

✓
REPORTS OF THE PROCEEDINGS

OF THE

JUDICIAL CONFERENCE

OF THE

UNITED STATES

HELD IN

WASHINGTON, D.C.

March 12 and 13, 1981

and

September 24 and 25, 1981

ANNUAL REPORT OF THE

DIRECTOR OF THE ADMINISTRATIVE

OFFICE OF THE

UNITED STATES COURTS

1981

83432

**REPORTS OF THE PROCEEDINGS
OF THE
JUDICIAL CONFERENCE
OF THE
UNITED STATES
HELD IN
WASHINGTON, D.C.
March 12 and 13, 1981
and
September 24 and 25, 1981
ANNUAL REPORT OF THE
DIRECTOR OF THE ADMINISTRATIVE
OFFICE OF THE
UNITED STATES COURTS
1981**

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

This document has been reproduced exactly as received from the person or organization originating it. Points of view or opinions stated in this document are those of the authors and do not necessarily represent the official position or policies of the National Institute of Justice.

Permission to reproduce this copyrighted material has been granted by
Public Domain
**Administrative Office of the U.S.
Courts**
to the National Criminal Justice Reference Service (NCJRS)

Further reproduction outside of the NCJRS system requires permission of the copyright owner.

TABLE OF CONTENTS
REPORT OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE UNITED STATES

March 12-13, 1981

	Page
Call of the Conference	1
Report of the Director of the Administrative Office of the United States Courts	4
Judicial Panel on Multidistrict Litigation	5
Committee on the Judicial Branch	5
Salary Commission Recommendations	5
Judicial Survivors' Annuities	6
Committee on Court Administration	7
Disposition of Civil Cases Pending Over Three Years	7
Court Reporters' Transcript Rates	7
Salaries of Clerks of Court and Chief Probation Officers	8
Space Utilization Survey	9
Places of Holding Court	11
Space Guidelines	12
Records Disposition	12
In Banc Hearings in Courts of Appeals	13
Delegation of Authority to Circuit Executives to Approve Criminal Justice Act Vouchers	14
Miscellaneous Fee Schedules	14
Library Funds	14
Open Meetings of the Conference	16
Court of Appeals for the Federal Circuit and the United States Claims Court	16
Judicial Administration Reform Act	17
Limitation on the Exercise of Contempt Power	18
Taxpayers' Bill of Rights	19
United States Marshals Service	19
Jurisdiction of Claims by the Cherokee Nation	20
Interstate Compacts	21
Creation of a Commission on State-Federal Jurisdiction	21

Additional Permanent Court Reporters for the Northern District of California	22
Judicial Panel on Multidistrict Litigation	22
Clerks' Offices in Bankruptcy Courts	22
Committee on the Budget	23
Supplemental Appropriations for Fiscal Year 1981	23
Appropriations for Fiscal Year 1982	24
Bankruptcy Caseload	24
Contract Court Reporters	24
Authority to Request Supplemental Appropriations	24
Judicial Ethics Committee	25
Reporting Form and Instructions	25
Committee Review of Reports	25
Reports by Judicial Employees	25
Federal Income Tax Returns	26
Reports to Circuit Councils	26
Advisory Committee on Codes of Conduct	26
Activities of the Committee	26
Membership in Clubs	26
Model Codes of Conduct for Various Judicial Employees	27
Code of Conduct for Law Clerks	28
Committee on the Administration of the Federal Magistrates System	28
Salaries of Magistrates	28
Qualification Standards and Selection Procedures	29
Attendance at Circuit Conferences	29
Changes in Magistrate Positions	29
Committee on the Administration of the Bankruptcy System	34
Arrangements for Bankruptcy Judges	34
Charges for the Referees' Salary and Expense Fund	35
Attendance of Debtors at Discharge Hearings	35
Committee on the Administration of the Probation System	35
Sentencing Institutes	35
Pretrial Services Agencies	36
Narcotic Aftercare Program	36
Probation Personnel	37

Committee on the Administration of the Criminal Law	37
Speedy Trial Act Guidelines	38
Amendments to the Speedy Trial Act Recommended by the General Accounting Office	38
Speedy Trial Act Reporting Requirements	39
Committee on the Operation of the Jury System	39
Secrecy of Grand Jury Proceedings	39
Complex Criminal Jury Cases	40
Committee on Intercircuit Assignments	40
Committee on Rules of Practice and Procedure	41
Criminal Rules	41
Bankruptcy Rules	41
Civil Rules	41
Appellate Rules	41
Committee on Pacific Territories	42
Committee on the Bicentennial of Independence	42
Implementation Committee on Admission of Attorneys to Federal Practice	42
Committee to Implement the Criminal Justice Act	43
Appointments and Payments	43
Grant Requests--Community Defender Organizations	44
Budget Request--Federal Public Defenders	45
Additional Funding for Defender Office Operations	46
Payment of Witness Fees	46
Revision and Consolidation of Criminal Justice Act Forms	47
Revisions to the Criminal Justice Act	47
Community Defender Organizations - Conditions of Grant	47
Federal Public Defender - Ft. Smith, Arkansas	49
Pretermission of Terms of the Courts of Appeals	50
Elections	50
Resolutions	50
Committees	51

TABLE OF CONTENTS

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

September 24-25, 1981

	Page
Call of the Conference	55
Report of the Director of the Administrative Office of the United States Courts	57
Judicial Business of the Courts	57
Judicial Panel on Multidistrict Litigation	58
Committee on the Judicial Branch	59
Judicial Survivors Annuities	59
Judicial Compensation	59
Government Life Insurance	59
Ad Hoc Committee on Judicial Review Provisions in Regulatory Reform Legislation	60
Committee on Court Administration	62
Nonappropriated Funds	62
United States Marshals Service	62
Legal Size Paper	63
Additional Judgeships	64
Enforcement of State Custody Orders	64
Judicial Review of the Denial of Veterans Claims	65
Interlocutory Appeals	66
Child's Right to Parental Support	66
Social Security Court	67
Priorities on Appeal	68
Position Description, Court Executive	68
Staffs of Judges	68
Staff Attorneys	69
Bankruptcy Deputy Clerk, Estate Administration	70
Law Clerks for Bankruptcy Judges	71
Pro Se Law Clerks	71
Court Reporters	72
Staffing of Probation Offices	72
Depositions in Foreign Countries	72
Judiciary Salaries and Retirement Benefits	72
Additional Supporting Personnel	73

Committee on the Budget	74
Appropriations for the Fiscal Year 1983	74
Supplemental Appropriations for the Fiscal Year 1982	75
Standard Level User Charges	75
Work Measurement Studies	76
Salaries of Magistrates	76
Judicial Ethics Committee	76
Activities of the Committee	76
Disqualification of Judges	77
Reporting Form and Instructions	77
Reports to Chief Circuit Judges	78
Financial Disclosure Reports by Court Reporters	78
Advisory Committee on Codes of Conduct	79
Activities of the Committee	79
Membership in Clubs	79
Committee on the Administration of the Federal Magistrates System	80
Report on the Federal Magistrates System	80
Habeas Corpus Legislation	80
Salaries of Part-Time Magistrates	81
Changes in Magistrates Positions	82
Committee on the Administration of the Bankruptcy System	86
Arrangements for Bankruptcy Judges	86
Study of Bankruptcy Judge Positions	88
Committee on the Administration of the Probation System	88
Sentencing Institutes	88
Sentencing Reform Act of 1981	89
Mandatory Minimum Sentences	90
Probation Information Management System	90
Pretrial Services Agencies	91
Narcotic Aftercare Program	91
Probation Office Positions	91
Committee on the Administration of the Criminal Law	92
Speedy Trial Guidelines	92
Bail Reform	92
Mandatory Minimum Sentences	93
Commitment of Mentally Incompetent Persons	93
Speedy Trial Act	94
Protection of Federal Officers	94

Committee on the Operation of the Jury System	95
Secrecy of Grand Jury Proceedings	95
Recording of Grand Jury Proceedings	96
Juror Utilization	97
Grand Jury Witnesses	98
Complex Criminal Jury Trials	98
Committee on Intercircuit Assignments	98
Activities of the Committee	98
Guidelines for Intercircuit Assignments	99
Committee to Implement the Criminal Justice Act	100
Appointments and Payments	100
Budget Requests - Federal Public Defenders	101
Grant Requests - Community Defender Organizations	102
Authorization for the Payment of Transcript Costs	103
Committee on Rules of Practice and Procedure	103
Amendments to the Criminal Rules and the Rules Governing Procedures in Section 2254 Cases and Section 2255 Proceedings	103
Federal Rules of Evidence	104
Bankruptcy Rules	105
Civil Rules	105
Appellate Rules	105
Implementation Committee on Admission of Attorneys to Federal Practice	106
Future of the Judiciary	107
Pretermission of Terms of the Courts of Appeals	107
Release of Conference Action	107

TABLE OF CONTENTS

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

	Page
Judicial Business	123
Courts of Appeals	123
Status of Judgeship Positions	123
District Courts	125
Civil Cases	125
Criminal Cases	125
Petit Juror Utilization	127
Grand Juror Utilization	128
Bankruptcy Courts	128
Bankruptcy Filings	131
Bankruptcy Terminations	131
Pending Estates	133
Business Bankruptcies	133
Adversary Proceedings	134
Magistrates	136
Probation	137
Judicial Administration	139
Division of Information Systems	145
Statistical Analysis and Reports Division	145
Federal Judicial Statistics is a Growth Industry	147
Publications	147
Data Collection	147
Data Acquisition	148
Training	148
New Report Program	149
Administrative Services	149
Personnel	149
Judicial Survivors' Annuities Fund	150
Court Interpreters Program	153
Clerks of Court	155
Local Rules	155
Case Management	156
Prisoner Litigation	156
Taxation of Costs	156
Central Violations Bureaus	157
Courtroom Deputy Travel	157
Staffing (Work Measurement)	157
Probation	158
Drug Aftercare	158
Pretrial Services	158
Case Classification and Supervision Planning System	159
National Alliance of Business Ex-Offender Employment Project	160
Chief Probation Officers Management Council	160
Probation Information Management System (PIMS)	160
United States Magistrates	161
Bankruptcy	161
Transition to a New Court System	163
Centralized Bankruptcy Courts	163
Creation of the Office of the Clerk of the Bankruptcy Court	164
Revision in Statistical Reporting	164
Computerization of Notices and Claims	164
Technical Assistance	165
Survey of Bankruptcy Judges	165
Panels of Private Trustees	165
Advisory Committee Activities	166
Criminal Justice Act	166
Assigned Counsel - Defender Program	166
Newly Established Defender Offices	166
Prisoner Transfer Program	166
Judicial Appropriations and Expenditures	169
Fiscal Year 1981	169

	Page
Fiscal Year 1982	171
Salaries of Judges	171
Salaries of Supporting Personnel	171
Defender Services	173
Fees of Jurors and Commissioners	173
Expenses of Operation and Maintenance of the Courts	173
Salaries and Expenses of Magistrates	173
Bankruptcy Courts, Salaries and Expenses	174
Space and Facilities	174
Services for Drug Dependent Offenders	174
Enhancements to the Financial Management System	174
New <u>Criminal Justice Act</u> Voucher Processing System	175
Microfiling Payroll Records	175
Travel Regulations for Justices and Judges	175
Payroll Audit	176
Improvements in the Bankruptcy Trustee Payment System	176
Registry Funds	176
Equal Employment Opportunity Program	180

TABLE OF CONTENTS
ANALYSIS OF THE WORKLOAD
OF THE FEDERAL COURTS
FOR THE TWELVE MONTH PERIOD ENDED
JUNE 30, 1981

	Page
U.S. Courts of Appeals	185
Summary of Workload	185
Filings	189
Types of Appeals from District Courts	189
Impact of State Prisoner Petitions	189
Reviews of Administrative Agency Cases	190
Dispositions	192
Pending Appeals	192
Oral Hearings and Submissions on Briefs	192
Case Participations by Resident, Senior, and Visiting Judges	193
Opinions and Memoranda	194
Reversal Rates	195
Cases Disposed of After Oral Hearing or Submission on Briefs	195
Median Time Intervals	196
Other Federal Courts	196
Rail Reorganization Court	196
Temporary Emergency Court of Appeals	197
Cases Under Submission in the Courts of Appeals and Other Federal Courts	197
United States District Courts	199
Civil Cases	199
Summary of Workload	199
Workload Per Authorized Judgeship	199
Civil Filings	199
Civil Filings by Origin	205
Types of Civil Cases Commenced	206
Prisoner Petitions	208
Antitrust	216
Land Condemnation	217
Product Liability	218
Environmental, <u>Economic Stabilization Act</u> , and Energy Allocation Litigation	224
Fraud, Including Truth in Lending	225
Civil Rights	225
<u>Social Security Act</u> Litigation	225
Class Action Litigation	235
Civil Terminations	236
Terminations by Nature of Suit	238
Median Time to Dispose of Civil Cases	238
Pending Civil Caseload	239
Civil Cases Pending Three Years or More	241
Transfer of Cases Under Title 28 U.S.C. Section 1407	246
Report on Orders Entered Pursuant to Rule 5(d), Federal Rules of Civil Procedure	247
Criminal Workload	251
Offense Classification for Criminal Filings	253
Criminal Filings by Major Offense	253
Criminal Cases by Type of Proceedings	255
Filings by District	257
Case Terminations by District	258
Disposition of Defendants	259
Disposition by Offense	265
Disposition by District	265
Median Time from Filing to Disposition	266
Pending Cases by District	266
Pending Cases by Offense	267
Status of Pending Defendants	269
Implementation of the <u>Speedy Trial Act</u>	270

	Page
Introduction	270
Adoption of the Speedy Trial Time Intervals and Dismissal Sanctions	272
Status of the Criminal Docket on June 30, 1981	277
Time Intervals from Arrest to Indictment, Indictment to Trial, and Conviction to Sentencing	281
Interval One - Time Period from Arrest to Indictment or Information	281
Interval Two - Interval from Indictment or First Appearance to Trial (Including dismissal, plea, or acquittal)	281
Interval Three - Time Interval Between Conviction and Sentence	293
Incidences and Reasons for Delay	293
Detention Prior to Dismissal, Plea, or Commencement of Trial	294
Weighted Case Filings Per Authorized Judgeship	301
Trials	302
Trials Completed	302
Length of Trials	303
Median Time from Issue to Trial	303
Three-Judge Court Hearings	305
Juror Utilization	307
Grand Jury	307
Petit Jury	311
Federal Public/Community Defenders	314
Federal Public Defenders	314
Community Defender Organizations	316
United States Magistrates	317
Federal Probation System	327
Persons Received for Supervision Declines 5.8 Percent	327
Decline in Court Probationers Received is Small	330
Terminations of Parole and Special Parole Terms Increase	331
Number and Rate of Violations Increase Slightly	332
Fewer Court Probationers Have Their Terms Ended Early	333
Persons Under Supervision Down 8.4 Percent	334
Caseloads Drop in Three-Fourths of the Districts	335
"White Collar" Offenders Under Supervision Increase	335
Cases and Motions Under Advisement in the U.S. District Courts	338
Passport and Naturalization	341

TABLE OF CONTENTS

APPENDIX TABLES

Table		Page
Supreme Court of the United States		
A-1	Cases on docket, disposed of, and remaining on dockets at conclusion of October Terms - 1976 through 1980	345
U.S. Courts of Appeals		
B-1	Cases commenced and terminated, by circuit	346
B-2	Petitions for review on writ of certiorari to the Supreme Court, filed and disposed of	350
B-3	Source of appeals and original proceedings commenced by circuit, 1977 through 1981	351
B-3a	Source of appeals in civil and criminal cases	354
B-4	Median time intervals in cases terminated after hearing or submission, by circuit	356
B-7	Nature of suit or offense of appeals arising from the U.S. district courts, by circuit	359
U.S. District Courts		
Civil Cases		
C-1	Cases commenced, terminated, and pending	363
C-2	Cases commenced, by basis of jurisdiction and nature of suit, 1980 and 1981	367
C-3	Cases commenced, by nature of suit and district	369
C-3a	Cases pending, by nature of suit and district	375
C-4	Cases terminated, by nature of suit and action taken, (Land condemnation cases omitted)	381
C-4a	Cases terminated, by district and action taken, (Land condemnation cases omitted)	384
C-5	Time intervals from filing to disposition of civil cases terminated, by district and method of disposition, (Excludes land condemnation, prisoner petitions, and deportation reviews)	386
C-5a	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)	390
C-5b	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)	393
C-6a	Civil cases pending, by district and length of time pending (Land condemnation cases are omitted)	394
C-6b	Land condemnation cases pending, by district and length of time pending	396
C-7	Civil and criminal trials completed, by district	398
C-8	Length of civil and criminal trials completed, by nature of suit or offense, (Excludes trials of miscellaneous cases)	402
C-9	Civil and criminal trials requiring 20 or more days	404
C-10	Time intervals from issue to trial of civil cases in which a trial was completed, by district	408
Criminal Cases		
D-1	Cases Cases commenced and terminated	410
D-1	Defendants Defendants commenced and terminated	418
D-2	Defendants and Cases Defendants and cases commenced by major offense (Excludes transfers)	427
D-3	Cases Cases commenced (Excludes transfers)	430

	Page
D-3 Defendants	
Defendants commenced (Excludes transfers)	444
D-4 Defendants	
Defendants disposed of, by type of disposition	
and offense	458
D-5 Defendants	
Defendants sentenced after conviction, by offense	464
D-6 All Defendants	
Median time intervals from filing to disposition of criminal defendants	
disposed of, by district	476
D-7 Defendants	
Disposition of all defendants showing type of sentence,	
by district	480
D-8 Cases	
All criminal cases pending, by major offense and	
district	488
D-9 Defendants	
All triable criminal defendants pending, by major offense and	
district	496
D-10 Defendants	
Status of defendants in criminal cases pending, by	
district	504

Federal Probation System

E-1 Persons received for and removed from supervision	508
E-2 Persons under supervision, by district	516
E-3 Persons under supervision by district and offense	520
E-4 Probationers received for supervision by district and length	
of term (Excludes reinstatements and transfers)	528
E-5 Probationers who completed supervision by district and length of	
term of supervision (Excludes reinstatements	
and transfers)	532
E-6 Average times under supervision for court probationers having	
completed their terms satisfactorily (Excludes reinstatements	
and transfers)	536
E-7 Persons removed from supervision showing type of supervision and violation	
(Excludes reinstatements, re-releases, and transfers)	539

Bankruptcy

F-1 Bankruptcy estates commenced, terminated, and pending	540
F1AP Adversary proceedings, commenced, terminated, and pending	
under the Bankruptcy Code	542
F-2A Voluntary Bankruptcy Code cases commenced, by Chapter	
of the Bankruptcy Code	544
F-2B Involuntary and Section 304 Bankruptcy Code cases commenced,	
by Chapter of the Bankruptcy Code	548
F-3A Business Bankruptcy Code cases commenced, by Chapter of the	
Bankruptcy Code	552
F-3B Non-Business and Section 304 Bankruptcy Code cases commenced,	
by Chapter of the Bankruptcy Code	555
F-3C Joint Petition Business Bankruptcy Code cases commenced,	
by Chapter of the Bankruptcy Code	557
F-3D Joint Petition Non-Business Bankruptcy Code cases commenced,	
by Chapter of the Bankruptcy Code	560

Other Federal Courts

	Page
G-1 U.S. Court of Customs. Summary of all cases filed and	
terminated, by type of case	562
G-2a U.S. Court of Customs and Patent Appeals. Cases filed,	
terminated, and pending	563
G-2b U.S. Court of Customs and Patent Appeals. Average times of	
cases disposed of with opinions, 1976 - 1981	563
G-3a U.S. Court of Claims. Report of the U.S. Court of Claims	
for the court year ended September 30, 1981	564
G-3b U.S. Court of Claims. Report of the U.S. Court of Claims,	
for the court year ended September 30, 1981	565

Grand and Petit Jurors

J-1 U.S. District Courts. Number of grand juries	566
J-2 U.S. District Courts. Grand juror usage	568
J-3 U.S. District Courts. Petit juror usage	570

Federal Public Defenders

K-1 Summary of representations by district	572
--	-----

Community Defenders Organizations

L-1 Summary of representations by district	575
--	-----

U.S. Magistrates

M-1 Misdemeanor Cases	
Defendants disposed of, by nature of offense	576
M-2 Misdemeanor Cases	
Defendants disposed of, by type of disposition	578
M-3 Matters disposed of pursuant to Title 28 U.S.C. Section	
636(a)	580
M-4 Matters disposed of pursuant to Title 28 U.S.C. Section 636,	
exclusive of evidentiary proceedings	582
M-5 Evidentiary proceedings conducted, pursuant to Title 28	
U.S.C. Sections 636(b) and (c)	584

Other

P-1 Passport applications, petitions for naturalization, and	
aliens naturalized	586
V-1 Service of Visiting Judges	587
V-2 U.S. Courts of Appeals. Services of visiting judges	604
X-1 Weighted and unweighted filings per authorized	
judgeship	612
X-1A Weighted and unweighted filings per authorized	
judgeship, (Criminal felony cases only)	616
X-4 U.S. District Courts. Class action civil cases pending,	
by nature of suit and district	620
X-5 U.S. District Courts. Class action civil cases commenced,	
by basis of jurisdiction and nature of suit	624
X-10 U.S. District Courts. Population by Judicial District	
1980 and 1970	626

**TABLE OF CONTENTS
PAYMENTS UNDER THE CRIMINAL JUSTICE ACT**

	Page
Status of Appropriations	629
Representation in Federal Courts	629
Panel Attorney Representation, Average Payments to Counsel	631
Compensation for Extended or Complex Representation	632
Transcripts, Investigative, Expert and Other Services	633
Federal Public Defender Organizatons	634
Community Defender Organizations	635
Federal Defender Trial Statistics	635
Comparative Costs of Representation by Panel Attorneys, Federal Public Defenders and Community Defenders	636

EXHIBITS

Table	Page
A-1 Payments to Private Attorneys, by Category of Persons Represented Fiscal Year 1979 as of November 30, 1980	637
A-2 Payments to Private Attorneys by Category of Persons Represented Fiscal Year 1980 as of November 30, 1980	638
B-1 Number of Persons Represented by Private Attorneys in Each Circuit and District by Category for Fiscal Year 1979 as of November 30, 1980	639
B-2 Number of Persons Represented by Private Attorneys in Each Circuit and District by Category for Fiscal Year 1980 as of November 30, 1980	641
C-1 Cumulative Payments to Private Attorneys Out Of The Appropriation for Fiscal Year 1979 as of November 30, 1980	643
C-2 Cumulative Payments to Private Attorneys Out Of The Appropriation for Fiscal Year 1980 as of November 30, 1980	645
D-1 Payments to Private Counsel in Excess of the \$1,000 Statutory Maximum During October 1, 1979 through September 30, 1980	647
D-2 Summary of Fiscal Year of Payments to Private Counsel in Excess of \$1,000 During October 1, 1979 through September 30, 1980	681
E-1 Payments Made to Private Counsel in Excess of the \$400 Statutory Maximum for Misdemeanor Cases During October 1, 1979 through September 30, 1980	683
E-2 Summary By Fiscal Year of Payments to Private Counsel in Excess of \$400 During October 1, 1979 through September 30, 1980	685
F-1 Payments Made to Private Counsel in Excess of the \$250 Statutory Maximum for Discretionary and Other Appointments During October 1, 1979 through September 30, 1980	687
F-2 Summary by Fiscal Year of Payments to Private Counsel for Discretionary and Other Appointments in Excess of \$250 During October 1, 1978 through September 30, 1980	697
G-1 Payments Made in Excess of \$300 for Expert or other Services During October 1, 1979 through September 30, 1980	699
G-2 Summary of Payments by Fiscal Year for Expert and Other Services in Excess of \$300 During October 1, 1979 through September 30, 1980	705
H-1 Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation for Fiscal Year 1979 as of November 31, 1980	707
H-2 Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation for Fiscal Year 1980 as of November 31, 1980	709
I-1 Federal Public Defender Organizations, Summary of Representations by District - Fiscal Year 1980	711
J Federal Public Defender Organizations. Summary of Representations by District, Fiscal Year 1980	715

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

March 12-13, 1981

**Washington, D.C.
1981**

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

March 12-13, 1981

The Judicial Conference of the United States convened on March 12, 1981, pursuant to the call of the Chief Justice of the United States, issued under 28 U.S.C. 331, and continued in session on March 13th. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

Chief Judge Frank M. Coffin
Chief Judge Raymond J. Pettine, District of Rhode Island

Second Circuit:

Chief Judge Wilfred Feinberg
Chief Judge Lloyd F. MacMahon, Southern District
of New York

Third Circuit:

Chief Judge Collins J. Seitz
Judge Alfred L. Luongo, Eastern District of Pennsylvania

Fourth Circuit:

Chief Judge Clement F. Haynsworth, Jr.
Judge Robert R. Merhige, Jr., Eastern District of Virginia

Fifth Circuit:

Chief Judge John C. Godbold
Chief Judge John V. Singleton, Jr., Southern District
of Texas

Sixth Circuit:

Chief Judge George C. Edwards, Jr.
Chief Judge Charles M. Allen, Western District
of Kentucky

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

§331. JUDICIAL CONFERENCE OF THE UNITED STATES

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

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

If the chief judge of any circuit or the district judge chosen by the judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit. If the chief judge of the Court of Claims or the chief judge of the Court of Customs and Patent Appeals is unable to attend, the Chief Justice may summon an associate judge of such court. 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, and shall submit suggestions to the various courts, in the interest of uniformity and expedition of business.

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.

Seventh Circuit:

Chief Judge Thomas E. Fairchild
Judge S. Hugh Dillin, Southern District of Indiana

Eighth Circuit:

Chief Judge Donald P. Lay
Judge Albert G. Schatz, District of Nebraska

Ninth Circuit:

Chief Judge James R. Browning
Chief Judge Ray McNichols, District of Idaho*

Tenth Circuit:

Chief Judge Oliver Seth
Chief Judge Howard C. Bratton, District of New Mexico

District of Columbia Circuit:

Chief Judge Carl McGowan
Chief Judge William B. Bryant, District of Columbia

Court of Claims:

Chief Judge Daniel M. Friedman

Court of Customs and Patent Appeals:

Chief Judge Howard T. Markey

Circuit Judges Charles Clark, Irving R. Kaufman, Otto R. Skopil, Edward A. Tamm and Gerald B. Tjoflat; Senior District Judges Elmo B. Hunter, Thomas J. MacBride and George L. Hart, Jr.; and District Judges C. Clyde Atkins, Robert E. DeMascio, Alexander Harvey II, Robert E. Maxwell, and James L. King, attended all or some of the sessions of the Conference.

The Attorney General of the United States, Honorable William French Smith, addressed the Conference briefly on

*Designated by the Chief Justice

matters of mutual interest to the Department of Justice and the Conference.

Senator Strom Thurmond, Chairman of the Senate Judiciary Committee, addressed the Conference briefly on matters pending before the Senate Committee of interest to the Judiciary. Senator Lowell P. Weicker of the Senate Appropriations Committee visited briefly and was introduced to the members of the Conference. Various staff members of congressional offices attended portions of the Conference including Claudia T. Ingram of the staff of Senator Robert Dole; Mr. Richard W. Velde of the staff of the Senate Judiciary Committee; and Mr. Michael J. Remington of the staff of the House Judiciary Committee.

William E. Foley, Director of the Administrative Office of the United States Courts; Joseph F. Spaniol, Jr., Deputy Director; James E. Macklin, Assistant Director; William J. Weller, Legislative Affairs Officer; Deborah Kirk, Deputy Legislative Affairs Officer; and Mark W. Cannon, Administrative Assistant to the Chief Justice, attended all sessions of the Conference.

The Director of the Federal Judicial Center, A. Leo Levin, reported on the activities of the Center since the last session of the Conference.

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

The Director of the Administrative Office of the United States Courts, Mr. William E. Foley, submitted to the Conference a brief report on the caseloads of the United States courts during the calendar year 1980.

Mr. Foley reported that appeals docketed in the United States courts of appeals increased from 21,680 in 1979 to 24,122 in 1980, an increase of 11.3 percent. During the year there were 22,886 appeals terminated, an increase of 20.1 percent over the number terminated in 1979, but 1,236 cases less than the number filed. As a result appeals pending on the dockets of the courts of appeals climbed to a new all-time high of 21,501 on December 31, 1980, an increase of 6.1 percent.

During the calendar year 1980 there were 174,370 new civil cases docketed in the United States district courts, a 7.2 percent increase over the previous year. Civil cases disposed of during the year were 171,037, 12.4 percent more than the number terminated in 1979, but 3,333 less than the number filed. As a result civil cases pending in the district courts increased 1.8 percent to a record 186,958 on December 31, 1980.

Criminal cases filed in the district courts in 1980 continued the downward trend of the last few years but at a lesser rate. During the year there were 29,856 criminal cases filed, a decrease of 0.8 percent from the 30,106 cases filed during 1979. During the year there were 28,807 criminal cases disposed of, 6.4 percent less than last year. Thus the number of criminal cases pending on the dockets of the district courts increased 7.3 percent to 15,398.

In 1980 there were 472,400 bankruptcy estate filings in the United States bankruptcy courts, an 80.4 percent increase over the 261,818 estate filings in 1979. During the year 233,442 estates were closed, a new record number of dispositions, but the number of pending bankruptcy estates increased 78.1 percent as of December 31, 1980 to a record 544,737 estates.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A report submitted on behalf of the Judicial Panel on Multidistrict Litigation indicated that during the six month period ending December 31, 1980, the Panel, in carrying out its functions under 28 U.S.C. 1407, had conducted two regularly scheduled hearings and had entered 33 major decisions. The Panel considered 16 new groups of multidistrict litigation and ordered transfer in seven. These seven groups encompassed 56 civil actions of which 39 were transferred for pretrial proceedings in conjunction with 17 actions originally filed in the transferee districts. The Panel denied transfer in nine new groups of cases consisting of a total of 264 separate actions. During this period 520 actions were transferred by the Panel for inclusion in ongoing centralized pretrial proceedings with previously transferred actions. In the last six months 413 actions have been remanded by the Panel to the transferee forums from which they had been originally transferred.

COMMITTEE ON THE JUDICIAL BRANCH

Judge Irving R. Kaufman, Chairman of the Committee on the Judicial Branch, submitted the Committee's report.

Salary Commission Recommendations

Judge Kaufman stated that the quadrennial Salary Commission in its report to the President on December 19, 1980 had recommended that the salary of a district judge be fixed at \$85,000 per annum; the salary of a circuit judge at \$90,000 per annum; the salary of an associate justice of the Supreme Court at \$115,000 per annum; and the salary of the Chief Justice at \$120,000 per annum. Judge Kaufman further pointed out that the Commission had made several other very important nonsalary recommendations including:

- 1) That Congress no longer block annual adjustments of judicial salaries under the Executive Salary Cost-of-Living Adjustment Act of 1975;
- 2) That the quadrennial Commission become a biennial Commission; and
- 3) That a special, one-time federal pay commission be convened to investigate all aspects of federal pay including survivors' annuities.

Although President Carter's salary recommendations to the Congress were less than those of the Commission, the President did endorse the Commission's nonsalary recommendations. Judge Kaufman explained these recommendations and the potential good they may accomplish.

Upon the recommendation of the Committee, the Conference adopted the following resolutions:

1. The Judicial Conference approves the report of the quadrennial Commission on Executive, Legislative and Judicial Salaries.
2. The Judicial Conference supports Congressional passage of the salary levels recommended by President Carter, but considers them inadequate to remedy the deep problems afflicting the federal judiciary. The Judicial Conference affirms President Carter's support of the quadrennial commission's non-salary recommendations, including a biennial commission; a special commission to review all aspects of federal pay including the survivors' annuities plan; and an end to blockage of annual adjustments under the Executive Salary Cost-of-Living Adjustment Act.
3. The Judicial Conference finds existing legislation to be an unsatisfactory mechanism for the determination of judicial compensation, and recommends amendments creating a separate, biennial commission, with jurisdiction to set the salaries of judges only.
4. The Judicial Conference recommends the submission of appropriate legislation to carry out the proposals in paragraphs 2 and 3.

At Judge Kaufman's request the Conference authorized the distribution of the Committee report to all judges.

Judicial Survivors' Annuities

Judge Kaufman informed the members of the Conference that the Committee has secured the aid of a prominent pension expert who has agreed to conduct an in-depth analysis of the Judicial Survivors' Annuity System. The Committee anticipates that significant legislative proposals will result from this study.

COMMITTEE ON COURT ADMINISTRATION

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

Disposition of Civil Cases Pending Over Three Years

In September 1961 (Conf. Rept., p. 62) the Conference adopted a resolution declaring it "to be the policy of the judiciary that every civil case pending three years or more and appropriate for trial be regarded as a judicial emergency by all judges of any circuit where such cases are to be found" and in March 1963 (Conf. Rept., p. 46) the Conference requested that each district court deal with these cases "on a continuing regular programmed effort." Judge Hunter pointed out that, exclusive of ICC cases, most of which are pending in the District of Massachusetts, civil cases pending at least three years on the dockets of the district courts on June 30, 1980 were 11.7 percent of the total pending civil caseload, compared with only 6.5 percent as of June 30, 1976. Upon the recommendation of the Committee, the Conference adopted the following resolution:

Each district judge should periodically review his docket to determine the status of all cases which have been pending three years or more. At the end of June each year, each district judge should review his docket and report in writing to the chief judges of the district and the circuit, with a copy to the Administrative Office, the reason each such case has been pending for more than three years, its current status, and the prospects for closing it.

Court Reporters' Transcript Rates

At the request of the district judge representatives to the Judicial Conference the Committee again considered the court reporters' transcript rates adopted by the Conference in March 1980 (Conf. Rept., p. 17). As a result the Committee determined that some district courts were experiencing difficulties with the limitations on maximum transcript rates, but decided to defer recommending any change in these rates pending further study. At the same time the Committee recognized that situations may exist in some specific districts justifying higher rates for those districts alone. Upon the recommendation of the Committee, the Conference authorized

the Director of the Administrative Office to increase transcript rates for original copies only by no more than 20 percent of the existing maximum rate when, in the Director's judgment, a district court justifies such an increase.

The Committee also noted that there are rare instances in which reporters, notereaders, or transcribers are not available locally thus requiring a reporter to reimburse these assistants for the expenses of travel in situations in which daily or hourly transcripts are required. In these circumstances the Committee recommended that court reporters be authorized to claim reimbursement from the parties for the expenses of travel and subsistence of these assistants in addition to the prescribed fees for daily or hourly transcript, subject to the prior written approval of the presiding judge and in amounts consistent with the travel and per diem allowances prescribed for regular employees. This recommendation was approved by the Conference.

The Conference, however, directed the Committee to review the entire matter of transcript rates in the light of the discussions in the Conference and to report at a later date. Judge Hunter informed the Conference that the Administrative Office had already been requested to conduct an extensive survey of the entire court reporter system.

Salaries of Clerks of Court and Chief Probation Officers

In recent years the Congress has prohibited the expenditure of appropriated funds to pay cost-of-living allowances to Federal managers and executives above the salary authorized for Level V of the Executive Schedule. As a result, executives at several levels of responsibility now receive the same salary. While this "pay compression" applies to many positions throughout the Government, the Conference in September 1978 (Conf. Rept., p. 47) and in March 1980 (Conf. Rept., p. 21) adopted an additional rule limiting the pay in certain senior graded positions in the Judiciary to \$2,000 less than Level V. Inequities have developed because the differential applies to certain positions and not to others. In view of the continually recurring problem of "pay compression" the Committee recommended that the \$2,000 differential in salary for clerks of court and probation officers embodied in the previous resolutions of the Conference be rescinded. This recommendation was approved by the Conference. The Committee was further requested to consider the adequacy of the salaries of circuit executives and to report thereon at the next session.

Space Utilization Survey

Judge Hunter informed the Conference that, as directed by the Committee and in response to concerns expressed by the House Appropriations Committee, the Administrative Office had conducted a space utilization survey and had submitted to the district courts concerned and to the circuit judicial councils tentative recommendations for closing certain court facilities. As anticipated, many courts provided information not revealed by the survey and unknown to the Administrative Office on the need to retain facilities. Judge Hunter reported that the Committee had reviewed all material obtained during the course of the survey including correspondence from interested parties such as members of Congress, local governments, bar associations and attorneys. The survey and study indicated that both the courts and the circuit councils concerned had approved the closing of certain facilities at certain district court locations. The Conference thereupon approved of releasing to the General Services Administration various facilities located in eighteen communities in the following fifteen districts:

1. Northern District of Alabama
Tuscaloosa - Magistrate's courtroom
2. Alaska
Fairbanks - Conference/meeting room, provided such a room is available when needed
3. Northern District of Florida
Gainesville - Magistrate's courtroom and chambers
4. Idaho
Moscow and Pocatello - Probation office space
5. Northern District of Illinois
Rockford - Reduce probation and storage, release court reporter and attorney consultation rooms

6. Southern District of Iowa

Council Bluffs - Grand jury room and clerk's private office

Davenport - Court reporter office

7. Western District of Kentucky

Louisville - One petit jury room

8. Minnesota

Fergus Falls - Release 4,060 square feet

9. Northern District of Mississippi

Clarksdale - Court reporter's room, grand jury room, and probation office on third floor

10. Southern District of Mississippi

Meridian - Grand jury room

Vicksburg - Release all but one courtroom, jury room, chambers and district clerk space

11. Montana

Butte - Petit jury room

12. Nebraska

North Platte - All bankruptcy court space and areas designated as grand jury

13. Northern District of New York

Plattsburgh - entire facility

14. Eastern District of Oklahoma

Ada - 869 square feet and a witness room
Ardmore - 1,195 square feet

15. Western District of Oklahoma

Enid - Release all except one courtroom, a judge's chambers, reception room, jury deliberation room and probation office space

In view of the provisions of 28 U.S.C. 1393 relating to venue, the Committee recommended against the complete closing of a facility in a statutory division of a district court where that facility is the only place of holding court in that division, but suggested further study and close scrutiny in the event Congress decides to change the venue statute. As to certain places of holding court in districts which do not have statutory divisions, the Committee has directed the Administrative Office to restudy possible closure taking into consideration the following factors:

1. Distances to be traveled and the availability of transportation for lawyers, parties, witnesses and jury members.
2. Actual annual usage by judges, court personnel and other government agencies.
3. Effect of closure on other trial costs.
4. Projected increase or decrease of usage.
5. Importance of federal court presence.

Places of Holding Court

The Chief Judge of the Southern District of Georgia had requested that the headquarters of the Swainsboro Division be changed from Swainsboro to Statesboro, that the division be renamed the "Statesboro" Division, and that the facility at Swainsboro be closed. This would enable the court to use the new state court facilities at Statesboro without charge to the government. The Conference was advised that the proposal had been approved by the Judicial Council of the Fifth Circuit and accordingly approved the proposal, which will require statutory change.

Space Guidelines

The Committee submitted a proposed revision of Chapter 9 of the United States Courts Design Guide relating to the facilities of a bankruptcy court. The Committee had determined that there should be three sizes of bankruptcy courts, the standard size being 1,496 square feet and the others 1,120 and 1,820 square feet. Upon the recommendation of the Committee, the Conference approved the revisions of Chapter 9 of the Guide, as submitted by the Committee, and adopted the following resolution:

It is the sense of the Conference that courtrooms hereinafter constructed for United States bankruptcy courts should range from 1,120 square feet (28 x 40) with a permissible allowance to 1,820 square feet (35 x 52) in exceptional cases and that the number and size of each such court room shall be determined by the judicial council of the circuit after consultation with the bankruptcy judge.

The Committee also submitted a proposal to amend Chapter 13 of the United States Courts Design Guide regarding the space for court reporters. The changes were recommended because of the prohibition against providing space for court reporters' employees. If all excess space were released, a saving of \$450,000 to \$500,000 would result. The Committee, however, doubted the practicality of releasing all such excess space because the overage in some instances is so small that it would not be cost effective to make necessary alterations.

Upon the recommendation of the Committee, the Conference amended the provisions of Chapter 13 of the Guide to prescribe 200 square feet for a court reporter's office and 50 square feet for storage space. These guidelines are to be used for future planning and construction and the Administrative Office was authorized, where feasible, to recoup, release, or obtain reimbursement for space presently occupied in excess of the standard.

Records Disposition

The Conference in March 1980 (Conf. Rept., p. 55) approved schedules for the disposition of records of the various United States courts submitted by the Ad Hoc Committee on the Disposition of Court Records, discharged the Committee

and authorized the Committee on Court Administration to consider any further modifications in the schedules. Judge Hunter informed the Conference that since that time various problems have arisen with regard to implementing the new schedules and establishing schedules for disposing of records not already covered. It was the view of the Committee that these problems require the expertise of the Ad Hoc Committee which originally developed the existing schedules. Upon the recommendation of the Committee the Conference authorized the Chief Justice to reactivate the Ad Hoc Committee on the Disposition of Court Records for the purpose of considering modifications to existing records disposition schedules and other problems.

Judge Hunter also advised the Conference that civil judgments in at least one state are valid for a period of 12 years and are thereafter renewable. The schedule now authorizes the disposition of civil case records in 10 years. Pending the reconstitution of the Ad Hoc Committee the Conference amended item A.4.b(4) of the existing schedule to authorize the disposition of civil case files "20 years after date of final action or a longer period as the court may direct." Judge Hunter also stated that several circuit archives-history committees and the American Society for Legal History had expressed concern about the destruction of any court case files. Since the Committee is convinced that the ultimate responsibility for the selection and preservation of permanent federal records lies with the National Archives and Records Service, it recommended that the Ad Hoc Committee consider communicating these concerns to NARS and obtaining a statement of the means by which NARS plans to minimize the likelihood of the destruction of historically significant court records. The Conference approved these recommendations.

In Banc Hearings in Courts of Appeals

The Committee had considered a recommendation to amend 28 U.S.C. 46(c) to allow a judge who takes senior status to sit during an in banc hearing of a case in which he participated. It was the view of the Committee that the statute should be amended to permit a judge in senior status to participate in the proceeding in banc if he participated in a three-judge panel deciding a case on appeal. The Conference thereupon recommended that 28 U.S.C. 46(c) be amended by adding the following sentence:

Any circuit judge in regular active or senior service sitting on a panel hearing a case shall remain eligible to participate as a member of the in banc court reviewing that panel's decision.

Delegation of Authority to Circuit Executives
to Approve Criminal Justice Act Vouchers

At the request of the Chairman of the Committee to Implement the Criminal Justice Act the Committee reviewed the provision in Volume III of the Guide to Judiciary Policies and Procedures which would authorize circuit councils to delegate authority to a circuit executive to approve payment of appointment vouchers and vouchers for expenses and other services submitted by counsel appointed under the Criminal Justice Act. It was the view of the Committee that circuit councils have no authority or responsibility in regard to vouchers for expenses under the Criminal Justice Act, and thus have no authority or responsibility that may be delegated. Further the fixing of compensation and approval of reasonable expenses appears to be a non-delegable judicial function rather than an administrative function. The Conference agreed and directed that the statement in the Guide be deleted.

Miscellaneous Fee Schedules

Upon the recommendation of the Committee the Conference, pursuant to 28 U.S.C. 1930, amended the miscellaneous fee schedule for United States bankruptcy courts to authorize the payment to the government of fees for the transcription of proceedings in bankruptcy cases when the transcription service is performed by a regularly employed member of the bankruptcy court staff who is not permitted by law to retain the transcript fees, whether the proceeding is related to a case filed under the Bankruptcy Act or the Bankruptcy Code. The amendment reads as follows:

12. For transcribing a record of any proceeding by a regularly employed member of the bankruptcy court staff who is not entitled by statute to retain the transcript fees for his or her own account, a charge shall be made at the same rate and conditions established by the Judicial Conference for transcripts prepared and sold to parties by official court reporters. The party requesting the transcript shall pay the charge to the clerk of the bankruptcy court for deposit to the credit of the referees' salary and expense fund if the proceeding is related to a case commenced prior to October 1, 1979, and to the credit of the Treasury if the proceeding is

related to a case commenced on or after October 1, 1979. If the trustee in bankruptcy or the debtor in possession requests a transcript in the performance of his official duties, the charge shall be paid from the estate to the extent there is any estate realized.

The Conference directed that this change become effective on May 1, 1981.

Library Funds

Senator DeConcini and Congressman Kastenmeier recently conducted a survey among clerks of court concerning the practice of charging fees for the admission of attorneys that are in excess of the amount prescribed by the Judicial Conference pursuant to 28 U.S.C. 1914, which are then placed in a library or other fund. A major study of library funds was last conducted by a special Committee of the Judicial Conference in March 1951 (Conf. Rept., p. 209). At that time the Conference adopted the following resolution:

Resolved, That it is the sense of the Conference that the amounts received by clerks, librarians, or other persons as Trustees for Library, or other Special Funds under rules or orders of the Courts of Appeals from attorneys on admission to a Court of Appeals are not monies received for the use of the United States, and are not coverable into the Treasury of the United States.

In reviewing the information obtained from the survey the Committee was impressed by the variety of uses to which these funds were being put, and further, that there is a real need for such funds. Historically, these have been considered private trust funds that need not be placed in the Treasury. However, courts must be careful to restrict any outlay of monies from these trust funds to projects or purposes which clearly redound to the benefit of the members of the class who have contributed to the funds. At the present time there are no Conference guidelines to aid the courts in the management of these funds. The Conference thereupon authorized the Committee to conduct further research and to prepare guidelines on the sources and uses to which such trust funds may be put and how they should be managed, invested and audited.

Open Meetings of the Conference

Judge Hunter informed the Conference that the Committee had reviewed the request of Senator DeConcini that the Conference "consider taking appropriate steps to voluntarily open its meetings to public observation." The Committee noted that the Congress in recent years has demonstrated an increasing interest in working with the Judiciary in addressing problems which can only be resolved by Congressional action. The Conference has responded to this increasing interest through programs such as the Brookings Institution Seminar on the Administration of Justice and by inviting members of Congress and Congressional staff personnel to Conference committee meetings. Recently the Chief Justice formalized the tradition of inviting the Chairmen of both Congressional Judiciary Committees, or their representatives, to attend the Judicial Conference for the purpose of exchanging views on issues of mutual concern. The Committee recommended that the Conference continue to rely upon this appropriate method of communication with the public by working with its elected representatives. The Committee also recommended continuation of press briefings at the conclusion of each Conference and the wide distribution of the Reports of the Proceedings of the Judicial Conference, methods of publicizing the Conference's work which have proven their effectiveness, helping rather than hindering the Conference's ability to perform its responsibilities efficiently. These recommendations were approved by the Conference.

Court of Appeals for the Federal Circuit and the United States Claims Court

The Conference in September 1979 (Conf. Rept., p. 63) approved in general the proposals contained in S. 1477, 96th Congress, which would merge the United States Court of Claims and the United States Court of Customs and Patent Appeals into a new court to be named the "United States Court of Appeals for the Federal Circuit" and create a new Article I court to be named the "United States Claims Court." Subsequently, a slightly modified version of the proposal was passed by the Senate as part of S.1477 and a separate bill, H.R. 3806, was passed by the House of Representatives. In the closing days of the 96th Congress conferees from both Houses agreed to reconcile minor differences, but the bill could not be reached for final action.

The Committee submitted for Conference consideration a draft bill, which is virtually identical to the text of the bill previously agreed upon by the Senate and House conferees to the extent that the text would create a new Court of Appeals for the Federal Circuit and a new Article I United States Claims Court. The draft bill does not incorporate items contained in Titles I and II of S. 1477, 96th Congress, which are being incorporated in separate legislation for Congressional consideration. It is the view of the Committee that the draft court consolidation bill would eliminate unnecessary conflicts among circuits in a narrowly prescribed area of federal practice and would directly contribute to appropriation savings, reduced costs to litigants, and significant reductions in time needed to terminate cases. Upon the recommendation of the Committee the Conference approved the draft bill and authorized the Director of the Administrative Office to transmit it to the Congress as a Judicial Conference proposal.

Judicial Administration Reform Act

The Conference had previously approved many of the proposals contained in S. 1477, 96th Congress, to reform certain provisions of the Judicial Code relating to the administration of the courts (see Conf. Repts., Sept. 1979, p. 61 and Mar. 1980, p. 8). Upon the recommendation of the Committee the Conference authorized the Director of the Administrative Office to prepare and transmit to Congress a draft Judicial Administration Reform Act containing the following proposals, taken from S. 1477, which have already been approved by the Conference:

- (1) An amendment to 28 U.S.C. §§ 45 and 136 pertaining to the selection and tenure of chief judges.
- (2) An amendment to 28 U.S.C. §§ 45 and 46 concerning the composition of panels of the courts of appeals.
- (3) An amendment to 28 U.S.C. § 371 concerning the retirement of federal judges.

- (4) A proposed new Chapter 14 to Title 28, United States Code, to authorize the temporary assignment of Article III judges to the positions of Director of the Administrative Office, Director of the Federal Judicial Center, and Administrative Assistant to the Chief Justice, without loss of seniority.
- (5) An amendment to 28 U.S.C. § 1631 to clarify authority for the transfer of an improperly filed case from one court to another.
- (6) An amendment to 28 U.S.C. § 1861 pertaining to interest rates on judgments and prejudgment interest.

This bill is to be kept separate and distinct from the bill to consolidate the Court of Claims and the Court of Customs and Patent Appeals.

Limitation on the Exercise of the Contempt Power

The views of the Conference had been requested on H.R. 547, 96th Congress, which would amend Chapter 21 of Title 18, United States Code, by adding a new Section 403 to read as follows:

The criminal and civil contempt powers of the courts of the United States shall not extend to disputes involving an officer or employee of a State, municipality, agency or unit of local government, where the officer or employee is exercising good faith discretion, within the scope of his office or employment.

It was the view of the Committee that the bill is too broadly drafted, is constitutionally questionable and would make enforcement of court orders against local officials extremely difficult. Further the Committee perceives that a special provision applicable only to officers or employees of a state, municipality, agency or unit of local government, would raise questions concerning the applicability of the rule to other individuals not specifically mentioned in the statute and would encourage others to seek a limitation on contempt powers. An individual should not have "discretion" to obey or refuse to obey a court order, but should only have the right to challenge it on the merits. Upon the recommendation of the Committee, the Conference recommended against the enactment of the bill.

Taxpayers' Bill of Rights

S. 955, 96th Congress, is a bill to provide for the safeguarding of taxpayer rights and for other purposes. The bill would accomplish several objectives. It would, for example, require the Internal Revenue Service to provide additional assistance to taxpayers through the creation of a new position of Assistant Commissioner, establish new causes of action for the violation of taxpayer rights, and authorize the United States Tax Court to tax costs.

It was the view of the Committee that the bill deals generally with matters of public policy for the consideration of the Congress and that the Judiciary should take no position thereon. Certain provisions of the bill, however, deserve comment. First, the provision creating a new cause of action against an IRS employee for the violation of a constitutional right would, in the Committee's view, generate many new cases and have a substantial impact on the work of the courts. Second, the Committee saw no need for the special venue provision in Section 7403(b) which tracks the general venue statute and provides for alternate venue in the district court for the District of Columbia. Third, the provision in Section 7403(c) pertaining to jurisdictional amount is unnecessary since the requirement of a jurisdictional amount in federal question cases was abolished in the 96th Congress. In the event the Congress requests comments from the Judiciary on this proposal the Conference authorized the transmission of these views to the Congress.

United States Marshals Service

The Conference in March 1980 (Conf. Rept., p. 23), authorized the Administrative Office to pursue with the Congress ways to improve court security. Although the Congress has been receptive to improving services provided to the courts by the United States Marshals Service in the area of court security and service of civil process, the Committee perceives that during the current fiscal year, and in the next fiscal year, there will be a serious crisis created by a lack of funds. Despite language in the legislative history of Appropriation Acts directing the Department of Justice to seek necessary funds for court security and service of process, the Office of Management and Budget has not permitted additional funding requests. Since October 1, 1980 the marshals have been serving civil process without appropriated funds by using funds available in the area of court security.

Upon the recommendation of the Committee the Conference authorized the Director of the Administrative Office to work with the United States Marshals Service, the Department of Justice, the Office of Management and Budget and the new Administration to avert a potential crisis wherein the United States Marshals cease serving civil process and wherein court security declines to an unacceptable level.

The Committee further recommended that the Conference support the Department of Justice efforts to have the fee statute amended so that the Marshals Service, and other process servers, may be adequately compensated for their service to private litigants. The Committee further recommended that the United States Marshals Service continue to serve process in private civil litigation until satisfactory alternate methods of service exist in all jurisdictions. These recommendations were approved by the Conference.

Jurisdiction of Claims by the Cherokee Nation

H.R. 6881 and H.R. 7567, 96th Congress, are bills to confer jurisdiction on certain courts of the United States to hear and render judgment in connection with specified claims against the United States by the Cherokee Nation of Oklahoma. H.R. 6881 would confer jurisdiction upon the United States District Court for the Eastern District of Oklahoma, to hear, determine, and render judgment, under the jurisdictional provisions of Section 2 of the Indian Claims Commission Act of August 13, 1946, on any and all claims which the Cherokee Nation of Oklahoma has against the United States with regard to any lands or interests therein, which were held, or by treaty granted to such Cherokee Nation of Oklahoma in fee simple, or otherwise. H.R. 7567 would confer jurisdiction upon the United States Court of Claims or upon the United States District Court for the Eastern District of Oklahoma under the same section of the Indian Claims Commission Act with respect to any claim which the Cherokee Nation may have against the United States for any and all damages to Cherokee tribal assets related to and arising from construction of the Arkansas River Navigation System.

These bills would in effect eliminate the statute of limitations for filing claims by the Cherokee Nation against the United States which the Indian Claims Commission Act had authorized to be filed up to August 13, 1951. The Indian Claims Commission has now been abolished and all remaining

litigation is being processed through the United States Court of Claims. Permitting the filing of additional claims would, in the view of the Committee, impact heavily on the caseload of the Eastern District of Oklahoma. If these bills are to be further considered by the Congress, the Committee recommended that exclusive jurisdiction to hear these claims be vested in the United States Court of Claims which has experience in these matters. Since the bills would provide for equitable relief, the Court of Claims should be given jurisdiction to grant such equitable relief in these cases. The Conference approved the Committee's recommendation.

Interstate Compacts

H.R. 7205 and S. 2228, 96th Congress, would grant the consent of the United States to the Caddo Lake Compact between the states of Louisiana and Texas concerning the use of Caddo Lake water, and H.R. 7206, 96th Congress, would grant the consent of the United States to the Red River Compact among the states of Arkansas, Louisiana, Oklahoma, and Texas concerning the use of the water of the Red River and its tributaries. Although the views of the Judiciary were requested on both bills, final action on S. 2227, the Red River Compact, was taken in the 96th Congress, but no final action was taken on the Caddo Lake bills.

It was the view of the Committee that the new litigation authorized by the Caddo Lake Compact could now be brought under other provisions of law, though the bill does permit the United States to be joined in the litigation. The Committee felt that the bill would not have a substantial impact on the caseload of the United States courts, but there may be an increase as a consequence of the permissive joinder of the United States. The Conference expressed no objection to the legislation and authorized the transmission of the views of the Committee to the Chairman of the House Judiciary Committee.

Creation of a Commission on State-Federal Jurisdiction

S. 3123, 96th Congress, is a bill to establish a Federal Jurisdiction Review and Revision Commission to study the jurisdiction of both federal and state courts. The bill was introduced by Senator Thurmond following the remarks contained in the address of the Chief Justice to the American Law Institute in June 1980 suggesting the need for such a study. Upon the recommendation of the Committee the Conference expressed its strong support for this legislation.

Additional Permanent Court Reporters
for the Northern District of California

The chief judge of the United States District Court for the Northern District of California had requested authorization for three additional permanent full-time "swing court reporters" to serve three senior judges and four full-time magistrates in that district. Judge Hunter reported that based on current reports on the productivity of the permanent and temporary reporters now serving the court, there is some question as to whether existing court reporters are being fully utilized and whether the caseload is being equally distributed among the reporters. The court, however, is currently taking steps to increase the level of productivity. Upon the recommendation of the Committee the Conference approved one additional court reporter position for this court on a permanent basis and authorized the reappointment of two temporary court reporters through the end of the current fiscal year. The Administrative Office was instructed to review the matter further and to report to the Committee at its next meeting.

Judicial Panel on Multidistrict Litigation

The Chairman of the Judicial Panel on Multidistrict Litigation requested the incorporation of certain staff attorney positions, presently ungraded, into the graded Judiciary Salary Schedule at stated grade levels and steps therein. The Committee recommended approval of this arrangement with the understanding that these and other positions on the Panel's staff are to be subject to the qualification and classification criteria for similar positions in the Judiciary Salary Plan administered by the Administrative Office. This recommendation was approved by the Conference.

Clerks' Offices in Bankruptcy Courts

The Administrative Office, at the direction of the Committee on the Budget, had conducted a comprehensive work measurement study and had presented to the Committee a proposed method for determining the personnel required for the adequate staffing of the office of a clerk of a bankruptcy court. Judge Hunter reported that the study was extremely thorough and had been coordinated with many bankruptcy courts and bankruptcy judges who ultimately concurred in the use of the staffing formula recommended therein as being

superior to the present method. Everyone agreed, however, that the formula would require reevaluation in the near future. Upon the recommendation of the Committee the Conference approved the staffing formula developed in the study as a basis for determining and allocating positions in the offices of the clerks of the bankruptcy courts with the understanding that the formula will be reevaluated in the fiscal year 1982 or 1983.

COMMITTEE ON THE BUDGET

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

Supplemental Appropriations for Fiscal Year 1981

Judge Clark informed the Conference that requests for supplemental appropriations for the fiscal year 1981 in the amount of \$30,855,000 to cover the general salary increase granted last October, including the salary increase for judges at the rate of 9.11 percent, had been submitted to the Congress. In addition the Administrative Office has submitted to the Congress a proposed program supplemental appropriation for the fiscal year 1981 in the amount of \$616,000 to cover the cost of higher annuities for the widows of Supreme Court Justices authorized by Public Law 96-504. Judge Clark advised the Conference that a funding deficiency for the fiscal year 1981 is being projected in some accounts because of the need to absorb increases in subsistence and mileage allowances and other uncontrollable costs. Judge Clark stated that the Committee has asked the Director of the Administrative Office to send a letter to all judges and supporting personnel of the courts requesting their cooperation in limiting expenditures for travel to what is considered essential to the operation and maintenance of the courts.

The Director of the Administrative Office has also advised the Committee that due to the lack of funding it will be necessary to defer the procurement or rental of additional word processing equipment in the courts until the fiscal year 1982. In order to alleviate this problem the budget for the fiscal year 1982 includes funding in the amount of \$1,200,000 to purchase or rent word processing equipment for the courts of appeals and district courts and \$600,000 to acquire equipment for the bankruptcy courts.

Additional Permanent Court Reporters
for the Northern District of California

The chief judge of the United States District Court for the Northern District of California had requested authorization for three additional permanent full-time "swing court reporters" to serve three senior judges and four full-time magistrates in that district. Judge Hunter reported that based on current reports on the productivity of the permanent and temporary reporters now serving the court, there is some question as to whether existing court reporters are being fully utilized and whether the caseload is being equally distributed among the reporters. The court, however, is currently taking steps to increase the level of productivity. Upon the recommendation of the Committee the Conference approved one additional court reporter position for this court on a permanent basis and authorized the reappointment of two temporary court reporters through the end of the current fiscal year. The Administrative Office was instructed to review the matter further and to report to the Committee at its next meeting.

Judicial Panel on Multidistrict Litigation

The Chairman of the Judicial Panel on Multidistrict Litigation requested the incorporation of certain staff attorney positions, presently ungraded, into the graded Judiciary Salary Schedule at stated grade levels and steps therein. The Committee recommended approval of this arrangement with the understanding that these and other positions on the Panel's staff are to be subject to the qualification and classification criteria for similar positions in the Judiciary Salary Plan administered by the Administrative Office. This recommendation was approved by the Conference.

Clerks' Offices in Bankruptcy Courts

The Administrative Office, at the direction of the Committee on the Budget, had conducted a comprehensive work measurement study and had presented to the Committee a proposed method for determining the personnel required for the adequate staffing of the office of a clerk of a bankruptcy court. Judge Hunter reported that the study was extremely thorough and had been coordinated with many bankruptcy courts and bankruptcy judges who ultimately concurred in the use of the staffing formula recommended therein as being

superior to the present method. Everyone agreed, however, that the formula would require reevaluation in the near future. Upon the recommendation of the Committee the Conference approved the staffing formula developed in the study as a basis for determining and allocating positions in the offices of the clerks of the bankruptcy courts with the understanding that the formula will be reevaluated in the fiscal year 1982 or 1983.

COMMITTEE ON THE BUDGET

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

Supplemental Appropriations for Fiscal Year 1981

Judge Clark informed the Conference that requests for supplemental appropriations for the fiscal year 1981 in the amount of \$30,855,000 to cover the general salary increase granted last October, including the salary increase for judges at the rate of 9.11 percent, had been submitted to the Congress. In addition the Administrative Office has submitted to the Congress a proposed program supplemental appropriation for the fiscal year 1981 in the amount of \$616,000 to cover the cost of higher annuities for the widows of Supreme Court Justices authorized by Public Law 96-504. Judge Clark advised the Conference that a funding deficiency for the fiscal year 1981 is being projected in some accounts because of the need to absorb increases in subsistence and mileage allowances and other uncontrollable costs. Judge Clark stated that the Committee has asked the Director of the Administrative Office to send a letter to all judges and supporting personnel of the courts requesting their cooperation in limiting expenditures for travel to what is considered essential to the operation and maintenance of the courts.

The Director of the Administrative Office has also advised the Committee that due to the lack of funding it will be necessary to defer the procurement or rental of additional word processing equipment in the courts until the fiscal year 1982. In order to alleviate this problem the budget for the fiscal year 1982 includes funding in the amount of \$1,200,000 to purchase or rent word processing equipment for the courts of appeals and district courts and \$600,000 to acquire equipment for the bankruptcy courts.

Appropriations for Fiscal Year 1982

Judge Clark stated that the budget for the fiscal year 1982 finally submitted to the Congress contained a number of adjustments from the budget as approved by the Conference last September. Increases in the amount of approximately \$8.1 million were required because of new legislation and the inclusion of the 9.11 percent pay increase for all judges.

Bankruptcy Caseload

The Committee reported that the bankruptcy courts will continue to operate during the fiscal year 1981 with limited resources. The Committee anticipates that the caseload will reach 475,000 filings this year and that it will be necessary to continue to work with as many temporary employees as can be accommodated with available funds. Because of the increase in filings it was necessary to request an amendment to the fiscal year 1981 budget in the amount of \$1,200,000 to fund 120 additional temporary clerks for a nine month period.

Contract Court Reporters

Judge Clark informed the Conference that the continued use of contract court reporters at the current rate will make it necessary to terminate or curtail the use of court reporters during the current fiscal year. The Conference, at the request of the Committee, thereupon restated its policy on the utilization of full-time court reporters as follows: (1) that prior to employing contract court reporters a court should make every effort to fully utilize its permanent reporting staff and (2) that the use of pooling systems for court reporters in multi-judge courts is encouraged (Conf. Rept., Mar. 1980, p. 20).

Authority to Request Supplemental Appropriations

At the request of the Committee the Conference authorized the Director of the Administrative Office to submit to the Congress requests for supplemental appropriations or budget amendments for the implementation of any actions of the Judicial Conference, new legislation, or for any reason he considers necessary and appropriate.

JUDICIAL ETHICS COMMITTEE

Judge Edward A. Tamm, Chairman of the statutory Judicial Ethics Committee, presented the report of the Committee.

Reporting Form and Instructions

In accordance with section 303(c) of the Ethics in Government Act of 1978, the Conference approved the revised financial disclosure report form and instructions submitted by the Committee. The Director of the Administrative Office was requested to distribute them promptly to those individuals required to file annual reports by May 15, 1981.

Committee Review of Reports

Judge Tamm reported that some judicial officers and employees have apparently been under the impression that financial disclosure reports are being reviewed by law clerks employed by Committee members. Judge Tamm stated that the reports filed with the Committee are reviewed only by the judges who are members of the Committee and not by members of their staffs.

Reports by Judicial Employees

The Ethics in Government Act of 1978 requires a judicial employee "who receives compensation at a rate at or in excess of the minimum rate prescribed for grade 16 of the General Schedule" to file the prescribed financial disclosure reports. Congressionally imposed salary ceilings and administratively granted cost-of-living salary adjustments, however, have created uncertainty about who is required to file reports. The Committee reported that it has adopted the policy that a judicial employee who receives compensation at the minimum rate of pay currently being received by an employee in grade 16 of the General Schedule must file disclosure reports. For this purpose, cost-of-living allowances administratively granted are compensation. Upon the recommendation of the Committee the Conference approved this policy.

Federal Income Tax Returns

In a previous report the Committee informed the Conference that it had rejected a request that an income tax return be filed in lieu of a financial disclosure report, since the income tax return does not contain all the information required to be disclosed by the Act. Judge Tamm informed the Conference that the Committee has further considered this policy and has decided that it should not accept an income tax return, or any part of an income tax return, as a substitute for reporting requirements. Upon the recommendation of the Committee the Conference approved this policy.

Reports to Circuit Councils

The Committee reported that it would in the future consider referring matters concerning the nonfiling of reports to circuit councils under the Judicial Councils Reform and Judicial Conduct and Disability Act of 1980. It was the view of the Conference that the procedure prescribed by this new Act should not be used for this purpose.

ADVISORY COMMITTEE ON CODES OF CONDUCT

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

Activities of the Committee

Judge Markey reported that since its last report to the Conference the Committee has received 15 inquiries from persons subject to the various codes of conduct. The Committee has completed action on 11 inquiries and is currently processing the remainder. In the last six months the Committee has published the four advisory opinions referred to in its last report and has approved the publication of one other advisory opinion clarifying a previous opinion.

Membership in Clubs

In accordance with the previous instructions of the Conference (Conf. Rept., Sept. 1980, p. 79), the Committee had circulated to every federal judge for comment a proposed commentary to Canon 2 pertaining to membership in clubs.

After considering the survey responses, the many valid concerns expressed therein, and various alternative proposed commentaries, the Committee recommended the approval of the following additional commentary to Canon 2 which, after full discussion, was approved by the Conference:

The Judicial Conference of the United States has endorsed the principle that it is inappropriate for a judge to hold membership in any organization that practices invidious discrimination. A judge should carefully consider whether the judge's membership in a particular organization might reasonably raise a question of the judge's impartiality in a case involving issues as to discriminatory treatment of persons on the basis of race, sex, religion, or national origin. The question whether a particular organization practices invidious discrimination is often complex and not capable of being determined from a mere examination of its membership roll. Judges as well as others have rights of privacy and association. Although each judge must always be alert to the question, it must ultimately be determined by the conscience of the individual judge whether membership in a particular organization is incompatible with the duties of the judicial office.

Model Codes of Conduct for Various Judicial Employees

Canon 4 of the Codes of Conduct for Clerks, Probation Officers, Circuit Executives, Staff Attorneys, and Public Defenders permits participation in "quasi-official" activities; Canon 5 permits participation in "extra-official" activities; and Canon 6 permits receipt of reasonable compensation for both "quasi-official" and "extra-official" activities. It was brought to the Committee's attention that the phrase "quasi-official" creates the impression that regular salaries may be supplemented from outside sources for the performance of duties that are already compensated from public funds. Upon the recommendation of the Committee, the Conference amended Canon 4 of these Codes by substituting "law-related" for "quasi-official" and directed that the caption and text of Canon 6 be amended by substituting the phrase "all extra-official activities" for the phrase "quasi-official and extra-official activities." In addition the Conference approved the

addition of the following language to Canon 6 in each of these codes:

Notwithstanding the above, a [clerk, probation officer, etc.] shall not receive any salary, or any supplementation of salary, as compensation for his official services from any source other than the Government of the United States.

Code of Conduct for Law Clerks

The Committee submitted a Code of Conduct for Law Clerks which is modeled after those adopted by the Conference for other officers and employees of the Judiciary. Upon recommendation of the Committee the Conference approved the Code for Law Clerks as submitted.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

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

Salaries of Magistrates

Judge Skopil pointed out that the Conference has consistently endorsed the principle of parity in the salaries of United States Magistrates and United States Bankruptcy Judges, as authorized by 28 U.S.C. 634(a). A full-time bankruptcy judge now receives a salary of \$53,500 per annum which will be increased to \$58,400 per annum (the "formula rate") if the restriction imposed by Congress on the payment of the October 1980 cost-of-living increase is removed. In order to restore parity in compensation the Committee recommended that the Conference set both the "formula rate" and the actual payable salary of a full-time magistrate now receiving \$51,900 at the same level authorized by law for a full-time bankruptcy judge. This shall not necessarily apply in special situations such as national parks. The Committee further recommended that the maximum salary rate for a part-time magistrate be increased to \$29,200, "formula rate," and to \$26,750 actual payable salary. These recommendations were approved by the Conference subject to the availability of appropriated funds.

Qualification Standards and Selection Procedures

The Committee pointed out that the regulations for the selection and appointment of magistrates promulgated by the Conference in March 1980 (Conf. Rept., p. 32) impose a more stringent age requirement for appointment than required by statute. The Federal Magistrates Act provides that "No individual may serve under this chapter after having attained the age of 70 years." Section 1.01(e) of the regulations, however, requires that "In the case of an initial appointment [nominees] will not reach the age of 70 years before the expiration of the term of appointment." Upon the recommendation of the Committee the Conference deleted § 1.01(e) of the regulations and directed that the statutory requirement be inserted in its place.

Attendance at Circuit Conferences

In September 1978 (Conf. Rept., p. 43) the Conference authorized the payment of the expenses of a "representative group" of magistrates, referees in bankruptcy and public defenders to attend their respective circuit conferences. In some circuits most, or all, full-time magistrates are invited by the chief judge of the circuit to attend the circuit conference. Many magistrates must bear the expense of attendance since under the current authorization only one full-time magistrate from each district may be reimbursed for travel expenses.

Upon the Committee's recommendation the Conference authorized the Director of the Administrative Office to reimburse the travel and per diem expenses of any magistrate who has been invited by the chief judge of the circuit to attend the circuit conference in accordance with the applicable travel regulations.

Changes in Magistrate Positions

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

be determined in accordance with the salary plan previously adopted by the Conference.

FIRST CIRCUIT

Maine

- (1) Continued the part-time magistrate position at Portland for an additional four-year term at the currently authorized salary of \$15,500 per annum.

SECOND CIRCUIT

Northern District of New York

- (1) Converted the part-time magistrate position at Albany to a full-time magistrate position.
- (2) Discontinued the combination clerk-magistrate position at Albany upon the appointment of a full-time magistrate at Albany.
- (3) Continued the part-time magistrate position at Troy, which is due to expire on October 25, 1981, for an additional term of office at the currently authorized salary of \$900 per annum, or until such time as a full-time magistrate is appointed at Albany.

Vermont

- (1) Converted the part-time magistrate position at Burlington to a full-time magistrate position.
- (2) Discontinued the part-time magistrate positions at St. Albans, Newport and Rutland, effective upon the appointment of a full-time magistrate at Burlington.

THIRD CIRCUIT

New Jersey

- (1) Continued the part-time magistrate position at Asbury Park for an additional four-year term at the currently authorized salary of \$17,900 per annum.

Middle District of Pennsylvania

- (1) Continued the full-time magistrate position at Wilkes-Barre for an additional eight-year term.

Virgin Islands

- (1) Authorized the bankruptcy judge at Christiansted to perform the duties of a part-time magistrate for an additional four-year term at the currently authorized salary of \$20,300 per annum for magistrate duties.

FOURTH CIRCUIT

Maryland

- (1) Continued the full-time magistrate position at Baltimore, which is due to expire on October 9, 1981, for an additional eight-year term.

South Carolina

- (1) Continued the full-time magistrate position at Columbia, for an additional eight-year term.

Eastern District of Virginia

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

Western District of Virginia

- (1) Converted the part-time magistrate position at Abingdon to a full-time magistrate position.
- (2) Discontinued the part-time magistrate positions at Shenandoah National Park, Lynchburg and Danville, effective upon the appointment of a full-time magistrate at Abingdon.

FIFTH CIRCUIT

Southern District of Alabama

- (1) Authorized a second full-time magistrate position at Mobile.

Southern District of Florida

- (1) Authorized a fourth full-time magistrate position at Miami.

Eastern District of Texas

- (1) Continued the full-time magistrate position at Beaumont for an additional eight-year term.
- (2) Continued the part-time magistrate position at Sherman for an additional four-year term at the currently authorized salary of \$10,000 per annum.

SIXTH CIRCUIT

Eastern District of Michigan

- (1) Authorized the bankruptcy judge at Bay City to perform the duties of a part-time magistrate for an additional four-year term at the currently authorized salary of \$24,250 per annum for magistrate duties.

Western District of Michigan

- (1) Continued the full-time magistrate position at Grand Rapids, which is due to expire on September 30, 1981, for an additional eight-year term.

SEVENTH CIRCUIT

Southern District of Indiana

- (1) Continued the full-time magistrate position at Indianapolis, which is due to expire on September 30, 1981, for an additional eight-year term.

EIGHTH CIRCUIT

South Dakota

- (1) Ratified the action of the Executive Committee last November converting the part-time magistrate position at Sioux Falls to a combination clerk-magistrate position pending further review.

- (2) Converted the combination clerk-magistrate position at Sioux Falls to a part-time magistrate position at a salary of \$8,200 per annum.

NINTH CIRCUIT

Arizona

- (1) Continued the part-time magistrate position at Kingman for an additional four-year term at the currently authorized salary of \$2,700 per annum. Upon the expiration of the current term of the incumbent, the position should not be filled without the approval of the circuit council and the Director of the Administrative Office.
- (2) Increased the salary of the part-time magistrate position at Flagstaff from \$3,600 to \$4,500 per annum.

Hawaii

- (1) Continued the part-time magistrate position at Honolulu for an additional four-year term.
- (2) Increased the salary of the part-time magistrate position at Honolulu from \$3,600 to \$8,200 per annum.

Oregon

- (1) Increased the salary of the part-time magistrate position at Bend from \$900 to \$1,800 per annum.
- (2) Increased the salary of the part-time magistrate position at Pendleton from \$900 to \$2,700 per annum.
- (3) Discontinued the part-time magistrate position at Klamath Falls upon the expiration of the current term of the incumbent.

Western District of Washington

- (1) Continued the full-time magistrate position at Seattle, which is due to expire on September 30, 1981, for an additional eight-year term.

TENTH CIRCUIT

Western District of Oklahoma

- (1) Authorized a new part-time magistrate position at Oklahoma City at a salary of \$15,500 per annum.
- (2) Authorized a new part-time magistrate position at Enid at a salary of \$2,700 per annum.
- (3) Continued the part-time magistrate position at Altus for an additional four-year term.
- (4) Increased the salary of the part-time magistrate position at Altus from \$900 to \$2,700 per annum.

Wyoming

- (1) Converted the part-time magistrate position at Yellowstone National Park to a full-time magistrate position at a salary of \$29,000 per annum.

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

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

Arrangements for Bankruptcy Judges

The Conference upon the recommendation of the Committee took the following action with respect to changes in arrangements for bankruptcy judges. These changes are subject to the availability of new facilities.

FOURTH CIRCUIT

District of Maryland

- (1) Changed the headquarters office of the bankruptcy judge at Hyattsville from Hyattsville to Rockville.
- (2) Discontinued Hyattsville as a place of holding bankruptcy court.

SIXTH CIRCUIT

Eastern District of Kentucky

- (1) Designated Corbin and discontinued London as a place of holding court in this district.

Charges for the Referees' Salary and Expense Fund

Judge DeMascio reported that the Committee had received requests from debtors' attorneys in three cases filed under the Bankruptcy Act to reduce or exclude the payment of charges for the Referees' Salary and Expense Fund. The Committee noted that, heretofore, the Conference has not approved any special requests or exceptions in the payment of these charges. Upon the recommendation of the Committee the Conference disapproved these requests.

