8	78	51	112	171	390
NCE	3923	43	3338	0	19	4	56	33	121	98	211
NCM	26	0	14	0	0	0	0	9	2	0	1
NCW	181	24	86	0	12	0	17	7	5	4	26
SC-	247	11	160	0	0	0	0	65	1	1	9
VAE	4938	239	3988	0	31	1	58	67	80	60	414
VAM	358	32	147	0	8	5	72	16	6	6	66
VVM	7	0	4	0	0	0	0	1	0	0	2
WVS	10	0	6	0	0	0	0	0	0	0	4
5th... LAE	677	0	445	0	0	0	1	228	0	0	3
LAM	33	0	0	0	0	0	1	32	0	0	0
LAW	1623	152	572	1	9	23	19	672	67	17	91
MSN	394	37	280	1	3	1	20	30	0	0	22
MSS	804	103	518	0	8	5	49	32	9	19	61
TXH	101	5	34	0	2	0	23	3	2	15	17
TXE	77	4	15	1	4	2	6	20	1	1	23
TXS	4352	6	95	4172	7	0	10	23	3	2	34
TXW	4980	25	3192	1240	4	8	130	173	75	6	127
6th... KYE	121	2	36	0	0	0	6	56	2	2	17
KYW	3534	261	2724	0	3	2	128	121	75	30	190
MIE	246	18	78	19	41	0	11	6	2	4	67
MIW	47	0	26	0	3	0	1	5	0	5	7
OHM	32	8	2	0	3	0	3	2	1	1	12
OHS	60	1	47	0	2	0	3	0	1	2	4
THE	297	57	175	0	1	3	12	11	13	0	25
THM	57	5	35	0	0	4	3	2	0	0	8
THW	43	7	15	0	4	0	3	6	1	0	7

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, 1989

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/ DRUG	LITTERING	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
7th... ILM	727	1	556	0	2	0	42	2	3	2	119
ILC	76	2	65	0	0	0	0	7	0	0	2
ILS	50	0	25	0	0	1	3	8	4	1	8
INH	44	0	28	0	3	0	8	0	3	0	2
INS	182	26	119	0	5	1	12	8	0	2	9
WIE	75	4	29	0	3	0	33	0	0	2	4
WIW	16	2	3	0	0	0	1	9	0	0	1
8th... ARE	33	2	10	0	0	0	0	15	1	0	5
ARW	224	13	80	0	1	4	26	23	29	3	45
IAH	4	0	0	0	1	0	0	1	0	0	2
IAS	123	1	90	0	0	5	7	5	8	0	7
NAH	75	2	41	1	1	1	4	16	2	0	7
MOE	274	4	127	0	27	10	38	6	13	7	42
MOV	60	33	20	0	0	0	0	1	2	0	4
NE-	8	1	0	0	0	0	1	3	0	0	3
ND-	34	0	5	12	0	0	1	2	2	3	9
SD-	75	4	19	0	0	1	8	8	5	0	30
9th... AK-	186	6	142	0	5	2	1	15	2	2	11
AZ-	1477	75	415	620	27	2	86	73	14	21	144
CAN	1788	128	1174	0	30	1	38	6	139	71	201
CAE	2537	198	1124	107	75	29	179	242	90	91	402
CAC	1776	73	1156	1	27	4	36	82	61	112	224
CAS	5260	21	563	4290	113	2	20	30	49	54	118
HI-	1819	111	1664	0	3	0	0	3	15	2	21
ID-	73	0	6	0	0	4	0	18	10	2	33
MT-	281	31	98	0	5	4	23	32	20	9	59
NV-	493	188	135	0	1	2	21	45	11	17	73
OR-	167	4	26	0	1	4	2	9	14	5	102
WAE	34	1	8	0	0	0	0	5	6	0	14
WAW	1855	7	1461	0	40	3	60	102	58	20	104

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, 1989

(PETTY OFFENSES)

CIRCUIT AND DISTRICT	TOTAL	DUI/DWI	OTHER TRAFFIC	IMMIGRATION	FOOD/ DRUG	LITTERING	DRUNK/ DISORDERLY	HUNT/ FISH/CAMP	TRESPASSING	THEFT	OTHER
10th... CO	372	13	269	3	1	2	2	12	0	6	64
KS	283	40	145	0	4	0	13	11	3	23	44
NM	934	130	623	0	3	0	20	18	20	61	59
OKN	33	0	15	0	0	1	0	10	1	0	6
OKE	30	0	4	0	0	0	1	10	0	0	15
OKW	2742	39	2605	0	2	1	16	16	20	14	29
UT	1331	45	868	0	5	5	44	221	21	28	94
WY	341	73	90	0	6	0	52	25	9	23	63
11th... ALN	363	3	270	0	1	1	14	5	11	14	44
ALM	680	0	539	0	1	1	5	8	3	0	123
ALS	9	0	3	0	0	0	1	0	2	0	3
FLN	1039	137	441	0	12	4	54	58	167	119	47
FLM	293	14	204	0	11	0	7	4	8	22	23
FLS	415	6	228	0	3	2	21	70	19	2	64
GAM	412	58	148	12	14	9	44	59	0	13	55
GAM	40	0	4	0	0	0	0	15	2	0	19
GAS	908	47	777	0	1	1	15	35	9	3	20



TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
	TOTAL	NOT CONVICTED			CONVICTED		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	13,674	3,159	514	37	9,130	768	66
DC.....	119	1	-	-	118	-	-
1ST...	59	12	-	-	46	1	-
ME.....	25	3	-	-	21	1	-
MA.....	25	8	-	-	17	-	-
NH.....	1	-	-	-	1	-	-
RI.....	1	1	-	-	-	-	-
PR.....	7	-	-	-	7	-	-
2ND...	414	50	-	-	364	-	-
CT.....	1	-	-	-	1	-	-
NY,N....	180	34	-	-	146	-	-
NY,E....	76	9	-	-	67	-	-
NY,S....	81	7	-	-	74	-	-
NY,W....	68	-	-	-	68	-	-
VT.....	8	-	-	-	8	-	-
3RD...	178	37	-	1	133	6	1
DE.....	8	1	-	-	7	-	-
NJ.....	150	35	-	-	110	5	-
PA,E....	3	-	-	-	3	-	-
PA,M....	13	1	-	-	10	1	1
PA,W....	2	-	-	1	1	-	-
VI.....	2	-	-	-	2	-	-

TABLE M-2 U.S. DISTRICT COURTS. MISDEMEANOR CASES:  
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
	TOTAL	NOT CONVICTED			CONVICTED		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
4TH...	3,769	1,552	138	3	1,726	339	11
MD.....	484	135	1	-	344	3	1
NC, E....	1,186	823	9	-	349	5	-
NC, M....	9	2	-	-	7	-	-
NC, W....	47	8	-	-	38	1	-
SC.....	86	12	-	-	74	-	-
VA, E....	1,950	572	128	3	908	330	9
VA, W....	1	-	-	-	1	-	-
WV, N....	2	-	-	-	1	-	1
WV, S....	4	-	-	-	4	-	-
5TH...	1,035	85	-	3	933	9	5
LA, E....	-	-	-	-	-	-	-
LA, M....	-	-	-	-	-	-	-
LA, W....	55	2	-	-	51	2	-
MS, N....	4	1	-	-	2	1	-
MS, S....	5	-	-	-	5	-	-
TX, N....	20	6	-	-	14	-	-
TX, E....	25	10	-	-	14	-	1
TX, S....	842	51	-	-	588	2	1
TX, W....	284	15	-	3	259	4	3
6TH...	878	101	21	2	515	37	-
KY, E....	-	-	-	-	-	-	-
KY, W....	360	81	12	1	238	28	-
MI, E....	51	1	-	-	50	-	-
MI, W....	30	-	-	-	30	-	-
OH, N....	12	1	-	-	11	-	-
OH, S....	48	5	-	1	36	4	-
TN, E....	38	-	-	-	38	-	-
TN, M....	131	13	9	-	104	5	-
TN, W....	8	-	-	-	8	-	-

TABLE M-2 U.S. DISTRICT COURTS, MISDEMEANOR CASES:  
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
	TOTAL	NOT CONVICTED			CONVICTED		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
7TH...	442	114	7	2	311	6	2
IL,N....	162	7	1	-	151	1	2
IL,C....	29	3	1	1	24	-	-
IL,S....	44	11	-	1	32	-	-
IN,N....	9	1	-	-	8	-	-
IN,S....	175	89	4	-	78	4	-
WI,E....	12	1	1	-	9	1	-
WI,W....	11	2	-	-	9	-	-
8TH...	374	29	-	-	321	18	6
AR,E....	8	-	-	-	7	-	1
AR,W....	25	3	-	-	20	1	1
IA,N....	2	-	-	-	2	-	-
IA,S....	7	-	-	-	7	-	-
MN.....	21	1	-	-	19	-	1
MO,E....	12	3	-	-	8	1	-
MO,W....	273	22	-	-	233	18	2
NE.....	18	-	-	-	18	-	-
ND.....	5	-	-	-	4	-	1
SD.....	3	-	-	-	3	-	-
9TH...	3,426	979	23	16	2,332	50	26
AK.....	98	20	-	-	76	1	1
AZ.....	203	25	-	-	175	1	2
CA,N....	333	87	2	1	236	4	3
CA,E....	144	22	1	3	117	1	-
CA,C....	25	1	-	-	24	-	-
CA,S....	323	27	-	2	289	2	3
HI.....	1,126	555	3	-	541	25	2
ID.....	13	3	-	2	7	-	1
MT.....	5	-	-	-	5	-	-
NV.....	20	-	-	-	18	-	2
OR.....	17	2	-	-	15	-	-
WA,E....	20	7	-	-	12	-	1
WA,W....	1,099	230	17	8	817	16	11
GUAM....	-	-	-	-	-	-	-
MI.....	-	-	-	-	-	-	-

TABLE M-2 U.S. DISTRICT COURTS, MISDEMEANOR CASES:  
 DEFENDANTS DISPOSED OF BY U.S. MAGISTRATES BY TYPE OF DISPOSITION  
 DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	MISDEMEANORS OTHER THAN PETTY OFFENSES						
	TOTAL	NOT CONVICTED			CONVICTED		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
10TH..	541	131	7	3	381	14	5
CO.....	133	20	-	-	112	1	-
KS.....	132	57	4	-	65	6	-
NM.....	27	3	-	-	23	-	1
OK,N....	5	-	-	-	5	-	-
OK,E....	4	-	-	-	3	-	1
OK,W....	200	44	3	2	144	5	2
UT.....	39	7	-	1	28	2	1
WY.....	1	-	-	-	1	-	-
11TH..	2,641	68	318	7	1,950	268	10
AL,N....	70	-	-	1	67	-	2
AL,M....	119	13	2	1	91	10	2
AL,S....	4	-	-	-	4	-	-
FL,N....	45	8	3	1	28	4	3
FL,M....	42	-	-	-	41	1	-
FL,S....	10	-	-	-	10	-	-
GA,N....	152	2	3	-	131	15	1
GA,M....	2,039	21	307	2	1,467	242	-
GA,S....	160	26	3	2	111	16	2

TABLE M-2A 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, 1989

CIRCUIT AND DISTRICT	(PETTY OFFENSES)						
	TOTAL	(NOT CONVICTED)			(CONVICTED)		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
TOTAL...	75377	20673	4526	16	42027	7373	156
DC-	21	2	0	0	19	0	0
1st... ME-	48	17	0	0	31	0	0
MD-	217	50	62	0	51	54	0
RI-	18	3	4	0	3	8	0
RI-	28	26	1	0	0	1	0
PR-	200	168	1	0	30	1	0
2nd... CT-	33	24	1	0	7	1	0
NYN	1033	575	5	1	451	1	0
NYE	717	290	13	0	374	40	0
NYS	358	163	5	0	176	14	0
NYV	46	8	0	0	36	2	0
VT-	51	2	0	0	49	0	0
3rd... DE-	75	4	8	0	59	4	0
NJ-	1456	102	92	0	1192	70	0
PAE	292	45	55	0	37	155	0
PAM	437	168	42	0	160	67	0
PAW	71	41	12	0	12	6	0
VI-	2	0	1	0	1	0	0
4th... MD-	13055	3829	1588	0	5143	2359	136
NCE	3923	1653	17	0	2217	30	0
NCN	26	0	13	0	7	6	0
ICW	181	4	4	0	155	18	0
SC-	247	47	37	4	67	92	0
VDE	4938	956	734	0	1876	1371	1
VAV	358	78	86	0	121	73	0
WVN	7	0	2	0	2	3	0
WVS	10	6	0	0	2	2	0
5th... LAE	677	257	10	0	353	57	0
LAM	33	11	0	0	22	0	0
LAW	1623	328	106	1	1129	53	0
MSH	394	101	23	0	241	29	0
MSS	804	152	23	0	575	54	0
TXN	101	25	9	0	61	6	0
TXE	77	19	6	0	29	23	0
TXS	4352	44	20	0	4270	18	0
TXW	4980	1607	75	0	2982	316	0