Attendance of Debtors at Discharge Hearings

The Bankruptcy Code, 11 U.S.C. 524(d), requires the attendance of all individual debtors at a hearing before a bankruptcy judge after a decision has been made with respect to granting a discharge. The appearance enables the Court to discharge its responsibilities under this section in the event a debtor desires to reaffirm a debt. The Committee feels, however, that it is costly and inconvenient for an individual who does not wish to reaffirm a debt to attend a discharge hearing. Upon the recommendation of the Committee the Conference recommended that the Bankruptcy Code be amended to eliminate the requirement that debtors must attend discharge hearings when they do not wish to reaffirm their debts.

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

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

Sentencing Institutes

The Committee submitted to the Conference a tentative agenda for a joint institute on sentencing for the

judges of the Second Circuit to be held November 12-13, 1981 in the vicinity of the Federal Correctional Institution at Otisville, New York. The Conference approved the time, place, participants, and tentative agenda for the institute.

Judge Tjoflat informed the Conference that a joint sentencing institute for the judges of the Eighth and Tenth Circuits to be held at the Medical Center for Federal Prisoners at Springfield, Missouri during the spring of 1982 is now being planned. The Committee will advise the Conference as the details are further developed.

Pretrial Services Agencies

The Conference in March 1980 (Conf. Rept., p. 29) adopted a resolution recommending the continued funding and expansion of the pretrial services operation in accordance with the procedures outlined in the resolution. Upon the recommendation of the Committee the Conference reaffirmed this resolution.

Narcotic Aftercare Program

The contract authority for aftercare services for drug dependent Federal offenders was transferred from the Bureau of Prisons to the Director of the Administrative Office by the Contract Services for Drug Dependent Federal Officers Act of 1978, effective October 1, 1979. The Act authorized the appropriation of funds only for the fiscal years 1980, 1981 and 1982. The authorization to request funds will expire on September 30, 1982.

Judge Tjoflat informed the Conference that the Act has enabled the Federal Probation System to use contracts to expand the range and intensity of special supervision services to drug dependent persons on probation or parole. The Committee is convinced that the Act provides a valuable and necessary resource for the Federal Probation System in discharging its supervision responsibilities and should be continued. Upon the recommendation of the Committee the Conference approved a draft bill to authorize continued funding authority for this program in an amount to be determined by the appropriations process and authorized its transmission to the Congress.

Probation Personnel

The Committee informed the Conference at its September 1980 Session (Conf. Rept., p. 86) that the House Committee on Appropriations had denied a request for 175 additional deputy clerks for the fiscal year 1981 and had suggested that "the needs of the respective clerks' offices can be met through a reprogramming of positions from probation offices to clerks' offices." Thereafter the Director of the Administrative Office, with the approval of the House and Senate Appropriations Committees, established the 175 deputy clerk positions with the understanding that during the fiscal years 1981 and 1982, 70 probation officer positions and 45 probation clerk positions would be abolished through attrition.

Judge Tjoflat informed the Conference that the Probation Division of the Administrative Office has been reviewing each probation position vacancy as it occurs to determine if it should be filled, transferred to another district, or abolished. As of January 31, 1981, 12 probation officer positions and 8 probation clerk positions had been abolished.

To meet probation workload imbalances the Probation Division has initiated a program to promote and support the voluntary transfer of probation officers from districts substantially overstaffed to districts substantially understaffed. Chief judges in ten district courts have permitted the Administrative Office to advertise to the staff of their probation offices the opportunity to apply for a transfer at government expense to one of six other districts which are understaffed and which have agreed to give first consideration to these officers for appointment. Upon the recommendation of the Committee the Conference endorsed this program of voluntary transfer of probation officer positions to meet imbalances in probation workload.

COMMITTEE ON THE ADMINISTRATION OF THE CRIMINAL LAW

Judge Alexander Harvey II, Chairman of the Committee on the Administration of the Criminal Law, presented the report of the Committee.

Speedy Trial Act Guidelines

Since 1975 the Committee with the approval of the Conference has issued Guidelines on the Administration of the Speedy Trial Act of 1974. These Guidelines were recently revised and supplemented by the Committee as a result of the enactment of the Speedy Trial Act Amendments Act of 1979, which became fully effective on July 1, 1980. Judge Harvey reported that the Committee had considered whether to continue to issue national Guidelines, particularly in view of the amendment to 18 U.S.C. 3166(f) which authorizes the judicial councils of the circuits to promulgate Guidelines under the Act, and had concluded that national Guidelines still serve a useful purpose. The Conference thereupon authorized the Committee to continue to issue revisions and amendments to the Speedy Trial Act Guidelines as it has done in the past.

Amendments to the Speedy Trial Act Recommended by the General Accounting Office

Judge Harvey reported that the Committee had considered a recent report of the General Accounting Office recommending a clarification of the Speedy Trial Act to resolve conflicting interpretations of some provisions by the Executive and Judicial Branches of the Government. The General Accounting Office specifically recommended amendments to clarify (1) how and under what circumstances pre-indictment dismissals, followed by an indictment, affect the time interval from arrest to indictment; (2) the starting date for the time interval from indictment to trial; (3) the computation of the 30-day minimum period before trial; and (4) whether defense waivers of the time limits in advance of their expiration are allowable. It was the view of the Committee, however, that any further amendments to the Speedy Trial Act should be deferred until more experience has been gained with its administration, particularly since it is now fully effective. The Committee was satisfied that the present Guidelines issued by the Committee adequately deal with the problems raised in the report. Upon the recommendation of the Committee the Conference disapproved the recommendations of the General Accounting Office and recommended that further amendments to the Act be deferred by Congress until additional experience in the administration of the Act is obtained and specific recommendations for amendments are made by the Conference to the Congress.

Speedy Trial Act Reporting Requirements

Judge Harvey advised the Conference that the Committee had authorized the Director of the Administrative Office to discontinue the practice of requiring clerks of court to report every instance of excludable delay in a criminal case in favor of a system of reporting the details of excludable delay only in cases in which time limits have not been met. While the compilation of this information was useful during the transition years, the Committee believed that such detailed reporting was no longer useful or necessary.

The Committee was directed to consider whether the provision of the Speedy Trial Act which sets a minimum 30-day period for the setting of a criminal trial should be repealed and to report its recommendations to the Conference at its next session.

COMMITTEE ON THE OPERATION OF THE JURY SYSTEM

Chief Judge C. Clyde Atkins, Chairman of the Committee on the Operation of the Jury System, presented the Committee's report.

Secrecy of Grand Jury Proceedings

Judge Atkins informed the Conference that a subcommittee appointed to review the recent report of the General Accounting Office pertaining to the secrecy of grand jury proceedings (Conf.Rept., Sept. 1980, p. 108) had submitted its report. After full discussion, the Conference adopted the following recommendations: (1) that the district courts reexamine their jury selection plans, in conformity with 28 U.S.C. 1863 (b)(7), to consider whether the names of grand jurors should be excluded from public records, except upon order of the court; (2) that there be no institutionalized procedure for the advance screening of grand jurors by the prosecution, although government attorneys may move for the exclusion of a juror as authorized under 28 U.S.C. 1866(c)(2); and (3) that the district courts treat all subpoenas, motions, pleadings, and other documents filed with the clerk concerning or contesting grand jury proceedings as permanently sealed documents, except on court order based upon a showing of need after indictments have been returned or the grand jury business has been concluded. The Conference further called attention

to the traditional rule of professional conduct that the prosecution should not make public statements about the proceedings before the grand jury, permit documents to be released or permit others in its employ to make statements concerning such proceedings. The Conference authorized the communication of these recommendations to all district judges, to the General Accounting Office, to the Department of Justice and to the appropriate Committees of the Congress.

Complex Criminal Jury Cases

The Conference upon the recommendation of the Committee authorized a study of the techniques of managing a jury trial in a complicated criminal case. The study is to be performed by a subcommittee representing the Jury Committee and the Committee on the Administration of the Criminal Law and is to be coordinated with the work of the Court Administration subcommittee examining alternatives to jury trials in complex civil cases.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The written report of the Committee on Intercircuit Assignments, submitted by the Chairman, Senior Judge George L. Hart, Jr., was received by the Conference.

During the period August 15, 1980 to February 15, 1981 the Committee recommended 63 assignments to be undertaken by 47 judges. Of this number eight were senior circuit judges, seven were active circuit judges, one was a senior judge of the Court of Claims, one was an active judge of the Court of Customs and Patent Appeals, two were active judges of the Court of Claims, 18 were senior district judges, three were active district judges, four were active judges of the Court of International Trade and three were active judges of the bankruptcy courts.

Thirty-three judges undertook 45 assignments to the courts of appeals and 12 judges undertook 14 assignments to the district courts. In addition one senior judge of the Court of Claims was assigned to the Court of Customs and Patent Appeals and three active bankruptcy judges were assigned to perform duties in bankruptcy courts outside their circuits.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

The written report of the Committee on Rules of Practice and Procedure, submitted by the Committee Chairman, Judge Edward T. Gignoux, was received by the Conference.

Criminal Rules

The Advisory Committee on Criminal Rules met in January and is scheduled to meet once again this year to complete its work on drafts of amendments to rules which are then to be circulated to the bench and bar for comment. It is not anticipated that any amendments will be ready for submission to the Conference until September 1982.

Bankruptcy Rules

The Advisory Committee on Bankruptcy Rules met in October and November last year and is scheduled to meet again during March and April this year. The work of preparing new rules under the bankruptcy code is progressing satisfactorily, but because of the magnitude of the task the submission of rules to the bench and bar for comment will not occur before 1982. During the current fiscal year the Advisory Committee will be holding as many meetings to consider draft rules as limited available travel funds will permit.

Civil Rules

The Advisory Committee on Civil Rules met in December 1980 and is scheduled to meet again in April 1981. The Committee is considering a revision of the rules relating to pretrial procedure and is reviewing the discovery rules in the light of suggestions made since the last amendments were approved. New draft amendments are expected to be ready for circulation to the bench and bar for comment later this year.

Appellate Rules

The Advisory Committee on Appellate Rules met in December 1980 and is tentatively scheduled to meet again before the end of the current fiscal year. The Committee is in the early stages of reviewing various proposals to amend the Appellate Rules and is considering, among other problems, the matter of the costs of appeal, especially in the printing of appellate records.

COMMITTEE ON PACIFIC TERRITORIES

The written report of the Committee on Pacific Territories, chaired by Judge Richard H. Chambers, was received by the Conference.

The report advised the Conference on the progress of a bill, H.R. 8030, 96th Congress, which would establish a type of diversity jurisdiction in the District of Guam; the continued participation of judges of the Ninth Circuit in the hearing of appeals in the High Court of American Samoa; and the negotiations between the United States and the people of the Trust Territory of the Pacific Islands concerning their future political status.

COMMITTEE ON THE BICENTENNIAL OF INDEPENDENCE

A written report of the Committee on the Bicentennial of Independence, chaired by Judge Clement F. Haynsworth, Jr., was received by the Conference. The report indicated that the National Audio/Visual Center has reported sales of 524 bicentennial films since September 1977, about 60 percent to colleges and universities. Although the Center does not report on total resales, it has stated that rentals have been brisk during those months in which schools are in session. The gathering of information through questionnaires to newly appointed judges and others continues and the Committee will in the future present a plan for the preparation of a second edition of the biographical directory. "Circuit histories" continue in various stages of preparation in seven of the eleven circuits.

As of January 31, 1981 a balance of approximately \$916,509 remained in the appropriation for bicentennial programs.

IMPLEMENTATION COMMITTEE ON ADMISSION OF ATTORNEYS TO FEDERAL PRACTICE

Judge James Lawrence King, Chairman of the Implementation Committee on Admission of Attorneys to Federal Practice, presented a written report on the activities of the Committee.

Following the last session of the Conference the members of the Committee attended a seminar for judges representing the district courts participating in the pilot program on federal attorney admission standards. A substantial portion of this seminar was devoted to receiving reports from the judges overseeing the pilot programs as to the status of their plans and the attitude of the judges and local bar on the prospects for the program. Progress thus far on the development of the program has been satisfactory.

The report also indicated that the Federal Judicial Center is planning to survey each of the 14 pilot districts in order to record the progress to date in implementing new rules and procedures on the admission of attorneys. In addition Mr. Irving Younger, former professor of law at Cornell, is working to enlist the participation of law schools and law school faculties in all phases of the pilot program. Several members of the Committee have participated in an ALI-ABA continuing education program discussing the evaluation of peer review systems. The Committee further reported that the Ninth Circuit Judicial Council has formed a circuitwide committee to consider the ultimate adoption of federal attorney admission standards in every district court within the circuit.

COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT

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

Appointments and Payments

The Conference authorized the Director of the Administrative Office to distribute copies of the report of appointments and payments under the Criminal Justice Act for the fiscal year 1980, October 1, 1979 to September 30, 1980, to all chief judges, all Federal defender organizations, and to others who may request copies. The report indicated that \$26,000,000 was appropriated for the implementation of the Act during the fiscal year 1980 and that the projected obligations are \$24,052,000. During the year approximately 42,000 persons were represented under the Criminal Justice Act, compared to approximately 42,800 persons during the fiscal year 1979, a decrease of 1.9 percent.

Federal public defender organizations represented 13,924 persons during the year and community defender organizations represented 7,468 persons. Collectively, these defender organizations accounted for 50.9 percent of the total representations under the Act, compared with 48.3 percent in the fiscal year 1979 and 45.7 percent during the fiscal year 1978.

The report further indicated that the average cost of representation under the Criminal Justice Act by all Federal defender organizations during the fiscal year 1980 was \$627 per case compared with \$529 per case during the fiscal year 1979, an increase of 18.5 percent. The cost of representation by private panel attorneys during the year was \$499 per case compared with \$489 per case during 1979, an increase of 2 percent.

Grant Requests—Community Defender Organizations

At its session in September 1979 (Conf.Rept., p. 99), the Conference approved sustaining grants for seven community defender organizations for the fiscal year 1981. Since that time there have been two cost-of-living pay increases authorized for all Federal employees. Consistent with the policy of maintaining comparability between Federal public and community defender organizations, each community defender organization has been authorized to provide cost-of-living pay increases to its employees to the same extent as those provided to Federal employees. Upon the recommendation of the Committee the Conference approved supplemental sustaining grants to community defender organizations for the fiscal year 1981 as follows:

Federal Defenders of San Diego, Inc.	\$ 79,643
Federal Defender Program, Inc. — Atlanta, Georgia	31,229
Federal Defender Program, Inc. — Chicago, Illinois	24,922
Federal Defender Division, Legal Aid and Defender Assn. of Detroit, Michigan	56,485
Federal Defender Services Unit of the Legal Aid Society of New York	119,753

Federal Defender, Inc. — Portland, Oregon	10,083
Federal Court Division of the Defender Assn. of Philadelphia, Pennsylvania	<u>11,939</u>
Total Cost of Living Adjustments:	\$334,054

The Conference also authorized a supplemental grant to the Federal Defenders of San Diego, Inc. in the amount of \$99,607 to establish one additional secretarial position, to acquire word processing equipment and to cover the Organization's cost of an employees' pension plan that was authorized after the Conference had approved the fiscal year 1981 sustaining grant. The acquisition of word processing equipment will be subject to the approval of the Administrative Office of the United States Courts.

The Conference also approved a supplemental grant to the New York Legal Aid Society in the amount of \$11,452 for the renovation and improvement of the offices of the Federal Defender Services Unit in Manhattan.

Budget Requests — Federal Public Defenders

The Conference, upon the recommendation of the Committee, approved supplemental funding for the Federal Public Defender for the Northern District of California for the fiscal year 1981, in the amount of \$42,221. These funds are to be used to add one permanent paralegal specialist position to the San Jose branch office, one temporary paralegal position to the San Francisco office, and for the acquisition of word processing equipment. The acquisition of word processing equipment will be subject to the approval of the Administrative Office of the United States Courts.

The Conference also approved supplemental funding for the Federal Public Defender for the Southern District of Florida for the fiscal year 1981, in the amount of \$117,247. These funds are to be used to increase the staff of the office by adding three attorneys, one investigator, one secretary and one bilingual clerical assistant, and for the replacement of furniture, furnishings and equipment. The actual hiring of one of the three attorneys, the secretary and the investigator are subject to approval by the Administrative Office after a review and evaluation of the changing situation and conditions in this district.

Additional Funding for Defender Office Operations

The Conference in March 1977 (Conf.Rept., p. 34) authorized the Director of the Administrative Office of the United States Courts to increase the budget of a Federal public defender office, and approve supplemental grants for community defender organizations, to the extent necessary to cover cost-of-living pay increases and other unforeseen or unanticipated expenses provided that such additional funds shall not exceed 15 percent of the amount previously approved by the Conference. The comparability increases in salaries granted to Federal employees in October 1979 and October 1980, however, aggregated more than 17 percent. These increases were not reflected in the budgets and grants approved by the Conference in September 1979 for the operation of these offices during the fiscal year 1981 and were in excess of the authority granted to the Director of the Administrative Office to increase the amounts approved by the Conference. Upon the recommendation of the Committee, the Conference approved the following revised resolution:

That the Director of the Administrative Office is authorized to increase the budget of a Federal Public Defender office and approve supplemental grant funds for Community Defender Organizations to the extent necessary to cover general (cost-of-living) pay increases comparable to those provided to Federal employees; and in addition, the Director is authorized to increase the budgets of Federal Public Defender offices and approve supplemental grant funds for Community Defender Organizations for unforeseen or unanticipated expenses, provided such additional authority shall not exceed 15 percent of the amount approved by the Judicial Conference for each such office or organization.

Payment of Witness Fees

The Conference, upon the recommendation of the Committee, approved an amendment to 28 U.S.C. 1825 to authorize Federal public defenders and certain other counsel appointed under the Criminal Justice Act to certify the payment of witness fees for defense witnesses. The Director of the Administrative Office was authorized to transmit the proposal to the Congress.

Revision and Consolidation of Criminal Justice Act Forms

The Criminal Justice Act, 18 U.S.C. 3006(A)(c) and (f), authorizes the court to terminate the appointment of counsel and order payment, or partial payment to be made by a defendant found to be financially able to obtain counsel for representation provided under the Act. At the present time there are two printed forms for use by the court in entering these orders, CJA Form 6 and CJA Form 7. Upon the recommendation of the Committee, the Conference approved the consolidation of these two forms into a revised CJA Form 7, and authorized the printing and distribution of the new form. The Conference also approved an amendment to paragraph 2.17 of the Criminal Justice Act Guidelines pertaining to the use of the new form.

Revisions to the Criminal Justice Act

Judge MacBride pointed out that the Criminal Justice Act has not been amended or revised since 1970. In the past 10 years the Committee has received many recommendations for further revisions which are intended to update and streamline the Act and improve its implementation and operation. One significant recommendation was an amendment to authorize the Judicial Conference of the United States to establish the maximum hourly rates of compensation to be paid to attorneys appointed under the Act. This recommendation and other proposed amendments to the Act were incorporated in a draft bill, submitted by the Committee, entitled, "Criminal Justice Act Revision of 1981." Upon the recommendation of the Committee the Conference approved the draft bill and authorized the Director of the Administrative Office to transmit it to the Congress. The Conference, however, requested that, at its next meeting, the Committee review the question of whether the Act should be further amended to provide immunity to Federal defenders and other attorneys providing representation under the Act.

Community Defender Organizations — Conditions of Grant

Judge MacBride informed the Conference that several problems relating to the financial recordkeeping practices of community defender organizations continue to pose difficulties for the Administrative Office in discharging its financial oversight responsibilities. The Committee believed that these problems could be overcome through the establishment of

uniform methods of accounting and auditing expenditures of grant funds, and the development of a standard form, or set of forms, that all community defender organizations would be required to use in connection with their annual audits. Upon the recommendation of the Committee, the Conference amended clauses 7 and 8 of the Community Defender Organization Grant and Conditions to read as follows:

7. FINANCIAL AND OTHER RECORDS: The Grantee shall keep financial books and records in accordance with the federal fiscal year unless a waiver is granted by the Administrative Office. Such records shall fully disclose the amount and disposition of grant and grant-related income and the total cost of the program for which the grant is awarded. The Grantee's records shall be maintained in such manner as required by the Administrative Office. The record keeping procedures utilized by the Grantee shall provide for the accurate and timely recordation and determination of all income and funds received, all expenditures, and unexpended grant funds, grant interest, and grant-related income balances. In addition, the Grantee shall maintain the records in such a manner as to permit the determination of the propriety of all expenditures of grant funds and the charges to specific object classifications. The Administrative Office may inspect the financial records, bank statements, and other records related to the expenditure of grant funds, except client records and files, at any reasonable time upon request. If, because of inadequate records, documentation, or explanation the propriety of an expenditure cannot readily be determined, questionable costs and expenditures may be disallowed. The Grantee must keep financial records for a period of three years after the expiration of the fiscal year for which the grant was awarded unless otherwise authorized by the Administrative Office.

The Grantee shall maintain and submit such periodic statistical records and reports as may be required by the Administrative Office.

8. AUDITS: The Grantee shall submit, within 75 days of the end of each fiscal year, a certified audit of the statement of financial position to be included

in the annual report of Grantee operations for the fiscal year for which the grant was awarded. The audit must be performed in accordance with generally accepted auditing standards by a Certified Public Accountant of the Grantee's choosing. The audit should be a systematic review to determine whether financial operations have been properly conducted. The audit must set forth expenditures in accordance with the designated object classifications contained in the approved grant, and must verify that grant funds, and grant-related income, were in fact properly expended in accordance with those object classifications. In submitting the audit, the Grantee shall use such form or forms as are promulgated by the Administrative Office. Unless waived by the Administrative Office Grantee audits must be performed according to the federal fiscal year.

The Committee further pointed out that sustaining grants must, of necessity, be approved subject to the availability of appropriated funds. To prevent any future misunderstanding, the Conference, upon the recommendation of the Committee, amended the fourth paragraph of the Community Defender Organization Grant and Conditions to read as follows:

The Conference has approved, subject to the availability of appropriated funds, a grant in the amount of \$ _____ for fiscal year _____, as further detailed by object classifications contained in attachment (1), commencing on October 1, 19____, and terminating on September 30, 19____; and ...

Federal Public Defender -- Ft. Smith, Arkansas

The Conference authorized the Director of the Administrative Office to provide necessary supplemental funding during the fiscal year 1981 to the Federal Public Defender for the Western District of Missouri to cover the cost of establishing and operating a branch office at Ft. Smith, Arkansas to resolve problems arising from the program of resettling approximately 5,000 Cuban refugees now located at Ft. Chaffee, Arkansas.

PRETERMISSION OF TERMS OF THE COURTS OF APPEALS

The Conference, pursuant to 28 U.S.C. 48, approved the pretermission of terms of the United States Court of Appeals for the Tenth Circuit at Oklahoma City, Oklahoma, and Wichita, Kansas during the calendar year 1981. The Conference also approved the pretermission of a June 1981 term of the Court of Appeals for the Fourth Circuit at Asheville, North Carolina.

ELECTIONS

The Conference, pursuant to 28 U.S.C. 621(a)(2), elected Judge Cornelia G. Kennedy to membership on the Board of the Federal Judicial Center for a term of four years succeeding Judge John C. Godbold whose term expires on March 28, 1981. The Conference also elected Judge John D. Butzner, Jr. to membership on the Board of the Federal Judicial Center to fill the unexpired term of Judge William H. Mulligan who has resigned.

The Conference, pursuant to 28 U.S.C. 332(f), reelected Judge George E. MacKinnon to membership on the Board of Certification for Circuit Executives for a term of three years, until July 1, 1984.

RESOLUTIONS

On motion of Judge Robert R. Merhige, Jr., the Conference adopted the following resolution:

Whereas, Clement F. Haynsworth, Jr., Chief Judge of the United States Court of Appeals for the Fourth Circuit, has announced his intention to avail himself of the right to take senior status, which will preclude his membership in this Conference; a membership which incidentally has been of longer service than that of any other judge in recent time - 17 years;

It is therefore Resolved that:

His service both as an active judge of the United States Court of Appeals for the Fourth Circuit and as a member of this Conference has contributed immeasurably to the administration of justice, and while his keen perception, wise counsel

and gentle but firm manner will be sorely missed at future sessions of this Conference, it is the pleasure and privilege of the Conference by this resolution to acknowledge on behalf of the judiciary of the United States our deep appreciation for Judge Haynsworth's many contributions, and to express to him the best wishes of his fellow judges, as well as our grateful appreciation of the fact that while he will be in senior status, his past accomplishments belie any suggestion that his contributions to the administration of justice will diminish in even the slightest degree. He leaves this Conference and its members with its and their sincere thanks, warm personal regards, and hopefully with the knowledge that his contributions to the administration of justice are indelible.

We wish to publicly express that those of us who have had the honor and privilege of serving with him on the Judicial Conference of the United States take solace in the fact that his contributions will continue as a senior circuit judge.

We do hereby express our sincere appreciation, warm affection and best wishes.

On motion of Chief Judge Ray McNichols the Conference adopted the following memorial resolution:

United States District Judge Morell E. Sharp of the Western District of Washington, and a member of this Conference, passed away on October 19, 1980 at Seattle, Washington. Judge Sharp served with distinction in his state as a trial judge and on the highest state appellate court. In December 1971 the President appointed him to be a United States District Judge. In 1978 the judges of the Ninth Circuit elected him to represent them on the Judicial Conference of the United States.

During an all too-short career in the Federal Judiciary Judge Sharp impressed all with his warm, personal charm, his wise counsel, and the diligent manner in which he carried out his assigned duties. His death leaves us with a deep sense of loss.

I ask unanimous consent that this Conference spread the foregoing on the permanent minutes of this Conference in memory of Judge Sharp.

COMMITTEES

The Conference authorized the Chief Justice to appoint the following Ad Hoc Committees:

1. A Committee to study the problems to be faced by the Judiciary in the next two decades including a review of the papers of the Pound Conference.
2. A Committee to consider the potential impact upon the Federal courts of provisions providing for judicial review in pending legislation to implement regulatory reforms and to report thereon to the next session of the Conference.
3. A Committee to consider problems in the assignment of potentially protracted litigation to individual trial judges and the formation of a panel of senior judges available to accept assignments to handle complicated litigation.

RELEASE OF CONFERENCE ACTION

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

Warren E. Burger
Chief Justice of the United States

July 17, 1981

REPORT
of the
PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE
UNITED STATES

September 24-25, 1981

Washington, D.C.
1981

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

September 24-25, 1981

The Judicial Conference of the United States convened on September 24, 1981, pursuant to the call of the Chief Justice of the United States, issued under 28 U.S.C. 331, and continued in session on September 25th. The Chief Justice presided and the following members of the Conference were present:

First Circuit:

Chief Judge Frank M. Coffin
Chief Judge Raymond J. Pettine, District of Rhode Island

Second Circuit:

Chief Judge Wilfred Feinberg
Chief Judge Lloyd F. MacMahon, Southern District of New York

Third Circuit:

Chief Judge Collins J. Seitz
Chief Judge Gerald J. Weber, Western District of Pennsylvania

Fourth Circuit:

Chief Judge Harrison L. Winter
Judge Robert R. Merhige, Jr., Eastern District of Virginia

Fifth Circuit:

Chief Judge John C. Godbold
Chief Judge John V. Singleton, Jr., Southern District of Texas

Sixth Circuit:

Chief Judge George C. Edwards, Jr.
Chief Judge Frank J. Battisti, Northern District of Ohio

Seventh Circuit:

Chief Judge Walter J. Cummings
Judge S. Hugh Dillin, Southern District of Indiana

Eighth Circuit:

Chief Judge Donald P. Lay
Judge Albert G. Schatz, District of Nebraska

Ninth Circuit:

Chief Judge James R. Browning
Judge Manuel L. Real, Central District of California

Tenth Circuit:

Chief Judge Oliver Seth
Chief Judge Howard C. Bratton, District of New Mexico

District of Columbia Circuit:

Chief Judge Spottswood W. Robinson, III
Chief Judge John Lewis Smith, District of Columbia

Court of Claims:

Chief Judge Daniel M. Friedman

Court of Customs and Patent Appeals:

Chief Judge Howard T. Markey

On invitation of the Chief Justice, Circuit Judge Charles Clark, who will be the Chief Judge of the Fifth Circuit on October 1, 1981, and Judge William C. O'Kelly, Jr., who will become the District Judge Representative to the Conference from the new Eleventh Circuit, commencing October 1, 1981, also attended the Conference.

Circuit Judges Irving R. Kaufman, Otto R. Skopil, Edward A. Tamm, Gerald B. Tjoflat and J. Clifford Wallace; Senior District Judges Elmo B. Hunter, Thomas J. MacBride, George L. Hart, Jr., and Roszel C. Thomsen; and District Judges C. Clyde Atkins, Edward T. Gignoux, Alexander Harvey II, and James L. King, attended all or some of the sessions of the Conference.

The Attorney General of the United States, Honorable William French Smith, and the Solicitor General of the United States, Rex E. Lee, addressed the Conference briefly on matters of mutual interest to the Department of Justice and the Conference.

Senator Strom Thurmond, Chairman of the Senate Judiciary Committee; Congressman Robert W. Kastenmeier, Chairman of the House Judiciary Subcommittee on Courts, Civil Liberties and the Administration of Justice; and Congressman Neal Smith, Chairman of the House Appropriations Subcommittee on Commerce, Justice, State, the Judiciary, and Related Agencies, addressed the Conference briefly on matters pending in the Congress of interest to the Judiciary.

William E. Foley, Director of the Administrative Office of the United States Courts; Joseph F. Spaniol, Jr., Deputy Director; James E. Macklin, Assistant Director; William J. Weller, Legislative Affairs Officer; Deborah Kirk, Chief of the Management Review Division; and Charles W. Nihan, Deputy Director of the Federal Judicial Center, attended all sessions of the Conference. The Director of the Federal Judicial Center, A. Leo Levin, presented the Center's Annual Report. John Yoder of the Supreme Court staff was also in attendance.

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

The Director of the Administrative Office of the United States Courts, William E. Foley, submitted to the Conference the Annual Report of the Director for the year ended June 30, 1981. Accompanying the Annual Report was a special report on The Equal Employment Opportunity programs adopted in the various courts. 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. Foley reported that appeals docketed in the United States courts of appeals during the year ended June 30, 1981 increased 13.6 percent to a record 26,362 appeals filed. During the year the courts of appeals terminated a record 25,066

appeals, an increase of 20 percent over the previous year but 4.9 percent less than the number filed. As a result, the number of appeals pending on June 30, 1981 increased 6.4 percent to a record 21,548 pending appeals.

Civil cases filed in the United States district courts during the year ended June 30, 1981 were 180,576, an increase of 7 percent over the 168,789 civil cases filed the previous year. There were 177,975 civil cases closed, 10.9 percent more than the previous year, and the pending civil caseload increased 1.4 percent to 188,714 as of June 30, 1981.

Reversing a three-year downward trend, criminal cases filed in the district courts in 1981 climbed to 31,287, an 8.2 percent increase over 1980. There were 30,221 criminal cases closed during the year, and on June 30, 1981 there were 15,850 pending criminal cases. During the year weapons and firearms prosecutions increased 40 percent, embezzlement cases increased 16 percent and prosecutions for drug-related offenses increased 18 percent.

During the year ending June 30, 1981, there were 360,329 bankruptcy cases, representing 518,152 separate estates, filed in the United States bankruptcy courts. An additional 911 estates in cases originally filed under the Bankruptcy Act prior to October 1, 1979 were reopened. This constitutes an increase of 158,106 estates, or 43.8 percent more than last year's record high of 360,957 estate filings. There were 321,749 estates closed during the year, an increase of 62.1 percent over the previous year, but 197,314 less than the number filed. As a result, the number of estates pending on the dockets of the bankruptcy courts on June 30, 1981 increased 46.9 percent to a record 617,896 pending estates.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

A written statement filed with the Conference by the Judicial Panel on Multidistrict Litigation indicated that during the year ending June 30, 1981 the Panel had acted on 1,481 civil actions pursuant to 28 U.S.C. 1407. Of that number 960 actions were centralized for consolidated pretrial proceedings with 287 civil actions already pending in the transferee districts. The Panel denied the transfer of 234 civil actions. Since its creation in 1968 the Panel has transferred 10,410 civil actions for centralized pretrial proceedings in carrying out its responsibilities. As of June 30, 1981, approximately 7,800 cases had been remanded for trial or terminated in the transferee courts.

COMMITTEE ON THE JUDICIAL BRANCH

Judge Irving R. Kaufman, Chairman of the Committee on the Judicial Branch, submitted the Committee's report.

Judicial Survivors Annuities

Judge Kaufman informed the Conference that the Committee had prepared draft legislation to amend the Judicial Survivors Annuity Act, 28 U.S.C. 376, to adjust the benefits payable to widows and surviving dependent children of justices and judges. Thereafter the bill, with the approval of the Chief Justice, was submitted to and approved by the Executive Committee of the Conference and transmitted to the Congress. The draft bill would provide a minimum annuity for the widow or widower of a Federal judge equal to 30 percent of the judge's highest three-year average salary, increase the maximum annuity from 40 percent to 55 percent of salary, and increase substantially the annuities payable to surviving dependent children of Federal judges. The bill would also increase a judge's contribution to the Judicial Survivors Annuity Fund from 4.5 percent of salary to 5 percent of salary. Upon the recommendation of the Committee the Conference endorsed the action of the Executive Committee.

Judicial Compensation

Judge Kaufman also informed the Conference that the Executive Committee had approved draft legislation, prepared by the Committee, to create a separate biennial Commission on Judicial Salaries as recommended by the last Quadrennial Salary Commission and that the draft legislation had been transmitted to the Congress. Upon the recommendation of the Committee the Conference endorsed the action of the Executive Committee.

Government Life Insurance

S. 820, 97th Congress, is a bill to authorize government officers and employees to assign the ownership of government life insurance policies to spouses and other family members. Upon the recommendation of the Committee the Conference adopted the following resolution:

At the present time, government life insurance policies owned by members of the Federal judiciary are not assignable to spouses or other members of the family of the judge. As a result, the policies are not as valuable as non-government policies which ordinarily are assignable, and therefore enable the insured to place the proceeds of such policies outside the estate of the insured in the event of death. Legislation has now been introduced by Senator J. Bennett Johnston of Louisiana, S.820, that would enable judges, as well as other persons insured under government insurance policies to assign such policies. Since such a provision would greatly assist insured Federal employees and would give to government policies the same attributes as those purchased from non-government sources, it is resolved that the Judicial Conference of the United States endorse S. 820 and any other legislation that may be introduced in Congress that is designed to make government life insurance policies assignable.

AD HOC COMMITTEE ON JUDICIAL REVIEW PROVISIONS IN REGULATORY REFORM LEGISLATION

In the absence of Judge Robert A. Ainsworth, Jr., Chairman of the Ad Hoc Committee on Judicial Review Provisions in Regulatory Reform Legislation, a written report on the activities of the Committee was presented to the Conference.

S. 1080 and H.R. 746, 97th Congress, are bills pertaining to regulatory reform. On May 11, 1981, Congressman Danielson, Chairman of the House Judiciary Subcommittee on Administrative Law and Governmental Relations, notified the Administrative Office that legislative developments in relation to regulatory reform legislation were proceeding expeditiously in both Houses of Congress. He requested that, if possible, Conference views on this legislation be submitted prior to the end of July. Early in July the Committee met and approved a series of specific recommendations in relation to these bills which were thereafter submitted to and approved by the Executive Committee. On July 20th the Director of the Administrative Office formally transmitted the approved recommendations to Congressman Danielson. Shortly thereafter, the Chief Justice, in response to an inquiry,

transmitted copies of the Director's letter to Senators Thurmond, Laxalt, and Grassley.

The Conference was advised that the Ad Hoc Committee had addressed itself to three areas of concern: (1) the scope of judicial review of administrative agency action and the standards for such review; (2) the level of judicial review in the first instance in the federal court system (whether in a court of appeals or in a district court); and (3) the proposed solution to eliminating the unseemly "race to the courthouse" in administrative agency cases. The Committee recommended amendatory language clarifying the role of the Judiciary in reviewing agency determinations of questions of law, so as not to overburden federal appellate courts; recommended, as an alternative to the direct review of agency cases, the creation of an Article I executive branch court or courts with certiorari review by Article III courts; proposed certain changes in language in the proposed standard for judicial review of informal rulemaking under Section 553 of the Administrative Procedure Act; opposed the judicial review of certain agency decisions and agency regulatory analyses supporting informal rulemaking decisions, which would require judicial review of the entire rulemaking file, analyses and supporting data; and opposed efforts to create a right of judicial review for preliminary agency decisions in the course of rulemaking.

The Committee approved a provision contained in S. 1080 to provide for random selection by the Administrative Office of the United States Courts when multiple proceedings for the review of agency action have been instituted in various circuits, with the understanding that the random selection is to be considered a ministerial act and does not impose any judicial function on the Administrative Office of the United States Courts. The Committee suggested, however, that the Judicial Panel on Multidistrict Litigation with its staff may be an alternative to the Administrative Office as the agent administering the random selection process.

The Conference was informed that the Executive Committee had approved the recommendations and proposals of the Ad Hoc Committee and that members of the Committee had appeared as supporting witnesses in hearings before various Congressional Committees.

COMMITTEE ON COURT ADMINISTRATION

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

Nonappropriated Funds

The Conference in March 1981 (Conf. Rept., p. 14) authorized the Committee to prepare guidelines on the sources and uses to which nonappropriated funds (formerly called library funds) may be put and how they should be managed, invested and audited. Judge Hunter informed the Conference that the Committee had amended the draft guidelines prepared by the staff of the Administrative Office to make them general in nature, leaving responsibility for detailed operation to the various courts. Since the money in the funds is obtained from private attorneys, the Committee was of the view that members of the bar might be utilized as members of an Advisory Committee, along with judges and other judicial officers, to provide advice concerning the administration of the funds. The Committee was also of the view that nonappropriated funds may be used to purchase books and periodicals even though the publications may be of the type for which funds have been appropriated in the past, if appropriated funds are not available at the time of purchase.

Upon the recommendation of the Committee the Conference approved the guidelines as amended by the Committee and authorized their transmission to all courts.

United States Marshals Service

Judge Hunter informed the Conference that the Office of Management and Budget had severely reduced the budget for the United States Marshals Service for the fiscal year 1982 and that consequently no funds were requested for the service of process in private civil litigation. As a result, the Advisory Committee on the Federal Rules of Civil Procedure now has under consideration an amendment to Rule 4(c) to provide for and encourage the use of alternative means of serving civil process. In addition, the district courts have been asked to adopt local rules to create alternative mechanisms for service of process where authorized by state law and to encourage their use by the bar. An amendment to 28 U.S.C. 569(b) is being considered by the Congress which would continue the responsibility of United States marshals to execute all lawful

writs, process and orders issued under authority of the United States and command all necessary assistance to execute their duties, but at the same time would relieve the Marshals Service of the obligation to serve complaints, summonses and subpoenas on behalf of any party other than the United States except in pauper cases under 28 U.S.C. 1915, or on special order of the district court after a determination that service by a marshal is required to effect proper service.

Reductions in funds available to the Marshals Service may also affect court security. As a result the Attorney General has agreed to ask the Director of the Federal Bureau of Investigation to prepare a proposal for assessing the security needs of the courts and for establishing appropriate standards.

In view of the fiscal constraints being imposed which have affected the ability of the United States Marshals Service to serve civil process adequately and to provide security at an acceptable level, and because of a perception that some judges are using members of the Marshals Service for inappropriate purposes, the Committee recommended that the Conference place the matter of such alleged misuse before the Conference of Chief Judges of the Courts of Appeals for appropriate action.

Legal Size Paper

The Association of Records Managers and Administrators has initiated a nation-wide campaign to eliminate totally the use of legal size files, a proposal strongly supported by the National Archives and Records Service of the General Services Administration. The Chief Justice, at the request of the Archivist of the United States, directed the Administrative Office of the United States Courts to review the recommendations and to submit a proposal to the Committee. Judge Hunter informed the Conference that, after full review of the recommendations of the Administrative Office, the Committee had voted to recommend that they be approved with the understanding that no requirement will be imposed to use both sides of a sheet of paper and that the full implementation of the recommendations not take effect until January 1, 1983. After full discussion the Conference approved the following recommendations submitted by the Committee:

- A. That the Judicial Conference adopt the 8-1/2 x 11 inch paper size standard for use throughout the Federal Judiciary and eliminate the use of legal size paper measuring 8-1/2 x 14 inches.
- B. That a transition period through December 31, 1982, be established to enable courts and attorneys to exhaust their supplies of legal size paper and forms. During this transition period, both the 8-1/2 x 11 inch size and the 8-1/2 x 14 inch size will be accepted (unless previously adopted local court rules prohibit filing on 8-1/2 x 14 inch size paper).
- C. That effective October 1, 1981, all new, revised, or reprinted forms stocked at Administrative Office warehouse facilities are to be printed on the 8-1/2 x 11 inch size.
- D. That effective January 1, 1983, the 8-1/2 x 11 inch paper size is to be implemented fully in all Federal courts.

Additional Judgeships

Judge Hunter stated that the Subcommittee on Judicial Statistics had formulated plans for conducting the 1982 biennial survey. At the request of the Subcommittee, the Administrative Office had developed a summary of the "Procedures and Standards Used in Conducting United States Courts Judgeship Surveys, 1964-1980" which will be circulated to all courts to assist them in responding to a questionnaire on the need for additional judgeships. A request for an additional judgeship in the District of Wyoming and a request for three additional judgeships in the Southern District of Florida, in lieu of the September 1980 Conference recommendation for one additional permanent judgeship and one temporary judgeship in that district, were deferred by the Committee for consideration during the 1982 biennial judgeship survey.

Enforcement of State Custody Orders

The Chairman of the House Judiciary Committee had requested the views of the Conference on H.R. 223, 97th Congress, a bill to grant jurisdiction to the district courts to enforce any custody order of a state court against a parent,

who in contravention of such order, takes a child to another state. While the bill embodies a matter of policy for Congressional determination, the Committee concluded that Section 2 of Article III of the Constitution may not support such a grant of jurisdiction to a Federal court; historically jurisdiction in domestic relations cases has been reserved to state courts. Further, the bill is unclear as to questions of venue, what law is to be applied, and the nature of relief that may be granted. The Conference in March 1978 (Conf. Rept., p. 11) took no position on the merits of a similar bill, but authorized the communication of the Committee's views to the Congress. The Conference therefore approved transmission of the Committee's views on H. R. 223 to Congress.

Judicial Review of the Denial of Veterans Claims

S. 349, 97th Congress, is a bill to provide for the judicial review of denials of veterans claims. The bill establishes procedures within the Veterans Administration for the adjudication of veterans claims, requires the Veterans Administration to conform to the rulemaking procedures of Section 553 of the Administrative Procedure Act, and provides for the judicial review of final decisions of the Board of Veterans Appeals in the district courts. The Conference in March 1963 (Conf. Rept., p. 18) disapproved legislation to provide for the review of decisions of the Administrator of Veterans Affairs in the district courts and recommended that jurisdiction be vested in a special Executive Branch Court of Veterans Appeals. This position was reaffirmed by the Conference in March 1978 (Conf. Rept., p. 9). Testimony submitted to the 96th Congress indicated that the enactment of a similar bill would result in an estimated increase of 4,600 cases annually in the district courts.

Because of the overburdened caseloads of the district courts, the Committee believed that it was not practical or desirable to impose additional caseloads involving veterans claims. The Committee felt that the review of these claims should be conferred exclusively upon the Board of Veterans Appeals, or upon a new Executive Branch Article I court, and that the appellate review of the decisions of the Board of Veterans Appeals, or a new Executive Branch court, by the district courts, courts of appeals and the Supreme Court, is most undesirable in view of the potential impact on the caseloads of these courts. If, however, judicial review is deemed to be appropriate, it should be limited to the review of constitutional issues and questions of statutory interpretation.

Upon the Committee's recommendation the Conference voted to recommend to the Congress that any initial review of a decision denying a veteran's claim should be made by the Board of Veterans Appeals or a new executive branch court of Veterans Appeals, and that any appellate review thereafter by district courts be limited to constitutional issues and questions of statutory interpretation.

Interlocutory Appeals

Judge Hunter informed the Conference that the Committee had reviewed various proposals to amend the interlocutory appeals statute, 28 U.S.C. 1292, to incorporate therein various judicial decisions relating to exceptions to the finality rule and to allow a party held in civil contempt to apply for an interlocutory appeal. The Committee concluded, however, that the existing statutory language was preferable to any of the proposed changes which, in the view of the Committee, may invite additional appeals to already overburdened appellate courts. The Committee therefore submitted no proposal.

Child's Right to Parental Support

The Chairman of the House Judiciary Committee had requested the views of the Conference on H.R. 881, 97th Congress, to establish a federal right of every unemancipated child to be supported by such child's parent or parents, and to confer upon certain local courts of the District of Columbia, and every state and territory, necessary jurisdiction to enforce such right regardless of such child's residence.

The bill would add a new Chapter 177 to Title 28, United States Code, entitled "Enforcement of State Court Support Orders". Section 3102 would authorize the registration of a support order of any state court "in any court of any state in which an obligor of an order resides" and which "has jurisdiction to issue support orders". Section 3103 would authorize the court in which a support order is registered to "entertain contempt proceedings, in the same manner as if the order were an order of such court, against an obligor who fails to comply with the order within 30 days after being served notice that it has been registered." The cost of enforcement proceedings would be "taxed against the party against whom the issues are resolved, including a reasonable attorney's fee for the obligee." Section 3104 would require notice of the

proceedings to the original court. The bill would further amend 28 U.S.C. 1332 (diversity statute) by adding a new subdivision conferring jurisdiction of these proceedings on state courts.

The provisions of the bill are drafted as amendments to Title 28, United States Code, but the bill does not in any way deal with the organization or jurisdiction of United States courts. Furthermore, the power of Congress to enact laws conferring original jurisdiction upon state courts in matters involving domestic relations may be open to question. The Committee recommended that the Conference express no view on the merits of the bill, but point out that the power of Congress to confer exclusive jurisdiction on state courts to hear and determine these issues is open to question and that amending Title 28, United States Code, is an inappropriate means of accomplishing the bill's stated objective. This recommendation was approved by the Conference.

Social Security Court

H.R. 3865, 97th Congress, would establish a Social Security Court under Article I of the Constitution to serve as the initial reviewing court with respect to: (1) all decisions rendered under the old-age, survivors, and disability insurance programs and (2) all final determinations made under the supplemental security income program. It would also make other improvements in the appeals process under these programs.

The purposes of the bill in establishing a Social Security Court are (1) to provide uniform case law precedent which would be binding on all levels of adjudication and (2) to help lessen the congestion in the Federal courts. The Social Security Court would be structured on the pattern of the United States Tax Court, and appeals from decisions of the Court would be made to the Court of Appeals for the District of Columbia Circuit on the basis of constitutionality or statutory interpretation only. The Court would consider both disability and nondisability cases, thus avoiding a split in a case with both insured status and disability issues.

Although the bill would dramatically decrease the workload of most of the courts of appeals, it would increase the workload of the District of Columbia Circuit. The Committee therefore recommended that the bill be amended

to provide for appellate review in the same manner as appeals from the Tax Court are handled, but that the bill otherwise be approved. The recommendation of the Committee was approved by the Conference.

Priorities on Appeal

H.R. 4396, 97th Congress, introduced by Congressman Robert W. Kastenmeier, would repeal all statutory provisions granting a priority basis for the hearing of any class or category of civil case, (other than habeas corpus) in both the courts of appeals and district courts. The Congressman has noted that because of the large caseloads in the Federal courts, the number of priority cases has increased to the extent that many non-priority civil cases cannot be docketed for hearings at all, or must suffer inordinate delay. The American Bar Association has endorsed the legislation. The bill, if enacted, would leave to the courts themselves the determination of the priority of cases. Upon the recommendation of the Committee the Conference approved the bill.

Position Description for District Court Executives

The Committee submitted for Conference approval a proposed position description for a district court executive to assist the five district courts participating in the pilot district court executive program. The position description, together with the experience being gained from the five pilot programs, will be useful in clarifying to Congress the role and contemplated duties of a district court executive when pending legislation to create this position is considered. The description will also assist courts having such a position by clarifying lines of authority. It has been drafted to leave the ultimate authority to increase or decrease the assignment of specific responsibilities to the chief judge of the court. The Conference approved the guideline position description.

Staffs of Judges

The Conference in September 1979 (Conf. Rept., p. 75) adopted guidelines for the employment of secretaries and law clerks by circuit, district and bankruptcy judges. Item 3 of the guidelines provides that the chief judge of each circuit and of each district court having five or more district judges may employ an additional secretary or law clerk. The Committee

was of the view that a similar flexibility should be permitted by the guidelines for the employment of staff by other circuit and district judges, pointing out that a judge who substitutes a secretary for a law clerk would incur a lower obligation of Federal funds. Upon the recommendation of the Committee the Conference amended Items 1 and 2 of the guidelines to read as follows:

1. A district judge may employ a law clerk and a secretary and one additional employee as a law clerk or as an assistant secretary or a crier, subject to the JSP grade levels and qualification standards adopted by the Judicial Conference.
2. A circuit judge may employ a secretary, an assistant secretary, and up to three other such personnel as law clerks or assistant secretaries, subject to the JSP grade levels and qualification standards adopted by the Judicial Conference.

Staff Attorneys

Judge Hunter informed the Conference that the Committee has been faced with a determination of what limits, if any, are to be placed on requests for additional staff attorneys and related secretarial or clerical support positions in the courts of appeals. When circuit judges were recently provided with a third law clerk, the expectation that requests for staff attorney positions would diminish did not occur. After full discussion the Conference adopted the following guidelines:

It is the policy of the Conference that the number of staff attorneys in each circuit court, including the senior staff attorney, should not exceed the number of active judgeships authorized for that court. This ratio should be considered to be a standard norm which may be exceeded only upon submission of specific and well-documented justification to the Administrative Office. Similarly, nonattorney secretarial or clerical support to the staff attorneys in the circuit courts should not exceed a ratio of one such support individual for every two attorneys, not including the private secretary to the senior staff attorney. Also similarly, this ratio should be approached through well-documented justification.

If the number of staff attorneys presently employed by a court exceeds the number of authorized active judges, the number of staff attorney positions now authorized should be retained for a period of two years or until expressly approved by the Judicial Conference following a showing of specific and well-documented justification, which ever shall occur first.

In determining the number of staff attorney positions to be authorized in each court of appeals the Director of the Administrative Office may consult with the appropriate Committees of the Conference.

Bankruptcy Deputy Clerk, Estate Administration

The classification and qualification standards for a deputy clerk, estate administration, provide for salary levels ranging from JSP-9 to JSP-13. The clerk of the bankruptcy court is the appointing official and supervises the work to be performed. Good personnel practice would normally indicate that a supervisor be classified at a higher grade than any subordinates or, at a minimum, at the same grade. Under the current system of grade allocations for clerks of bankruptcy courts there are, however, 14 districts in which the maximum grade for the clerk is JSP-12 and in 8 other districts the maximum grade is JSP-13. These circumstances create potential difficulties for the 22 courts in which an individual serving as a deputy clerk, estate administration, may be qualified for a grade level at the same or higher level than the maximum grade of the clerk of court.

In view of these difficulties, the Conference, upon the recommendation of the Committee, adopted the following resolution:

In United States Bankruptcy Courts, positions as deputy clerk, estate administration, should be administratively limited to a maximum classification of at least one grade lower than the maximum grade for the clerk of court. On an exception basis, with the concurrence of the court and the Director of the Administrative Office, estate administration positions may be classified at the same grade level as the maximum grade of the clerk of court position in that court. Under no circumstances shall any estate administration deputy position be classified at a higher grade than the maximum classifiable for the clerk of court.

Law Clerks for Bankruptcy Judges

The Bankruptcy Reform Act authorized circuit councils to establish panels of bankruptcy judges to hear appeals from bankruptcy courts. To date, panels have been established in the First and Ninth Circuits. The bankruptcy judges assigned to these panels continue to receive trial court cases in the same numbers as their fellow judges who are not on appellate panels. As a consequence, many of the panel judges are carrying an extremely heavy workload. The Committee concluded that a partial solution to the problem would be to provide a second law clerk to bankruptcy judges serving on appellate panels who participate in 50 or more appeals per year in addition to that of their trial caseload. Upon the recommendation of the Committee the Conference approved this recommendation.

Pro Se Law Clerks

Judge Hunter informed the Conference that the experimental program of using an attorney to process prisoner petitions in selected district courts, initiated by the Federal Judicial Center in 1975, had met with overwhelming acceptance by district judges and clerks of court. A study undertaken by the Administrative Office revealed that under this program cases were expedited, the time of judicial officers was conserved, a consistency in decisions was obtained, and the program was cost-effective. The Committee accordingly recommended that the concept of a Pro Se Law Clerk in district courts be recognized, that the classification and qualification criteria used for these positions be the same as those used for other law clerks to judges and staff law clerks through JSP-12, and that allocation of these positions to district courts rest primarily on an evaluation of each district's particular caseload in the light of the duties that will actually be performed. The Committee further recommended: (1) that case assignments to Pro Se Law Clerks not be limited to cases brought under 42 U.S.C. 1983, but should include all prisoner and other inmate litigation, and (2) that initially a minimum of 300 petitions be required for inclusion of a particular district in the program with the understanding that this requirement be evaluated on a continuing basis as further experience is gained. These recommendations were approved by the Conference.

CONTINUED

1 OF 10

Court Reporters

Judge Hunter submitted to the Conference the various recommendations of the Committee pertaining to United States court reporters. After full discussion these recommendations were returned to the Committee for further study. Judge Hunter requested that the chief judges of the circuits bring these recommendations to the attention of their respective circuit councils and provide the Committee with each council's recommendations at an early date but not later than December 20, 1981. A further report will be made to the Conference at its next session.

Staffing of Probation Offices

Judge Hunter submitted to the Conference a proposed revision in the staffing formula for probation offices in the district courts. The new formula is based on a study conducted by the staff of the Administrative Office which included on-site work measurements performed in 24 probation offices. Upon the recommendation of the Committee, and the Committee on the Administration of the Probation System, the proposed staffing formula was approved by the Conference.

Depositions in Foreign Countries

The Conference in March 1978 (Conf. Rept., p. 4) disapproved as a matter of policy the practice of federal judges traveling abroad to take testimony or depositions in cases pending before them. Judge Hunter informed the Conference that the Committee had reviewed this policy and recommended that it be reaffirmed. This recommendation was approved by the Conference.

Judiciary Salaries and Retirement Benefits

Judge Hunter informed the Conference that at the request of the Chairman of the House Judiciary's Subcommittee on Courts, Civil Liberties, and the Administration of Justice, the Committee had considered the desirability of undertaking a comprehensive evaluation of salary levels and retirement benefits available to all judicial branch Article I judges and "supporting judicial officer" personnel. Specifically the Committee was asked to consider the desirability of vesting authority in the Judicial Conference for (1) establishing and managing a range of salaries for all "supporting judicial officers" up to a ceiling established by the Congress, and (2) correlating retirement benefits among different groups of "supporting officers". Judge Hunter stated

that the Committee had considered this request in three parts: (1) the Conference authority to set salaries for those supporting judicial officers who are not Article I judges; (2) the desirability of Conference authority to set salaries for judicial branch Article I judges; and (3) the desirability of formal Conference recommendations, in a comprehensive context, to the Congress concerning retirement benefits for all judicial personnel.

After full consideration the Committee determined that, notwithstanding some difficulties, it would be desirable for the Conference to establish a comprehensive arrangement of basic salary levels for "supporting judicial officers" and to set the basic salaries of Article I judges in the Judiciary. Upon the recommendation of the Committee the Administrative Office was directed to draft appropriate legislation in accordance with the standards set out in the Committee's report and to submit the proposed legislation to the Committee for consideration at its next meeting.

In regard to retirement benefits the Committee concluded that further study was required. The Committee was therefore authorized to review the matter further and if necessary, to prepare proposed legislation which would establish the correlation of retirement benefits among all judicial branch personnel, other than Article III judges.

In view of these recommendations the Conference, upon the recommendation of the Committee, disapproved at this time various proposals to change the salaries of circuit executives.

Additional Supporting Personnel

Judge Hunter stated that the Committee had approved the following requests for additional supporting personnel in the various courts which were submitted to the Committee on the Budget for inclusion in the fiscal year 1983 budget requests:

1. One additional secretary for the staff of the Circuit Executive in the Eighth Circuit.

2. One additional staff attorney and one secretary for the courts of appeals of the Sixth and Eighth Circuits.
3. Thirty-eight new librarian or assistant librarian positions. The Budget Committee was authorized to adjust the number of positions in accordance with its experience with the fiscal year 1982 appropriations.
4. Twelve additional secretarial positions for secretarial pools and 4-1/2 additional clerical positions.
5. One permanent swing court reporter position for the Central District of California.

Judge Hunter informed the Conference that the Committee was not at this time recommending any full-time official employee court reporters or deputy clerk-reporters for bankruptcy courts. These recommendations were approved by the Conference.

COMMITTEE ON THE BUDGET

Judge Charles E. Clark, Chairman of the Committee on the Budget, submitted the Committee's report.

Appropriations for the Fiscal Year 1983

The Conference approved the budget estimates for the fiscal year 1983 prepared by the Director of the Administrative Office and submitted by the Committee. The budget estimates, exclusive of the Supreme Court, the Court of International Trade, and the Federal Judicial Center, aggregate \$808,850,000, an increase of approximately \$98,347,000 over the appropriations for the fiscal year 1982, adjusted to take into account proposed supplementals for "pay costs". Of this sum, \$58,521,000 is for mandatory or uncontrollable increases such as within-grade salary advancements, fees and allowances of jurors, increases in contract rates and charges for services and supplies, higher postal rates, and the escalation in charges for the rental of space from the General Services Administration. The Director was authorized to amend the budget estimates because of new legislation, actions of the Judicial Conference, or for any other reason the Director considers necessary and appropriate.

Supplemental Appropriations for the Fiscal Year 1982

The Conference, upon the recommendation of the Committee, authorized the Director of the Administrative Office to submit to the Congress requests for supplemental appropriations for the fiscal years ending September 30, 1982 and September 30, 1983 for "pay costs" and for the implementation of any new legislation, actions of the Judicial Conference, or for any other reason he considers necessary and appropriate.

Standard Level User Charges

Judge Clark informed the Conference that the Space Survey requested by the Budget Committee and performed by the Administrative Office, demonstrated that the General Services Administration rates were, on the whole, comparable with similar rates charged commercially. He cautioned, however, that in the past, the General Services Administration has reviewed and adjusted rates annually on only one-third of the space occupied by the Judiciary. The result is that rates on some space were three years old at the time of the survey and only now are being adjusted upward. The Committee was advised that, henceforth, GSA plans to adjust all rates annually. Rental charges are therefore expected to increase approximately 19 percent in the fiscal year 1983.

Judge Clark stated that the rates for the space occupied by the Court of Customs and Patent Appeals will increase approximately 121 percent during the fiscal year 1983, the rates for the Court of Claims will increase 113 percent, and the rental rates for the space occupied by the Administrative Office will increase by 77 percent. In response to an appeal from the chief judges of the two respective courts, the General Services Administration stated that the rates for these courts had not been increased for some time and that the change in rates from \$13.50 per square foot to \$31.09 per square foot reflected the inflation in commercial space costs in the Washington, D. C. area over the past three years. The Committee pointed out, however, that these actions unfairly distort the budget of the Judiciary and impair the Committee's ability to secure adequate funding for necessary programs. The Director of the Administrative Office has been advised by the Committee to protest the action of the General Services Administration in assessing the Judiciary with inflated, artificial rental costs and "special use" space charges and, if necessary, to seek remedial legislation.

Work Measurement Studies

At the request of Judge Clark the Director of the Administrative Office was authorized to obtain outside assistance in support of the work measurement studies being conducted by the Administrative Office.

Salaries of Magistrates

The Administrative Office had reported to the Committee that the Judiciary may be operating under a continuing resolution during the fiscal year 1982 until an appropriations bill is enacted. Limitations contained in this resolution, or in the Legislative Branch Appropriations Bill, would limit expenditures to the rate authorized during the fiscal year 1981 and may therefore preclude the adjustment of the salaries of magistrates beginning on October 1, 1981 as authorized by the Conference in March 1981. The Committee reported that funds are available in the 1981 Appropriations Act to pay magistrates the salary increases previously approved. Upon the recommendation of the Committee the Conference authorized the implementation of the salary increases previously approved for magistrates, effective immediately.

JUDICIAL ETHICS COMMITTEE

Judge Edward A. Tamm, Chairman of the statutory Judicial Ethics Committee, presented the report of the Committee.

Activities of the Committee

Judge Tamm informed the Conference that the Committee had received approximately 1,557 financial disclosure reports for the calendar year 1980 including 906 reports from judicial officers and 651 reports from judicial employees. In addition, the Committee has received 20 reports required to be filed by nominees to judgeship positions within five days of nomination. All reports submitted to the Committee were reviewed by at least one Committee member to determine whether they were "filed in a timely manner, are complete and are in proper form," as required by 28 U.S.C.A. App. I 306(a). In discharging its responsibilities, the Committee writes to reporting individuals concerning errors

appearing on the face of the reporting form, sends letters to those failing to file in a timely manner, replies to requests for extensions of time to file and acknowledges receipt of reports filed by nominees to judicial positions. Since its last report of March 1981 the Committee has written a total of 547 letters to reporting individuals, most of which involve minor omissions on the reporting form, such as the failure to check a "none" box for one or more reportable items. The Committee has taken the position that all items on the form must be completed.

The Conference was informed that two judges and one part-time magistrate had not yet filed reports for the calendar year 1980, but that the Committee had been assured that these reports would be filed very soon. In the absence of filing the Committee, acting in accordance with the procedures previously adopted by the Committee and reported to the Conference in September 1980 (Conf. Rept., p. 76), will consider a reference to the Attorney General under 28 U.S.C.A. App. I 304(b).

Disqualification of Judges

Judge Tamm stated that reports have recently appeared in the public press concerning judges who have allegedly sat in cases in which they held a financial interest in one of the parties to the litigation. In most, if not all, situations a controlled subsidiary of a corporation in which the judicial officer held a financial interest was a party and the judge was unaware of this fact. To avoid this potential pitfall the Temporary Emergency Court of Appeals and several courts of appeals have adopted local rules requiring corporate parties to litigation to furnish to the Court lists of controlled subsidiaries and parent corporations. At the suggestion of the Committee, the Conference recommended to all courts that they adopt local corporate financial disclosure rules comparable to those of the Temporary Emergency Court of Appeals, or those courts of appeals which have adopted similar rules.

Reporting Form and Instructions

In order that judges may be fully aware of the problem of disqualification and that the public generally will know that a judge having a financial interest in a corporation is not sitting in a case involving either a parent corporation or a controlled subsidiary, the Conference, upon the

recommendation of the Committee, amended the reporting form by adding the following statement:

"In accordance with the provisions of 28 U.S.C. 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not participate in any litigation during the period covered by this report in which I, my spouse, or dependent child or children had a financial interest in the outcome of such litigation."

Reports to Chief Circuit Judges

The Conference in March 1981 (Conf. Rept. p. 26) expressed the view that the Judicial Councils Reform and Judicial Conduct and Disability Act of 1980 should not be used by the Committee for the reference of questions involving the nonfiling of reports. Judge Tamm pointed out that the Committee has no enforcement powers. These powers are given to the chief judges and judicial councils of the circuits which are responsible for the administration of the courts in each circuit. He stated that the Committee believes that it should report any problems arising in its review of disclosure statements to a responsible officer or body.

It was the view of the Conference that it would be inappropriate for the Committee to make use of the formal procedures of the Judicial Conduct and Disability Act. The Committee, however, was authorized, as one of its enforcement procedures, to make reports concerning judges who may appear to the Committee to be acting in violation of the Ethics in Government Act to the appropriate chief circuit judges.

Financial Disclosure Reports by Court Reporters

Court reporters employed in the United States district courts receive salaries from the government, derive compensation from the sale of official transcripts, and, in some instances, receive income from free-lance reporting. Section 308(10) of the Ethics in Government Act defines a judicial employee as "any employee of the judicial branch of the Government who ... receives compensation at a rate at or in excess of the minimum rate prescribed for grade 16 of the General Schedule..." It was the view of the Committee that

while income from free-lance reporting is not "compensation" within the meaning of the Act, income from the sale of official transcripts is "compensation" under the Act. The Committee therefore recommended that financial disclosure reports be filed by official United States court reporters when gross receipts from the sale of official transcripts, plus regular salary, equal or exceed compensation at the level of Grade 16 of the General Schedule. This recommendation was approved by the Conference.

ADVISORY COMMITTEE ON CODES OF CONDUCT

Chief Judge Howard T. Markey, Chairman of the Advisory Committee on Codes of Conduct, presented the Committee's report.

Activities of the Committee

Judge Markey informed the Conference that since its last report the Committee has received 15 inquiries from persons subject to the various codes of conduct and has issued 14 advisory responses. The Committee will soon publish opinions relating to the removal of a disqualification through a divestiture of an impeding interest, political activity of spouses, and disqualification when a former judge of a court appears as counsel in a case before that court.

Membership in Clubs

Judge Markey also informed the Conference that an Ad Hoc Committee of the American Bar Association Division of Judicial Administration had considered the commentary to Canon 2 of the Code of Judicial Conduct for United States Judges relating to club memberships, which was approved by the Conference in March 1981 (Conf., Rept., p. 27). The report of that Committee is now under consideration by the Division of Judicial Administration, but a report to the ABA House of Delegates is not expected until February 1982 at the earliest.

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

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

Report on the Federal Magistrates System

Judge Skopil presented to the Conference a comprehensive study of the Federal magistrates system which had been prepared by the Division of Magistrates of the Administrative Office of the United States Courts under the direction and guidance of the Committee. The Federal Magistrate Act of 1979 requires the Conference to submit such a report to the Congress by January 1982. Upon the recommendation of the Committee the Conference approved the report and authorized the Committee to make stylistic and editorial corrections and refinements of a nonsubstantive nature prior to the submission of the report to the Congress in December 1981.

Habeas Corpus Legislation

S. 653 and H.R. 3416, 97th Congress, are bills to limit the jurisdiction of the Federal courts and the role of United States magistrates in habeas corpus proceedings challenging convictions in state courts. The bills would repeal the statutory authority of a district judge to designate a magistrate to conduct hearings in a state habeas corpus case under 28 U.S.C. 2254. The Senate bill would further eliminate the authority of a magistrate to conduct an evidentiary hearing on any prisoner petition, state or federal, challenging conditions of confinement. In addition to these provisions the bills would also (1) codify the "contemporaneous objection" rule of Wainwright v. Sykes, 433 U.S. 72 (1977); (2) create a three-year statute of limitations on habeas corpus petitions from state court convictions; and (3) prohibit relitigation in Federal courts of factual determinations made by state judges unless specific, strict criteria are met.

Judge Skopil stated that the Committee had considered only those provisions of the bill relating to restrictions on the jurisdiction of magistrates and was of the view that they are undesirable. The 1976 amendments to the Federal Magistrates Act specifically authorized a magistrate to conduct an evidentiary hearing in any case filed in the court. The Committee was of the view that the paring away of the authority of the court to use magistrates in specific categories of cases would unduly limit the flexibility that has been one of the major reasons for the system's success to date. The Committee accordingly recommended, as a matter of policy, that the Conference oppose the provisions of these bills relating to the jurisdiction of magistrates. This recommendation was approved by the Conference.

Salaries of Part-Time Magistrates

Judge Skopil informed the Conference that some confusion has resulted from the misnumbering in the Federal Register of the 15 standard salary levels for part-time magistrates approved by the Conference in September 1979 (Conf. Rept., p. 83). While the amounts of the salaries shown in the Conference report and in the Federal Register are identical, the Conference report designates the highest salary as "Level 15" and the Federal Register shows the same salary as "Level 1". Upon the recommendation of the Committee, the Conference authorized the republication of the The Salary Schedule for Part-Time Magistrates in this report, as follows:

Level 15.....	\$24,250
Level 14.....	23,100
Level 13.....	20,300
Level 12.....	17,900
Level 11.....	15,500
Level 10.....	13,600
Level 9.....	11,800
Level 8.....	10,000
Level 7.....	8,200
Level 6.....	6,400
Level 5.....	4,500
Level 4.....	3,600
Level 3.....	2,700
Level 2.....	1,800
Level 1.....	900

Changes in Magistrates Positions

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

FIRST CIRCUITMaine

- (1) Increased the salary of the part-time magistrate position at Portland from \$15,500 to \$17,900 per annum.

Massachusetts

- (1) Continued the part-time magistrate position at Worcester/Ayer for an additional four-year term.
- (2) Reduced the salary of the part-time magistrate position at Worcester/Ayer from \$20,300 to \$13,600 per annum.

SECOND CIRCUITSouthern District of New York

- (1) Increased the salary of the part-time magistrate position at Poughkeepsie from \$8,200 to \$10,000 per annum.

THIRD CIRCUITNew Jersey

- (1) Authorized a new part-time magistrate position at Trenton at a salary of \$13,600 per annum.

FOURTH CIRCUITSouthern District of West Virginia

- (1) Continued the part-time magistrate position at Bluefield for an additional four-year term.
- (2) Decreased the salary of the part-time magistrate position at Bluefield from \$1,800 to \$900 per annum.

FIFTH CIRCUITNorthern District of Florida

- (1) Increased the salary of the part-time magistrate position at Panama City from \$4,500 to \$10,000 per annum.
- (2) Continued the part-time magistrate position at Gainesville for an additional four-year term at the currently authorized salary of \$2,700 per annum.

Southern District of Florida

- (1) Changed the official location of the full-time magistrate position at West Palm Beach to Fort Lauderdale.
- (2) Increased the salary of the part-time magistrate position at Key West from \$2,700 to \$6,400 per annum.

Northern District of Georgia

- (1) Continued the full-time magistrate position at Atlanta which is due to expire on October 22, 1982 for an additional eight-year term.

Western District of Louisiana

- (1) Continued the full-time magistrate position at Shreveport for an additional eight-year term.

Western District of Texas

- (1) Increased the salary of the part-time magistrate position at Eagle Pass from \$15,500 to \$17,900 per annum.

SIXTH CIRCUITEastern District of Kentucky

- (1) Continued the part-time magistrate position at London for an additional four-year term.
- (2) Decreased the salary of the part-time magistrate position at London from \$10,000 to \$6,400 per annum.

Western District of Kentucky

- (1) Increased the salary of the part-time magistrate position at Hopkinsville from \$23,100 to \$25,950 per annum.

Northern District of Ohio

- (1) Continued the part-time magistrate position at Lima for an additional four-year term.
- (2) Decreased the salary of the part-time magistrate position at Lima from \$1,800 to \$900 per annum.

SEVENTH CIRCUITCentral District of Illinois

- (1) Authorized the part-time magistrate at Rock Island to exercise jurisdiction in the Southern District of Iowa.
- (2) Continued the part-time magistrate position at Peoria for an additional four-year term at the currently authorized salary of \$6,400 per annum.

Southern District of Indiana

- (1) Continued the part-time magistrate position at Muncie for an additional four-year term at the currently authorized salary of \$900 per annum.

EIGHTH CIRCUITEastern District of Missouri

- (1) Continued the part-time magistrate position at Ozark National Scenic Riverways for an additional four-year term.
- (2) Decreased the salary of the part-time magistrate position at Ozark National Scenic Riverways from \$6,400 to \$1,800 per annum.

NINTH CIRCUITArizona

- (1) Continued the part-time magistrate position at Douglas (or Bisbee) for an additional four-year term at the currently authorized salary of \$10,000 per annum.
- (2) Authorized the part-time magistrate at Yuma to exercise jurisdiction in the Central and Southern Districts of California.

Southern District of California

- (1) Converted the part-time magistrate position at San Diego to full-time status.
- (2) Continued the part-time magistrate position at San Diego at the currently authorized salary of \$25,950, until the appointment of the full-time magistrate.

Montana

- (1) Continued the part-time magistrate position at Bozeman for an additional four-year term at the currently authorized salary of \$900 per annum.

Nevada

- (1) Converted the primary part-time magistrate position at Reno to full-time status.

- (2) Continued the part-time magistrate position at Las Vegas for an additional four-year term at the currently authorized salary of \$900 per annum.
- (3) Discontinued the "back-up" part-time magistrate position at Reno and the part-time magistrate position at Elko upon the appointment of the full-time magistrate.

Western District of Washington

- (1) Continued the part-time magistrate position at Mt. Rainier National Park for an additional four-year term at the currently authorized salary of \$15,500 per annum.

TENTH CIRCUIT

Wyoming

- (1) Authorized the clerk-magistrate at Cheyenne to perform the duties of a part-time magistrate for an additional four-year term at the currently authorized salary of \$11,350 per annum for magistrate duties.
- (2) Continued the part-time magistrate positions at Lander, Casper and Green River for additional four-year terms at the currently authorized salaries of \$2,700, \$900 and \$900 per annum, respectively.

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

Judge Robert E. Merhige, Jr., presented the report of the Committee in the absence of the Chairman, Judge Robert E. DeMascio.

Arrangements for Bankruptcy Judges

The Conference considered the Committee's report, together with the recommendations of the Director of the Administrative Office, and the recommendations of the circuit councils concerned, and took the following action relating to bankruptcy judge positions and changes in salaries and arrangements. The Conference further directed that these actions become effective when appropriated funds become available.

FOURTH CIRCUIT

Eastern District of North Carolina

- (1) Authorized an additional full-time bankruptcy judge position at Wilson at the currently authorized statutory salary;
- (2) Designated Wilson as the headquarters for the full-time position;
- (3) Established concurrent district-wide jurisdiction with the existing full-time bankruptcy judge position for the district.

FIFTH CIRCUIT

Northern District of Alabama

- (1) Authorized the transfer of the headquarters of the full-time bankruptcy judge position from Birmingham to Tuscaloosa and the transfer of the headquarters of the part-time position from Tuscaloosa to Birmingham subject to the approval of the Judicial Council of the Eleventh Circuit.

SIXTH CIRCUIT

Eastern District of Tennessee

- (1) Designated Athens as a place of holding bankruptcy court for the Southern Division in addition to Chattanooga and Winchester.

TENTH CIRCUIT

Utah

- (1) Authorized an additional full-time bankruptcy judge position at the currently authorized statutory salary;
- (2) Designated Salt Lake City as the headquarters for the full-time position;
- (3) Established concurrent district-wide jurisdiction with the existing full-time bankruptcy judge position for the district.

Study of Bankruptcy Judge Positions

Judge Merhige informed the Conference that the Committee had reviewed the status of the study being conducted by the Bankruptcy Division of the Administrative Office to determine the number of bankruptcy judges required in 1984. Approximately 100 bankruptcy judges have participated in a 12-week time study, the results of which will be coordinated with other available data to develop a series of case weights to be applied to the projected workload in each district. The time study was conducted under the auspices of the Federal Judicial Center.

COMMITTEE ON THE ADMINISTRATION OF THE PROBATION SYSTEM

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

Sentencing Institutes

The Conference in March 1981 (Conf. Rept., p. 35) had approved a tentative agenda for a Joint Institute on Sentencing for the judges of the Second Circuit to be held November 12-13, 1981 in the vicinity of the Federal Correctional Institution at Otisville, New York. Upon the recommendation of the Committee the Conference approved the final agenda submitted by the Committee and, subject to the availability of funds, authorized the attendance of newly-appointed district judges from the First, Third, Fourth, and District of Columbia Circuits at this Institute. The Conference further authorized the attendance of full-time magistrates from the Second Circuit who have sentencing responsibilities.

The Conference also authorized the convening of a Joint Institute on Sentencing for the judges of the Eighth and Tenth Circuits to be held in Springfield, Missouri in April, 1982. A final agenda will be presented by the Committee to the Conference at its next session.

Judge Tjoflat informed the Conference that the Committee in the exercise of its oversight responsibility for the planning and conduct of Sentencing Institutes had developed a format for federal sentencing institutes that will focus more closely on the problems of a sentencing judge in

framing a sentence. The new format will be made available to all planning groups for their use in devising programs for sentencing institutes.

Sentencing Reform Act of 1981

S. 1555, 97th Congress, is a bill to improve the effectiveness of federal crime control in the areas of sentencing and for other purposes. It would establish an independent Sentencing Commission charged with the responsibility of promulgating guidelines for the use of district judges in determining sentences to be imposed upon convicted criminal defendants. The sentencing judge would be required to select the type of sanction (imprisonment, fine or probation) and to sentence the defendant within the maximum-minimum range specified by the Commission's guidelines unless the judge found "that an aggravating or mitigating circumstance exists that was not taken into consideration by the Sentencing Commission in formulating the guidelines." The bill would also provide for appellate review of felony sentences falling outside the guidelines, except those in which the sentences resulted from a Rule 11 plea agreement. Finally, the bill would require the Sentencing Commission to monitor sentencing practices in the district courts and would authorize the Commission to conduct training programs, seminars, and workshops for judges and probation officers to instruct them in the application of the sentencing guidelines. The purpose of the legislation is to eliminate unwarranted sentencing disparity.

The Conference in April 1976 (Conf. Rept., p. 10) considered a similar bill, S.2699, 94th Congress, and agreed with the views of the Committee on the Administration of the Probation System and the Committee on the Administration of the Criminal Law that there is no need for the creation of a separate Sentencing Commission and that a straight-forward review of sentences, whether by appellate review or by a panel of three judges, is to be preferred over the proposed legislation. The Committee pointed out that a Sentencing Commission would needlessly duplicate much of the work already being performed within the Judicial Branch in the conduct of Sentencing Institutes and in the compilation of sentencing data by the Administrative Office of the United States Courts and the Federal Judicial Center. Furthermore, a Sentencing Commission would duplicate the cooperative efforts of the Probation Committee, the Administrative Office, and the Federal Judicial Center in developing a

Probation Information Management System (PIMS), a project which is now under way. The Committee was further of the view that a straight-forward appellate review of sentences would be preferable to the piecemeal review provided in the bill. Although some form of review of sentences is necessary to reduce unwarranted disparity, the method of review, whether in the courts of appeals or by a panel of three district judges, as previously recommended by the Conference should be prescribed by legislation. In this regard the Committee is prepared to request the Federal Judicial Center to conduct research on the practical impact of any suggested method of review on the operation of the Federal courts. On recommendation of the Committee the Conference disapproved S. 1555 and the sentencing provisions of S. 1630, 97th Congress, which are practically identical to those of S. 1555. S. 1630 was introduced on September 17, 1981, and was commented upon by Judge Tjoflat in his report to the Conference.

The Conference authorized the Committee to monitor the progress of these bills or any similar legislation in the Congress and to communicate to the appropriate Congressional Committees any modifications in the legislation that would remove the objections specified in the Committee's report.

Mandatory Minimum Sentences

H.R. 27, 97th Congress, would amend Chapter 44 of Title 18, United States Code, to extend and strengthen the mandatory penalty feature for the use of firearms in Federal felonies and for other purposes. It was the view of the Committee that no additional sanctions are necessary and that a change in the long-standing policy of the Conference opposing mandatory minimum sentences is not warranted. The Conference disapproved the bill.

Probation Information Management System

Judge Tjoflat stated that work on the development of a Probation Information Management System (PIMS) is proceeding satisfactorily and that a statement of user information requirements is nearly completed. The Committee recently held a special session to review a Sentence Comparison Report, designed principally by the Federal Judicial Center, which would provide the sentencing judge with a statement of the range of sentences given to defendants

whose offender and offense profiles are similar to those of the person to be sentenced. This Sentence Comparison Report will be included in the PIMS system.

Pretrial Services Agencies

S. 923, 97th Congress, a bill to establish pretrial services agencies on a national basis, passed the Senate on June 18, 1981, and a similar bill, H.R. 3481, has cleared the House Judiciary Committee. H.R. 3481, however, has not been scheduled for full House action because of attempts to join it with proposals to amend the Bail Reform Act. Judge Tjoflat advised the Conference that sufficient funds are available to operate existing pretrial services agencies for approximately three-fourths of the fiscal year 1982. The Committee is hopeful that legislation will be enacted before available funds are exhausted.

Narcotic Aftercare Program

The Conference in March 1981 (Conf. Rept., p. 36) approved a draft bill to continue funding for the Narcotic Aftercare Program in an amount to be determined by the appropriations process. A bill, H.R. 3963, 97th Congress, was thereafter introduced to extend the drug aftercare program beyond September 1982. Following hearings of the bill, the House Subcommittee on Crime reported a clean bill which would extend authorization of the program for three more years.

Probation Office Positions

Judge Tjoflat stated that the Committee had endorsed the recommendation of the Committee on Court Administration that the Conference approve the staffing formula developed through the work measurement study conducted by the Administrative Office. This is a replacement for the current staffing formula for probation offices and the Committee authorized the Administrative Office to use the formula for authorizing and allocating positions. He also stated that the chief judges of the district courts had projected a need for an additional 319 positions in the probation offices for the fiscal year 1983, but that the Committee had endorsed a 1983 request for only 219 positions, including 126 probation officers, 83 clerks and 10 probation officer assistants.

COMMITTEE ON THE ADMINISTRATION OF THE CRIMINAL LAW

Judge Alexander Harvey II, Chairman of the Committee on the Administration of the Criminal Law, presented the Committee's report.

Speedy Trial Guidelines

The Conference in March 1981 (Conf. Rept., p. 38), authorized the Committee to continue to issue revisions and amendments to the publication entitled "Guidelines to the Administration of the Speedy Trial Act of 1974." Judge Harvey informed the Conference that the Committee has adopted a number of additional amendments which will soon be distributed to Federal judges, magistrates, clerks of court and other court officials.

Bail Reform

The Committee reported that various bills have been introduced in the United States Senate to amend the Bail Reform Act of 1966, including S. 440, S. 482, S. 954, S. 439, and S. 1253, 97th Congress. The primary purpose of each of these bills is to impose greater restrictions on the release of defendants prior to trial and to enable federal judicial officers to consider "dangerousness" as a factor in determining the appropriateness of a defendant's pretrial release.

The Conference in October 1971 (Conf. Rept., p. 40) endorsed an amendment to the Bail Reform Act to authorize consideration of "danger to other persons or the community" in the setting of conditions of pretrial release. A similar recommendation was reaffirmed by the Conference at its session in March 1977 (Conf. Rept., p. 17).

Judge Harvey informed the Conference that, after consideration of the various bills now pending in Congress, the Committee voted to recommend that the Conference reaffirm its previous position and once again urge Congress to adopt a relatively uncomplicated amendment to the Act by adding as one of the factors to be considered by a judicial officer in determining conditions of release pending trial "the safety of any other person or the community." This recommendation was approved by the Conference.

Mandatory Minimum Sentences

Judge Harvey stated that numerous bills have been introduced in the 97th Congress to provide for mandatory minimum sentences in certain types of criminal cases. In addition to requiring the imposition of a mandatory minimum sentence in particular cases and prohibiting the granting of probation, several bills provide that the defendant shall not be eligible for parole. Judge Harvey pointed out that the Judicial Conference has consistently opposed legislation of this sort. Statutes of this type limit judicial discretion in the sentencing function and tend to increase the number of criminal trials and the number of appeals in criminal cases. Upon the recommendation of the Committee the Conference reaffirmed its opposition to legislation requiring the imposition of mandatory minimum sentences.

Commitment of Mentally Incompetent Persons

S. 1106 and H.R. 112, 97th Congress, would amend Title 18, United States Code, to improve the system dealing with mentally incompetent persons charged with offenses against the United States. In April 1976 (Conf. Rept., p. 11) the Conference endorsed a proposal of the Committee to amend Title 18, United States Code, by adding a new Chapter 313 which would provide, *inter alia*, for the civil commitment, after hearing with due process safeguards, of a defendant who, having been charged with an offense against the United States, is acquitted after raising the defense of lack of criminal responsibility and who is further found by reason of mental disease or defect to be a danger to himself or others. In March 1977 (Conf. Rept., p. 18) the Conference approved various amendments to the proposed legislation previously recommended by the Committee.

Judge Harvey stated that it was the view of the Committee that there is a genuine need for legislation of this sort providing for the Federal commitment of mentally incompetent persons. It was the view of the Committee that the bill previously endorsed by the Conference is superior to either S. 1106 or H.R. 112. The Conference, upon the recommendation of the Committee, reaffirmed its approval of the draft bill submitted by the Committee and authorized its transmission to the Congress.

Speedy Trial Act

The Conference in March 1981 (Conf. Rept., p. 39) directed the Committee to consider whether the provisions of the Speedy Trial Act which set a minimum 30-day period for the setting of a criminal trial should be repealed and to report its recommendations to the Conference at its next session. Judge Harvey stated that this provision of the Speedy Trial Act had originally been recommended by a special Ad Hoc Subcommittee of the Committee on Court Administration and that the proposal had been approved by the Conference in September 1977 (Conf. Rept., p. 53) and again in March 1978 (Conf. Rept., p. 29). At the Senate hearings on the Speedy Trial Act Amendments Act of 1979, the Department of Justice, along with representatives of the Judicial Conference, supported a 30-day minimum period of time before trial.

Judge Harvey pointed out that the 30-day minimum period before trial assures the defendant a reasonable length of time to prepare his case and that with the consent of the defendant a trial may be scheduled at an earlier date. In view of the history of this amendment to the Act, the Committee reported that it would not recommend that the 30-day minimum period be eliminated from the Act.

Protection of Federal Officers

S. 814, H.R. 3303 and H.R. 3648, 97th Congress, are bills to amend 18 U.S.C. 1114 to provide criminal penalties for killings or assaults against officers or employees of the United States. S. 814 would include members of the families of federal officers within the scope of the legislation.

It was the view of the Committee that legislation previously endorsed by the Conference (Conf. Rept., Sept. 1980, p. 105) to make it a crime for a person to threaten with bodily harm or seek to intimidate officers and employees of the United States Courts was superior to the currently pending bills in providing protection to judicial officers and staff members of the courts of the United States. Upon the recommendation of the Committee the Conference reaffirmed its support of the previously endorsed legislation and further endorsed the provision of S. 814, 97th Congress, making it a crime to threaten or assault members of the family of a judge or of other court personnel.

COMMITTEE ON THE OPERATION OF THE JURY SYSTEM

Chief Judge C. Clyde Atkins, Chairman of the Committee on the Operation of the Jury System, presented the report of the Committee.

Secrecy of Grand Jury Proceedings

In its report to the Conference in March 1981 (Conf. Rept., p. 39) the Committee submitted various recommendations pertaining to the secrecy of grand jury proceedings, which were then approved by the Conference and transmitted to district judges, the General Accounting Office, the Department of Justice, and Committees of Congress. However, a recommendation that all contested court proceedings arising from or concerning ongoing grand jury operations, except for contempt hearings as to recalcitrant witnesses, should be conducted in a closed courtroom removed from the hearing of the press and the public was referred back to the Committee for further study.

Judge Atkins pointed out that this recommendation was intended to reflect and respond to the concerns of the General Accounting Office that the particulars of pending grand jury proceedings which have yet to culminate in indictments are too often incidentally exposed to public observation and discussion through ancillary hearings on such matters as motions to quash subpoenas, motions for protective orders, and the immunity of witnesses. After independent review and consideration of this issue the Committee reported its agreement that the premature and inadvertent revelation of grand jury business in this manner poses a threat to the integrity of the process and contravenes the policies underlying the traditional role of grand jury secrecy. Furthermore the disclosure of proceedings before the grand jury may threaten the reputations of innocent persons who become involved in an investigation and may also subject witnesses to intimidation and physical danger. The Committee was therefore of the view that the district courts should be advised to treat judicial proceedings relating to grand jury matters as closed hearings, but that each court should remain free to determine its own policies and to vary them if necessary in view of the overall circumstances. Hearings to hold a recalcitrant witness in contempt under 28 U.S.C. 1826, however, should continue to be held in open court. Upon the recommendation of the Committee the Conference adopted the following resolution and authorized its distribution to all United States district judges:

"The Judicial Conference recommends that all district court hearings on motions to quash subpoenas, motions for protective orders, or other contested matters affecting grand jury proceedings prior to the indictment stage should be closed to the public and press. An exception to this practice of closure should be made in the case of contempt trials against recalcitrant witnesses or others, which would appear appropriate to be conducted in open court under the policy of Richmond Newspapers, Inc. v. Virginia, 448 U.S. 555 (1980)."

Recording of Grand Jury Proceedings

Judge Atkins stated that the United States District Court for the Northern District of Illinois had requested that one of the official court reporter positions temporarily authorized for that court by the Conference be converted to permanent status for the purpose of serving as the "official reporter to the grand juries of the court." The Court Administration Subcommittee on Supporting Personnel had requested the Committee to consider the policy implications of this request and to recommend to the Conference whether there should be any change in the existing method of recording grand jury sessions. Rule 6, Federal Rules of Criminal Procedure, as amended in 1979, requires that all proceedings of the grand jury, except for its deliberations and voting, shall be recorded stenographically or by an electronic recording device. The rule further provides that the electronic recording or the reporter's notes and any transcript produced shall remain in the custody or control of the attorney for the Government unless otherwise ordered by the court. The rule, however, does not fix the responsibility for producing such a record.

Prior to 1979 the recording of grand jury sessions was optional, although many district courts by local rule or order had required a recording. Such recordings were made by private reporters retained under contract by the Department of Justice and paid from its appropriations. Following the 1979 amendment to require recording, this same procedure continued to be followed in virtually all judicial districts. Thus the recording of grand jury sessions has not been viewed as a function of the courts or a duty properly assignable to their official court reporters.

The Committee therefore recommended that the Conference approve the existing policy whereby the Department of Justice shall continue to provide for the recording of grand jury proceedings, but that judges of the district courts be advised to administer an appropriate oath at the beginning of each grand jury term to the individual retained by the Department of Justice to record grand jury proceedings as a means to assure such reporter's cognizance of his accountability under Rule 6, Federal Rules of Criminal Procedure, to report accurately and to maintain the secrecy of the proceedings. This recommendation was approved by the Conference.

Juror Utilization

A recent report of the General Accounting Office concluded that there has not been much improvement in juror utilization in the district courts over the last five years and attributed the absence of recent improvement to a failure of many district courts to use efficient juror utilization procedures, a failure of circuit judicial councils to assume an active supervisory role, and the lack of adequate statistical and descriptive information on jury practices. The Committee expressed some concern about the practicality of some of the recommendations contained in the report of the General Accounting Office, but concurred in its conclusion that there is room for further improvement in juror utilization. The House Appropriations Committee has requested a report on the results of efforts to comply with the General Accounting Office recommendation to be submitted to the Committee along with the fiscal year 1983 budget requests.

Judge Atkins stated that the Committee has acceded to the General Accounting Office recommendation that the statistics measuring juror usage should be revised to focus on the initial day of jury selection for each trial, eliminating the length and complexity of trials as a factor in the utilization index. The staff of the Administrative Office has been directed to consider a new statistical format to include "first day of trial" efficiency. Upon the recommendation of the Committee the Conference urged each circuit judicial council to exercise increased oversight of the juror utilization patterns in the district courts of the circuit and, particularly, to conduct a training workshop on this subject for district and bankruptcy judges in the near future.

Grand Jury Witnesses

S. 988, 97th Congress, would add a new provision to Chapter 15 of Title 18, United States Code, to allow witnesses the assistance of counsel in the grand jury room, to require certain notices to be given grand jury witnesses as to their rights, and to make available the transcript of grand jury proceedings to indicted defendants. The Committee reported its concern with several provisions of the bill, especially the granting of authority to permit attorneys for witnesses to be present in the grand jury room. The Committee felt that this procedure would impede the investigative process of the grand jury, making it more closely resemble an adversary proceeding contrary to the essential nature and historical traditions of the grand jury system. The presence of attorneys would also make it more difficult to maintain the secrecy of proceedings. Judge Atkins informed the Conference that the Committee would oppose this bill in the event its views are requested.

Complex Criminal Jury Trials

The Conference in March 1981 (Conf. Rept., p. 40) authorized the Committee to study the techniques of managing a jury trial in a complicated criminal case. Judge Atkins reported that a Subcommittee has begun this work and has requested advice and suggestions from approximately 30 district judges who have conducted lengthy criminal trials in the last three years. A compendium of suggested procedures to be used in these trials will be presented to the Conference at its next session.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

Judge George L. Hart, Jr., Chairman of the Committee on Intercircuit Assignments, submitted a written report to the Conference.

Activities of the Committee

During the period February 16, 1981, through August 15, 1981, the Committee recommended 84 assignments to be undertaken by 61 judges. Of this number, 7 were senior judges, 18 were active circuit judges, 7 were active district judges, 5 were active judges of the Court of Customs and Patent Appeals, 2 were senior judges of the Court of Claims, 7 were

active judges of the Court of Claims, 3 were active judges of the Court of International Trade, and 1 was an active bankruptcy judge.

Thirty-nine judges undertook 48 assignments to the courts of appeals, and 9 judges undertook 12 assignments to the district courts. In addition, one active district judge was assigned to the Court of Customs and Patent Appeals, five active judges of the Court of Customs and Patent Appeals were assigned to serve on the Court of Claims, seven active judges of the Court of Claims were assigned to the Court of Customs and Patent Appeals, and the ten active judges of the Court of Appeals for the District of Columbia Circuit were assigned to serve on the Temporary Emergency Court of Appeals. One active bankruptcy judge was assigned to perform duties in a United States Bankruptcy Court outside his circuit.

Guidelines for Intercircuit Assignments

Since its last report to the Conference the Committee, with the approval of the Chief Justice, has revised the guidelines for intercircuit assignments. The new guidelines are as follows:

1. A circuit which lends active judges on intercircuit assignments will not be permitted to borrow judges from another circuit.
2. A circuit which borrows active judges by intercircuit assignment will not be permitted to lend active judges for assignment to another circuit.
3. The lender/borrower rule does not apply to senior judges, circuit or district.
4. When active judges are borrowed or lent for a particular case or cases, for example because of disqualification of judges in the borrowing circuit to hear the case or cases, the lender/borrower rule will not apply.
5. The 750-mile travel limitation does not apply to judges who are assigned to work on circuit courts.

6. A judge assigned to work on the general calendar of a district court must serve at least two weeks if the travel is less than 750 miles and for at least one month if the travel exceeds 750 miles.
7. The borrower/lender rule does not apply to the Court of Claims, the Court of Customs and Patent Appeals, and to the Court of International Trade.
8. On assignments to either a circuit or district court, judges may take either a law clerk or a secretary; reimbursement for additional supporting personnel is not permitted. The court to which a judge is assigned is expected to furnish any additional supporting personnel needed.
9. Until the calendar condition of the Ninth Circuit improves, no judge, circuit or district, active or senior may be assigned outside the circuit.

COMMITTEE TO IMPLEMENT THE CRIMINAL JUSTICE ACT

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

Appointments and Payments

Judge MacBride submitted to the Conference a summary report on appointments and payments under the Criminal Justice Act for the six-month period October 1, 1980 through March 31, 1981. The report indicated that \$29,500,000 was available at the beginning of the current fiscal year for the implementation of the Criminal Justice Act including an appropriation of \$24,000,000 and a surplus carried forward from the fiscal year 1980 of \$5,500,000. Projected obligations during the fiscal year 1981 are \$27,500,000. During the first half of the fiscal year approximately 21,200 persons were represented under the Criminal Justice Act compared to 20,671 during the first half of the fiscal year 1980, an increase of 2.6 percent. It is anticipated that the total number of appointments during the fiscal year 1981 will be 43,500, an increase of 1.4 percent over the 42,900 appointments made during the fiscal year 1980. Federal Public Defender organizations and Community Defender organizations represented 11,187 persons during the first half of the year, or 52.8 percent of total representations.

Budget Requests -- Federal Public Defenders

The Criminal Justice Act, as amended, requires each Federal Public Defender organization, established pursuant to 18 U.S.C. 3006A(h)(2)A, to submit a proposed budget to be approved by the Judicial Conference in accordance with 28 U.S.C. 605. The Conference approved the following supplemental and annual budgetary requests for these offices:

<u>Public Defender Organization</u>	<u>Supplemental Requests Approved for F.Y. 1982</u>	<u>Budget Requests Approved for F.Y. 1983</u>
Arizona	\$814,388
California, N.	\$50,548	746,492
California, E.	654,428
California, C.	59,893	1,529,959
Colorado	321,599
Connecticut	283,533
Florida, N.	179,734
Florida, M.	460,378
Florida, S.	148,000	701,439
Georgia, S.	64,184	240,303
Illinois, C. & S.	151,610
Kansas	329,141
Kentucky, E.	256,072
Louisiana, E.	302,288
Maryland	31,942	529,957
Massachusetts	302,031
Minnesota	180,985
Missouri, W.	452,099
Nevada	319,124
New Jersey	593,385
New Mexico	257,507
Ohio, N.	259,795
Puerto Rico	37,418	335,224
Pennsylvania, W.	277,644
South Carolina	24,800	265,726
Tennessee, M.	213,299
Tennessee, W.	27,741	166,709
Texas, S.	554,745
Texas, W.	567,219
Virgin Islands	396,360
West Virginia, S.	150,888
Washington, W.	<u>(Deferred)</u>
Total	\$444,526	\$12,794,061

The Committee was authorized to consider further the budget request for the Federal Public Defender for the Western District of Washington and to report thereon at the next session of the Conference.

Grant Requests — Community Defender Organizations

The Conference approved supplemental funding for the fiscal year 1982 for the Federal Defender Program, Inc. of the Northern District of Georgia in the amount of \$21,982 and for the Federal Defender Inc., of the District of Oregon in the amount of \$61,535. This additional funding for the Community Defender for the District of Oregon will provide for the continuation of the branch office in Eugene, Oregon previously approved by the Conference, and for other purposes including the acquisition of word processing equipment. This equipment will not be acquired without the prior approval of the Administrative Office.

The Conference approved sustaining grants for the fiscal year ending September 30, 1983, for the seven community defender organizations as follows:

Federal Defenders of San Diego, Inc.	\$971,964
Federal Defender Program, Inc. Atlanta, Georgia	290,744
Federal Defender Program, Inc. Chicago, Illinois	545,796
Legal Aid and Defender Association of Detroit, Michigan, Federal Defender Division	648,613
The Legal Aid Society of New York, Federal Defender Services Unit	1,443,903
Federal Defender Inc., Portland, Oregon	442,234
Defender Association of Philadelphia, Federal Court Division	<u>482,324</u>
TOTAL	\$4,805,578

Authorization for the Payment of Transcript Costs

Judge MacBride stated that the Administrative Office of the United States Courts has under consideration the delegation of authority to clerks of court to pay vouchers covering the cost of transcripts ordered by counsel appointed under the Criminal Justice Act. The vouchers would be subject to a post-payment audit by the Administrative Office. If the Administrative Office decides to adopt this procedure, a new CJA Form 24, Authorization and Voucher for Payment of Transcript, would be required, and a change to the present CJA Form 21, Authorization and Voucher for Expert and Other Services, would also be required. The Conference, upon the Committee's recommendation, authorized the Director of the Administrative Office to decentralize the payment of claims for transcript services under the Criminal Justice Act, and approved the new CJA Form 24 and an amended CJA Form 21.

The Conference also amended Paragraph 2.27A of the Guidelines for the Administration of the Criminal Justice Act to read as follows:

A. Reimbursement for Transcripts.

The cost of court authorized transcripts may be claimed as a reimbursable expense, as provided for in Subsection (d)(1) of the Criminal Justice Act (but see paragraph 3.12 of these Guidelines.) Claims for reimbursement for payments for transcripts authorized by the court should be submitted on CJA Form 24. (See Appendix A.)

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

Judge Edward T. Gignoux, Chairman of the Committee on Rules of Practice and Procedure, presented the Committee's report.

Amendments to the Criminal Rules and
the Rules Governing Procedures in
Section 2254 Cases and Section 2255 Proceedings

Upon the recommendation of the Committee the Conference approved proposed amendments to Rules 1, 5(b), 9(a), 9(b)(1), 9(b)(2), 9(c)(1) and 9(c)(2), 9(d)-abrogated, 11(c)(1),

11(c)(4), 11(c)(5), 20(b), 40(d)(1), 40(d)(2), 45(a), 54(a), 54(b)(4), and 54(c) of the Federal Rules of Criminal Procedure; an amendment to Rule 2(c) of the Rules Governing Section 2254 Cases in the United States District Courts; and an amendment to Rule 2(b) of the Rules Governing Section 2255 Proceedings. Included are proposed amendments to the forms for Section 2254 cases and Section 2255 proceedings. These proposed amendments are accompanied by Advisory Committee notes which explain their purpose and intent.

Judge Gignoux stated that the proposed amendments are "technical" in nature and are reported to be noncontroversial. They would update the criminal rules in the light of the 1979 amendments to the Federal Magistrates Act, correct some inaccuracies, and simplify some procedures. The proposed amendment to Rule 20, which does involve a matter of substance, was submitted to the bench and bar for comment in November 1979. The Advisory Committee reported that the amendment had met with unanimous approval. The proposed amendments to the rules governing Section 2254 and Section 2255 proceedings and the corresponding changes in the forms would eliminate the requirement that petitions be "sworn to" and would provide that the signing of the petition is "under penalty of perjury". See 28 U.S.C. 1746.

Upon the recommendation of the Committee the Conference authorized the transmission of these proposed amendments to the Supreme Court for its consideration with a recommendation that they be approved by the Court and transmitted to the Congress pursuant to law.

Federal Rules of Evidence

Recently a small group of judges, practicing attorneys, and academicians convened in Williamsburg, Va. under the auspices of the Federal Judicial Center to review the operation of the Federal Rules of Evidence during the six years the rules have been in effect. The group concluded that the Evidence Rules have been an outstanding success and are working extremely well. Some problems have arisen which should be addressed, but the group concluded that there is no problem serious enough to require any immediate or emergency action. It was the view of the Committee that the time has now arrived to reactivate an Advisory Committee on the Federal Rules of Evidence to review the forthcoming report on the Williamsburg Conference and to consider various proposals

for rules changes recommended in legal literature. Upon the recommendation of the Committee the Chief Justice was requested to reconstitute an Advisory Committee on the Federal Rules of Evidence.

Bankruptcy Rules

Judge Gignoux advised the Conference that the Advisory Committee on Bankruptcy Rules has met on eight separate occasions and has made substantial progress in its work of drafting rules governing cases and proceedings under the new Bankruptcy Code. The Committee has scheduled seven more meetings extending into 1982 and will circulate draft rules to the bench and bar for comment, probably in May 1982. The Advisory Committee hopes to complete its work on these new rules in time for them to become effective on March 1, 1984 when the new Bankruptcy Code becomes fully effective.

Civil Rules

In June 1981 the Advisory Committee on the Federal Rules of Civil Procedure circulated to the bench and bar for comment proposed amendments to various rules of civil procedure. Public hearings on these proposed amendments are scheduled to be held in Washington, D.C. on October 16, 1981, and in Los Angeles, California on November 6, 1981. The Advisory Committee will meet again in January 1982 to consider the comments received.

Judge Gignoux also informed the Conference that the Advisory Committee on Civil Rules is studying a proposed amendment to Rule 4, Federal Rules of Civil Procedure, pertaining to service of process. There is urgency to this endeavor because of the desire of the United States Marshals Service to discontinue the service of process in private civil litigation for lack of funding. A proposed amendment to Rule 4 will be submitted to the Conference for consideration at its next session.

Appellate Rules

The Advisory Committee on the Federal Rules of Appellate Procedure has under consideration proposed amendments to the appellate rules required by the new Bankruptcy Code and the Federal Magistrates Act of 1979, and

Bankruptcy Code and the Federal Magistrates Act of 1979, and in particular is studying the separate appendix requirement of present Rule 30, F.R.A.P. Because of a shortage of appropriated funds the Committee has held only one meeting during the current fiscal year, but plans to meet again after October 1, 1981.

IMPLEMENTATION COMMITTEE ON ADMISSION OF ATTORNEYS TO FEDERAL PRACTICE

Judge James Lawrence King, Chairman of the Implementation Committee on Admission of Attorneys to Federal Practice, presented a report on the activities of the Committee.

During the past year, five pilot district courts have adopted local rules implementing at least some aspect of the Devitt Committee recommendations on the admission of attorneys. A pilot program is currently in operation in the District of Rhode Island. In addition the Eastern District of Michigan had previously adopted a local rule pertaining to student practice, and the Western District of Texas has adopted a local rule providing for examination and peer review. In all but one of the 14 districts participating in the pilot program, advisory or program committees have been appointed, and in some courts draft rules have been prepared.

As anticipated, various problems have arisen in the implementation program which will require assistance to the participating courts. The Committee has therefore adopted a suggestion that it initiate a service to provide to the pilot districts regular mailings including current developments, sample local rules, examination questions, and other materials of mutual value. The Federal Judicial Center has been asked to provide the pilot courts with copies of its anticipated biannual status reports, as well as to circulate throughout the pilot districts copies of newly-received rules and other program materials. The Committee has under consideration a suggestion for another seminar or meeting of representatives of the pilot courts similar to the one held at the Federal Judicial Center in September 1980. The Committee is also exploring with the Administrative Office a determination of the level of personnel and budgetary assistance required for these programs and the extent to which such assistance can be provided to the pilot courts out of existing appropriations.

FUTURE OF THE JUDICIARY

Judge J. Clifford Wallace reported to the Conference on the status of a study of the future of the Federal Judiciary which he agreed to undertake at the request of the Chief Justice. The purpose of the study is to enable the Federal Judiciary to prepare for changes that may occur in the next twenty years. Judge Wallace called attention to a bill recently introduced by Senator Howell Heflin, S. 1530, 97th Congress, to establish a permanent Federal Court Study Commission. Hearings on the bill are expected to be conducted later this year.

PRETERMISSION OF TERMS OF THE COURTS OF APPEALS

The Conference, pursuant to 28 U.S.C. 48, approved the pretermission of terms of the United States Court of Appeals during the calendar year 1982 at the following locations: at Asheville, North Carolina in the Fourth Circuit; at Kansas City, Missouri and Omaha, Nebraska in the Eighth Circuit; and at Oklahoma City, Oklahoma and Wichita, Kansas in the Tenth Circuit.

RELEASE OF CONFERENCE ACTION

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

Warren E. Burger
Chief Justice of the United States

October 27, 1981

INDEX

	Page
Additional Judgeships	64
Administrative Office, U.S. Courts	
Report of the Director	4,57
Special Report, Equal Employment Opportunity	57
Admission of Attorneys to Federal Practice	
Committee on, Report of	42,106
Appellate Rules	41,105
Appointments and Payments, Criminal Justice Act	43,100
Appropriations:	
Authority to Request Supplemental	24
Fiscal Year 1981 - Supplemental	23
Fiscal Year 1982	24
Narcotic Aftercare Program	36
Bail Reform Act:	
Bail Reform	92
Pretrial Services Agencies	91
Bankruptcy Deputy Clerk, Estate Administration	70
Bankruptcy Rules	41,105
Bankruptcy System:	
Arrangements for Bankruptcy Judges	34,86
Committee on, Report of	34,86
Discharge Hearings	35
Referee's Salary and Expense Fund, Charges for	35
Study of Bankruptcy Judge Positions	88
Bicentennial:	
Circuit Histories	42
Committee on, Report of	42
Board of Certification for Circuit Executives	50
Board of Federal Judicial Center	50
Budget:	
Appropriations for Fiscal Year 1982	24
Appropriations for Fiscal Year 1983	74
Bankruptcy Caseload	24
Committee on, Report of	23,74
Contract Court Reporters	24
Salaries of Magistrates	76
Standard Level User Charge	75
Supplemental Appropriations, Authority to	
Request	24
Supplemental Appropriations for FY 1981	23
Supplemental Appropriations for FY 1982	75
Work Measurement Studies	76
Budget Requests:	
Community Defender Organizations	102
Defender Office Operations	46
Federal Public Defenders	45,101

Preceding page blank

Caddo Lake Compact	21
Certification Board, Circuit Executives	50
Child's Right to Parental Support	66
Circuit Conferences, Attendance at	29
Circuit Councils:	
Criminal Justice Act Vouchers, Delegation of Authority to Approve	14
Juror Utilization Oversight	97
Reports to Circuit Councils on Financial Disclosure Reports	26
Circuit Executives:	
Board of Certification for	50
Criminal Justice Act Vouchers, Delegation of Authority to Approve	14
Model Code of Conduct for	27
Salaries, Review of Adequacy of	8,73
Circuit Histories	42
Civil Cases Pending Over Three Years, Disposition of	7
Civil Cases, Priorities on Appeal	68
Civil Process, Service of	19,62,105
Civil Rules	41,105
Claims Court; Court of Appeals for the Federal Circuit	16
Clerks of Courts:	
Bankruptcy Courts:	
Bankruptcy Deputy Clerk, Estate Administration	70
Funding for Additional Temporary Clerks	24
Payment of Transcript Costs under CJA	103
Staffing Formula	22
Model Code of Conduct for	27
Salaries of	8
Clubs, Memberships in	26,79
Codes of Conduct:	
Activities of Committee	26,79
Committee on, Report of	26,79
Law Clerks, Code of Conduct for	28
Membership in Clubs	26,79
Model Code for Various Judicial Employees	27
Commission on Executive, Legislative, and Judicial Salaries	5
Commission on State-Federal Jurisdiction, Creation of	21
Commitment of Mentally Incompetent Persons	93
Committees:	
Future Planning	52
Protracted Litigation	52
Regulatory Reform	52
Records Disposition, Reactivation of Ad Hoc Committee on	12

Community Defender Organizations:	
Additional Funding	46
Conditions of Grants	47
Grant Requests	44,102
Complex Criminal Jury Cases	40
Contempt Power, Limitation on the Exercise of	18
Court Administration:	
Additional Judgeships	64
Additional Supporting Personnel	73
Bankruptcy Deputy Clerk, Estate Administration	70
Child's Right to Parental Support	66
Circuit Executives, Approval of CJA Vouchers	14
Clerks Offices in Bankruptcy Courts	22
Committee on, Report of	62
Court of Appeals for Federal Circuit and United States Claims Court	16
Court Reporters	72
Positions	22
Transcript Rates	7
Creation of Commission on State-Federal Jurisdiction	21
Depositions in Foreign Countries	72
Enforcement of State Custody Orders	64
In Banc Hearings in Courts of Appeals	13
Interlocutory Appeals	66
Interstate Compacts	21
Judicial Administration Reform Act	17
Judicial Panel on Multidistrict Litigation	22
Judicial Review of Denial of Veterans Claims	65
Judicial Salaries and Retirement Benefits	72
Jurisdiction of Claims by Cherokee Nation	20
Law Clerks for Bankruptcy Judges	71
Legal Size Paper	63
Library Funds	15
Limitation on the Exercise of Contempt Power	18
Marshals Service	62
Miscellaneous Fee Schedules	14
Nonappropriated Funds (Library Funds)	62
Open Meetings of the Conference	16
Places of Holding Court	11
Position Description for District Court Executives	68
Priorities on Appeal	68
Pro Se Law Clerks	71
Records Disposition	12
Salaries of Supporting Personnel	8
Social Security Court	67
Space Guidelines	12
Space Utilization Survey	9
Staff Attorneys	69
Staffing of Probation Offices	72
Staffs of Judges	68

Taxpayers' Bill of Rights	19
United States Marshals, Service of Process and Security	19
Court of Appeals for the Federal Circuit and United States Claims Court	16
Court of Veterans Claims	65
Court Reporters:	
Additional Permanent, California (Northern)	22
Contract Court Reporters	24
Financial Disclosure Reports	78
Grand Jury Proceedings	96
Space Guidelines	12
Survey by Administrative Office	8
Transcript Rates	7
Travel and Per Diem of Assistants	8
Court Security	19,62
Courts:	
Bankruptcy:	
Additional Temporary Clerks	24
Clerks' Offices, Staffing Formula for	22
Courts Design Guide, Revision of	12
Law Clerks for Bankruptcy Judges	71
Miscellaneous Fee Schedule	14
Salaries and Arrangements	86
Study of Bankruptcy Judge Positions	88
Court of Claims:	
Court of Appeals for Federal Circuit and United States Claims Court	16
Jurisdiction of Claims by Cherokee Nation	20
Courts of Appeals:	
In Banc Hearings	13
Pretermission of Terms	50,107
Customs and Patent Appeals:	
Court of Appeals for Federal Circuit and United States Claims Court	16
District Courts:	
Admission of Attorneys	42
California (Northern), Additional Court Reporter for	22
Georgia (Southern), Place of Holding Court	11
Position Description for Court Executive	68
Space Utilization Survey	9
Space and Facilities:	
Bankruptcy Courts	12
Court Reporters	12
Criminal Jury Trials, Complex	98
Criminal Justice Act:	
Appointments and Payments	43,100
Authorization for Payment of Transcript Costs	103
Budget Requests, Federal Public Defenders	101
Circuit Executives, Approval of Vouchers	14
Committee on, Report of	43,100

Community Defender Organizations:	
Conditions of Grants	47
Grant Requests	44
Federal Public Defenders:	
Budget Requests	45
Fort Smith, Arkansas	49
Forms, Revision and Consolidation of	47
Funding for Defender Office Operations	46
Grant Requests, Community Defender Organizations	102
Revision of the Act	47
Witness Fees, Payment of	46
Criminal Law:	
Bail Reform	92
Commitment of Mentally Incompetent Persons	93
Committee on, Report of	37,92
Mandatory Minimum Sentences	93
Protection of Federal Officers	94
Speedy Trial Act	94
Amendments to the Act	38
Guidelines	38,92
Reporting Requirements	39
Criminal Rules	41
Amendments to Criminal Rules and Rules Governing Procedures in Section 2254 Cases and Section 2255 Proceedings	103
Recording Grand Jury Proceedings (Rule 6)	96
Depositions in Foreign Countries	72
Disposition of Civil Cases Pending Over Three Years	7
Disqualification of Judges	77,78
District Court Executive, Position Description	68
Elections:	
Board of Certification for Circuit Executives	50
Board of Federal Judicial Center	50
Enforcement of State Custody Orders	64
Equal Employment Opportunity Report	57
Ethics (see Judicial Ethics Committee)	
Evidence Rules, Advisory Committee on	104
Executive Committee:	
Judicial Compensation	59
Judicial Survivors Annuity Act	59
Regulatory Reform Legislation	60
Federal Judicial Center:	
Admission of Attorneys to Federal Practice, Biannual Status reports	106
Bankruptcy Time Study	88
Elections to Board	50
Pro Se Law Clerk Program	71
Report of	57
Review of Sentences, Impact Research	90
Survey of Pilot Admissions Program	43

Federal Public Defenders:	
Additional Funding	46
Budget Requests	45,101
Fort Smith, Arkansas	49
Model Code of Conduct for	27
Federal Register, Salary Schedule for Part-Time Magistrates	81
Fees:	
Civil Process, Service of	19
Miscellaneous Fee Schedules	14
Transcript Rates	7
Witness Fees, Payment of	46
Financial Disclosure	25
Corporate Disclosure Rules, Proposed	77
Court Reporters	78
Form and Instructions	77
Judicial Ethics Committee Activities	76
Reports to Chief Circuit Judges	78
Foreign Countries, Depositions in	72
Forms:	
Criminal Justice Act, Revision of	47,103
Financial Disclosure Reporting	25,77
Future of the Judiciary	107
General Accounting Office:	
Grand Jury Proceedings, Secrecy of	39
Juror Utilization	97
Speedy Trial Act, Recommendations for Amendment of	38
Secrecy of Grand Jury Proceedings	95
General Services Administration, Standard Level User Charge	75
Grand Jury:	
Recording of Proceedings	96
Secrecy of Proceedings	39,95
Witnesses	98
Guidelines:	
Criminal Justice Act	103
Employment of Secretaries and Law Clerks	68
Intercircuit Assignments	99
Space Guidelines	12
Speedy Trial Act	38,92
Staff Attorneys	69
Habeas Corpus Legislation	80
Haynsworth, Clement F., Jr., Resolution	50
In Banc Hearings in Courts of Appeals	13
Intercircuit Assignments:	
Committee on, Report of	40,98
Guidelines	99
Interlocutory Appeals	66
Interstate Compacts	21

Judges:	
Bankruptcy	
Arrangements for	34,86
Law Clerks for	71
Study of Positions	88
Clubs, Membership in	26
Disqualification of	77
Senior, Participation in In Banc Hearings in Courts of Appeals	13
Staffs of	68
Judgeships, Additional	64
Judicial Administration Reform Act	17
Judicial Branch:	
Committee on, Report of	5,59
Government Life Insurance	59
Judicial Compensation	59
Judicial Survivors Annuities	6,59
Salary Commission Recommendations	5
Judicial Conference:	
Call of	1,55
Open Meetings of	16
Release of Action	52,107
Judicial Ethics:	
Committee on, Report of	25,76
Committee Review of Reports	25
Federal Income Tax Returns	26
Reporting Form and Instructions	25
Reports by Judicial Employees	25
Reports to Circuit Councils	26
Judicial Panel on Multidistrict Litigation	5,22,58,61
Judicial Review of Denial of Veterans Claims	65
Judicial Salaries and Retirement Benefits	72
Judicial Survivors Annuities	59
Judiciary, Future of	107
Judicial Survivors Annuity System	6
Jurisdiction:	
Claims by the Cherokee Nation	20
State-Federal, Creation of Commission on	21
Jury Cases, Complex Criminal	40
Jury System:	
Committee on, Report of	39,95
Complex Criminal Jury Cases	40,98
Grand Jury Proceedings, Secrecy of	39
Grand Jury Witnesses	98
Juror Utilization	97
Recording of Grand Jury Proceedings	96
Secrecy of Grand Jury Proceedings	95
Law Clerks:	
Bankruptcy Judge on Appellate Panels	71
Code of Conduct for	28
Judges Staffs	68
Pro Se Law Clerks	71

Legal Size Paper	63
Legislation:	
Bail Reform Act.....	92
Caddo Lake Compact	21
Child's Right to Parental Support.....	66
Commitment of Mentally Incompetent Persons.....	93
Contempt Power, Limitation on Exercise of	18
Enforcement of State Custody Orders	64
Federal Court Study Commission	107
Government Life Insurance	59
Grand Jury Witnesses	98
Habeas Corpus Legislation	80
Jurisdiction of Claims by Cherokee Nation.....	20
Mandatory Minimum Sentences	90,93
Narcotic Aftercare Program	91
Pretrial Services Agencies	91
Priorities on Appeals	68
Protection for Federal Officers.....	94
Red River Compact	21
Regulatory Reform, Judicial Review Provisions	60
Sentencing Reform Act of 1981.....	89
Social Security Court	67
State-Federal Jurisdiction, Creation of Commission on	21
Taxpayers' Bill of Rights	19
Veterans Claims, Judicial Review of Denial of	65
Legislative Proposals:	
Bankruptcy Code, Attendance of Debtors at Discharge Hearings	35
Commitment of Mentally Incompetent Persons.....	93
Court of Appeals for Federal Circuit and United States Claims Court.....	16
Criminal Justice Act:	
Payment of Witness Fees	46
Criminal Justice Act Revision of 1981	47
In Banc Hearings, Senior Judges' Participation in	13
Judicial Administration Reform Act	17
Judicial Compensation	59
Judicial Salaries and Retirement Benefits	72
Judicial Survivors Annuities Act	59
Narcotic Aftercare Program	36
Places of Holding Court	11
Salary Commission Recommendations	6
Library Funds.....	15,62
Life Insurance, Government	59
Magistrates Salaries	76
Magistrates System:	
Attendance at Circuit Conferences	29
Changes in Magistrates Positions.....	82
Committee on, Report of	28,80
Habeas Corpus Legislation	80

Qualification Standards.....	29
Report on the Federal Magistrates System	80
Report to the Congress	80
Salaries of Part-Time Magistrates	81
Mandatory Minimum Sentences	90,93
Marshals Service	62
Security and Service of Process	19
Mentally Incompetent Persons, Commitment of	93
Multidistrict Litigation, Judicial Panel on	5,22,58,61
Narcotic Aftercare Program	36,91
Nonappropriated Funds	62
Pacific Territories:	
Committee on, Report of	42
Paper, Legal Size	63
Places of Holding Court, Georgia (Southern).....	11
Pound Conference, Ad Hoc Committee to Study Papers of	52
Pretermission of Terms of Courts of Appeals	50,107
Pretrial Services Agencies	36,91
Priorities on Appeals	68
Probation Information Management System	90
Probation Officers:	
Salaries of	8
Model Code of Conduct for	27
Probation Offices, Staffing of	71,91
Probation System:	
Committee on, Report of	35,88
Mandatory Minimum Sentences	90
Narcotic Aftercare Program	36,91
Pretrial Services Agencies	36,91
Probation Information Management System	90
Probation Officer Positions	91
Probation Personnel	37
Sentencing Institutes	35,88
Sentencing Reform Act of 1981.....	89
Pro Se Law Clerks	71
Protection of Federal Officers	94
Protracted Litigation, Appointment of Committee on	52
Records Disposition:	
Committee on, Reactivation of	12
Disposition schedule, Amendment to	12
Red River Compact	21
Referees' Salary and Expense Fund, Charges for	35
Regulatory Reform, Ad Hoc Committee to Review Pending Legislation.....	52
Regulatory Reform Legislation, Ad Hoc Committee on	60
Resolutions:	
Bankruptcy Deputy Clerk, Estate Administration	70
Civil Cases Pending Over Three Years, Disposition of.....	7

Haynsworth, Clement F., Jr.	50
Sharp, Morell E., Memorial on the Death of	51
Retirement Benefits	72
Rules of Practice and Procedure:	
Appellate Rules	41
Bankruptcy Rules	41
Civil Rules	41
Committee on, Report of	41
Corporate Financial Disclosure	77
Criminal Procedure, Recording Grand Jury Proceedings (Rule 6)	96
Criminal Rules	41
Rules of Practice and Procedure:	
Amendments to Criminal Rules and Rules Governing Procedures in Section 2254 Cases and Section 2255 Proceedings	103
Appellate Rules	41,105
Bankruptcy Rules	41,105
Civil Rules	41,105
Committee on, Report of	41,103
Criminal Rules	41
Evidence Rules	104
Salaries:	
Circuit Executives, Study of	8
Clerks of Court and Chief Probation Officers	8
Commission on Executive, Legislative, and Judicial Salaries, Recommendations of	5
Magistrates	28,29,76,81
Salaries and Arrangements:	
Bankruptcy Judges	86
Magistrates	82
Salaries and Retirement Benefits of Judges	72
Security	19,62
Sentences, Mandatory Minimum	90,93
Sentencing Institutes	88
Second Circuit	35
Joint Eighth and Tenth Circuits	35
Sentencing Reform Act of 1981	89
Service of Process in Civil Cases	19,62,105
Sharp, Morell E., Memorial Resolution	51
Social Security Court	67
Sharp, Morell E., Memorial Resolution	51
Space Guidelines:	
Bankruptcy Courts	12
Court Reporters	12
Space Utilization Survey	9
Speedy Trial Act:	
Amendments to the Act	94
General Accounting Office Recommendations	38
Guidelines	38,92
Reporting Requirements	39

Staff Attorneys	69
Judicial Panel on Multidistrict Litigation	22
Model Code of Conduct for	27
Standard Level User Charge	75
State Court Support Orders, Enforcement of	66
State Custody Orders, Enforcement of	64
State-Federal Jurisdiction, Creation of Commission on	21
Statistics:	
Bankruptcy Courts	4,58
Courts of Appeals	4,57
Criminal Justice Act, Appointments and Payments	43,100
District Courts	4,58
Intercircuit Assignments	40,98
Judicial Panel on Multidistrict Litigation	5,58
Supporting Personnel:	
Additional Miscellaneous Positions	73
Judges' Staffs	68
Taxpayers' Bill of Rights	19
Transcript Costs, Payment of	103
Travel Expenditures:	
Court Reporters' Assistants	8
Limitations on	23
Transcripts:	
Bankruptcy Courts Fee Schedule	14
Court Reporters Transcript Rates	7
Veterans Claims, Judicial Review of Denial of	65
Witness Fees, Payment of	46
Witnesses, Grand Jury	98
Word processing Equipment, Defer Procurement of	23
Work Measurement Studies	76

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

1981

**William E. Foley
Director**

Preceding page blank

**ANNUAL REPORT OF THE DIRECTOR
OF THE ADMINISTRATIVE OFFICE
OF THE UNITED STATES COURTS
FOR THE TWELVE MONTH PERIOD
ENDED JUNE 30, 1981**

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

Pursuant to the provisions of Title 28 Section 604(a) (3) of the United States Code, I have the honor to report on the business of the courts and the activities of the Administrative Office of the United States Courts for the twelve month period ended June 30, 1981. This report is submitted in four subdivisions: Judicial Business, Judicial Administration, Judicial Appropriations and Expenditures, and the reports of the courts on the Equal Employment Opportunity Program of the Judicial Conference, as required by resolution of the March 1980 session of the Conference (Conference Report, p. 5). Appended is the detailed statistical analysis of the workload of the federal courts during the reporting period.

JUDICIAL BUSINESS

COURTS OF APPEALS

The workload of the 11 U. S. courts of appeals continued its upward trend in 1981 as 26,362 new appeals were filed. This was nearly 14 percent above the level of 1980 and more than 58 percent higher than the filings in 1975. The increased filings in 1981 resulted in 599 new appeals for each authorized three-judge panel. This level was higher than any previous year.

The addition of the 35 judgeships in late 1978 and the subsequent appointments to fill most of those positions accounted, in part, for the 20.0 percent increase in terminations in 1981. The 25,066 terminations were the highest ever recorded by the courts of appeals, but 1,296 short of the number of new appeals filed. As a result, the pending caseload grew 6.4 percent in 1981. The 21,548 pending caseload on June 30, 1981, was a record high and more than 77 percent above the number of cases pending on June 30, 1975.

The overall increase of 13.6 percent in appeals filings was primarily a result of an 18.4 percent increase in appeals of private civil actions from district courts. These appeals rose by 1,874 over the previous year. Appeals from administrative agencies also rose substantially as 28.8 percent more cases were filed in 1981 than in 1980. Original proceedings and appeals of U. S. civil actions from district courts rose by 18.7 percent and 6.1 percent, respectively. The only decline in filings in 1981 came in criminal appeals from district courts. The 4,377 criminal appeals filed in 1981 were 0.6 percent below the total of the previous year.

Preceding page blank

Table 1
U.S. Courts of Appeals
Appeals Commenced, Terminated, and Pending
On June 30, 1975 through 1981

Year Ended June 30	Authorized Judgeships	Appeals Commenced		Appeals Terminated	Appeals Pending June 30
		Number	Cases Per Panel		
1975	97	16,658	515	16,000	12,128
1976	97	18,408	569	16,426	14,110
1977	97	19,118	591	17,784	15,444
1978	97	18,918	585	17,714	16,648
1979	132	20,219	460	18,928	17,939
1980	132	23,200	527	20,887	20,252
1981	132	26,362	599	25,066	21,548
Percent Change 1981 over					
1975	36.1	58.3	16.3	56.7	77.7
1980	-	13.6	13.7	20.0	6.4

Table 2
U.S. Courts of Appeals
Source of Appeals
During the Twelve Month Periods Ended
June 30, 1980 and 1981

Source	1980	1981	Percent Change
Total	23,200	26,362	13.6
U.S. District Courts			
Criminal	4,405	4,377	-0.6
Civil			
U.S. Only	4,654	4,940	6.1
Private Only	10,200	12,074	18.4
Other Appeals:			
Bankruptcy	396	465	17.4
Administrative Agency	2,950	3,800	28.8
Original Proceedings	595	706	18.7

STATUS OF JUDGESHIP POSITIONS

On June 30, 1981, there were 132 judgeship positions authorized for the U.S. courts of appeals. Nine of these positions were vacant at the end of the year, including one position which has been vacant since its creation in October 1978. The length of the remaining eight vacancies ranged from 1 to 18 months. In addition to the 132 authorized judgeships, there were 45 senior judges in the courts of appeals on June 30, 1981.

In the U.S. district courts, there are 516 authorized judgeships. On June 30, 1981, there were 41 vacant positions. Eight have been vacant since their creation in October 1978. The remaining 33 positions have been vacant from 2 weeks to 29 months. In addition to the authorized positions in the district courts, there were 149 senior judges on June 30, 1981.

Table 3
Status of Judgeship Positions
In U.S. Courts of Appeals and U.S. District Courts
During the Twelve Month Period Ended June 30, 1975 through 1981

June 30	U.S. Courts of Appeals			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges	Authorized Judgeships	Vacancies	Senior Judges
1975	97	1	47	400	13	102
1976	97	3	43	399	24	109
1977	97	10	48	398	25	120
1978	97	2	46	399	15	119
1979	132	38*	46	516	119*	127
1980	132	6	45	516	32	126
1981	132	9	45	516	41	149

* Of the 38 vacancies in courts of appeals, 35 were in judgeships created in October 1978. In district courts, 100 of the vacancies were in positions created in October 1978.

DISTRICT COURTS

Civil Cases

Civil filings in the U. S. district courts rose by 7.0 percent in 1981 as 180,576 new cases were filed compared to 168,789 filings in 1980. In terms of authorized judgeships, civil filings rose to 350 per judgeship, two above the previous record high of 348 recorded in 1978.

The district courts terminated 177,975 civil cases in 1981, 10.9 percent above 1980 and 41 percent above 1978. This increase over 1978 was due, in part, to the addition of the 117 authorized judgeships in 1978 and subsequent appointments to fill the positions. Even with the increased terminations, the pending civil caseload rose by 1.4 percent to 188,714 on June 30, 1981.

The overall 7.0 percent rise in civil filings occurred primarily because of a 15.6 percent increase in diversity of citizenship cases and

Table 4
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
During the Twelve Month Periods Ended June 30, 1975 through 1981

Year Ended June 30	Authorized Judgeships	Civil Cases Commenced		Civil Cases Terminated	Civil Cases Pending June 30
		Number	Civil Cases Per Judgeship		
1975	400	117,320	293	104,783	119,767
1976	399	130,597	327	110,175	140,189
1977	398	130,567	328	117,150	153,606
1978	399	138,770	348	125,914	166,462
1979	516	154,666	300	143,323	177,805
1980	516	168,789	327	160,481	186,113
1981	516	180,576	350	177,975	188,714

Percent Change 1981 over					
1975	29.0	53.9	19.5	69.9	57.6
1980	-	7.0	7.0	10.9	1.4

a rise of 11.7 percent in federal question case filings. Also contributing to the increase was a rise of 1.8 percent in U.S. defendant cases. Because of a reduction in the filing of land condemnation actions, U.S. plaintiff cases dropped by 5.6 percent in 1981. Local jurisdiction cases also fell (15.8 percent) and in 1981 numbered only 773 cases.

The nationwide increase of 7.0 percent in civil filings was highlighted by substantial increases in civil rights filings. Actions filed by prisoners alleging civil rights violations rose by more than 26 percent to 16,473 cases compared to 13,000 filed in the previous year. Employment civil rights cases also rose substantially in 1981 as 6,245 such cases were filed. This was 24.5 percent above the level recorded in 1980. Other civil rights actions rose from 7,927 in 1980 to 9,174 in 1981, an increase of 15.7 percent. Cases involving recovery of overpayments and enforcement of judgments, most of which relate to student loans and veteran's benefits, also rose substantially this year by 16.5 percent.

The only significant decline in filings occurred in land condemnation. The substantial reduction in case filings related to the Big Cypress project in Southern Florida was largely responsible for the 53 percent drop. Land cases filed during 1981 totaled only 2,179 compared to 4,674 in 1980.

Table 5
U.S. District Courts
Civil Cases Filed By Jurisdiction
During the Twelve Month Periods Ended June 30, 1977 through 1981

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1977	130,567	16,320	23,890	57,011	31,678	1,668
1978	138,770	22,534	24,277	59,271	31,625	1,063
1979	154,666	31,003	24,837	63,221	34,491	1,114
1980	168,789	39,810	23,818	64,928	39,315	918
1981	180,576	37,598	24,247	72,514	45,444	773

Percent change 1981 over						
1980	7.0	-5.6	1.8	11.7	15.6	-15.8

Criminal Cases

Criminal filings in the district courts this year reversed a three-year declining trend by rising 8.2 percent over the number of cases filed in 1980. The 31,287 criminal case filings for 1981 exceeded the previous year by 2,366 cases, but were still 28 percent below the number of cases filed in 1975.

Terminations of criminal cases also rose this year as 30,221 cases were terminated. This was 3.2 percent above the number

Table 6
U.S. District Courts
Criminal Cases Filed, Terminated, and Pending
During the Twelve Month Periods Ended June 30, 1975 through 1981

Year Ended June 30	Authorized Judgeships	Criminal Cases Commenced		Criminal Cases Terminated	Criminal Cases Pending June 30
		Number	Cases Per Judgeship		
1975	400	43,282	108	43,515	22,411
1976	399	41,020	103	43,675	19,756
1977	398	41,589	104	44,233	17,150
1978	399	35,983	90	37,286	15,847
1979	516	32,688	63	33,442	15,124
1980	516	28,921	56	29,297	14,759
1981	516	31,287	61	30,221	15,850

Percent Change 1981 over					
1975	29.0	-27.7	-43.5	-30.6	-29.3
1980	-	8.2	8.2	3.2	7.4

terminated in 1980 but 30.6 percent fewer than in 1975. The number of terminations fell short of filings by 1,066 resulting in an increase of 7.4 percent in the number of criminal cases pending on June 30. The 15,850 cases pending on June 30, 1981 were the highest level since 1977.

The overall increase in criminal case filings this year resulted from increased prosecutions in most major offense categories. Weapons and firearms prosecutions rose by 40 percent over the 1980 level and embezzlement filings increased by more than 16 percent. Prosecutions for all drug related offenses were up 18 percent this year, while cases charging marihuana violations alone rose by more than 76 percent. Robbery prosecutions also rose substantially by more than 13 percent over 1980.

Petit Juror Utilization

The use of petit jurors in the district courts continued to increase in 1981 as 7.2 percent more prospective jurors were called than in 1980. In 1981, there were nearly 649,000 total available jurors compared to 605,547 in 1980. The number of jurors who were selected for or serving on a jury trial rose to 396,746 and represented 61.1 percent of the total available to serve. This was the highest percentage recorded in the 11 years that the juror statistics have been maintained. The percentage of jurors who were challenged (15.4 percent), was slightly higher than in 1980. The percentage not selected, serving, or challenged fell to its lowest level ever at 23.4 percent. This was a slight improvement over 1980 when 23.9 percent of the prospective jurors were not selected, serving, or challenged.

The increase in the number of jurors called for service was a direct result of the increase in the number of jury trial days. Overall, jury trial days rose by nearly 11 percent in 1981. Civil jury trial days rose to nearly 20,000 or 19 percent above the 1980 level. Criminal jury trial days rose by just 1.8 percent.

The Juror Usage Index (J.U.I.) is a measure of the efficiency of the juror system. It represents the average number of jurors on hand for each jury trial day. The 1981 J.U.I. of 18.23 was 3.2 percent below the 1980 index and the lowest figure recorded since the juror statistical system began 11 years ago.

Grand Juror Utilization

Grand juror activity continued to increase in 1981 as 10,997 grand jury sessions were convened. This was more than 6.0 percent above the 1980 level and 12.3 percent above 1979. The number of jurors in session and the number of hours in session also increased this year by 6.4 percent and 7.6 percent, respectively. The average number

Table 7
U.S. District Courts
National Petit Juror Usage
During the Twelve Month Periods Ended June 30, 1975 through 1981

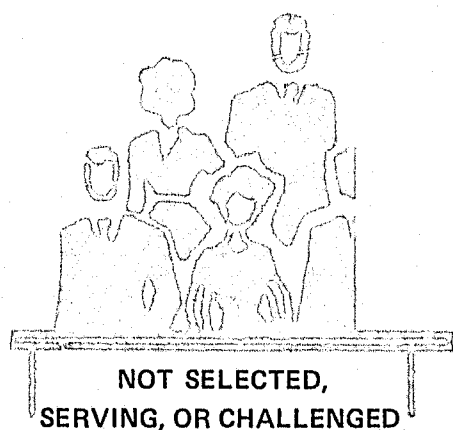
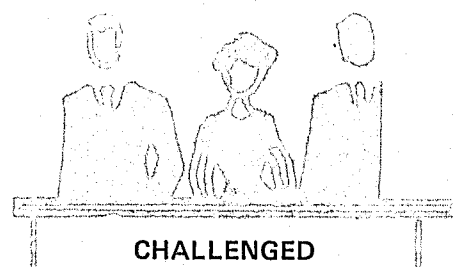
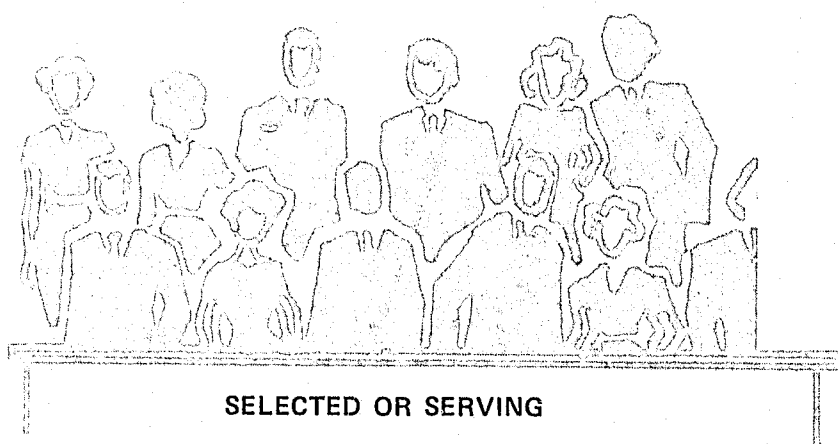
Petit Jurors	94 Districts			95 Districts				Percent Change 1981 over 1980
	1975	1976	1977	1978	1979	1980	1981	
Total Available	546,627	592,554	584,122	570,523	565,617	605,547	648,929	7.2
Selected or Serving	328,445	356,961	352,940	345,372	334,765	368,710	396,746	7.6
Percent	60.1	60.2	60.4	60.5	59.2	60.9	61.1	-
Challenged	88,228	92,727	90,693	88,103	91,575	92,110	100,041	8.6
Percent	16.1	15.6	15.5	15.5	16.2	15.2	15.4	-
Not Selected, Serving or Challenged-Total	129,954	142,916	140,489	137,048	139,277	144,727	152,142	5.1
Percent	23.8	24.1	24.1	24.0	24.6	23.9	23.4	-
In Travel Status	*	*	*	*	*	4,582	5,078	10.8
Percent	*	*	*	*	*	0.8	0.8	-
Jury Trial Days	28,293	30,032	29,875	29,238	28,851	32,159	35,596	10.7
Criminal	15,818	17,818	16,945	16,084	15,171	15,649	15,925	1.8
Percent	55.9	59.3	56.7	55.0	52.6	48.7	44.7	-
Civil	12,475	12,214	12,930	13,154	13,680	16,510	19,671	19.1
Percent	44.1	40.7	43.3	45.0	47.4	51.3	55.3	-
Juror Usage Index	19.32	19.73	19.55	19.51	19.60	18.83	18.23	-3.2

* The jurors in travel status are included in the category of jurors not selected, serving, or challenged.

U.S. DISTRICT COURTS
PETIT JUROR USAGE

12 MONTHS ENDED JUNE 30, 1981

NOTE: Eighteen people are pictured because the Juror Usage Index* in 1981 was 18.23.



*The Juror Usage Index is the average number of jurors on hand for each jury trial day and is calculated by dividing the total number of available jurors by the total number of jury trial days.

**Includes those jurors reported in travel status.

Does not add to 100.0% because of rounding.

of jurors per session remained constant in comparison with 1980 at 20.0 while the average hours per session increased slightly to 5.30 hours compared to 5.24 in 1980.

During all of 1981, there were 738 grand juries in existence, 5.6 percent more than in 1980. There were 328 grand juries impaneled and 308 discharged during the year.

Table 8
 U.S. District Courts
 Grand Juror Statistics - National Totals
 During the Twelve Month Periods Ended June 30, 1975 through 1981

Grand Jurors and Juries	94 Districts			95 Districts				Percent Change 1981 over 1980
	1975	1976	1977	1978	1979	1980	1981	
Total Number of:								
Sessions convened.....	7,846	8,404	8,849	8,929	9,791	10,338	10,997	6.4
Jurors in session.....	156,167	167,185	175,687	176,459	194,168	206,627	219,060	6.4
Hours in session.....	41,421	44,765	47,084	46,739	50,896	54,163	58,278	7.6
Average Number of:								
Jurors per session.....	19.9	19.9	19.9	19.8	19.8	20.0	20.0	-
Hours per session.....	5.28	5.33	5.32	5.23	5.20	5.24	5.30	-
Total Number of Grand Juries:								
In Existence.....	570	603	641	659	674	689	738	5.6
Impaneled.....	291	301	298	321	311	312	328	5.1
Discharged.....	266	260	303	295	286	288	308	6.9

BANKRUPTCY COURTS

Bankruptcy Filings

Since the Bankruptcy Reform Act (P.L. 95-598) became effective on October 1, 1979, the twelve month period ended June 30, 1981 was the first full statistical year under the revised bankruptcy code.

Table 9 shows bankruptcy filings since 1948, the first year under the Referee's Salary Act. Because of a change in the new bankruptcy code permitting the filing of joint petitions by husband and wife, it is necessary to use the number of separate estates in bankruptcy after October 1, 1979 to provide a comparative basis with all statistical data presented prior to October 1, 1979.

In the twelve month period ended June 30, 1981, a total of 360,329 cases representing 518,152 estates were commenced in the bankruptcy courts. Additionally, 911 cases (estates) originally filed under the Bankruptcy Act prior to October 1, 1979, were reopened during the year, making a total of 519,063 estates filed in the bankruptcy courts. This is the largest number of bankruptcy estates ever filed during any year. It constitutes a numerical increase of 158,106 estates, or 43.8 percent over the previous record high of 360,957 estates filed in 1980.

As shown in Table 10, substantial increases in filings were registered in all circuits. The greatest numerical increase was in the Ninth Circuit with an increase of 32,129 estates. The Third Circuit had the largest percentage increase with an 86.3 percent rise in filings.

Table 9
U.S. Bankruptcy Courts
Bankruptcy Filings (By Estate)
During the Twelve Month Periods Ended
June 30, 1948 through 1981

Year Ended June 30	Number of Estates	Increase or Decrease	Percent Change
1948	18,510	5,340	40.5
1949	26,021	7,511	40.5
1950	33,392	7,371	28.3
1951	35,192	1,801	5.4
1952	34,873	-320	-0.9
1953	40,087	5,214	15.0
1954	53,136	13,049	32.6
1955	59,404	6,268	11.8
1956	62,086	2,682	4.5
1957	73,761	11,675	18.8
1958	91,668	17,907	24.3
1959	100,672	9,004	9.8
1960	110,034	9,362	9.3
1961	146,643	36,309	33.3
1962	147,780	1,137	0.8
1963	155,493	7,713	5.2
1964	171,719	16,226	10.4
1965	180,323	8,604	5.0
1966	192,354	12,031	6.7
1967	208,329	15,975	8.3
1968	197,811	-10,518	-5.0
1969	184,930	-12,831	-6.5
1970	194,399	9,469	5.1
1971	201,352	6,953	3.6
1972	182,869	-18,483	-9.2
1973	173,197	-9,672	-5.3
1974	189,513	16,316	9.4
1975	254,484	64,971	34.3
1976	246,549	-7,935	-3.1
1977	214,399	-32,150	-13.0
1978	202,951	-11,448	-5.3
1979	226,476	23,525	11.6
1980	360,957	134,481	59.4
1981	519,063	158,106	43.8

Table 10
U.S. Bankruptcy Courts
Bankruptcy Filings (By Estate)
During the Twelve Month Periods Ended
June 30, 1980 and 1981

Circuit	1980	1981	Increase	Percent Increase
Total	360,957	519,063	158,106	43.8
District of Columbia	482	812	330	68.5
First	7,274	9,863	2,589	35.6
Second	24,751	37,570	12,819	51.8
Third	13,932	25,959	12,027	86.3
Fourth	25,777	39,778	14,001	54.3
Fifth	48,215	68,742	20,527	42.6
Sixth	64,825	91,197	26,372	40.7
Seventh	48,715	65,522	16,807	34.5
Eighth	26,169	36,876	10,707	40.9
Ninth	77,747	109,876	32,129	41.3
Tenth	23,070	32,868	9,798	42.5

Bankruptcy Terminations

The number of bankruptcy estates terminated rose by 62.1 percent from 198,540 during the year ended June 30, 1980 to 321,749 in 1981. This is the largest number of bankruptcy estates ever closed in any twelve month period. The estates terminated during 1981 included 66,149 estates filed under the Bankruptcy Act and 255,600 estates filed under the new bankruptcy code.

Pending Estates

In spite of the dramatic increase in bankruptcy estates closed during 1981, the pending caseload increased to a record 617,896 estates in 1981. This was an increase of 46.9 percent over a year ago, slightly more than the 43.8 percent increase in the number of estates filed. The pending caseload is comprised of 97,938 estates filed under the Bankruptcy Act, and 519,958 estates filed under the new bankruptcy

code. The figures below compare the bankruptcy estate workload during the twelve month periods ended June 30, 1980 and 1981.

Year Ended June 30	Filings	Terminations	Pending
1980	360,957	198,540	420,582
1981	519,063	321,749	617,896
Percent Increase	43.8	62.1	46.9

Business Bankruptcies

Business bankruptcy estates increased from 45,857 in 1980 to 66,006 in 1981. Although this constitutes a numerical increase of 20,149 estates, the ratio of business bankruptcies to total estates has remained relatively stable. The number of business bankruptcies filed in 1981 represents 12.7 percent of the total filings, the same as reported last year. Table 11 shows the number of business and non-business estates filed and the percent each group bears to the total filings over the past ten years. Table 12 indicates filings by Chapter for the past ten years.

Table 11
U.S. Bankruptcy Courts
Business and Non-Business Bankruptcies
During the Twelve Month Periods Ended
June 30, 1972 through 1981

Year Ended June 30	Total Filings	Non-Business	Percent of Total	Business	Percent of Total
1972	182,869	164,737	90.1	18,132	9.9
1973	173,197	155,707	89.9	17,490	10.1
1974	189,513	168,767	89.1	20,746	10.9
1975	254,484	224,354	88.2	30,130	11.8
1976	246,549	211,348	85.7	35,201	14.3
1977	214,399	182,210	85.0	32,189	15.0
1978	202,951	172,423	85.0	30,528	15.0
1979	226,476	196,976	87.0	29,500	13.0
1980	360,957 ¹	314,856	87.2	45,857	12.7
1981	519,063 ²	452,145	87.1	66,006	12.7

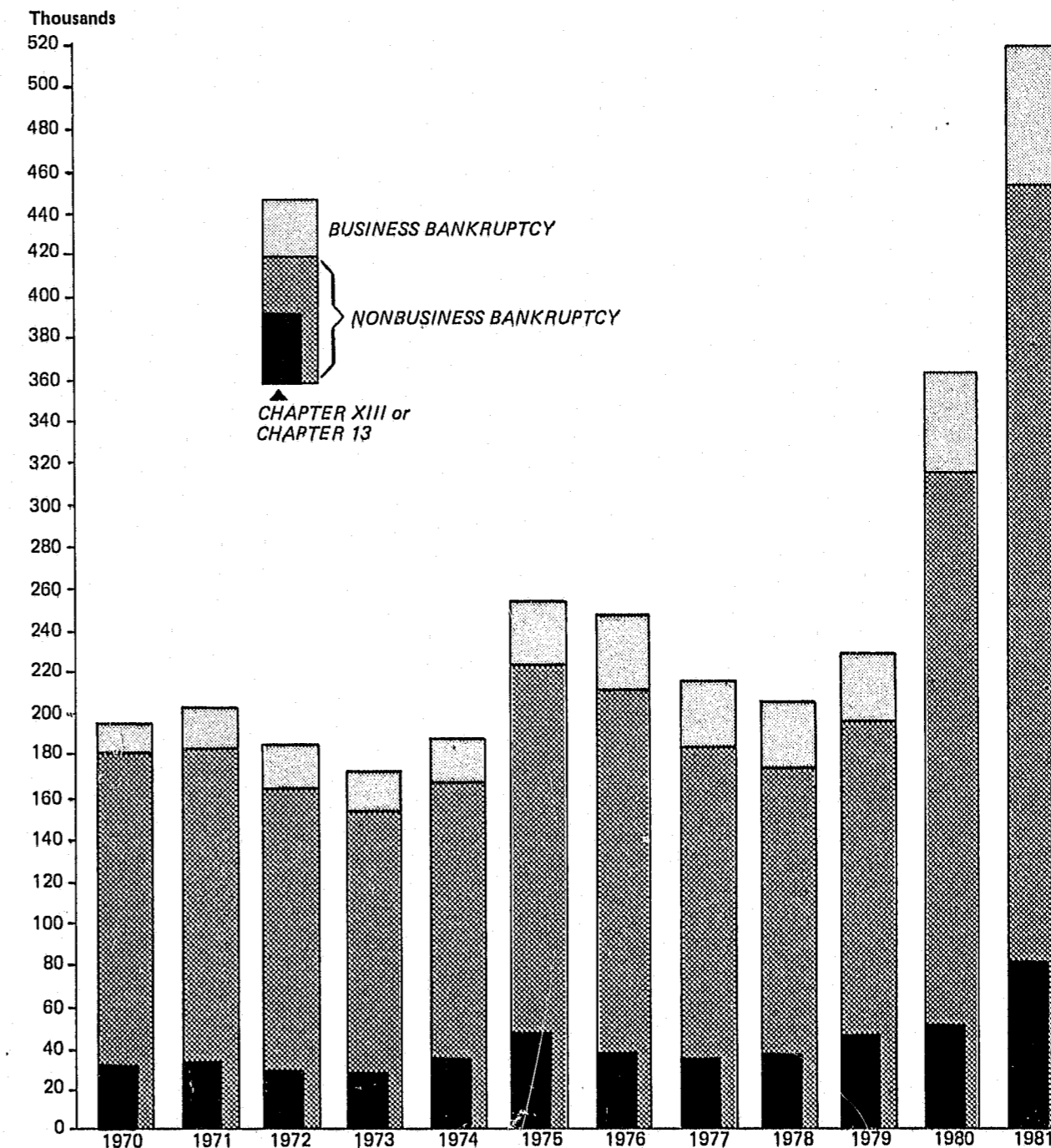
¹ Included in the total are 239 involuntary cases filed under the Bankruptcy Act and five Section 304 cases filed under the Bankruptcy Reform Act not included in the breakdown of non-business and business cases.

² Included in the total are 911 reopened Bankruptcy Act cases and one Section 304 case filed under the Bankruptcy Reform Act not included in the breakdown of non-business and business cases.

UNITED STATES BANKRUPTCY COURTS

BANKRUPTCY ESTATES COMMENCED

BUSINESS AND NONBUSINESS (INCL. CHAPTER 13**)
YEARS 1970-1981



**Chapter 13 shows nonbusiness only in 1980 and 1981. Prior to 1980, Chapter XIII filings are shown.

Table 12
U.S. Bankruptcy Courts
Filings, by Chapter of the Bankruptcy Act
During the Twelve Month Periods Ended
June 30, 1972 through 1981

Year Ended June 30	Total	Straight Bankruptcy	Chapter		Other	
			11	13		
1972	182,869	153,934	1,558	27,373	4	
1973	173,197	145,914	1,651	25,632	-	
1974	189,513	157,971	2,506	29,019	17	
1975	254,484	209,330	3,975	41,178	1	
1976	246,549	209,067	3,901	33,579	2	
1977	214,399	181,194	3,782	29,422	1	
1978	202,951	168,771	3,991	30,185	4	
1979	226,476	183,259	3,774	39,442	1	
1980 {	Act	67,517	55,013	1,182	11,322	-
	Code ...	293,440	220,087	4,684	68,674	5
	Total ...	360,957	275,090	5,866	79,996	5
1981 {	Act	911	822	33	56	-
	Code ...	518,152	381,174	8,752	128,225	1
	Total ...	519,063	381,996	8,785	128,281	1

Note: For purposes of uniformity, case filings in the years prior to October 1, 1979 are reported under the new Chapters provided by the Bankruptcy Reform Act, i.e., Chapters X, XI, and XII under the Act are shown in the aggregate under Chapter 11 of the Code.