TABLE H-2A 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, 1989

CIRCUIT AND DISTRICT	(PETTY OFFENSES)						
	TOTAL	(NOT CONVICTED)			(CONVICTED)		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
6th... KYE	121	16	4	0	70	31	0
KYW	3534	2158	80	1	1133	160	2
KYE	246	49	11	1	156	29	0
KIW	47	37	1	0	8	1	0
OHM	32	5	1	0	23	2	1
OHM	60	20	4	0	33	3	0
THE	297	35	20	0	223	19	0
TMM	57	4	10	0	31	12	0
TMM	43	18	2	0	14	9	0
7th... ILH	727	196	145	0	148	238	0
ILC	76	5	4	0	43	24	0
ILS	50	28	1	0	21	0	0
IAN	44	22	1	0	18	3	0
INS	182	26	3	0	138	15	0
WIE	75	34	14	0	27	0	0
WIV	16	5	0	0	11	0	0
8th... ARB	33	8	12	0	3	10	0
ARB	224	73	17	0	117	15	0
IAH	4	0	0	0	4	0	0
IAS	123	11	22	0	57	33	0
MA-	75	16	6	0	19	34	0
MUE	274	87	5	0	161	21	0
MOM	60	6	2	0	44	8	0
NE-	8	2	0	0	6	0	0
ND-	34	5	0	0	23	5	1
SD-	75	7	13	0	28	27	0
9th... AK-	186	35	39	0	46	66	0
AZ-	1477	185	44	0	1054	194	0
CAN	1788	894	123	0	668	103	0
CAE	2537	603	55	2	1717	159	1
CAC	1776	355	53	0	941	427	0
CAS	5260	658	20	2	4548	31	1
HI-	1819	362	45	0	1336	76	0
ID-	73	28	6	0	31	8	0
MT-	281	61	1	0	190	29	0
NV-	433	93	21	0	331	48	0
OR-	167	8	10	0	101	48	0
WAE	30	3	7	0	5	19	0
WAW	1855	513	72	0	1084	186	0

TABLE H-2A 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, 1989

CIRCUIT AND DISTRICT	(PETTY OFFENSES)						
	TOTAL	(NOT CONVICTED)			(CONVICTED)		
		WITH- OUT TRIAL	COURT TRIAL	JURY TRIAL	AFTER PLEA	COURT TRIAL	JURY TRIAL
10th... CO-	372	153	4	0	181	34	0
KS-	283	82	14	0	123	64	0
MM-	934	276	99	1	418	140	0
OKN	33	9	13	0	3	8	0
OKE	30	16	4	0	5	5	0
OKW	2742	785	62	0	1803	92	0
UT-	1331	618	46	0	488	166	13
WY-	341	49	10	0	260	22	0
11th... ALN	363	95	25	0	215	28	0
ALM	680	242	21	0	360	57	0
ALS	9	5	0	0	1	3	0
FLN	1039	188	153	3	575	120	0
FLM	293	219	7	0	34	33	0
FLS	415	261	67	0	24	63	0
GAN	412	29	31	0	281	71	0
GAM	40	20	1	0	16	3	0
GAS	908	144	40	0	687	37	0

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, 1989

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
TOTAL...	155048	18123	16074	2233	46609	7034	7076	4318	31204	22377
DC-	2345	306	236	14	791	325	154	96	100	323
1st... ME-	458	42	15	0	142	40	26	8	111	74
MA-	1713	171	137	35	411	62	40	129	336	392
NH-	204	37	12	0	48	3	1	19	65	19
RI-	552	86	44	34	71	53	1	25	114	124
PR-	1770	38	82	10	519	86	187	50	566	232
2nd... CT-	988	340	66	0	202	19	106	63	86	106
NYN	863	143	152	1	212	10	28	55	162	100
NYE	4217	530	667	0	1528	14	114	296	246	822
NYS	4428	913	641	13	1657	25	133	181	128	737
NYW	861	182	102	5	200	15	25	55	237	40
VT-	351	19	19	0	124	6	6	29	110	38
3rd... DE-	363	64	25	1	101	11	0	17	105	39
NJ-	1802	458	302	11	623	15	82	155	11	145
PAE	3491	434	660	5	775	306	70	208	655	378
PAM	430	55	82	1	192	13	3	9	7	68
PAW	1066	202	88	48	175	60	23	131	239	100
VI-	865	5	9	0	313	120	155	0	210	53



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, 1989

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
4th... MD-	2301	441	255	3	623	12	153	15	437	362
HCE	837	51	82	0	398	52	24	66	5	159
HCM	896	81	158	0	359	56	59	5	18	160
HCM	1574	100	144	11	578	30	38	30	407	236
SC-	1831	413	341	4	303	29	82	29	507	123
VAE	2082	338	305	39	597	263	62	40	66	372
VAM	409	69	66	0	177	15	16	6	1	59
WVH	739	55	118	97	185	9	5	4	191	75
WVS	1208	71	187	7	266	48	17	51	433	128
5th... LAE	2579	213	145	6	737	16	79	100	862	421
LAM	136	6	2	0	72	8	6	1	17	24
LAW	868	55	96	12	140	5	96	38	286	140
MSH	374	69	5	1	125	1	3	14	121	35
MSS	620	53	47	1	157	26	34	18	173	91
TXH	2633	348	382	5	1048	200	98	6	74	472
TXE	1196	79	73	1	364	31	24	29	272	323
TXS	11874	1105	1082	375	3760	409	381	159	2980	1623
TXW	5900	310	738	268	2315	387	408	116	530	828
6th... KYE	705	113	99	41	135	47	18	28	111	113
KYM	870	152	91	1	187	56	7	26	226	124
MIE	2762	408	370	10	823	76	18	142	657	258
MIW	589	82	93	0	116	10	16	37	185	50
OHM	1935	275	384	12	337	191	60	50	287	337
OHS	1468	259	252	16	301	118	48	53	216	205
TME	851	234	84	2	231	19	12	24	185	60
TMI	678	30	49	0	340	51	17	17	58	116
TNW	1724	64	87	0	751	148	7	5	484	178

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, 1989

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	RAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
7th... ILM	1956	315	142	20	696	194	78	12	153	346
ILC	684	62	58	5	168	10	10	5	235	131
ILS	463	25	56	0	132	22	3	8	137	80
IHN	817	40	101	2	343	30	12	29	97	163
INS	864	148	145	6	358	45	8	6	4	144
WIE	1037	189	54	0	324	27	34	49	232	128
WIM	408	32	12	0	134	25	0	18	117	70
8th... ARE	619	147	47	0	132	24	20	6	173	70
ARW	225	30	16	4	60	11	11	4	48	41
IAN	462	55	28	45	75	22	16	20	141	52
IAS	439	63	49	1	59	26	15	28	147	51
MI-	2023	315	248	4	494	206	49	1	444	262
MDC	1770	343	367	0	541	100	83	0	227	109
MDM	2033	294	170	0	670	147	80	26	437	209
ME-	526	68	16	0	116	9	11	21	188	97
ND-	410	26	40	0	105	26	18	1	133	61
SD-	516	9	24	0	190	26	4	5	179	79
9th... AK-	397	93	12	1	38	19	25	7	137	65
AZ-	5520	530	220	64	1548	193	555	72	1153	1185
CAN	3716	486	393	112	1103	31	376	28	807	380
CAE	2638	211	277	11	581	96	137	65	596	664
CAC	6171	934	456	90	1982	126	113	141	1423	906
CAS	6423	452	375	118	2747	101	600	34	1283	713
HI-	700	241	41	0	181	42	0	63	58	74
ID-	294	33	23	2	54	8	1	8	121	44
IT-	432	53	57	4	130	27	29	0	100	32
MV-	1413	180	200	95	347	5	56	58	320	152
OR-	1624	238	50	27	318	166	13	35	466	311
WAE	1115	125	195	2	189	86	69	11	347	91
WAW	2594	244	98	1	701	285	135	41	526	563

TABLE N-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, 1989

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUBPOENAS	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
10th... CO-	2015	122	355	16	592	133	59	74	384	280
KS-	1000	78	39	4	374	9	19	2	330	145
MM-	2129	132	100	50	640	167	24	14	585	417
OKM	774	57	31	0	215	26	7	0	220	218
OKE	192	20	6	0	29	5	4	0	77	51
OKW	1236	145	179	69	228	100	34	5	224	252
UT-	1035	37	126	0	171	56	31	12	354	240
WY-	227	18	60	10	99	15	4	0	0	21
11th... ALM	958	180	73	1	197	35	10	10	386	66
ALM	397	32	60	0	177	22	7	14	24	61
ALS	871	56	55	0	251	36	21	26	320	106
FLM	848	59	122	4	348	12	18	15	101	169
FLM	4588	319	534	43	1259	264	207	170	1212	580
FLS	10141	952	828	292	2965	315	946	408	2239	1196
GAM	2581	245	292	23	627	132	153	107	694	308
GAM	522	30	51	4	242	21	0	0	123	51
GAS	839	161	119	13	170	55	29	16	205	71

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, 1983

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...	143826	29344	3157	17642	3487	444	4614
DC-	578	125	1	6	4	62	52
1st... ME-	279	33	22	8	2	1	0
MA-	6149	2110	2	1953	28	1	126
NH-	753	47	2	44	1	0	0
RI-	1286	273	79	173	2	0	19
PR-	1401	421	35	290	25	3	68
2nd... CT-	3021	116	0	64	49	2	1
NYN	178	31	16	3	10	0	2
NYE	5785	174	0	1	4	10	159
NYS	2602	93	3	0	0	2	88
NYW	1227	309	30	211	28	1	39
VT-	77	0	0	0	0	0	0
3rd... DE-	0	0	0	0	0	0	0
NJ-	10986	12	0	5	1	2	4
PAE	1191	406	0	218	169	9	10
PAN	162	2	0	1	0	1	0
PAW	629	104	7	49	25	1	22
VI-	834	169	0	14	82	3	70

# Evidentiary hearings and prisoner cases are not included.

## Evidentiary hearings are not included.

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, 1989

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)		
4th... MD-	562	148	0	1	0	8	139
NCE	1203	412	3	262	28	32	87
NCH	1426	328	0	229	10	1	88
NCW	685	483	0	317	82	1	83
SC-	653	224	147	11	8	2	56
VAE	1174	73	0	47	9	1	16
VAV	779	6	0	0	3	0	3
WVH	279	51	0	49	2	0	0
WVS	412	45	0	20	2	0	23
5th... LAE	6046	428	31	259	74	15	49
LAM	958	31	5	12	13	0	1
LAW	2268	378	11	249	51	7	60
MSH	1940	50	0	37	1	0	12
MSS	4439	600	0	453	2	13	132
TXN	1006	19	0	13	2	1	3
TXE	368	112	1	49	8	0	54
TXS	1726	274	30	55	20	13	156
TXW	805	196	0	97	6	22	71
6th... KYE	965	204	9	145	22	0	28
KYW	776	90	0	26	24	0	40
MIE	3036	553	189	61	102	8	193
MIW	1700	252	144	33	7	2	66
OHM	1910	204	57	101	39	2	5
OHS	2847	52	0	43	2	2	5
TNE	1588	185	43	111	5	0	26
TNM	132	3	0	1	0	0	2
TNW	614	84	11	20	1	1	51

\* Evidentiary hearings and prisoner cases are not included.  
 \*\* Evidentiary hearings are not included.

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, 1983

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)		
7th... ILM	3548	275	1	158	57	0	59
IJC	2105	13	2	2	0	0	9
ILS	579	42	0	8	17	0	17
IHN	305	40	30	0	8	2	0
INS	1535	51	4	32	11	1	3
WTE	753	570	1	364	172	1	32
WIW	1159	1024	135	791	57	0	41
8th... ARE	158	57	0	13	5	5	34
ARW	215	17	0	2	0	0	15
IAN	409	31	0	2	0	1	28
IAS	3188	96	3	92	0	0	1
MN-	5513	1891	0	1349	515	5	22
MOE	2311	1850	8	1224	503	3	112
MOU	1009	928	536	195	87	3	107
NE-	1085	152	1	81	27	1	42
ND-	423	0	0	0	0	0	0
SD-	7	1	0	1	0	0	0
9th... AK-	368	135	11	93	25	2	4
AZ-	171	86	6	19	32	0	29
CAN	2498	358	0	11	0	40	307
CAE	1683	406	1	80	0	13	312
CAC	2500	333	0	138	14	9	172
CAS	1917	99	1	35	22	0	41
HI-	2101	70	49	3	0	0	18
ID-	127	8	0	5	0	0	3
MT-	306	7	0	4	3	0	0
NV-	1252	596	0	483	63	37	13
OR-	1406	109	16	21	37	0	35
WAE	76	48	1	1	19	1	26
WAW	301	39	0	4	6	3	26

\* Evidentiary hearings and prisoner cases are not included.

\*\* Evidentiary hearings are not included.

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, 1989

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)		
10th... CD-	2924	236	193	4	1	11	27
KS-	2804	231	176	4	8	0	43
NN-	1323	67	0	25	42	0	0
OKH	808	1	0	1	0	0	0
OKE	447	1	0	0	0	1	0
OKW	1087	74	4	15	9	2	44
UT-	1006	157	1	102	40	0	14
WY-	432	0	0	0	0	0	0
11th... ALH	877	595	277	285	31	0	2
ALH	103	0	0	0	0	0	0
ALS	881	77	2	26	0	3	44
FLM	234	93	0	1	0	0	92
FLH	7031	4334	286	3457	181	28	382
FLS	5022	2716	175	2027	258	19	237
GAH	1569	1012	355	409	178	20	50
GAM	186	95	0	66	23	0	6
GAS	649	413	4	266	83	4	56

# Evidentiary hearings and prisoner cases are not included.  
 ## Evidentiary hearings are not included.

TABLE M-40 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, 1989

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)					SECTION 636(C) CONSENT CASES	
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1) (A)	636(B) (1) (B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY		SPECIAL MASTER
							STATE	FEDERAL	CIVIL RIGHTS			
TOTAL...	107814	46122	50610	6794	4288	29613	6113	2254	13310	6721	1215	5354
DC-	452	281	133	29	9	8	0	0	0	1	7	43
1st... ME-	230	80	107	38	5	31	9	0	6	16	0	12
MA-	4037	1050	2401	241	345	57	22	7	21	2	5	72
NH-	693	326	354	6	7	81	23	2	43	13	0	2
RI-	996	166	704	54	72	50	11	0	12	17	10	2
PR-	811	321	402	54	34	235	15	31	15	169	5	11
2nd... CT-	2815	2001	495	292	27	127	18	1	18	90	0	40
NYH	39	6	3	0	30	354	66	58	122	108	0	3
NYE	5611	4633	817	74	87	4	0	0	0	0	4	72
NYS	2477	1573	753	137	14	208	81	16	57	32	22	22
NYW	689	714	160	1	14	77	38	2	1	29	7	27
VT-	67	17	41	8	1	24	3	0	11	10	0	1
3rd... DE-	40	18	15	2	5	281	30	0	238	13	0	4
NJ-	18944	6304	4349	105	186	191	4	3	52	30	12	18
PAE	701	383	263	54	1	326	217	11	14	84	0	17
PAN	49	22	9	18	0	652	76	84	381	111	0	4
PAW	435	160	131	139	5	525	165	20	249	90	1	20
VI-	665	233	126	6	300	3	0	3	0	0	0	3

\* Evidentiary hearings not included.



TABLE M-4A 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, 1989

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)					SECTION 636(C) CONSENT CASES	
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B)	636(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY		SPECIAL MASTER
			(1) (A)	(1) (B)			STATE	FEDERAL	CIVIL RIGHTS			
4th... ND-	321	138	87	57	39	205	40	6	65	93	1	164
NCE	782	396	305	59	22	128	49	8	55	9	7	43
NCM	1079	113	914	23	29	311	75	17	200	19	0	6
NCW	193	2	123	52	16	129	22	19	79	9	0	0
SC-	186	79	42	56	9	570	83	12	138	243	94	78
VAE	1021	121	670	110	120	154	63	0	10	80	1	125
VAV	399	330	52	17	0	426	1	0	49	374	2	178
WVN	201	6	154	33	8	51	6	5	11	27	2	42
WVS	179	2	165	8	4	364	12	22	26	188	116	151
5th... LAE	5472	1723	3430	166	153	1996	254	35	1416	146	145	274
LAN	899	557	301	40	1	291	23	0	220	28	20	33
LAW	1676	274	1198	190	14	537	125	16	177	214	5	35
MSN	1830	326	1401	103	0	387	67	0	255	60	5	14
MSS	3742	1536	2065	101	40	240	69	9	27	97	38	65
TXN	922	134	773	1	14	693	256	96	275	65	1	43
TXE	203	80	70	22	31	744	122	74	494	53	1	79
TXS	1444	378	684	261	121	849	352	52	437	8	0	45
TXW	507	53	138	88	228	546	127	141	172	102	4	31
6th... KYE	572	86	362	72	52	712	141	101	276	189	5	41
KYW	570	284	228	42	16	290	65	8	97	116	4	7
MIE	2060	415	1373	152	120	734	7	0	293	423	11	2
MIW	1144	542	539	29	34	1026	115	6	600	304	1	9
OHH	1286	396	759	66	65	638	131	12	45	420	30	336
OHS	2453	670	1469	295	19	995	91	14	220	342	328	133
TNE	1279	325	877	73	4	256	18	0	114	124	0	186
TNM	103	7	17	75	4	313	12	2	249	26	24	25
TNW	500	185	293	22	0	274	25	62	157	30	0	7

\* Evidentiary hearings not included.

TABLE N-4A 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, 1989

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)					SECTION 636(C) CONSENT CASES	
	TOTAL# CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1) (A)	636(B) (1) (B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY		SPECIAL MASTER
							STATE	FEDERAL	CIVIL RIGHTS			
7th... ILN	3239	750	1744	555	190	42	1	0	0	34	7	86
ILC	2067	1442	480	126	19	115	0	0	90	25	0	37
ILS	507	227	38	48	194	272	7	41	194	30	0	152
INM	261	221	26	11	3	4	0	0	0	4	0	180
INS	1434	1016	370	48	0	672	233	128	244	50	17	32
WIE	104	31	55	17	1	132	0	0	53	79	0	39
WIW	126	10	97	11	8	9	0	0	0	9	0	0
8th... ARE	63	15	28	20	0	796	186	4	567	38	1	357
ARW	153	5	138	5	5	229	35	5	143	45	0	0
IAW	365	201	107	55	2	17	1	0	3	13	0	24
IAS	3077	762	2250	60	5	35	0	0	20	15	0	44
MA-	3453	957	2410	76	10	443	54	154	62	169	4	20
MOE	363	56	169	50	88	344	155	34	57	98	0	178
NOW	81	38	22	9	12	748	6	124	563	0	55	47
HE-	928	360	445	106	17	292	45	1	239	5	2	26
ND-	423	235	135	34	19	0	0	0	0	0	0	8
SD-	6	3	1	1	1	9	3	3	3	0	0	0
9th... AK-	230	31	114	81	4	45	23	4	15	3	0	4
AZ-	70	53	13	2	2	120	36	24	44	15	1	8
CAH	2137	796	999	25	317	11	0	2	0	3	6	39
CAE	1165	229	476	36	424	805	133	29	530	112	1	96
CAC	1945	243	1341	158	203	955	431	147	148	222	7	108
CAS	1818	1390	409	13	6	2	0	0	0	0	2	33
HI-	2031	1476	297	181	77	0	0	0	0	0	0	2
ID-	109	17	59	21	12	67	13	0	44	10	0	48
MT-	286	172	64	50	0	75	22	2	36	13	2	39
NV-	652	161	386	80	25	83	34	4	41	4	0	3
OR-	1281	281	540	339	21	17	1	0	0	16	0	806
WAE	19	6	2	3	8	57	2	0	44	9	2	101
WAW	203	43	91	48	21	268	70	33	106	59	0	72

\* Evidentiary hearings not included.

TABLE H-4A 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, 1989

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
	TOTAL# CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1) (A)	636(B) (1) (B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
							STATE	FEDERAL	CIVIL RIGHTS			
10th... CO-	2688	2302	351	28	7	233	47	42	144	0	0	7
KS-	2573	888	1655	19	11	270	53	1	216	0	0	14
NM-	1192	408	764	18	2	142	60	17	1	64	0	1
OKN	788	479	161	85	63	107	30	30	28	19	0	4
OKE	413	363	47	1	2	59	0	3	22	33	1	4
OKW	968	791	162	5	10	355	107	84	119	45	0	56
UT-	825	398	188	214	25	319	43	19	232	24	1	0
WY-	432	227	199		6	77	14	1	62	0	0	2
11th... ALN	282	77	192	2	11	568	197	40	323	0	8	0
ALM	35	19	14	2	0	780	145	17	524	68	26	9
ALS	729	243	415	65	6	342	81	4	174	75	8	6
FLN	67	1	14	48	4	388	86	44	184	74	0	42
FLM	2455	518	1836	26	75	516	222	4	48	242	0	6
FLS	2205	610	1149	416	30	774	192	182	277	101	22	12
GAM	422	105	183	108	26	564	159	55	92	135	123	17
GAM	0	0	0	0	0	234	39	0	104	91	0	0
GAS	170	20	122	11	17	218	18	16	117	66	1	0

\* Evidentiary hearings not included.

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, 1989

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...	5171	1776	2052	276	89	978	1217	303	914	5354	4349	422	583
DC-	23	16	7	0	0	0	7	6	1	43	37	5	1
1st... ME-	5	5	0	0	0	0	0	0	0	12	6	2	4
MA-	77	42	32	3	0	0	5	4	1	72	42	13	17
MI-	25	0	25	0	0	0	0	0	0	2	2	0	0
RI-	16	11	5	0	0	0	11	2	9	2	0	0	2
PR-	42	36	3	0	1	2	5	1	4	11	6	3	2
2nd... CT-	32	1	27	1	0	3	0	0	0	40	26	2	12
HYN	12	9	0	2	0	1	0	0	0	3	0	1	2
HVE	16	8	8	0	0	0	4	3	1	72	53	10	9
NYS	62	3	57	1	0	1	22	9	13	22	15	3	4
NYN	9	8	1	0	0	0	7	1	6	27	15	6	6
VT-	4	2	0	0	0	2	0	0	0	1	0	0	1
3rd... DE-	2	0	0	1	0	1	0	0	0	4	1	0	3
NJ-	16	0	14	0	0	2	12	9	3	18	4	3	11
PAE	15	2	4	4	4	1	0	0	0	17	11	3	3
PAN	11	2	2	4	0	3	0	0	0	4	4	0	0
PAN	8	1	1	0	0	6	1	0	1	20	13	3	4
VI-	5	0	2	0	3	0	0	0	0	3	0	0	3

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, 1989

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
4th...													
MD-	21	0	13	0	0	8	1	0	1	164	143	13	8
NCE	22	10	5	4	0	3	7	1	6	43	29	5	9
HCM	10	0	7	2	1	0	0	0	0	6	5	1	0
NCW	25	23	1	0	1	0	0	0	0	0	0	0	0
SC-	212	4	196	4	1	7	96	19	77	78	55	9	14
VAE	14	4	1	4	0	5	1	0	1	125	108	7	10
VAV	17	0	1	0	0	16	2	2	0	178	165	2	11
WVH	40	3	34	0	0	3	2	1	1	42	41	0	1
WVS	12	4	6	0	0	2	116	20	96	151	148	0	3
5th...													
LAE	217	3	87	7	1	119	145	49	96	274	203	21	50
LAM	52	2	17	1	0	32	20	2	18	33	12	8	13
LAW	20	12	6	0	0	2	5	2	3	35	22	6	7
MSH	87	1	2	3	0	81	5	2	3	14	9	2	3
MSS	13	1	10	0	1	1	38	2	36	65	27	12	26
TXN	53	3	19	10	2	19	1	1	0	43	28	6	9
TXE	253	7	45	7	9	185	1	1	0	79	54	14	11
TXS	58	8	25	10	0	15	0	0	0	45	27	8	10
TXW	64	19	28	5	5	7	4	0	4	31	24	3	4
6th...													
KYE	44	30	8	3	3	0	5	2	3	41	18	14	9
KYW	24	12	4	1	0	7	4	0	4	7	6	0	1
MIE	23	14	7	0	0	2	11	5	6	2	0	1	1
MIW	18	1	5	3	0	9	1	1	0	9	6	1	2
OHM	27	12	6	8	0	1	30	2	28	336	327	4	5
OHS	33	2	29	2	0	0	328	12	316	133	111	5	17
TME	29	18	10	0	0	1	0	0	0	186	133	33	20
TMM	86	0	6	5	1	74	24	14	10	25	19	4	2
TMW	28	14	7	1	2	4	0	0	0	7	0	3	4

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, 1989

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
7th... ILN	58	9	48	1	0	0	7	7	0	86	65	5	16
ILC	5	0	1	0	0	4	0	0	0	37	30	5	2
ILS	19	0	4	4	10	1	0	0	0	152	131	7	14
INH	7	2	5	0	0	0	0	0	0	180	144	22	14
INS	38	8	29	1	0	0	16	12	4	32	22	3	7
WIE	33	32	1	0	0	0	0	0	0	39	35	1	3
WIW	22	22	0	0	0	0	0	0	0	0	0	0	0
8th... ARE	146	12	16	40	2	76	1	1	0	357	282	3	72
ARW	55	0	8	8	1	38	0	0	0	0	0	0	0
IAN	47	14	33	0	0	0	0	0	0	24	21	1	2
IAS	16	0	7	0	0	9	0	0	0	44	29	8	7
MA-	877	244	632	0	1	0	4	4	0	20	12	3	5
MOE	289	268	13	4	1	3	0	0	0	178	121	45	12
MOV	102	52	22	0	0	28	55	29	26	47	35	11	1
NE-	76	34	28	4	0	10	2	1	1	26	12	3	11
ND-	0	0	0	0	0	0	0	0	0	8	6	0	2
SD-	1	1	0	0	0	0	0	0	0	0	0	0	0
9th... AK-	62	25	37	0	0	0	0	0	0	4	3	0	1
AZ-	16	12	0	1	2	1	1	1	0	8	6	1	1
CAW	21	9	11	0	1	0	6	4	2	99	83	7	9
CAE	44	21	7	10	5	1	1	1	0	96	90	1	5
CAC	27	8	12	4	2	1	7	4	3	108	101	3	4
CAS	20	20	0	0	0	0	2	0	2	33	20	0	13
HI-	0	0	0	0	0	0	0	0	0	2	2	0	0
ID-	2	1	1	0	0	0	0	0	0	48	46	0	2
MT-	22	1	20	0	0	1	2	0	2	39	33	5	1
NV-	60	55	5	0	0	0	0	0	0	3	2	1	0
OR-	25	0	25	0	0	0	0	0	0	806	770	23	13
WAE	2	0	0	2	0	0	2	1	1	101	98	2	1
WAW	16	10	5	0	0	1	0	0	0	72	61	3	8

TABLE N-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, 1989

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
10th... CO-	43	2	19	3	3	16	0	0	0	7	7	0	0
KS-	0	0	0	0	0	0	0	0	0	14	10	4	0
NM-	6	1	1	2	2	0	0	0	0	1	0	1	0
OKN	4	0	2	0	2	0	0	0	0	4	4	0	0
OKE	0	0	0	0	0	0	1	0	1	4	0	3	1
OKW	164	4	150	9	1	0	0	0	0	56	53	0	3
UT-	54	7	1	3	6	37	1	1	0	0	0	0	0
WY-	0	0	0	0	0	0	0	0	0	2	2	0	0
11th... ALN	80	20	16	21	5	18	8	6	2	0	0	0	0
ALM	105	0	1	21	2	81	26	13	13	9	7	0	2
ALS	48	11	23	5	0	9	8	6	2	6	3	1	2
FLM	7	0	2	5	0	0	0	0	0	42	36	0	6
FLN	171	134	14	20	0	3	0	0	0	6	4	2	0
FLS	357	280	63	7	6	1	22	15	7	12	4	2	5
GAN	100	83	12	4	1	0	123	23	100	17	4	9	4
GAM	1	0	0	1	0	0	0	0	0	0	0	0	0
GAS	41	21	5	0	1	14	1	1	0	0	0	0	0