Adversary Proceedings

Under the new bankruptcy code, adversary proceedings may arise out of any of the original bankruptcy cases filed. A total of 94,632 such proceedings were filed in 1981.

The filing of adversary proceedings has increased steadily since the bankruptcy code first went into effect on October 1, 1979. Stability has still not been achieved. The number of adversary proceedings filed by calendar quarter since the bankruptcy code went into effect on October 1, 1979 are:

<u>Quarter Ended</u>	<u>Proceedings</u>
12/31/79	3,086
3/31/80	12,966
6/30/80	15,900
9/30/80	19,635
12/31/80	22,261
3/31/81	24,802
6/30/81	27,934
Total	126,584

During the nine months when the bankruptcy code was in effect in 1980, there were 31,952 adversary proceedings filed. In a comparable period during statistical year 1981, there were 74,997 adversary proceedings filed, an increase of 43,045 proceedings, or 134.7 percent.

During the twelve month period ended June 30, 1981, there were 94,632 adversary proceedings filed and 58,753 proceedings terminated. The number of pending adversary proceedings increased from 20,948 to 56,827.

MAGISTRATES

During the twelve month period ended June 30, 1981, U.S. magistrates continued to provide increasing assistance to the district courts. The number of matters handled by magistrates increased from 283,217 last year to 312,944 this year, an increase of 10.5 percent, with the bulk of the increase occurring in the more time consuming "additional duties" under Title 28 Sections 636 (b) and (c). Table 13 reflects the changing volume and nature of services rendered by magistrates during the first full year of nationwide operation of the system, and during the last five years. The workload handled by U.S. magistrates is discussed in more detail later in this report.

Table 13
Matters Disposed of by United States Magistrates
During the Twelve Month Periods Ended June 30, 1972, and 1977 through 1981

Activity	1972	1977	1978	1979	1980	1981	Percent Change 1981/1980
Trial Jurisdiction Cases	72,082	103,061	102,547	100,287	90,402	95,152	5.3
Misdemeanors other than							
Petty offenses	9,187	17,181	14,893	12,807	12,622	14,208	12.6
Petty offenses	62,915	85,880	87,654	87,480	77,780	80,944	4.1
Preliminary Proceedings in Criminal Cases	120,723	83,357	77,332	69,798	65,597	67,624	3.1
Search warrants	7,338	5,203	4,491	4,606	4,756	5,442	14.4
Summonses	N/A	2,751	1,413	1,722	1,552	1,461	-5.9
Arrest warrants	36,893	17,716	14,721	11,423	9,721	10,173	4.6
Bail proceedings	64,518	50,302	49,574	46,086	43,964	44,281	0.7
Initial appearances	N/A	37,278	34,939	29,992	28,598	28,722	0.4
Probation appearances	N/A	1,819	1,727	1,789	1,687	1,866	10.6
Material witnesses	N/A	3,230	6,481	8,792	8,221	6,865	-16.5
Bail reviews	N/A	7,975	6,427	5,513	5,458	6,828	25.1
Preliminary examinations	9,554	5,502	5,384	4,349	3,966	3,570	-10.0
Removal hearings	2,480	1,883	1,749	1,612	1,638	2,697	64.7
Additional Duties	44,717	97,321	117,682	122,114	127,318	150,168	18.0
Criminal Proceedings	22,336	40,306	43,071	40,691	40,135	48,249	20.2
Post-indictment arraignments	10,799	21,799	21,956	19,329	17,512	18,981	8.4
Pretrial conferences	5,279	4,787	4,435	3,784	3,433	3,199	-6.8
Motions	5,870	7,301	9,806	11,185	12,778	16,652	46.0
Final probation revocations	N/A	943	966	950	874	541	-38.1
Grand Jury Sessions ¹	N/A	521	1,531	1,914	2,261	2,626	16.1
Evidentiary Hearings ²	N/A	N/A	N/A	560	719	857	19.2
Other matters	388	4,955	4,377	2,969	2,558	3,393	32.6
Civil Proceedings	22,381	57,015	74,611	81,423	87,083	101,919	17.0
Prisoner petitions	6,786	8,515	11,620	12,062	11,578	14,041	21.3
State habeas	N/A	4,208	4,615	4,512	4,334	5,270	21.6
Federal habeas	N/A	1,529	2,236	1,978	1,736	1,722	-0.8
Civil rights	N/A	2,778	4,769	5,572	5,508	7,049	28.0
Evidentiary Hearings	N/A	N/A	458	563	773	776	0.4
Pretrial conferences	7,168	22,787	24,093	24,231	22,531	23,109	2.6
Motions	6,077	17,687	28,820	34,311	41,700	51,015	22.3
Special Master reports	256	548	699	590	475	564	18.7
Civil trials	N/A	325	540	570	597	611	2.3
Social Security reviews	334	3,449	4,059	4,074	4,213	4,101	-7
Evidentiary Hearings ²	N/A	N/A	N/A	783	977	928	-5.0
Other matters	1,760	3,706	4,322	4,239	4,239	6,774	59.8

¹ In prior years, the total number of indictments was listed in this report.
² Included in "Other Matters" in prior years.
N/A - Not available

PROBATION

During the twelve month period ended June 30, 1981, the number of persons received for supervision by the Federal Probation System decreased 5.8 percent from the previous year. Removals from supervision increased by 6.5 percent during the year to 36,550 (excluding transfers). The combination of persons received and removed resulted in a reduction of 8.4 percent in the number of persons under supervision on June 30. The 59,016 persons under supervision on June 30, 1981 was the lowest number since 1973.

Table 14
Federal Probation System
During the Twelve Month Periods Ended June 30, 1975 through 1981

Year	Persons Under Supervision July 1	Received		Removed		Persons Under Supervision on June 30	Authorized Officers	Persons Supervised Per Officer ¹
		Total	Total Less Transfers	Total	Total Less Transfers			
1975 ..	59,615	45,291	36,061	40,645	31,430	64,261	1,488	44
1976 ..	64,261	44,620	35,102	44,635	35,086	64,246	1,543	42
1977 ..	64,246 ²	44,529	35,098	44,348	34,979	64,427	1,632	39
1978 ..	65,960 ²	43,060	34,808	42,339	34,102	66,681	1,673	40
1979 ..	68,273 ²	41,863	33,839	44,049	35,852	66,087	1,697	39
1980 ..	67,374 ²	39,040	31,410	41,964	34,318	64,450	1,697	38
1981 ..	65,843	36,723	29,575	43,550	36,550	59,016	1,697	35
Percent Change 1981 over								
1980	-2.3	-5.9	-5.8	3.8	6.5	-8.4	-	-7.9
1979	-3.6	-12.3	-12.6	-1.1	1.9	-10.7	-	-10.3

¹ Calculated on different basis from Table 18, Workload of Federal Probation Officers.
² Revised

The number of persons under supervision from district court probation dropped 8.4 percent, while U.S. magistrate probation supervision cases rose by 1.3 percent. The number of persons under supervision also dropped in the areas of pretrial diversion (-4.1 percent); parole (-6.4 percent); mandatory release (-28.1 percent); and special parole (-29.1 percent).

Table 15
Persons Received For Supervision
(Excluding Transfers)
During the Twelve Month Periods Ended June 30, 1980 and 1981

Type of Supervision	1980		1981	
	Number	Percent	Number	Percent
Total Cases	31,410	100.0	29,575	100.0
Probation, District Court	12,189	38.8	11,886	40.2
Probation, U.S. Magistrate	4,589	14.6	5,423	18.3
Pretrial Diversion	2,015	6.4	2,014	6.8
Parole	7,652	24.4	6,452	21.8
Mandatory Release	2,671	8.5	1,939	6.6
Military Parole	226	0.7	340	1.1
Special Parole	2,068	6.6	1,521	5.1

Table 16
Persons Under Supervision On June 30, 1980 and 1981

Type of Supervision	Under Supervision on June 30		Increase or Decrease	Percent Change
	1980	1981		
Total	64,450	59,016	-5,434	-8.4
Probation, District Courts	34,530	31,643	-2,887	-8.4
Probation, U.S. Magistrates	6,928	7,019	91	1.3
Pretrial Diversion	2,178	2,089	-89	-4.1
Parole	14,492	13,561	-931	-6.4
Mandatory Release	1,704	1,226	-478	-28.1
Military Parole	293	410	117	39.9
Special Parole	4,325	3,068	-1,257	-29.1

The probation system prepared 115,079 investigative reports in 1981, 3.0 percent more than in 1980. Presentence investigations ordered by the court represented 24,957, or 4.2 percent more than the previous year. Bail investigations showed the largest increase at 78 percent with collateral investigations rising nearly 10 percent.

A more detailed discussion of the workload of the Federal Probation System appears later in this report.

Table 17
Workload of Federal Probation Officers
During the Years Ended June 30, 1975 through 1981

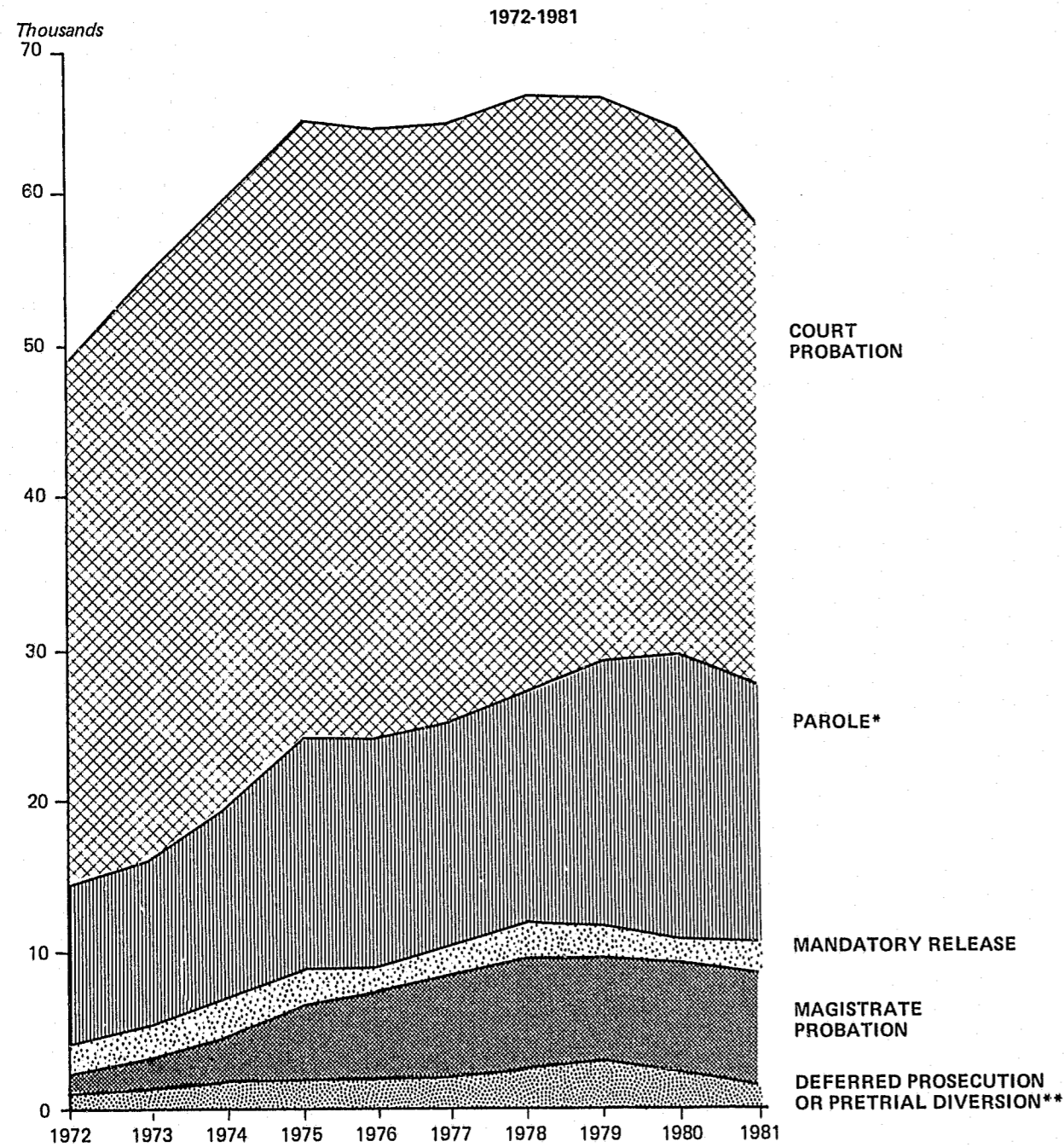
Year	Probation Officer Positions	Presentence Investigations	Officers Required For PSI	Officers Available for Supervision	Supervision Cases	Average Supervision Cases per Officer
1975	1,377	31,740	248	1,129	64,261	57
1976	1,452	32,193	252	1,200	64,246	54
1977	1,578	29,678	232	1,346	64,427	48
1978	1,604	27,278	213	1,391	66,681	48
1979	1,604	27,409	214	1,390	66,087	48
1980	1,604	23,961	187	1,417	64,450	45
1981	1,534	24,957	195	1,339	59,016	44

Table 18
Investigative Reports by Probation Officers
During the Twelve Month Periods Ended
June 30, 1980 and 1981

Type of Investigation	1980	1981
Total	111,678	115,079
Presentence Investigation	23,961	24,957
Collateral Investigation for another district	16,836	18,502
Preliminary Investigation to assist U.S. Attorney	2,006	2,167
Postsentence Investigation for Institution	988	1,012
Pretransfer Investigation (Probation and Parole)	9,561	8,928
Alleged Violation Investigation (Probation and Parole)	12,347	12,584
Prerelease Investigation for a Federal or Military Institution	9,883	8,097
Special Investigation regarding a prisoner in confinement	5,684	6,021
Furlough and Work-Release Reports for Bureau of Prisons Institutions	5,925	5,920
Parole Supervision Reports	21,824	23,066
Parole Revocation Hearing Reports	1,522	1,884
Bail	921	1,639
Collateral Bail	220	302

UNITED STATES DISTRICT COURTS

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



*Includes Military Parole and Special Parole.

**Beginning July 1, 1976 Pretrial Diversion replaced Deferred Prosecution.

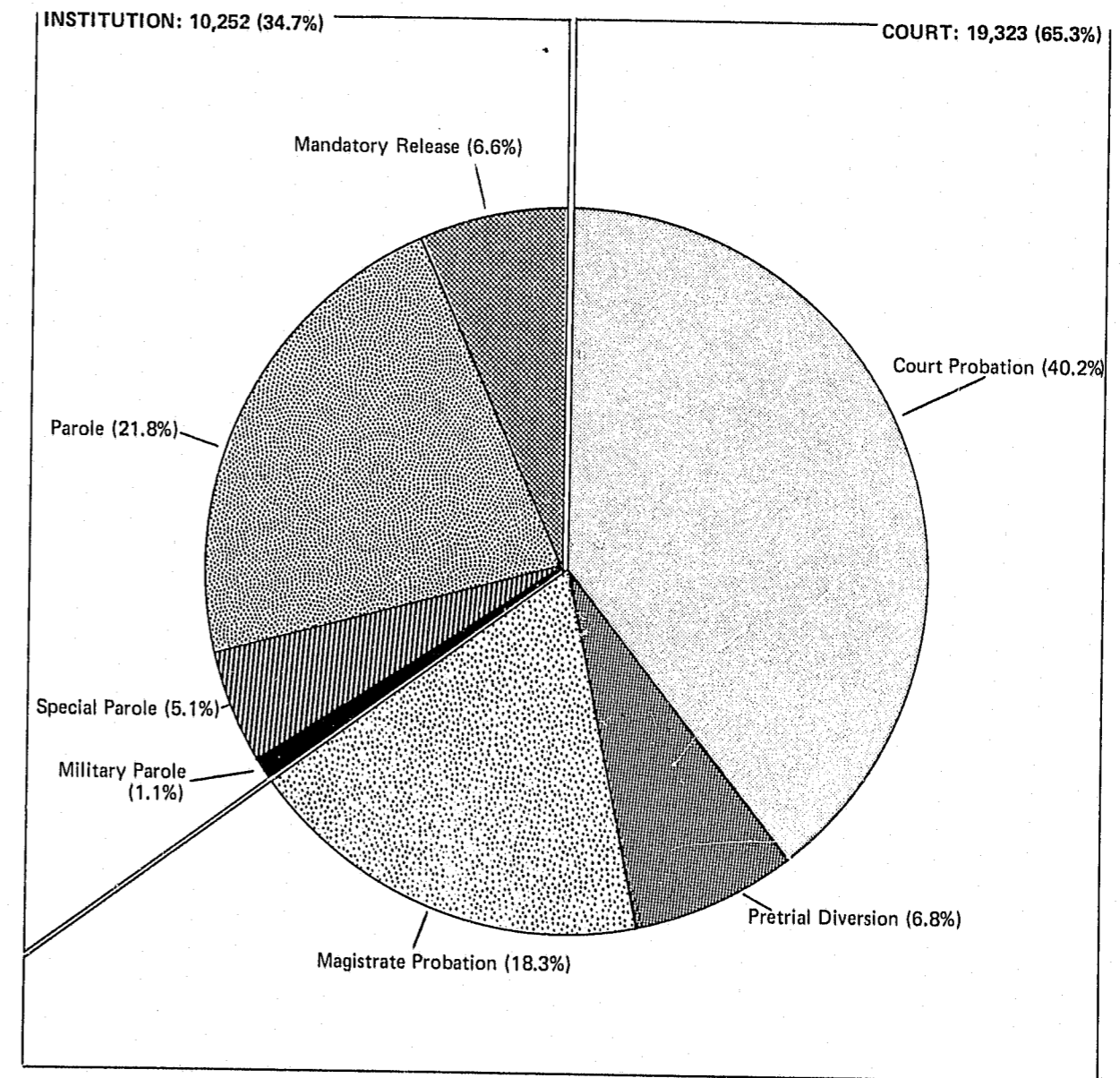
UNITED STATES DISTRICT COURTS

TYPE OF SUPERVISION FOR PERSONS RECEIVED BY THE FEDERAL PROBATION SYSTEM

(EXCLUSIVE OF TRANSFERS)

12 MONTHS ENDED JUNE 30, 1981

TOTAL NUMBER OF PERSONS RECEIVED: 29,575



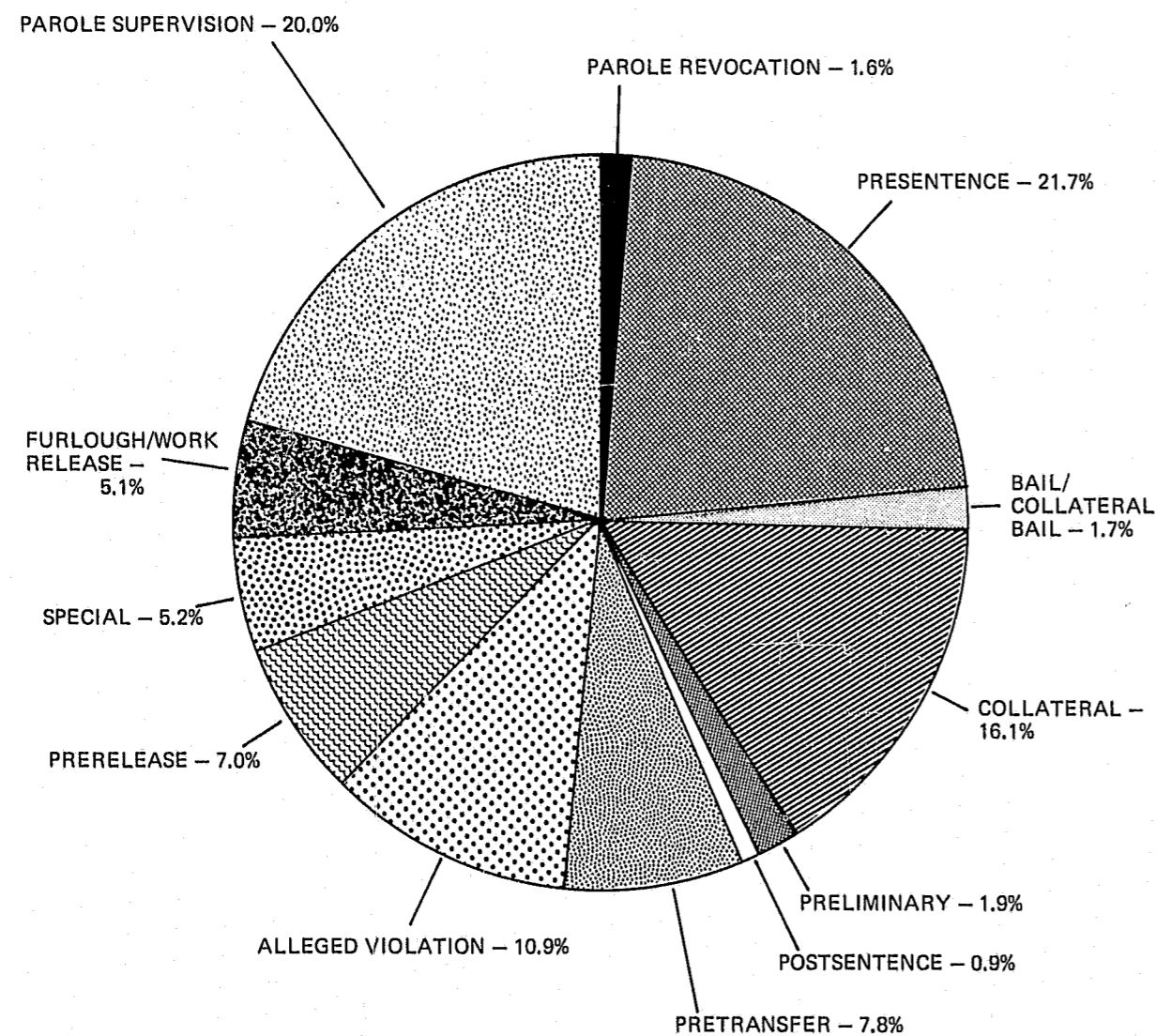
Note: Does not add to 100% due to rounding.

UNITED STATES DISTRICT COURTS

INVESTIGATIVE REPORTS BY PROBATION OFFICERS

12 MONTHS ENDED JUNE 30, 1981

TOTAL NUMBER OF INVESTIGATIVE REPORTS: 115,079



Note: Does not add to 100.0% because of rounding.

JUDICIAL ADMINISTRATION

DIVISION OF INFORMATION SYSTEMS

At the end of the reporting year, the Division was preparing to assume responsibility for certain equipment, personnel and operations related to Courtran operations from the Federal Judicial Center on October 1, 1981. Initially, the Center plans to transfer 19 computer operation positions, title to three computers and budget authority of \$2,083,000. In fiscal year 1982, six additional programmers will be hired and trained on the Courtran systems in preparation for the second phase of the transfer when the Administrative Office will assume responsibility for the software of six operational Courtran systems. The six Courtran applications to be transferred during fiscal year 1983 are Criminal, Index, Speedy Trial Accounting and Reporting System (STARS), Central Violations Bureau (CVB), Appellate Information Management System (AIMS), and the Electronic Mail System.

Plans are also underway to achieve the following:

- Publish the second edition of the directory **Judges of the United States** on behalf of the Bicentennial Committee of the Judicial Conference.
- Plan a new computer center and system configuration for a "unified technology" concept in conjunction with the Federal Judicial Center; develop a five-year plan for all ADP activities.
- Obtain management approval of the Probation Information Management System (PIMS) User Requirements and proceed with Phase III to select the systems approach to be followed by the Federal Judicial Center in the design and development of the system.
- Begin development of a new Personnel Resources Services System for the Judiciary. The new system will automate and streamline many of the processes related to the authorization, assignment and payment of personnel within the Judiciary.
- After the initial replacement of the Inforex operations in November 1981, proceed to incorporate in the design of the criminal system the ability to handle multiple offenses as well as more complete probation processing.
- Under the assumption that it is feasible and that funds can be reprogrammed from contractual services to Administrative Office/U.S. Court operations, commence implementing the Automated Bankruptcy Noticing System in up to 20 courts.

- Evaluate the District Financial Management System to determine its effectiveness and possible implementation in other Federal courts.

The Division further reported that the following activities were completed during the year:

- The District Court Financial Management System was tested in the Eastern District of California during October and November 1980. The application programs were accepted as of December 5, 1980.
- A new computer system was installed in the spring of 1981 for more effective processing of payments authorized under the Criminal Justice Act.
- Information from the Judicial Survivors Annuity System (JSAS) was prepared and submitted for an actuarial study being conducted by the Martin E. Segal Company.
- The Case Inventory Report, which was being operated for the U.S. District Court in Catlettsburg, Kentucky using the teleprocessing services, was completed.
- Detailed reports were produced and sent to the court Equal Employment Opportunity (EEO) Coordinators to aid in verification of data to be used by the Administrative Office in the assimilation of EEO statistics.
- A system for capturing and reporting information on the word processing equipment in the courts was installed the end of February 1981, on the DEC-10 computer.
- The Automated Bankruptcy Noticing System was accepted and is operating in the New Jersey Bankruptcy Court utilizing the contract services of EPI, Inc. in Kansas City, Missouri.

The Division further reported on activities undertaken and still in progress as of June 30, 1981:

- The acquisition of peripheral equipment to take advantage of increased speed of the Magnuson computer is expected to be completed by September 30, 1981.
- Activities began in June 1981 to transfer systems from the Inforex mini-computer to the Magnuson computer. The transfer of systems and subsequent release of Inforex hardware is scheduled for November 1981.
- The PIMS User Requirements (Phase II.A.) is scheduled for completion the end of July 1981.

- Activities are under way to determine the feasibility of operating the Automated Bankruptcy Noticing System centrally at the Administrative Office.
- Production of automated A.O. 340 A-B-C-D series reports will be used to supplement the EEO segment of the Director's **Annual Report**.
- Seven additional Lexis terminals were installed during the year, bringing the total to 41 now in use by the Federal courts. The administration of the contract with Mead Data Central, Inc. was transferred to the Library Services Branch of the Administrative Services Division in January 1981.

STATISTICAL ANALYSIS AND REPORTS DIVISION

Federal Judicial Statistics is a Growth Industry

The acquisition of all of the court statistical data is made possible by some 2,000 judicial personnel who, as part of their duties, provide statistics for the management of the courts. It is their careful attention to this monumental task that provides the continuity and credibility of the Federal judicial statistics information system.

Increases in all statistical program areas demand better use of staff and equipment. This year the processing of bankruptcy forms increased by 77 percent over last year. Courts of appeals reports increased by 15 percent; civil reports increased by 11 percent. Criminal and probation reporting appeared to level off, only to increase toward the end of the year.

These increases created a need to improve the data acquisition techniques with emphasis on clearly designed forms and concise instructions, together with better use of computer technology. With the ever increasing requirement for reports, other methods of handling and storing statistical information will be investigated. Assuming that all programs required by statute or regulation will continue and that every effort has been made to use staff and equipment with full efficiency, methods such as optical scanner equipment or case sampling will be studied.

Publications

This Division continues to produce timely statistical reports for the Federal judiciary. **The Judicial Workload Statistics** reports (issued for each 12 month period ended September 30, December 31, and March 31) and five other reports were published during the year.

- The 1979 **Federal Offenders in U.S. District Courts**. This series was first published in 1964.
- **The Sixth Report on the Implementation of the Speedy Trial Act of 1974** covers the year ended June 30, 1980. The 1981 report on the Speedy Trial Act appears in the workload analysis part of this report.
- **Civil and Trials Statistical Tables** (featuring appendix tables excerpted from the **Annual Reports of the Director** for the ten year period — 1970 through 1979), continues a series containing ten years of data which began with tables for the courts of appeals.
- **Juror Utilization Statistics for U.S. District Courts** continues to show data on the service of petit and grand juries together with costs.
- **Management Statistics for U.S. Courts** provides a workload profile for each court of appeals and district court. In addition, a similar report was prepared for the Ninth Circuit Judicial Conference using the computer stored data, thereby reducing manual preparation. This breakthrough was accomplished in cooperation with the Division of Information Systems.

Data Collection

As well as meeting its publication schedule, the Division emphasized quality control of incoming statistics from the courts and internal review of data entry procedures. Instructions used by court personnel for reporting statistics were updated this year and, for the first time, county codes were collected on district court civil cases. For bankruptcies, this information has been collected for several years and will be collected from criminal cases starting next year. County codes will be extremely helpful in determining the source of litigation within a district.

The **Criminal Offense Citation Manual** was revised and will be augmented by statutory sentence information as an aid to the clerks of court and Probation Office staffs. A similar manual for civil litigation is almost completed. This will offer the courts a more flexible method of reporting the type of civil complaint.

Data Acquisition

This year the bankruptcy statistical reports were entered directly into the computer operated by the Division of Information Systems using cathode ray terminals. Other statistical programs including criminal, persons under supervision of the Federal Probation

System, civil, trials, and appeals presently use stand alone mini-computer processors. These programs are being converted to the on-line data entry system.

Mini-computers, first introduced in 1974 as a replacement for card punch machines, have served the agency well. However, with increased workload and data collection requirements, the conversion is timely.

Training

As part of the training program, the Division cooperates with the Training and Education Division of the Federal Judicial Center in providing faculty. With the escalating cost of seminars, however, the technology of videocassettes has been explored. The first such presentation was prepared this year for the training of probation clerks who complete the statistical forms sent to the Administrative Office. In addition, a workbook was designed for the viewers to follow the program and as a permanent record of the training. Similar videotapes are planned for district court personnel responsible for filling out criminal and civil statistical reports.

New Report Program

On October 1, 1981, the Equal Access to Justice Act (Title II of P.L. 96-481, 94 Stat. 2325) will take effect. For reporting purposes, a special form and instructions have been prepared and reviewed by all of the clerks of district and appeals courts. The Act requires that the Administrative Office report annually on attorney fees and other expenses requested and awarded under provisions of the Act. The Act has a sunset date of October 1, 1984. However, all non-tort cases filed prior to that time will be subject to provisions of the Act. The first report under the Equal Access to Justice Act will be made by the Administrative Office in 1982.

ADMINISTRATIVE SERVICES

The report of the Administrative Services Division reflects a myriad of diverse activities. Planning was begun to implement H.R. 2645, a bill to authorize 42 additional judicial positions in the courts of appeals and district courts, should it be enacted.

As a result of the space utilization survey, the Judicial Conference, at its March 1981 session approved the closure of and release to the General Services Administration certain court facilities at 18 district court locations. This action should result in a savings of \$168,364 in fiscal year 1981 and subsequent years.

Automation of the lawbook holdings of all courts of appeals has been completed. Although coding of the entire inventory of lawbooks

in the judiciary will not be completed until 1983, benefits realized to date include automated subscription, renewal, and computer-printed inventories for the courts of appeals. Also, monthly computer generated reports listing all lawbook renewal orders are now being provided to court libraries and Federal public defenders.

In continuing the implementation of the forms management program, 59 new forms were designed, 185 were revised, 881 were reprinted, and 18 forms were cancelled. The cancellation of these forms resulted in a total savings of \$34,618. New Central Violations Bureau (CVB) ticket and arrest warrant forms were developed in order to implement a new system for processing petty offense cases in the district courts through the CVB's.

As of April 1981, judicial space holdings totaled 10,193,866 square feet for which the annual rental bill was \$86,249,816 under the General Services Administration's Fair Annual Rental Rate Appraisal System. This is in contrast to the Judiciary's April 1980 space holdings of 9,679,639 square feet for which the annual rent was \$78,556,386. There are 35 circuit courtrooms, 738 district courtrooms (of which 15 district facilities are limited to non-jury use), 237 bankruptcy courtrooms, and 212 magistrate courtrooms.

As of June 30, 1981, a new building containing court facilities was under construction at Miami, Florida, and new buildings have been approved for East St. Louis, Illinois; Madison, Wisconsin; San Jose, California; Springfield, Massachusetts; and Ashland, Kentucky. The Birmingham, Alabama new building prospectus has been approved by the House Committee on Public Works and Transportation and is awaiting Senate action.

PERSONNEL

Within the Administrative Office itself, development of new personnel programs, as mandated by the Civil Service Reform Act (CSRA) for employees of the Administrative Office continued last year. The revised performance appraisal system entered the final developmental stage with training sessions for all employees and development of the required performance standards. Implementation will be completed by October, 1981 as required. Revision of other personnel policies and plans, such as Merit Promotion and Incentive Awards, as required by CSRA, has continued with completion expected early in FY 1982. Work is also nearing completion on a career planning guide designed to aid employees of the Administrative Office in setting career goals.

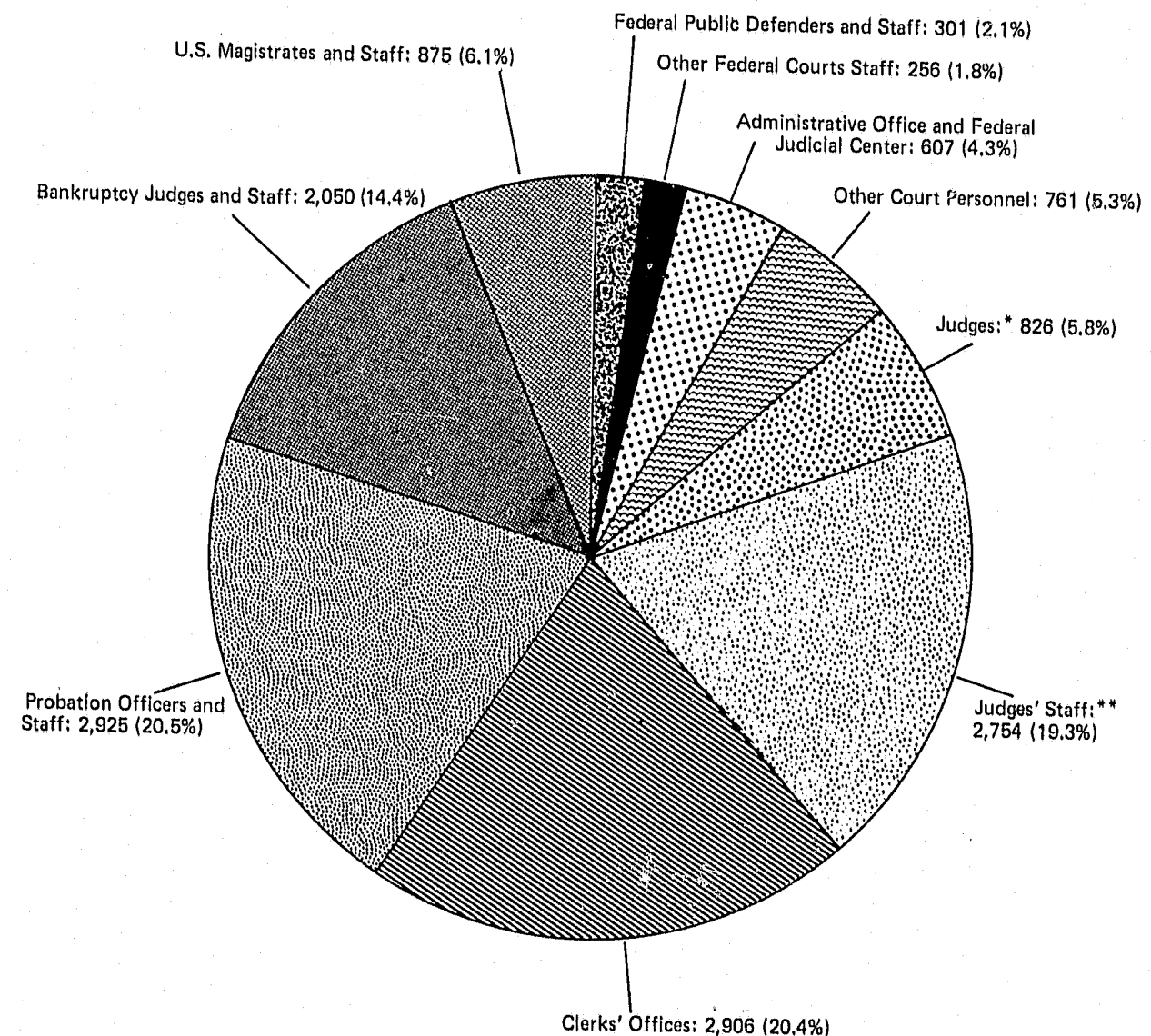
Major projects completed by the Court Branch included a revision of the district court clerk's portion of the Judiciary Salary Plan; automation of information regarding judges; and automation of EEO statistical data. Continuing projects include revision of all other portions of the Judiciary Salary Plan; updating of standard personnel

UNITED STATES COURTS

PERSONNEL IN THE U.S. JUDICIARY

JUNE 30, 1981

TOTAL PERSONNEL: 14,261



*Circuit, District and Other Federal Court Judges.

**Secretaries, Law Clerks, and Clerks for Circuit and District Judges.

Table 19
Personnel in the Federal Judiciary
During the Twelve Month Periods Ended June 30, 1980 and 1981

Personnel	1980	1981
Total Personnel	14,011	14,261
Judges:		
Circuit	126	124
District	481	480
National Courts	20	21
Territorial Courts	3	3
Retired - Resigned	194	193
Total	824	826
Circuit Executives	9	8
Staff to circuit executives	25	32
Secretaries to judges	870	808
Secretaries to retired judges	142	158
Court secretaries and other court staff	161	82
Law clerks to judges	1,106	1,308
Law clerks to retired judges	160	227
Senior staff attorneys	11	10
Supervisory staff attorneys	8	8
Staff attorneys	117	100
Total personnel for clerks' offices	2,836	2,906
Total	5,445	5,647
Members of Probation Staffs:		
Probation officers	1,673	1,673
Probation officer assistants	35	40
Pretrial services officers	95	97
Clerks	1,085	1,115
Total	2,888	2,925
Members of Bankruptcy Staffs		
Judges	235	240
Clerks	1,962	1,810
Total	2,197	2,050
United States Magistrates	439	488
Staff to United States Magistrates	403	387
Federal Public Defenders and Assistants	138	157
Staff to Federal Public Defenders	143	144
Court criers	28	53
Court reporters	523	532
Court reporter - secretaries	-	1
Supporting personnel of the national courts	235	248
Miscellaneous personnel in the District of Columbia	10	3
Messengers	10	1
Librarians	52	102
Nurses	1	1
Interpreters	17	24
Temporary Emergency Court of Appeals	10	8
Members of the Staff of the Administrative Office	497	490
Members of the Staff of the Federal Judicial Center	136	117
Members of the Judicial Panel on Multidistrict Litigation	10	10
Jury Commissioner's Staff	4	4
Speedy Trial Planning Groups		
Reporters	1	43
Total	2,657	2,813

Judicial Survivors' Annuities Fund

Of the 152 judgeships established by the Omnibus Judgeship Act (P.L. 95-486), a total of 140 appointments have been made and approximately 68 percent of the judges appointed have elected to participate in the Judicial Survivors' Annuities System (JSAS).

Public Law 96-504, enacted September 5, 1980, increased annuities of widows of Supreme Court Justices who died prior to the establishment of the JSAS. The increase was from \$10,000 to \$20,000, and brought these widows under the System for future cost-of-living increases.

The number of Judicial officials on the roll rose from 814 to 838. Participation in the JSAS increased from 667 to 683 during the year. The number of annuitants decreased by 2, while the number of children receiving an annuity increased by 2.

Tables 20 and 21 provide judicial participation, the number of and amounts paid to annuitants, and the financial status of the fund during the preceding six years. Table 22 indicates the amount invested in Treasury notes and bonds.

Table 20
Judicial Survivors' Annuities System
Comparative Statement of Judicial Participation
And the Number of Survivor Annuitants
During the Twelve Month Periods Ended June 30, 1975 through 1981

Fiscal Year	Judicial participation			Survivor annuitants	
	Judicial Officials on the roll	Judicial Officials participating	Percent-age	Number of annuitants*	Average annuity
1975 ...	673	614	91	172	6,433
1976 ...	669	603	90	177	7,133
1977 ...	672	598	89	180	9,892
1978 ...	690	608	88	183	10,046
1979 ...	709	613	86	192	10,368
1980 ...	814	667	82	197	10,673
1981 ...	838	683	82	195	11,156

* Spouses only. As of June 30, 1981, there were twelve children receiving an annuity.

Table 21
Judicial Survivors' Annuities System
Comparative Statement of Receipts, Disbursements,
And Balances in the Judicial Survivors' Annuities Fund
Years Ending June 30, 1975 through 1981
(In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1975	1976	1977	1978	1979	1980	1981
Balance July 1:							
Investments (face amount)	\$9,055	\$9,956	\$10,691	\$39,887	\$44,292	\$49,195	\$58,076
Undisbursed balance	1	-71	58	337	122	69	370
Balance July 1	9,056	9,885	10,747	40,224	44,414	49,264	56,446
Receipts:							
Direct Appropriation (P.L. 95-26)	-	-	31,100	-	-	-	616
Salary deductions	751	774	1,019	1,501	1,517	1,716	1,889
Agency contributions	751	774	1,019	1,501	1,517	1,716	1,889
Service credit payments	25	15	93	49	91	63	19
Interest on investments	594	652	699	3,291	3,614	4,718	4,053
Discounts on investments (net)	-5	-7	-1,783	-151	317	1,193	983
Repayments of accrued interest	-	-	-	-	-	-	-
Total receipts	2,117	2,509	32,148	6,192	7,056	9,404	9,449
Disbursements:							
Payments to annuitants	1,081	1,211	1,515	1,818	1,974	2,095	2,175
Death claims	141	83	24	1	32	-	4
Refunds	35	35	477	112	130	35	38
Accrued interest purchases	31	18	655	72	70	91	115
Total disbursements	1,288	1,347	2,671	2,002	2,206	2,221	2,332
Balance June 30:							
Investments (face amount)	9,956	10,691	39,887	44,292	49,195	56,076	63,386
Undisbursed balance	-71	58	337	122	69	370	176
Balance June 30	9,885	10,747	40,224	44,414	49,264	56,446	63,562

Table 22
Judicial Survivors' Annuity Fund
Investment Holdings as of June 30, 1981

Interest Rate	Type of Investment	Amount
4-1/4 percent	U.S. Treasury Bonds 05/15/75-85	\$ 755,000
3-1/4 percent	U.S. Treasury Bonds 06/15/78-83	545,500
6-3/8 percent	U.S. Treasury Bonds 02/15/82	236,000
6-3/8 percent	U.S. Treasury Bonds 08/15/84	416,000
6-1/8 percent	U.S. Treasury Bonds 11/15/86	239,000
4-1/4 percent	U.S. Treasury Bonds 08/15/87-92	722,000
4-1/8 percent	U.S. Treasury Bonds 05/15/89-94	167,000
3-1/2 percent	U.S. Treasury Bonds 02/15/90	188,500
6-3/4 percent	U.S. Treasury Bonds 02/15/93	281,000
7-1/2 percent	U.S. Treasury Bonds 08/15/93	1,054,000
8-1/2 percent	U.S. Treasury Bonds 05/15/94-99	1,738,000
3 percent	U.S. Treasury Bonds 02/15/95	51,000
7 percent	U.S. Treasury Bonds 05/15/93-99	195,000
3-1/2 percent	U.S. Treasury Bonds 11/15/98	113,500
7-1/4 percent	MK Bonds 08/15/92	693,000
8-1/2 percent	MK Bonds 05/15/94-99	2,571,000
8-3/8 percent	MK Bonds 08/15/95-00	46,552,000
8 percent	MK Bonds 08/15/96-01	222,000
8-1/4 percent	MK Bonds 05/15/2000-05	1,144,000
7-7/8 percent	MK Bonds 02/15/95-00	101,000
7-5/8 percent	MK Bonds 02/15/02-07	550,000
11-3/4 percent	MK Bonds 02/15/01	2,676,000
11-3/4 percent	MK Bonds 02/15/05-10	866,000
13-1/8 percent	MK Bonds 5/15/01	1,310,000
Total Investment Holdings (Par Value)		\$ 63,336,500

Court Interpreters Program

Since July 1, 1980, the Court Interpreters Program has finished two complete cycles of certification testing for Spanish/English interpreters. During the twelve month period ended June 30, 1981, the Administrative Office received 2,059 applications. There were 1,601 persons who actually took the written portion in November, 1980 with 582 passing. Beginning in March, 1981, oral tests were given to the 484 candidates who attended the oral portion of the test, including approximately 80 persons who took the oral portion for the second time. An additional 75 persons were certified, bringing the total number of certified English/Spanish interpreters to 196.

Interpreters were used for 34 languages in federal courts. A review of the use of interpreters shows the following statistics in terms of docketable events in the courts for calendar year 1980.

As Reported By District Courts		As Reported By District Courts	
Language	Number of Times Used	Language	Number of Times Used
Spanish	23,394	Papago	9
Haitian	223	Hebrew	9
Farsi	163	Cambodian	7
Navajo	117	Vietnamese	7
Arabic	96	Japanese	5
Chamorro	94	Turkish	4
French	63	Polish	3
Thai	63	Lebanese	3
Italian	45	Filipino	2
Portuguese	27	Hungarian	2
Pima	20	Togalog	2
Korean	19	Serbian	1
German	19	Sioux	1
Chinese (all dialects)	17	Russian	1
Hindu	13		
Croatian	13	As Reported By Bankruptcy Courts	
Sign (For Deaf)	12	Spanish	313
Apache	11	Sign (For Deaf)	5
Carolinian	10	German	1
Slavic	10		

The relevancy of the test was challenged in the Southern District of New York by two interpreters who failed the test. The test and the certification process were upheld by the Court.

Two languages that cause problems in specific geographic areas are: Navajo in New Mexico and Arizona, and Haitian Creole in Miami. If funds are available, development of certification tests for one of these languages will begin in the fall of 1981.

CLERKS OF COURT

On behalf of the clerks of court, the Clerks Division continued to serve as a liaison and focal point on many areas affecting court

administration during 1981. The Division worked closely with the Personnel Division in drafting new landmark functions for the Judiciary Salary Plan, evaluating the administrative impact of the proposed job classification plan for clerks of district and bankruptcy courts and chief probation officers on compensation, and classifying unique positions such as supply/warehousemen or consolidated Central Violations Bureau coordinators. In addition, projects on work measurement, word processing usage, service of civil process, amending and evaluating aspects of the miscellaneous fee schedules, and staffing the magistrates' clerical functions have all been coordinated with Administrative Office officials and representative committees of the clerks of court. Areas worthy of specific mention are detailed in the following pages.

Local Rules

The Clerks Division frequently receives inquiries from clerks, judges, and attorneys concerning local rule requirements in other courts. Formerly, each inquiry necessitated a survey of all local rules on file with the Division. This year the Clerks Division created a local rules index in which rules are categorized by subject matter, greatly facilitating a speedy and comprehensive response, as well as analyses of rules common to many courts or particularly effective ones. The index has been used to handle questions relating to non-filing of discovery materials, recusal and reassignment of judges, admission of non-resident attorneys, dismissal for lack of prosecution, security for sensitive exhibits, and service of process and taxation of costs.

Case Management

In February 1980, the General Accounting Office (GAO) published its report, **Better Management Can Ease Federal Civil Case Backlog**. GAO found that the severity of a backlog problem was directly related to the efficiency of case management, and recommended greater delegation of responsibility for movement of cases to clerks of court. As a consequence of this report, the Clerks Division requested all clerks to complete a questionnaire describing their court's case management practices. These responses are now being analyzed in conjunction with a review of Management Review Division reports and local rules. A summary of findings and a compendium of case management practices will be made available to clerks of court, and will also be submitted to the Subcommittee on Judicial Improvements.

Prisoner Litigation

The Clerks Division is responsible for administering the district research assistance program. During statistical year 1981, the Division provided staff support to the newly-created Ad Hoc Committee on

Prisoner Litigation (a subcommittee of the Judicial Conference Committee on Court Administration). In conjunction with a review of prisoner litigation procedures, the Division reviewed the district research assistant pilot program, developed standards for its administration, and presented a status report with recommendations to the Supporting Personnel Subcommittee of the Judicial Conference. In September 1980, the Clerks Division organized a meeting on prisoner litigation for all district research assistants, which was also attended by several judicial officers.

Taxation of Costs

Through the joint efforts of the clerks of court and the Clerks Division, strides continue to be made in the development of uniform procedures. One area in need of some model guidelines is taxation of costs. The clerks completed questionnaires on taxation of costs and provided local rules and descriptions of local procedures. The division then compiled this information to be used as a reference guide and made it available to all clerks to assist them in taxing costs. One area of continuing need is the development of a compendium of current applicable case law.

Central Violations Bureaus

Automation of court procedures continues to be important to the clerks in terms of saving clerical effort, expediting processing of cases and providing information necessary for case management purposes. Central Violations Bureaus (CVB) coordinate the processing of all petty offense cases in the districts. Through the past year, the Clerks Division has assisted in the development of a consolidated CVB program which, when fully operational, will eventually concentrate CVB operations for all interested districts into eight different court locations having automated systems. At the time of this report, six different court locations have automated CVB systems. This Division will continue to assist the Federal Judicial Center and the clerks in the development of these automated systems.

Courtroom Deputy Travel

Due to the severe shortage of funds this fiscal year, significant effort has been expended in reduction of travel by courtroom deputies. The Clerks Division provided liaison and coordinated efforts to insure that the receiving court provided courtroom deputy services to the visiting judge wherever possible. Efforts to reduce available travel costs have insured the availability of funds for vital travel needs.

Staffing (Work Measurement)

The Clerks Division continues to review and refine the staffing formula used to allocate positions to the district courts. In this regard, new equivalents have been developed for workload added to clerks' offices in the areas of administrative services, particularly the procurement of furniture and furnishings, and personnel management. The Division has also worked with a committee of clerks to identify categories of work used in the work measurement survey of district court clerks offices now in progress. The Clerks Division will continue to provide guidance for this study and to assist the work measurement analysts in the identification of common or unique workload factors, and to determine which of these factors should be included in an overall staffing standard.

PROBATION

Drug Aftercare

Implemented in October 1979, the Drug Aftercare Program is now nearing completion of its second year of operation. For the current fiscal year, over \$3,000,000 has been awarded to 200 treatment contractors to provide services for over 2,500 drug dependent Federal offenders. In addition, nearly 2,000 drug dependent Federal offenders have received treatment from U.S. probation staff members or from local treatment programs at no additional cost to the government. Funds of over \$400,000 have been obligated to provide urinalysis services for all probation offices and treatment contractors.

Congress has been asked to appropriate \$3,750,000 for fiscal year 1982. The Probation Division has committed nearly \$3,000,000 to the districts for treatment contracts for the forthcoming fiscal year. The balance of funds will be used for urinalysis services, an evaluation of the drug aftercare program by the Federal Judicial Center, and a reserve fund for the treatment contracts.

Legislation has been introduced in the House of Representatives (H.R. 3963) to amend the Contract Services for Drug Dependent Federal Offenders Act of 1978, extending the periods for which funds are authorized to be appropriated for drug aftercare purposes beyond the close of fiscal year 1982.

As in past years, the performance of the probation system has been exemplary. Chief probation officers and their drug specialists have closely monitored their contracts and managed the provision of services and the expenditures of funds with few problems. Close monitoring by the Probation Division has quickly identified problems in the urinalysis program. The Division, along with the Office of General Counsel, and the agency's contracting officer, has taken steps to correct those problems identified.

Pretrial Services

Title II of the Speedy Trial Act of 1974 authorized the Director of the Administrative Office to establish a pretrial services agency, on a demonstration basis, in ten judicial districts to assist in the reduction of crime by persons released to the community pending trial and to reduce the volume of unnecessary pretrial detention. Five of the agencies have been administered by the Division of Probation and five by boards of trustees appointed by the chief judges of the district courts. The agencies make prebail investigations for U.S. judicial officers and maintain supervision over and provide supportive services to defendants released pending trial.

The Director's comprehensive report concerning the pretrial services program was submitted to Congress on June 19, 1979, with recommendations that the program be made permanent in the demonstration districts, that it be expanded to other districts on the basis of demonstrated need, and that funds be authorized to maintain the program in the ten demonstration districts until final congressional action occurs. Legislation to continue and expand the pretrial services agencies was introduced in both Houses of the Congress in 1980 and passed the Senate, but did not pass the House. The legislation has been reintroduced in the 97th Congress, has passed the Senate again, and as of June 30, 1981, is awaiting consideration on the floor of the House. The ten demonstration programs have continued to operate through yearly authorizations and appropriations. The field offices are reducing staff through attrition where possible and the Pretrial Services Branch is operating with two vacancies pending the outcome of the legislation to continue and expand the program.

During the year, one of the pretrial services specialists served on the Federal Judicial Center Faculty and the Administrative Office Task Force which was charged with teaching Equal Employment Opportunity procedures throughout the Federal judiciary.

In the past year, the Pretrial Services Branch has provided statistical information regarding detention, crime on bail, and failure to appear to the Chief Justice, Senators, Representatives, and other governmental agencies interested in criminal justice. At the request of the House Judiciary Subcommittee on Crime, the Branch recently completed a statistical analysis of the fugitive problem in drug cases in the Southern District of Florida. The results of this study have also been provided to the House Select Committee on Narcotics Abuse and Control.

The pretrial services data were further used to develop information regarding the use of drugs by defendants entering the Federal criminal system. This information assisted the Probation Division in preparing testimony presented to the House Judiciary Subcommittee on Crime regarding the continuation of the drug aftercare program.

Case Classification and Supervision Planning System

Chapter II of Publication 106, the **Supervision Monograph**, has been distributed to all probation officers. It incorporates a system of classification based on a prediction devices, one for probation cases and one for those on parole. There is also a new supervision contract rate.

National Alliance of Business Ex-Offender Employment Project

The probation system is involved in the National Alliance of Business Ex-Offender Employment Project. This is directed by a probation officer from the Northern District of California detailed as a loaned executive to the headquarters office of NAB in Washington. The program is designed to develop, implement, and evaluate a model delivery system for employment assistance to ex-offenders. It will be developed in three communities of different sizes and structures. At the present time the leading areas for selection include Philadelphia, Pennsylvania; Portland, Oregon; Wilmington, Delaware; and Vermont.

Chief Probation Officers Management Council

As a result of recommendations made at the December 1978 national chiefs seminar, the Chief Probation Officers Management Council was formed. A chief probation officer selected by his peers from each of the five regions meets with Division staff to review proposed policy matters, advise the Division on field concerns, and assist in implementing policy in the districts. This has improved communications between the probation offices and the Probation Division.

Probation Information Management System (PIMS)

During the year much of the second phase of this project, that of developing a statement of PIMS User Information Requirements, was completed. Representatives of eight districts worked with the Probation Division, Division of Information Systems, and the Federal Judicial Center's Innovations and Systems Development Division. Input forms and output reports were designed along with a statement of privacy and security guidelines, and a data element dictionary. Subsequent phases will be feasibility study, software development, pilot testing, and, finally, expansion of PIMS to additional probation offices.

UNITED STATES MAGISTRATES

U.S. magistrates continued to provide considerable assistance in processing the caseloads of the district courts. The on-going development of the federal magistrates system and its importance in the district courts is reflected in the numbers and types of magistrate positions authorized by the Judicial Conference. As Table 23 indicates, the magistrates system is continuing to evolve toward a system of full time judicial officers as envisioned by the Congress.

Table 23
U.S. Magistrate Positions
Authorized by the Judicial Conference
1970 through 1981

Year	Total Positions	Full-Time Positions	Part-Time Positions	Combination Positions
1970 Spring .	518	61	449	8
Fall . . .	542	82	449	11
1971 Spring .	546	83	450	13
Fall . . .	558	88	455	15
1972 Spring .	561	90	455	16
Fall . . .	572	103	452	17
1973 Spring .	567	103	447	17
Fall . . .	542	112	414	16
1974 Spring .	541	112	411	18
Fall . . .	482	130	336	16
1975 Spring .	487	133	337	17
Fall . . .	482	143	322	17
1976 Spring .	482	150	316	16
Fall . . .	483	159	306	18
1977 Spring .	487	164	305	18
Fall . . .	484	166	300	18
1978 Spring .	487	176	290	21
Fall . . .	486	187	278	21
1979 Spring .	488	196	271	21
Fall . . .	485	201	264	20
1980 Spring .	488	204	263	21
Fall . . .	495	210	263	22
1981 Spring .	490	217	253	20

The Federal Magistrate Act of 1979 has mandated new procedures for the selection of magistrates which were implemented by Judicial Conference regulations promulgated in March 1980. During the twelve month period ended June 30, 1981, there were 18 new full time magistrates appointed, while seven full time magistrates were reappointed to new terms of office. During the same period, 11 individuals were appointed to part time magistrate positions and 36 part time reappointments were made. Clerks of court and bankruptcy judges may also be authorized to serve as part time magistrates. During the past year, there were four renewals of prior designations under that authority.

Among the new appointments made during the year, the average age of the full time appointees was 56, and that of the new part time magistrates was 39. New full time magistrates had been admitted to the bar for an average of 14 years, and new part time magistrates for an average of 12 years. Twelve of the new full time magistrates came to the bench from private practice, and six were serving with the court or in other agencies of the Federal government when appointed.

The 1979 legislation called for a study of the magistrates system and the submission of a comprehensive report to the Congress by January 1982 on the implementation of that law and the most desirable future directions for the magistrates system. Work on that study has progressed throughout the year. The chief judge of each district court and all full time magistrates were polled as to their experience with and views on the revised jurisdictional provisions and selection procedures. Statistical data reflecting the increased duties of magistrates and additional background information are being compiled as part of the study. In addition, the results of a study conducted separately by the Federal Bar Association and the views of the National Council of United States Magistrates as to the success of the magistrates system to date and its future directions are also being reviewed.

The administrative implementation of the 1979 legislation continued throughout the year, with the following projects accomplished:

- Distribution of a pamphlet describing the background of the magistrates system and the selection process for use by the courts and members of the new selection panels;
- Completion of revised forms for reporting the duties performed by magistrates;
- Allocation of the first 120 legal assistants for magistrates, authorized by the Judicial Conference subject to congressional appropriation of the necessary funds;
- Development of interim guidelines for the automated handling of violation notices which will conserve the

amount of time which magistrates must devote to such cases; and

- Revision of forms for the defendant's consent in misdemeanor cases to conform with the requirements of the new statute and misdemeanor rules.

BANKRUPTCY

On June 30, 1981, the Bankruptcy Reform Act (P.L. 95-598), hereinafter referred to as the Bankruptcy Code, had been in effect for 21 months. Starting with the effective date of the Bankruptcy Code, an unprecedented rise in bankruptcy filings began. The number of bankruptcy estates rose from 226,476 in statistical year 1979 (under the former Bankruptcy Act) to 360,957 in statistical year 1980. In 1981, the number of bankruptcy estates filed will exceed half a million and no downward trend is yet in sight. This dramatic and unanticipated increase in bankruptcy estate filings created severe staffing, equipment, space, and budgetary problems in many of the bankruptcy offices. Much of the time of the staff of the Bankruptcy Division during the past year has been spent in attempting to resolve or ease these problems. During the past year, the Bankruptcy Division requested and received from Congress two separate supplemental fund appropriations of \$1.2 and \$2 million. The receipt of these additional monies was essential to avoid a deficit in postage for bankruptcy purposes and to permit the furnishing of additional temporary clerical help in bankruptcy offices which were substantially understaffed. More than 600 additional clerical employees, fully justified under work measurement standards scientifically developed by the Work Measurement Section of the Administrative Services Division, has been requested in the 1982 fiscal year appropriation.

The activities of the Bankruptcy Division during the year ended June 30, 1981, have been primarily devoted to the administrative matters generated from the Bankruptcy Code.

Transition to a New Court System

The Bankruptcy Reform Act has created a new federal court system with greatly expanded jurisdiction compared to that exercised by former referees and bankruptcy judges. The administrative tasks associated with the genesis of the new court during the past year have included:

- transition from separate offices to centralized bankruptcy courts for each judicial district;
- creation of the office of the Clerk of the bankruptcy court;

- establishment of a completely revised statistical reporting system in order to properly capture and report all aspects of the courts' activities and jurisdiction;
- computerization of notices and claims; and
- technical assistance.

Centralized Bankruptcy Courts

The transition from as many as five separately operated bankruptcy offices within a judicial district into a centralized court for each judicial district has created many organizational, as well as housekeeping difficulties. Among the problems the courts face are acquisition of sufficient space and facilities. Acquisition has moved very slowly. Guidelines for space to be authorized for bankruptcy judges' and clerks' offices were approved by the Judicial Conference at its March 1981 session and are now included in Chapter 9 of the **Space Design Guide**.

Also, budget limitations and increased demand have resulted in delays for needed office equipment, particularly copying machines and word processors.

Creation of the Office of the Clerk of the Bankruptcy Court

The clerk's offices in each of the 92 judicial bankruptcy districts vary a great deal in caseload size and staffing need. Work measurement personnel within the Administrative Office have recently developed a staffing formula for bankruptcy clerks' offices based on the time necessary to perform certain tasks and meet responsibilities. This formula has been tentatively accepted by the Bankruptcy Division subject to review following re-evaluation of weights assigned to certain areas of responsibility not fully developed in the original work measurement effort. Implementation of the formula in each clerk's office within existing resources is an on-going activity of the Division.

Establishing proper grades for clerks of the bankruptcy courts has not been fully resolved. The initial findings of a private consulting firm ostensibly basing grades on responsibilities of the bankruptcy court clerk are being re-evaluated. In the interim, it has been determined that the previously established formula will not be modified.

Revisions in Statistical Reporting

In order to properly capture and analyze bankruptcy workload data, a new statistical reporting system for bankruptcy courts has been developed and implemented. In addition to capturing caseload

information (filings, terminations, pending cases, etc.), the new system now gathers information on the volume and nature of adversary proceedings commenced in the courts. Additionally, information is now being collected on judicial activity.

Computerization of Notices and Claims

With bankruptcy estate filings exceeding an annual rate of 500,000, notices and claims can number in the tens of millions. The Bankruptcy Division, in coordination with the Division of Information Systems, has continued the development of a program for the computerization of the noticing and claims process. A software package was designed and an extended operational test monitored throughout the year in three court locations in the District of New Jersey. Funds have been provided by Congress to extend the program, but the Administrative Office is deferring implementation pending consideration of the Administrative Office's in-house capabilities to use government equipment (computers and mailing facilities) to accomplish the same results more economically.

Technical Assistance

The legal staff of the Division continues to devote a substantial amount of its time in advising and answering inquiries received from bankruptcy judges, law clerks, clerks of court, and deputy clerks in all phases of court operations.

Survey of Bankruptcy Judges

The Bankruptcy Reform Act provides that the Director will conduct studies and make recommendations regarding the number of bankruptcy judges needed and the locations of places of holding court, when the new system becomes fully operational on April 1, 1984.

These recommendations will be based on an analysis of bankruptcy court workload. The studies leading up to the Director's report will include the development and application of case weights for bankruptcy judges. The Bankruptcy Division has worked with the Federal Judicial Center in developing this aspect of the study. Approximately 100 bankruptcy judges have agreed to participate and have partially completed a 12 week study of their activities. Once all time study data are received, it will be coordinated with data received by the Administrative Office as part of its statistical reporting system. Preparations are being made to supplement these data with personal visits to most judicial districts. These visits will be conducted by the staff of the Bankruptcy Division.

The recommendations to be made by the Director will be completed by June 30, 1982, in order to allow time for comment and consideration by the Judicial Conference before it is forwarded to the Congress and the President in January 1983.

CONTINUED

2 OF 10

Panels of Private Trustees

Pursuant to the Bankruptcy Reform Act, the Director has the responsibility to appoint and maintain panels of qualified private trustees to serve in Chapter 7 liquidation cases in the 74 judicial districts that are not part of the U.S. Trustee program. There are approximately 1,200 panel trustees who are currently serving on panels created by the Director. Maintaining these panels (through additions and removals) is a continuing function of the Bankruptcy Division. The Division has recently expressed its support for an amendatory bill which will provide increased compensation for the panel trustee. Almost two-thirds of resignations from the panels are due to lack of adequate compensation.

Advisory Committee Activities

The Bankruptcy Division actively participates with two advisory committees on matters related to the new bankruptcy court and the transition to the new system. The first of these is a statutory committee of seven bankruptcy judges. The second is a committee of bankruptcy court clerks. Each of these committees provides the Division with its considered views on various matters of mutual interest and importance. These committees have been extremely helpful in the development of policy for the guidance of the system.

CRIMINAL JUSTICE ACT

Assigned Counsel - Defender Program

As of June 30, 1981, the Administrative Office has recorded 43,500 appointments of counsel under the Criminal Justice Act (CJA) for the statistical year 1981. Of this number, 22,900 persons, or 53 percent, were represented by attorneys in the 39 Federal Defender Organizations throughout the country and 20,600 persons, or 47 percent, by private panel attorneys.

Newly Established Defender Offices

Expansion of the Defender System continued with the creation of two branch offices. The Federal Defender for the District of Oregon established a branch office at Eugene, and the Federal Defender for the Western District of Missouri set up a temporary branch office in Fort Smith, Arkansas. The Fort Smith office was created to meet the increased and immediate need for Criminal Justice Act representation resulting from the large number of Cuban refugees located at Fort Chaffee, Arkansas, awaiting resettlement.

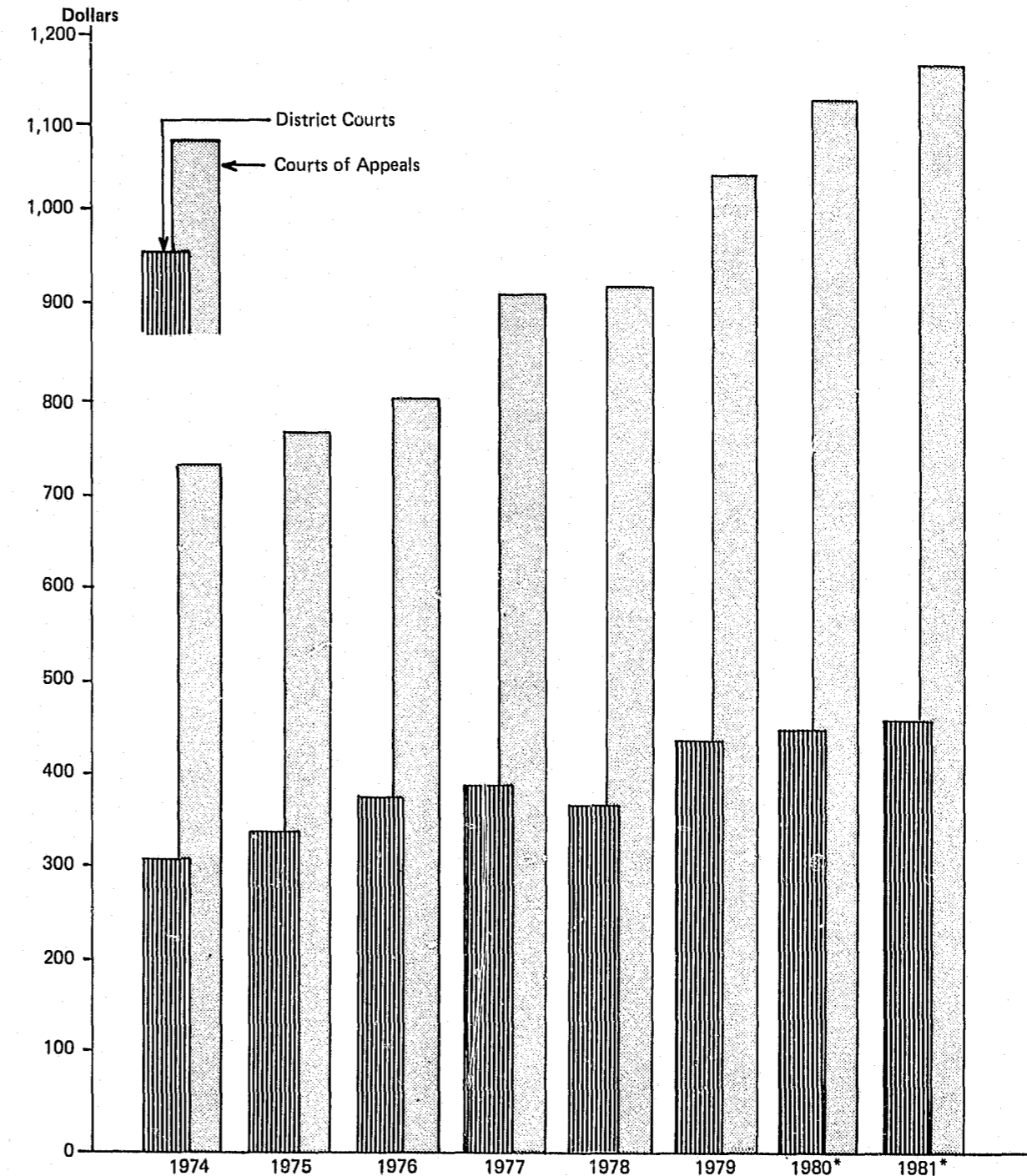
In addition, the Federal Defender for the Central and Southern Districts of Illinois was authorized to provide representation pursuant

UNITED STATES COURTS

CRIMINAL JUSTICE ACT

12 MONTHS ENDED JUNE 30, 1974-1981

AVERAGE PAYMENT TO PRIVATE PANEL COUNSEL. (Excluding D.C. Court of Appeals and the Superior Court for the District of Columbia)

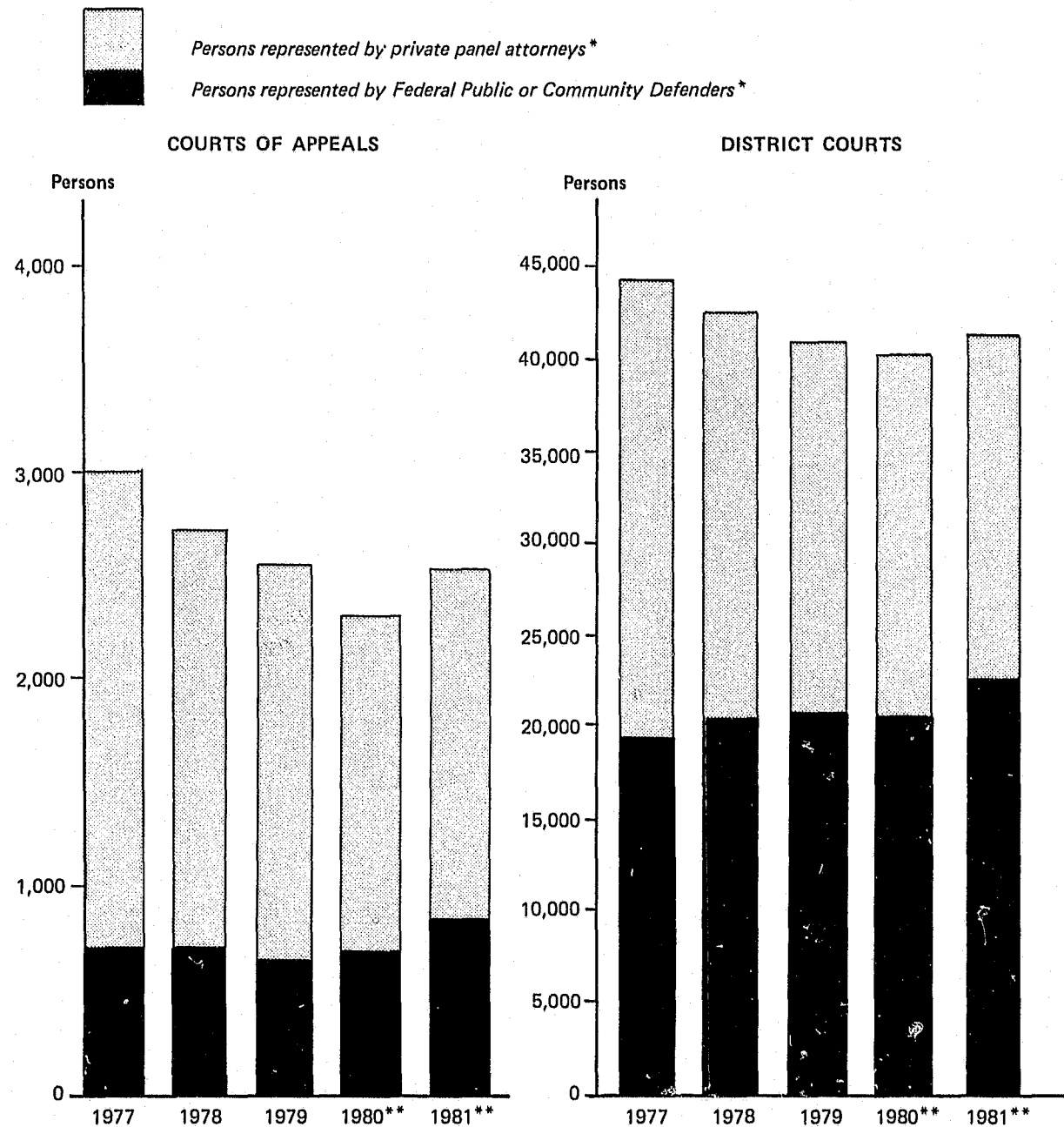


*Estimated

UNITED STATES COURTS

CRIMINAL JUSTICE ACT

NUMBER OF PERSONS REPRESENTED DURING
TWELVE MONTH PERIODS ENDED JUNE 30, 1977 THROUGH 1981



*Community Defender organization at San Diego, California, which had operated on a fee basis is included with private panel attorneys through 1976 and with community defenders starting in 1977.

**Estimated.

Prisoner Transfer Program

The CJA Division has continued to provide liaison and coordination in connection with the transfer of prisoners between the U.S. and foreign countries pursuant to Prisoner Transfer Treaties with Canada, Bolivia, Mexico, Peru, Panama, and Turkey.

Since the commencement of the transfer program, representation has been provided to a total of 973 prisoners, 624 of whom were U.S. citizens being returned to this country.

A proposed Prisoner Transfer Treaty with Thailand has been initialled and is awaiting signature and ratification. The 21-member "Council of Europe" is expected to complete a final draft of a multi-lateral Prisoner Transfer Treaty during the summer of 1981. Although not a member of the "Council," the U.S. will be permitted to accede to the resulting multi-lateral pact. There are presently approximately 600 U.S. citizens being held as prisoners in five "Council of Europe" countries.

JUDICIAL APPROPRIATIONS AND EXPENDITURES

FISCAL YEAR 1981

For the first time since the passage of the Congressional Budget and Impoundment Control Act of 1974, an appropriation bill for the Judiciary was not enacted before the fiscal year began. The Judiciary has been operating with funds provided by two joint resolutions. The first joint resolution (P.L. 96-369), approved October 1, 1980, provided new budget authority in the amount of \$157,452,000, exclusive of the Supreme Court, to operate until December 15, 1980. This amount represents approximately 21 percent of the budget authority as adjusted for seasonal variations of individual appropriations, inflation, and termination costs. The continuing resolution also provided for continuing the operations of the ten Pretrial Services Agencies under the appropriations "Salaries of Supporting Personnel," "Travel and Miscellaneous Expenses," and "Space and Facilities." Heretofore, funds for this program were provided under the appropriation "Pretrial Services Agencies." The second joint resolution (P.L. 96-536), approved December 16, 1980, made funding available for the Judiciary as provided by H.R. 7584 which was approved by Congress but not signed by the President. This action gave the Judiciary new budget authority in the amount of \$461,022,000 for the remainder of the fiscal year ending September 30, 1981. In addition, the Congress approved an amendment of \$1,200,000 to be transferred from the appropriation "Speedy Trial Planning" to the appropriation "Bankruptcy Courts, Salaries and Expenses." The additional funds were requested in light of the rapidly rising caseload in the bankruptcy courts.