Table P-1  
U.S. District Courts  
Passport Applications, Petitions for Naturalization and Aliens Naturalized  
During the Twelve Month Period Ended June 30, 1989

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized	Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
Total.....	1,032	285,424	236,471	7th Cir. ....	-	13,054	12,156
DC .....	1	1,007	784	IL, N .....	-	10,524	9,761
1st Cir. ....	-	8,386	8,460	IL, C .....	-	503	498
ME .....	-	282	209	IL, S .....	-	148	137
MA .....	-	5,340	4,742	IN, N .....	-	613	515
NH .....	-	167	147	IN, S .....	-	384	396
RI .....	-	1,100	1,518	WI, E .....	-	728	670
PR .....	-	1,497	1,844	WI, W .....	-	174	179
2nd Cir. ....	-	48,160	38,571	8th Cir. ....	3	5,213	5,411
CT .....	-	1,445	1,490	AR, E .....	-	213	236
NY, N .....	-	-	-	AR, W .....	-	131	244
NY, E .....	-	-	-	IA, N .....	-	212	276
NY, S .....	-	35,331	26,522	IA, S .....	-	389	432
NY, W .....	-	10,383	9,586	MO, E .....	3	2,026	2,121
VT .....	-	874	817	MO, W .....	-	661	788
3rd Cir. ....	-	18,709	16,111	NE .....	-	455	461
DE .....	-	350	342	ND .....	-	185	190
NJ .....	-	13,411	10,887	SD .....	-	131	135
PA, E .....	-	2,636	2,743	9th Cir. ....	-	122,135	91,438
PA, M .....	-	207	210	AK .....	-	556	529
PA, W .....	-	581	643	AZ .....	-	2,789	2,360
VI .....	-	1,524	1,586	CA, N .....	-	21,744	18,861
4th Cir. ....	98	11,778	11,187	CA, E .....	-	5,037	5,083
MD .....	-	3,366	2,496	CA, C .....	-	69,597	43,002
NC, E .....	-	559	684	CA, S .....	-	6,399	6,460
NC, M .....	-	301	389	HI .....	-	5,999	6,293
NC, W .....	-	401	414	ID .....	-	276	270
SC .....	-	871	1,006	MT .....	-	105	104
VA, E .....	8	5,824	5,765	NV .....	-	1,174	1,284
VA, W .....	-	267	272	OR .....	-	2,148	2,128
WV, N .....	83	80	74	WA, E .....	-	407	470
WV, S .....	7	109	107	WA, W .....	-	4,485	4,812
5th Cir. ....	8	20,499	18,965	GU .....	-	1,408	1,783
LA, E .....	-	1,388	1,700	NM .....	-	1	1
LA, M .....	-	212	214	10th Cir. ....	1	7,407	6,290
LA, W .....	-	341	395	CO .....	-	2,485	2,139
MS, N .....	-	78	80	KS .....	-	1,145	1,097
MS, S .....	-	229	363	NM .....	-	1,005	723
TX, N .....	-	3,992	3,308	OK, N .....	-	425	363
TX, E .....	-	820	605	OK, E .....	-	86	51
TX, S .....	8	6,186	6,208	OK, W .....	-	1,336	1,055
TX, W .....	-	7,253	6,092	UT .....	-	905	840
6th Cir. ....	921	7,441	7,407	WY .....	1	40	22
KY, E .....	-	185	148	11th Cir. ....	-	21,635	19,691
KY, W .....	-	458	362	AL, N .....	-	434	322
MI, E .....	-	2,469	2,897	AL, M .....	-	185	190
MI, W .....	921	497	541	AL, S .....	-	119	111
OH, N .....	-	1,554	1,419	FL, N .....	-	583	521
OH, S .....	-	1,221	1,091	FL, M .....	-	3,254	2,388
TN, E .....	-	364	358	FL, S .....	-	14,042	12,866
TN, M .....	-	420	536	GA, N .....	-	2,333	2,561
TH, W .....	-	273	255	GA, M .....	-	337	307
				GA, S .....	-	398	425

\* 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, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
TOTAL...	ACTIVE SENIOR	148 77	388 640	119 160	223 267	ACTIVE SENIOR	148 77	388 640	119 160	223 267
DC.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 -	1 -	- -	2 -
APPEALS	ACTIVE SENIOR	3 -	1 -	- -	2 -					
1ST...	ACTIVE SENIOR	6 2	2 16	- -	13 13	ACTIVE SENIOR	11 4	8 23	1 -	24 21
NE.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 -	- -	- -	9 -
NA.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 2	2 18	1 -	7 14
NH.....	ACTIVE SENIOR	- 1	- 1	- -	- -	ACTIVE SENIOR	3 1	4 4	- -	7 7
RI.....	ACTIVE SENIOR	1 -	2 -	- -	3 -	ACTIVE SENIOR	- 1	- 1	- -	- -
PR.....	ACTIVE SENIOR	3 -	- -	- -	8 -	ACTIVE SENIOR	3 -	2 -	- -	1 -
APPEALS	ACTIVE SENIOR	2 1	- 15	- -	2 13					
2ND...	ACTIVE SENIOR	7 8	14 7	2 1	5 35	ACTIVE SENIOR	5 10	11 7	- -	8 30
CT.....	ACTIVE SENIOR	1 1	3 1	- -	- -	ACTIVE SENIOR	1 1	- -	- -	- 4
NY,N....	ACTIVE SENIOR	2 1	1 1	1 -	- -	ACTIVE SENIOR	1 2	1 -	- -	- 16
NY,E....	ACTIVE SENIOR	1 1	9 -	- -	4 3	ACTIVE SENIOR	2 1	- -	- -	4 1
NY,S....	ACTIVE SENIOR	1 4	1 4	1 -	- 30	ACTIVE SENIOR	2 5	10 6	- -	4 9
NY,M....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	- -	- -	- -	- -
VT.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- 1	- 1	- -	- -
APPEALS	ACTIVE SENIOR	1 ?	- 1	- -	1 2					

TABLE Y-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED
	STATUS	NUMBER				STATUS	NUMBER			
3RD...	ACTIVE SENIOR	9 2	32 13	35 29	30 19	ACTIVE SENIOR	8 4	21 38	34 30	30 21
DE.....	ACTIVE SENIOR	1	6	13	13	ACTIVE SENIOR	-	-	-	-
NJ.....	ACTIVE SENIOR	2	8	12	8	ACTIVE SENIOR	1	-	-	2
PA,E....	ACTIVE SENIOR	6 2	18 13	10 29	9 19	ACTIVE SENIOR	-	-	-	-
PA,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	-
PA,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	3 1	4 23	-	1 8
VI.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	4 2	17 14	34 30	27 13
APPEALS.	ACTIVE SENIOR	-	-	-	-					
4TH...	ACTIVE SENIOR	7 8	6 80	7 66	12 53	ACTIVE SENIOR	8 7	5 19	8 92	12 48
MD.....	ACTIVE SENIOR	1 2	1 2	-	-	ACTIVE SENIOR	3 1	2	1 28	- 24
NC,E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	-
NC,M....	ACTIVE SENIOR	1 1	1 1	-	1	ACTIVE SENIOR	1	-	4	1
NC,M....	ACTIVE SENIOR	-	2	1	-	ACTIVE SENIOR	1 1	1 1	-	- 1
SC.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
VA,E....	ACTIVE SENIOR	2 3	2 73	2 64	11 50	ACTIVE SENIOR	-	-	-	-
VA,N....	ACTIVE SENIOR	2	1	5	1	ACTIVE SENIOR	-	-	-	-
WV,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2 3	2 17	2 64	11 20
WV,S....	ACTIVE SENIOR	1 1	1	-	2	ACTIVE SENIOR	1 1	-	1	- 3
APPEALS.	ACTIVE SENIOR	-	-	-	-					

TABLE V-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED
	STATUS	NUMBER				STATUS	NUMBER			
5TH...	ACTIVE SENIOR	23 6	31 18	4 -	27 6	ACTIVE SENIOR	31 11	31 29	5 20	31 29
LA,E....	ACTIVE SENIOR	8 1	17 11	1 -	11 4	ACTIVE SENIOR	- -	- -	- -	- -
LA,M....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
LA,N....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	8 2	18 -	- -	6 2
MS,N....	ACTIVE SENIOR	2 -	- -	1 -	1 -	ACTIVE SENIOR	1 -	- -	- -	1 -
MS,S....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	5 2	- 11	1 1	10 3
TX,N....	ACTIVE SENIOR	- 1	- 1	- -	- -	ACTIVE SENIOR	3 -	6 -	1 -	1 -
TX,E....	ACTIVE SENIOR	2 1	4 5	1 -	- -	ACTIVE SENIOR	- -	- -	- -	- -
TX,S....	ACTIVE SENIOR	3 1	8 1	- -	1 -	ACTIVE SENIOR	6 7	4 18	2 19	9 24
TX,M....	ACTIVE SENIOR	1 -	- -	- -	1 -	ACTIVE SENIOR	4 -	3 -	1 -	4 -
APPEALS.	ACTIVE SENIOR	4 2	2 -	- -	13 2					
6TH...	ACTIVE SENIOR	7 9	18 265	2 8	9 43	ACTIVE SENIOR	10 7	19 221	2 6	10 3
KY,E....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	5 -	11 -	1 -	8 -
KY,M....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 -	- -	- -	1 -
MI,E....	ACTIVE SENIOR	1 2	1 24	- -	2 8	ACTIVE SENIOR	1 -	7 -	- -	- -
MI,M....	ACTIVE SENIOR	1 1	- 9	1 3	- 11	ACTIVE SENIOR	1 -	- -	1 -	- -
OH,N....	ACTIVE SENIOR	- 1	- 4	- -	- 5	ACTIVE SENIOR	- 2	- 95	- 1	- -
OH,S....	ACTIVE SENIOR	1 2	8 5	- -	- 5	ACTIVE SENIOR	1 2	- 2	- -	1 -
TN,E....	ACTIVE SENIOR	1 1	1 162	1 5	- 3	ACTIVE SENIOR	1 1	1 1	- -	- -
TN,M....	ACTIVE SENIOR	1 1	8 6	- -	3 11	ACTIVE SENIOR	- 2	- 163	- 5	- 3
TN,N....	ACTIVE SENIOR	1 -	- -	- -	3 -	ACTIVE SENIOR	- -	- -	- -	- -
APPEALS.	ACTIVE SENIOR	1 1	- 95	- -	1 -					

TABLE V-1  
 U.S. DISTRICT COURTS  
 SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED	JUDGES PROVIDING SERVICE		CIVIL CASES TERMINATED	CRIMINAL CASES TERMINATED	TRIALS COMPLETED
	STATUS	NUMBER				STATUS	NUMBER			
7TH...	ACTIVE SENIOR	2	-	1	1	ACTIVE SENIOR	3	-	2	1
	SENIOR	2	1	1	2	SENIOR	2	1	1	-
IL,N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	-	1	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,C....	ACTIVE SENIOR	1	-	1	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IL,S....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,S....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MI,E....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	2	1	1	2	SENIOR	-	-	-	-
MI,M....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	2	1	1	-
APPEALS.	ACTIVE SENIOR	1	-	-	1					
	SENIOR	-	-	-	-					
8TH...	ACTIVE SENIOR	14	20	5	5	ACTIVE SENIOR	17	20	6	4
	SENIOR	7	14	6	10	SENIOR	8	14	1	5
AR,E....	ACTIVE SENIOR	3	5	1	1	ACTIVE SENIOR	1	3	-	-
	SENIOR	-	-	-	-	SENIOR	2	9	-	2
AR,M....	ACTIVE SENIOR	1	3	-	-	ACTIVE SENIOR	3	4	1	1
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
IA,N....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	1	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IA,S....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	1	1	-	-
MN.....	ACTIVE SENIOR	2	2	1	-	ACTIVE SENIOR	4	4	4	1
	SENIOR	1	1	-	-	SENIOR	1	-	-	1
ND,E....	ACTIVE SENIOR	1	1	-	1	ACTIVE SENIOR	2	2	1	-
	SENIOR	1	2	-	-	SENIOR	-	-	-	-
ND,N....	ACTIVE SENIOR	3	3	-	1	ACTIVE SENIOR	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NE.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	4	4	-	1
	SENIOR	-	-	-	-	SENIOR	2	2	-	2
ND.....	ACTIVE SENIOR	-	-	-	-	ACTIVE SENIOR	2	2	-	-
	SENIOR	2	7	5	8	SENIOR	-	-	-	-
SD.....	ACTIVE SENIOR	2	6	-	1	ACTIVE SENIOR	-	-	-	-
	SENIOR	1	2	-	2	SENIOR	1	-	1	-
APPEALS.	ACTIVE SENIOR	2	-	3	1					
	SENIOR	1	2	-	-					

TABLE V-1  
U.S. DISTRICT COURTS  
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED
	STATUS	NUMBER				STATUS	NUMBER			
9TH...	ACTIVE SENIOR	34 22	169 28	43 20	55 46	ACTIVE SENIOR	45 29	168 20	42 9	48 41
AK.....	ACTIVE SENIOR	1 1	- 1	1 -	- 4	ACTIVE SENIOR	4 2	1 -	2 1	6 1
AZ.....	ACTIVE SENIOR	3 2	2 1	1 1	1 2	ACTIVE SENIOR	4 4	3 4	10 1	12 5
CA,N....	ACTIVE SENIOR	3 6	143 8	14 3	- 15	ACTIVE SENIOR	4 3	- -	2 1	3 3
CA,E....	ACTIVE SENIOR	1 3	- 6	1 2	1 5	ACTIVE SENIOR	4 1	4 1	1 -	3 2
CA,C....	ACTIVE SENIOR	9 4	3 7	7 2	10 4	ACTIVE SENIOR	4 4	144 6	2 -	1 -
CA,S....	ACTIVE SENIOR	1 3	2 3	- 12	- 9	ACTIVE SENIOR	6 2	2 5	3 -	9 6
HI.....	ACTIVE SENIOR	2 1	1 2	1 -	4 3	ACTIVE SENIOR	3 3	- -	16 3	3 18
ID.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 3	4 2	2 1	2 1
MT.....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 -	- -	1 -	- -
NY.....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	4 2	6 1	- -	2 2
OR.....	ACTIVE SENIOR	1 1	1 -	- -	1 3	ACTIVE SENIOR	3 -	- -	2 -	2 -
MA,E....	ACTIVE SENIOR	3 -	9 -	10 -	8 -	ACTIVE SENIOR	- -	- -	- -	- -
MA,N....	ACTIVE SENIOR	3 -	4 -	4 -	16 -	ACTIVE SENIOR	3 3	2 1	1 1	2 2
GUAM....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	2 2	- -	- 1	3 1
NDI.....	ACTIVE SENIOR	1 1	- -	- -	2 1	ACTIVE SENIOR	- -	- -	- -	- -
APPEALS.	ACTIVE SENIOR	4 -	3 -	3 -	12 -					

TABLE V-1  
 U.S. DISTRICT COURTS  
 SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
10TH..	ACTIVE SENIOR	17 3	48 2	5 1	19 1	ACTIVE SENIOR	22 4	59 2	4 1	19 1
CD.....	ACTIVE SENIOR	4 1	4 1	3 1	1 -	ACTIVE SENIOR	2 -	4 -	- -	6 -
KS.....	ACTIVE SENIOR	2 1	22 1	- -	- -	ACTIVE SENIOR	4 1	5 1	- -	- -
MN.....	ACTIVE SENIOR	3 -	3 -	1 -	3 -	ACTIVE SENIOR	- -	- -	- -	- -
OK,N....	ACTIVE SENIOR	1 -	4 -	- -	3 -	ACTIVE SENIOR	6 1	11 -	2 1	10 -
OK,E....	ACTIVE SENIOR	1 -	2 -	- -	1 -	ACTIVE SENIOR	- 1	- 1	- -	- -
OK,N....	ACTIVE SENIOR	3 -	9 -	1 -	11 -	ACTIVE SENIOR	6 -	36 -	1 -	1 -
UT.....	ACTIVE SENIOR	2 1	2 -	- -	1 1	ACTIVE SENIOR	3 -	2 -	1 -	1 -
NY.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 1	1 -	- -	1 1
APPEALS.	ACTIVE SENIOR	1 -	2 -	- -	- -					
11TH..	ACTIVE SENIOR	16 5	43 194	15 -	38 8	ACTIVE SENIOR	23 19	45 266	15 -	34 68
AL,N....	ACTIVE SENIOR	2 1	2 1	6 -	4 -	ACTIVE SENIOR	4 2	2 2	1 -	2 -
AL,N....	ACTIVE SENIOR	1 1	- 1	1 -	- 1	ACTIVE SENIOR	1 -	1 -	- -	- -
AL,S....	ACTIVE SENIOR	- 2	- 156	- -	- 7	ACTIVE SENIOR	5 4	21 187	6 -	6 1
FL,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	2 1	1 1	- -	1 -
FL,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 11	- 75	1 -	19 67
FL,S....	ACTIVE SENIOR	2 -	- -	1 -	7 -	ACTIVE SENIOR	- -	- -	- -	- -
GA,N....	ACTIVE SENIOR	3 1	20 36	6 -	4 -	ACTIVE SENIOR	1 -	- -	- -	1 -
GA,N....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
GA,S....	ACTIVE SENIOR	2 -	20 -	- -	18 -	ACTIVE SENIOR	5 1	19 1	7 -	5 -
APPEALS.	ACTIVE SENIOR	5 -	- -	1 -	5 -					

TABLE Y-1  
 U.S. DISTRICT COURTS  
 SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED BY OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL CASES TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
SPECIAL CTS										
INTL TDE	ACTIVE	3	4	-	7					
	SENIOR	2	1	28	31					
FED CIRC	ACTIVE	-	-	-	-					
	SENIOR	1	1	-	-					
CLAIMS..	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

\* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE HAS 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, 1989

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
			TOTAL	AFTER ORAL HEARING	AFTER SUBMIS SION ON BRIEFS	AFTER OTHER JUDICIAL ACTION			TOTAL	AFTER ORAL HEARING	AFTER SUBMIS SION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
	STATUS	NO.					STATUS	NO.				
TOTAL	438		4,769	3,287	1,086	396	438		4,769	3,287	1,086	396
	APPEALS						APPEALS					
	ACTIVE	57	260	172	52	36	ACTIVE	57	260	172	52	36
	SENIOR	46	572	503	42	27	SENIOR	46	572	503	42	27
	DISTRICT						DISTRICT					
	ACTIVE	234	2,363	1,442	708	213	ACTIVE	234	2,363	1,442	708	213
	SENIOR	101	1,574	1,170	284	120	SENIOR	101	1,574	1,170	284	120
DC		12	58	46	1	11		47	272	181	36	55
	APPEALS						APPEALS					
	ACTIVE	4	7	5	-	2	ACTIVE	24	125	64	30	31
	SENIOR	-	-	-	-	-	SENIOR	6	34	26	4	4
	DISTRICT						DISTRICT					
	ACTIVE	7	43	33	1	9	ACTIVE	9	45	34	1	10
	SENIOR	1	8	8	-	-	SENIOR	8	68	57	1	10
1ST		12	134	125	4	5		18	252	242	5	5
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	3	32	31	-	1
	SENIOR	-	-	-	-	-	SENIOR	5	62	60	1	1
	DISTRICT						DISTRICT					
	ACTIVE	8	56	52	-	4	ACTIVE	6	54	51	-	3
	SENIOR	3	77	72	4	1	SENIOR	4	104	100	4	-
2ND		54	464	340	67	57		45	435	306	60	69
	APPEALS						APPEALS					
	ACTIVE	4	7	2	5	-	ACTIVE	1	1	1	-	-
	SENIOR	7	77	65	10	2	SENIOR	4	54	28	8	18
	DISTRICT						DISTRICT					
	ACTIVE	30	249	190	37	22	ACTIVE	28	247	188	37	22
	SENIOR	13	131	83	15	33	SENIOR	12	133	89	15	29



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, 1989

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	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.				
3RD		21	355	184	136	35		18	244	90	132	22
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	4	7	-	7	-
	SENIOR	5	72	53	8	11	SENIOR	1	2	-	2	-
	DISTRICT						DISTRICT					
	ACTIVE	9	155	69	77	9	ACTIVE	9	155	69	77	9
	SENIOR	7	128	62	51	15	SENIOR	4	80	21	46	13
4TH		42	384	340	27	17		33	299	269	19	11
	APPEALS						APPEALS					
	ACTIVE	6	6	-	6	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
	DISTRICT						DISTRICT					
	ACTIVE	24	206	185	12	9	ACTIVE	24	206	185	12	9
	SENIOR	12	172	155	9	8	SENIOR	9	93	84	7	2
5TH		37	232	188	28	16		25	140	121	17	2
	APPEALS						APPEALS					
	ACTIVE	12	17	2	9	6	ACTIVE	4	4	1	3	-
	SENIOR	10	137	116	11	10	SENIOR	4	56	50	4	2
	DISTRICT						DISTRICT					
	ACTIVE	13	39	36	3	-	ACTIVE	14	40	36	4	-
	SENIOR	2	39	34	5	-	SENIOR	3	40	34	6	-

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, 1989

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	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	57		1,028	424	435	169	56		984	380	437	167
	APPEALS						APPEALS					
	ACTIVE	4	6	3	3	-	ACTIVE	6	6	1	5	-
	SENIOR	4	36	33	1	2	SENIOR	2	2	-	2	-
	DISTRICT						DISTRICT					
	ACTIVE	41	843	325	375	143	ACTIVE	41	843	326	374	143
	SENIOR	8	143	63	56	24	SENIOR	7	133	53	56	24
7TH	13		196	182	7	7	6		123	115	3	5
	APPEALS						APPEALS					
	ACTIVE	2	2	-	2	-	ACTIVE	-	-	-	-	-
	SENIOR	3	57	56	1	-	SENIOR	1	8	8	-	-
	DISTRICT						DISTRICT					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	8	137	126	4	7	SENIOR	5	115	107	3	5
8TH	28		386	334	43	9	34		448	373	58	17
	APPEALS						APPEALS					
	ACTIVE	1	1	1	-	-	ACTIVE	5	24	21	1	2
	SENIOR	8	95	94	1	-	SENIOR	7	95	82	12	1
	DISTRICT						DISTRICT					
	ACTIVE	10	98	73	24	1	ACTIVE	10	98	73	24	1
	SENIOR	9	192	166	18	8	SENIOR	12	231	197	21	13

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, 1989

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	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.				
9TH		77	555	455	77	23		67	450	357	71	22
	APPEALS						APPEALS					
	ACTIVE	5	50	44	5	1	ACTIVE	1	1	-	-	
	SENIOR	5	55	49	6	-	SENIOR	4	46	39	6	1
	DISTRICT						DISTRICT					
	ACTIVE	43	220	179	39	2	ACTIVE	43	220	179	39	2
	SENIOR	24	230	183	27	20	SENIOR	19	183	138	26	19
10TH		33	486	201	252	33		34	463	214	239	10
	APPEALS						APPEALS					
	ACTIVE	8	85	43	20	22	ACTIVE	6	27	20	6	1
	SENIOR	2	6	1	3	2	SENIOR	3	30	28	2	-
	DISTRICT						DISTRICT					
	ACTIVE	17	254	109	136	9	ACTIVE	18	255	110	136	9
	SENIOR	6	141	48	93	-	SENIOR	7	151	56	95	-
11TH		40	376	351	6	9		55	659	639	9	11
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	33	32	-	1
	SENIOR	-	-	-	-	-	SENIOR	9	183	182	1	-
	DISTRICT						DISTRICT					
	ACTIVE	32	200	191	4	5	ACTIVE	32	200	191	4	5
	SENIOR	8	176	170	2	4	SENIOR	11	243	234	4	5
SPECIAL COURTS		12	115	107	3	5						
INT'L TRADE		4	26	25	-	1						
	ACTIVE	3	25	24	-	1						
	SENIOR	1	1	1	-	-						
FEDERAL CIRCUIT		8	89	82	3	4						
	ACTIVE	7	53	47	2	4						
	SENIOR	1	36	35	1	-						

TABLE X-1  
 U.S. DISTRICT COURTS  
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (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	411	64	475	407	78	485
DC.....	15	222	37	359	264	39	303
1ST...							
ME.....	2	284	55	339	304	63	357
MA.....	12	354	29	383	286	26	312
RH.....	2	368	26	394	308	23	331
RI.....	3	316	23	339	248	27	275
PR.....	7	205	58	263	275	66	341
2ND...							
CT.....	6	481	43	524	286	41	427
NY, N....	4	418	59	477	388	86	474
NY, E....	12	406	80	486	362	65	427
NY, S....	27	439	45	484	357	41	398
NY, M....	4	345	67	412	389	63	452
VT.....	2	181	60	241	181	61	242
3RD...							
DE.....	4	182	25	207	187	24	211
NJ.....	14	492	55	547	414	41	455
PA, E....	19	657	31	688	540	28	568
PA, H....	5	395	39	434	430	38	468
PA, M....	10	314	27	341	229	24	253
4TH...							
MD.....	10	410	58	468	411	93	504
NC, E....	4	274	85	359	392	339	731
NC, M....	3	247	74	321	243	78	421
NC, H....	3	286	120	406	330	140	470
SC.....	8	369	56	425	444	63	507
VA, E....	9	407	123	530	424	281	705
VA, M....	4	367	31	398	482	39	521
WV, N....	2	264	106	370	284	112	396
WV, S....	4	411	71	482	427	68	495
5TH...							
LA, E....	13	406	32	438	443	32	495
LA, M....	2	495	33	488	517	23	540
LA, H....	6	428	40	468	522	40	562
MS, H....	3	370	38	408	398	44	442
MS, S....	5	503	42	545	446	37	483
TX, N....	10	365	63	428	535	68	603
TX, E....	6	513	46	559	488	50	538
TX, S....	13	474	204	678	465	200	645
TX, M....	7	514	197	711	469	217	686
6TH...							
KY, E....	4.50	354	60	394	472	40	512
KY, M....	4.50	324	78	402	377	112	489
MI, E....	15	396	95	431	394	26	430
MI, M....	4	389	43	432	486	43	529
OH, N....	11	602	48	650	484	42	526
OH, S....	7	423	63	486	423	61	484
TN, E....	4	539	59	598	582	56	638
TN, M....	3	451	81	532	481	115	596
TN, H....	4	318	101	419	343	101	444