The Congress, in the Supplemental Appropriations and Rescission Act, 1981 (P.L. 97-12), approved an additional \$14,116,000 and transferred \$14,500,000 from the "Space and Facilities" appropriation for increased pay costs (\$26,000,000), for the "Bankruptcy Courts, Salaries and Expenses" (\$2,000,000), and for the "Judicial Survivors' Annuity Program" (\$616,000). The supplemental of \$2,000,000 for the Bankruptcy Courts was requested for temporary personnel, postage and rental of copiers. The amount approved for the "Judicial Survivors' Annuity Program" was necessary to cover the actuarial deficiency in the "Judicial Survivors' Annuities Fund" resulting from passage of P.L. 96-504, approved December 5, 1980. This law provided that surviving spouses of any Justice of the Supreme Court who died before October 19, 1976, shall be paid an annuity at a rate of \$20,000 per year from the Judicial Survivors' Annuity Fund. These funds which were transferred from the "Space and Facilities" appropriation were available as a result of savings from delays in construction and acquisition of new facilities for circuit and district judges as well as bankruptcy judges.

As displayed in Table 24, the total budget authority for fiscal year 1981, taking into account the supplemental appropriations, is \$633,790,000. The Judicial Dollar graph reflects the cost of various programs and activities in the Judiciary.

Table 24
The Judiciary (Exclusive of the Supreme Court)
Statement of Appropriation Accounts, Fiscal Year 1981
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority Fiscal Year 1981	Supplemental Appropriations		Total Budget Authority
		Pay Costs	Other	
Court of Customs and Patent Appeals: Salaries and Expenses	\$ 1,839	\$ 72	\$ -	\$ 1,911
Court of International Trade: Salaries and Expenses	5,038	114	-	5,150
Court of Claims: Salaries and Expenses	5,528	267	-	5,793
Courts of Appeals, District Courts, and Other Judicial Services:				
Salaries of Judges	54,500	1,500	-	56,000
Salaries of Supporting Personnel	214,181	18,750 ²	-	232,931
Defender Services (Criminal Justice Act)	24,000	-	-	24,000
Fees of Jurors and Commissioners	36,000	-	-	36,000
Travel and Miscellaneous Expenses	41,827	-	-	41,827
Salaries and Expenses of Magistrates	23,851	700	-	24,551
Bankruptcy Courts, Salaries, and Expenses	63,994 ¹	3,500	2,000 ²	69,494
Services for Drug Dependent Offenders	3,845	-	-	3,845
Space and Facilities	120,000	-12,500 ²	-2,000 ²	105,500
Judicial Survivors' Annuity Program	-	-	616	616
Total for Courts of Appeals, District Courts, and Other Judicial Services	581,998	11,950	616	594,564
Administrative Office, U.S. Courts: Salaries and Expenses	16,275	875	-	17,150
Federal Judicial Center: Salaries and Expenses	9,000	222	-	9,222
Grand Total	\$ 619,874	\$ 13,500	\$ 616	\$ 633,790

¹ Includes \$1,200,000 transferred from the appropriation "Speedy Trial Planning" as authorized by P.L. 96-536.
² Transferred from the appropriation "Space and Facilities" as authorized by P.L. 96-536.

FISCAL YEAR 1982

The budget estimates submitted to the Congress for fiscal year 1982 (excluding the Supreme Court) were in the amount of \$728,941,000. The House Subcommittee on Appropriations approved \$703,300,000. This is \$25,641,000 less than the amount requested, but \$69,510,000 over the amount appropriated for 1981.

Salaries of Judges

The Committee approved all but \$160,000 of the \$60,160,000 requested by the Judiciary for this appropriation for fiscal year 1982. In addition, the Committee deleted from the text of the appropriation language reference to the payment of annuities of widows of Justices of the Supreme Court of the U.S. Public Law 96-504 provided for the payment of annuities to the surviving spouses of Justices who died before October 19, 1976, from the Judicial Survivors' Annuities Fund.

Table 25
Comparative Statement of New Budget (Obligational) Authority For Fiscal Year 1981
and Budget Estimates and Amounts Approved for Fiscal Year 1982
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1981 ¹	Estimates 1982	House Allowance 1982	Increase (+) or Decrease (-) 1982 House Allowance Compared With	
				1981 Appropriation	1982 Budget Estimate
Court of Customs and Patent Appeals: Salaries and Expenses	\$ 1,911	\$ 1,990	\$ 1,950	\$ 39	\$ -40
Court of International Trade: Salaries and Expenses	5,150	5,360	5,200	50	-160
Court of Claims: Salaries and Expenses	5,793	5,990	5,900	107	-90
Courts of Appeals, District Courts, and Other Judicial Services:					
Salaries of Judges	56,000	60,160	60,000	4,000	-160
Salaries of Supporting Personnel	232,931	244,890	265,000 ²	32,069	20,110
Defender Services (Criminal Justice Act)	24,000	27,320	26,500	2,500	-820
Fees of Jurors and Commissioners	36,000	46,950	45,000	9,000	-1,950
Expenses of Operation and Maintenance of the Courts	41,827	52,330	56,400 ²	14,573	4,070
Salaries and Expenses of Magistrates	24,551	31,367	- ²	-24,551	-31,367
Bankruptcy Courts Salaries and Expenses	69,494	85,070	82,000	12,508	-3,070
Services for Drug Dependent Offenders	3,845	3,750	3,750	105	-
Space and Facilities	105,500	135,280	124,000	18,500	-11,280
Judicial Survivors' Annuity Program	616	-	-	-616	-
Total for Courts of Appeals, District Courts, and Other Judicial Services	594,564	687,117	662,650	68,086	-24,467
Administrative Office, U.S. Courts: Salaries and Expenses	17,150	20,480	20,000	2,950	-490
Federal Judicial Center: Salaries and Expenses	9,222	7,994	7,600	-1,622	-394
Total	\$ 633,790	\$ 728,941	\$ 703,300	\$ 69,510	\$ -25,641

¹ Includes pay costs and program amendment.
² The appropriation "Salaries and Expenses of Magistrates" (\$31,200,000) has been consolidated into the following appropriations: "Salaries of Supporting Personnel" (\$25,800,000) and "Expenses of Operation and Maintenance of the Courts" (\$5,400,000).

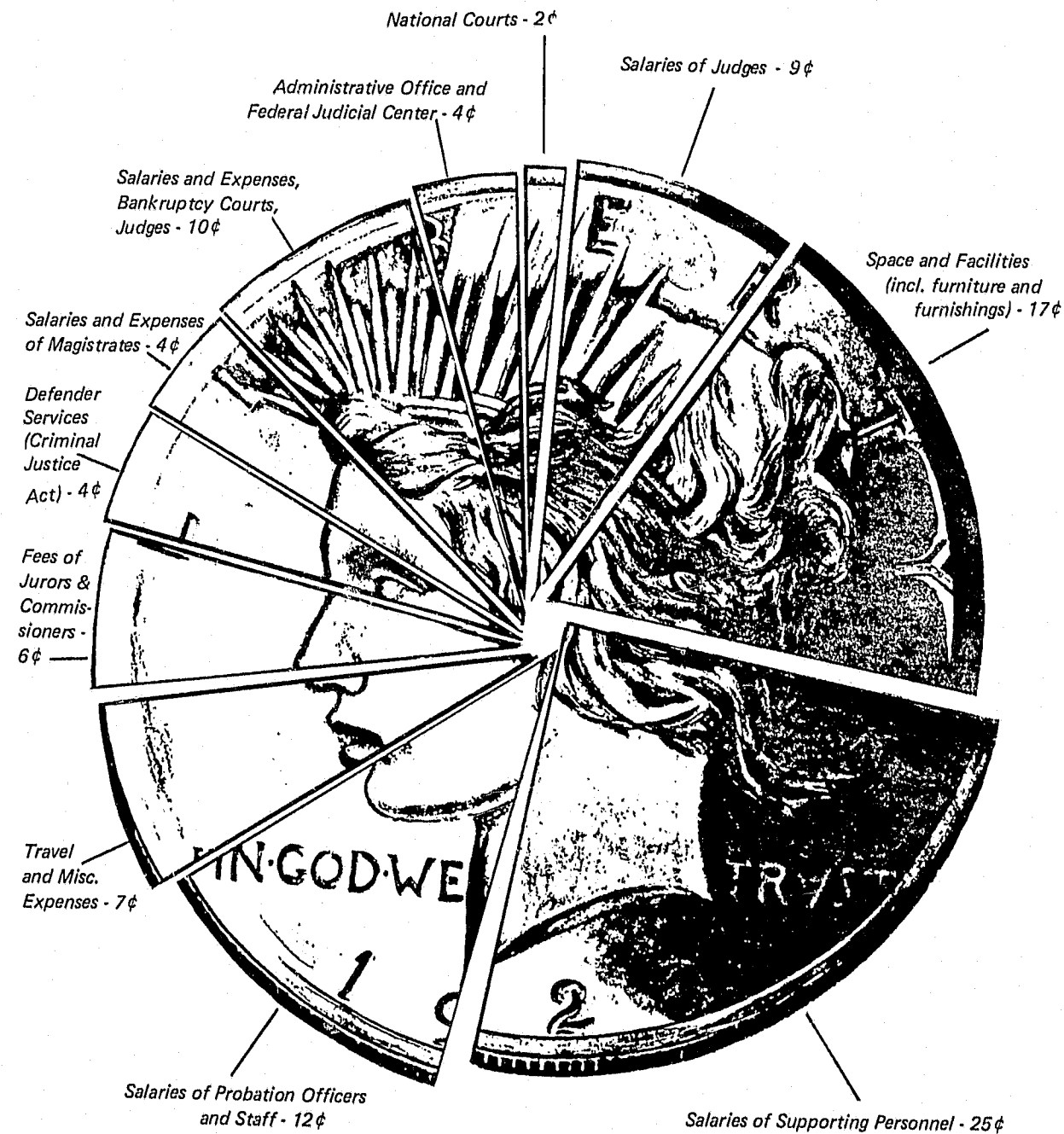
Salaries of Supporting Personnel

The House approved the additional positions required incident to passage of the Fifth Circuit Reorganization Act of 1980, (P.L. 96-

THE JUDICIAL DOLLAR

FISCAL YEAR: 1981

TOTAL BUDGET: \$633,790,000



Appeals; the 17 positions requested incident to passage of the Judicial Councils Reform and Judicial Conduct and Disability Act; and the 14 positions to expand the court interpreters program. The request for 134 additional deputy clerks for the U.S. district courts was denied pending the result of the work measurement study that is currently being conducted. The Committee denied the funds for the reclassification of probation officers, financial deputies, and jury clerks for economy reasons, suggesting that the request may be reconsidered at some future date.

Defender Services

The Committee reduced the budget authority requested for the operation of defender organizations and the compensation of court-appointed attorneys from \$27,320,000 to \$26,500,000. This reduction was based on a continued decline in criminal filings. This appropriation is uncontrollable, and if the funds provided prove to be insufficient, a supplemental appropriation request may be necessary.

Fees of Jurors and Commissioners

An increase of nine million dollars over the current appropriation was approved by the Committee to cover the current level of juror activity, the increase in the cost of parking, meals and lodging furnished sequestered jurors, and an anticipated increase in the use of petit jurors. The Committee reduced the Judiciary's request by \$1,950,000 to \$45 million. Citing a GAO study, the Committee felt that savings should occur through improved juror utilization, thereby reducing the amount paid for unused jurors.

Expenses of Operation and Maintenance of the Courts

The House approved the change in title of this appropriation from "Travel and Miscellaneous Expenses." The sum of \$56,400,000 was approved for the expenses of judges, magistrates, and supporting personnel. The allowance is consistent with the denial of certain positions under the heading "Salaries of Supporting Personnel."

Salaries and Expenses of Magistrates

The House recommended the consolidation of this account with "Salaries of Supporting Personnel" and "Expenses of Operation and Maintenance of the Courts." The Committee indicated that since magistrates were judicial officers of the district courts, there was no reason to maintain a separate account. The Committee approved \$31,200,000, which represents a reduction of \$167,000 from the amount requested. The Committee approved 13 new full time magistrate

positions, their supporting staffs, 125 legal assistants for magistrates, and a salary increase for the magistrates. The Committee denied an additional six legal assistant positions that were included as support for six of the new magistrate positions requested. Of the \$31.2 million approved by the Committee, \$25.8 million was transferred to "Salaries of Supporting Personnel" and the remaining \$5.4 million to "Expenses of Operation and Maintenance of the Courts."

Bankruptcy Courts, Salaries, and Expenses

The House approved \$82 million, which represents an increase of \$12,506,000 over the amount appropriated in 1981, but \$3,070,000 less than the amount requested. Of the 583 full time permanent positions requested, the Committee approved 333 full time permanent deputy clerks and provided funding for up to 250 additional temporary deputy clerk positions. The Committee felt that if the workload in the court eventually declined, it would be more efficient and economical to provide temporary positions. The Committee also approved 51 additional deputy clerk (estate administration) positions, funding for additional word processing equipment, and funds to cover the cost of increased usage of postage and printing. Funds were denied to expand the number of pilot districts taking part in the computerization of bankruptcy notices and claims.

Space and Facilities

The Committee approved \$124 million, which represents an increase of \$18.5 million above the amount appropriated in fiscal year 1981, but \$11,280,000 less than the amount requested. The Committee felt that funding should be adequate based on the continued delays experienced with the General Services Administration in obtaining space for the new judges and the bankruptcy courts.

Services for Drug Dependent Offenders

The Committee approved \$3,750,000, the full amount requested, to enable the Federal Probation Service to provide special supervision and services to drug dependent offenders. The Drug Dependent Federal Offenders Act transferred this function in fiscal year 1980 from the Federal Prison System in the Department of Justice to the Federal Judiciary.

ENHANCEMENT TO THE FINANCIAL MANAGEMENT SYSTEM

In a continuing effort to improve response time and quality of service to the field, a series of system and procedural changes have been implemented in the financial area.

New Criminal Justice Act Voucher Processing System

As a result of several major breakdowns and a generally deteriorating condition of the mini-computer, the processing of vouchers submitted for payment last year under the Criminal Justice Act suffered frequent and serious delays and it became obvious that the mini-computer, which was acquired in 1974, had to be replaced. During the summer of 1980, the Administrative Office began development of a new CJA voucher processing system. Following its installation on February 15, 1981 until the end of June, the Financial Management Division paid over 13,500 CJA vouchers, an average of over 700 payments a week and well in excess of the 525 vouchers received every week. As a result, a backlog of 3,900 vouchers in February dropped to less than 800 vouchers in June, a backlog which can be audited and processed for payment in seven to ten working days. After more than four months of experience with the new system, it is expected that the Financial Management Division can maintain its target of auditing and paying or taking corrective action on all CJA vouchers within ten working days of their receipt.

Microfiche Payroll Records

During this past year, the Payroll Section installed a procedure to microfiche all retained records. Such records are used for reference and research purposes by payroll auditors and clerks who receive frequent inquiries. With an annual payroll of 360,000 pay checks, the computer records became extremely voluminous, filling over 450 linear feet of shelving. One report, the History file, totaled 80 volumes of binders, each six inches thick at the time of the last quarterly printing last year. After microficheing, these records have been reduced to three books containing approximately 550 fiche with 268 pages of payroll records on each fiche. This reduction in size and volume of pages has greatly facilitated handling of payroll records by the payroll personnel when responding to telephone inquiries.

Travel Regulations for Justices and Judges

On September 25, 1980, the Judicial Conference of the U.S. adopted travel regulations for U.S. justices and judges. This was the first major revision of the travel regulations by the Financial Management Division since October 1970 when they were published in the guide to Administrative Organization of the U.S. Courts. The new regulations reflect several changes, particularly their publication in a handy booklet form, in addition to being included in the binders containing the Guide to Judiciary Policies and Procedures. The regulations also clarified and expanded upon the authorities and restrictions governing the travel of justices and judges, and included all applicable revisions and amendments issued subsequent to the printing of the previous travel regulations.

Payroll Audit

The first comprehensive audit of the new Uniform Payroll System, which was implemented in January 1980, was performed during an eight-week period by a team of persons drawn from the Office of Accounting Systems and Planning, the Accounting Branch, and the Audit Branch of the Financial Management Division. The integrity of the system was confirmed by comparing the information recorded in the Payroll Master Records to that contained in the Official Personnel Files of approximately 14,000 full time, part time, temporary, and intermittent employees. Among the data elements validated were grade, step, salary, retirement status, appropriation from which paid, and certain withholdings and government contributions such as civil service retirement, social security, life insurance, and health insurance. Follow-up action on approximately 250 discrepancies is being undertaken by both Personnel and Financial Management Divisions. The payroll audit which will be placed on a permanent basis, greatly reduces the possibility of mistaken payments being made for long periods, thus protecting employees from having to make large refunds.

Improvements in the Bankruptcy Trustee Payment System

The automated bankruptcy trustee payment system was upgraded to allow for on-line computer processing of trustee checks by the Administrative Office. Batch processing of such payments through the U.S. Treasury was discontinued. As a result, checks are printed and mailed on a daily basis, instead of bi-weekly. Enhancements were made to the system to provide the bankruptcy courts with a report showing the activity in their account for their use in reconciliation. The system also maintains balances for each trustee paid by the system so that information returns (IRS 1099) could be prepared.

REGISTRY FUNDS

There is a total of \$352,548,887 in the registry fund accounts of the U.S. courts. Of this amount \$326,977,050 is in the custody of the district courts and \$25,571,837 is in the custody of the bankruptcy courts. These monies are deposited as follows.

	Deposits	Percent
Total	\$352,548,887	100.0
U.S. Treasury	60,985,430	17.3
Local Depositories:		
Non-Interest Bearing Accounts .	6,947,058	2.0
Interest Bearing Accounts (including U.S. Securities) . . .	284,616,399	80.7

Despite the resolution of the September 1976 Judicial Conference that registry funds be deposited to either interest bearing accounts or the Treasury, the change in the amounts deposited in non-interest bearing accounts has been minimal. As of June 30, 1981, there was \$6,947,058 in non-interest bearing accounts. This represents an increase of \$52,355 in the amount of money deposited in non-interest bearing accounts over the prior year. However, based on a percentage of the total registry funds, there was a slight decline (0.13 percent).

Sixteen courts (8 district and 8 bankruptcy) maintained balances in excess of \$100,000 in non-interest bearing accounts in local depositories. These 16 courts accounted for 90.4 percent of the funds deposited in non-interest bearing accounts.

The percentage of funds deposited in local depository non-interest bearing accounts by the district courts and the bankruptcy courts differs substantially; i.e. district courts 1.0 percent versus bankruptcy courts 12.76 percent. However, the percentage of monies in non-interest bearing accounts held by the bankruptcy courts has actually declined from 23.85 percent in fiscal year 1980 to 12.76 percent in fiscal year 1981. The majority of the monies held by the bankruptcy courts in these accounts are comprised of unclaimed dividends or distribution checks. Since these unclaimed dividends or distribution checks are in relatively small amounts and seldom claimed, some courts have not considered it desirable to deposit them in interest-bearing accounts.

Tables 26 and 27 show the amounts on deposit in the Treasury and in local depositories for the respective district and bankruptcy courts.

REGISTRY FUNDS IN THE FEDERAL COURTS

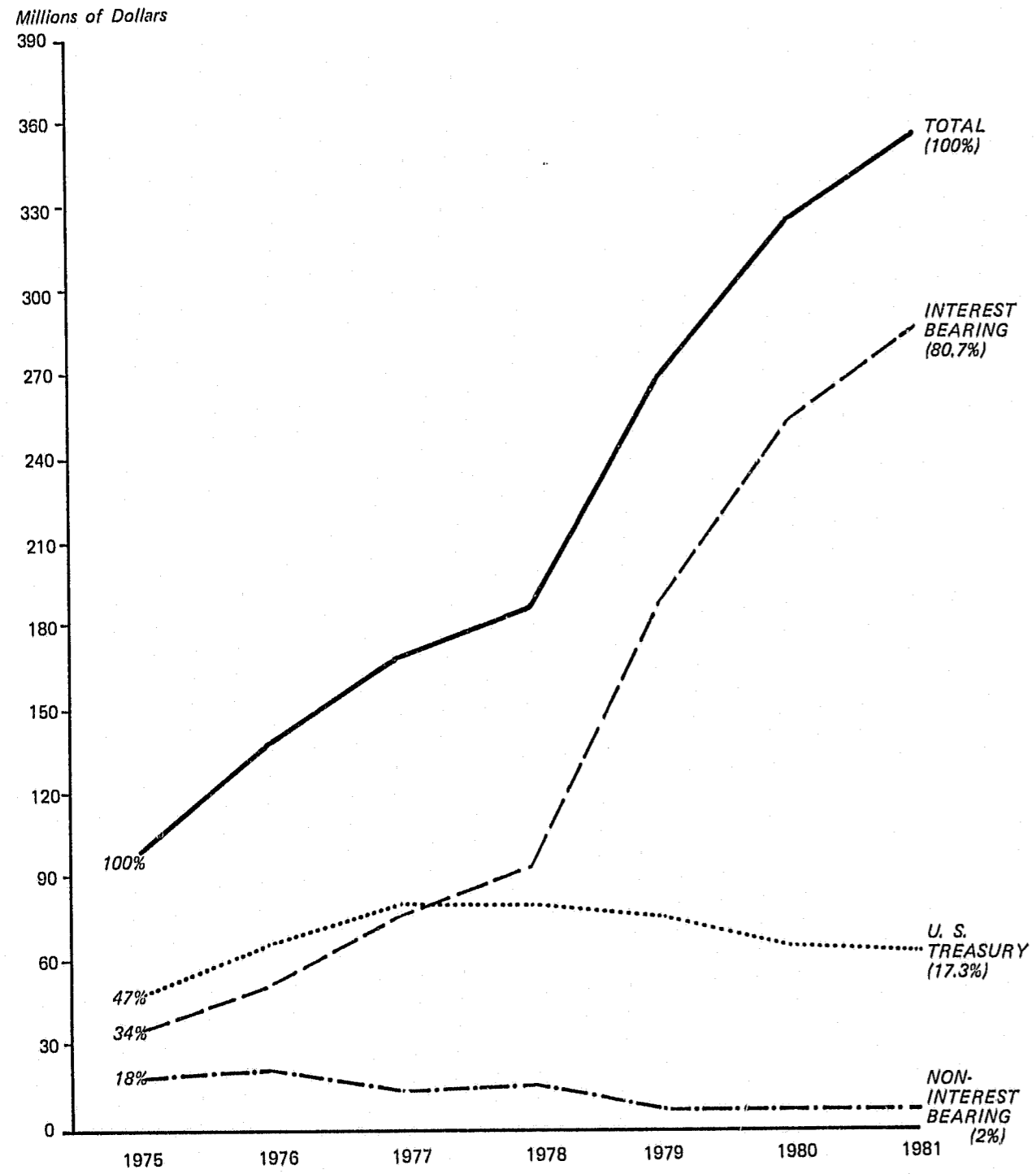


Table 28
Registry Funds in the Custody of the U.S. District Courts
As of June 30, 1981

District	U.S. Treasury	Non-Interest Bearing	Interest Bearing	District	U.S. Treasury	Non-Interest Bearing	Interest Bearing
Total	\$60,985,430	\$3,684,515	\$262,307,105	Montana	206,532	-	9,421,105
Alabama, Northern	28,569	-	543,494	Nebraska	135,729	-	-
Alabama, Middle	93,673	-	2,566,637	Nevada	638,604	-	182,534
Alabama, Southern	7,350	-	1,173,988	New Hampshire	38,333	-	8,552
Alaska	520,230	-	229,007	New Jersey	1,660,882	-	-
Arizona	7,240,393	-	1,550,352	New Mexico	1,051,092	-	1,827,638
Arkansas, Eastern	129,251	-	6,312,458*	New York, Northern	277,094	-	-
Arkansas, Western	1,301,662	-	383,088	New York, Eastern	1,324,403	-	523,270
California, Northern	11,324	-	52,199,524	New York, Southern	3,455,471	-	14,718,162
California, Eastern	2,971,044	-	4,256,442	New York, Western	58,788	-	-
California, Central	1,349,348	-	5,328,519	North Carolina, Eastern	548,881	-	245,855
California, Southern	5,972,883	-	1,277,841	North Carolina, Middle	590,599	-	-
Colorado	345,957	-	1,177,891	North Carolina, Western	54,385	-	208,535
Connecticut	-	21,445	445,000	North Dakota	206,013	-	5,167,410
Delaware	336,337	-	-	Ohio, Northern	464,481	748	337,952
District of Columbia	959,683	-	7,459,980	Ohio, Southern	-	5,478	342,247
Florida, Northern	47,274	-	2,844,574	Oklahoma, Northern	424,237	22,137	23,588
Florida, Middle	6,272	10	1,887,693	Oklahoma, Eastern	-	254,155	6,274,375
Florida, Southern	-	30,114	7,991,059	Oklahoma, Western	-	754,068	182,817
Georgia, Northern	615,784	-	2,327,843	Oregon	738,664	-	884,349
Georgia, Middle	8,723	-	389,242	Pennsylvania, Eastern	643,133	-	1,384,363*
Georgia, Southern	410	-	486,126	Pennsylvania, Middle	163,737	-	136,031
Hawaii	168,676	-	1,964,355	Pennsylvania, Western	112,384	-	1,188,461*
Idaho	708,581	-	36,191	Puerto Rico	1,556,481	-	-
Illinois, Northern	1,158,011	-	7,987,780*	Rhode Island	51,282	-	52,141
Illinois, Central	193,952	-	3,200,490	South Carolina	750,081	-	6,929,528*
Illinois, Southern	96,708	-	-	South Dakota	80,439	-	-
Indiana, Northern	1,156,922	-	207,437*	Tennessee, Eastern	-	264,064	1,085,707
Indiana, Southern	312,250	415	454,586*	Tennessee, Middle	207,493	-	175,700
Iowa, Northern	187,564	-	96,225	Tennessee, Western	543,043	-	287,209
Iowa, Southern	50,985	-	11,325,901*	Texas, Northern	2,925,869	-	3,930,841
Kansas	-	823,055	7,394,624*	Texas, Eastern	1,370,598	-	1,850,538
Kentucky, Eastern	1,371,682	22,698	9,219,374*	Texas, Southern	2,780,602	-	6,949,021
Kentucky, Western	-	793,045	234,028	Texas, Western	1,810,585	-	2,447,013
Louisiana, Eastern	-	-	16,326,053*	Utah	201,072	-	1,241
Louisiana, Middle	-	-	10,538,680	Vermont	69,080	-	50,000
Louisiana, Western	21,946	-	5,347,576	Virginia, Eastern	553,113	-	732,803
Maine	348,217	-	141,030	Virginia, Western	430,547	-	1,394,246*
Maryland	779,087	-	3,665,015*	Washington, Eastern	656,405	-	418,930
Massachusetts	2,423,879	-	2,109,015	Washington, Western	43,850	-	2,285,645
Michigan, Eastern	618,723	-	1,647,255*	West Virginia, Northern	-	145,392	1,380,917
Michigan, Western	221,449	-	85,166*	West Virginia, Southern	447,238	-	24,101
Minnesota	217,447	-	78,221	Wisconsin, Eastern	159,361	-	360,943
Mississippi, Northern	9,385	-	1,167,585	Wisconsin, Western	127,305	-	15,000
Mississippi, Southern	222,402	-	807,134	Wyoming	-	50,812	642,762
Missouri, Eastern	685,925	43,766	1,731,703	Virgin Islands	-	350	618,504
Missouri, Western	806,993	148,081	1,097,688	Canal Zone	600	-	-
				Guam	-	4,672	479,174
				Northern Mariana	2,215	-	-

* The amount invested in the U.S. Treasury Securities was \$48,103,469.

Treasury Only	Commercial Banks Only	Both Treasury and Commercial
11	14	70

Table 27
Registry Funds in the Custody of the U.S. Bankruptcy Courts
As of June 30, 1981

District	Local Depositories		District	Local Depositories	
	Non-Interest Bearing	Interest Bearing		Non-Interest Bearing	Interest Bearing
Total	3,262,543	22,309,294	Montana	-	619
Alabama, Northern	924,737	-	Nebraska	17,389	60,000
Alabama, Middle	702	-	Nevada	-	1,007
Alabama, Southern	4,708	-	New Hampshire	-	-
Alaska	3,078	260,677	New Jersey	30,302	241,985
Arizona	7,902	47,892	New Mexico	77,711	318,544
Arkansas, Eastern	-	13,157	New York, Northern	13,495	-
Arkansas, Western	-	-	New York, Eastern	164,615	-
California, Northern	1,212	527,549	New York, Southern	-	971,609*
California, Eastern	797,814	-	New York, Western	7,325	-
California, Central	612	68,512	North Carolina, Eastern	41,409	-
California, Southern	993	257,387	North Carolina, Middle	-	-
Colorado	7,388	742,448	North Carolina, Western	2,692	-
Connecticut	2,987	7,036	North Dakota	23	-
Delaware	-	-	Ohio, Northern	7,315	-
District of Columbia	-	-	Ohio, Southern	137,323	14,418
Florida, Northern	78	11,504	Oklahoma, Northern	3,460	14,000
Florida, Middle	55,270	2,616,499	Oklahoma, Eastern	34	-
Florida, Southern	-	705,092	Oklahoma, Western	-	-
Georgia, Northern	1,304	365,019	Oregon	-	1
Georgia, Middle	-	-	Pennsylvania, Eastern	55,071	21,329
Georgia, Southern	-	24,947	Pennsylvania, Middle	318	-
Hawaii	2,011	154,316	Pennsylvania, Western	-	64,922
Idaho	2,866	-	Puerto Rico	138,630	11,063,459
Illinois, Northern	750	534,298*	Rhode Island	-	9,493
Illinois, Central	3,025	-	South Carolina	-	52,076
Illinois, Southern	2,795	11,952	South Dakota	30	444
Indiana, Northern	1,163	28,534	Tennessee, Eastern	4,196	-
Indiana, Southern	4,283	-	Tennessee, Middle	-	20,436
Iowa, Northern	4,222	20,462	Tennessee, Western	6,148	-
Iowa, Southern	7,014	-	Texas, Northern	271,378	1,115,204
Kansas	65,210	-	Texas, Eastern	79	-
Kentucky, Eastern	1,938	-	Texas, Southern	-	487,953
Kentucky, Western	2,523	87,723	Texas, Western	-	14,754
Louisiana, Eastern	4,005	36,859	Utah	-	-
Louisiana, Middle	11,730	-	Vermont	-	-
Louisiana, Western	20	361,721	Virginia, Eastern	154,481	217,955
Maine	4,756	74,923	Virginia, Western	3,683	1,424
Maryland	23,870	-	Washington, Eastern	2,279	-
Massachusetts	-	-	Washington, Western	4,824	139,724
Michigan, Eastern	135,699	114,937	West Virginia, Northern	964	33,685
Michigan, Western	7,073	144,795	West Virginia, Southern	-	2,364
Minnesota	-	-	Wisconsin, Eastern	285	11,361
Mississippi, Northern	1,931	1,032	Wisconsin, Western	-	-
Mississippi, Southern	15,502	92,840	Wyoming	-	55,096
Missouri, Eastern	4,104	-	Virgin Islands	-	-
Missouri, Western	10	28,931	Canal Zone	-	-
			Guam	-	-
			Northern Marianas	-	-

* The amount invested in U.S. Treasury Securities was \$886,061.

EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

At its March 1980 session, the Judicial Conference adopted a model plan for the progress of equal opportunity of employment in the federal courts. That action reaffirmed the Conference's 1966 resolution endorsing the national policy of a positive program for Equal Employment Opportunity. The Conference's resolution also required each court to report annually on its activities under the program. A separate report, published in conjunction with this **Annual Report**, discusses the development of the new program during the twelve month period ended June 30, 1981, the first full year of the program's operation.

The Conference's plan contains a statement of the courts' commitment to providing equal opportunity of employment to all persons, regardless of race, sex, color, national origin, religion, age, or handicap. To implement that commitment, the plan requires that each vacancy arising in the courts be widely publicized to attract applicants from throughout all sectors of the relevant work force. Further, the

courts will seek to develop practices to ensure that personnel decisions — such as hiring, promotions, and advancement — will be made on the basis of legitimate, job-related standards. The plan also provides for the processing of complaints alleging discriminatory actions by court officers and for the designation in each court of an employee to serve as a coordinator of the program for the court.

In general, the first year was a transition period for the courts. However, almost all of the courts have now adopted plans based on the Judicial Conference's model plan. Only three district courts (Puerto Rico; West Virginia, Northern; and Utah), and three bankruptcy courts (Pennsylvania, Eastern; North Carolina, Eastern; and Indiana, Northern) have not adopted plans for the program. In addition, modified plans were adopted by three district courts and three bankruptcy courts which have not yet been approved by the respective circuit councils. Many of the courts, in fact, adopted the Judicial Conference's model plan without amendment. Modified versions of the plan were adopted by 66 courts.

During the year, court officials were also asked to take a systematic look at their personnel practices with a view to ensuring that equality of employment opportunity was not being hindered by existing practices, however inadvertently. For many court managers and supervisors, this represented their first formal and extensive exposure to the developing body of Equal Employment Opportunity laws and policies.

The Administrative Office has provided basic assistance to the courts in setting up their programs during the first transitional year. The staff has been designated to advise court officials on problems and questions as they arise. Background data on the representation of various groups in the relevant work forces have been furnished to the courts. In conjunction with the Federal Judicial Center, a series of six seminars was held for the newly designated coordinators in the courts. The seminars provided an opportunity for these individuals to familiarize themselves with the basic principles of Equal Employment Opportunity, to review the particular requirements of the court's program, to explore the reporting requirements imposed on them, and to evaluate the potential impact of the program on their existing personnel practices.

In addition, a newsletter has been established to serve as a channel for communications between the Administrative Office and the coordinators in the field. Finally, the development of a computer capability for generating most of the reports required by the new program has been virtually completed. The capability to generate the reports by computer will free the time of court personnel from the process of keeping records so that they will be able to devote more time and attention to the substantive problems associated with implementing a comprehensive program of Equal Employment Opportunity.

During the first year, it has been necessary to focus the efforts of the limited resources available in the courts on the basic elements of the program. Most of the courts' efforts were directed to the review and adoption of plans and to the development of record-keeping procedures to ensure the availability of the information needed for the year-end reports. With regard to specific personnel practices, the emphasis during the first year has been on advertising vacancies to ensure that all qualified potential applicants are informed of the availability of positions with the courts. Overall, these efforts have been successful. However, more needs to be done.

During the next several months, the actual operation of the program as reported by the courts will be reviewed. The Conference's model plan will also be examined to determine whether any changes are desirable. More difficult questions on the implementation of the plan will also have to be addressed. For instance, merit promotion practices for the advancement of employees, as envisioned by the model plan, must be developed which will conform with the requirement that all vacancies must be announced. In addition, new comparative figures for local work forces based on the 1980 census have to be developed and furnished to the courts. Finally, the extent to which additional resources will be needed on a continuing basis must be assessed.

The federal courts have taken an important step in adopting the Equal Employment Opportunity program. Much has been accomplished during the first year. Although more needs to be done during the next several years, the cooperation and the commitment exhibited by court personnel in implementing the program to date provides ample basis for viewing the tasks ahead with optimism.

**AN ANALYSIS
OF THE WORKLOAD
OF THE FEDERAL COURTS
FOR THE
TWELVE MONTH PERIOD ENDED
JUNE 30, 1981**

The statistical analysis of the workload of the federal judiciary which appears in this chapter was prepared by the Statistical Analysis and Reports Division. Appendix tables for the courts of appeals, civil, criminal, bankruptcy, and probation statistics were computer generated by the Systems Services Division.

UNITED STATES COURTS OF APPEALS

Summary of Workload

During the twelve month period ended June 30, 1981, the workload of the U. S. courts of appeals reached the highest level ever as 26,362 appeals were filed in the 11 circuits. This total number of filings represents an increase of 13.6 percent over the 23,200 cases filed in 1980. Case dispositions increased significantly during the twelve month period, rising 20.0 percent from 20,887 in 1980 to 25,066 in 1981. Despite the substantial rise in case terminations, the pending appellate caseload grew to 21,548 cases, an increase of 6.4 percent over 1980. Table 1 is a summary of the workload in the courts of appeals for each of the twelve month periods ended June 30, 1962 through 1981.

Table 1
Appeals Filed, Terminated, and Pending in the U.S. Courts of Appeals
During the Twelve Month Periods Ended June 30, 1962 through 1981

Year Ended June 30	Number of Judgeships as of June 30	Filed	Terminated	Pending	Increase in Appeals Pending
1962	78	4,823	4,167	3,031	656
1963	78	5,437	5,011	3,457	426
1964	78	6,023	5,700	3,780	323
1965	78	6,766	5,771	4,775	995
1966	88	7,183	6,571	5,387	612
1967	88	7,903	7,527	5,763	376
1968	97	9,116	8,264	6,615	852
1969	97	10,248	9,014	7,849	1,234
1970	97	11,662	10,699	8,812	963
1971	97	12,788	12,368	9,232	420
1972	97	14,535	13,828	9,939	707
1973	97	15,629	15,112	10,456	517
1974	97	16,436	15,422	11,470	1,014
1975	97	16,658	16,000	12,128	658
1976	97	18,408	16,426	14,110	1,982
1977	97	19,118	17,784	15,444	1,334
1978	97	18,918	17,714	16,648	1,204
1979	132	20,219	18,928	17,939	1,291
1980	132	23,200	20,887	20,252	2,313
1981	132	26,362	25,066	21,548	1,296
Percent Change 1981 Over					
1962	69.2	446.6	501.5	610.9	-
1969	36.1	157.2	178.1	174.5	-
1974	36.1	60.4	62.5	87.9	-
1978	36.1	39.3	41.5	29.4	-
1979	-	30.4	32.4	20.1	-
1980	-	13.6	20.0	6.4	-

Preceding page blank

Table 2
 Appeals Commenced, Terminated, and Pending
 In the U.S. Courts of Appeals, by Circuit,
 During the Twelve Month Periods Ended June 30, 1980 - 1981

Circuit	1980	1981	Percent Change 1981 over 1980
Filings			
All Circuits	23,200	26,362	13.6
District of Columbia.....	1,609	1,604	-0.3
First	801	902	12.6
Second.....	2,171	3,061	41.0
Third.....	1,999	2,013	0.7
Fourth.....	2,206	2,247	1.9
Fifth.....	4,225	4,914	16.3
Sixth.....	2,103	2,376	13.0
Seventh.....	1,799	2,038	13.3
Eighth.....	1,147	1,368	19.3
Ninth.....	3,738	4,262	14.0
Tenth.....	1,402	1,577	12.5
Terminations			
All Circuits	20,887	25,066	20.0
District of Columbia.....	1,420	1,556	9.6
First	669	839	25.4
Second.....	2,214	2,996	35.3
Third.....	1,769	1,880	6.3
Fourth.....	2,242	2,122	-5.4
Fifth.....	3,810	4,717	23.8
Sixth.....	1,832	2,189	19.5
Seventh.....	1,497	1,743	16.4
Eighth.....	983	1,244	26.6
Ninth.....	3,177	4,536	42.8
Tenth.....	1,274	1,244	-2.4
Pending at the end of the period			
All Circuits	20,252	21,548	6.4
District of Columbia.....	1,547	1,595	3.1
First	432	495	14.6
Second.....	631	696	10.3
Third.....	1,392	1,525	9.6
Fourth.....	1,634	1,759	7.6
Fifth.....	4,273	4,470	4.6
Sixth.....	2,366	2,553	7.9
Seventh.....	1,400	1,695	21.1
Eighth.....	661	785	18.8
Ninth.....	4,618	4,344	-5.9
Tenth.....	1,298	1,631	25.7

Table 2 provides a comparison, by circuit, of the appellate caseload during the twelve month periods ended June 30, 1980 and 1981. Table 3 summarizes civil and criminal appeals arising from the U.S. district courts, by nature of suit and offense, during the twelve month periods ended June 30, 1980 and 1981. Additional data on the activities of the courts of appeals during 1981 can be found in Appendix Tables B-1, B-2, B-3, B-3A, B-4, and B-7 of this report.

UNITED STATES COURTS OF APPEALS

APPEALS COMMENCED AND PENDING

12 MONTHS ENDED JUNE 30, 1972-1981

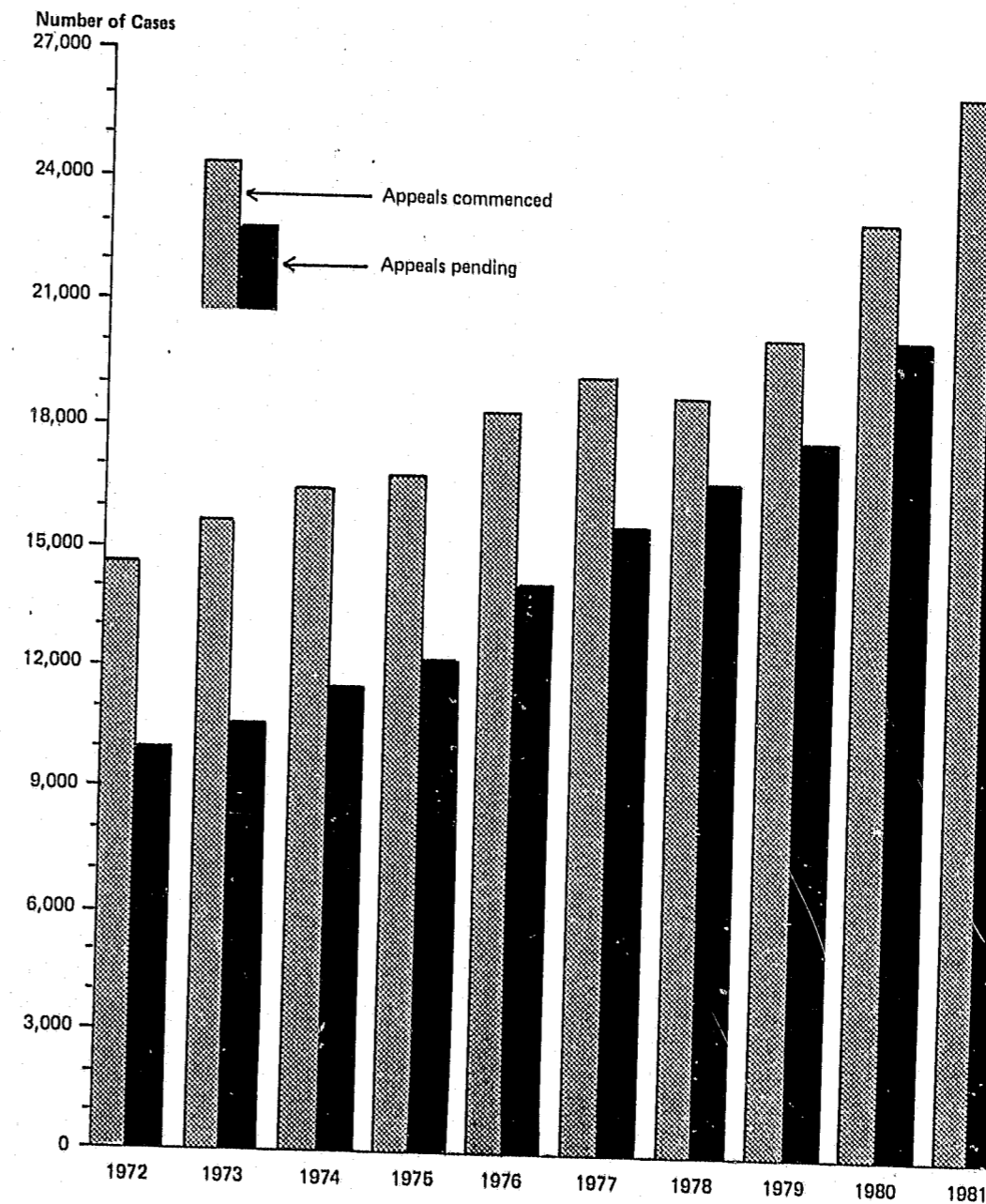


Table 3
Nature of Suit or Offense of Appeals from the U.S. District Courts
Filed in the U.S. Courts of Appeals
During the Twelve Month Periods Ended June 30, 1980 and 1981

Nature of Suit or Offense	1980	1981	Percent Change* 1981 over 1980
Total cases	19,259	21,391	11.1
Total civil cases	14,854	17,014	14.5
U.S. cases	4,654	4,940	6.1
U.S. plaintiff	869	777	-10.6
Contract actions	99	55	-44.4
Real property actions	101	141	39.6
Civil rights	62	47	-24.2
Labor laws	68	52	-23.5
All other	539	482	-10.6
U.S. defendant	3,785	4,163	10.0
Contract actions	179	212	18.4
Real property actions	63	82	30.2
Tort actions	324	395	21.9
Civil Rights	454	469	3.3
Prisoner petitions:			
Motions to vacate sentence	450	459	2.0
Habeas corpus	302	344	13.9
Prisoner civil rights	159	234	47.2
Other prisoner petitions	96	118	22.9
Social security laws	627	642	2.4
Tax suits	197	239	21.3
All other	934	969	3.7
Private cases	10,200	12,074	18.4
Federal question	7,728	9,005	16.5
Contract actions	252	307	21.8
Tort actions	497	581	16.9
Civil rights	2,145	2,587	20.6
Antitrust	343	391	14.0
Prisoner petitions:			
Habeas corpus	1,020	1,258	23.3
Prisoner civil rights	1,578	1,651	17.3
Other prisoner petitions	70	47	-32.9
Labor laws	417	389	-6.7
Copyrights, patent and trademark	270	394	45.9
All other	1,136	1,200	5.6
Diversity of citizenship	2,427	3,030	24.8
Contract actions	1,362	1,815	33.3
Tort actions	996	1,029	3.3
All other	69	186	169.6
General Local Jurisdiction	45	39	-13.3
Contract actions	10	6	-
Tort actions	14	5	-
Prisoner petitions	7	-	-
All other	14	28	-
Total criminal cases	4,405	4,377	-0.6
Homicide	52	51	-1.9
Robbery and burglary	310	304	-1.9
Larceny and theft	244	324	32.8
Embezzlement and fraud	826	887	7.4
Auto theft	64	64	-
Narcotics	1,369	1,583	15.6
Extortion, racketeering and threats	251	177	-29.5
Firearms	175	189	8.0
Forgery and Counterfeiting	214	167	-22.0
All other	900	631	-29.9

* Percent not calculated where base is 25 or less.

Filings

The 13.6 percent rise in appellate filings during 1981 can be attributed to the fact that 10 of the 11 courts registered increases in the number of appeals filed. The most dramatic rise was reported in the Second Circuit, where filings increased 41.0 percent from 2,171 in 1980 to 3,061 in 1981. Significant increases in filing activity were also reported in the Eighth and Fifth Circuits, up 19.3 percent and 16.3 percent, respectively. The only circuit to register a decrease in case filings was the District of Columbia, where filings declined 0.3 percent from the previous year.

Part of the growth in appeals filings this year was the result of a change in the reporting criteria which allowed the inclusion of types of cases in the 1981 figures that were not included in prior years.

Administrative agency appeals reflected the largest growth among the various types of appeals, up 28.8 percent from 2,950 in 1980 to 3,800 in 1981. The number of original proceedings and bankruptcy appeals also increased substantially during this period, rising 18.7 percent and 17.4 percent, respectively. The only group of appeals to decline during 1981 was criminal appeals, down a slight 0.6 percent from last year.

Types of Appeals from District Courts

Appeals arising from the U.S. district courts accounted for 81.1 percent of the appellate filing activity for the twelve month period ended June 30, 1981. A total of 21,391 cases were appealed from the district courts, a rise of 11.1 percent over the 19,259 cases reported in 1980. This overall increase was due entirely to civil appeals which were up 14.5 percent over last year. Criminal appeals declined during the twelve month period from 4,405 cases in 1980 to 4,377 cases in 1981. Of all civil cases, the largest increases were in appeals of Federal prisoner civil rights cases (up 47.2 percent) and private copyright, patent and trademark cases (up 45.9 percent). The greatest increase of criminal cases was found in appeals of larceny and theft cases, up 32.8 percent. The largest civil decline was found in appeals of U.S. plaintiff contract actions (down 44.4 percent). Among criminal appeals, the largest decline was extortion, racketeering and threats appeals, down 29.5 percent. Additional data on appeals from the district courts is provided in Appendix Table B-7.

Impact of State Prisoner Petitions

A total of 3,156 petitions were filed in the courts of appeals by state prisoners during the twelve month period ended June 30, 1981. This total represents an increase of 18.3 percent over last year's high of 2,668 petitions. State prisoner petitions comprised 12.0 percent of the overall filing activity for 1981. The greatest number of such

petitions was reported in the Fourth Circuit, where 790 or 25.0 percent of all state prisoner petitions were filed. In relation to the total number of filings, state prisoner petitions accounted for 35.2 percent of the Fourth Circuit's filing activity. The circuit with the smallest proportion of state prisoner petitions was the District of Columbia, where such petitions represented only 0.9 percent of cases filed. Table 4 provides a comparison, by circuit, of the impact of state prisoner petitions on appellate workload.

Table 4
Impact of State Prisoner Petitions
On Filings in U.S. Courts of Appeals, by Circuit,
During the Twelve Month Period Ended June 30, 1981

Circuits	State Prisoner Petitions	Percent of Total	Total Filings	Percent of Total	Filings Excluding State Prisoner Petitions
Total	3,156	100.0	26,362	12.0	23,206
District of Columbia.....	14	0.4	1,604	0.9	1,590
First.....	47	1.5	902	5.2	855
Second.....	328	10.4	3,061	10.7	2,733
Third.....	208	6.6	2,013	10.3	1,805
Fourth.....	790	25.0	2,247	35.2	1,457
Fifth.....	385	12.2	4,914	7.8	4,529
Sixth.....	417	13.2	2,376	17.6	1,959
Seventh.....	348	11.0	2,038	17.1	1,690
Eighth.....	159	5.0	1,368	11.6	1,209
Ninth.....	276	8.7	4,262	6.5	3,986
Tenth.....	184	5.8	1,577	11.7	1,393

Reviews of Administrative Agency Cases

During the twelve month period ended June 30, 1981, reviews of administrative agency cases reached a record high of 3,800 filings, up 28.8 percent from the previous high of 2,950 cases filed in 1980. In 1981, these appeals accounted for 14.4 percent of the total appellate workload, up from 12.7 percent last year. The largest number of administrative agency filings was reported by the District of Columbia Circuit (851 cases); the Ninth Circuit (671 cases); and the Fifth Circuit (508 cases). These three circuits continued their trend of accounting for over 50 percent of the total administrative agency reviews filed. The agency with the greatest number of appealed reviews was the National Labor Relations Board with a total of 1,151 cases (30.3 percent of all agency cases). Other agencies, with comparatively large numbers of reviews, were the Environmental Protection Agency (383 cases); the Immigration and Naturalization Service (355 cases); and the Internal Revenue Service (331 cases). A summary, by circuit, of the number of appeals of decisions from each administrative agency during the twelve month period ended June 30, 1981 is displayed in Table 5.

Table 5
Administrative Agency Cases Filed in the U.S. Courts of Appeals, by Circuit,
During the Twelve Month Period Ended June 30, 1981

Agency	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth
Total	3,800	651	103	282	323	234	508	283	237	162	671	146
Benefits Review Board	102	13	3	10	37	17	13	4	4	-	1	-
Civil Aeronautics Board	18	12	-	2	-	-	1	-	-	1	2	-
Copyright Royalty Tribunal	30	20	-	6	-	-	-	-	3	1	-	-
Department of Energy	38	19	-	-	-	7	3	3	-	6	-	-
Department of Health and Human Services	12	-	-	-	5	-	-	2	1	1	1	2
Department of Labor	81	2	5	9	3	4	13	6	8	2	25	2
Department of Transportation	23	6	-	-	-	1	3	1	-	2	6	4
Environmental Protection Agency	383	231	5	5	23	50	9	26	10	7	8	9
Federal Aviation Agency	20	8	-	-	1	-	7	-	1	-	5	-
Federal Communications Commission	131	106	-	11	2	-	3	2	1	1	2	3
Federal Energy Regulatory Commission	317	105	1	1	14	12	138	4	6	7	3	26
Federal Labor Relations Authority	31	12	-	1	3	-	6	1	-	1	7	-
Federal Maritime Commission	16	13	-	1	-	1	-	-	-	-	1	-
Federal Mine Safety and Health Review Commission	25	19	-	-	1	4	1	7	-	-	1	1
Federal Reserve System	14	6	-	1	1	1	1	-	-	2	-	2
Federal Trade Commission	22	-	2	1	-	-	6	1	2	3	5	5
Immigration and Naturalization	355	3	7	15	29	12	28	12	6	2	239	2
Internal Revenue Service	331	3	10	41	23	36	39	27	26	31	71	21
Interstate Commerce Commission	250	111	1	3	10	2	55	16	32	6	3	17
Merit Systems Protection Board	174	52	5	5	17	12	18	13	12	7	25	8
National Labor Relations Board	1,151	56	56	139	126	63	126	139	110	66	235	35
Nuclear Regulatory Commission	25	15	-	1	1	-	1	-	2	-	-	5
Occupational Safety and Health Administration	51	11	-	5	5	2	14	4	5	2	2	1
Occupational Safety and Health Review Commission	60	4	5	10	4	1	14	9	3	3	4	3
United States Postal Service	25	11	-	7	6	-	-	-	-	-	1	-
Securities and Exchange Commission	22	10	-	4	1	-	1	1	2	-	3	-
Office of Workers Compensation Program	16	-	-	-	-	4	2	-	-	-	10	-
Other*	69	14	3	4	8	5	6	3	3	9	11	3

* Includes all agencies involved in less than 10 appeals during the twelve month period.

Dispositions

Total appellate dispositions rose a sizable 20.0 percent during the twelve month period, up from 20,887 in 1980 to 25,066 in 1981. The largest increases in case terminations were reported in the Ninth Circuit (up 42.8 percent) and the Second Circuit (up 35.3 percent). The only circuits to experience a decrease in their termination activity during the year were the Fourth and Tenth Circuits, where dispositions declined 5.4 percent and 2.4 percent, respectively. The most significant turnaround in case dispositions came in the Seventh Circuit, where terminations decreased by 206 cases in 1980 then increased by 246 cases in 1981.

Pending Appeals

During the twelve month period ended June 30, 1981, a total of 1,296 more cases were filed than were terminated in the courts of appeals. The pending appellate caseload rose from 20,252 in 1980 to 21,548 in 1981, an increase of 6.4 percent. Only the Ninth Circuit was able to reduce the pending caseload during this period, down 5.9 percent to 4,344 cases. The most substantial growth in pending caseload was in the Tenth Circuit (up 25.7 percent); the Seventh Circuit (up 21.1 percent); and the Eighth Circuit (up 18.8 percent).

Oral Hearings and Submissions on Briefs

Oral hearings in the courts of appeals rose to 8,511 during the twelve month period ended June 30, 1981, 12.5 percent above the 7,563

Table 6
Trend of Oral Hearings Held in U.S. Courts of Appeals
During the Twelve Month Periods Ended June 30, 1975 - 1981

Circuit	During the twelve month period ended June 30							Percent Change 1981 over 1980
	1975	1976	1977	1978	1979	1980	1981	
Total	5,994	6,102	6,276	6,000	6,358	7,563	8,511	12.5
District of Columbia.....	403	380	455	388	414	471	516	9.6
First	197	221	264	243	251	256	298	16.4
Second.....	772	817	956	796	862	887	872	-1.7
Third.....	408	421	404	417	372	440	458	4.1
Fourth.....	454	503	527	450	562	617	648	5.0
Fifth.....	792	801	863	852	798	1,414	1,509	6.7
Sixth.....	679	613	575	655	658	798	1,043	30.7
Seventh.....	668	626	639	660	731	714	710	-0.6
Eighth.....	445	451	452	425	404	435	478	9.9
Ninth.....	809	950	842	827	988	1,180	1,597	35.3
Tenth.....	367	319	299	287	318	351	382	8.8

in 1980. While not as substantial as last year's 19.0 percent rise, this increase signifies a continued upward trend for oral hearings. The largest increases in oral hearings were reported in the Ninth Circuit (up 35.3 percent); the Sixth Circuit (up 30.7 percent); and the First Circuit (up 16.4 percent). The Second and Seventh Circuits registered modest declines in hearing activity, down 1.7 percent and 0.6 percent, respectively. Table 6 is a comparison, by circuit, of the number of oral hearings conducted in the courts of appeals during each of the twelve month periods ended June 30, 1975 through 1981.

In addition to oral hearings, a total of 3,469 cases were submitted on briefs in the courts of appeals in 1981, up 14.3 percent from the 3,035 cases submitted in 1980. The number of en banc submissions on briefs declined slightly during the year from 20 to 17. Fifty-two of the oral hearings for 1981 were reported as en banc compared to 45 in 1980. Table 7 summarizes the number of oral hearings and submissions on briefs in the courts of appeals during the twelve month period ended June 30, 1981.

Table 7
Oral Hearings and Submissions on Briefs
During the Twelve Month Period Ended June 30, 1981

Circuit	Total	Oral hearings			Submitted on briefs		
		Total	En Banc	Panel	Total	En Banc	Panel
Total	11,980	8,511	52	8,459	3,469	17	3,452
District of Columbia.....	566	516	5	511	50	-	50
First	404	298	-	298	106	-	106
Second.....	1,095	872	-	872	223	2	221
Third.....	917	458	14	444	459	-	459
Fourth.....	705	648	8	640	57	-	57
Fifth.....	2,710	1,509	8	1,501	1,201	13	1,188
Sixth.....	1,354	1,043	-	1,043	311	-	311
Seventh.....	819	710	2	708	109	-	109
Eighth.....	712	478	7	471	234	-	234
Ninth.....	2,013	1,597	3	1,594	416	2	414
Tenth.....	685	382	5	377	303	-	303

Case Participations by Resident, Senior, and Visiting Judges

Case participations include cases that were orally argued or submitted on briefs before panels of judges in the courts of appeals. During the twelve month period ended June 30, 1981, the total number of case participations by federal judges in the courts of appeals rose to 36,629, an increase of 12.3 percent over 1980. Participations by resident active judges as a percent of total participations declined slightly from 80.2 percent in 1980 to 78.8 percent in 1981. Participations by resident senior circuit judges also declined from last year, dropping to 7.7 percent of total participations. Case participations by visiting judges increased to 13.5 percent of the total

participations, up from 10.6 percent in 1980. The most extensive use of visiting judges was in the Ninth Circuit, where these judges accounted for 24.4 percent of all case participations. Visiting judges were used the least in the Fifth Circuit, where these judges accounted for only 4.6 percent of total case participations. The activity of resident active, senior, and visiting judges in the courts of appeals during the twelve month period ended June 30, 1981 is summarized in Table 8.

Table 8
Total Case Participations in the U.S. Courts of Appeals,
On Cases Submitted on Briefs or Orally Argued,
During the Twelve Month Period Ended June 30, 1981

Circuit	Total Case Participations	Case participations by						Percent by senior and visiting judges
		Resident active circuit judges		Resident senior circuit judges		Visiting Judges		
		Number	Percent	Number	Percent	Number	Percent	
Total	36,629	28,863	78.8	2,809	7.7	4,957	13.5	21.2
District of Columbia	1,737	1,387	79.9	57	3.2	293	16.9	20.1
First	1,207	930	77.1	80	6.6	197	16.3	22.9
Second	3,284	2,152	65.5	462	14.1	670	20.4	34.5
Third	2,834	2,243	79.2	194	6.8	397	14.0	20.8
Fourth	2,171	1,793	82.6	233	10.7	145	6.7	17.4
Fifth	8,538	7,503	87.9	643	7.5	392	4.6	12.1
Sixth	4,061	3,191	78.6	411	10.1	459	11.3	21.4
Seventh	2,465	1,915	77.7	-	-	550	22.3	22.3
Eighth	2,168	1,788	82.5	118	5.4	262	12.1	17.5
Ninth	6,081	4,173	68.6	423	7.0	1,485	24.4	31.4
Tenth	2,083	1,788	85.9	188	9.0	107	5.1	14.1

Opinions and Memoranda

Signed opinions and other papers (including per curiam opinions, memorandum decisions, and decisions from the bench), which set forth reasons for a decision, accompanied 85.6 percent of the cases disposed of after oral hearing or submission on briefs during 1981. This figure

Table 9
Opinions and Other Papers Filed
In Cases Disposed of in the U.S. Courts of Appeals
During the Twelve Month Period Ended June 30, 1981

Circuit	Total Cases Terminated	Consolidations	Total Cases Terminated Less Consolidations	Disposed of Without Oral Hearing or Submission on Briefs			Disposed of After Oral Hearing or Submission on Briefs			
				Total	Reasoned*	Other	Total	Signed Opinions	Unsigned Opinions	Other
Total	25,066	3,538	21,528	9,360	1,317	8,043	12,168	4,793	5,624	1,751
District of Columbia	1,556	331	1,225	639	18	621	586	263	115	208
First	839	139	700	288	5	283	412	265	91	56
Second	2,996	521	2,475	1,300	9	1,291	1,175	361	701	113
Third	1,880	211	1,669	674	15	659	995	270	76	649
Fourth	2,122	264	1,858	1,101	773	328	757	263	488	8
Fifth	4,717	632	4,085	1,304	83	1,221	2,781	1,308	1,081	392
Sixth	2,189	289	1,900	682	258	424	1,218	218	987	13
Seventh	1,743	303	1,440	681	30	651	759	249	503	7
Eighth	1,244	136	1,108	405	31	374	703	390	249	64
Ninth	4,536	665	3,871	1,797	68	1,729	2,074	752	1,104	218
Tenth	1,244	47	1,197	489	27	462	708	454	231	23

* Includes cases reported on the JS-34 closing report as "Signed" or "Unsigned" opinions.

represents a slight decline from the 86.4 percent recorded a year ago. Table 9 provides a summary of opinions and other papers filed, by circuit, during the twelve month period ended June 30, 1981.

Reversal Rates

During the twelve month period ended June 30, 1981, the rate of reversal in cases disposed of after oral hearing or submission on briefs increased slightly from 17.4 percent in 1980 to 17.7 percent in 1981. The number of cases reversed in all courts of appeals totaled 2,140, up from the 1,843 cases recorded a year ago. The highest reversal rate was posted in the Seventh Circuit at 23.1 percent, with the majority of reversals occurring in civil appeals. The First Circuit recorded the lowest reversal rate (7.3 percent) which is a significant drop from the 18.2 percent reported in that Circuit a year ago. Table 10 is a comparison of the reversal rates in the courts of appeals during the twelve month periods ended June 30, 1980 and 1981.

Table 10
Reversal Rate of Cases Terminated After Hearing or Submission*
During the Twelve Month Periods Ended June 30, 1980 and 1981

Type of case	Total		Reversed or denied		Percent reversed or denied	
	1980	1981	1980	1981	1980	1981
Total	10,604	12,057	1,843	2,140	17.4	17.7
Civil	6,829	7,828	1,295	1,513	19.0	19.3
Criminal	2,594	2,618	290	312	11.2	11.9
Bankruptcy	188	273	36	41	19.1	15.0
Administrative	993	1,338	222	274	22.4	20.5

* All figures exclude original proceedings.

Note: For purposes of this report, a lower court decision that is affirmed in part and reversed in part is considered to be an affirmance.

Cases Disposed of After Oral Hearing or Submission on Briefs

During the twelve month period ended June 30, 1981, the courts of appeals terminated 12,168 cases after oral hearing or submission on briefs, an increase of 14.7 percent over the 10,607 cases in 1980. Of all case dispositions in 1981, 48.5 percent were terminated in this manner, a slight decrease from the 50.8 percent recorded a year ago. Cases terminated without oral hearing or submission on briefs increased 23.5 percent during this period, up from 7,576 in 1980 to 9,360 in 1981. As a percent of total terminations, these cases rose slightly from 36.3 percent in 1980 to 37.3 percent in 1981. The percent of cases disposed of by consolidation increased from 12.9 percent in 1980 to 14.1 in 1981. More detailed data on the appellate caseload in 1981 can be found in Appendix Table B-1.

Median Time Intervals

The median time interval from filing of the complete record to final disposition for cases disposed of after oral hearing or submission on briefs was 9.3 months in 1981. This was a slight increase over the 8.9 month interval recorded in 1980. Median times among the individual circuits ranged from 17.2 months in both the Sixth and Ninth Circuits, to 3.8 months in the Second Circuit. The interval from filing a case in the lower court to final disposition in the appellate court rose to 26.4 months, a slight increase over the 24.9 month median recorded a year ago. For individual circuits, this median time ranged from 32.8 months in the Ninth Circuit to 17.2 months in the Second Circuit. Additional data on median time intervals, by case type, for individual circuits can be found in Appendix Table B-4.

Other Federal Courts

Rail Reorganization Court

The Special Court was established by the Regional Rail Reorganization Act of 1973 primarily to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transfers in the Northeast and Midwest region. The amounts claimed by the transferors ranged into the billions of dollars and the proceedings to determine these claims necessarily have been conducted in several stages. The Special Court announced the general principles it would follow in an opinion dated October 12, 1977, 445 F. Supp. 994. After the court had completed taking evidence as to the amount which the transferors claim could have been obtained for certain properties for continued rail use in the absence of the Rail Act, and evidence presented by the Government Parties in response thereto, the Penn Central Corporation entered into a settlement agreement with the Government Parties. This settlement was approved by the court on December 5, 1980.

Settlement agreements between the Government Parties and four smaller transferors were approved by the court during January and February 1981. However, their settlements have not significantly reduced the burdens on the court. In January, the Government Parties and the remaining transferors, including the Erie Lackawanna, Reading, and Lehigh Valley railroad systems, filed voluminous briefs. In May, the final briefs were received and in June the court heard oral argument on the "rail use phase" of the valuation proceedings. Also in June, the court issued its Sixth Pre-trial Order in which it established a schedule for the production of evidence relating to the realizable non-rail use value of all the remaining transferors' conveyed properties. In other collateral proceedings arising under its original and exclusive jurisdiction, the Special Court reported six cases filed and five terminated during the year leaving 23 such cases pending as of June 30, 1981.

Temporary Emergency Court of Appeals

The Temporary Emergency Court of Appeals litigates all appeals from the district courts in controversies arising under Section 4(e) of the Economic Stabilization Act of 1971, as well as those pursuant to the Emergency Petroleum Allocation Act of 1973, the Energy Policy and Conservation Act of 1975, and the Emergency Natural Gas Act of 1977.

During the twelve month period ended June 30, 1981, a total of 57 cases were filed in the Temporary Emergency Court of Appeals, an increase of 39.0 percent over the 41 cases filed in 1980. Termination activity increased slightly, rising from 55 cases in 1980 to 57 cases in 1981. As of June 30, 1981, a total of 19 cases were pending before the Temporary Emergency Court of Appeals.

Cases Under Submission in the Courts of Appeals and Other Federal Courts

The Administrative Office receives quarterly reports from clerks of the Courts of Appeals, Court of Claims, Court of Customs and Patent Appeals, and Temporary Emergency Court of Appeals which provide information regarding cases under submission over 90 days. Cases awaiting additional memoranda or briefs, or awaiting an opinion in another case are not included in the reports.

Table 11 provides a breakdown by circuit of cases held under submission over 90 days. A total of 817 cases were reported as of June

Table 11
Cases Under Submission
More Than Three Months on June 30, 1981

Circuit	Total	Months Under Submission			
		3 - 6	6 - 9	9 - 12	Over 12
Total	817	494	210	32	81
District of Columbia	80	47	14	1	18
First	4	2	1	1	-
Second	15	13	1	-	1
Third	2	1	1	-	-
Fourth	55	37	18	-	-
Fifth	205	138	58	2	7
Sixth	47	15	24	4	4
Seventh	64	40	19	2	3
Eighth	25	22	3	-	-
Ninth	212	111	55	18	28
Tenth	100	61	15	4	20
Court of Claims	4	4	-	-	-
Court of Customs and Patent Appeals	1	-	1	-	-
Temporary Emergency Court of Appeals	3	3	-	-	-

30, 1981, only 50 cases over the total reported for the same period last year. There were 494 cases (60.5 percent) held more than three but less than six months; 210 cases (25.7 percent) held more than six but less than nine months; 32 cases (3.9 percent) held more than nine months but less than one year; and 81 cases (9.9 percent) held over one year.

The Ninth Circuit reported the greatest number of cases with 212, followed by the Fifth Circuit with 205 cases, and the Tenth Circuit with 100 cases. These three circuits reported a total of 517 cases, 63.3 percent of the total cases reported.

In the District of Columbia Circuit, 18 out of 80 cases were held over one year, while 28 cases, or 13 percent of the pending caseload in the Ninth Circuit had been held over one year. The First, Third, Fourth, and Eighth Circuits, and the other federal courts reported that no cases were held under submission over one year.

Three circuits reported increases in cases under submission compared to last year. The Fifth Circuit reported 68 cases over 1980 (up 50 percent); the Seventh Circuit reported 10 over 1980 (up 37 percent); and the Ninth Circuit reported 69 (up 48 percent). Other courts that reported increases were the Court of Claims, the Court of Customs and Patent Appeals, and the Temporary Emergency Court of Appeals. The Sixth Circuit reported the same number of cases as last year.

The District of Columbia, First, Second, Third, Fourth, Eighth, and Tenth Circuits reported decreases in cases under submission over 90 days.

Table 12 shows that the number of cases under submission over 90 days continues to climb steadily. The current total of 817 cases is a 170 percent increase over the 306 cases reported in 1975.

Table 12
Cases Under Submission More Than Three Months
On June 30, 1975 through 1981

Year	Total	Months Under Submission			
		3 - 6	6 - 9	9 - 12	over 12
1975	306	172	93	19	22
1976	470	283	118	32	37
1977	465	305	104	21	35
1978	509	328	122	18	41
1979	587	378	128	34	47
1980* . . .	745	490	157	42	56
1981	817	494	210	32	81

* Revised

UNITED STATES DISTRICT COURTS

CIVIL CASES

Summary of Workload

Civil litigation in the federal courts continued a 20 year trend of steady growth, with activity for the twelve month period ended June 30, 1981, reaching all-time highs in both filings and dispositions. A total of 180,576 civil cases were filed during the year, an increase of 7.0 percent over the 168,789 cases filed during the same period a year ago. A more substantial increase occurred in case terminations, which reached 177,975 in 1981, up 10.9 percent from the 160,481 cases disposed of in 1980. Despite this significant increase in termination activity, the number of civil cases pending rose from 186,113 in 1980 to 188,714 in 1981. This 1.4 percent increase in the pending caseload is the smallest such increase since 1960. Table 13 summarizes civil cases filed, terminated, and pending during each of the twelve month periods from 1960 through 1981. Table 14 is a comparison, by district, of the civil workload during the twelve month periods ended June 30, 1980 and 1981. Additional data on civil litigation activity in the district courts is provided in Appendix Tables C-1, C-2, C-3, C-3A, C-4, C-4A, C-5, C-5A, C-5B, C-6A, and C-6B.

Workload Per Authorized Judgeship

With the passage of the Omnibus Judgeship Act of 1978, the number of authorized judgeships in the district courts increased from 399 to 516. As a result, the number of civil cases filed per authorized judgeship declined to 300 cases in 1979. The steadily increasing influx of civil cases into the district courts caused this figure to rise to 327 in 1980. This trend was continued in 1981, with per judgeship filings reaching 350, or approximately the level at the time the Judgeship Act was passed. The large increase in dispositions resulted in per judgeship terminations rising to 345, compared to a previous high of 316 in 1978. With the small increase in the pending caseload, the number of civil cases pending per judgeship increased only slightly to 366, compared to the record of 417 cases in 1978. Table 15 summarizes the per judgeship workload during the twelve month periods ended June 30, 1940, 1950, 1960, 1970, and 1974 through 1981.

Civil Filings

During the twelve month period ended June 30, 1981, a total of 70 districts experienced increases in the number of cases filed compared to 77 districts in 1980. The largest increases over 1980, other than the territorial courts, were in Louisiana, Middle (up 63.8 percent) and Washington, Eastern (up 46.8 percent). These increases were largely the result of rises in the number of prisoner petitions filed, especially prisoner civil rights cases. Nevada also experienced a

Table 13
Civil Cases Filed, Terminated, and Pending
During the Twelve Month Periods
Ended June 30, 1960 through 1981

Year	Filed	Terminated	Pending on June 30
1960 ...	59,284	61,829	61,251
1961 ...	58,293	55,416	64,128
1962 ...	61,836	57,996	67,968
1963 ...	63,630	62,379	69,219
1964 ...	66,930	63,954	72,195
1965 ...	67,678	65,478	74,395
1966 ...	70,906	66,184	79,117
1967 ...	70,961	70,172	79,906
1968 ...	71,449	68,873	82,482
1969 ...	77,193	73,354	86,321
1970 ...	87,321	80,435	93,207
1971 ...	93,396	86,563	100,040
1972 ...	96,173	95,181	101,032
1973 ...	98,560	98,259	101,333
1974 ...	103,530	97,633	107,230
1975 ...	117,320	104,783	119,767
1976 ...	130,597	110,175	140,189
1977 ...	130,567	117,150	153,606
1978 ...	138,770	125,914	166,462
1979 ...	154,666	143,323	177,805
1980 ...	168,789	160,481	186,113
1981 ...	180,576	177,975	188,714
Percent change 1981 over:			
1960 ...	204.6	187.9	208.1
1978 ...	30.1	41.3	13.4
1979 ...	16.8	24.2	6.1
1980 ...	7.0	10.9	1.4

TABLE 14
 CIVIL CASES COMMENCED, TERMINATED AND PENDING IN
 UNITED STATES DISTRICT COURTS
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE
TOTAL ALL DISTRICTS..	168,789	180,576	7.0	160,481	177,975	10.9	186,113	188,714	1.4
DISTRICT OF COLUMBIA.	3,534	3,376	-4.5	3,436	3,340	-2.8	2,446	2,482	1.5
FIRST CIRCUIT.....	7,822	8,209	4.9	8,616	12,010	39.4	15,010	11,209	-25.3
MAINE.....	522	711	36.2	402	540	34.3	736	907	23.2
MASSACHUSETTS.....	2,976	3,594	20.8	4,102	7,763	89.2	10,594	6,425	-39.4
NEW HAMPSHIRE.....	524	659	25.8	450	600	33.3	572	631	10.3
RHODE ISLAND.....	669	781	16.7	584	565	-3.3	1,087	1,303	19.9
PUERTO RICO.....	3,131	2,464	-21.3	3,078	2,542	-17.4	2,021	1,943	-3.9
SECOND CIRCUIT....	15,338	16,884	10.1	14,115	15,092	6.9	18,351	20,143	9.8
CONNECTICUT.....	1,853	2,098	13.2	1,554	1,790	15.2	3,011	3,319	10.2
NEW YORK NORTHERN....	986	1,224	24.1	649	855	31.7	1,457	1,826	25.3
NEW YORK EASTERN....	3,500	3,931	12.3	3,410	3,145	-7.8	3,872	4,658	20.3
NEW YORK SOUTHERN....	7,545	8,004	6.1	7,165	7,881	10.0	8,359	8,482	1.5
NEW YORK WESTERN....	1,069	1,233	15.3	1,058	1,061	.3	1,256	1,428	13.7
VERMONT.....	385	394	2.3	279	360	29.0	396	430	8.6
THIRD CIRCUIT.....	13,940	15,041	7.9	13,573	14,316	5.5	12,354	13,079	5.9
DELAWARE.....	653	604	-7.5	691	541	-21.7	543	606	11.6
NEW JERSEY.....	3,916	4,311	10.1	3,742	4,346	16.1	3,220	3,155	-1.1
PENNSYLVANIA EASTERN..	5,102	5,308	4.0	4,835	5,149	6.5	4,890	5,049	3.3
PENNSYLVANIA MIDDLE..	1,486	1,660	11.7	1,610	1,421	-11.7	929	1,168	25.7
PENNSYLVANIA WESTERN..	2,047	2,388	16.7	2,135	2,194	2.8	1,800	1,794	-12.1
VIRGIN ISLANDS.....	736	770	4.6	560	665	18.8	1,172	1,277	9.0
FOURTH CIRCUIT....	16,064	17,108	6.5	14,580	17,403	19.4	15,620	15,325	-1.9
MARYLAND.....	2,930	3,421	16.8	2,591	3,069	18.4	2,771	3,123	12.7
NO. CAROLINA EASTERN..	1,620	1,400	-13.6	1,427	1,653	15.8	1,377	1,124	-18.4
NO. CAROLINA MIDDLE..	692	679	-1.9	876	734	-16.2	761	706	-7.2
NO. CAROLINA WESTERN..	823	874	6.2	636	926	45.6	813	761	-6.4
SOUTH CAROLINA.....	2,639	2,840	7.6	2,373	2,675	12.7	2,822	2,987	5.8
VIRGINIA EASTERN.....	3,593	4,069	13.2	3,447	3,799	10.2	1,844	2,114	14.6
VIRGINIA WESTERN.....	1,710	1,896	10.9	1,656	1,869	12.9	1,307	1,334	2.1
W. VIRGINIA NORTHERN..	791	702	-11.3	532	679	27.6	918	941	2.5
W. VIRGINIA SOUTHERN..	1,266	1,227	-3.1	1,042	1,999	91.8	3,007	2,235	-25.7

TABLE 14
 CIVIL CASES COMMENCED, TERMINATED AND PENDING IN
 UNITED STATES DISTRICT COURTS
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE
FIFTH CIRCUIT.....	39,084	40,618	3.9	37,660	40,818	8.4	46,608	46,408	-0.4
ALABAMA NORTHERN.....	1,936	2,313	19.5	1,705	2,164	26.9	1,605	1,754	9.3
ALABAMA MIDDLE.....	880	932	5.9	687	810	17.9	651	773	18.7
ALABAMA SOUTHERN.....	793	956	20.6	690	903	30.9	617	670	8.6
FLORIDA NORTHERN.....	704	762	8.2	662	618	-6.7	501	645	28.7
FLORIDA MIDDLE.....	3,618	3,528	-2.5	3,275	3,455	5.5	3,916	3,989	1.9
FLORIDA SOUTHERN.....	5,894	4,229	-28.3	6,468	6,052	-6.4	9,620	7,797	-19.0
GEORGIA NORTHERN.....	2,850	3,021	6.0	2,863	3,077	7.5	2,832	2,776	-2.0
GEORGIA MIDDLE.....	878	923	5.1	779	904	16.0	665	684	2.9
GEORGIA SOUTHERN.....	901	1,128	25.2	971	1,029	6.0	888	987	11.1
LOUISIANA EASTERN.....	5,445	5,555	2.0	5,580	5,529	-0.9	6,380	6,406	0.4
LOUISIANA MIDDLE.....	621	1,017	63.8	454	875	92.7	873	1,015	16.3
LOUISIANA WESTERN.....	1,937	2,204	13.8	1,711	1,996	16.7	2,151	2,359	9.7
MISSISSIPPI NORTHERN.....	910	987	8.5	930	950	2.2	796	833	4.6
MISSISSIPPI SOUTHERN.....	1,763	1,670	-5.3	1,472	1,376	-6.5	1,803	2,097	16.3
TEXAS NORTHERN.....	2,528	3,287	30.0	2,603	3,133	20.4	3,345	3,499	4.6
TEXAS EASTERN.....	1,808	1,882	4.1	1,455	1,834	26.0	2,541	2,589	1.9
TEXAS SOUTHERN.....	3,734	4,336	16.1	3,379	3,994	18.2	5,251	5,593	6.5
TEXAS WESTERN.....	1,578	1,881	19.2	1,296	1,857	43.3	1,895	1,919	1.3
CANAL ZONE.....	306	7	-97.7	680	262	-61.5	278	23	-91.7
SIXTH CIRCUIT.....	17,092	19,596	14.7	16,286	19,547	20.0	21,654	21,703	0.2
KENTUCKY EASTERN.....	1,110	1,170	5.4	844	1,663	97.0	4,092	3,599	-12.1
KENTUCKY WESTERN.....	1,263	1,361	7.8	1,151	1,192	3.6	1,396	1,565	12.1
MICHIGAN EASTERN.....	5,459	5,449	-0.2	5,611	5,894	5.0	5,324	4,879	-8.4
MICHIGAN WESTERN.....	978	1,269	29.8	797	1,643	106.1	2,342	1,968	-16.0
OHIO NORTHERN.....	3,018	3,511	16.3	2,924	3,022	3.4	3,308	3,797	14.8
OHIO SOUTHERN.....	2,450	3,084	25.9	2,304	2,814	22.1	2,869	3,139	9.4
TENNESSEE EASTERN.....	1,129	1,506	33.4	1,062	1,421	33.8	609	694	14.0
TENNESSEE MIDDLE.....	814	1,109	36.2	800	1,019	27.4	755	855	11.8
TENNESSEE WESTERN.....	871	1,137	30.5	793	879	10.8	948	1,207	27.2
SEVENTH CIRCUIT...	13,178	14,930	13.3	12,299	13,354	8.6	12,861	14,437	12.3
ILLINOIS NORTHERN.....	6,172	7,082	14.7	5,556	6,229	12.1	5,527	6,380	15.4
ILLINOIS CENTRAL.....	945	1,015	7.4	1,015	786	-22.6	714	943	32.1
ILLINOIS SOUTHERN.....	1,051	1,126	7.1	1,027	1,062	3.4	1,083	1,147	5.9
INDIANA NORTHERN.....	1,338	1,552	16.0	1,234	1,378	11.7	1,706	1,880	10.2
INDIANA SOUTHERN.....	1,933	2,067	6.9	1,710	2,010	17.5	1,902	1,959	3.0
WISCONSIN EASTERN.....	1,212	1,373	13.3	1,238	1,214	-1.9	1,084	1,243	14.7
WISCONSIN WESTERN.....	527	715	35.7	519	675	30.1	845	885	4.7

TABLE 14
 CIVIL CASES COMMENCED, TERMINATED AND PENDING IN
 UNITED STATES DISTRICT COURTS
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981	PERCENT CHANGE
EIGHTH CIRCUIT....	10,422	10,616	1.9	10,450	9,716	-7.0	10,340	11,240	8.7
ARKANSAS EASTERN.....	1,309	1,609	22.9	1,524	1,395	-8.5	1,519	1,733	14.1
ARKANSAS WESTERN.....	645	750	16.3	650	705	8.5	846	891	5.3
IOWA NORTHERN.....	478	433	-9.4	441	365	-17.2	324	392	21.0
IOWA SOUTHERN.....	849	771	-9.2	894	711	-20.5	823	883	7.3
MINNESOTA.....	1,593	1,637	2.8	1,390	1,576	13.4	1,906	1,967	3.2
MISSOURI EASTERN.....	1,802	1,829	1.5	1,811	1,750	-3.4	1,260	1,339	6.3
MISSOURI WESTERN.....	1,807	1,705	-5.7	1,850	1,578	-14.7	1,896	2,023	6.7
NEBRASKA.....	1,031	1,034	.3	971	897	-7.6	967	1,104	14.2
NORTH DAKOTA.....	421	388	-7.8	438	349	-20.3	266	305	14.7
SOUTH DAKOTA.....	487	460	-5.6	481	390	-18.9	533	603	13.1
NINTH CIRCUIT.....	23,706	24,844	4.8	20,979	23,820	13.5	23,134	24,158	4.4
ALASKA.....	501	609	21.6	485	557	14.8	636	688	8.2
ARIZONA.....	1,457	1,807	24.0	1,632	1,741	6.7	1,671	1,737	3.9
CALIFORNIA NORTHERN...	5,464	4,876	-10.8	4,559	4,921	7.9	3,876	3,831	-1.2
CALIFORNIA EASTERN...	1,474	1,295	-12.2	1,148	1,193	3.9	1,735	1,837	5.9
CALIFORNIA CENTRAL...	5,516	6,377	15.6	5,109	6,122	19.8	4,787	5,042	5.3
CALIFORNIA SOUTHERN..	2,078	1,888	-9.2	1,557	2,030	30.4	1,799	1,657	-7.9
HAWAII.....	722	595	-17.6	754	518	-31.3	992	1,069	7.8
IDAHO.....	743	672	-9.6	723	603	-16.6	699	768	9.9
MONTANA.....	590	671	13.7	487	542	11.3	654	783	19.7
NEVADA.....	685	957	39.7	614	598	-2.6	733	1,092	49.0
OREGON.....	1,713	2,061	20.3	1,530	2,044	33.6	1,656	1,673	1.0
WASHINGTON EASTERN...	464	681	46.8	432	628	45.4	629	682	8.4
WASHINGTON WESTERN...	1,948	2,129	9.3	1,718	2,163	25.9	2,502	2,468	-1.4
GUAM.....	288	138	-52.1	171	88	-48.5	707	757	7.1
NORTHERN MARIANAS....	63	88	39.7	60	72	20.0	58	74	27.6
TENTH CIRCUIT.....	8,609	9,354	8.7	8,487	8,559	.8	7,735	8,530	10.3
COLORADO.....	1,872	2,245	19.9	1,940	1,736	-10.5	1,558	2,067	32.7
KANSAS.....	1,814	1,833	1.0	1,643	1,769	7.7	2,127	2,191	3.0
NEW MEXICO.....	935	1,046	11.9	876	1,002	14.4	855	899	5.1
OKLAHOMA NORTHERN...	683	701	2.6	762	711	-6.7	751	741	-1.3
OKLAHOMA EASTERN.....	502	494	-1.6	481	526	9.4	352	320	-9.1
OKLAHOMA WESTERN.....	1,452	1,616	11.3	1,524	1,509	-1.0	990	1,097	10.8
UTAH.....	933	1,051	12.6	892	937	5.0	838	952	13.6
WYOMING.....	418	368	-12.0	369	369	.0	264	263	-0.4

UNITED STATES DISTRICT COURTS

CIVIL CASES COMMENCED

12 MONTHS ENDED JUNE 30, 1972-1981

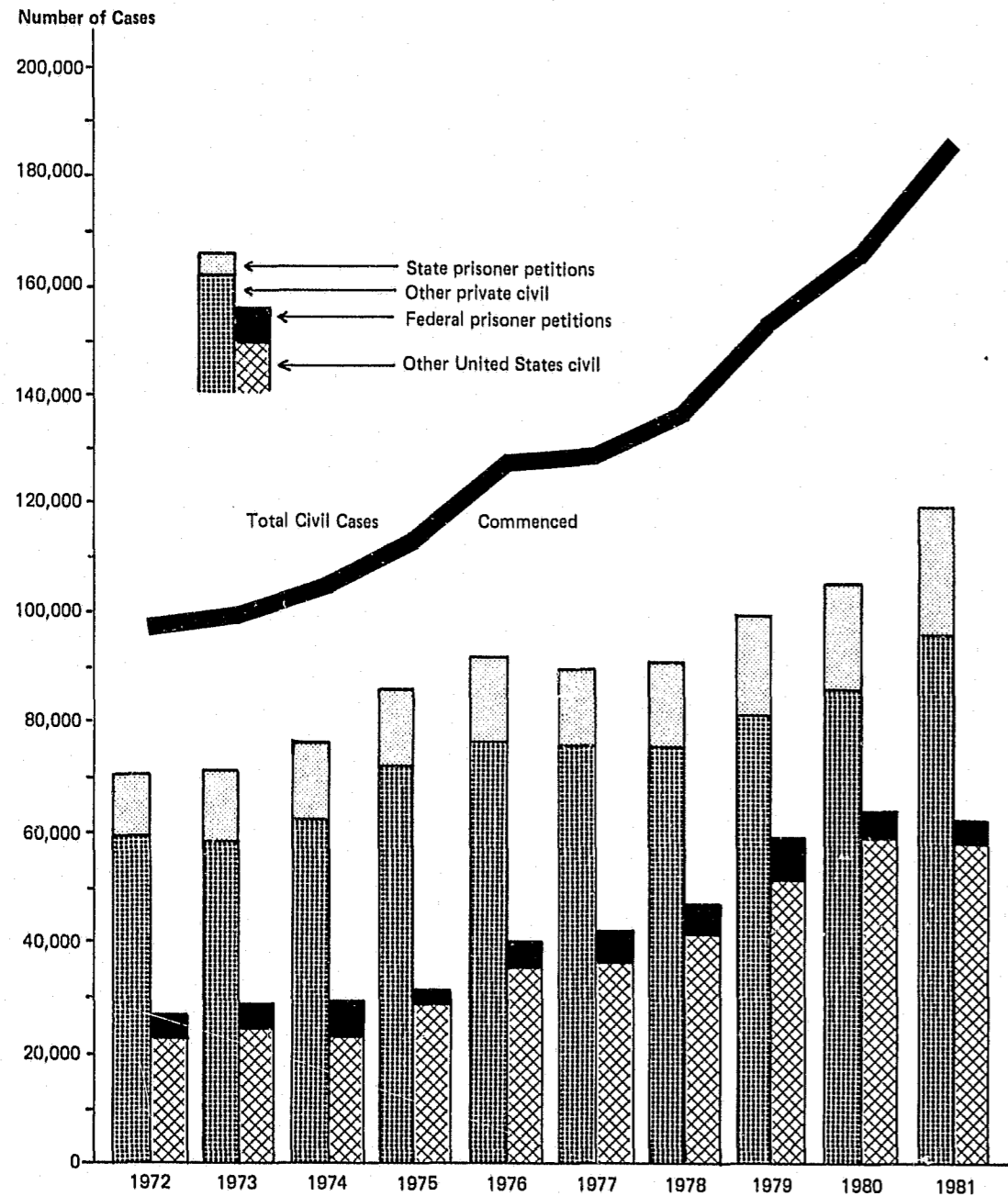


Table 15
Civil Cases Per Authorized Judgeship
During the Twelve Month Periods Ended
June 30, 1940, 1950, 1960, 1970, 1974 through 1981

Year	Authorized Judgeships	Civil Cases Per Authorized Judgeship		
		Filed	Terminated	Pending on June 30
1940 ...	183	190	204	161
1950 ...	218	296	244	255
1960 ...	245	242	252	250
1970 ...	401	218	201	232
1974 ...	400	259	244	268
1975 ...	400	293	262	299
1976 ...	399	327	276	351
1977 ...	398	328	294	386
1978 ...	399	348	316	417
1979 ...	516	300	278	345
1980 ...	516	327	311	361
1981 ...	516	350	345	366

large increase, with 39.7 percent more filings, primarily because of the substantial litigation resulting from the fire at the MGM Grand Hotel in Las Vegas. Other districts experiencing significantly higher filing levels were Maine and Tennessee, Middle, both up 36.2 percent, and Wisconsin, Western, up 35.7 percent. The largest declines in filing activity, other than the territorial courts, occurred in Florida, Southern (down 28.3 percent); Puerto Rico (down 21.3 percent); and Hawaii (down 17.6 percent). These declines were largely the result of reductions in the number of land condemnation, real property, and U.S. contract cases filed, respectively. More detailed data on the number and type of civil cases filed in the district courts is provided in Appendix Tables C-2 and C-3.

Civil Filings by Origin

Most of the civil cases filed in the district courts during any given period are original filings. During the twelve month period ended June 30, 1981, original filings accounted for 159,172 cases, or 88.1 percent of total filings. This compares with 88.5 percent a year ago. Removals from state courts and reopened cases continued to increase while remands from the courts of appeals and transfers both declined. Appeals to district judges from magistrate judgments, filed pursuant to the Federal Magistrate Act of 1979, totaled 34 cases. A summary of civil filings, by origin, during each of the twelve month periods ended June 30, 1975 through 1981 can be found in Table 16.

Table 16
Civil Filings by Origin
During the Twelve Month Periods Ended June 30, 1975 through 1981

Year	Total Filings	Original	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers ¹	Appeals From Magistrate Judgments ²
1975 ...	117,320	105,705	6,512	922	1,883	2,298	-
1976 ...	130,597	117,061	7,979	961	1,991	2,605	-
1977 ...	130,567	116,777	8,209	759	2,743	2,079	-
1978 ...	138,770	123,659	8,320	636	3,651	2,504	-
1979 ...	154,666	138,080	8,923	707	3,944	3,012	-
1980 ...	168,789	149,369	10,177	977	4,745	3,521	-
1981 ...	180,576	159,172	11,475	936	5,474	3,485	34
Percent of 1981 Total ...	100.0	88.1	6.4	0.5	3.0	1.9	-

¹ Also includes transfers under Title 28 U.S.C. Section 1407.
² Initial data collection in 1981.

Types of Civil Cases Commenced

During the twelve month period ended June 30, 1981, litigation involving the U. S. as either a plaintiff or defendant totaled 61,845 cases, or 34.2 percent of total filings. U.S. plaintiff cases declined 5.5 percent, while U.S. defendant cases increased 1.8 percent to 24,247. Civil cases involving federal question and diversity of citizenship increased 11.7 percent and 15.6 percent, respectively. Cases involving local jurisdiction, however, declined for the second straight year, dropping 15.8 percent. This decline is largely the result of the phasing out of the district court in the Canal Zone, where filings dropped from 306 in 1980 to only 7 in 1981. Table 17 is a comparison of civil filings, by jurisdiction, for each of the twelve month periods ended June 30, 1975 through 1981.

Table 17
Civil Cases by Jurisdiction
During the Twelve Month Periods Ended June 30, 1975 through 1981

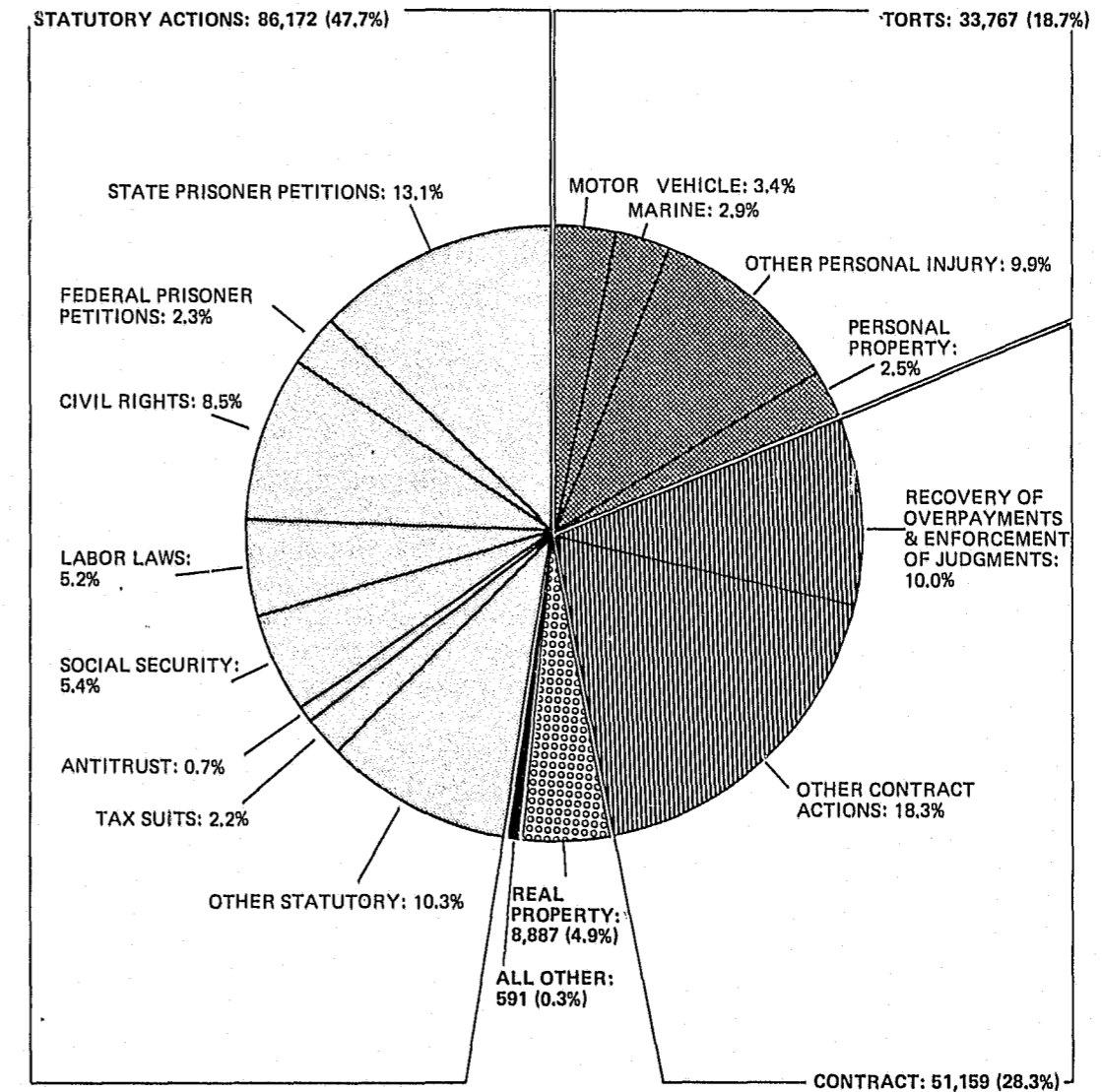
Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1975 ...	117,320	12,742	19,037	52,688	30,631	2,222
1976 ...	130,597	15,599	24,265	56,823	31,675	2,235
1977 ...	130,567	16,320	23,890	57,011	31,678	1,668
1978 ...	138,770	22,534	24,277	59,271	31,625	1,063
1979 ...	154,666	31,003	24,827	63,221	34,491	1,114
1980 ...	168,789	39,810	23,818	64,928	39,315	918
1981 ...	180,576	37,598	24,247	72,514	45,444	773
Percent change 1981 over:						
1975 ...	53.9	195.1	27.4	37.6	48.4	-65.2
1980 ...	7.0	-5.6	1.8	11.7	15.6	-15.8

UNITED STATES DISTRICT COURTS

TYPE OF CIVIL CASES COMMENCED

12 MONTHS ENDED JUNE 30, 1981

TOTAL CIVIL CASES: 180,576



Does not add to 100.0% because of rounding.

The overall rise in civil filings of 7.0 percent over 1980 was highlighted by significant increases in several case types. The largest increases were in state prisoner petitions (up 20.6 percent; tax suits (up 20.1 percent); and civil rights cases (up 19.1 percent). In recent years, the most dramatic increase has occurred in cases involving recovery of overpayments and enforcement of judgments, largely the result of

efforts by the U.S. to recover defaulted student loans and veteran overpayments. A comparison of the activity regarding these cases during the twelve month periods ended June 30, 1975 through 1981 is depicted in Table 18. As indicated in the table, filings rose from 681 in 1975 to 15,588 in 1980, before jumping 16.5 percent to 18,161 cases in 1981. The largest increases in these recovery cases during 1981 were in Massachusetts, (where these filings jumped from 63 to 630); Ohio, Southern (from 153 to 541); and California, Central (from 235 to 616).

Table 18
Civil Actions for Recovery of Overpayments
And Enforcement of Judgments,
During the Twelve Month Periods Ended June 30, 1975 through 1981

Civil Actions	1975	1976	1977	1978	1979	1980	1981	Percent Change 1981 over 1980
Filings.....	681	1,087	865	1,856	9,254	15,588	18,161	16.5
Terminations....	470	905	809	1,279	5,773	13,613	16,804	23.4
Pending.....	425	607	663	1,240	4,721	6,696	8,053	20.3

Despite the overall increase in case filings, declines occurred in several case types. The most significant declines were in land condemnation cases (down 54.3 percent) and Freedom of Information Act cases (down 19.1 percent). Detailed data on civil cases commenced, by case type, during the twelve month periods ended June 30, 1975 through 1981 is provided in Table 19. Additional data on civil cases commenced during 1981, by case type, is provided in Appendix Tables C-2 and C-3.

Prisoner Petitions

Petitions filed by state and federal prisoners consistently comprise a significant portion of civil litigation in the federal courts. During the twelve month period ended June 30, 1981, prisoner petitions represented 15.3 percent of the cases filed (state prisoners alone representing 13.1 percent). Table 20 compares prisoner petitions filed during each of the twelve month periods ended June 30, 1960 through 1981. Petitions from state prisoners reached 23,607 in 1981, up from the previous high of 19,574 filed last year. The most significant increases in state prisoner petitions were in Virginia, Eastern and Texas, Northern. Petitions filed by federal prisoners increased in 1981 after declining the previous two years, up 10.5 percent from 1980 but well below the high of 5,047 in 1975. There were increases in federal civil rights petitions (up 38.3 percent); habeas corpus (up 15.3 percent); and mandamus (up 5.9 percent). Other types of federal prisoner petitions declined. A comparison of prisoner petitions filed, by type,

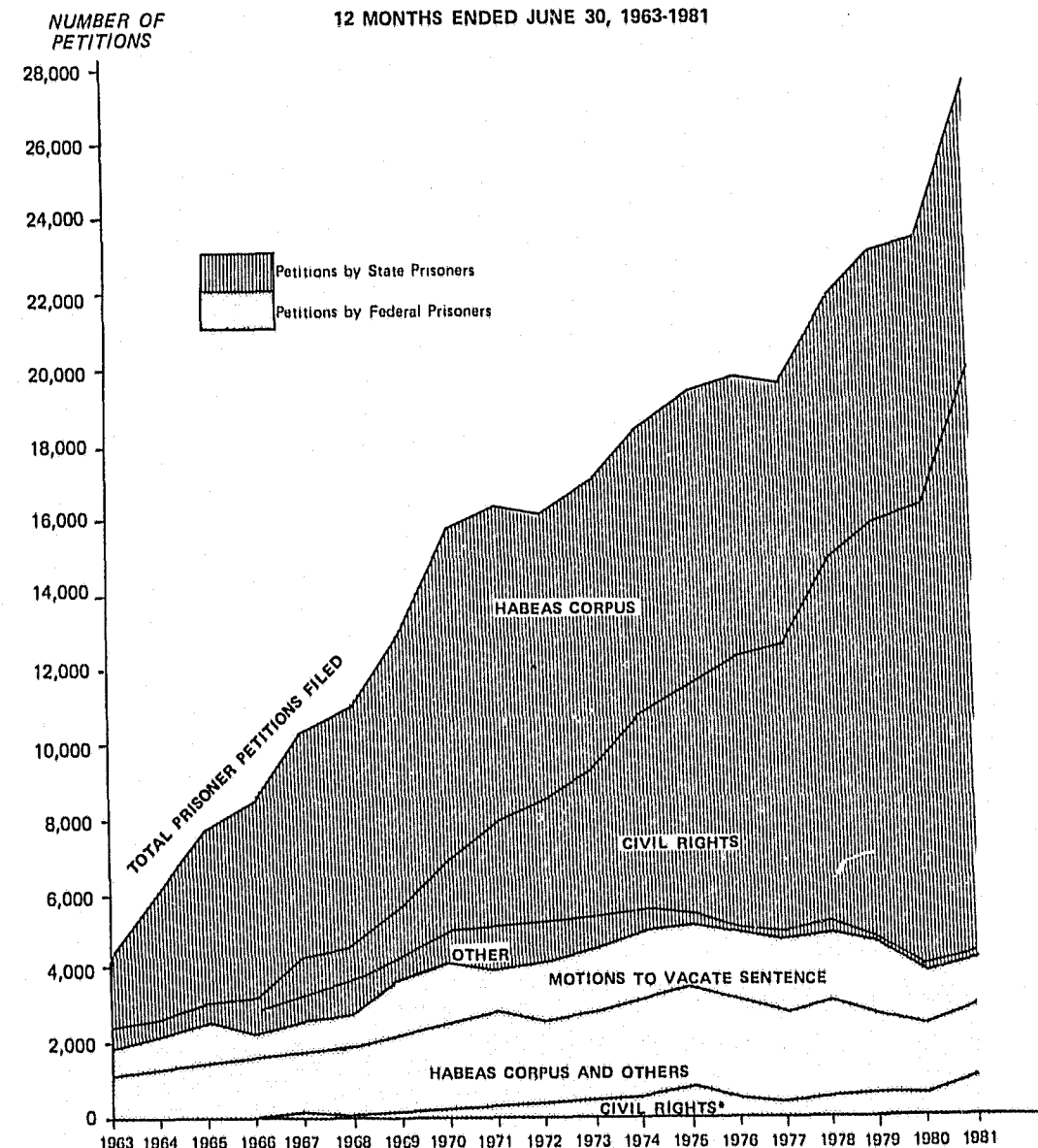
Table 19
Civil Cases Commenced in the U.S. District Courts, by
Nature of Suit, During the Twelve Month Periods Ended June 30, 1975 - 1981

Nature of Suit	1975	1976	1977	1978	1979	1980	1981	Percent Change 1981 over 1980
Total	117,320	130,597	130,367	130,770	154,668	168,789	180,576	7.0
Contracts	22,905	23,998	23,907	25,727	36,898	49,052	51,150	4.3
Insurance.....	2,644	3,184	3,283	3,265	3,343	3,733	4,234	13.4
Marine.....	3,682	4,080	3,757	4,013	4,681	4,782	5,143	8.0
Miller Act.....	1,037	955	1,009	971	886	799	754	-5.8
Negotiable Instruments.....	2,490	2,240	2,355	2,139	2,266	4,072	3,332	-18.2
Recovery of Overpayments and Enforcement of Judgments.....	881	1,087	865	1,856	9,254	15,588	18,161	16.5
Other.....	12,391	12,472	12,828	13,483	16,468	20,098	19,535	-2.8
Real property actions	6,488	8,475	8,387	12,781	11,876	11,087	8,887	-19.7
Mortgage foreclosure.....	3,548	3,683	3,979	4,159	4,711	4,674	4,725	1.1
Land condemnation.....	1,391	3,037	2,801	7,021	5,599	4,763	2,179	-54.3
Other.....	1,551	1,755	1,607	1,601	1,566	1,630	1,983	21.7
Tort actions	25,891	25,736	28,029	28,375	28,901	32,539	33,787	3.8
Employers' Liability Act.....	1,243	1,329	1,308	1,484	1,540	1,990	1,878	-5.7
Marine.....	5,410	5,170	5,050	4,843	4,905	5,006	5,235	4.6
Motor vehicle.....	6,794	6,088	6,036	5,839	5,991	6,321	6,199	-1.9
Other personal injury.....	7,774	8,635	9,087	9,770	11,520	14,200	16,010	12.7
Property damage.....	4,470	4,534	4,564	4,429	4,945	5,022	4,447	-11.4
Actions under statutes	60,051	70,372	70,884	73,034	76,087	75,574	86,172	14.0
Antitrust.....	1,431	1,555	1,658	1,477	1,284	1,496	1,352	-9.6
Civil rights.....	10,392	12,329	13,113	12,829	13,168	12,944	15,419	19.1
Commerce (ICC rates, etc.).....	4,042	4,386	2,549	2,365	1,395	1,105	1,080	-2.3
Deportations.....	388	291	292	163	141	139	113	-18.7
Forfeiture and penalty suits.....	2,446	2,587	2,854	2,988	2,779	3,019	2,963	-1.9
Labor laws.....	6,817	7,743	7,739	7,461	8,404	8,640	9,300	7.8
Narcotic Addict Rehabilitation Act.....	276	150	113	74	8	-	-	-
Patent, copyright, trademark.....	2,278	2,632	3,071	3,265	3,374	3,783	4,027	6.4
Prisoner petitions:								
Federal.....	5,047	4,780	4,691	4,955	4,499	3,713	4,104	10.5
State.....	14,280	15,029	14,846	16,989	18,502	19,574	23,607	20.8
Securities, commodities and exchange.....	2,408	2,230	1,960	1,703	1,589	1,694	1,768	4.4
Social Security laws.....	5,846	10,355	10,095	9,950	9,942	9,043	9,780	8.1
Tax suits.....	1,899	1,849	1,981	2,669	3,519	3,271	3,930	20.1
Freedom of Information Act.....	-1	-1	142 ²	532	627	627	507	-19.1
Other.....	2,925	4,446	5,732	6,187	6,836	6,526	8,222	26.0
Other Actions	2,185	2,016	1,550	852	924	557	591	6.1
Domestic relations (local jurisdiction).....	1,130	1,186	729	304	289	94	12	-87.2
Insanity (local jurisdiction).....	40	18	77	101	116	123	135	9.8
Other.....	1,015	812	744	447	539	340	444	30.8

¹ Not separately classified until March 1977.
² Data covers period from March - June 1977 only.

UNITED STATES DISTRICT COURTS

PETITIONS FILED BY STATE AND FEDERAL PRISONERS



* "Civil Rights" prior to 1966 are included in "Other Prisoner Petitions".

during each of the twelve month periods ended June 30, 1975 through 1981 is shown in Table 21. Table 22 summarizes, by district, the federal and state prisoner petitions filed during the twelve month period ended June 30, 1981.

Table 20
Civil Cases Filed in the U.S. District Courts Showing Prisoner Petitions
During the Twelve Month Periods Ended June 30, 1960 through 1981

Year	All Civil Filings		U.S. Civil		Private Civil	
	Total	Prisoner Petitions	Total	Prisoner Petitions	Total	Prisoner Petitions
1960	59,284	2,177	20,840	1,305	38,444	872
1961	58,293	2,609	19,843	1,589	38,450	1,020
1962	61,836	2,948	20,298	1,496	41,538	1,452
1963	63,630	4,254	21,385	1,630	42,245	2,624
1964	66,930	6,240	22,268	2,098	44,662	4,142
1965	67,678	7,888	21,651	2,559	46,027	5,329
1966	70,906	8,540	23,181	2,292	47,725	6,248
1967	70,961	10,443	21,593	2,639	49,368	7,804
1968	71,449	11,152	19,666	2,851	51,783	8,301
1969	77,193	12,924	22,295	3,612	54,898	9,312
1970	87,321	15,997	24,965	4,185	62,356	11,812
1971	93,396	16,266	25,086	4,121	68,310	12,145
1972	96,173	16,267	26,729	4,179	69,444	12,088
1973	98,560	17,218	27,484	4,535	71,076	12,683
1974	103,530	18,410	27,585	4,987	75,945	13,423
1975	117,320	19,307	31,779	5,047	85,541	14,260
1976	130,597	19,809	39,864	4,780	90,733	15,029
1977	130,567	19,537	40,210	4,691	90,357	14,846
1978	138,770	21,924	46,811	4,955	91,958	16,969
1979	154,666	23,001	55,840	4,499	98,826	18,502
1980	168,789	23,287	63,628	3,713	105,161	19,574
1981	180,576	27,711	61,845	4,104	118,731	23,607
Percent change 1981 over:						
1960	204.6	1,172.9	196.8	214.5	208.8	2,607.2
1970	106.8	73.2	147.7	-1.9	90.4	99.9
1975	53.9	43.5	94.6	-18.7	38.8	65.5
1980	7.0	19.0	-2.8	10.5	12.9	20.6

Table 21
Prisoner Petitions Filed in the U.S. District Courts
During the Twelve Month Periods Ended June 30, 1975 through 1981

Type of Petition	1975	1976	1977	1978	1979	1980	1981	Percent Change 1981 over	
								1975	1980
Total All Petitions	19,307	19,809	19,537	21,924	23,001	23,287	27,711	43.5	19.0
Petitions by Federal Prisoners	5,047	4,780	4,691	4,955	4,499	3,713	4,104	-18.7	10.5
Parole Commission Reviews	662	538	237	121	87	52	51	-92.3	-1.9
Motions to Vacate Sentence	1,680	1,693	1,921	1,924	1,907	1,322	1,248	-26.2	-5.6
Habeas Corpus	1,682	1,421	1,508	1,730	1,377	1,413	1,629	-3.2	15.3
Other Prisoner Petitions	1,013	1,128	1,025	1,180	928	926	1,178	16.1	27.0
Mandamus, etc.	535	626	542	544	340	323	342	-36.1	5.9
Civil Rights	478	502	483	636	588	603	834	74.5	36.3
Petitions by State Prisoners	14,260	15,029	14,846	16,969	18,502	19,574	23,607	65.5	20.6
Habeas Corpus	7,843	7,833	6,866	7,033	7,123	7,031	7,790	-0.7	10.8
Other Prisoner Petitions	6,417	7,196	7,980	9,936	11,379	12,543	15,817	146.5	26.1
Mandamus, etc.	289	238	228	206	184	143	178	-38.4	21.9
Civil Rights	6,128	6,958	7,752	9,730	11,195	12,397	15,639	155.2	26.2

Table 22
 UNITED STATES DISTRICT COURTS
 FEDERAL AND STATE PRISONER PETITION CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	FEDERAL PRISONER PETITIONS				STATE PRISONER* PETITIONS		
	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER
TOTAL ALL DISTRICTS..	1,248	1,629	834	393	7,786	15,639	177
DISTRICT OF COLUMBIA.	32	51	70	35	24	46	5
FIRST CIRCUIT.....	15	15	1	5	125	318	6
MAINE.....	-	-	-	-	12	24	-
MASSACHUSETTS.....	12	12	-	3	59	82	1
NEW HAMPSHIRE.....	-	1	-	1	30	11	-
RHODE ISLAND.....	-	2	1	-	11	122	-
PUERTO RICO.....	3	-	-	1	13	79	5
SECOND CIRCUIT....	168	127	39	14	663	1,084	16
CONNECTICUT.....	13	53	16	5	61	142	4
NEW YORK NORTHERN...	-	1	5	-	68	257	-
NEW YORK EASTERN...	72	14	1	1	183	158	9
NEW YORK SOUTHERN...	73	58	16	8	286	367	3
NEW YORK WESTERN....	7	1	-	-	62	121	-
VERMONT.....	3	-	1	-	3	39	-
THIRD CIRCUIT.....	108	159	84	38	480	1,108	3
DELAWARE.....	3	2	-	-	32	127	-
NEW JERSEY.....	36	3	2	1	142	209	-
PENNSYLVANIA EASTERN..	31	11	14	1	139	303	-
PENNSYLVANIA MIDDLE..	9	141	66	35	57	251	3
PENNSYLVANIA WESTERN..	29	2	2	1	95	215	-
VIRGIN ISLANDS.....	-	-	-	-	15	3	-

Table 22
 UNITED STATES DISTRICT COURTS
 FEDERAL AND STATE PRISONER PETITION CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	FEDERAL PRISONER PETITIONS				STATE PRISONER* PETITIONS		
	NOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER
FOURTH CIRCUIT....	146	62	78	4	1,104	3,544	3
MARYLAND.....	36	2	2	-	117	506	-
NO. CAROLINA EASTERN..	9	2	8	-	136	543	-
NO. CAROLINA MIDDLE..	8	-	2	-	98	96	-
NO. CAROLINA WESTERN..	17	1	1	-	105	152	-
SOUTH CAROLINA.....	29	1	1	1	53	79	-
VIRGINIA EASTERN.....	29	50	56	2	324	1,318	1
VIRGINIA WESTERN.....	12	1	5	1	112	597	1
W. VIRGINIA NORTHERN..	1	1	-	-	126	189	1
W. VIRGINIA SOUTHERN..	5	4	3	-	33	64	-
FIFTH CIRCUIT.....	278	317	155	64	2,348	4,319	45
LOUISIANA EASTERN....	16	3	3	1	196	238	3
LOUISIANA MIDDLE....	1	2	4	-	82	249	1
LOUISIANA WESTERN....	7	2	1	1	93	110	1
MISSISSIPPI NORTHERN..	2	-	-	3	49	124	3
MISSISSIPPI SOUTHERN..	5	1	1	-	35	39	-
TEXAS NORTHERN.....	28	29	7	5	287	277	5
TEXAS EASTERN.....	2	31	31	1	94	129	3
TEXAS SOUTHERN.....	37	19	3	9	244	532	12
TEXAS WESTERN.....	34	49	21	7	131	202	3
CANAL ZONE.....	-	-	-	-	-	-	-

Table 22
 UNITED STATES DISTRICT COURTS
 FEDERAL AND STATE PRISONER PETITION CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	FEDERAL PRISONER PETITIONS				STATE PRISONER* PETITIONS		
	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER
SIXTH CIRCUIT.....	131	187	112	45	860	1,470	20
KENTUCKY EASTERN.....	16	93	61	18	34	23	3
KENTUCKY WESTERN.....	19	3	6	-	104	158	3
MICHIGAN EASTERN.....	27	29	8	-	165	339	6
MICHIGAN WESTERN.....	2	3	2	-	53	209	-
OHIO NORTHERN.....	18	4	1	-	145	74	1
OHIO SOUTHERN.....	19	2	7	-	199	346	4
TENNESSEE EASTERN.....	8	2	1	1	46	75	1
TENNESSEE MIDDLE.....	14	3	2	1	77	133	1
TENNESSEE WESTERN.....	8	48	24	25	37	113	1
SEVENTH CIRCUIT...	72	212	129	28	658	1,084	35
ILLINOIS NORTHERN.....	28	49	9	8	210	369	15
ILLINOIS CENTRAL.....	2	1	1	-	74	131	-
ILLINOIS SOUTHERN.....	3	74	56	3	118	174	11
INDIANA NORTHERN.....	23	-	-	2	71	57	1
INDIANA SOUTHERN.....	9	54	26	11	52	78	5
WISCONSIN EASTERN.....	1	1	2	1	98	146	2
WISCONSIN WESTERN.....	6	33	35	3	35	129	1
EIGHTH CIRCUIT....	94	162	57	54	373	922	22
ARKANSAS EASTERN.....	14	-	1	-	65	281	-
ARKANSAS WESTERN.....	-	1	1	-	18	17	4
IOWA NORTHERN.....	6	-	1	-	12	38	-
IOWA SOUTHERN.....	3	1	-	-	36	132	-
MINNESOTA.....	6	40	6	1	16	23	2
MISSOURI EASTERN.....	17	3	5	-	93	128	1
MISSOURI WESTERN.....	25	116	41	53	55	183	10
NEBRASKA.....	11	1	-	-	44	88	-
NORTH DAKOTA.....	3	-	1	-	7	8	2
SOUTH DAKOTA.....	9	-	1	-	27	24	3

Table 22
 UNITED STATES DISTRICT COURTS
 FEDERAL AND STATE PRISONER PETITION CASES FILED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	FEDERAL PRISONER PETITIONS				STATE PRISONER* PETITIONS		
	MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER	HABEAS CORPUS	CIVIL RIGHTS	MANDAMUS AND OTHER
NINTH CIRCUIT.....	152	206	74	22	851	1,126	18
ALASKA.....	2	3	-	1	7	10	-
ARIZONA.....	27	12	8	7	134	231	2
CALIFORNIA NORTHERN...	5	22	3	3	141	78	3
CALIFORNIA EASTERN...	10	2	2	1	62	83	-
CALIFORNIA CENTRAL...	30	114	33	6	227	68	1
CALIFORNIA SOUTHERN...	34	23	7	3	38	13	2
HAWAII.....	2	-	-	-	4	6	-
IDAHO.....	1	2	2	-	13	44	-
MONTANA.....	-	-	-	-	29	47	-
NEVADA.....	8	9	3	1	45	59	1
OREGON.....	10	1	1	-	71	162	-
WASHINGTON EASTERN...	6	1	5	-	33	168	8
WASHINGTON WESTERN...	16	16	10	-	47	157	1
GUAM.....	1	1	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-	-
TENTH CIRCUIT.....	52	131	35	84	300	618	4
COLORADO.....	6	17	16	14	83	150	-
KANSAS.....	9	60	1	64	48	85	2
NEW MEXICO.....	8	-	-	-	38	64	-
OKLAHOMA NORTHERN...	5	1	-	-	25	36	-
OKLAHOMA EASTERN....	6	1	-	-	26	95	-
OKLAHOMA WESTERN....	14	50	15	6	55	50	2
UTAH.....	-	2	-	-	10	112	-
WYOMING.....	4	-	3	-	15	26	-

* Includes local prisoners.

Antitrust

Table 23 is a comparison of the number of antitrust cases filed in the district courts during each of the twelve month periods ended June 30, 1960 through 1981. Antitrust filings declined to 1,434 cases in 1981, a drop of 6.6 percent from 1980. Private antitrust cases declined significantly from 1,457 cases in 1980 to 1,292 in 1981. The most dramatic increase was in criminal antitrust cases, which jumped from the previous high of 39 in 1980 to 82 in 1981. This increase is largely

Table 23
Antitrust Cases Commenced
During the Twelve Month Periods Ended June 30, 1960 through 1981

Year	Total	U.S. Cases		Private Cases	
		Civil	Criminal	Electrical equipment industry	Other ¹
1960 ...	315	60	27	-	228
1961 ...	441	42 ²	21	37	341
1962 ...	2,079	41 ²	33	1,739	266
1963 ...	457	52 ²	25	97	283
1964 ...	446	59	24	46	317
1965 ...	521	38	11	29 ³	443
1966 ...	770	36	12	278 ⁴	444
1967 ...	598	39	16	7 ⁴	536
1968 ...	718	48	11	-	659
1969 ...	797	43	14	-	740
1970 ...	933	52	4	-	877
1971 ...	1,515	60	10	-	1,445
1972 ...	1,393	80	14	-	1,299
1973 ...	1,224	54	18	-	1,152
1974 ...	1,294	40	24	-	1,230
1975 ...	1,467	56	36	-	1,375
1976 ...	1,574	51	19	-	1,504
1977 ...	1,689	47	31	-	1,611
1978 ...	1,507	42	30	-	1,435
1979 ...	1,312	50	28	-	1,234
1980 ...	1,535	39	39	-	1,457
1981 ...	1,434	60	82	-	1,292

¹ Includes antitrust cases transferred under Title 28 U.S.C. Section 1407.

² Includes 9 U.S. electrical industry cases filed in 1961; 2 in 1962; and 3 in 1963.

³ Includes 26 cases transferred under Title 28 U.S.C. Section 1404(a).

⁴ All cases were transferred under Title 28 U.S.C. Section 1404(a).

the result of prosecutions related to improper bidding for the construction of federal highways.

Despite the overall decline, private antitrust litigation increased significantly in several districts. The largest increase was in New York, Southern, where filings rose from 99 in 1980 to 144 in 1981. Other districts experiencing significant increases include New York, Eastern (up from 27 to 51) and Massachusetts (up from 34 to 51).

Land Condemnation

Cases filed by the U. S. involving condemnation of land declined for the third straight year, since reaching a high of 6,906 filings in 1978. During the twelve month period ended June 30, 1981, a total of 2,021 such cases were filed, down 54.4 percent from the 4,433 filed in 1980. The majority of this decline was in Florida, Southern, where filings dropped from 2,844 in 1980 to 706 in 1981.

For the second consecutive year, the number of land condemnation cases disposed of exceeded the number filed. As a result, the pending caseload of land condemnation litigation dropped 29.8 percent to 6,836 cases. Table 24 provides a comparison of U.S.

Table 24
U.S. Plaintiff Land Condemnation Cases
Filed, Terminated, and Pending
During the Twelve Month Periods Ended June 30, 1962 through 1981

Year	Filed	Terminated	Pending June 30	Increase or decrease in pending cases
1962	963	832	3,016	-
1963	1,052	1,235	2,833	-183
1964	960	1,272	2,522	-311
1965	847	962	2,407	-115
1966	779	893	2,293	-114
1967	698	830	2,161	-132
1968	796	319	2,138	-23
1969	904	789	2,253	115
1970	721	893	2,081	-172
1971	787	810	2,058	-23
1972	518	819	1,757	-301
1973	752	760	1,749	-8
1974	833	838	1,744	-5
1975	1,280	929	2,095	351
1976	2,958	1,775	3,278	1,183
1977	2,730	1,588	4,420	1,142
1978	6,906	2,686	8,640	4,220
1979	5,275	3,186	10,729	2,089
1980	4,433	5,427	9,735	-994
1981	2,021	4,920	6,836	-2,899
Percent Change: 1981 over				
1978	-70.7	83.2	-20.9	-
1979	-61.7	54.4	-36.3	-
1980	-54.4	-9.3	-29.8	-

plaintiff land condemnation cases filed, terminated, and pending during each of the twelve month periods ended June 30, 1962 through 1981. During 1981, the largest number of U.S. land condemnation cases were filed in Florida, Southern with 706 and California, Southern with 492.

Product Liability

During the twelve month period ended June 30, 1981, a total of 9,071 product liability cases were filed in the district courts. This represents an increase of 17.0 percent over the 7,755 such cases filed in 1980, and continues a trend of steadily increasing caseload which began in 1974. The most significant increase was in torts to land cases, which rose from 52 in 1980 to 88 in 1981, a jump of 69.2 percent.

Table 25 summarizes product liability cases filed, by type and district, during the twelve month period ended June 30, 1981. The largest concentration of these filings was in Pennsylvania, Eastern, with 426 such cases. A total of 69 districts experienced increases in product liability filings over 1980, while 24 districts experienced declines.

TABLE 25
 PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981							
		TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PROPERTY DAMAGE	PERSONAL INJURY			
						AIRLINE	MARINE	MOTOR VEHICLE	OTHER
TOTAL ALL DISTRICTS..	7,755	9,071	515	88	440	256	69	491	7,212
DISTRICT OF COLUMBIA.	613	318	5	1	2	10	-	3	297
FIRST CIRCUIT....	309	597	31	2	12	4	5	32	511
MAINE.....	34	109	4	-	1	-	1	1	102
MASSACHUSETTS.....	176	333	19	1	6	-	3	18	286
NEW HAMPSHIRE.....	44	92	2	-	3	3	-	6	78
RHODE ISLAND.....	30	43	4	-	1	1	-	1	36
PUERTO RICO.....	25	20	2	1	1	-	1	6	9
SECOND CIRCUIT....	566	741	34	1	11	19	9	34	633
CONNECTICUT.....	151	166	8	-	2	7	-	4	145
NEW YORK NORTHERN....	39	51	2	-	1	1	1	3	43
NEW YORK EASTERN....	193	339	8	-	2	6	4	7	312
NEW YORK SOUTHERN....	113	122	10	1	5	3	3	8	92
NEW YORK WESTERN....	41	37	2	-	-	2	1	6	26
VERMONT.....	29	26	4	-	1	-	-	6	15
THIRD CIRCUIT....	746	833	45	12	70	15	8	62	621
DELAWARE.....	14	18	1	-	6	-	-	1	10
NEW JERSEY.....	176	175	9	4	9	2	-	6	145
PENNSYLVANIA EASTERN.	386	426	19	4	35	7	8	32	321
PENNSYLVANIA MIDDLE..	65	77	6	2	13	1	-	12	43
PENNSYLVANIA WESTERN.	98	123	10	2	6	4	-	10	91
VIRGIN ISLANDS.....	7	14	-	-	1	1	-	1	11
FOURTH CIRCUIT....	604	826	57	4	39	14	6	61	645
MARYLAND.....	82	182	11	-	4	1	-	11	155
NO. CAROLINA EASTERN.	23	24	7	-	3	-	1	5	8
NO. CAROLINA MIDDLE..	14	18	3	-	1	-	-	2	12
NO. CAROLINA WESTERN.	22	19	5	-	1	3	-	3	7
SOUTH CAROLINA.....	261	312	14	1	16	8	1	22	250
VIRGINIA EASTERN....	83	160	7	1	10	1	4	9	128
VIRGINIA WESTERN....	54	47	7	1	1	1	-	6	31
W. VIRGINIA NORTHERN.	13	9	-	-	-	-	-	-	9
W. VIRGINIA SOUTHERN.	52	55	3	1	3	-	-	3	45

TABLE 25
 PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981							
		TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PROPERTY DAMAGE	PERSONAL INJURY			
						AIRLINE	MARINE	MOTOR VEHICLE	OTHER
FIFTH CIRCUIT.....	1,854	2,009	114	24	95	60	27	117	1,572
ALABAMA NORTHERN.....	76	73	5	-	1	2	-	5	60
ALABAMA MIDDLE.....	22	19	10	-	-	-	-	1	8
ALABAMA SOUTHERN.....	21	35	7	1	8	3	1	1	14
FLORIDA NORTHERN.....	20	18	-	-	-	-	-	-	17
FLORIDA MIDDLE.....	74	102	7	1	1	1	1	12	79
FLORIDA SOUTHERN.....	84	90	6	-	2	8	1	6	67
GEORGIA NORTHERN.....	109	112	5	1	8	3	-	14	81
GEORGIA MIDDLE.....	25	33	3	-	5	-	-	1	24
GEORGIA SOUTHERN.....	60	70	2	1	5	2	-	2	57
LOUISIANA EASTERN.....	168	222	14	2	16	10	8	7	165
LOUISIANA MIDDLE.....	36	48	3	-	-	3	1	7	34
LOUISIANA WESTERN.....	69	112	13	5	7	2	3	12	70
MISSISSIPPI NORTHERN.....	40	46	6	6	4	2	-	4	24
MISSISSIPPI SOUTHERN.....	397	284	7	1	5	2	1	6	262
TEXAS NORTHERN.....	152	211	12	4	17	8	-	11	159
TEXAS EASTERN.....	344	307	9	2	3	3	2	15	273
TEXAS SOUTHERN.....	93	147	2	-	10	4	7	8	116
TEXAS WESTERN.....	64	80	3	-	3	7	-	5	62
CANAL ZONE.....	-	-	-	-	-	-	-	-	-
SIXTH CIRCUIT.....	749	972	64	13	46	22	4	49	774
KENTUCKY EASTERN.....	24	31	4	-	1	6	-	-	20
KENTUCKY WESTERN.....	42	48	5	-	2	-	-	3	38
MICHIGAN EASTERN.....	279	343	14	2	12	6	-	12	297
MICHIGAN WESTERN.....	50	63	9	2	7	-	1	2	42
OHIO NORTHERN.....	127	150	11	4	9	2	-	10	113
OHIO SOUTHERN.....	81	105	8	-	7	1	1	5	84
TENNESSEE EASTERN.....	89	143	5	2	2	1	2	6	125
TENNESSEE MIDDLE.....	29	46	2	2	4	4	-	3	31
TENNESSEE WESTERN.....	28	43	6	1	2	2	-	8	24
SEVENTH CIRCUIT...	411	471	38	4	32	16	-	27	354
ILLINOIS NORTHERN...	143	162	14	1	14	11	-	5	117
ILLINOIS CENTRAL.....	33	25	3	-	1	-	-	1	20
ILLINOIS SOUTHERN.....	42	46	-	1	2	-	-	5	38
INDIANA NORTHERN.....	51	56	6	-	4	-	-	9	37
INDIANA SOUTHERN.....	75	122	3	2	9	4	-	6	98
WISCONSIN EASTERN.....	46	44	7	-	1	1	-	1	34
WISCONSIN WESTERN.....	21	16	5	-	1	-	-	-	10

TABLE 25
 PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	PERIOD ENDED JUNE 30, 1980	PERIOD ENDED JUNE 30, 1981							
		TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PROPERTY DAMAGE	PERSONAL INJURY			
						AIRLINE	MARINE	MOTOR VEHICLE	OTHER
EIGHTH CIRCUIT....	562	727	54	6	43	5	1	45	573
ARKANSAS EASTERN....	51	66	7	1	2	1	-	11	44
ARKANSAS WESTERN....	31	36	7	1	2	-	-	1	25
IOWA NORTHERN....	26	33	5	1	2	1	-	-	24
IOWA SOUTHERN....	43	33	5	-	4	1	-	4	19
MINNESOTA.....	193	298	3	1	7	-	-	1	286
MISSOURI EASTERN....	75	92	5	-	8	1	-	16	62
MISSOURI WESTERN....	67	64	4	1	-	-	1	4	54
NEBRASKA.....	35	54	11	-	8	-	-	4	31
NORTH DAKOTA.....	18	21	3	1	4	-	-	-	13
SOUTH DAKOTA.....	23	30	4	-	6	1	-	4	15
NINTH CIRCUIT....	712	821	42	14	49	58	9	26	623
ALASKA.....	31	19	-	3	3	5	-	-	8
ARIZONA.....	36	30	1	-	-	2	-	2	25
CALIFORNIA NORTHERN..	225	202	6	1	6	8	-	3	178
CALIFORNIA EASTERN..	59	67	3	-	3	7	-	2	52
CALIFORNIA CENTRAL..	107	120	11	2	10	27	5	12	53
CALIFORNIA SOUTHERN..	14	14	3	-	1	1	-	-	9
HAWAII.....	43	76	1	-	-	1	-	-	74
IDAHO.....	28	21	2	2	5	-	-	-	12
MONTANA.....	41	42	4	-	4	-	-	6	28
NEVADA.....	33	16	2	1	1	2	-	-	10
OREGON.....	50	98	4	3	7	1	2	1	80
WASHINGTON EASTERN..	21	22	-	1	4	-	-	-	17
WASHINGTON WESTERN..	33	93	4	1	5	4	2	-	77
GUAM.....	-	1	1	-	-	-	-	-	-
NORTHERN MARIANAS....	1	-	-	-	-	-	-	-	-
TENTH CIRCUIT....	629	756	31	7	41	33	-	35	609
COLORADO.....	115	116	5	1	4	7	-	6	93
KANSAS.....	282	354	7	1	20	4	-	5	317
NEW MEXICO.....	38	57	2	1	3	15	-	2	34
OKLAHOMA NORTHERN..	39	29	4	1	2	-	-	1	21
OKLAHOMA EASTERN....	15	20	3	-	1	1	-	3	12
OKLAHOMA WESTERN....	104	129	9	2	9	3	-	13	93
UTAH.....	23	37	1	1	-	2	-	4	29
WYOMING.....	13	14	-	-	2	1	-	1	10

TABLE 26

ENVIRONMENTAL, ECONOMIC STABILIZATION, & ENERGY ALLOCATION ACT
CASES COMMENCED DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	ENVIRONMENTAL MATTERS		ECONOMIC STABILIZATION ACT		ENERGY ALLOCATION	
	1980	1981	1980	1981	1980	1981
TOTAL ALL DISTRICTS..	557	582	35	47	153	104
DISTRICT OF COLUMBIA.	29	35	7	3	19	4
FIRST CIRCUIT.....	25	15	-	-	2	1
MAINE.....	1	1	-	-	-	-
MASSACHUSETTS.....	10	4	-	-	1	1
NEW HAMPSHIRE.....	4	3	-	-	1	-
RHODE ISLAND.....	2	1	-	-	-	-
PUERTO RICO.....	8	6	-	-	-	-
SECOND CIRCUIT....	43	31	1	8	14	15
CONNECTICUT.....	4	6	-	7	-	1
NEW YORK NORTHERN....	3	1	-	-	-	2
NEW YORK EASTERN....	20	9	-	1	5	10
NEW YORK SOUTHERN....	8	13	1	-	7	2
NEW YORK WESTERN....	6	2	-	-	-	-
VERMONT.....	2	-	-	-	2	-
THIRD CIRCUIT.....	63	61	1	5	15	11
DELAWARE.....	5	3	-	1	6	10
NEW JERSEY.....	28	41	-	4	3	1
PENNSYLVANIA EASTERN..	15	7	-	-	5	-
PENNSYLVANIA MIDDLE..	5	5	-	-	-	-
PENNSYLVANIA WESTERN..	10	5	1	-	1	-
VIRGIN ISLANDS.....	-	-	-	-	-	-
FOURTH CIRCUIT....	72	85	1	-	5	1
MARYLAND.....	23	24	-	-	2	-
NO. CAROLINA EASTERN..	11	7	-	-	1	-
NO. CAROLINA MIDDLE..	-	4	-	-	-	1
NO. CAROLINA WESTERN..	4	1	-	-	-	-
SOUTH CAROLINA.....	10	6	1	-	-	-
VIRGINIA EASTERN.....	9	25	-	-	1	-
VIRGINIA WESTERN.....	4	7	-	-	-	-
W. VIRGINIA NORTHERN..	7	5	-	-	-	-
W. VIRGINIA SOUTHERN..	4	6	-	-	1	-
FIFTH CIRCUIT.....	108	117	13	6	24	28
ALABAMA NORTHERN....	6	9	-	1	-	-
ALABAMA MIDDLE.....	1	-	-	-	-	-
ALABAMA SOUTHERN....	4	2	-	-	-	-
FLORIDA NORTHERN....	7	1	-	-	-	-
FLORIDA MIDDLE.....	11	11	-	-	2	3
FLORIDA SOUTHERN....	23	21	-	-	3	-
GEORGIA NORTHERN....	5	6	-	1	-	-
GEORGIA MIDDLE.....	-	2	-	-	-	-
GEORGIA SOUTHERN....	2	-	5	-	-	-
LOUISIANA EASTERN....	15	27	-	-	1	-
LOUISIANA MIDDLE....	4	2	-	-	-	-
LOUISIANA WESTERN....	7	-	1	-	1	1
MISSISSIPPI NORTHERN..	-	1	1	-	-	-
MISSISSIPPI SOUTHERN..	1	-	1	-	1	4
TEXAS NORTHERN.....	2	2	2	4	8	11
TEXAS EASTERN.....	-	14	-	-	1	-
TEXAS SOUTHERN.....	19	14	1	-	5	6
TEXAS WESTERN.....	1	5	2	-	2	3
CANAL ZONE.....	-	-	-	-	-	-

TABLE 26

ENVIRONMENTAL, ECONOMIC STABILIZATION, & ENERGY ALLOCATION ACT
CASES COMMENCED DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

CIRCUIT AND DISTRICT	ENVIRONMENTAL MATTERS		ECONOMIC STABILIZATION ACT		ENERGY ALLOCATION	
	1980	1981	1980	1981	1980	1981
SIXTH CIRCUIT.....	59	72	5	9	5	9
KENTUCKY EASTERN....	5	5	-	-	-	-
KENTUCKY WESTERN....	2	12	-	5	-	1
MICHIGAN EASTERN....	10	11	-	1	2	1
MICHIGAN WESTERN....	5	8	1	-	1	3
OHIO NORTHERN.....	9	15	1	1	-	-
OHIO SOUTHERN.....	9	6	1	2	1	2
TENNESSEE EASTERN....	7	7	1	-	-	-
TENNESSEE MIDDLE....	7	5	1	-	-	1
TENNESSEE WESTERN....	5	3	-	-	1	1
SEVENTH CIRCUIT...	34	38	1	3	4	5
ILLINOIS NORTHERN....	19	12	1	-	2	3
ILLINOIS CENTRAL....	3	7	-	-	-	-
ILLINOIS SOUTHERN....	-	4	-	-	-	-
INDIANA NORTHERN....	4	8	-	-	-	1
INDIANA SOUTHERN....	6	5	-	1	1	1
WISCONSIN EASTERN....	2	1	-	2	1	-
WISCONSIN WESTERN....	-	1	-	-	-	-
EIGHTH CIRCUIT....	29	26	2	3	9	4
ARKANSAS EASTERN....	4	-	-	-	-	-
ARKANSAS WESTERN....	1	1	-	1	-	-
IOWA NORTHERN.....	3	1	-	-	-	-
IOWA SOUTHERN.....	5	2	-	-	-	-
MINNESOTA.....	5	6	-	1	4	3
MISSOURI EASTERN....	6	-	-	-	-	1
MISSOURI WESTERN....	2	9	1	-	3	-
NEBRASKA.....	1	4	-	-	1	-
NORTH DAKOTA.....	-	-	-	-	1	-
SOUTH DAKOTA.....	2	3	1	1	-	-
NINTH CIRCUIT.....	65	79	3	6	16	15
ALASKA.....	7	1	-	-	-	-
ARIZONA.....	2	6	1	-	2	2
CALIFORNIA NORTHERN..	11	12	-	1	4	1
CALIFORNIA EASTERN..	6	7	-	-	2	2
CALIFORNIA CENTRAL..	8	19	2	2	7	5
CALIFORNIA SOUTHERN..	5	1	-	-	-	1
HAWAII.....	5	2	-	-	1	-
IDAHO.....	3	4	-	-	-	-
MONTANA.....	1	5	-	2	-	-
NEVADA.....	2	7	-	-	-	1
OREGON.....	5	6	-	-	-	2
WASHINGTON EASTERN..	1	2	-	-	-	-
WASHINGTON WESTERN..	9	7	-	1	-	1
GUAM.....	-	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-
TENTH CIRCUIT.....	30	23	1	4	40	11
COLORADO.....	15	8	1	-	3	2
KANSAS.....	6	3	-	-	26	3
NEW MEXICO.....	3	4	-	1	-	-
OKLAHOMA NORTHERN....	1	1	-	-	1	2
OKLAHOMA EASTERN....	1	-	-	-	1	-
OKLAHOMA WESTERN....	-	1	-	-	4	1
UTAH.....	3	4	-	3	4	-
WYOMING.....	1	2	-	-	1	3

Environmental, Economic Stabilization Act, and Energy Allocation Act Litigation

The number of civil cases filed involving environmental matters rose to 582 in 1981, a slight increase from the 557 cases filed in 1980. The largest concentration of environmental litigation was in New Jersey and the District of Columbia, with 41 and 35 filings, respectively.

Litigation related to the Economic Stabilization Act of 1971 increased 34.3 percent over 1980, rising from 35 cases to 47 during the twelve month period ended June 30, 1981. The districts experiencing the most activity regarding the Act were Connecticut with seven filings and Kentucky, Western with five filings.

Energy Allocation Act litigation declined substantially from the 153 cases filed during the twelve month period ended June 30, 1980. In 1981, a total of 104 such cases were filed, with the most significant filing activity in Texas, Northern (11); New York, Eastern (10); and Delaware (10).

Table 26 is a summary, by district, of the number of cases involving environmental matters, the Economic Stabilization Act and the Energy Allocation Act filed during the twelve month periods ended June 30, 1980 and 1981. Table 27 is a historical summary of these filings for the twelve month periods ended June 30, 1972 through 1981.

Table 27
Filings of Environmental, Economic Stabilization Act and Energy Allocation Act Legislation
During the Twelve Month Periods Ended June 30, 1972 through 1981

Year Ended June 30	Environmental Matters ¹	Economic Stabilization ²	Energy Allocation ³
1972	-	376	-
1973	270	283	-
1974	343	175	97
1975	406	60	108
1976	499	30	85
1977	480	30	91
1978	519	40	79
1979	559	50	121
1980	557	35	153
1981	582	47	104

¹ Cases filed under the National Environmental Policy Act of 1969 and amendments thereto, were separately classified beginning July 1, 1972.

² Cases filed under the Economic Stabilization Act of 1970 and amendments thereto. Statistics for 1972 are for period August 15, 1971 through June 30, 1972.

³ Cases filed under the Emergency Petroleum Allocation Act (November 27, 1973) which incorporated Sections 205 and 211 of the Economic Stabilization Act of 1970 were first recorded beginning January 1974.

Fraud, Including Truth in Lending

During the twelve month period ended June 30, 1981, the number of private fraud cases filed in the district courts, including those filed pursuant to the Truth in Lending Act, declined to 1,421 cases, a drop of 35.8 percent from the 2,214 cases filed during the same period a year ago. Despite the overall decline, several districts still experienced substantial filings of these cases. The largest number of private fraud cases were recorded in Georgia, Northern, where 313 such cases were filed in 1981. Other districts with substantial numbers of fraud filings were Connecticut (173); Mississippi, Southern (82); and Louisiana, Eastern (71). No other district had more than 45 such filings. Table 28 is a comparison of the number of fraud cases filed, by district, for each of the twelve month periods ended June 30, 1975 through 1981.

Civil Rights

Civil rights cases (excluding prisoner petition civil rights) regularly comprise a significant portion of civil litigation filed in the district courts; 1981 was no exception. During the twelve month period ended June 30, 1981, a record high of 15,419 such cases were filed, an increase of 19.1 percent over the 12,944 civil rights cases filed in 1980. The largest increases in civil rights litigation were in employment discrimination suits and general civil rights cases, which rose 24.5 and 16.9 percent, respectively. The only categories experiencing declines were voting rights cases and public accommodations cases. The 15,419 civil rights cases filed in 1981 include 1,885 involving the U.S. as either plaintiff or defendant and 13,534 involving private parties. A summary of civil rights filings, by case type, for each of the twelve month periods ended June 30, 1973 through 1981 is shown in Table 29.

Table 30 is a comparison, by district, of the number of employment civil rights cases filed pursuant to the Civil Rights Act of 1964 during each of the twelve month periods ended June 30, 1973 through 1981. As indicated in the table, the largest number of employment cases were filed in Illinois, Northern, which recorded 344 such filings. Other districts with significant numbers of such filings include California, Central (243); the District of Columbia (216); Michigan, Eastern (211); and Texas, Southern (205).

Social Security Act Litigation

The number of cases filed in the district courts pursuant to the Social Security Act has been declining steadily from a high of 10,355 filings in 1976. This trend was reversed during the twelve month period ended June 30, 1981, when social security filings totaled 9,780, a jump of 8.1 percent from the 9,043 cases filed in 1980. Overall, a total of 59 districts experienced increases in social security filings. Districts with

Table 28
Fraud, Including Truth in Lending Act Cases Filed* by District,
During the Twelve Month Periods Ended June 30, 1975 through 1981

Circuit and District	1975	1976	1977	1978	1979	1980	1981
Total All Districts	2,237	2,147	2,183	1,957	2,340	2,214	1,421
District of Columbia	19	25	25	11	15	11	11
First Circuit	35	47	55	52	34	42	18
Maine	2	1	4	2	1	-	1
Massachusetts	2	3	4	11	5	2	2
New Hampshire	6	1	2	5	1	3	1
Rhode Island	24	42	44	30	27	35	12
Puerto Rico	1	-	1	4	-	2	2
Second Circuit	172	178	283	300	259	213	199
Connecticut	151	141	236	241	196	162	173
New York:							
Northern	2	8	7	15	22	12	6
Eastern	8	8	11	5	10	4	1
Southern	10	18	15	25	16	25	10
Western	-	2	12	12	15	9	9
Vermont	1	1	2	2	-	1	-
Third Circuit	107	109	79	129	91	100	53
Delaware	6	4	4	11	1	5	5
New Jersey	10	14	7	16	5	11	5
Pennsylvania:							
Eastern	22	30	27	47	40	47	22
Middle	7	6	4	14	8	17	4
Western	62	55	37	41	37	20	17
Virgin Islands	-	-	-	-	-	-	-
Fourth Circuit	94	118	212	206	240	213	125
Maryland	15	13	7	8	12	23	17
North Carolina:							
Eastern	2	3	10	6	4	3	3
Middle	1	37	87	47	49	14	4
Western	4	9	30	40	20	6	4
South Carolina	8	15	17	49	58	77	41
Virginia:							
Eastern	24	15	35	17	43	37	30
Western	24	15	14	12	19	28	16
West Virginia:							
Northern	1	3	-	3	2	3	1
Southern	15	8	12	24	33	22	9
Fifth Circuit	1,249	1,057	947	725	1,077	1,139	670
Alabama:							
Northern	24	33	38	40	32	42	25
Middle	4	8	6	4	4	9	25
Southern	5	5	8	4	10	4	5
Florida:							
Northern	5	2	2	3	4	5	1
Middle	23	28	38	34	39	26	22
Southern	24	23	41	27	42	36	18
Georgia:							
Northern	706	507	379	295	542	593	313
Middle	40	30	46	42	91	50	22
Southern	85	71	60	39	52	41	38
Louisiana:							
Eastern	190	218	205	134	137	154	71
Middle	5	3	4	7	7	8	2
Western	22	24	31	20	20	23	11
Mississippi:							
Northern	3	9	7	8	6	11	9
Southern	26	18	28	38	59	94	82
Texas:							
Northern	26	21	12	10	18	17	7
Eastern	10	6	6	4	3	4	8
Southern	35	22	17	11	6	12	6
Western	16	29	19	5	5	9	5
Canal Zone	-	-	-	-	-	1	-

Table 28
Fraud, Including Truth in Lending Act Cases Filed* by District,
During the Twelve Month Periods Ended June 30, 1975 through 1981

Circuit and District	1975	1976	1977	1978	1979	1980	1981
Sixth Circuit	207	194	175	148	122	131	83
Kentucky:							
Eastern	2	2	12	6	9	6	5
Western	44	39	24	34	15	16	15
Michigan:							
Eastern	14	17	16	17	14	11	8
Western	1	6	13	4	2	5	1
Ohio:							
Northern	22	40	42	46	35	32	18
Southern	88	46	37	16	17	18	14
Tennessee:							
Eastern	12	10	8	6	11	22	12
Middle	14	23	13	14	9	10	5
Western	10	11	10	5	10	11	5
Seventh Circuit	99	115	118	132	116	83	78
Illinois:							
Northern	34	51	67	46	68	39	43
Central	1	2	4	3	-	12	15
Southern	5	6	13	58	22	3	1
Indiana:							
Northern	12	6	4	7	10	4	1
Southern	19	36	19	8	13	12	10
Wisconsin:							
Eastern	17	7	8	6	3	4	5
Western	11	7	3	4	-	9	3
Eighth Circuit	70	103	116	94	125	93	90
Arkansas:							
Eastern	17	12	7	9	7	7	9
Western	-	3	4	5	2	1	3
Iowa:							
Northern	2	1	2	3	1	-	2
Southern	6	4	1	2	2	-	5
Minnesota	7	13	15	15	13	15	8
Missouri:							
Eastern	10	15	38	39	60	42	45
Western	9	20	10	3	8	7	9
Nebraska	15	31	32	16	27	17	8
North Dakota	1	-	4	1	1	3	1
South Dakota	3	4	3	1	4	1	-
Ninth Circuit	141	154	126	110	186	137	73
Alaska	1	1	2	2	-	1	-
Arizona	15	17	7	11	10	12	9
California:							
Northern	28	23	24	14	22	10	13
Eastern	4	1	2	2	1	5	5
Central	16	16	8	5	17	19	17
Southern	7	6	4	1	2	3	3
Hawaii	26	37	32	19	14	7	5
Idaho	3	2	1	3	17	7	-
Montana	2	-	10	2	2	3	-
Nevada	8	3	2	3	2	2	1
Oregon	19	36	27	42	92	65	17
Washington:							
Eastern	3	8	4	5	6	2	1
Western	9	4	2	1	1	1	2
Guam	-	-	1	-	-	-	-
Northern Marianas	-	-	-	-	-	-	-
Tenth Circuit	44	47	47	50	75	52	21
Colorado	9	2	6	4	4	5	5
Kansas	3	5	2	4	6	2	2
New Mexico	14	15	18	29	43	33	11
Oklahoma:							
Northern	4	15	6	3	9	1	1
Eastern	1	-	2	-	-	-	-
Western	6	7	5	5	6	3	1
Utah	5	3	7	4	6	7	1
Wyoming	2	-	1	1	1	1	-

* Includes only federal question litigation.

Table 29
Civil Rights Cases Commenced in U.S. District Courts*
During the Twelve Month Periods Ended June 30, 1973 through 1981

Type of Civil Rights Case	1973	1974	1975	1976	1977	1978	1979	1980	1981
Total	7,679	8,443	10,392	12,239	13,113	12,829	13,168	12,944	15,419
Civil Rights, General	5,146	5,207	5,532	6,079	6,318	6,475	6,917	7,213	8,433
Voting Rights	163	116	106	176	203	139	145	160	152
Employment Discrimination	1,787	2,472	3,931	5,321	5,931	5,504	5,477	5,017	6,245
Public Accommodations	438	485	601	531	442	497	434	342	336
Welfare	145	163	222	222	219	214	195	212	253

* Excludes Prisoner Petition Civil Rights Cases.