TABLE X-1  
 U.S. DISTRICT COURTS  
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (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
7TH...							
IL,N....	21	565	42	607	480	38	518
IL,C....	3	357	84	441	378	101	479
IL,S....	3	417	57	474	478	57	535
IN,N....	5	352	58	410	366	50	416
IN,S....	5	373	52	425	421	74	495
MI,E....	4	383	53	436	390	51	441
MI,M....	2	419	65	484	569	71	640
8TH...							
AR,E....	4	494	40	534	584	41	625
AR,M....	3	312	23	335	358	34	392
IA,N....	1.50	367	106	473	443	207	550
IA,S....	2.50	414	44	458	512	43	555
MN.....	7	324	42	366	322	43	365
MO,E....	6	476	59	535	495	56	551
MO,M....	6	363	56	419	434	140	574
NE.....	3	494	53	547	532	57	589
ND.....	2	214	72	286	272	76	348
SD.....	3	151	81	232	149	61	210
9TH...							
AK.....	3	245	50	295	213	64	277
AZ.....	8	300	141	441	376	127	503
CA,N....	12	468	53	521	483	61	544
CA,E....	6	378	87	465	434	106	540
CA,C....	22	489	47	536	462	42	504
CA,S....	7	286	188	474	302	204	506
HI.....	3	340	93	433	328	482	810
ID.....	2	315	40	355	316	48	364
MT.....	3	343	78	421	331	73	404
NV.....	4	401	66	467	432	85	497
OR.....	5	447	77	524	421	79	500
WA,E....	3	228	132	360	286	163	449
WA,M....	7	311	96	407	347	201	548
10TH..							
CO.....	7	388	53	441	332	62	394
KS.....	5	409	57	466	438	80	518
NM.....	4	386	120	506	401	112	513
DK,H....	2.40	798	57	855	685	59	744
DK,E....	1.35	459	44	503	564	47	611
OK,M....	5.25	454	60	514	472	82	554
UT.....	4	377	59	436	336	70	406
NY.....	2	244	42	286	219	48	267
11TH..							
AL,N....	7	450	42	492	441	45	486
AL,M....	3	397	62	459	484	88	572
AL,S....	3	303	70	373	341	66	407
FL,N....	3	287	109	396	386	98	484
FL,M....	9	440	78	518	537	76	613
FL,S....	15	280	83	363	287	79	366
GA,H....	11	342	61	403	322	60	382
GA,M....	3	293	82	375	338	729	1067
GA,S....	3	373	56	429	412	102	514

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, 1989  
(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	411	55	466	407	51	458
DC.....	15	322	32	354	264	31	295
1ST...							
ME.....	2	284	50	334	304	50	354
MA.....	12	354	27	381	286	23	309
NH.....	2	368	25	393	308	21	329
RI.....	3	316	21	337	248	24	272
PR.....	7	205	53	258	275	61	336
2ND...							
CT.....	6	481	39	520	386	36	422
NY, N....	4	418	46	464	388	33	421
NY, E....	12	406	75	481	362	60	422
NY, S....	27	439	40	479	357	35	392
NY, M....	4	345	55	400	389	49	438
VT.....	2	181	56	237	181	56	237
3RD...							
DE.....	4	182	23	205	187	22	209
NJ.....	14	492	46	538	414	28	442
PA, E....	19	657	31	688	540	28	568
PA, M....	5	395	37	432	430	34	464
PA, N....	10	314	26	340	329	24	353
4TH...							
MD.....	10	410	41	451	411	36	447
NC, E....	4	274	58	332	392	50	442
NC, M....	3	247	73	320	343	75	418
NC, W....	3	286	111	397	330	124	454
SC.....	8	369	52	421	444	55	499
VA, E....	9	407	65	472	424	58	482
VA, M....	4	367	30	397	482	36	518
WV, N....	2	264	101	365	284	105	389
WV, S....	4	411	68	479	427	65	492
5TH...							
LA, E....	13	406	30	436	463	29	492
LA, M....	2	455	33	488	517	22	539
LA, N....	6	428	36	464	522	31	553
MS, N....	3	370	36	406	398	42	440
MS, S....	5	503	41	544	446	35	481
TX, N....	10	565	61	626	535	65	600
TX, E....	6	513	42	555	488	43	531
TX, S....	13	474	146	620	465	145	610
TX, N....	7	514	154	668	469	164	633
6TH...							
KY, E....	4.50	354	39	393	472	39	511
KY, M....	4.50	324	44	368	377	36	413
MI, E....	15	396	33	429	394	32	426
MI, M....	4	389	39	428	486	37	523
OH, N....	11	602	47	649	484	41	525
OH, S....	7	433	57	490	423	53	476
TN, E....	4	539	55	594	582	48	630
TN, M....	3	451	67	518	481	63	544
TN, N....	4	318	99	417	343	98	441

TABLE X-1A  
 U.S. DISTRICT COURTS  
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989  
 (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
<b>7TH...</b>							
IL, N....	21	565	38	603	480	32	512
IL, C....	3	357	79	436	378	86	464
IL, S....	3	417	48	465	478	41	519
IN, N....	5	352	53	405	366	43	409
IN, S....	5	373	39	412	421	33	454
WI, E....	4	383	49	432	390	45	435
WI, W....	2	419	63	482	569	63	632
<b>8TH...</b>							
AR, E....	4	494	38	532	584	38	622
AR, H....	3	312	20	332	358	26	384
IA, N....	1.50	367	101	468	443	99	542
IA, S....	2.50	414	43	457	512	41	553
MN.....	7	324	40	364	322	39	361
MO, E....	6	476	58	534	495	53	548
MO, H....	6	363	48	411	434	43	477
NE.....	3	494	48	542	532	48	580
ND.....	2	214	70	284	272	73	345
SD.....	3	151	79	230	149	58	207
<b>9TH...</b>							
AK.....	3	245	34	279	213	28	241
AZ.....	8	300	106	406	376	95	471
CA, N....	12	468	41	509	483	35	518
CA, E....	6	378	69	447	434	76	510
CA, C....	22	489	46	535	462	40	502
CA, S....	7	286	138	424	302	135	437
HI.....	3	340	52	392	328	49	377
ID.....	2	315	36	351	316	36	352
MT.....	3	343	77	420	331	69	400
NV.....	4	401	61	462	432	57	489
OR.....	5	447	75	522	421	75	496
WA, E....	3	228	130	358	286	159	445
WA, H....	7	311	50	361	347	47	394
<b>10TH..</b>							
CO.....	7	388	45	433	332	42	374
KS.....	5	409	52	461	438	52	490
NM.....	4	386	117	503	401	105	506
OK, N....	2.40	798	56	854	685	58	743
OK, E....	1.35	459	43	502	564	44	608
OK, W....	5.25	454	50	504	472	45	517
UT.....	4	377	49	426	336	51	387
WY.....	2	244	40	284	219	41	260
<b>11TH..</b>							
AL, N....	7	450	40	490	441	35	476
AL, H....	3	397	49	446	484	44	528
AL, S....	3	303	68	371	341	64	405
FL, N....	3	287	97	384	386	78	464
FL, H....	9	440	74	514	537	68	605
FL, S....	15	280	83	363	287	78	365
GA, N....	11	342	54	396	322	47	369
GA, H....	3	293	61	354	338	47	385
GA, S....	3	373	50	423	412	45	457

<sup>1</sup>THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT  
 TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.  
<sup>2</sup>AUTHORIZED JUDGESHIPS AS OF JUNE 30. EXCLUDES THE TERRITORIAL COURTS.  
<sup>3</sup>EXCLUDES TRANSFERS.

TABLE X-4 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	1988 TOTAL CIVIL CASES	1989 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CDN-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
TOTAL...	1,370	1,308	34	64	24	84	45	53	136	219	145	3	22	45	53	274	107
DC.....	15	15	-	1	-	-	-	-	1	5	2	-	-	1	2	-	3
1ST...	1	22	-	-	-	2	-	-	1	7	2	-	-	-	-	10	-
ME.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MA.....	10	11	-	-	-	2	-	-	1	3	1	-	-	-	-	4	-
NH.....	7	8	-	-	-	-	-	-	-	1	1	-	-	-	-	6	-
RI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PR.....	3	3	-	-	-	-	-	-	-	3	-	-	-	-	-	-	-
2ND...	1	234	18	14	-	6	5	-	20	30	5	-	3	10	2	103	18
CT.....	47	45	2	6	-	2	1	-	2	5	-	-	1	3	-	20	3
NY,N.....	2	3	-	-	-	2	-	-	-	1	-	-	-	-	-	-	-
NY,E.....	10	8	-	1	-	-	-	-	1	3	-	-	-	-	1	2	-
NY,S.....	158	153	16	7	-	1	3	-	13	13	3	-	2	4	1	78	12
NY,W.....	17	21	-	-	-	1	1	-	3	7	2	-	-	3	-	3	1
VT.....	5	4	-	-	-	-	-	-	1	1	-	-	-	-	-	-	2
3RD...	1	138	10	6	1	14	10	-	7	16	14	-	8	7	4	32	9
DE.....	28	19	7	1	-	-	-	-	-	3	-	-	-	-	-	6	2
NJ.....	59	39	2	-	1	5	-	-	4	2	9	-	3	2	2	8	1
PA,E.....	49	33	-	2	-	5	2	-	-	5	1	-	2	-	1	12	3
PA,M.....	20	16	1	1	-	-	7	-	-	2	2	-	1	-	-	2	-
PA,H.....	44	31	-	2	-	4	1	-	3	4	2	-	2	5	1	4	3
VI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



TABLE X-4 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	1988 TOTAL CIVIL CASES	1989 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CON-TRACT	REAL PROP-ERTY	TORT ACT-IONS	ANTI-TRUST	VOTING	EMPLOY-MENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
4TH...	1	45	-	6	2	4	2	-	5	6	1	-	-	1	5	7	6
MD.....	23	16	-	-	-	3	1	-	1	2	-	-	-	-	1	4	4
NC, E....	7	4	-	-	-	-	-	-	2	1	-	-	-	-	-	-	1
NC, M....	3	2	-	-	-	-	-	-	-	1	-	-	-	-	1	-	-
NC, H....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SC.....	9	11	-	3	1	-	1	-	1	-	1	-	-	1	2	1	-
VA, E....	4	2	-	1	1	-	-	-	-	-	-	-	-	-	-	-	-
VA, M....	3	5	-	2	-	1	-	-	-	1	-	-	-	-	-	1	-
WV, H....	2	3	-	-	-	-	-	-	1	-	-	-	-	-	1	-	1
WV, S....	3	2	-	-	-	-	-	-	-	1	-	-	-	-	-	1	-
5TH...	1	210	-	8	1	31	6	21	29	29	27	2	4	6	10	26	10
LA, E....	37	52	-	1	1	20	-	2	2	5	9	-	4	2	-	4	2
LA, M....	10	7	-	-	-	-	-	1	-	5	-	-	-	-	-	-	1
LA, H....	5	9	-	-	-	1	-	-	2	-	2	2	-	1	1	-	-
MS, N....	19	17	-	-	-	-	-	9	3	2	2	-	-	-	-	-	1
MS, S....	30	23	-	2	-	4	-	8	-	5	-	-	-	-	1	-	3
TX, N....	38	44	-	1	-	4	2	-	9	5	2	-	-	3	3	17	2
TX, E....	27	26	-	1	-	4	2	1	2	3	10	-	-	-	-	4	-
TX, S....	25	26	-	3	-	2	2	-	10	3	2	-	-	-	3	1	-
TX, H....	10	6	-	-	-	-	1	-	1	1	-	-	-	-	2	-	1
6TH...	1	117	1	4	1	6	3	-	10	33	27	-	-	3	6	12	11
KY, E....	7	8	-	-	-	-	-	-	-	1	2	-	-	-	-	3	2
KY, M....	6	6	-	-	-	-	-	-	1	2	-	-	-	1	1	-	1
HI, E....	4	14	-	1	-	1	1	-	1	4	3	-	-	-	1	1	1
HI, H....	22	28	-	2	-	-	-	-	2	4	16	-	-	-	2	-	2
OH, N....	25	22	1	-	-	2	-	-	4	7	1	-	-	1	2	4	-
OH, S....	13	11	-	1	-	1	-	-	1	3	-	-	-	1	-	2	2
TN, E....	5	6	-	-	1	-	-	-	-	1	3	-	-	-	-	-	1
TN, M....	10	10	-	-	-	-	-	-	-	3	2	-	-	-	-	2	2
TN, H....	18	12	-	-	-	2	1	-	1	8	-	-	-	-	-	-	-

TABLE X-4 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	1988 TOTAL CIVIL CASES	1989 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICD	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
7TH...	1	120	2	6	-	4	7	2	13	23	15	-	2	4	10	18	14
IL, N....	81	74	1	2	-	2	7	2	11	14	3	-	2	3	5	15	7
IL, C....	2	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
IL, S....	6	7	-	-	-	1	-	-	1	1	3	-	-	-	-	1	-
IN, N....	22	15	-	1	-	1	-	-	-	2	6	-	-	1	1	-	3
IN, S....	16	15	-	1	-	-	-	-	1	4	-	-	-	-	4	2	3
MI, E....	5	8	1	2	-	-	-	-	-	1	3	-	-	-	-	-	1
MI, M....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8TH...	1	102	2	3	3	5	12	-	18	9	16	-	1	2	4	15	12
AR, E....	13	12	1	1	-	-	3	-	3	1	-	-	-	-	-	3	-
AR, M....	6	7	-	1	-	-	-	-	-	-	1	-	-	1	1	3	-
IA, N....	6	3	-	-	-	-	-	-	1	-	1	-	-	-	-	-	1
IA, S....	2	3	-	-	-	1	-	-	1	-	-	-	1	-	-	-	-
MN.....	26	35	1	-	2	-	8	-	9	-	-	-	-	-	-	9	6
MD, E....	16	18	-	1	-	3	1	-	2	6	5	-	-	-	-	-	1
MD, M....	1	2	-	-	-	1	-	-	-	-	-	-	-	-	-	-	1
NE.....	12	18	-	-	-	-	-	-	2	1	9	-	-	1	3	-	2
ND.....	6	3	-	-	1	-	-	-	-	-	-	-	-	-	-	-	2
SD.....	-	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
9TH...	1	117	-	4	13	4	-	-	4	26	7	-	-	3	4	35	17
AK.....	-	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
AZ.....	17	28	-	2	-	1	-	-	1	-	-	-	-	-	-	17	7
CA, N....	27	20	-	1	1	-	-	-	2	2	-	-	-	-	-	14	-
CA, E....	3	2	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-
CA, C....	1	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-
CA, S....	7	3	-	-	-	1	-	-	1	-	-	-	-	-	-	1	-
HI.....	7	13	-	-	-	2	-	-	-	8	-	-	-	-	1	-	2
ID.....	9	12	-	-	1	-	-	-	-	5	3	-	-	2	1	-	-
MT.....	7	6	-	-	-	-	-	-	-	2	-	-	-	-	-	-	4
NV.....	3	2	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-
OR.....	-	9	-	-	-	-	-	-	-	4	-	-	-	-	-	-	-
PA, E....	10	7	-	-	-	-	-	-	10	1	-	-	-	-	1	1	1
PA, M....	5	5	-	-	-	-	-	-	2	1	-	-	-	-	1	1	1
GUAM.....	11	11	-	-	11	-	-	-	-	-	-	-	-	-	-	-	-
NHI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