Table 30
 Civil Rights Act of 1964 - Employment Civil Rights Cases Filed, by District,
 During the Twelve Month Periods Ended June 30, 1973 through 1981

Circuit and District	1973	1974	1975	1976	1977	1978	1979	1980	1981
Total All Districts	1,787	2,472	3,931	5,321	5,931	5,504	5,477	5,017	6,245
District of Columbia	76	87	123	207	224	190	183	148	216
First Circuit	35	79	142	152	139	140	248	125	159
Maine	5	4	5	12	4	5	12	12	10
Massachusetts	19	43	87	88	98	97	73	82	68
New Hampshire	3	8	6	12	6	8	11	6	13
Rhode Island	3	4	8	6	11	9	25	15	29
Puerto Rico	5	20	36	34	20	21	127	10	39
Second Circuit	77	118	228	303	264	269	279	287	358
Connecticut	17	35	52	46	24	39	39	34	45
New York:									
Northern	7	10	10	9	5	6	15	23	12
Eastern	7	17	54	69	77	61	53	52	89
Southern	20	33	84	138	104	130	137	145	163
Western	23	20	21	36	48	27	28	25	46
Vermont	3	3	7	5	6	6	7	5	3
Third Circuit	73	106	211	359	438	352	376	343	442
Delaware	8	6	19	20	24	26	27	26	35
New Jersey	30	43	87	127	114	122	134	136	172
Pennsylvania:									
Eastern	15	22	48	136	148	117	116	95	113
Middle	6	6	7	11	13	14	26	27	30
Western	14	29	49	64	138	70	73	50	83
Virgin Islands	-	-	1	1	1	3	-	9	9
Fourth Circuit	140	184	296	430	480	483	457	413	531
Maryland	37	41	80	106	126	146	145	108	147
North Carolina:									
Eastern	2	4	13	31	31	35	34	29	35
Middle	8	19	31	50	68	43	36	33	37
Western	23	25	29	64	58	69	33	55	51
South Carolina	23	23	39	32	54	65	38	42	73
Virginia:									
Eastern	32	50	63	89	84	67	95	63	83
Western	7	12	22	26	35	35	41	41	56
West Virginia:									
Northern	2	1	4	17	10	7	16	9	13
Southern	6	9	15	15	14	16	19	33	36
Fifth Circuit	485	676	1,090	1,440	1,551	1,307	1,251	1,158	1,460
Alabama:									
Northern	57	70	89	87	132	132	97	96	148
Middle	20	20	13	14	15	19	15	24	26
Southern	19	22	22	24	26	24	19	31	40
Florida:									
Northern	8	6	12	21	25	21	29	24	36
Middle	24	31	46	57	73	85	84	71	90
Southern	20	23	50	72	87	63	83	77	93
Georgia:									
Northern	53	55	106	131	131	109	100	157	179
Middle	4	8	15	19	28	36	34	35	52
Southern	7	8	11	16	24	19	24	28	20
Louisiana:									
Eastern	51	54	70	109	112	93	89	78	113
Middle	8	5	17	24	34	19	24	11	21
Western	20	29	28	43	45	34	33	30	50
Mississippi:									
Northern	5	26	47	52	43	23	50	32	42
Southern	27	38	62	95	84	98	72	57	76
Texas:									
Northern	48	94	151	185	173	168	152	95	123
Eastern	21	29	64	81	85	57	64	44	62
Southern	71	103	219	294	315	229	206	200	205
Western	21	55	67	117	116	77	83	67	84
Canal Zone	-	-	-	-	3	1	-	1	-

Table 30
Civil Rights Act of 1964 - Employment Civil Rights Cases Filed, by District,
During the Twelve Month Periods Ended June 30, 1973 through 1981
(continued)

Circuit and District	1973	1974	1975	1976	1977	1978	1979	1980	1981
Sixth Circuit	288	402	529	603	748	728	718	654	812
Kentucky:									
Eastern	8	3	13	7	12	13	11	10	13
Western	16	6	18	14	20	34	25	18	55
Michigan:									
Eastern	28	85	158	227	201	167	174	210	211
Western	7	13	23	32	40	29	17	49	30
Ohio:									
Northern	119	141	151	176	217	190	189	149	176
Southern	39	59	79	102	111	144	118	89	117
Tennessee:									
Eastern	18	24	16	18	26	25	35	22	54
Middle	14	17	17	13	27	16	29	21	54
Western	39	54	54	74	94	110	120	86	102
Seventh Circuit	138	190	298	378	437	536	551	575	688
Illinois:									
Northern	80	107	171	204	224	295	338	314	344
Central	4	7	15	11	17	17	23	34	42
Southern	4	11	9	20	12	19	17	14	18
Indiana:									
Northern	8	17	23	33	51	50	44	70	114
Southern	26	21	40	60	68	84	76	55	91
Wisconsin:									
Eastern	13	20	36	29	46	47	29	64	61
Western	3	7	4	21	19	24	24	24	18
Eighth Circuit	134	178	291	358	470	387	404	377	457
Arkansas:									
Eastern	18	21	54	66	123	90	74	100	100
Western	6	3	9	10	18	14	8	10	32
Iowa:									
Northern	1	1	7	10	8	3	10	5	5
Southern	3	3	7	14	15	18	23	20	13
Minnesota:									
Northern	16	15	24	33	34	31	33	25	34
Missouri:									
Eastern	45	71	108	114	120	113	104	77	88
Western	31	41	66	79	115	79	101	88	127
Nebraska:									
Eastern	13	15	13	23	31	27	33	34	45
Western	-	5	3	6	3	8	13	10	4
North Dakota:									
Northern	1	3	2	3	3	4	5	8	9
Southern	-	-	-	-	-	-	-	-	-
Ninth Circuit	235	306	502	671	768	739	662	636	676
Alaska	1	-	4	7	10	10	9	10	7
Arizona	15	23	78	62	83	85	73	54	42
California:									
Northern	98	125	165	243	259	181	197	176	154
Eastern	15	20	29	22	30	28	33	52	42
Central	56	74	86	135	199	238	174	191	243
Southern	5	6	17	27	18	36	33	24	50
Hawaii	1	6	12	20	29	24	14	6	8
Idaho	-	3	-	8	7	5	9	11	18
Montana	1	3	1	7	6	6	3	13	11
Nevada	3	8	13	20	13	16	15	10	14
Oregon	14	5	39	59	57	56	41	33	33
Washington:									
Eastern	5	6	6	8	5	5	7	16	15
Western	21	27	52	52	51	47	53	39	37
Guam	-	-	-	1	1	2	1	-	2
Northern Marianas	-	-	-	-	-	-	-	1	-
Tenth Circuit	106	146	221	360	412	373	348	301	446
Colorado	30	47	100	143	155	147	124	113	163
Kansas	36	17	35	55	65	54	85	75	116
New Mexico	21	42	33	48	59	54	31	35	44
Oklahoma:									
Northern	2	6	7	30	31	24	25	17	20
Eastern	-	2	4	5	9	5	6	4	10
Western	11	25	31	58	77	68	56	41	65
Utah	1	1	8	15	14	16	19	11	21
Wyoming	5	6	3	6	2	5	2	5	7

Table 31
Social Security Act Cases Filed in the U.S. District Courts
During the Twelve Month Periods Ended June 30, 1971 through 1981

Circuit and District	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981
Total All Districts	1,792	2,288	2,497	3,585	5,846	10,355	10,095	9,950	9,942	9,043	9,780
District of Columbia	54	115	42	36	125	108	143	116	79	42	67
First Circuit	92	162	237	266	293	527	783	989	821	751	662
Maine	2	3	3	5	14	17	29	36	23	34	38
Massachusetts	13	21	22	47	39	70	106	173	154	167	144
New Hampshire	1	-	7	6	13	15	28	33	47	33	56
Rhode Island	2	5	1	5	6	19	37	57	87	33	37
Puerto Rico	74	133	204	203	221	406	583	690	530	484	387
Second Circuit	81	92	111	162	175	262	451	636	768	836	878
Connecticut	9	14	10	23	27	31	52	91	100	107	105
New York:											
Northern	5	11	10	13	12	21	15	23	55	83	97
Eastern	33	33	46	60	68	90	180	263	288	360	407
Southern	22	20	29	46	48	83	153	197	227	184	156
Western	8	11	9	13	9	27	27	37	08	66	78
Vermont	4	3	7	7	11	10	24	25	30	36	35
Third Circuit	112	149	146	330	752	1,002	801	687	654	646	780
Delaware	7	6	4	13	13	11	18	14	9	9	8
New Jersey	19	39	32	52	51	77	99	161	187	265	312
Pennsylvania:											
Eastern	30	16	39	58	102	225	180	197	183	156	199
Middle	24	63	34	135	441	437	320	156	118	73	75
Western	32	25	37	72	145	252	184	157	157	141	184
Virgin Islands	-	-	-	-	-	-	2	-	-	2	2
Fourth Circuit	342	344	445	643	1,335	2,720	2,104	1,530	1,265	1,216	1,288
Maryland	16	18	26	42	63	139	189	158	147	137	152
North Carolina:											
Eastern	8	10	12	13	8	31	40	52	50	43	76
Middle	14	7	21	23	34	45	57	60	51	48	49
Western	9	9	12	27	19	28	43	62	66	62	66
South Carolina	127	122	198	210	140	266	308	303	302	347	335
Virginia:											
Eastern	18	28	36	46	44	72	97	103	81	82	60
Western	54	58	54	124	399	964	680	498	387	320	323
West Virginia:											
Northern	8	7	7	16	69	99	80	47	35	59	71
Southern	88	87	79	142	559	1,076	600	247	146	138	156
Fifth Circuit	349	468	489	561	610	1,211	1,318	1,493	1,574	1,387	1,681
Alabama:											
Northern	45	65	63	66	187	278	249	254	204	147	214
Middle	9	10	14	12	10	16	31	24	28	28	34
Southern	4	4	6	13	7	28	39	43	35	40	37
Florida:											
Northern	10	6	8	10	9	23	19	40	32	25	32
Middle	21	17	19	26	39	75	88	121	117	107	160
Southern	12	14	14	12	25	29	47	81	66	63	54
Georgia:											
Northern	34	40	56	45	35	60	117	92	132	123	167
Middle	5	11	7	14	15	23	44	54	54	62	67
Southern	6	11	14	12	7	40	42	57	66	57	66
Louisiana:											
Eastern	16	23	19	36	19	51	74	49	64	109	77
Middle	-	13	8	9	5	31	14	18	12	26	36
Western	39	57	58	72	56	112	98	103	126	118	105
Mississippi:											
Northern	5	10	7	8	9	19	32	47	40	33	53
Southern	25	27	24	24	35	75	68	106	105	66	70
Texas:											
Northern	38	43	52	53	49	95	97	120	137	117	138
Eastern	31										

Table 31
Social Security Act Cases Filed in the U.S. District Courts
During the Twelve Month Periods Ended June 30, 1971 through 1981
(continued)

Circuit and District	1971	1972	1973	1974	1975	1976	1977	1978	1979	1980	1981
Sixth Circuit	360	479	502	839	1,627	2,997	2,814	2,610	2,549	2,193	2,442
Kentucky:											
Eastern	120	175	151	303	845	1,723	932	595	355	287	231
Western	19	31	44	53	98	139	159	151	151	112	140
Michigan:											
Eastern	52	50	48	120	147	258	485	608	809	586	628
Western	21	39	48	48	70	85	170	200	198	176	206
Ohio:											
Northern	22	42	34	74	78	150	270	302	319	349	386
Southern	57	74	89	150	247	373	470	480	448	428	491
Tennessee:											
Eastern	36	29	52	33	93	181	160	102	121	114	157
Middle	21	19	28	31	34	66	103	120	106	98	139
Western	12	9	17	27	15	22	65	52	42	43	64
Seventh Circuit	53	73	70	164	285	354	299	387	488	369	382
Illinois:											
Northern	6	23	19	39	42	77	82	109	181	136	148
Central	7	4	4	27	93	59	28	43	44	22	28
Southern	9	10	8	21	35	55	30	35	45	42	46
Indiana:											
Northern	3	8	9	20	22	34	42	38	77	58	31
Southern	16	16	14	40	68	94	83	89	98	74	60
Wisconsin:											
Eastern	7	10	15	13	23	25	24	58	28	31	35
Western	5	2	1	4	2	10	10	15	17	6	14
Eighth Circuit	91	100	104	143	199	347	399	408	508	457	472
Arkansas:											
Eastern	13	12	11	25	25	50	60	48	78	94	108
Western	17	15	18	17	56	80	66	35	56	55	56
Iowa:											
Northern	1	1	4	6	3	4	14	17	21	25	17
Southern	2	2	6	3	17	30	33	25	34	15	14
Minnesota:											
Northern	13	24	22	23	24	46	66	96	75	75	87
Missouri:											
Eastern	13	13	17	25	33	58	70	87	106	74	97
Western	16	19	14	25	33	65	62	66	95	77	64
Nebraska:											
Eastern	7	10	8	9	4	11	12	21	22	22	13
North Dakota:											
Northern	3	1	1	4	-	2	3	2	8	3	1
South Dakota:											
Northern	6	3	3	6	4	1	13	11	13	17	15
Ninth Circuit	193	230	263	334	299	593	774	889	1,029	954	971
Alaska	1	-	1	-	-	1	1	1	4	3	2
Arizona	23	24	31	44	33	66	52	81	84	71	90
California:											
Northern	29	42	42	62	41	104	182	212	261	255	233
Eastern	21	31	29	26	38	57	70	85	89	140	149
Central	43	46	68	86	78	159	212	273	308	226	183
Southern	10	11	6	8	8	18	37	27	45	46	52
Hawaii	2	1	1	7	5	9	12	13	8	7	9
Idaho	7	6	9	4	7	12	17	15	28	12	35
Montana	5	6	10	8	7	15	9	11	19	5	16
Nevada	2	3	3	5	3	10	10	10	10	17	19
Oregon	20	28	30	35	43	78	93	98	103	94	129
Washington:											
Eastern	18	15	20	16	16	34	36	24	29	29	22
Western	12	18	13	33	20	28	43	38	41	49	32
Guam	-	-	-	-	-	-	-	1	-	-	-
Northern Marianas	-	-	-	-	-	-	-	-	-	-	-
Tenth Circuit	65	76	88	107	146	234	260	205	207	192	177
Colorado	6	4	12	15	34	51	30	29	29	31	40
Kansas	14	15	21	27	18	34	25	28	27	24	17
New Mexico	7	13	12	9	13	28	38	44	36	40	19
Oklahoma:											
Northern	13	10	6	14	12	14	18	12	34	26	13
Eastern	12	15	24	13	37	47	40	36	28	20	16
Western	10	14	8	17	16	28	23	35	35	31	54
Utah	3	2	4	9	15	26	27	19	17	17	16
Wyoming	-	2	1	3	1	6	8	2	1	3	2

All categories of social security cases except "Black Lung" showed increases over 1980 with the largest increase occurring in claims for supplemental security income payments based upon disability (up 66.8 percent). Table 32 is a summary of social security filings, by type and district, during the twelve month period ended June 30, 1981.

TABLE 32
Social Security Cases Commenced
During the Twelve Month Period Ended June 30, 1981

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWW	SSID	RSI	OTHER
TOTAL ALL DISTRICTS ..	9,780	287	119	5,539	1,628	135	2,072
DISTRICT OF COLUMBIA ..	67	-	-	21	10	5	31
FIRST CIRCUIT	662	25	1	365	104	6	161
MAINE	38	-	-	9	8	-	21
MASSACHUSETTS	144	3	1	22	77	2	39
NEW HAMPSHIRE	56	-	-	49	4	1	2
RHODE ISLAND	37	2	-	4	8	1	22
PUERTO RICO	387	20	-	281	7	2	77
SECOND CIRCUIT	878	85	2	308	298	14	171
CONNECTICUT	105	4	-	55	29	2	15
NEW YORK NORTHERN	97	4	-	66	25	1	1
NEW YORK EASTERN	407	4	1	112	166	3	121
NEW YORK SOUTHERN	156	71	1	39	21	6	18
NEW YORK WESTERN	78	2	-	27	34	2	13
VERMONT	35	-	-	9	23	-	3
THIRD CIRCUIT	780	16	3	532	154	10	65
DELAWARE	8	-	-	7	1	-	-
NEW JERSEY	312	4	1	262	19	4	22
PENNSYLVANIA EASTERN	199	10	2	87	82	6	12
PENNSYLVANIA MIDDLE	75	-	-	60	13	-	2
PENNSYLVANIA WESTERN	184	2	-	116	38	-	28
VIRGIN ISLANDS	2	-	-	-	1	-	1
FOURTH CIRCUIT	1,288	23	46	967	115	11	126
MARYLAND	152	-	-	117	23	2	10
NO. CAROLINA EASTERN	76	1	-	39	22	-	14
NO. CAROLINA MIDDLE	49	1	1	42	5	-	-
NO. CAROLINA WESTERN	66	-	-	64	-	1	1
SOUTH CAROLINA	335	-	-	279	19	5	32
VIRGINIA EASTERN	60	1	-	17	8	-	34
VIRGINIA WESTERN	323	-	10	292	15	2	4
W. VIRGINIA NORTHERN	71	-	16	29	11	-	15
W. VIRGINIA SOUTHERN	156	20	19	88	12	1	16
FIFTH CIRCUIT	1,681	48	2	904	287	36	404
ALABAMA NORTHERN	214	1	2	141	47	5	18
ALABAMA MIDDLE	34	1	-	22	10	1	-
ALABAMA SOUTHERN	37	-	-	9	13	-	15
FLORIDA NORTHERN	32	-	-	14	8	2	8
FLORIDA MIDDLE	160	2	-	93	18	4	43
FLORIDA SOUTHERN	54	-	-	5	-	5	44
GEORGIA NORTHERN	167	2	-	106	43	1	15
GEORGIA MIDDLE	67	1	-	46	9	1	10
GEORGIA SOUTHERN	66	10	-	15	20	-	21
LOUISIANA EASTERN	77	2	-	25	13	6	31
LOUISIANA MIDDLE	36	1	-	24	9	1	1
LOUISIANA WESTERN	105	-	-	65	8	-	32
MISSISSIPPI NORTHERN	53	2	-	12	1	-	38
MISSISSIPPI SOUTHERN	70	3	-	58	3	1	5
TEXAS NORTHERN	138	2	-	65	43	2	26
TEXAS EASTERN	155	2	-	137	11	3	2
TEXAS SOUTHERN	91	2	-	43	15	2	29
TEXAS WESTERN	125	17	-	24	16	2	66
CANAL ZONE	-	-	-	-	-	-	-

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).

DIWC 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 32
Social Security Cases Commenced
During the Twelve Month Period Ended June 30, 1981
(continued)

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWW	SSID	RSI	OTHER
SIXTH CIRCUIT.....	2,442	38	53	1,633	260	19	439
KENTUCKY EASTERN.....	231	1	30	163	18	1	18
KENTUCKY WESTERN.....	140	2	2	101	9	2	24
MICHIGAN EASTERN.....	628	18	1	460	53	4	92
MICHIGAN WESTERN.....	206	1	-	191	4	1	9
OHIO NORTHERN.....	386	6	1	198	61	4	116
OHIO SOUTHERN.....	491	2	17	352	51	5	64
TENNESSEE EASTERN.....	157	4	2	104	22	2	23
TENNESSEE MIDDLE.....	139	4	-	36	34	-	65
TENNESSEE WESTERN.....	64	-	-	28	8	-	28
SEVENTH CIRCUIT...	362	23	4	146	56	9	124
ILLINOIS NORTHERN....	148	7	-	48	29	3	61
ILLINOIS CENTRAL.....	28	1	-	11	6	1	9
ILLINOIS SOUTHERN....	46	3	2	15	1	-	25
INDIANA NORTHERN.....	31	-	-	18	8	-	5
INDIANA SOUTHERN.....	60	8	2	36	6	2	6
WISCONSIN EASTERN....	35	2	-	13	5	2	13
WISCONSIN WESTERN....	14	2	-	5	1	1	5
EIGHTH CIRCUIT....	472	5	7	243	74	8	135
ARKANSAS EASTERN.....	108	-	-	60	1	1	46
ARKANSAS WESTERN.....	56	2	7	6	11	-	30
IOWA NORTHERN.....	17	-	-	8	4	-	5
IOWA SOUTHERN.....	14	-	-	5	8	-	1
MINNESOTA.....	87	1	-	63	9	1	13
MISSOURI EASTERN.....	97	1	-	46	18	3	29
MISSOURI WESTERN.....	64	-	-	42	16	3	3
NEBRASKA.....	13	1	-	6	3	-	3
NORTH DAKOTA.....	1	-	-	-	-	-	1
SOUTH DAKOTA.....	15	-	-	7	4	-	4
NINTH CIRCUIT.....	971	22	1	335	223	14	376
ALASKA.....	2	-	-	-	1	-	1
ARIZONA.....	90	-	-	60	14	1	15
CALIFORNIA NORTHERN..	233	3	-	54	96	2	78
CALIFORNIA EASTERN..	149	-	1	49	39	-	60
CALIFORNIA CENTRAL..	183	2	-	46	35	-	100
CALIFORNIA SOUTHERN..	52	10	-	12	8	4	18
HAWAII.....	9	-	-	2	-	-	7
IDAHO.....	35	2	-	10	7	-	16
MONTANA.....	16	-	-	14	1	-	1
NEVADA.....	19	1	-	1	5	3	9
OREGON.....	129	3	-	63	5	-	58
WASHINGTON EASTERN..	22	1	-	17	3	1	-
WASHINGTON WESTERN..	32	-	-	7	9	3	13
GUAM.....	-	-	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-	-
TENTH CIRCUIT.....	177	2	-	85	47	3	40
COLORADO.....	40	1	-	14	18	2	5
KANSAS.....	17	-	-	4	5	-	8
NEW MEXICO.....	19	-	-	14	3	-	2
OKLAHOMA NORTHERN....	13	-	-	7	2	-	4
OKLAHOMA EASTERN.....	16	-	-	8	-	-	8
OKLAHOMA WESTERN.....	54	-	-	36	9	1	8
UTAH.....	16	1	-	1	9	-	5
WYOMING.....	2	-	-	1	1	-	-

DIWW 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 PROCEEDING.

Class Action Litigation

During the twelve month period ended June 30, 1981, a total of 1,672 cases were filed in the district courts involving class action allegations. This figure is up 6.6 percent from the 1,568 class action cases filed in 1980, but 53.3 percent below the high of 3,584 in 1976. The 1,672 such cases filed in 1981 represent 0.9 percent of the 180,576 civil cases filed in the district courts, the same proportion as in 1980. The pending class action caseload continued to decline, dropping 13.6 percent to 3,950 cases, which is 37.1 percent below the high of 6,281 recorded in 1977. Table 33 is a comparison of the proportion of class action allegations to total civil filings for each of the twelve month periods ended June 30, 1974 through 1981.

Table 33
Proportion of Class Action Allegations to Total Civil Cases
During the Twelve Month Periods Ended June 30, 1974 through 1981

Year	Pending Beginning	Filed	Total Workload (Pending and Filings)	Pending Ending
Total Civil Cases				
1974	101,333	103,530	204,863	107,230
1975	107,230	117,320	224,550	119,767
1976	119,767	130,597	250,364	140,189
1977	140,189	130,567	270,756	153,606
1978	153,606	138,770	292,376	166,462
1979	166,462	154,666	321,128	177,805
1980	177,805	168,789	346,594	186,113
1981	186,113	180,576	366,689	188,714
Percent Increase Over 1980	4.7	7.0	5.8	1.4
Class Action Cases Included in Above				
1974	3,756	2,717	6,473	4,680
1975	4,680	3,061	7,741	5,184
1976	5,184	3,584	8,768	5,987
1977	5,987	3,153	9,140	6,281
1978	6,281	2,586	8,867	6,014
1979	6,014	2,084	8,098	5,486
1980	5,486	1,568	7,054	4,574
1981	4,574	1,672	6,246	3,950
Percent Increase Over 1980	-16.6	6.6	-11.5	-13.6
Proportion of Class Action to Total				
1974	3.7	2.6	3.2	4.4
1975	4.4	2.6	3.4	4.3
1976	4.3	2.7	3.5	4.3
1977	4.3	2.4	3.4	4.1
1978	4.1	1.9	3.0	3.6
1979	3.6	1.3	2.5	3.1
1980	3.1	0.9	2.0	2.5
1981	2.5	0.9	1.7	2.1

The number of class action allegations filed by prisoners increased substantially in 1981, rising from 122 in 1980 to 171 in 1981. Pending prisoner class action suits dropped from 321 in 1980 to 312 in 1981. Table 34 summarizes the number of prisoner class action filings and pending cases for each of the twelve month periods ended June 30, 1973 through 1981.

Table 34
Class Action Allegations
In Prisoner Petitions Filed and Pending
During the Twelve Month Periods Ended
June 30, 1973 through 1981

Year	Filed		Pending	
	Total	Rule 23	Total	Rule 23
1973 ...	17,218	355	7,912	322
1974 ...	18,410	337	9,151	466
1975 ...	19,307	367	10,469	564
1976 ...	19,809	397	11,852	630
1977 ...	19,537	252	13,353	572
1978 ...	21,924	174	14,799	441
1979 ...	23,001	172	16,171	400
1980 ...	23,287	122	18,008	321
1981 ...	27,711	171	20,957	312

Districts with the largest number of class action suits filed during 1981 were New York, Southern and Illinois, Northern, where 111 and 107 such cases were filed, respectively. Other districts with substantial numbers of class action filings include Alabama, Northern (71); Pennsylvania, Eastern (67); Florida, Southern (62); and Maryland (61). Several districts currently have a substantial pending class action caseload, most notably Illinois, Northern (220); New York, Southern (215); and Texas, Southern (203). Table 35 summarizes, by district, of the number of class action cases filed and pending during the twelve month period ended June 30, 1981.

Civil Terminations

During the twelve month period ended June 30, 1981, a total of 177,975 cases were disposed of in the district courts, an increase of 10.9 percent over the 160,481 cases terminated during the same period a year ago. This represents the largest number of civil cases ever terminated during a comparable twelve month period. Of the 95 district courts, a total of 66 reported increases in terminations over 1980. The largest increases were in Michigan, Western (up 106.1 percent); Kentucky, Eastern (up 97.0 percent); Louisiana, Middle (up 92.7 percent); West Virginia, Southern (up 91.8 percent); and Massachusetts (up 89.2 percent). These increases were largely the

result of rises in the number of social security (Michigan, Western; Kentucky, Eastern; and West Virginia, Southern), prisoner civil rights (Louisiana, Middle), and interstate commerce (Massachusetts) case dispositions. The most significant declines in terminations, excluding the territorial courts, occurred in Hawaii and Illinois, Central, down 31.3 and 22.6 percent, respectively. These reductions resulted primarily from drops in the number of civil rights and U.S. contract case dispositions, respectively.

Table 35
Class Action Suits Commenced and Pending
During the Twelve Month Period Ended June 30, 1981
(Allegations Filed Under Rule 23, Federal Rules of Civil Procedure)

Circuit and District	Pending July 1, 1980	Filed 1981	Pending June 30, 1981	Circuit and District	Pending July 1, 1980	Filed 1981	Pending June 30, 1981
District of Columbia	80	7	65	Kentucky:			
First Circuit	126	53	113	Eastern	54	13	50
Maine	3	7	7	Western	14	10	18
Massachusetts	80	24	71	Michigan:			
New Hampshire	6	14	9	Eastern	74	3	49
Rhode Island	21	4	14	Western	43	14	32
Puerto Rico	16	4	12	Ohio:			
Second Circuit	537	203	504	Northern	110	47	101
Connecticut	184	20	137	Southern	27	12	24
New York:				Tennessee:			
Northern	17	-	9	Eastern	3	10	8
Eastern	57	36	76	Middle	18	6	13
Southern	226	111	215	Western	41	14	40
Western	36	25	48	Seventh Circuit	352	158	333
Vermont	17	11	19	Illinois:			
Third Circuit	346	179	320	Northern	226	107	220
Delaware	23	8	16	Central	4	5	4
New Jersey	67	51	75	Southern	5	3	5
Pennsylvania:				Indiana:			
Eastern	139	67	118	Northern	36	17	34
Middle	33	25	38	Southern	48	11	40
Western	83	27	71	Wisconsin:			
Virgin Islands	1	1	2	Eastern	15	13	19
Fourth Circuit	342	150	304	Western	18	2	11
Maryland	96	61	91	Eighth Circuit	311	135	288
North Carolina:				Arkansas:			
Eastern	23	5	13	Eastern	138	32	91
Middle	56	9	50	Western	12	9	20
Western	43	17	38	Iowa:			
South Carolina	55	19	41	Northern	3	8	11
Virginia:				Southern	13	11	15
Eastern	14	21	18	Minnesota	48	23	50
Western	11	10	13	Missouri:			
West Virginia:				Eastern	33	21	34
Northern	7	2	7	Western	40	3	31
Southern	37	6	33	Nebraska	15	19	22
Fifth Circuit	1,382	493	1,140	North Dakota	3	-	1
Alabama:				South Dakota	6	9	11
Northern	104	71	94	Ninth Circuit	560	107	408
Middle	42	42	46	Alaska	8	2	4
Southern	21	19	19	Arizona	80	10	69
Florida:				California:			
Northern	22	7	20	Northern	162	30	76
Middle	117	19	89	Eastern	22	3	20
Southern	128	62	115	Central	75	5	50
Georgia:				Southern	24	7	23
Northern	89	23	55	Hawaii	39	9	33
Middle	31	9	27	Idaho	12	-	5
Southern	33	8	21	Montana	14	3	13
Louisiana:				Nevada	8	6	12
Eastern	86	20	68	Oregon	37	12	33
Middle	35	8	27	Washington:			
Western	28	14	25	Eastern	35	5	36
Mississippi:				Western	38	2	22
Northern	37	31	37	Guam	-	13	12
Southern	80	46	80	Northern Marianas	-	-	-
Texas:				Tenth Circuit	154	58	142
Northern	143	43	122	Colorado	45	23	43
Eastern	61	13	54	Kansas	60	8	48
Southern	293	41	208	New Mexico	12	9	11
Western	31	17	32	Oklahoma:			
Canal Zone	1	-	1	Northern	12	4	17
				Eastern	1	2	2
				Western	12	9	12
				Utah	11	3	8
				Wyoming	1	-	1

The proportion of civil cases terminated without court action totaled 41.7 percent for the twelve month period ended June 30, 1981, down from the all-time high of 44.4 percent recorded in 1980. The percentage of civil cases reaching trial had been steadily declining since 1974 when these cases represented 8.7 percent of total terminations. During 1981, civil cases reaching trial represented 6.6 percent of total terminations, up slightly from the 6.5 percent recorded in 1980. Table 36 is a comparison of civil cases terminated, by action taken, during each of the twelve month periods ended June 30, 1969 through 1981. Additional data on civil cases terminated in the district courts during the twelve month period ended June 30, 1981, can be found in Appendix Tables C-4 and C-4A.

Table 36
Civil Cases Terminated by Action Taken
During the Twelve Month Periods Ended June 30, 1969 through 1981
(Land Condemnation Cases Omitted)

Year	Total	Percent No Court Action	Percent With Court Action	Percent of Total Reaching Trial
1969 ...	72,461	39.4	60.6	10.8
1970 ...	79,466	39.1	60.9	10.0
1971 ...	85,638	39.5	60.5	9.3
1972 ...	94,256	39.7	60.3	9.0
1973 ...	97,402	40.8	59.2	8.4
1974 ...	96,701	37.1	62.9	8.7
1975 ...	103,787	37.8	62.2	8.4
1976 ...	108,298	38.5	61.5	8.2
1977 ...	115,484	39.2	60.8	7.8
1978 ...	123,153	36.8	63.2	7.6
1979 ...	140,024	43.0	57.0	6.9
1980 ...	154,985	44.4	55.6	6.5
1981 ...	172,942	41.7	58.3	6.6

Terminations by Nature of Suit

Civil terminations (excluding land condemnation cases) totaled 172,942 for the twelve month period ended June 30, 1981, an increase of 11.6 percent over the 154,985 cases disposed of in 1980. The most significant increase in terminations involved prisoner civil rights cases, particularly federal prisoner cases. Federal prisoner civil rights dispositions increased from 572 in 1980 to 780 in 1981, a jump of 36.4 percent. Other case types with substantial increases were U.S. contract actions (up from 20,707 to 23,882) and forfeiture and penalty cases (up from 2,684 to 3,109). More detailed information on civil cases terminated, by nature of suit, is provided in Appendix Table C-4.

Median Time to Dispose of Civil Cases

The median time from filing to disposition for civil cases terminated in the district courts increased during 1981 from eight to

nine months. The shortest median time from filing to disposition was four months, recorded in Tennessee, Eastern and California, Northern. The longest median time, excluding Massachusetts, was 40 months for cases disposed of in Kentucky, Eastern. (The median in Massachusetts of 51 months is disproportionately high due to the fact that 4,396 three-year old interstate commerce cases were disposed of in this district during 1981. Last year, Massachusetts recorded a median time of 27 months.) The median time for cases going to trial remained constant at 20 months. The shortest median time for cases going to trial was six months in Tennessee, Eastern; the longest median was 40 months in Arizona.

More detailed data on median time intervals for civil cases terminated during the twelve month period ended June 30, 1981 is provided in Appendix Tables C-5, C-5A, and C-5B.

Pending Civil Caseload

As of June 30, 1981, a total of 188,714 civil cases were pending in the district courts, an increase of 1.4 percent from the 186,113 cases pending a year ago. This is the smallest increase in pending caseload since 1960. This can be attributed, in part, to the significant increase in terminations resulting from the additional judges appointed under authority of the Omnibus Judgeship Act of 1978. The increase in termination activity was such that case filings in 1981 exceeded case dispositions by only 2,601 cases. Despite the increase in pending cases, 19 districts were able to reduce their individual caseloads. Excluding the Canal Zone, the most substantial declines in pending caseload occurred in Massachusetts (down 39.4 percent) and West Virginia, Southern (down 25.7 percent). These declines can be attributed to reductions in the number of pending interstate commerce cases and social security cases, respectively. Despite the small overall increase, several districts reported large increases in pending caseload during 1981. The largest were in Nevada (up 49.0 percent); Colorado (up 32.7 percent); and Illinois, Central (up 32.1 percent). More detailed data on civil cases pending in the district courts as of June 30, 1981 is provided in Appendix Table C-3A.

The largest reduction in pending cases during 1981 was in private interstate commerce cases, which dropped 72.2 percent from 6,122 in 1980 to 1,704 in 1981, due primarily to the number of dispositions in Massachusetts. Other litigation with substantial declines were social security cases (65.8 percent) and land condemnation cases (28.2 percent). The largest increases in pending caseload occurred in personal injury cases (other than marine and motor vehicle) and state prisoner civil rights cases, up 22.8 and 22.3 percent, respectively. Table 37 is a comparison of civil cases pending, by case type, for each of the twelve month periods ended June 30, 1975 through 1981.

Table 37
Civil Cases Pending June 30, 1975 through 1981, By Nature of Suit

Nature of Suit	1975	1976	1977	1978	1979	1980	1981	Percent Change 1981 over 1980
Total	119,767	140,189	153,606	166,462	177,805	186,113	188,714	1.4
United States Cases	26,155	34,288	40,048	47,460	56,116	58,679	54,442	-7.2
Contract	2,415	2,524	2,959	3,763	8,276	11,631	11,202	-3.7
Land condemnation	2,136	3,299	4,444	8,709	10,952	10,128	7,268	-28.2
Other real property	1,916	2,362	2,864	3,090	3,053	3,070	3,251	5.9
Tort actions	2,773	2,963	3,180	3,423	4,057	4,495	4,241	-5.7
Antitrust	113	109	113	102	101	84	78	-7.1
Prisoner petitions:								
Motions to vacate sentence	654	615	931	979	1,037	918	822	-10.5
Habeas corpus	386	426	542	722	702	656	760	15.9
Civil rights	250	255	303	428	448	479	533	11.3
Mandamus and other	463	350	353	286	266	230	236	2.6
Forfeiture and penalties	1,481	1,692	1,827	2,073	1,947	2,282	2,136	-6.4
Labor suits	1,457	1,739	1,851	1,841	1,934	2,062	1,942	-5.8
Tax suits	2,327	2,504	2,582	2,831	3,101	3,052	3,066	0.5
Social Security laws	5,595	10,122	12,166	13,007	13,698	13,154	12,119	-7.9
Civil rights	1,443	1,946	2,216	2,169	2,145	2,019	2,291	13.5
All other U.S. cases	2,746	3,382	3,717	4,037	4,399	4,419	4,497	1.8
Private Cases	93,612	105,901	113,588	119,002	121,689	127,434	134,272	5.4
Contract	21,109	23,678	24,355	25,297	26,901	28,890	31,163	7.9
Real property	1,765	1,835	1,811	1,954	1,998	2,238	2,511	12.2
Federal Employers' Liability Act	1,544	1,677	1,770	1,988	2,098	2,476	2,476	-
Motor vehicle personal injury	6,812	6,438	6,711	6,322	6,497	6,583	6,535	-0.7
Marine personal injury	6,602	6,727	6,464	6,717	6,700	6,642	6,649	0.1
Other personal injury	8,908	10,248	11,246	12,111	13,043	15,257	18,738	22.8
Other tort actions	4,050	4,750	5,040	5,078	5,542	5,609	5,190	-7.5
Antitrust	2,526	2,778	3,028	3,111	3,015	2,884	2,749	-4.7
Prisoner petitions:								
Habeas corpus	3,281	3,715	3,688	4,012	4,486	4,916	5,404	9.9
Civil rights	5,241	6,341	7,414	8,261	9,139	10,729	13,120	22.3
Mandamus and other	194	150	122	111	93	80	82	2.5
Copyright, patent and trademark	2,609	2,861	3,300	3,662	3,787	4,002	4,223	5.5
Labor suits	4,292	5,469	6,428	6,791	6,755	6,983	7,739	10.8
Civil rights	10,400	12,911	15,035	16,253	16,849	16,800	16,199	8.3
Interstate commerce	7,261	8,743	9,209	9,635	7,050	6,122	1,704	-72.2
All other	7,118	7,580	7,937	7,699	7,736	7,223	7,790	7.8

Civil Cases Pending Three Years or More

Because of the increasing volume of civil cases pending three years or more in the district courts, the Judicial Statistics Subcommittee, through the Court Administration Committee of the Judicial Conference, proposed that the Conference adopt a resolution regarding these cases. In March 1981, the Conference adopted the following resolution:

Each district judge should periodically review his docket to determine the status of all cases which have been pending three years or more. At the end of June each year, each district judge should review his docket and report, in writing, to the chief judges of the district and circuit, with a copy to the Administrative Office, the reason each such case has been pending for more than three years, its current status, and the prospects for closing it. (Conference Report, page 7.)

In order to facilitate compliance with the resolution, special listings of civil cases pending three years or more on June 30, 1981 were prepared and transmitted to each judge. Similar listings will be forwarded to the respective judges on an annual basis.

The number of civil cases pending three years or more in the district courts (excluding land condemnation cases) declined to 15,275 cases as of June 30, 1981, a drop of 25.8 percent from the all-time high of 20,592 cases pending on June 30, 1980. The bulk of this decline was in Massachusetts, where three-year old cases dropped from 5,361 in 1980 to 1,673 in 1981. Despite this reduction, the 15,275 cases pending three years or more on June 30, 1981 is still 107.7 percent greater than in 1974. Cases pending three years or more now represent 8.4 percent of the total civil pending caseload, down from a high of 11.7 percent last year. A comparison of the age of civil cases pending for each of the twelve month periods ended June 30, 1961 through 1981 is shown in Table 38.

The largest reduction in civil cases pending three years or more was in interstate commerce cases, which dropped from 4,448 in 1980 to 747 in 1981. Other case types declining substantially include airplane personal injury suits (down 36.7 percent) and antitrust cases (down 10.1 percent). The most significant increase was in miscellaneous personal injury cases, which rose from 955 in 1980 to 1,096 in 1981. Table 39 summarizes, by jurisdiction and nature of suit, civil cases pending three years or more as of June 30, 1981.

The district with the largest number of civil cases (excluding land condemnation) pending three years or more is Massachusetts with 1,673, or 11.0 percent of all such cases pending in the district courts on June 30, 1981. These 1,673 cases represent 26.3 percent of the total pending caseload (excluding land condemnation) in the district. Even

CONTINUED

3 OF 10

Table 38
Age of Civil Cases Pending on June 30, 1961 through 1981
(Excluding Land Condemnation Cases)

Year	Total cases pending	Less than 1 year	1 to 2 years	2 to 3 years	3 years or more	
					Number	Percent
1961.....	61,085	33,703	14,910	6,401	6,071	9.9
1962.....	64,723	36,720	15,261	7,035	5,707	8.8
1963.....	66,130	36,903	16,791	6,890	5,546	8.4
1964.....	69,701	38,636	16,204	8,803	6,058	8.7
1965.....	71,941	40,113	16,861	8,341	6,626	9.2
1966.....	76,607	42,094	18,300	8,786	7,427	9.7
1967.....	77,575	41,430	18,893	9,122	8,130	10.5
1968.....	80,245	43,517	19,338	9,149	8,241	10.3
1969.....	83,957	46,436	20,006	9,268	8,247	9.8
1970.....	90,932	52,303	21,012	9,613	8,004	8.8
1971.....	97,799	55,261	23,141	10,375	9,022	9.2
1972.....	99,114	57,363	22,674	10,393	8,684	8.8
1973.....	99,437	58,957	23,036	9,842	7,602	7.6
1974.....	105,349	63,850	24,022	10,125	7,352	7.0
1975.....	117,491	73,692	25,999	10,237	7,563	6.4
1976.....	136,753	82,053	32,622	12,664	9,414	6.9
1977.....	149,035	83,013	37,425	16,762	11,835	7.9
1978.....	157,625	84,972	36,753	19,846	16,054	10.2
1979.....	166,668	93,411	35,979	18,189	19,089	11.5
1980.....	175,798	101,303	37,083	16,820	20,592	11.7
1981.....	181,253	109,981	39,265	16,732	15,275	8.4
Percent Change: 1981 over						
1976 ...	32.5	34.0	20.4	32.1	62.3	-
1980 ...	3.1	8.6	5.9	-0.5	-25.8	-

so, this represents a significant reduction from the 5,361 such cases pending only a year ago. The district with the smallest comparable percentage is Tennessee, Eastern, where only one such case was pending on June 30, 1981. Appendix Tables C-6A and C-6B provide more detailed data on civil cases pending three years or more as of June 30, 1981.

TABLE 39. U.S. DISTRICT COURTS
 CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 AS OF JUNE 30, 1981
 (LAND CONDEMNATION CASES EXCLUDED)

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U. S. CASES		PRIVATE CASES		
	JUNE 30, 1980	JUNE 30, 1981	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	20,592	15,275	793	2,935	7,783	3,622	142
CONTRACT ACTIONS, TOTAL.....	2,466	2,318	147	90	327	1,739	15
INSURANCE.....	308	323	1	6	5	310	1
MARINE.....	247	228	4	6	218	-	-
MILLER ACT.....	76	82	-	-	82	-	-
NEGOTIABLE INSTRUMENTS.....	183	154	65	1	1	86	1
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS.....	46	42	26	1	-	15	-
OTHER CONTRACT ACTIONS.....	1,606	1,489	51	76	21	1,328	13
REAL PROPERTY ACTIONS, TOTAL.....	402	332	117	70	9	128	8
CONDEMNATION OF LAND.....	-	-	-	-	-	-	-
FORECLOSURE.....	121	85	72	-	1	10	2
RENT, LEASE, AND EJECTMENT.....	59	40	21	2	-	16	1
TORTS TO LAND.....	101	91	7	28	8	47	1
OTHER REAL PROPERTY ACTIONS.....	121	116	17	40	-	55	4
TORT ACTIONS, TOTAL.....	2,766	2,703	16	266	636	1,754	31
PERSONAL INJURY:							
AIRPLANE.....	373	236	-	25	27	174	10
ASSAULT, LIBEL, AND SLANDER.....	83	63	-	4	5	54	-
EMPLOYERS' LIABILITY ACT.....	107	91	-	-	91	-	-
MARINE.....	426	411	-	21	285	105	-
MOTOR VEHICLE.....	295	295	-	36	3	253	3
MEDICAL MALPRACTICE.....	60	56	-	11	-	45	-
OTHER PERSONAL INJURY.....	955	1,096	-	151	2	925	18
PERSONAL PROPERTY DAMAGE:							
FRAUD INCLUDING TRUTH IN LENDING.....	256	261	12	1	152	96	-
OTHER PERSONAL PROPERTY DAMAGE.....	211	194	4	17	71	102	-

TABLE 39. U.S. DISTRICT COURTS
 CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 AS OF JUNE 30, 1981
 (LAND CONDEMNATION CASES EXCLUDED)
 (continued)

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1980	JUNE 30, 1981	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, TOTAL.....	14,832	9,771	511	2,503	6,754	-	3
ANTITRUST.....	849	763	9	2	752	-	-
BANKRUPTCY SUITS:							
TRUSTEE.....	75	56	-	1	55	-	-
TRANSFER (915B).....	5	9	-	-	9	-	-
APPEAL (801).....	25	25	-	1	24	-	-
BANKS AND BANKING.....	56	45	17	15	13	-	-
CIVIL RIGHTS:							
VOTING.....	39	28	2	-	26	-	-
JOBS.....	1,442	1,311	77	129	1,105	-	-
ACCOMMODATIONS.....	38	25	1	3	21	-	-
WELFARE.....	44	41	-	4	37	-	-
OTHER CIVIL RIGHTS.....	1,102	1,052	20	107	925	-	-
COMMERCE (ICC RATES, ETC.).....	4,448	747	5	1	741	-	-
ECONOMIC STABILIZATION ACT.....	11	12	-	1	11	-	-
ENVIRONMENTAL MATTERS.....	90	81	30	39	12	-	-
DEPORTATION.....	3	5	-	5	-	-	-
PRISONER PETITIONS:							
MOTIONS TO VACATE SENTENCE.....	36	43	-	43	-	-	-
PAROLE COMMISSION REVIEW.....	7	6	-	6	-	-	-
PRISON OFFICIALS - HABEAS CORPUS.....	220	191	-	13	177	-	1
PRISON OFFICIALS - MANDAMUS, ETC.....	20	19	-	10	9	-	-
CIVIL RIGHTS.....	1,016	990	-	33	957	-	-
FORFEITURE AND PENALTY:							
AGRICULTURAL ACTS.....	3	1	1	-	-	-	-
FOOD AND DRUG ACT.....	11	6	6	-	-	-	-
LIQUOR LAWS.....	2	2	2	-	-	-	-
RAILROAD AND TRUCKING REGULATIONS.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	3	2	2	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	8	2	2	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	67	66	66	-	-	-	-

TABLE 39. U.S. DISTRICT COURTS
 CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 AS OF JUNE 30, 1981
 (LAND CONDEMNATION CASES EXCLUDED)
 (continued)

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1980	JUNE 30, 1981	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
LABOR LAWS:							
FAIR LABOR STANDARDS ACT.....	164	132	88	3	41	-	-
LABOR MANAGEMENT RELATIONS ACT.....	373	356	4	2	350	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	37	37	3	3	31	-	-
RAILWAY LABOR ACT.....	28	23	-	1	22	-	-
OTHER LABOR LITIGATION.....	161	192	18	14	160	-	-
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT.....	49	40	-	-	40	-	-
PATENT.....	308	299	-	1	298	-	-
TRADEMARK.....	82	33	-	-	83	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	931	759	42	8	709	-	-
SOCIAL SECURITY LAWS:							
BLACK LUNG CASES.....	1,662	857	-	857	-	-	-
OTHER (SEE TEXT FOR DETAILED ANALYSIS).....	779	692	-	692	-	-	-
STATE REAPPORTIONMENT SUITS.....	5	4	-	-	4	-	-
TAX SUITS.....	257	233	72	159	-	-	2
CUSTOMER CHALLENGE.....	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT OF 1974.....	7	34	-	33	1	-	-
OTHER STATUTORY ACTIONS.....	369	502	44	317	141	-	-
OTHER ACTIONS, TOTAL.....	126	151	2	6	57	1	85
DOMESTIC RELATIONS.....	5	2	-	-	-	-	2
INSANITY.....	-	27	-	-	-	-	27
PROBATE.....	30	23	-	-	-	-	23
SUITS INVOLVING LOCAL OFFICIALS.....	69	58	-	2	55	1	-
OTHER.....	22	41	2	4	2	-	33

Transfer of Cases Under Title 28 U.S.C. Section 1407

The Judicial Panel on Multidistrict Litigation transferred 960 civil actions, which were originally filed in 86 different district courts, during the twelve month period ended June 30, 1981. These actions were transferred to 22 transferee district courts for inclusion in coordinated or consolidated pretrial proceedings with 285 actions already pending in the transferee districts. In the previous year, there were 1,260 civil cases transferred from 89 different district courts. These actions were transferred to 21 transferee districts for the purpose of coordinated or consolidated pretrial proceedings with 166 actions already pending in the transferee districts.

The district judges to whom actions have been assigned by the Panel have the responsibility of conducting coordinated or consolidated pretrial proceedings in those actions. Unless an action is closed in the transferee court or ordered transferred by the assigned judge (Title 28 U.S.C. Sections 1404(a) or 1406) each action will, at the conclusion of the coordinated or consolidated pretrial proceedings, be remanded by the Panel to the district from which the action was transferred for trial and any other appropriate proceedings.

The Multidistrict Litigation Act (P.L. 90-296), approved April 29, 1968, established Title 28 U.S.C. Section 1407 and the Multidistrict Litigation Panel. Since that time, multidistrict dockets have included 6,925 transfers of civil actions and 3,485 civil actions originally filed in the districts receiving the transfers. Thus, 10,410 cases have been part of Section 1407 pretrial proceedings in the 62 different transferee district courts from 1968 through June 30, 1981. To date, 6,027 actions

Table 40
Cumulative Summary of Actions
Subjected to Title 28 U.S.C. Section 1407 Proceedings
1968 through 1981

Actions	Adjusted As of July 1, 1980	1981	As of June 30, 1981
Transferred	5,965	960	6,925
Originally Filed in Transferee Districts	3,200	285	3,485
Total Subjected to Section 1407 Proceedings	9,165	1,245	10,410
Terminated by Transferee Courts or Remanded by the Panel	(6,457)	(1,343)	(7,800)*
Total Presently Pending and Subjected to Section 1407 Proceedings	2,708	-	2,610

* Includes a total of 1,773 actions which have been remanded by the Panel and 46 actions reassigned to transferor judges within the transferee districts.

have been terminated by the transferee courts or reassigned to transferor judges within the transferee courts and 1,773 actions have been remanded by the Panel.

The caseload in the transferee districts as of June 30, 1981 reveals that the 2,610 pending actions are distributed throughout 144 dockets. To date, 3,763 actions in those dockets have been terminated by the transferee courts or remanded by the Panel. In 158 other dockets that are completely closed, there have been 4,037 actions terminated. In addition, 1,582 actions in 166 groups of multidistrict litigation have been docketed by the Panel, but have not been centralized under Title 28 U.S.C. Section 1407.

Tables 40 and 41 provide statistics on the number of cases transferred since the Panel was created, and the flow of cases into and out of individual districts for the twelve month period ended June 30, 1978 and cumulative since 1968. Information on specific cases transferred can be obtained by writing the Judicial Panel on Multidistrict Litigation.

Report on Orders Entered Pursuant to Rule 5(d), Federal Rules of Civil Procedure

Following the adoption of amendments to the **Federal Rules of Civil Procedure** on August 1, 1980, the Chairman of the Committee on the Judiciary, United States Senate, requested a report on orders entered pursuant to Rule 5(d), F.R.C.P., dispensing with or requiring the filing of certain discovery materials with the clerk of the district court. From November 1, 1980 through October 1981, the clerks of court furnished a special report on such orders. Table 41a presents this data by district in which the order was filed and the month and year filed.

Altogether, there were 190 court orders requiring or dispensing with the filing of discovery materials. Of these, 85 orders dispensed with the filing of materials - ten at the request of the parties, and 75 on the court's own motion. A total of 105 orders required the filing of certain discovery materials with the clerk of court, all at the request of the litigants. No orders were entered at the request of representatives of news media.

Table 41
Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation,
For The Twelve Month Period Ended June 30, 1981
And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1981		Cumulative 1968-1981		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
Total All Districts	960	960	6,925	6,925	2,610
District of Columbia	252	4	1,620	66	355
First Circuit	15	46	142	245	34
Maine	-	2	-	6	-
Massachusetts	15	29	96	156	34
New Hampshire	-	5	27	31	-
Rhode Island	-	5	-	31	-
Puerto Rico	-	5	19	21	-
Second Circuit	250	67	946	937	519
Connecticut	10	9	39	59	19
New York:					
Northern	-	9	2	34	-
Eastern	210	16	430	129	339
Southern	30	25	475	618	161
Western	-	7	-	49	-
Vermont	-	1	-	48	-
Third Circuit	12	115	705	588	174
Delaware	-	5	4	31	3
New Jersey	7	22	50	145	43
Pennsylvania:					
Eastern	5	68	577	284	71
Middle	-	9	10	57	-
Western	-	8	64	68	57
Virgin Islands	-	3	-	3	-
Fourth Circuit	42	46	183	336	44
Maryland	42	16	80	94	43
North Carolina:					
Eastern	-	2	-	22	-
Middle	-	4	3	32	-
Western	-	3	24	21	-
South Carolina	-	9	-	58	-
Virginia:					
Eastern	-	5	28	65	1
Western	-	-	-	13	-
West Virginia:					
Northern	-	2	1	5	-
Southern	-	5	47	26	-
Fifth Circuit	17	168	420	922	347
Alabama:					
Northern	-	14	33	90	-
Middle	-	-	-	9	-
Southern	-	1	1	13	-
Florida:					
Northern	-	3	-	19	-
Middle	-	12	1	72	5
Southern	-	13	103	118	66
Georgia:					
Northern	-	15	30	66	2
Middle	-	1	-	3	-
Southern	-	8	-	14	-
Louisiana:					
Eastern	3	25	105	84	104
Middle	-	12	5	25	3
Western	-	2	8	31	4
Mississippi:					
Northern	-	4	-	13	-
Southern	-	6	-	36	-
Texas:					
Northern	-	11	38	105	30
Eastern	-	7	1	35	-
Southern	14	25	89	140	133
Western	-	11	6	49	-
Canal Zone	-	-	-	-	-

Table 41
Cases Transferred By Order Of The Judicial Panel On Multidistrict Litigation,
For The Twelve Month Period Ended June 30, 1981
And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1981		Cumulative 1968-1981		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
Sixth Circuit	23	103	130	587	42
Kentucky:					
Eastern	-	2	53	18	-
Western	-	10	-	34	-
Michigan:					
Eastern	-	30	23	144	-
Western	-	6	-	33	-
Ohio:					
Northern	20	18	29	117	30
Southern	3	6	14	146	12
Tennessee:					
Eastern	-	29	2	52	-
Middle	-	2	3	16	-
Western	-	-	6	27	-
Seventh Circuit	27	52	481	591	193
Illinois:					
Northern	27	31	395	426	188
Central*	-	2	-	12	-
Southern	-	2	-	14	-
Indiana:					
Northern	-	6	-	28	-
Southern	-	5	81	35	-
Wisconsin:					
Eastern	-	5	5	51	5
Western	-	1	-	25	-
Eighth Circuit	22	125	171	650	75
Arkansas:					
Eastern	-	2	-	15	-
Western	-	-	-	7	-
Iowa:					
Northern	-	2	2	22	4
Southern	-	2	5	38	3
Minnesota:					
Northern	4	99	37	408	9
Missouri:					
Eastern	2	4	14	39	7
Western	16	9	113	66	52
Nebraska	-	6	-	31	-
North Dakota	-	1	-	19	-
South Dakota	-	-	-	7	-
Ninth Circuit	93	179	950	1,631	546
Alaska	-	2	-	49	-
Arizona	-	5	14	63	37
California:					
Northern	1	28	285	484	30
Eastern	-	27	8	114	-
Central	14	42	345	561	95
Southern	-	9	12	43	6
Hawaii	-	13	4	89	-
Idaho	-	3	2	13	2
Montana	-	1	-	12	-
Nevada	78	4	78	27	188
Oregon	-	33	4	90	-
Washington:					
Eastern	-	6	-	21	-
Western	-	6	198	84	188
Guam	-	-	-	1	-
Northern Marianas	-	-	-	-	-
Tenth Circuit	207	55	1,177	372	281
Colorado	-	21	16	123	-
Kansas	205	4	1,102	59	239
New Mexico	1	13	1	30	4
Oklahoma:					
Northern	-	3	13	26	36
Eastern	-	-	7	10	-
Western	1	6	38	45	2
Utah	-	7	-	76	-
Wyoming	-	1	-	3	-

* Cumulative figures include six cases transferred from the Eastern District of Illinois which existed prior to April 1, 1979.

Table 41a
U.S. District Courts
Orders Entered Pursuant to Rule 5(d), Federal Rules of Civil Procedure
Dispensing With or Requiring the Filing of Certain Discovery Materials With the Clerk of Court
During the Twelve Month Period November 1980 through October 1981

District Court	Report Month and Year	Total Orders Entered	Dispensing With Filing			Requiring Filing		
			Total	At Request of Parties to Litigation	On Court's Own Motion	Total	At Request of Litigants	At Request of Representatives of News Media and Publishers
Total		190	85	10	75	105	105	-
Alabama, Northern	July 1981	1	1	-	1	-	-	-
California, Southern	July 1981	1	-	-	-	1	1	-
Delaware	September 1981	2	2	2	-	-	-	-
Georgia, Northern	October 1981	6	-	-	-	6	6	-
Florida, Middle	September 1981	1	1	-	1	-	-	-
Illinois, Northern	March 1981	1	-	-	-	1	1	-
Illinois, Central	November 1980	1	-	-	-	1	1	-
Kentucky, Western	December 1980	1	-	-	-	1	1	-
	March 1981	4	1	1	-	3	3	-
	April 1981	1	-	-	-	1	1	-
	May 1981	6	1	1	-	5	5	-
	June 1981	2	-	-	-	2	2	-
	August 1981	2	-	-	-	2	2	-
	September 1981	1	1	1	-	-	-	-
	October 1981	1	-	-	-	1	1	-
	Maine	November 1980	1	1	1	-	-	-
	Maryland	April 1981	1	1	-	1	-	-
July 1981		1	1	-	1	-	-	
Michigan, Eastern	October 1981	1	1	1	-	-	-	
Minnesota	May 1981	5	-	-	-	5	5	-
	June 1981	3	-	-	-	3	3	-
	August 1981	3	-	-	-	3	3	-
	September 1981	3	-	-	-	3	3	-
	October 1981	19	-	-	-	19	19	-
Montana	February 1981	2	-	-	-	2	2	-
	March 1981	1	-	-	-	1	1	-
	April 1981	1	-	-	-	1	1	-
	May 1981	3	-	-	-	3	3	-
	June 1981	2	-	-	-	2	2	-
	July 1981	3	-	-	-	3	3	-
	August 1981	1	-	-	-	1	1	-
	September 1981	3	-	-	-	3	3	-
	October 1981	2	-	-	-	2	2	-
	Nebraska	April 1981	2	-	-	-	2	2
New Jersey	December 1980	1	1	-	1	-	-	
	March 1981	1	1	-	1	-	-	
	October 1981	1	1	-	1	-	-	
New Mexico	January 1981	4	-	-	-	4	4	-
	March 1981	4	-	-	-	4	4	-
	April 1981	1	-	-	-	1	1	-
	June 1981	2	-	-	-	2	2	-
	July 1981	2	-	-	-	2	2	-
	September 1981	2	-	-	-	2	2	-
	October 1981	5	-	-	-	5	5	-
	Oklahoma, Northern	April 1981	1	1	-	1	-	-
May 1981	1	1	-	1	-	-		
Oregon	February 1981	2	-	-	-	2	2	-
	March 1981	1	-	-	-	1	1	-
	April 1981	1	-	-	-	1	1	-
	May 1981	1	-	-	-	1	1	-
	August 1981	1	-	-	-	1	1	-
Pennsylvania, Western	November 1980	1	1	-	1	-	-	
	December 1980	6	6	-	6	-	-	
	January 1981	1	1	-	1	-	-	
	February 1981	4	4	-	4	-	-	
	March 1981	4	4	-	4	-	-	
	April 1981	10	10	-	10	-	-	
	May 1981	11	11	-	11	-	-	
	June 1981	12	12	-	12	-	-	
	August 1981	7	7	-	7	-	-	
	September 1981	4	4	-	4	-	-	
October 1981	6	6	-	6	-	-		
Puerto Rico	November 1980	2	1	1	-	1	1	
Tennessee, Middle	November 1980	2	-	-	-	2	2	
W. Virginia, Northern	June 1981	1	1	1	-	-	-	
	July 1981	1	-	-	-	1	1	

CRIMINAL WORKLOAD

The criminal workload in the U.S. district courts showed a significant increase during the twelve month period ended June 30, 1981. The number of criminal cases filed (exclusive of transfers) increased by 8.5 percent, from 27,968 cases in 1980 to 30,355 this year. This was the first increase recorded in filings since 1977. Case terminations also increased for the first time since 1977, as 30,221 cases were terminated, 3.2 percent more than the 29,297 dispositions reported last year. The substantial increase in filings combined with a smaller rise in terminations resulted in the first increase in the pending caseload since 1972. There were 15,850 cases pending on June 30, 1981, 7.4 percent more than the 14,759 cases pending on June 30, 1980. Table 42 presents an overview of the criminal caseflow since 1955.

Table 42
U.S. District Courts
Criminal Cases Commenced, Terminated, and Pending
During the Twelve Month Periods Ended June 30, 1955 through 1981

Year	Pending July 1	Total filed		Total terminated	Pending June 30	
		Original proceedings	Received by transfer			
1955	10,100	35,310	1,813	38,580	8,643	
1956	8,643	28,739	1,914	32,053	7,243	
1957	7,243	28,120	1,958	29,826	7,495	
1958	7,495	28,897	1,840	30,781	7,451	
1959	7,451	28,729	1,924	30,377	7,727	
1960	7,727	28,137	1,691	29,864	7,691	
1961	7,691	28,460	1,808	29,881	8,078	
1962	8,078	29,274	1,743	30,013	9,082	
1963	9,082	29,858	1,888	31,546	9,282	
1964	9,282	29,944	1,789	31,437	9,578	
1965	9,578	31,569	1,765	32,078	10,834	
1966	10,834	29,729	1,765	30,644	11,684	
1967	11,684	30,534	1,673	30,350	13,541	
1968	13,541	30,714	1,857	31,349	14,763	
1969	14,763	33,585	1,328	32,406	17,770	
1970	17,770	38,102	1,857	36,819	20,910	
1971	20,910	41,290	1,867	39,582	24,485	
1972	24,485	47,043	2,011	48,101	25,438	
1973	25,438	40,367	2,067	43,456	24,416	
1974	24,416	37,667	2,087	41,526	22,644	
1975	22,644	41,108	2,174	43,515	22,411	
1976	22,411	39,147	1,873	43,675	19,756	
1977	19,756	40,000	1,589	44,233	17,150	
1978	17,150	34,624	1,359	37,286	15,847	
1979	15,847	31,536	1,152	33,411	15,124	
1980	15,124	27,968	953	29,297	14,759	
1981	14,759	30,355	932	30,221	15,850	
Percent Change 1981 over 1980		-2.4	8.5	-2.2	3.2	7.4

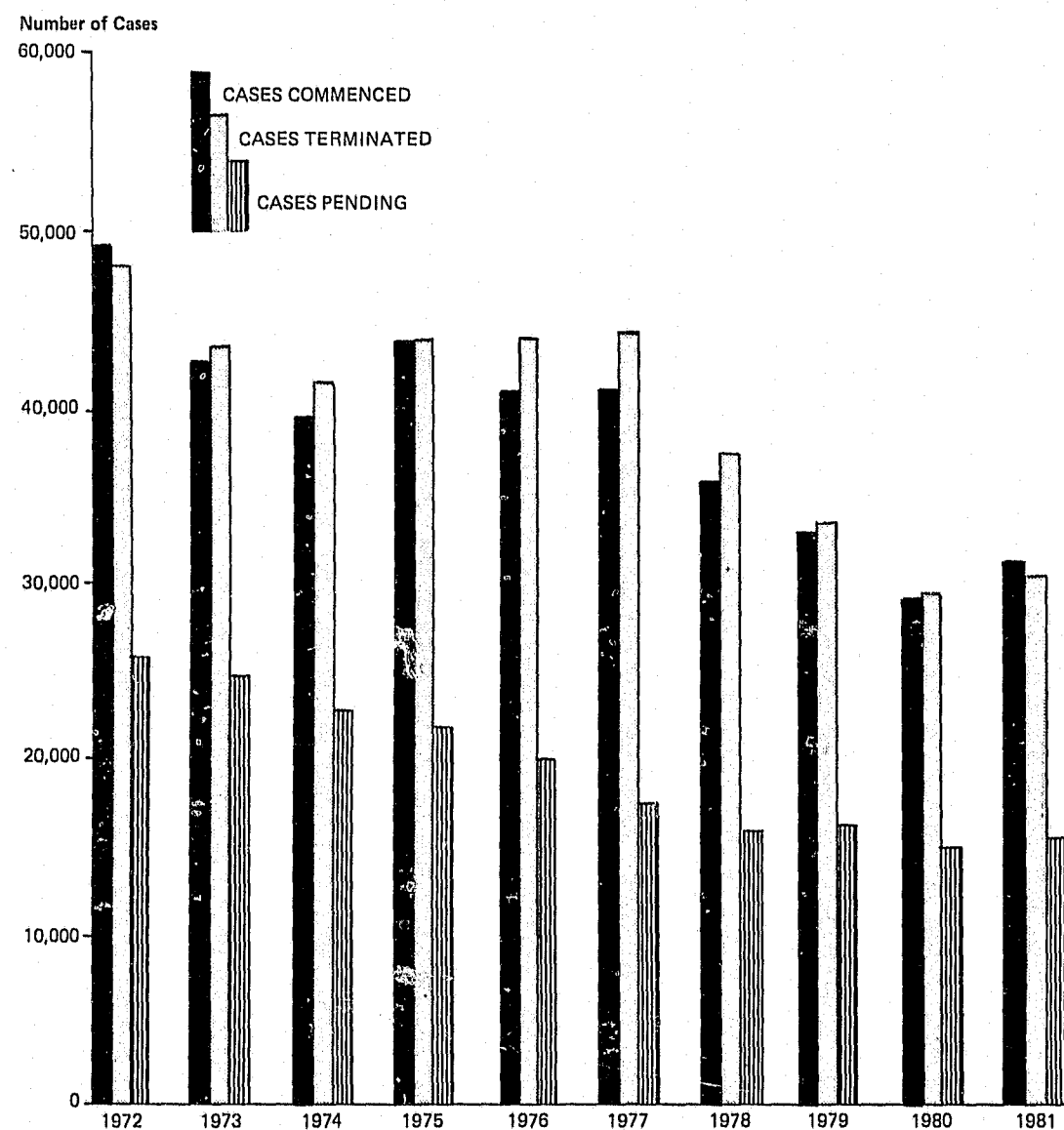
Appendix Table D-1 provides the number of filings, terminations, and pending cases (inclusive of transfers) by offense levels in each of the 95 district courts during 1981. The offense levels are defined as:

Felony offense - A criminal offense punishable by imprisonment for a term exceeding one year (Title 18 U.S.C. Section 1).

UNITED STATES DISTRICT COURTS

ALL CRIMINAL CASES COMMENCED, TERMINATED AND PENDING*

12 MONTHS ENDED JUNE 30, 1972-1981



*Includes transfers.

Misdemeanor offense - A criminal offense punishable by imprisonment for a term not exceeding one year without regard to the fine amount involved (Title 18 U.S.C. Section 3401).

Petty offense - A criminal offense punishable by imprisonment for a term not exceeding six months or a fine of not more than \$500 or both (Title 18 U.S.C. Section 1(3)).

Offense Classification for Criminal Filings

Criminal cases are classified by the Administrative Office on the basis of the offense which carries the highest possible penalty at conviction. If several offenses are involved and carry the same penalty, the crime against person would take priority over the crime against property. All attempts (except attempted homicide, which is classified as assault) are classified as substantive offenses, as are all conspiracies, aiding and abetting, and accessory crimes. Appendix Tables D-2 and D-3 were developed using these classification standards.

Criminal Filings by Major Offense

During the twelve month period ended June 30, 1981, criminal case filings (exclusive of transfers) increased from 27,968 to 30,355, or 8.5 percent. Increases in 11 of the 15 major offense categories contributed to the overall rise in filings this year. Appendix Table D-2 provides the number of defendants and cases filed in 1981 by offense categories. Table 43 highlights the change in case filings during 1981 by the type of offense. Prosecutions for homicide; liquor, Internal Revenue; DAPCA, and embezzlement increased by more than 15 percent in 1981.

Within homicide, case filings for second degree murder increased by 68.0 percent, from 25 cases in 1980 to 42 cases this year. Under the Federal statutes, prosecutions for antitrust violations rose by 110.3 percent from 39 cases to 82 this year. The substantial increase in antitrust cases was the result of prosecutions initiated in several districts by the Justice Department, regarding collusion among bidders for federal highway construction. Also, within the Federal statutes classification, contempt case filings rose from 40 to 76 cases, or 90.0 percent, and cases involving agricultural acts rose from 300 to 490, or 63.3 percent. The increase in the Drug Abuse Prevention and Control Act (DAPCA) cases was primarily the result of a substantial rise in marijuana prosecutions, which rose from 675 to 1,189 cases, a 76.1 percent increase. Under Miscellaneous General Offenses, prosecutions for weapons and firearms violations showed the largest percentage increase, 40.3 percent, or from 931 cases in 1980 to 1,306 this year. This reversed the trend of the previous two years in which

filings for weapons and firearms violations decreased appreciably, with a 23.0 and 60.7 percent decrease in 1980 and 1979, respectively. Bribery prosecutions rose by 27.2 percent from 136 to 173 cases this year. Case filings for drunk driving and traffic violations continued to increase, with a 13.8 percent rise this year.

Table 43
Criminal Cases Filed by Nature of Offense (Excludes Transfers)
For the Twelve Month Periods Ended June 30, 1980 and 1981¹

Nature of Offense	1980		1981		Percent Change	
	All Offenses	Felonies ²	All Offenses	Felonies ²	All Offenses	Felonies
Total	27,968	18,855	30,355	20,009	8.5	6.1
Homicide	141	139	186	184	31.9	32.4
Robbery	1,251	1,251	1,415	1,415	13.1	13.1
Bank	1,147	1,147	1,314	1,314	14.6	14.6
Postal	52	52	41	41	-21.2	-21.2
Other	52	52	60	60	15.4	15.4
Assault	555	440	559	428	0.7	-2.7
Burglary	151	149	125	119	-17.2	-20.1
Larceny and Theft	3,033	1,839	3,030	1,845	-0.1	0.3
Embezzlement	1,578	1,393	1,836	1,484	16.3	6.5
Fraud	4,632	3,273	4,744	3,490	2.4	6.6
Auto Theft	381	364	305	297	-19.9	-18.4
Forgery and Counterfeiting	2,124	2,096	1,810	1,771	-14.8	-15.5
Sex Offenses	150	130	152	136	1.3	4.6
Narcotics Laws (DAPCA)	3,130	2,910	3,697	3,157	18.1	8.5
Marihuana	675	523	1,189	768	76.1	46.8
Drugs	1,656	1,616	1,772	1,695	7.0	4.9
Controlled Substance	799	771	736	694	-7.9	-10.0
Miscellaneous General						
Offenses	7,240	2,377	8,416	2,877	16.2	21.0
Weapons and Firearms	931	893	1,306	1,257	40.3	40.8
Escape	832	804	919	880	10.5	9.5
Drunk Driving and Traffic	4,598	-	5,231	-	13.8	-
Kidnapping	74	74	59	59	-20.3	-20.3
Other Miscellaneous General						
Offenses	805	606	901	681	11.9	12.4
Immigration Laws	1,821	1,722	1,929	1,857	5.9	7.8
Liquor, Internal Revenue	25	22	30	27	20.0	-
Federal Statutes	1,756	750	2,121	922	20.8	22.9
Agricultural Acts	300	120	490	210	63.3	75.0
Antitrust Violations	39	39	82	82	110.3	110.3
Civil Rights	79	66	70	55	-11.4	-16.7
Contempt	40	-	76	-	90.0	-
Food and Drug Acts	104	46	95	38	-8.7	-17.4
Migratory Bird Laws	89	13	69	23	-22.5	-
Motor Carrier Act	72	3	82	3	13.9	-
Other Federal Statutes	1,033	463	1,157	511	12.0	10.4

¹ See text for information regarding this table.
² Any offense punishable by death or imprisonment for a term exceeding one year (Title 18 U.S.C. Section 1).
³ Includes escape from custody, aiding and abetting an escape, failure to appear in court, and bail jumping.
⁴ These are principally cases removed from State Courts under provisions of the Civil Rights Act, Title 28 U.S.C. Section 1443.
NOTE: Percent change computed on 25 or more.

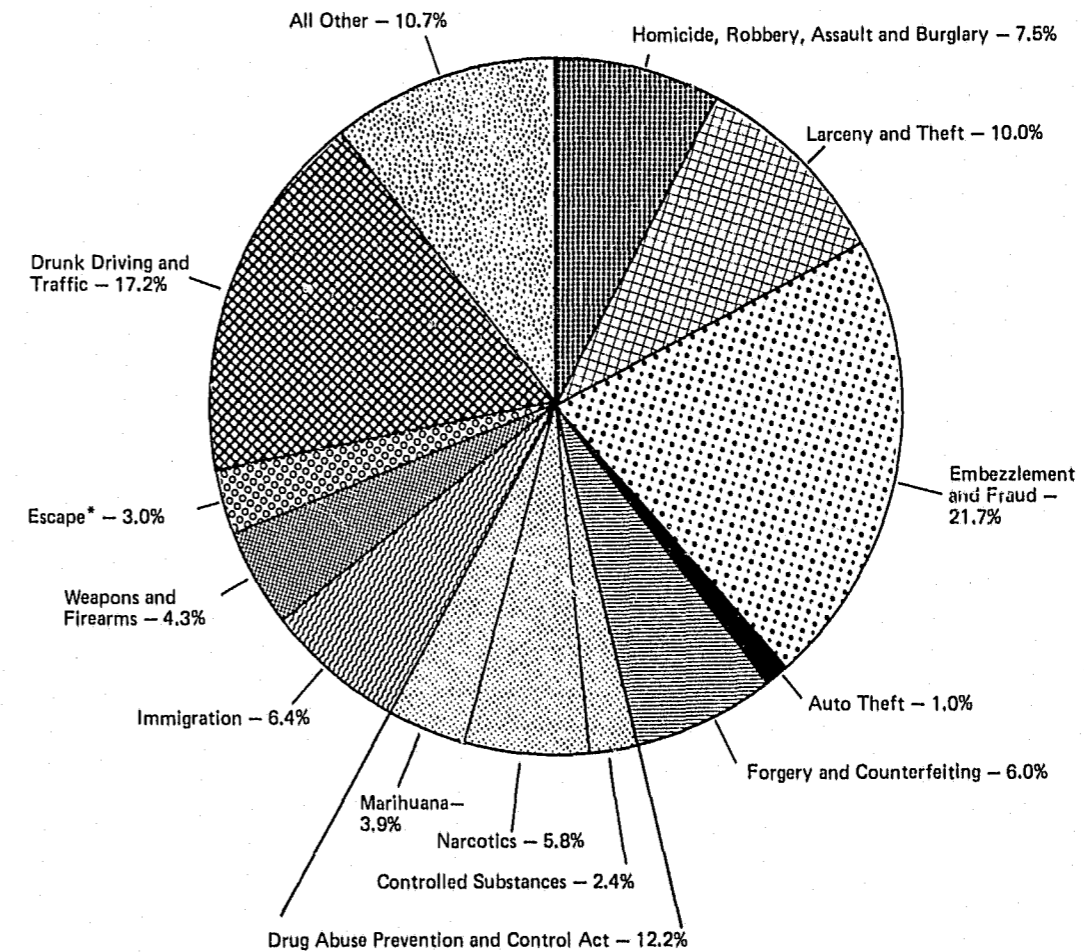
Only 4 of the 15 major offense categories showed a decrease in case filings. These were:

Offense Category	Case Filings		Percent Decrease
	1980	1981	
Auto Theft	381	305	-19.9
Burglary	151	125	-17.2
Forgery and Counterfeiting	2,124	1,810	-14.8
Larceny and Theft	3,033	3,030	-0.1

ALL CRIMINAL CASES COMMENCED BY OFFENSE

12 MONTHS ENDED JUNE 30, 1981

TOTAL CRIMINAL CASES: 30,355



*Escape from custody, aiding or abetting an escape, failure to appear in court and bail jumping.
 All figures exclude transfers.
 Note: Does not add to 100% due to rounding.

Criminal Cases by Type of Proceedings

There are 11 types of proceedings by which criminal cases are commenced in U.S. district courts. Appendix Table D-2 provides the number of cases and defendants, by offense levels, according to these proceedings for 1981. Table 44 provides data for all cases and for felony cases only, for 1978 through 1981.