TABLE X-4 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1989

CIRCUIT AND DISTRICT	1988 TOTAL CIVIL CASES	1989 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICD	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
10TH..	1	27	1	4	1	1	-	-	2	2	4	1	-	-	-	9	2
CD.....	6	9	-	-	-	-	-	-	-	-	2	-	-	-	-	6	1
KS.....	4	3	-	-	1	-	-	-	2	-	-	-	-	-	-	-	-
NH.....	4	3	1	1	-	-	-	-	-	-	-	-	-	-	-	-	1
OK,N.....	4	5	-	3	-	-	-	-	-	-	-	-	-	-	-	2	-
OK,E.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OK,N.....	4	4	-	-	-	1	-	-	-	2	-	-	-	-	-	1	-
UT.....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MY.....	1	3	-	-	-	-	-	-	-	-	2	1	-	-	-	-	-
11TH..	170	161	-	8	2	7	-	30	26	33	25	-	4	8	6	7	5
AL,N.....	32	35	-	-	-	1	-	1	10	7	10	-	-	5	1	-	-
AL,N.....	68	49	-	1	-	-	-	29	5	8	4	-	-	1	-	-	1
AL,S.....	3	4	-	-	-	1	-	-	2	-	-	-	-	-	-	-	1
FL,N.....	3	5	-	2	1	-	-	-	2	-	-	-	-	-	-	-	-
FL,N.....	26	21	-	1	-	4	-	-	-	6	3	-	-	-	2	4	1
FL,S.....	9	20	-	2	1	-	-	-	1	6	3	-	1	1	3	1	1
GA,N.....	11	16	-	-	-	-	-	-	5	4	2	-	3	-	-	2	-
GA,N.....	9	7	-	-	-	1	-	-	1	1	3	-	-	-	-	-	1
GA,S.....	8	4	-	2	-	-	-	-	-	1	-	-	-	1	-	-	-

TABLE X-5 U.S. DISTRICT COURTS  
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 and 1989

NATURE OF SUIT	1988	1989					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	742	647	12	42	514	79	-
CONTRACT ACTIONS, TOTAL.....	66	64	8	3	17	36	-
INSURANCE.....	11	14	-	1	3	10	-
MARINE.....	-	1	-	-	1	-	-
MILLER ACT.....	1	1	1	-	-	-	-
NEGOTIABLE INSTRUMENTS.....	2	4	-	-	1	3	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	1	3	-	2	1	-	-
DEFAULTED STUDENT LOANS.....	1	5	5	-	-	-	-
VETERANS' OVERPAYMENT.....	8	2	2	-	-	-	-
OTHER CONTRACT ACTIONS.....	42	34	-	-	11	23	-
REAL PROPERTY ACTIONS, TOTAL.....	11	5	1	2	1	1	-
CONDEMNATION OF LAND.....	-	-	-	-	-	-	-
FORECLOSURE.....	1	1	1	-	-	-	-
RENT, LEASE, AND EJECTMENT.....	6	-	-	-	-	-	-
TORTS TO LAND.....	2	2	-	1	1	-	-
OTHER REAL PROPERTY ACTIONS.....	2	2	-	1	-	1	-
TORT ACTIONS, TOTAL.....	53	55	-	-	13	42	-
PERSONAL INJURY, TOTAL.....	38	33	-	-	5	28	-
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	16	11	-	-	-	11	-
AIRPLANE.....	-	-	-	-	-	-	-
MARINE.....	-	-	-	-	-	-	-
MOTOR VEHICLE.....	2	-	-	-	-	-	-
ASBESTOS.....	7	5	-	-	-	5	-
OTHER.....	7	6	-	-	-	6	-
OTHER PERSONAL INJURY, TOTAL.....	22	22	-	-	5	17	-
AIRPLANE.....	-	1	-	-	-	1	-
MARINE.....	2	6	-	-	4	2	-
MOTOR VEHICLE.....	5	4	-	-	-	4	-
ASSAULT, LIBEL AND SLANDER.....	-	-	-	-	-	-	-
FEDERAL EMPLOYERS' LIABILITY ACT.....	-	1	-	-	1	-	-
MEDICAL MALPRACTICE.....	3	1	-	-	-	1	-
OTHER.....	12	9	-	-	-	9	-

TABLE X-5 U.S. DISTRICT COURTS  
 CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 and 1989

NATURE OF SUIT	1988	1989					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
PERSONAL PROPERTY DAMAGE, TOTAL.....	15	22	-	-	8	14	-
FRAUD INCLUDING TRUTH IN LENDING.....	10	7	-	-	6	1	-
OTHER PERSONAL PROPERTY DAMAGE.....	5	15	-	-	2	13	-
ACTIONS UNDER STATUTES, TOTAL.....	612	523	3	37	483	-	-
ANITRUST.....	26	16	-	-	16	-	-
BANKRUPTCY, TOTAL.....	-	2	-	-	2	-	-
APPEAL (28 USC 158).....	-	2	-	-	2	-	-
WITHDRAWAL (28 USC 157).....	-	-	-	-	-	-	-
BANKS AND BANKING.....	-	2	-	-	2	-	-
CIVIL RIGHTS, TOTAL.....	288	172	1	14	157	-	-
VOTING.....	158	13	-	-	13	-	-
EMPLOYMENT.....	46	50	1	4	45	-	-
ACCOMMODATIONS.....	12	6	-	2	4	-	-
WELFARE.....	7	11	-	2	9	-	-
OTHER CIVIL RIGHTS.....	65	92	-	6	86	-	-
COMMERCE (ICC RATES, ETC.).....	1	2	-	-	2	-	-
ECONOMIC STABILIZATION ACT.....	1	-	-	-	-	-	-
ENVIRONMENTAL MATTERS.....	1	6	-	1	5	-	-
DEPORTATION.....	-	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL.....	77	96	-	5	91	-	-
MOTIONS TO VACATE SENTENCE.....	-	-	-	-	-	-	-
HABEAS CORPUS.....	2	4	-	3	1	-	-
MANDAMUS AND OTHER.....	-	1	-	-	1	-	-
CIVIL RIGHTS.....	75	91	-	2	89	-	-
FORFEITURE AND PENALTY, TOTAL.....	-	1	1	-	-	-	-
AGRICULTURAL ACTS.....	-	-	-	-	-	-	-
FOOD AND DRUG ACT.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	-	1	1	-	-	-	-

TABLE X-5 U.S. DISTRICT COURTS  
 CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT  
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1988 and 1989

NATURE OF SUIT	1988	1989					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
LABOR LAWS, TOTAL.....	49	48	-	1	47	-	-
FAIR LABOR STANDARDS ACT.....	6	7	-	-	7	-	-
LABOR MANAGEMENT RELATIONS ACT.....	9	1	-	-	1	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	1	1	-	-	1	-	-
RAILWAY LABOR ACT.....	2	1	-	-	1	-	-
OTHER LABOR LITIGATION.....	31	38	-	1	37	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	1	3	-	-	3	-	-
COPYRIGHT.....	1	2	-	-	2	-	-
PATENT.....	-	-	-	-	-	-	-
TRADEMARK.....	-	1	-	-	1	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	108	118	-	-	118	-	-
SOCIAL SECURITY LAWS, TOTAL.....	3	6	-	6	-	-	-
HEALTH INSURANCE.....	-	1	-	1	-	-	-
BLACK LUNG CASES.....	-	-	-	-	-	-	-
DISABILITY INSURANCE.....	1	-	-	-	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	2	5	-	5	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	-	-	-	-	-	-	-
OTHER.....	-	-	-	-	-	-	-
STATE REAPPORTIONMENT SUITS.....	-	-	-	-	-	-	-
TAX SUITS.....	1	-	-	-	-	-	-
CUSTOMER CHALLENGE.....	-	1	-	1	-	-	-
FREEDOM OF INFORMATION ACT.....	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	1	4	-	-	4	-	-
OTHER STATUTORY ACTIONS.....	55	46	1	9	36	-	-
OTHER ACTIONS, TOTAL.....	-	-	-	-	-	-	-
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	-	-	-	-	-	-	-

**APPENDIX II  
PAYMENTS UNDER  
THE CRIMINAL JUSTICE ACT  
FOR THE FISCAL YEAR 1988**

**TO THE CHAIRMAN AND MEMBERS OF THE  
JUDICIAL CONFERENCE COMMITTEE ON DEFENDER SERVICES**

**The Criminal Justice Act**

The following is a summary report of activities relating to the CJA during fiscal year 1988 (FY 88) which ended on September 30, 1988.

**Status of Appropriations**

The FY 88 appropriation for the implementation of the CJA was \$94,600,000. It is estimated that \$91,200,000 will be required in FY 88 to meet projected obligations, leaving an unobligated balance of \$3,400,000 which will be available for use in FY 89. The distribution of FY 88 projected obligations is as follows:

Federal Defender Organizations (FDO) <sup>1</sup> . . . . .	\$33,293,000
CJA Panel Attorneys . . . . .	51,200,000
Investigative, Expert & Other Services . . . . .	3,557,000 <sup>2</sup>
Transcripts . . . . .	3,000,000
General Administrative Expense . . . . .	150,000
<b>Total</b> . . . . .	<b>\$91,200,000</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 \$392,000 for investigative, expert and other services which are not included in the FDO total above.

**Legislation**

**Criminal Justice Act Revision of 1986**

The Criminal Justice Act Revision of 1986, Public Law 99-651, which became effective on March 14, 1987, authorizes the Judicial Conference to establish hourly maximum attorney compensation rates of up to \$75 in districts or circuits where the statutory rates of \$60 for in-court time and \$40 for out-of-court time are inadequate. Guidelines to



implement the Conference's authority to establish such rates were approved at the March 1987 Judicial Conference proceedings and modified at the March 1988 proceedings. To date, the Judicial Conference upon recommendation of your Committee, has approved "special" alternative rates of \$75 per hour for representation in Federal habeas corpus death penalty cases in 21 judicial districts and "general" alternative rates of varying amounts ranging from \$60 to \$75 per hour for 16 judicial districts. Due to the unavailability of sufficient funds however, only the "special" death penalty rates have been implemented.

Additional districts have submitted "special" death penalty rate applications for consideration by the Committee for Defender Services at its January 1989 meeting. However, the Committee is expected to consider the appropriateness of "special" death penalty rates in view of Title VII of the Anti-Drug Abuse Act of 1988. The Act provides that the court shall fix the compensation to be paid to appointed counsel, investigators and experts in death penalty cases "notwithstanding the rates and maximum limits generally applicable to criminal cases and any other provisions of law to the contrary."

#### **Sentencing Reform Act of 1984**

Provisions in the Sentencing Reform Act of 1984, which became effective on November 1, 1987, for all offenses committed on or after that date, substantially changed the nature of the sentencing process and are expected to increase both Federal defender and private panel attorney workload.

In addition to higher in-court hours, due to the anticipated increased length and complexity of sentencing proceedings, a substantial growth in the number of out-of-court hours spent in preparation for sentencing hearings is anticipated. This time is associated with the application of complex sentencing factors and consideration of the defendant's unadjudicated criminal conduct and criminal history. The sentencing guidelines also may result in a greater number of trials since they may reduce the defendant's incentive to plead guilty and strengthen the prosecution's reluctance to plea bargain.

The constitutionality of the Sentencing Reform Act of 1984 and the sentencing guidelines has been challenged in U.S. v. Mistretta, 682 F. Supp. 1033 (W.D. MO. 1988), cert. granted, 43 Crim.L. 4065 (No. 87-1904, June 13, 1988). Presently, the U.S. Supreme Court is considering whether the guidelines promulgated by the U.S. Sentencing Commission are unconstitutional on the grounds that: 1) the

composition of the Commission constitutes a violation of the separation of powers principles, and 2) the Act improperly delegates legislative authority to the Sentencing Commission. A third issue before the Court in Mistretta is whether, if the guidelines are invalid, the 1984 amendments to statutes governing parole and "good time" credits are severable and, thus, applicable in sentencing. 43 Crim.L. at 4065. The district court had affirmed the constitutionality of the sentencing guidelines. Subsequently, the Supreme Court granted certiorari pursuant to Rule 18 of the Rules of the Supreme Court of the United States, based on the cross-petitions filed by the Solicitor General and defense counsel requesting review prior to judgment by the court of appeals.

### Representation in Federal Courts

During FY 88, approximately 65,507 persons were represented in the U.S. courts pursuant to the provisions of the CJA. This compares with 62,094 appointments in FY 87 and 59,760 appointments in FY 86. The number of appointments in FY 88 was thus 5.5 percent greater than those in FY 87 and 9.6 percent greater than in FY 86.

The following tables compare appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1986, 1987 and 1988.

Appointments and Funding Distribution by Fiscal Year

	FY 1986		FY 1987		FY 1988	
	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds	Percent of Appointments	Percent of Funds
Panel Attorneys .....	47.3	62.2	46.2	62.0	47.1	61.7
FDO <sup>3</sup> .....	52.7	37.8	53.8	38.0	52.9	38.3
Total .....	100.0	100.0	100.0	100.0	100.0	100.0

Cases Opened by Fiscal Year

	FY 1986	FY 1987	Percent Change FY 1986-1987	FY 1988	Percent Change FY 1987-1988	Percent Change FY 1986-1988
	Panel Attorneys .....	28,253	28,682	1.5	30,822	7.5
FDO <sup>3</sup> .....	31,507	33,412	6.0	34,685	3.8	10.1
Total .....	59,760	62,094	3.9	65,507	5.5	9.6

<sup>3</sup>Excludes inmate requests from the United States Medical Center, Springfield, Missouri: 1,545 in FY 1986; 1,528 in FY 1987; and 1,453 in FY 1988.

The following table reflects the actual number of appellate and district court CJA appointments in fiscal years 1984 through 1987, and their distribution between panel attorneys and Federal Defenders. Projections for fiscal years 1988 through 1990 are based upon data recorded through November 30, 1988, historical trends, and information obtained from Federal Defenders and the Executive Office for U.S. Attorneys.

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			Grand Total
	Panel <sup>4</sup> Attorneys	Defender Offices	Total	Panel <sup>4</sup> Attorneys	Defender Offices	Total	
<b>Actual:</b>							
1984 .....	1,993	753	2,746	21,863	26,597	48,460	51,206
1985 .....	2,325	815	3,140	23,867	27,865	51,732	54,872
1986 .....	2,367	941	3,308	25,886	30,566	56,452	59,760
1987 .....	2,324	867	3,191	26,358	32,545	58,903	62,094
<b>Estimate:</b>							
1988 .....	3,082	1,336	4,418	27,740	33,349	61,089	65,507
1989 .....	3,170 <sup>5</sup>	1,978	5,148	28,520	37,608	66,128	71,276
1990 .....	3,240 <sup>5</sup>	2,294	5,534	29,155	38,616	67,771	73,305

<sup>4</sup>These figures do not reflect cancellations, waivers and terminations.

<sup>5</sup>Does not reflect potential increase in appeals should the constitutionality of sentencing guidelines be upheld in *Mistretta*.

At the close of statistical year 1988, judiciary caseload statistics reflected that during the twelve-month period ending June 30, 1988, a total of 44,585 criminal cases were filed, an increase of 3.0 percent from the statistical year 1987 level of 43,292. The pending criminal caseload as of June 30, 1988 was 27,733 cases, an increase of 9.8 percent over 1987, its highest level ever.

Statistical year 1988 criminal filings increased in 9 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 1987 total of 8,870 to a 1988 total of 10,291, an increase of 16.0 percent. Prosecutions under the controlled substances provisions rose by 19.3 percent, while filings for marijuana and narcotics violations increased by 13.3 percent and 17.1 percent, respectively. DAPCA cases now account for 23.7 percent of all criminal filings and approximately 32.4 percent of all criminal defendants.

## **Major Federal Drug-Related Law Enforcement Activities**

Between fiscal years 82 and 88, Federal Defender organization appointments in drug cases have climbed from 1,980 to 5,794, an increase of 192.6 percent. Similarly, during this same period, in-court hours for Federal Defender drug-related cases rose from 8,219 to 17,689, a 115.2 percent increase. These increases correspond to expanded activities in Federal drug control programs. A brief description of the major drug control programs follows:

### **Strike Forces**

The Organized Crime and Racketeering Section of the Department of Justice (DOJ) maintains strike forces and field offices nationwide to support its efforts to combat organized crime. These strike forces take an active role in the prosecution of organized crime figures for drug-related activities, an effort which absorbs 20 percent of total strike force resources.

### **Operations Greenback**

Operations Greenback is an anti-money laundering initiative based in Miami (since 1980), Puerto Rico (since 1984), San Antonio and San Francisco (since 1988). Operations Greenback is operated jointly by DOJ, the Treasury Department, Customs and IRS, and is responsible for the confiscation of more than \$130 million in currency and property since 1980.

### **Organized Crime Drug Enforcement Task Force Program**

The Organized Crime Drug Enforcement Task Force Program (OCDETF) is a multi-agency drug investigation and prosecution program aimed at the identification and prosecution of members of high-level drug trafficking organizations, many of which are international in scope. OCDETF task forces have existed nationwide since 1982 and coordinate the use of Federal, state and local law enforcement resources in prosecution efforts.

During the period November 1, 1987 through October 31, 1988, 471 Task Force cases were initiated throughout the country, resulting in 1,332 indictments against a total of 4,749 defendants. Of these defendants, 155 have been charged under the Racketeer Influenced and Corrupt Organizations statute, while 172 defendants were charged under the Continuing Criminal Enterprise statute.

## **Drug Seizure Operations**

Drug seizure operations are organized through the National Narcotics Border Interdiction System which has implemented a formal planning process for coordinating drug seizures. Interdiction-related arrests rose from 20,569 to 24,388 between fiscal years 1983 and 1988.

### **Operation Alliance**

Operation Alliance is a special drug seizure operation involving Federal, state and local law enforcement agencies located on the southwest border. Instituted in August 1986, this initiative covers the entire southwest border from Brownsville, Texas to San Diego, California and the adjoining Gulf and Pacific water areas. The number of arrests associated with drug seizures in the southwest border areas was 5,037 in FY 88. The "Zero Tolerance Program," begun in March 1988, provides for prosecution of drug possessors or traffickers regardless of the amount of illegal drugs seized. The Federal Defender Organizations in the southwest border areas have experienced a 312.7 percent increase in appointments in drug cases, from 591 in FY 86 to 2,439 cases in FY 88. A substantial proportion of this increase is believed to be attributable to Operation Alliance.

### **Anti-Drug Abuse Act of 1988**

The Anti-Drug Abuse Act of 1988, Public Law No. 100-690, which was signed into law on November 18, 1988, includes many significant changes to Federal drug control programs, as well as some provisions unrelated to substance abuse. The Act established the Office of National Drug Control Policy within the Executive Office of the President with the mandate to organize Federal, state and local resources into one national comprehensive drug control plan (Title I).

Other significant provisions included in the Act relate to:

- o funding and development of prevention, treatment and educational programs relating to substance abuse (Titles II and III);
- o strengthened money laundering and international narcotics controls (Title IV);
- o user accountability provisions, which permit denial of Federal benefits to convicted drug traffickers and possessors at the court's discretion (Title V);

- o programs promoting a drug-free environment in public housing and workplaces (Title V);
- o provisions establishing Federal death penalties for drug-related killings and involving other criminal and law enforcement matters (Title VII); and
- o supplemental appropriations for FY 89, which provided an additional \$15 million for defender services, \$1 million for fees of jurors and commissioners, \$35 million for other judiciary salaries and expenses, \$39 million for U.S. Attorneys, \$16.4 million for the U.S. Marshals Service, \$16 million for the Coast Guard (for drug interdictions expenses only), \$7 million for the Bureau of Alcohol, Tobacco and Firearms of the Department of Treasury, and \$7 million for Customs, among others (Title X).

### **Payments in Excess of the Statutory Minimum**

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by the chief judge of the circuit, or his or her delegate.

The number of payments in excess of the attorney case compensation maximums during FY 88 was 4,608, an increase of approximately 4.3 percent from the 4,420 total for FY 87. These

claims include cases opened in prior fiscal years. The total amount paid through September 30, 1988, for services relating to these claims (including any interim payments made in prior fiscal years) was \$32,035,325 compared to \$26,157,213 for FY 87.

The following table reflects the number of excess compensation payments for both attorneys and expert services by circuit during FY 88.

Number of Excess Compensation  
Payments for Both Attorneys and Expert Services  
by Circuit FY 1988

Circuit	Felonies/ Appeals	Misdemeanors	Other Cases	Expert & Other Services	Total	Percent of Grand Total
District of Columbia.....	134	5	8	9	156	3.4
First.....	136	-	14	8	158	3.4
Second.....	386	11	41	61	499	10.8
Third.....	199	7	18	51	275	6.0
Fourth.....	221	8	23	27	279	6.0
Fifth.....	150	5	52	5	212	4.6
Sixth.....	233	4	73	10	320	6.9
Seventh.....	234	1	39	17	291	6.3
Eighth.....	224	5	99	25	353	7.7
Ninth.....	771	27	199	246	1,243	27.0
Tenth.....	147	3	26	40	216	4.7
Eleventh.....	499	6	52	49	606	13.0
<b>Grand Total.....</b>	<b>3,334</b>	<b>82</b>	<b>644</b>	<b>548</b>	<b>4,608</b>	<b>100.0</b>

The following is a summary of excess compensation claims paid during FY 88 for both attorneys and expert services:

1. 3,334 excess payments were approved in felony cases and appeals. The largest of these payments amounted to \$217,599 in a fraud case in the District of New Jersey. The average for all such payments was \$8,302.
2. 82 excess payments for extended or complex representation in misdemeanor cases were approved. The largest was \$8,400 involving a regulatory violation which carried a criminal penalty in the Western District of Washington. The average for all such payments was \$2,103.

3. 644 claims were approved for other cases. The largest payment was \$18,013 for a habeas petitioner in the Tenth Circuit; and the average for all matters was \$2,182.
4. 548 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was \$256,788 for transcription and translation services in the District of Connecticut; and the average cost per case was \$5,059.

### Transcripts, Investigative, Expert and Other Services

As of November 30, 1988, \$4,772,807 had been paid from the FY 88 Defender Services appropriation for transcripts, investigative, expert and other services. It is estimated that, as later claims attributable to FY 88 are approved and paid, the total for FY 88 will amount to \$6,557,000.

The following table reflects the cost of providing these services from FY 85 through FY 87, and estimates for FY 88 through FY 90.

Transcripts, Investigative, Expert and Other Services			
Actual:	FY 1985	FY 1986	FY 1987
Transcripts .....	\$2,707,768	\$3,300,000	\$3,132,021
Investigators .....	538,573	600,099	908,572
Interpreters .....	218,325	725,021	456,559
Psychiatrists .....	273,098	306,945	308,063
Other Experts .....	831,612	735,862	1,113,269
<b>Total.....</b>	<b>\$4,569,376</b>	<b>\$5,667,927</b>	<b>\$5,918,484</b>
Estimate:	FY 1988	FY 1989	FY 1990
Transcripts .....	\$3,000,000	\$3,646,000	\$4,200,000
Investigators .....	1,043,000	1,289,000	1,663,000
Interpreters .....	591,000	776,000	978,000
Psychiatrists .....	450,000	832,000	954,000
Other Experts .....	1,473,000	1,954,000	2,485,000
<b>Total.....</b>	<b>\$6,557,000</b>	<b>\$8,497,000</b>	<b>\$10,280,000</b>



## **Federal Defender Organizations**

### **New Branch Offices**

The Federal Public Defender Organization for the Southern District of Florida established a branch office in West Palm Beach on July 26, 1988, and the Federal Public Defender Organization for the District of New Mexico opened a branch office in Las Cruces on June 13, 1988. In addition, the Federal Public Defender Organization for the District of Kansas and the Federal Public Defender Organization for the District of Maryland plan to open branch offices in early January 1989 in Topeka and Hyattsville respectively.

### **Division of Federal Public Defender for the Middle and Western Districts of Pennsylvania**

On October 1, 1988, the Federal Public Defender Organization for the Middle District of Pennsylvania was separated from that of the Western District. The Federal Public Defender Organization for the Middle District of Pennsylvania is headquartered in Harrisburg, with a branch office in Scranton. The Federal Public Defender Organization for the Western District of Pennsylvania is headquartered in Pittsburgh.

### **New Federal Public Defender Organizations**

At its September 1988 meeting, the Judicial Conference approved funding for the creation of a Federal Public Defender Organization for the Northern District of Texas. It is anticipated that a FY 89 reprogramming request will be submitted to Congress, which, if approved, will allow for the establishment of this organization.

### **Death Penalty Resource Center/Community Defender Organizations**

The Judicial Conference has approved funding for the establishment of 13 death penalty resource center/community defender organizations to serve Alabama, Arizona, California, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee and Texas. Death penalty resource centers provide a variety of services, including the monitoring of the status of death penalty cases pending in the districts they serve, recruiting attorneys to represent death-sentenced Federal habeas corpus petitioners, providing assistance and expert advice to such attorneys, and the direct representation of death-sentenced inmates.

Funding for the first three death penalty resource centers, serving Georgia, Louisiana and Tennessee, was secured through a FY 88 Congressional reprogramming request, which was approved on August 11, 1988. The resource centers for Alabama, Arizona, Mississippi, South Carolina and Texas received Congressional funding authorization as part of the FY 89 Defender Services appropriation. In addition, funding for the remaining five Judicial Conference approved resource centers (California, Florida, Kentucky, North Carolina, and Oklahoma) was authorized as part of the Anti-Drug Abuse Act of 1988. As of December 31, 1988, nine resource centers have received funding and are in the process of organizing and hiring staff.

### **Federal Defender Statistics**

Although a final accounting has not yet been completed, the cost of operating the Federal Defender Organizations during FY 88 is estimated to have been \$33,685,000 or 9.4 percent less than the amount authorized. Approximately 78.5 percent of the cost of the operation of 43 Federal Defender Organizations in FY 88 was expended for personnel compensation and benefits.

A total of 34,685 cases were opened by Federal Defenders in FY 88, and 33,232 were closed. Increases in caseload were realized by 72.5 percent of the reporting Defender Organizations during FY 88. The office experiencing the highest volume during this period was the Southern District of California with 7,157 openings. This organization closed 6,971 cases, 3,226 of which were immigration and petty offense cases.

Based upon original budget and grant submissions, as a group, Federal Defenders realized 105.0 percent of their projected caseloads. This compares with 105.6 percent and 103.9 percent for fiscal years 1987 and 1986, respectively.