Table 44
 Criminal Cases Commenced Showing Nature of Proceedings
 For the Twelve Month Periods Ended June 30, 1978 through 1981
 (Excludes Transfers)

Nature of Proceedings	All Offenses Reported					Felonies Only				
	1978	1979	1980	1981	Percent Change 1981 Over 1980	1978	1979	1980	1981	Percent Change 1981 Over 1980
Total	34,624	31,536	27,968	30,355	8.5	25,200	20,755	18,855	20,009	6.1
Proceedings Commenced By:										
Indictment	22,694	18,718	16,522	17,235	4.3	22,095	18,232	16,022	16,748	4.5
Information-Indictment										
Waived	1,151	740	470	489	4.0	1,131	729	468	484	3.4
Information-Other ¹	10,126	10,353	9,051	10,034	10.9	1,483	1,303	1,988	2,421	21.8
Remanded From Appellate										
Court	151	126	88	81	-8.0	142	120	84	79	-6.0
Removed From State Court	52	61	30	22	-26.7	47	37	20	11	-
Reopened/Reinstated	226	177	105	90	-14.3	211	160	97	86	-11.3
Appeal From U.S.										
Magistrate Decisions	104	169	114	211	85.1	-	-	1	3	-
Juvenile Delinquency										
Proceedings	120	78	87	82	-5.7	91	68	74	70	-5.4
Consent Before Magistrates	-	1,114	1,464	2,071	41.5	-	106	64	70	9.4
Retrial on Mistrial ²	-	-	17	16	-	-	-	17	14	-
Retrial - Remand from Appeals Court ²	-	-	20	24	-	-	-	20	23	-

¹ Includes cases filed as consents before magistrates for 1978.

² This data was not separately recorded prior to August 1979.

NOTE: Percent change computed for 25 or more cases.

With the national upswing in case filings in 1981, several of the proceedings increased for the first time in several years. Proceedings by indictment, the most common method to commence a criminal case, increased 4.3 percent from 16,522 in 1980 to 17,235 this year. Cases that were commenced by information, when the indictment was waived by the defendant, increased by 4.0 percent from 470 cases last year to 489 this year. These two proceedings accounted for 58.4 percent of all cases commenced and for 86.1 percent of all felony cases filed.

There was a 10.9 percent increase in cases brought to the court by information. The 10,034 cases filed by information comprised 33.1 percent of all cases, a slight increase over the proportion last year when informations accounted for 32.4 percent of the criminal caseload in U.S. district courts.

Cases commenced on consent before magistrates increased by 41.5 percent this year from 1,464 cases to 2,071. There was also a significant increase, 31.4 percent, in this type of proceeding during 1980. The Magistrates Act of 1979, which enlarged the jurisdiction of the U.S. magistrates to include all misdemeanors regardless of the amount of the fine involved, appears to be influencing the number of cases commenced by consent before the U.S. magistrates. Proportionately, cases commenced by consent before a magistrate have increased from 3.5 percent of the total criminal caseload in 1979 to 6.8 percent this year.

Filings by District

Table 45 provides criminal cases filed, terminated, and pending in each of the 95 district courts for 1981. Fifty-eight districts reported increases in case filings this year. Of these, 11 districts reported increases of more than 30 percent. These districts were:

District	Case Filings		Percent Increase
	1980	1981	
Arkansas, Western	731	40	91.8
Vermont	43	75	74.4
Michigan, Western	79	127	60.8
Mississippi, Northern	37	57	54.1
Pennsylvania, Middle	119	183	53.8
Mississippi, Southern	83	124	49.4
Rhode Island	56	82	46.4
Connecticut	155	211	36.1
Illinois, Central	122	166	36.1
Wisconsin, Eastern	119	157	31.9
Nevada	153	201	31.4

Several of these districts had substantial increases in filings for fraud offenses. The Middle District of Pennsylvania had 41 additional filings; Illinois, Central had 24 additional filings; and Wisconsin, Eastern had 18 additional filings for fraud. In Arkansas, Western there was a significant rise in larceny cases (31 additional filings), while in the other districts, the increase in case filings was generally spread across various offense groups.

While 37 districts recorded a decline in case filings, four districts had decreases greater than 30 percent.

District	Case Filings		Percent Decrease
	1980	1981	
Canal Zone	78	13	-83.3
Louisiana, Middle	73	33	-54.8
Delaware	84	51	-39.3
Tennessee, Eastern	167	110	-34.1

In the Canal Zone, the caseload has consistently decreased due to the Panama Canal Treaty of 1977 and the passage of the Panama Canal Act of 1979 (P.L. 96-70). The Act reduced the jurisdiction of the district court allowing only the filing of criminal informations against U.S. citizens until the court is phased out on June 30, 1982.

The 54.8 percent decrease in Louisiana, Middle was caused by a substantial decline in cases filed under migratory bird laws. Three cases were filed for migratory bird laws in Louisiana, Middle this year compared to 35 cases last year. In Delaware, 25 fewer fraud cases and ten fewer larceny cases contributed largely to the decrease in filings. Tennessee, Eastern had 28 fewer filings for auto theft, along with decreases in a number of other offense groups.

Appendix Table D-3 (cases) provides data on the number of cases commenced by district and by offense groups for the twelve month period ended June 30, 1981. Appendix Table D-3 (defendants) indicates the number of defendants by district and offense group.

Case Terminations by District

Nationally, criminal case terminations increased by 3.2 percent during the twelve month period ended June 30, 1981. Forty-nine districts recorded increases in the number of cases terminated this year. Of these districts, 13 had increases that exceeded 30 percent.

District	Case Terminations		Percent Increase
	1980	1981	
Arkansas, Western	74	138	86.5
Mississippi, Northern	34	61	79.4
Vermont	35	61	74.3
Louisiana, Middle	41	66	61.0
Connecticut	130	190	46.2
Montana	116	167	44.0
Florida, Southern	478	683	42.9
Pennsylvania, Middle	97	135	39.2
Illinois, Southern	106	144	35.8
Ohio, Southern	184	247	34.2
New Mexico	181	240	32.6
North Carolina, Eastern	326	431	32.2
Tennessee, Middle	217	286	31.8

Forty-six districts reported decreases in case terminations. There were four districts with declines greater than 30 percent.

District	Case Terminations		Percent Decrease
	1980	1981	
Canal Zone	149	18	-87.9
Colorado	589	274	-53.5
Wisconsin, Western	102	64	-37.3
Delaware	78	51	-34.6

Criminal Disposition of Defendants

There were 38,127 defendants disposed of during the twelve month period ended June 30, 1981. This was a 4.3 percent increase over the 36,560 disposed of during the same period last year. Table 46 summarizes the disposition of criminal defendants during 1980 and 1981.

This year, 29,868 defendants, or 78.3 percent, were convicted and sentenced. This conviction rate is slightly higher than the 78.2 percent conviction rate last year. More than 80 percent (24,322) of the convicted defendants pled guilty or nolo contendere; 6.3 percent (1,867) of the defendants were convicted after court trial; and 12.3 percent (3,679) were convicted after jury trial. Defendants not convicted totaled 8,259, with 6,981 dismissed and 1,278 acquitted by court or jury trial.

TABLE 45
 CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981
 (EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE
TOTAL ALL DISTRICTS..	27,968	30,355	8.5	28,343	29,258	3.2	14,759	15,850	7.4
DISTRICT OF COLUMBIA.	646	538	- 16.7	649	558	- 14.0	241	219	- 9.1
FIRST CIRCUIT.....	844	956	13.3	949	954	.5	461	464	.7
MAINE.....	78	72	- 7.7	88	76	- 13.6	52	45	- 13.5
MASSACHUSETTS.....	380	425	11.8	429	407	- 5.1	259	274	5.8
NEW HAMPSHIRE.....	30	35	16.7	37	42	13.5	15	15	-
RHODE ISLAND.....	56	82	46.4	55	70	27.3	50	58	16.0
PUERTO RICO.....	300	342	14.0	340	359	5.6	85	72	- 15.3
SECOND CIRCUIT....	1,932	2,254	16.7	1,973	2,142	8.6	1,727	1,865	8.0
CONNECTICUT.....	155	211	36.1	130	190	46.2	120	155	29.2
NEW YORK NORTHERN....	117	121	3.4	128	114	- 10.9	93	99	6.5
NEW YORK EASTERN....	591	764	29.3	594	688	15.8	685	767	12.0
NEW YORK SOUTHERN....	849	914	7.7	873	903	3.4	637	657	3.1
NEW YORK WESTERN....	177	169	- 4.5	213	186	- 12.7	110	96	- 12.7
VERMONT.....	43	75	74.4	35	61	74.3	82	91	11.0
THIRD CIRCUIT.....	1,630	1,715	5.2	1,602	1,542	- 3.8	770	932	21.0
DELAWARE.....	84	51	- 39.3	78	51	- 34.6	23	24	-
NEW JERSEY.....	561	600	7.0	559	581	3.9	241	263	9.1
PENNSYLVANIA EASTERN.	313	391	24.9	319	293	- 8.2	163	257	57.7
PENNSYLVANIA MIDDLE..	119	183	53.8	97	135	39.2	76	121	59.2
PENNSYLVANIA WESTERN.	205	191	- 6.8	213	201	- 5.6	111	93	- 16.2
VIRGIN ISLANDS.....	348	299	- 14.1	336	281	- 16.4	156	174	11.5

TABLE 45
 CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
 DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981
 (EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE
FOURTH CIRCUIT....	3,381	3,803	12.5	3,281	3,720	13.4	1,058	1,122	6.0
MARYLAND.....	794	929	17.0	839	875	4.3	182	328	16.8
NO. CAROLINA EASTERN..	393	411	4.6	326	431	32.2	155	137	- 11.6
NO. CAROLINA MIDDLE..	175	125	- 28.6	170	139	- 18.2	51	31	- 39.2
NO. CAROLINA WESTERN..	176	195	10.8	201	189	- 6.0	45	51	13.3
SOUTH CAROLINA.....	280	324	15.7	261	297	13.8	128	152	18.8
VIRGINIA EASTERN.....	1,215	1,507	24.0	1,143	1,462	27.9	243	285	17.3
VIRGINIA WESTERN.....	149	140	- 6.1	143	142	- .7	57	56	- 1.8
W. VIRGINIA NORTHERN..	61	50	- 18.0	62	54	- 12.9	25	23	- 8.0
W. VIRGINIA SOUTHERN..	138	122	- 11.6	136	131	- 3.7	72	59	- 18.1
FIFTH CIRCUIT.....	6,945	7,520	8.3	6,650	7,096	6.7	3,302	3,692	11.8
ALABAMA NORTHERN.....	416	417	.2	427	424	- .7	87	77	- 11.5
ALABAMA MIDDLE.....	206	266	29.1	199	243	22.1	47	72	53.2
ALABAMA SOUTHERN.....	66	77	16.7	69	67	- 2.9	24	32	-
FLORIDA NORTHERN.....	97	99	2.1	92	90	- 2.2	55	62	12.7
FLORIDA MIDDLE.....	390	338	- 13.3	333	346	3.9	212	202	- 4.7
FLORIDA SOUTHERN.....	602	752	24.9	478	683	42.9	879	972	10.6
GEORGIA NORTHERN.....	319	370	16.0	286	360	25.9	182	183	.5
GEORGIA MIDDLE.....	1,129	1,038	- 8.1	1,139	1,034	- 9.2	30	27	- 10.0
GEORGIA SOUTHERN.....	789	956	21.2	780	913	17.1	34	73	114.7
LOUISIANA EASTERN.....	281	279	- .7	267	295	10.5	140	114	- 18.6
LOUISIANA MIDDLE.....	73	33	- 54.8	41	66	61.0	54	20	- 63.0
LOUISIANA WESTERN....	146	136	- 6.9	145	137	- 5.5	49	55	12.2
MISSISSIPPI NORTHERN..	37	57	54.1	34	61	79.4	24	16	-
MISSISSIPPI SOUTHERN..	83	124	49.4	74	90	21.6	41	75	82.9
TEXAS NORTHERN.....	429	424	- 1.2	412	410	- .5	204	217	6.4
TEXAS EASTERN.....	141	156	10.6	134	165	23.1	67	56	- 16.4
TEXAS SOUTHERN.....	1,113	1,395	25.3	1,019	1,188	16.6	827	1,027	24.2
TEXAS WESTERN.....	550	590	7.3	572	506	- 11.5	327	398	21.7
CANAL ZONE.....	78	13	- 83.3	149	18	- 87.9	19	14	-

TABLE 45
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981
(EXCLUDES TRANSFERS)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE	1980	1981	PERCENT CHANGE
NINTH CIRCUIT.....	5,739	6,350	10.6	6,017	6,206	3.1	4,204	4,390	4.4
ALASKA.....	111	135	21.6	100	128	28.0	45	48	6.7
ARIZONA.....	511	588	15.1	581	576	-.9	691	711	2.9
CALIFORNIA NORTHERN..	384	345	- 10.2	370	300	- 18.9	242	294	21.5
CALIFORNIA EASTERN...	402	378	- 6.0	411	390	- 5.1	222	209	- 5.9
CALIFORNIA CENTRAL...	1,052	1,186	12.7	1,001	1,159	15.8	750	821	9.5
CALIFORNIA SOUTHERN..	656	848	29.3	782	947	21.1	1,203	1,109	- 7.8
HAWAII.....	1,315	1,536	16.8	1,496	1,430	- 4.4	490	592	20.8
IDAHO.....	101	93	- 7.9	98	99	1.0	36	32	- 11.1
MONTANA.....	145	165	13.8	116	167	44.0	65	62	- 4.6
NEVADA.....	153	201	31.4	123	159	29.3	107	141	31.8
OREGON.....	239	190	- 20.5	251	179	- 28.7	103	111	7.8
WASHINGTON EASTERN...	150	154	2.7	139	134	- 3.6	36	53	47.2
WASHINGTON WESTERN...	443	451	1.8	470	446	- 5.1	170	176	3.5
GUAM.....	58	56	- 3.5	63	64	1.6	33	24	- 27.3
NORTHERN MARIANAS....	19	24	3	16	28	-	11	7	-
TENTH CIRCUIT.....	1,671	1,539	- 7.9	1,918	1,565	- 18.4	653	630	- 3.5
COLORADO.....	305	269	- 11.8	589	274	- 53.5	155	161	3.9
KANSAS.....	231	270	16.9	210	254	21.0	104	118	13.5
NEW MEXICO.....	192	236	22.9	181	240	32.6	148	140	- 5.4
OKLAHOMA NORTHERN....	132	98	- 29.6	138	102	- 26.1	36	23	- 36.1
OKLAHOMA EASTERN....	94	76	- 19.2	88	66	- 25.0	21	30	-
OKLAHOMA WESTERN....	443	343	- 22.6	442	349	- 21.1	78	78	-
UTAH.....	176	157	- 10.8	182	174	- 4.4	82	60	- 26.8
WYOMING.....	98	95	- 3.1	88	106	20.5	29	20	- 31.0

NOTE: PERCENT CHANGE COMPUTED ON 25 OR MORE.

Table 46
Summary of Criminal Defendants Convicted and Not Convicted
During the Twelve Month Periods Ended June 30, 1980 and 1981

Defendants Disposed of	1980	1981	Percent Change 1981 over 1980
Total Defendants	36,560	38,127	4.3
Total Not Convicted	7,962	8,259	3.7
Percent of Defendants	21.8	21.7	
Dismissed	6,633	6,481	5.2
Acquitted by:			
Court	283	266	-6.0
Jury	1,046	1,012	-3.3
Total Convicted	28,598	29,868	4.4
Percent of Defendants	78.2	78.3	
By Plea and Nolo Contendere	23,111	24,322	5.2
By Court	1,851	1,867	0.9
By Jury	3,636	3,679	1.2
Type sentences:			
Fine only	3,916	3,507	-10.4
Other	438	488	11.4
Imprisonment	13,191	13,700	3.9
Regular Sentence ¹	8,484	8,908	5.0
1 - 12 months	2,016	2,192	8.7
13 - 35 months	1,936	1,904	-1.7
36 - 59 months	1,945	1,906	-2.0
60 months and over	2,587	2,906	12.3
Average Sentence	51.9	55.3	-
Split sentence	3,012	3,069	1.9
Indeterminate	1,123	1,232	9.7
YCA or YO ²	572	491	-14.2
Probation	11,053	12,173	10.1
Term (Months)			
1 - 12	2,289	3,122	36.4
13 - 24	2,525	2,540	0.6
25 - 36	3,447	3,648	5.8
37 and over	2,792	2,863	2.5
Average Term	33.1	31.7	-

¹ Includes Federal Juvenile Delinquency Act Sentences.

² Youth Correction Act and Youth Offenders.

Of the 29,868 defendants convicted, 8,908 defendants, or 29.8 percent were sentenced to regular imprisonment terms. The average sentence of imprisonment was 55.3 months, which is 3.4 months higher than the average sentence last year. A term of probation was imposed on 12,173 defendants, or 40.8 percent of those convicted. The average probation term was 31.7 months, a decrease of 1.4 months from last

year's average. There were 4,792 defendants sentenced under special statutes, including split sentences (3,069 defendants), indeterminate sentences (1,232); and Youth Corrections Act or youth offender sentences (491).

Disposition by Offense

Appendix Tables D-4 and D-5 provide data on disposition and sentence by nature of offense. Violations under the Drug Abuse Prevention and Control Act (DAPCA) accounted for 7,008 defendants, or 18.4 percent of all defendants disposed of in 1980. Within the DAPCA classification, the proportion of marijuana dispositions, as compared to narcotic drugs and controlled substances, increased substantially this year. Marijuana dispositions accounted for 34.1 percent of all drug offenders this year compared to 26.6 percent last year; narcotic drug dispositions accounted for 44.5 percent this year compared to 51.9 percent last year.

Dispositions for fraud offenses totaled 5,712, with most of these in income tax fraud (1,436); postal fraud (1,386); and false claims and statements (846). Drunk driving and other traffic violations accounted for 4,899 of all defendants terminated this year.

The conviction rate for defendants charged under DAPCA was 76.3 percent. The majority of those convicted received regular imprisonment terms, with an average sentence of 55.5 months. The conviction rate for fraud offenses was 81.5 percent. Of those convicted for fraud, more than 22 percent were sentenced to regular imprisonment and the average sentence was 33.2 months. Drunk driving and traffic violations had a 74.1 percent conviction rate, and close to 92 percent of the convictions resulted in fines or probation.

Disposition by District

The number of defendants terminated by the type of disposition and sentence in each of the U.S. district courts appears in Appendix Table D-7.

The greatest number of defendants disposed of by a district was 1,827 reported by Texas, Southern. This district also reported the largest number of dispositions (1,643) last year. Other districts disposing of more than 1,400 defendants during the twelve month period ended June 30, 1981 were: Florida, Southern (1,680); California, Central (1,574); Virginia, Eastern (1,509); and Hawaii (1,412).

Florida, Southern and New York, Southern sentenced 650 and 340 defendants, respectively, to regular imprisonment terms. These

statistics are the largest numbers reported this year. The highest average sentence imposed for regular imprisonment was 94.5 months in Pennsylvania, Western. The district court with the next highest average was 91.0 months in Illinois, Northern. (Statistics on regular imprisonment sentences exclude split sentences, indeterminate sentences, Youth Corrections Act and youth offenders sentences).

Median Time from Filing to Disposition

Appendix Table D-6 presents the median time interval from the filing to the disposition of criminal defendants in each of the 95 districts during the twelve month period ended June 30, 1981. The median time interval is the middle time value where one-half of the defendants had cases disposed of in greater time than the median, and one-half had cases disposed of in less time than the median. The time intervals are computed from filing to disposition, including conviction, acquittal, and dismissal. For convicted defendants, the interval covers all time through sentencing, including time for observation and study.

The overall median time from filing to disposition for the 38,127 defendants terminated during 1981 was 3.2 months. This median matches exactly the 3.2 month median time interval for the 36,560 defendants terminated in 1980. The median time for court trial decreased slightly from 2.0 months in 1980 to 1.9 months this year, while the median time for jury trials increased from 4.7 to 5.1 months this year.

The lowest median time interval in a district was 0.6 months in Georgia, Middle. This district has had the lowest median time since 1978 with a 0.6 month median time each year. The Eastern District of Virginia recorded a 0.9 month median, the second lowest interval for criminal case dispositions in the U.S. district courts.

Pending Cases by District

To measure the change in pending cases, a one-day count of the number of cases pending on June 30, 1981 is compared to a count of the number pending on the same day of the previous year. On June 30, 1981, there were 58 districts which showed an increase in their pending caseload over last year. Comparatively, there were 50 districts that recorded a rise in their pending caseload in 1980, and only 26 that showed an increase in 1979.

Ten districts had increases of more than 30 percent in their pending caseload. These districts were:

District	Cases Pending		Percent Increase
	1980	1981	
Georgia, Southern.....	34	73	114.7
Mississippi, Southern.....	41	75	82.9
Pennsylvania, Middle.....	76	121	59.2
Pennsylvania, Eastern.....	163	257	57.7
Missouri, Western.....	117	181	54.7
Alabama, Middle.....	47	72	53.2
Washington, Eastern.....	36	53	47.2
Kentucky, Western.....	89	125	40.4
Indiana, Southern.....	58	81	39.7
Nevada.....	107	141	31.8

In Georgia, Southern, there were 26 additional cases pending for traffic violations on June 30 this year. The Western District of Missouri had a substantial rise of 77 pending cases involving traffic offenses. The Middle District of Pennsylvania had 44 additional cases pending for fraud offenses; Pennsylvania, Eastern had 44 additional cases pending for contempt; and Kentucky, Western had 28 additional cases pending for marihuana.

Thirty-five districts showed fewer pending cases this year, and two districts showed no change. Seven districts recorded a decrease in pending cases of more than 25 percent.

District	Cases Pending		Percent Decrease
	1980	1981	
Louisiana, Middle.....	54	20	-63.0
Illinois, Southern.....	37	20	-45.9
North Carolina, Middle.....	51	31	-39.2
Oklahoma, Northern.....	36	23	-36.1
Wyoming.....	29	20	-31.0
Guam.....	33	24	-27.3
Utah.....	82	60	-26.8

The reduction in Louisiana, Middle resulted from the district terminating nearly all the migratory bird law cases that were pending on June 30, 1980.

Pending Cases by Offense

The pending criminal caseload showed an increase this year, reflecting the large rise in case filings without a comparable rise in terminations. There were 15,850 cases pending on June 30, 1981 in U.S. district courts, 7.4 percent more than the 14,759 cases pending last year. Table 47 provides the pending caseload by offense on June

Table 47
Criminal Cases Pending June 30, 1975 Through 1981
By Nature of Offense*

Nature of Offense	1975	1976	1977	1978	1979	1980	1981
Total	22,411	19,756	17,150	15,847	15,124	14,759	15,850
Homicide	61	56	67	56	70	57	80
Robbery	969	780	708	557	460	484	603
Assault	364	263	248	229	223	228	200
Burglary	138	133	111	61	61	67	60
Larceny and Theft	1,851	1,441	2,382	1,166	1,038	1,054	1,124
Embezzlement	599	542	516	576	473	548	564
Fraud	2,166	2,176	2,355	2,250	2,229	2,283	2,460
Auto Theft	576	521	390	305	212	214	179
Forgery and Counter- feiting	1,970	1,569	1,665	1,562	1,245	1,062	942
Narcotics Laws	4,911	4,620	4,121	3,768	3,676	3,733	3,996
Miscellaneous General Offenses	4,003	3,778	3,914	3,672	3,517	3,320	3,793
Weapons and Firearms	1,443	1,124	1,154	1,212	623	612	752
Other Miscellaneous General Offenses	2,560	2,654	2,760	2,460	2,894	2,708	3,041
Immigration Laws	602	517	569	706	783	818	874
Liquor, Internal Revenue	83	49	48	22	8	9	9
Other Federal Statutes	4,032	3,248	1,056	917	1,129	882	966

* All offenses.

30, 1975 through 1981. This year, an increase in pending cases occurred in most of the major offense groups.

Over the past several years, the number of narcotic drug law cases pending on June 30 have been decreasing, but have remained the largest proportion of pending cases each year. During 1981, narcotic drug law cases, again, accounted for the largest number of pending cases (3,996 cases or 25.2 percent of the total pending caseload); and unlike previous years, pending drug cases showed a 7.0 percent increase in pending cases over the number pending last year.

Cases involving fraud offenses accounted for 15.5 percent (2,460 cases) of the pending caseload on June 30, 1981. Pending fraud cases have generally been increasing over the years and this year was no exception. Pending fraud cases increased by 7.8 percent this year, as compared to a 2.4 percent increase last year.

Larceny and theft cases, which totaled 1,124 pending cases, increased by 6.1 percent this year. Substantial increases occurred in robbery and in weapons and firearms, each of which accounted for more than 600 pending cases. These categories increased by 24.6 percent and 22.9 percent, respectively.

Four of the offense groups showed a decrease in pending cases: assault, burglary, forgery and counterfeiting, and auto theft cases. Except for assault, these offenses also showed a decrease in case filings this year.

The pending caseload in each of the district courts on June 30, 1981 is presented in Appendix Table D-8 by the type of offense.

Status of Pending Defendants

On June 30, 1981, there were 22,570 criminal defendants pending in U.S. district courts, 6.7 percent more than the 21,150 pending on June 30, 1980. The status of the 22,570 defendants pending on June 30, 1981 were:

22,570	- Total
9,031	- triable defendants;
9,223	- non-triable fugitive defendants;
300	- other non-triable defendants;
3,503	- tried defendants; and
513	- defendants that could not be classified under an excludable delay or other status category.

This year, the classification into triable and non-triable categories has been changed in order to consider defendants in certain excludable delay categories as triable. Tables 50 and 51 in the Speedy Trial section of this report indicate the new classification of excludable delay and other status categories for pending defendants.

Appendix Table D-9 provides all triable pending defendants by offense and by district. The criminal defendants pending on June 30, 1981 by triable, non-triable, and tried status are provided in Appendix Table D-10. Data from these tables cannot be compared to data in the Appendix Tables D-9 and D-10 from previous years because of the change in classification of triable and non-triable defendants. Table 49 provides comparable status information for the years 1977 through 1981.

See the Speedy Trial section of this report for detail information on the status of defendants pending on June 30, 1981.

IMPLEMENTATION OF THE SPEEDY TRIAL ACT

Introduction

The Speedy Trial Act of 1974 (Title 18 U.S.C. Section 3161-3174) was implemented July 1, 1976. During the first three transitional years, separate reports were published and submitted to the Congress. Comprehensive data on the first three years were published on February 29, 1980. The last report covering the twelve month period ended June 30, 1980 provided a summary of the major provisions of the amendments of August 2, 1979 (P. L. 96-43) to Title I of the Speedy Trial Act.

The major amendments did the following:

- postponed to July 1, 1980 (the beginning date of this report) the date when criminal cases could be dismissed when a defendant was not tried within 100 days of arrest;
- established the 30 day period from arrest to indictment as the first Speedy Trial interval and merged the former ten day indictment to arraignment interval with the 60 day arraignment to trial interval, which became a 70 day interval. The total arrest to trial interval remained 100 days, excluding all applicable reasons for delay provided by the Act and its amendments (Title 18 U.S.C. Section 3161 (b)(c)(1));
- provided that all defendants have a minimum period of 30 days to prepare for trial (Title 18 U.S.C. Section 3162 (c)(2));
- added two new types of excludable delay. These are:
 - transportation between district courts or for examination or hospitalization (Title 18 U.S.C. Section 3161 (h)(1)(H)); and
 - consideration by the court of a proposed plea agreement (Title 18 U.S.C. Section 3161(h)(1)(I)).

- expanded the category of excludable delay under "ends of justice" by providing four reasons:
 - failure to grant continuance would stop further proceedings or result in miscarriage of justice (Title 18 U.S.C. Section 3161(h)(8)(B)(i));
 - unusual or complex case (Title 18 U.S.C. Section 3161(h)(8)(B)(ii));
 - indictment following arrest which for some reason cannot be filed within 30 days (Title 18 U.S.C. Section 3161(h)(8)(B)(iii)); and
 - continuance granted in order to obtain or substitute counsel, or give counsel reasonable time to prepare the case (Title 18 U.S.C. Section 3161(h)(8)(B)(iv)).
- expanded excludable time for motions to include all time from filing of a motion to the hearing or disposition of the motion (Title 18 U.S.C. Section 3161(h)(1)(F));
- made permanent the 90 day limit to try high risk defendants on release and awaiting trial and those held in custody awaiting trial. It further provided that excludable delays applied to both high risk defendants and defendants detained in custody (Title 18 U.S.C. Section 3164));
- extended the time for retrials from 60 to 70 days with provision that excludable delays did not apply. Further, for cases returned for retrial after an appeal, a 70 day time limit was provided. In either case, if the court determined that the 70 day period was impractical, the court retrying the case could extend the time period not to exceed 180 days (Title 18 U.S.C. Section 3161(e));
- allowed circuit judicial councils at the request of the chief district judge to grant suspensions of the Speedy Trial time limits for up to one year (Title 18 U.S.C. Section 3174(a)). Previously, only the Judicial Conference of the United States could approve such suspensions;
- allowed the chief judge of a district court to suspend the Speedy Trial time limits for a period not to exceed 30 days if it is determined that there is "a great urgency." Within ten days of the entry of such an order, the chief judge must apply for the suspension (Title 18 U.S.C. Section 3174(e)); and
- determined that Congressional approval would be required for a second suspension of the Speedy Trial time limits. Prior to the amendment, the U.S. Judicial Conference could grant a second suspension which would remain in effect unless

Congress decided to the contrary (Title 18 U.S.C. Section 3174(d)(2)).

Adoption of the Speedy Trial Time Intervals and Dismissal Sanctions

Of the 95 U.S. district courts, three were granted a suspension of the time intervals of the Speedy Trial Act. The three districts were the Western District of Tennessee, which was granted a suspension by the Sixth Circuit Judicial Council for the period July 1, 1980 through June 30, 1981; the Eastern District of New York, which was granted two six-month suspensions by the Second Circuit Judicial Council to July 1, 1981; and the Eastern District of North Carolina which was granted a suspension by the Fourth Circuit Judicial Council from December 1, 1980 through May 31, 1981. The remaining 92 districts adopted in their plans submitted in 1980 the 30 day time period for the first interval and the 70 day time period for the second interval, exclusive of applicable excludable reasons for delay.

Beginning September 1980, clerks of the U.S. district courts were requested to report to the Administrative Office all defendants whose cases were dismissed pursuant to Title 18 U.S.C. Section 3162(a). During the ten month period ended June 30, 1981, a total of 19 defendants had their cases dismissed pursuant to this section. Only three of these defendants had their case dismissed because the net time was greater than 30 days in the first interval. Cases against the remaining 16 defendants were dismissed when their second Speedy Trial interval was greater than 70 days.

Nine defendants had their cases dismissed without prejudice; five were dismissed with prejudice; and for five defendants neither was indicated. Three of the latter were defendants dismissed in the Northern District of Illinois, where the government is appealing the dismissals to the Seventh Circuit Court of Appeals. Also, the Districts of Florida, Middle and South Carolina dismissed three defendants each under Title 18 U.S.C. Section 3162(a). Montana dismissed two defendants. Districts with one dismissal each were: District of Columbia; Florida, Southern; Kansas; Massachusetts; New York, Western; Pennsylvania, Eastern; Washington, Eastern; and West Virginia, Northern.

The U.S. district courts disposed of 30,500 defendants during the ten month time period, September 1980 through June 1981. Of these, 5,500 were dismissals. The 19 dismissals under Section 3162(a) amounted to 0.06 percent of all dispositions and 0.3 percent of dismissals for this time period.

No sanctions were imposed against U.S. attorneys or against counsel for the defense in any of the 19 dismissals under provisions of Title 18 U.S.C. Section 3162(a).

Table 48
U.S. District Courts
Criminal Cases and Defendants Pending June 30, 1975 through 1981

Circuit and District	All Cases Pending on June 30							Percent Change 1981 Over 1980*	All Defendants Pending on June 30							Percent Change 1981 Over 1980*
	1975	1976	1977	1978	1979	1980	1981		1975	1976	1977	1978	1979	1980	1981	
Total	22,411	19,756	17,109	15,847	15,124	14,759	15,850	7.4	31,872	27,770	24,655	22,484	21,417	21,150	22,570	6.7
District of Columbia	399	400	337	236	244	241	219	-9.1	508	492	432	288	330	316	284	-9.8
First Circuit	928	708	440	522	563	461	464	0.7	1,339	970	665	746	813	691	713	3.2
Maine	72	58	40	52	60	52	45	-13.5	85	59	51	124	105	99	111	12.1
Massachusetts	543	440	252	307	309	259	274	5.8	855	635	414	391	428	367	389	6.0
New Hampshire	42	29	8	20	21	15	15	-	46	39	8	23	27	18	22	-
Rhode Island	66	77	57	55	48	50	58	16.0	77	89	70	74	65	70	86	22.9
Puerto Rico	205	104	83	88	125	85	72	-15.3	276	148	122	134	188	137	105	-23.4
Second Circuit	2,766	2,734	1,987	1,771	1,721	1,727	1,865	8.0	4,883	4,684	3,528	3,054	2,927	2,872	3,143	9.4
Connecticut	321	271	132	111	94	120	155	29.2	495	406	215	186	148	210	239	13.8
New York:																
Northern	138	152	105	100	100	93	99	6.5	169	215	164	138	133	112	140	25.0
Eastern	895	922	709	685	669	685	767	12.0	1,606	1,593	1,370	1,373	1,288	1,327	1,453	9.5
Southern	896	903	738	661	640	637	657	3.1	1,904	1,788	1,346	1,092	1,058	959	1,067	11.3
Western	414	387	211	141	141	110	96	-12.7	586	548	320	181	208	166	139	-16.3
Vermont	102	99	91	73	77	82	91	11.0	123	134	113	84	92	98	105	7.1
Third Circuit	1,383	1,182	991	847	743	770	932	21.0	2,156	1,690	1,502	1,183	1,124	1,144	1,308	14.3
Delaware	66	50	39	29	20	23	24	4.3	83	56	51	69	25	28	35	25.0
New Jersey	491	358	397	211	228	241	269	9.1	869	562	623	267	350	350	379	8.3
Pennsylvania:																
Eastern	269	238	191	187	171	163	257	57.7	432	387	343	265	320	308	396	28.6
Middle	105	89	71	47	59	76	121	59.2	138	118	98	52	64	109	151	38.5
Western	268	224	160	187	120	111	93	-16.2	426	311	235	293	188	180	145	-19.4
Virgin Islands	184	223	133	186	145	156	174	11.5	208	256	152	237	177	169	202	19.5

Table 48
U.S. District Courts
Criminal Cases and Defendants Pending June 30, 1975 through 1981

Circuit and District	All Cases Pending on June 30							Percent Change 1981 Over 1980*	All Defendants Pending on June 30							Percent Change 1981 Over 1980*
	1975	1976	1977	1978	1979	1980	1981		1975	1976	1977	1978	1979	1980	1981	
Fourth Circuit	1,512	1,406	1,175	1,055	993	1,058	1,122	6.0	2,006	1,766	1,511	1,359	1,352	1,416	1,500	5.9
Maryland	465	619	372	330	335	282	328	16.3	628	767	477	422	474	365	454	24.4
North Carolina:																
Eastern	110	69	82	114	99	155	137	-11.6	146	87	120	161	129	242	150	-38.0
Middle	64	64	64	58	52	51	31	-39.2	79	73	76	70	67	63	60	-4.8
Western	81	57	38	58	61	45	51	13.3	120	81	48	80	89	48	64	33.3
South Carolina	239	145	170	126	114	128	152	18.8	345	218	274	185	196	205	241	17.6
Virginia:																
Eastern	348	288	303	245	187	243	285	17.3	428	327	345	280	215	279	329	17.9
Western	60	35	23	29	51	57	56	-1.8	72	36	24	34	61	72	90	25.0
West Virginia:																
Northern	29	18	29	36	28	25	23	-8.0	38	18	38	49	41	29	25	-13.8
Southern	116	111	94	59	66	72	59	-18.1	150	159	109	78	80	113	87	-23.0
Fifth Circuit	3,693	3,457	3,257	3,387	3,028	3,302	3,692	11.8	5,262	4,625	4,677	4,852	4,647	5,152	5,710	10.8
Alabama:																
Northern	150	142	138	135	100	87	77	-11.5	226	188	181	171	134	111	91	-18.0
Middle	18	32	60	58	43	47	72	53.2	19	62	69	64	53	58	83	43.1
Southern	51	47	63	47	27	24	32	33.3	68	57	128	55	38	51	63	23.5
Florida:																
Northern	75	45	42	75	59	55	62	12.7	105	74	70	93	90	89	146	64.0
Middle	318	283	270	239	164	212	202	-4.7	506	404	384	356	222	310	293	-5.5
Southern	534	556	654	645	721	879	972	10.6	802	809	995	999	1,228	1,643	1,822	10.9
Georgia:																
Northern	322	262	244	216	150	182	183	0.5	428	409	391	306	193	286	229	-19.9
Middle	67	69	45	47	40	30	27	-10.0	85	93	57	55	65	35	53	51.4
Southern	133	227	121	78	32	34	73	114.7	150	256	132	103	52	40	114	185.0
Louisiana:																
Eastern	280	153	161	131	128	140	114	-18.6	443	215	204	175	200	214	275	28.5
Middle	39	36	21	27	25	54	20	-63.0	110	45	27	32	37	79	29	-63.3
Western	82	126	54	55	53	49	55	12.2	93	133	59	62	82	60	64	6.7
Mississippi:																
Northern	56	20	26	28	24	24	16	-33.3	61	26	43	39	28	35	16	-54.3
Southern	43	44	52	45	34	41	75	82.9	67	58	88	62	47	69	105	52.2
Texas:																
Northern	240	210	220	219	193	204	217	6.4	301	238	300	290	332	319	287	-10.0
Eastern	46	40	59	45	61	67	56	-16.4	63	43	91	77	114	84	66	-21.4
Southern	723	778	591	791	738	827	1,027	24.2	1,060	992	864	1,207	1,107	1,170	1,386	18.5
Western	444	327	356	430	346	327	398	21.7	594	460	518	626	532	480	574	19.6
Canal Zone	72	60	80	76	90	19	14	-26.3	81	64	86	80	93	19	14	-

Table 48
 U.S. District Courts
 Criminal Cases and Defendants Pending June 30, 1975 through 1981
 (continued)

Circuit and District	All Cases Pending on June 30							Percent Change 1981 Over 1980*	All Defendants Pending on June 30							Percent Change 1981 Over 1980*
	1975	1976	1977	1978	1979	1980	1981		1975	1976	1977	1978	1979	1980	1981	
Sixth Circuit	2,514	2,088	1,555	1,372	1,046	1,009	1,051	4.2	3,588	2,971	2,252	1,991	1,623	1,524	1,496	-1.8
Kentucky:																
Eastern	225	141	126	110	91	82	86	4.9	372	190	165	152	152	146	147	0.7
Western	66	74	74	103	85	89	125	40.4	101	150	111	160	118	118	156	32.2
Michigan:																
Eastern	1,250	1,034	667	470	337	284	258	-9.2	1,822	1,433	995	700	540	425	372	-12.5
Western	214	190	116	119	109	51	56	9.8	269	217	141	171	193	91	69	-24.2
Ohio:																
Northern	413	350	201	180	114	120	125	4.2	464	450	263	241	155	176	179	1.7
Southern	98	69	95	74	67	89	101	13.5	147	87	117	91	86	117	153	30.8
Tennessee:																
Eastern	46	30	37	42	18	30	34	13.3	56	32	56	57	18	46	37	-19.6
Middle	80	63	72	99	88	103	91	-11.7	101	116	80	110	108	152	121	-20.4
Western	122	137	167	175	137	161	175	8.7	256	296	324	309	253	253	262	3.6
Seventh Circuit	1,477	1,283	1,076	897	835	734	783	6.7	2,021	1,891	1,493	1,261	1,131	980	1,060	8.2
Illinois:																
Northern	553	667	664	527	521	431	457	6.0	763	1,089	943	760	736	595	617	3.7
Central	101	46	46	69	54	50	57	14.0	152	57	60	98	72	61	85	39.3
Southern	125	70	41	33	44	37	20	-45.9	169	99	56	48	50	48	30	-37.5
Indiana:																
Northern	324	213	104	94	53	69	56	-18.8	402	280	133	140	69	94	69	-26.6
Southern	166	126	79	72	56	58	61	5.2	249	156	117	91	71	79	127	60.8
Wisconsin:																
Eastern	149	123	101	77	74	65	76	16.9	218	169	143	94	93	76	91	19.7
Western	59	38	41	25	33	24	36	50.0	68	41	41	30	40	27	41	51.9
Eighth Circuit	1,416	997	750	732	599	600	702	17.0	1,682	1,193	995	882	759	795	898	13.0
Arkansas:																
Eastern	167	86	83	85	61	62	53	-14.5	204	102	107	98	72	74	69	-6.8
Western	40	36	29	43	28	26	28	7.7	44	39	43	73	33	34	36	5.9
Iowa:																
Northern	50	40	44	24	12	14	31	-	63	44	61	27	12	23	45	-
Southern	58	53	31	68	51	37	44	18.9	61	57	41	71	55	47	58	23.4
Minnesota:	222	147	103	106	92	106	122	15.1	278	211	150	133	130	148	164	10.8
Missouri:																
Eastern	150	126	91	60	54	62	79	27.4	173	149	129	69	65	82	119	45.1
Western	298	170	149	135	139	117	181	54.7	363	198	184	161	175	152	208	36.8
Nebraska:	132	115	48	68	60	57	49	-14.0	168	144	65	93	90	93	73	-21.5
North Dakota:	35	34	31	36	32	31	37	19.4	37	34	45	43	36	42	44	4.8
South Dakota:	264	190	141	107	70	88	78	-11.4	291	215	170	114	91	100	82	-18.0

Table 48
U.S. District Courts
Criminal Cases and Defendants Pending June 30, 1975 through 1981
(continued)

Circuit and District	All Cases Pending on June 30							Percent Change 1981 Over 1980*	All Defendants Pending on June 30							Percent Change 1981 Over 1980*
	1975	1976	1977	1978	1979	1980	1981		1975	1976	1977	1978	1979	1980	1981	
Ninth Circuit	5,552	4,870	4,890	4,360	4,351	4,204	4,390	4.4	7,459	6,692	6,786	6,020	5,695	5,412	5,663	4.6
Alaska	94	84	86	53	35	45	48	6.7	127	118	129	66	45	61	56	-8.2
Arizona	916	934	950	837	750	691	711	2.9	1,176	1,222	1,275	1,133	953	838	885	5.6
California:																
Northern	275	210	283	262	211	242	294	21.5	419	315	409	337	319	350	362	3.4
Eastern	423	265	265	309	223	222	209	-5.9	532	344	391	380	273	264	344	30.3
Central	1,155	1,039	863	748	678	750	821	9.5	1,561	1,376	1,113	944	845	962	1,051	9.3
Southern	1,667	1,501	1,440	1,384	1,317	1,203	1,109	-7.8	2,364	2,197	2,205	1,803	1,837	1,665	1,543	-7.5
Hawaii	134	101	313	282	674	490	592	20.8	189	154	351	314	690	501	603	20.4
Idaho	60	43	38	35	38	36	32	-11.1	74	49	54	37	56	44	45	2.3
Montana	91	74	64	26	31	65	62	-4.6	95	75	70	29	36	74	70	-5.4
Nevada	133	113	111	80	86	107	141	31.8	193	161	150	127	123	190	198	4.2
Oregon	195	170	142	107	113	103	111	7.8	239	253	200	159	162	143	157	9.8
Washington:																
Eastern	105	74	55	48	29	36	53	47.2	117	82	63	49	29	42	60	42.9
Western	255	251	266	247	217	170	176	3.5	309	332	355	595	269	228	241	5.7
Guam	49	11	12	35	41	33	24	-27.3	64	14	21	37	50	35	40	14.3
Northern Marianas	-	-	-	7	8	11	7	-36.4	-	-	-	10	8	11	8	-
Tenth Circuit	771	631	651	668	901	653	630	-3.5	968	796	814	848	1,016	849	795	-6.4
Colorado	173	134	136	170	432	155	161	3.9	198	152	166	210	453	194	172	-12.2
Kansas	174	193	147	130	90	104	118	13.5	222	238	186	156	107	129	151	17.1
New Mexico	173	118	119	149	137	148	140	-5.4	212	150	149	189	167	196	206	5.1
Oklahoma:																
Northern	61	56	26	45	39	36	23	-36.1	90	93	33	54	46	57	30	-47.4
Eastern	14	8	23	21	15	21	30	42.9	27	8	25	46	17	28	38	35.7
Western	65	57	71	47	76	78	78	-	72	73	97	61	95	113	91	-19.5
Utah	92	55	113	88	87	82	69	-26.8	125	72	141	113	94	100	79	-21.0
Wyoming	19	10	16	18	25	29	20	-31.0	22	10	17	19	37	32	28	-12.5

*Percent change not computed where base is 25 or less.

Status of the Criminal Docket on June 30, 1981

This year the number of criminal cases pending on June 30 increased by 7.4 percent over 1980. Defendants in these same cases increased by 6.7 percent. This reversed a downward trend which commenced in 1976 when there were 27,770 defendants pending on June 30. Even with the increase this year, the number of defendants was 5,200 fewer or 18.7 percent less than the 27,770 defendants in pending criminal cases on June 30, 1976, the first year of the three year transition period. Criminal cases and defendants pending on the criminal dockets of the district courts on June 30, 1975 through 1981 are provided in Table 48. Since June 30, 1975, the day preceding the implementation of the Speedy Trial Act, all but 16 districts showed reductions in the number of criminal defendants pending as of June 30, 1981. Some of the districts with increases were those with prosecutions of assimilated state offenses committed on Federal military bases or national parks.

As shown in Table 49, 7,466 defendants who were available for trial or final plea on June 30, 1981, accounted for 33.1 percent of the pending defendants compared to 34.2 percent in 1980.

Table 49
U.S. District Courts
Criminal Defendants Pending
That Were Awaiting Trial June 30, 1976 through 1981

Year	All Defendants Pending		
	Total	Available for Trial*	
		Number	Percent
1976 ...	27,770	11,014	39.7
1977 ...	24,655	10,778	43.8
1978 ...	22,484	9,189	40.9
1979 ...	21,417	6,971	32.5
1980 ...	21,150	7,243	34.2
1981 ...	22,570	7,466	33.1
Percent Change 1981 over 1980 ...			
	6.7	3.0	-

* Available for final plea or trial by judge or jury.

Table 50 presents for each year ended June 30, 1977 through 1981, the status of all defendants pending in criminal cases. Table 51 provides data on how long defendants had been pending as of June 30, 1981 and their status as of that date.

Table 50
U.S. District Courts
Status of Criminal Defendants Pending as of June 30, 1977 through 1981

Status on June 30	1977	1978	June 30 1979	1980	1981	Percent Change 1981 over 1980
Total	24,655	22,484	21,417	21,150	22,570	6.7
Fugitive Defendants (Non-Triable) - Total	8,268	8,265	8,986	8,674	9,223	6.3
Percent of Total Pending	33.5	36.8	42.0	41.0	40.9	-
Fugitive defendant - never arrested, summoned and/or arraigned	-	-	-	3,877	5,010	29.2
Excludable Delay:						
Unavailability of defendant (fugitive) or essential witness	8,268	8,265	8,986	4,797	4,213	-12.2
Non-Triable Defendants - Total	257	180	281	330	300	-8.1
Percent of Total Pending	1.0	0.8	1.3	1.6	1.3	-
Authorization for dismissal requested by U.S. Attorney from Department of Justice	87	58	169	246	213	-13.4
Excludable Delays:						
State or Federal trials on other charges	72	48	38	25	29	16.0
Miscellaneous proceedings, probation revocation, deportation proceedings, extradition	7	8	1	1	9	-
Period of mental or physical incompetence of defendant to stand trial	91	70	75	58	49	-15.5
Triable Defendants - Total	11,836	10,198	8,357	8,835	9,031	22.2
Percent of Total Pending	48.0	45.4	39.0	41.8	40.0	-
Committed under 18:4246	10	8	8	9	5	-
Available for final plea or trial by Judge or jury	10,778	9,189	6,971	7,243	7,466	3.1
Excludable Delays:						
Examination or hearings for mental or physical incapacity	121	106	104	111	98	-13.5
NARA examination	4	3	1	-	1	-
Interlocutory Appeals	122	114	143	195	190	-2.6
Hearings on Pretrial motions	192	98	90	295	402	36.3
Transfers from other districts (F.R.C.R.P. 20, 21 and 40 - Magistrate Rule 6)	52	33	34	38	20	-47.4
Defendant motion is actually under advisement	174	104	260	132	121	-8.3
Transportation from another district or to/ from examination or hospitalization in ten days or less	-	-	-	3	1	-
Consideration by court of plea agreement	-	-	-	42	57	35.7
Superseding indictment and/or new charges	36	21	14	38	29	-19.4
Defendant awaiting trial of co-defendant when no severance has been granted	110	89	112	75	68	-12.0
Continuances granted per 18:3161(H)(6)	229	441	614	653	574	-12.1
Other	8	13	6	3	3	-
Tried Defendants - Total	3,278	2,948	2,871	2,528	3,503	38.6
Percent of Total Pending	13.3	13.1	13.4	12.0	15.5	-
Awaiting sentence	2,828	2,521	2,503	2,199	3,073	39.7
Committed for observation and study under 18:4244, 4245, 5034, 5010(E), 4208(B), 4252; or 28: 2902(A)	207	191	111	60	92	53.3
Became fugitive before sentencing	243	236	257	269	338	25.7
Other - Total	1,016	892	922	783	513	-35.5
Percent of Total Pending	4.1	4.0	4.3	3.7	2.3	-
Grand jury indictment time extended 30 or more days	1	1	-	-	-	-
Any defendant who cannot be classified under excludable delay or other status codes	1,015	891	922	783	513	-35.5

Table 51
U.S. District Courts
Status of Criminal Defendants Pending as of June 30, 1981 by Length of Time Pending

Status on June 30	Total	0 to 5 Months	6 to 12 Months	13 to 24 Months	25 to 36 Months	37 to 48 Months	49 to 60 Months	61 Months And Over
Total	22,570	11,091	2,919	2,133	1,244	903	663	3,617
Fugitive Defendants (Non-Triable) - Total	9,223	1,386	960	1,182	911	774	606	3,394
Percent of Total Pending	40.9	12.6	32.9	55.4	73.2	85.7	91.4	93.8
Fugitive defendant - never arrested, summoned and/or arraigned	5,010	1,170	675	681	401	358	212	1,513
Excludable Delay:								
Unavailability of defendant (fugitive) or essential witness	4,213	226	285	501	510	416	394	1,881
Non-Triable Defendants - Total	300	117	61	92	19	3	3	5
Percent of Total Pending	1.3	1.1	2.1	4.3	1.5	0.3	0.5	0.1
Authorization for dismissal requested by U.S. Attorney from Department of Justice	213	78	45	82	8	-	-	-
Excludable Delays:								
State or Federal trials on other charges	29	16	9	3	-	-	1	-
Miscellaneous proceedings, probation revocation, deportation proceedings, extradition	9	8	1	-	-	-	-	-
Period of mental or physical incompetence of defendant to stand trial	49	15	6	7	11	3	2	5
Triable Defendants - Total	9,031	6,851	1,261	583	203	52	22	59
Percent of Total Pending	40.3	61.8	43.2	27.3	16.3	5.8	3.3	1.6
Committed under 18:4246	5	4	1	-	-	-	-	-
Available for final plea or trial by Judge or jury	7,466	5,621	994	405	129	40	18	49
Excludable Delays:								
Examination or hearings for mental or physical incapacity	96	68	20	3	1	2	1	1
NARA examination	1	1	-	-	-	-	-	-
Interlocutory Appeals	190	28	48	82	24	5	-	3
Hearings on Pretrial motions	402	365	24	6	5	-	-	2
Transfers from other districts (F.R.C.R.P. 20, 21 and 40 - Magistrate Rule 6)	20	18	-	-	-	-	-	2
Defendant motion is actually under advisement	121	109	6	2	2	-	2	-
Transportation from another district or to/ from examination or hospitalization in ten days or less	1	-	-	1	-	-	-	-
Consideration by court of plea agreement	57	47	9	-	1	-	-	-
Superseding indictment and/or new charges	29	7	1	15	6	-	-	-
Defendant awaiting trial of co-defendant when no severance has been granted	86	35	22	7	2	-	-	-
Continuances granted per 18:3161(H)(6)	574	336	135	62	33	5	1	2
Other	3	2	1	-	-	-	-	-
Tried Defendants - Total	3,503	2,453	519	220	92	66	29	134
Percent of Total Pending	15.5	22.1	17.8	10.3	6.6	7.3	4.4	3.7
Awaiting sentence	3,073	2,379	435	166	39	34	10	10
Committed for observation and study under 18:4244, 4245, 5034, 5010(E), 4208(B), 4252; or 28: 2902(A)	92	51	34	4	3	-	-	-
Became fugitive before sentencing	338	23	50	50	40	32	19	124
Other - Total	513	274	118	56	29	8	3	25
Percent of Total Pending	0.3	2.5	4.0	2.6	2.3	0.9	0.5	0.7
Grand jury indictment time extended 30 or more days	-	-	-	-	-	-	-	-
Any defendant who cannot be classified under excludable delay or other status codes	513	274	118	56	29	8	3	25

The 6.7 percent increase in the number of criminal defendants pending on June 30, 1981 over the same day in 1980 can be attributed to a rise in drug law prosecutions, a group with over half being fugitives from justice. In 1981, drug law violators pending in the district courts increased 8.8 percent over 1980 with a corresponding increase in drug law fugitives (8.6 percent) over 1980.

Table 52
Processing Time for Defendants Whose Cases Were Terminated
During the Twelve Month Period Ended June 30, 1981

DISTRICT		TOTAL ALL DISTRICTS		SPEEDY TRIAL DATA ANALYSIS (18 U.S.C. 3166(c)(1)) Processing time for defendants whose cases were terminated during one-year period of July 1, 1980 through June 30, 1981.											
		NUMBER OF DEFENDANTS TERMINATED ¹		HOW LONG IT TOOK TO BRING INDICTMENTS ON CRIMINAL DEFENDANTS ²											
				NUMBER OF NET DAYS THAT ELAPSED TO INDICTMENT OR INFORMATION FROM ARREST OR SERVICE OF SUMMONS											
INTERVAL ONE (ARREST TO INDICTMENT)	SUBDIVIDED BY WHEN INTERVAL BEGAN	BEFORE 1 JULY 80	4203	SAME DAY	1 TO 30 DAYS	31 TO 35 DAYS	36 TO 45 DAYS	46 TO 60 DAYS	61 TO 80 DAYS	81 TO 120 DAYS	121 DAYS & OVER				
		ON/AFT 1 JULY 80	10570	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	%	%	
				HOW LONG IT TOOK TO BRING CRIMINAL DEFENDANTS TO TRIAL											
				NUMBER OF NET DAYS THAT ELAPSED TO COMMENCEMENT OF TRIAL (OR OTHER DISPOSITION) FROM INDICTMENT OR (IF LATER) FIRST APPEARANCE											
INTERVAL TWO (INDICTMENT TO TRIAL)	SUBDIVIDED BY WHEN INTERVAL BEGAN	BEFORE JULY 1 80	10320	SAME DAY	1 TO 30 DAYS	31 TO 70 DAYS	71 TO 80 DAYS	81 TO 100 DAYS	101 TO 120 DAYS	121 TO 180 DAYS	181 DAYS & OVER				
		ON/AFT 1 JULY 80	25038	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	Del's Reported	%	%	
SENTENCING INTERVAL FOR ALL PERSONS TERMINATED & SENTENCED DURING THE 1-YEAR PERIOD		29272		HOW LONG IT TOOK TO SENTENCE CRIMINAL DEFENDANTS ³											
				NUMBER OF DAYS TO SENTENCE DATE FROM DATE OF CONVICTION											
				SAME DAY	1 TO 30	31 TO 45	46 TO 60	61 & OVER							
				NO. DEF'S	%	NO. DEF'S	%	NO. DEF'S	%	NO. DEF'S	%	NO. DEF'S	%		
				9278	31.7	5850	20.0	6849	23.4	3480	11.9	3815	13.0		

¹ DEFENDANT FIGURES DO NOT INCLUDE PETTY OFFENDERS, AND ALSO DO NOT INCLUDE: JUVENILES, APPEALS FROM U.S. MAGISTRATE DECISIONS, TRANSFERS OUT OF DISTRICT, PRETRIAL DIVERSION DISPOSITIONS, AND REMOVALS FROM STATE COURTS.

² THESE FIGURES DO NOT INCLUDE DEFENDANTS WHO BEGAN THE INTERVAL DURING THIS TIME AND WHOSE CASES WERE PENDING AS OF JUNE 30, 1981.

³ NET MEANS GROSS DAYS LESS EXCLUDABLE TIME UNDER 18 U.S.C. 3166(h).

**Time Intervals from Arrest to Indictment, Indictment to Trial,
and Conviction to Sentencing**

Overall, the 95 district courts improved the net time for processing a defendant within both the first and second Speedy Trial intervals. The improvement over last year appears below.

Year Ended June 30	First Interval			Second Interval		
	Total Defendants Terminated	Arrest to Indictment 30 Net Days or Less		Total Defendants Terminated	Indictment To Trial 70 Net Days or Less	
		Number	Percent		Number	Percent
1980	13,193	11,977	90.8	32,019	28,264	88.3
1981	14,773	13,913	94.2	35,358	33,040	93.4

In 1981, 94.2 percent of the defendants were brought to indictment within 30 days compared to 90.8 percent in 1980. In the second interval, 93.4 percent of the defendants were brought to trial, dismissal, or plea in 70 days or less compared to 88.3 percent in 1980.

Interval One — Time Period from Arrest to Indictment or Information

Table 53 provides for each district, the number and percentage of terminated defendants who were indicted in 30 days or less (net time) during the twelve month period ended June 30, 1981. The table is divided between defendants arrested prior to July 1, 1980 and those arrested during the current year. For those arrested prior to July 1, 1980, 49 districts had 100.0 percent compliance with the 30 day time limit exclusive of applicable reasons for delay. Another 23 districts had compliance rates of 90.0 percent or better for the first interval.

For defendants arrested during the year ended June 30, 1981, 96.8 percent of 10,570 defendants were indicted or had an information filed in 30 days or less. For this time period 48 districts showed 100.0 percent compliance with the first interval. Another 39 districts had compliance rates of 90.0 percent or better for the first interval.

**Interval Two — Interval from Indictment or First Appearance to Trial
(Including dismissal, plea, or acquittal)**

Table 54 provides the compliance rate for the second Speedy Trial time interval of 70 days from indictment to trial. These rates ranged from a low of 53.4 percent for one district to 100.0 percent for 21 districts. The nationwide compliance rate was 93.4 percent. A total of 77 districts achieved a compliance rate of 90 percent or more including those with 100.0 percent. In 1980, 7 of the 95 districts achieved full compliance with 55 districts recording compliance rates of 90.0 percent or more.

Table 53
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE INDICTED IN 30 DAYS OR LESS

CIRCUIT AND DISTRICT	ARRESTED DURING YEAR ENDED JUNE 30, 1980			ARRESTED PRIOR TO JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
TOTAL ALL DISTRICTS..	10,570	10,227	96.8	4,203	3,686	87.7	14,773	13,913	94.2
DISTRICT OF COLUMBIA.	209	178	85.2	137	120	87.6	346	298	86.1
FIRST CIRCUIT.....	403	380	94.3	147	101	68.7	550	481	87.5
MAINE.....	8	8	100.0	9	9	100.0	17	17	100.0
MASSACHUSETTS.....	144	129	89.6	80	42	52.5	224	171	76.3
NEW HAMPSHIRE.....	3	3	100.0	2	2	100.0	5	5	100.0
RHODE ISLAND.....	11	9	81.8	15	10	66.7	26	19	73.1
PUERTO RICO.....	237	231	97.5	41	38	92.7	278	269	96.8
SECOND CIRCUIT....	864	796	92.1	631	518	82.1	1,495	1,314	87.9
CONNECTICUT.....	25	25	96.2	16	16	100.0	42	41	97.6
NEW YORK NORTHERN...	13	13	100.0	8	8	100.0	21	21	100.0
NEW YORK EASTERN*	323	272	84.2	280	171	61.1	603	443	73.5
NEW YORK SOUTHERN...	415	405	97.6	281	278	98.9	696	683	98.1
NEW YORK WESTERN....	71	65	91.5	42	41	97.6	113	106	93.8
VERMONT.....	16	16	100.0	4	4	100.0	20	20	100.0
THIRD CIRCUIT.....	633	613	96.8	319	283	88.7	952	896	94.1
DELAWARE.....	14	14	100.0	6	6	100.0	20	20	100.0
NEW JERSEY.....	297	286	96.3	168	140	83.3	465	426	91.6
PENNSYLVANIA EASTERN.	59	57	96.6	27	26	96.3	86	83	96.5
PENNSYLVANIA MIDDLE..	32	30	93.8	16	16	100.0	48	46	95.8
PENNSYLVANIA WESTERN.	63	62	98.4	26	22	84.6	89	84	94.4
VIRGIN ISLANDS.....	168	164	97.6	76	73	96.1	244	237	97.1

Table 53
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE INDICTED IN 30 DAYS OR LESS

CIRCUIT AND DISTRICT	ARRESTED DURING YEAR ENDED JUNE 30, 1980			ARRESTED PRIOR TO JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
FOURTH CIRCUIT....	1,075	1,047	97.4	250	233	93.2	1,325	1,280	96.6
MARYLAND.....	166	161	97.0	74	69	93.2	240	230	95.8
NO. CAROLINA EASTERN*	40	37	92.5	54	51	94.4	94	88	93.6
NO. CAROLINA MIDDLE..	58	58	100.0	13	13	100.0	71	71	100.0
NO. CAROLINA WESTERN.	52	52	100.0	7	7	100.0	59	59	100.0
SOUTH CAROLINA.....	104	101	97.1	48	47	97.9	152	148	97.4
VIRGINIA EASTERN.....	603	586	97.2	31	25	80.6	634	611	96.4
VIRGINIA WESTERN.....	25	25	100.0	7	5	71.4	32	30	93.8
W. VIRGINIA NORTHERN..	2	2	100.0	1	1	100.0	3	3	100.0
W. VIRGINIA SOUTHERN.	25	25	100.0	15	15	100.0	40	40	100.0
FIFTH CIRCUIT.....	3,604	3,496	97.0	1,051	877	83.4	4,655	4,373	93.9
ALABAMA NORTHERN.....	132	130	98.5	15	14	93.3	147	144	98.0
ALABAMA MIDDLE.....	107	107	100.0	3	3	100.0	110	110	100.0
ALABAMA SOUTHERN.....	1	1	100.0	2	2	100.0	3	1	33.3
FLORIDA NORTHERN.....	64	59	92.2	7	7	100.0	71	66	93.0
FLORIDA MIDDLE.....	96	96	100.0	18	18	100.0	114	114	100.0
FLORIDA SOUTHERN.....	654	605	92.5	394	271	68.8	1,048	876	83.6
GEORGIA NORTHERN.....	134	134	100.0	55	54	98.2	189	188	99.5
GEORGIA MIDDLE.....	946	946	100.0	2	1	50.0	948	947	99.9
GEORGIA SOUTHERN.....	50	50	100.0	8	8	100.0	58	58	100.0
LOUISIANA EASTERN....	128	127	99.2	69	65	94.2	197	192	97.5
LOUISIANA MIDDLE....	10	10	100.0	10	10	100.0	20	20	100.0
LOUISIANA WESTERN....	49	49	100.0	14	14	100.0	63	63	100.0
MISSISSIPPI NORTHERN.	11	11	100.0	3	3	100.0	14	14	100.0
MISSISSIPPI SOUTHERN.	31	29	93.5	16	14	87.5	47	43	91.5
TEXAS NORTHERN.....	107	103	96.3	42	39	92.9	149	142	95.3
TEXAS EASTERN.....	39	34	87.2	10	8	80.0	49	42	85.7
TEXAS SOUTHERN.....	748	713	95.3	249	223	89.6	997	936	93.9
TEXAS WESTERN.....	288	284	98.6	128	120	93.8	416	404	97.1
CANAL ZONE.....	9	8	88.9	6	5	83.3	15	13	86.7

Table 53
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE INDICTED IN 30 DAYS OR LESS

CIRCUIT AND DISTRICT	ARRESTED DURING YEAR ENDED JUNE 30, 1980			ARRESTED PRIOR TO JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	528	517	97.9	290	240	82.8	818	757	92.5
KENTUCKY EASTERN.....	5	5	100.0	11	10	90.9	16	15	93.8
KENTUCKY WESTERN.....	52	50	96.2	19	19	100.0	71	69	97.2
MICHIGAN EASTERN.....	81	79	97.5	103	87	84.5	184	166	90.2
MICHIGAN WESTERN.....	41	41	100.0	9	7	77.8	50	48	96.0
OHIO NORTHERN.....	77	74	96.1	45	19	42.2	122	93	76.2
OHIO SOUTHERN.....	99	96	97.0	46	43	93.5	145	139	95.9
TENNESSEE EASTERN.....	36	35	97.2	12	12	100.0	48	47	97.9
TENNESSEE MIDDLE.....	112	112	100.0	24	24	100.0	136	136	100.0
TENNESSEE WESTERN*....	25	25	100.0	21	19	90.5	46	44	95.7
SEVENTH CIRCUIT...	291	282	96.9	147	135	91.8	438	417	95.2
ILLINOIS NORTHERN.....	92	85	92.4	80	68	85.0	172	153	89.0
ILLINOIS CENTRAL.....	49	47	95.9	11	11	100.0	60	58	96.7
ILLINOIS SOUTHERN.....	37	37	100.0	8	8	100.0	45	45	100.0
INDIANA NORTHERN.....	27	27	100.0	16	16	100.0	43	43	100.0
INDIANA SOUTHERN.....	61	61	100.0	20	20	100.0	81	81	100.0
WISCONSIN EASTERN.....	10	10	100.0	7	7	100.0	17	17	100.0
WISCONSIN WESTERN.....	15	15	100.0	5	5	100.0	20	20	100.0
EIGHTH CIRCUIT....	329	319	97.0	145	130	89.7	474	449	94.7
ARKANSAS EASTERN.....	12	12	100.0	6	6	100.0	18	18	100.0
ARKANSAS WESTERN.....	56	56	100.0	12	12	100.0	68	68	100.0
IOWA NORTHERN.....	4	4	100.0	3	3	100.0	7	7	100.0
IOWA SOUTHERN.....	37	37	100.0	9	9	100.0	46	46	100.0
MINNESOTA.....	61	53	86.9	54	40	74.1	115	93	80.9
MISSOURI EASTERN.....	69	69	100.0	29	29	100.0	98	98	100.0
MISSOURI WESTERN.....	43	42	97.7	14	14	100.0	57	56	98.2
NEBRASKA.....	12	11	91.7	3	2	66.7	15	13	86.7
NORTH DAKOTA.....	4	4	100.0	2	2	100.0	6	6	100.0
SOUTH DAKOTA.....	31	31	100.0	13	13	100.0	44	44	100.0

Table 53
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE INDICTED IN 30 DAYS OR LESS

CIRCUIT AND DISTRICT	ARRESTED DURING YEAR ENDED JUNE 30, 1980			ARRESTED PRIOR TO JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS		TOTAL DEFENDANTS	ARREST TO INDICTMENT 30 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
NINTH CIRCUIT.....	2,117	2,086	98.5	936	900	96.2	3,053	2,986	97.8
ALASKA.....	21	21	100.0	6	6	100.0	27	27	100.0
ARIZONA.....	218	215	98.6	109	97	89.0	327	312	95.4
CALIFORNIA NORTHERN..	99	91	91.9	66	62	93.9	165	153	92.7
CALIFORNIA EASTERN..	129	127	98.4	102	100	98.0	231	227	98.3
CALIFORNIA CENTRAL..	498	486	97.6	200	192	96.0	698	678	97.1
CALIFORNIA SOUTHERN..	436	430	98.6	223	216	96.9	659	646	98.0
HAWAII.....	289	289	100.0	53	53	100.0	342	342	100.0
IDAHO.....	15	15	100.0	21	20	95.2	36	35	97.2
MONTANA.....	14	14	100.0	7	7	100.0	21	21	100.0
NEVADA.....	65	65	100.0	50	50	100.0	115	115	100.0
OREGON.....	67	67	100.0	34	34	100.0	101	101	100.0
WASHINGTON EASTERN..	46	46	100.0	14	14	100.0	60	60	100.0
WASHINGTON WESTERN..	190	190	100.0	48	46	95.8	238	236	99.2
GUAM.....	30	30	100.0	3	3	100.0	33	33	100.0
NORTHERN MARIANAS....									
TENTH CIRCUIT.....	517	513	99.2	150	149	99.3	667	662	99.3
COLORADO.....	42	41	97.6	25	24	96.0	67	65	97.0
KANSAS.....	52	52	100.0	15	15	100.0	67	67	100.0
NEW MEXICO.....	123	123	100.0	41	41	100.0	164	164	100.0
OKLAHOMA NORTHERN....	30	29	96.7	8	8	100.0	38	37	97.4
OKLAHOMA EASTERN....	20	20	100.0	9	9	100.0	29	29	100.0
OKLAHOMA WESTERN....	208	207	99.5	26	26	100.0	234	233	99.6
UTAH.....	20	20	100.0	12	12	100.0	32	32	100.0
WYOMING.....	22	21	95.5	14	14	100.0	36	35	97.2

* Speedy trial time intervals were suspended all year for New York, Eastern and Tennessee, Western. For North Carolina, Eastern, the suspension was for the period December 1, 1980 through May 31, 1981.

Table 54
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE TRIED IN 70 DAYS OR LESS FOLLOWING INDICTMENT OR FIRST APPEARANCE

CIRCUIT AND DISTRICT	INDICTED OR FIRST APPEARANCE PRIOR TO JUNE 30, 1980			INDICTED OR FIRST APPEARANCE DURING YEAR ENDED JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
TOTAL ALL DISTRICTS..	25,038	24,284	97.0	10,320	8,756	84.8	35,358	33,040	93.4
DISTRICT OF COLUMBIA..	460	447	97.2	214	203	94.9	674	650	96.4
FIRST CIRCUIT.....	771	732	94.9	396	280	70.7	1,167	1,012	86.7
MAINE.....	38	38	100.0	58	56	96.6	96	94	97.9
MASSACHUSETTS.....	354	324	91.5	202	141	69.8	556	465	83.6
NEW HAMPSHIRE.....	40	40	100.0	14	14	100.0	54	54	100.0
RHODE ISLAND.....	47	45	95.7	38	35	92.1	85	80	94.1
PUERTO RICO.....	292	285	97.6	84	34	40.5	376	319	84.8
SECOND CIRCUIT....	1,644	1,558	94.8	1,120	1,012	90.4	2,764	2,570	93.0
CONNECTICUT.....	131	125	95.4	96	90	93.8	227	215	94.7
NEW YORK NORTHERN...	92	88	95.7	46	44	95.7	138	132	95.7
NEW YORK EASTERN*	600	542	90.3	419	353	84.2	1,019	895	87.8
NEW YORK SOUTHERN...	636	628	98.7	433	422	97.5	1,069	1,050	98.2
NEW YORK WESTERN...	129	119	92.2	104	81	77.9	233	200	85.8
VERMONT.....	56	56	100.0	22	22	100.0	78	78	100.0
THIRD CIRCUIT.....	1,247	1,243	99.7	746	675	90.5	1,993	1,918	96.2
DELAWARE.....	39	39	100.0	15	15	100.0	54	54	100.0
NEW JERSEY.....	460	460	100.0	279	236	84.6	739	696	94.2
PENNSYLVANIA EASTERN..	270	266	98.5	205	183	89.3	475	449	94.5
PENNSYLVANIA MIDDLE..	122	122	100.0	62	62	100.0	184	184	100.0
PENNSYLVANIA WESTERN..	151	151	100.0	97	92	94.8	248	243	98.0
VIRGIN ISLANDS.....	205	205	100.0	88	87	98.9	293	292	99.7

Table 54
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE TRIED IN 70 DAYS OR LESS FOLLOWING INDICTMENT OR FIRST APPEARANCE

CIRCUIT AND DISTRICT	INDICTED OR FIRST APPEARANCE PRIOR TO JUNE 30, 1980			INDICTED OR FIRST APPEARANCE DURING YEAR ENDED JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
FOURTH CIRCUIT....	3,191	3,159	99.0	915	806	88.1	4,106	3,965	96.6
MARYLAND.....	643	625	97.2	256	246	96.1	899	871	96.9
NO. CAROLINA EASTERN*	321	315	98.1	176	122	69.3	497	437	87.9
NO. CAROLINA MIDDLE..	146	146	100.0	53	53	100.0	199	199	100.0
NO. CAROLINA WESTERN..	205	205	100.0	33	32	97.0	238	237	99.6
SOUTH CAROLINA.....	370	370	100.0	120	116	96.7	490	486	99.2
VIRGINIA EASTERN.....	1,194	1,191	99.7	140	135	96.4	1,334	1,326	99.4
VIRGINIA WESTERN.....	167	166	99.4	46	17	37.0	213	183	85.9
W. VIRGINIA NORTHERN..	46	46	100.0	20	20	100.0	66	66	100.0
W. VIRGINIA SOUTHERN..	99	95	96.0	71	65	91.5	170	160	94.1
FIFTH CIRCUIT.....	6,958	6,757	97.1	2,404	2,064	85.9	9,362	8,821	94.2
ALABAMA NORTHERN.....	444	443	99.8	72	68	94.4	516	511	99.0
ALABAMA MIDDLE.....	235	234	99.6	23	23	100.0	258	257	99.6
ALABAMA SOUTHERN.....	89	83	93.3	35	32	91.4	124	115	92.7
FLORIDA NORTHERN.....	151	151	100.0	37	37	100.0	188	188	100.0
FLORIDA MIDDLE.....	332	326	98.2	173	172	99.4	505	498	98.6
FLORIDA SOUTHERN.....	881	769	87.3	648	394	60.8	1,529	1,163	76.1
GEORGIA NORTHERN.....	303	302	99.7	191	188	98.4	494	490	99.2
GEORGIA MIDDLE.....	1,032	1,032	100.0	12	12	100.0	1,044	1,044	100.0
GEORGIA SOUTHERN.....	841	841	100.0	122	122	100.0	963	963	100.0
LOUISIANA EASTERN....	278	278	100.0	156	151	96.8	434	429	98.8
LOUISIANA MIDDLE....	23	23	100.0	16	15	93.8	39	38	97.4
LOUISIANA WESTERN....	103	100	97.1	42	40	95.2	145	140	96.6
MISSISSIPPI NORTHERN..	49	48	98.0	24	23	95.8	73	71	97.3
MISSISSIPPI SOUTHERN..	91	90	98.9	37	37	100.0	128	127	99.2
TEXAS NORTHERN.....	394	390	99.0	132	121	91.7	526	511	97.1
TEXAS EASTERN.....	122	119	97.5	61	56	91.8	183	175	95.6
TEXAS SOUTHERN.....	1,117	1,082	96.9	418	388	92.8	1,535	1,470	95.8
TEXAS WESTERN.....	463	438	94.6	197	177	89.8	660	615	93.2
CANAL ZONE.....	10	8	80.0	8	8	100.0	18	16	88.9

Table 54
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE TRIED IN 70 DAYS OR LESS FOLLOWING INDICTMENT OR FIRST APPEARANCE

CIRCUIT AND DISTRICT	INDICTED OR FIRST APPEARANCE PRIOR TO JUNE 30, 1980			INDICTED OR FIRST APPEARANCE DURING YEAR ENDED JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	1,898	1,791	94.4	1,073	790	73.6	2,971	2,581	86.9
KENTUCKY EASTERN.....	128	124	96.9	87	59	67.8	215	183	85.1
KENTUCKY WESTERN.....	421	417	99.0	90	86	95.6	511	503	98.4
MICHIGAN EASTERN.....	336	310	92.3	297	205	69.0	633	515	81.4
MICHIGAN WESTERN.....	106	92	86.8	82	63	76.8	188	155	82.4
OHIO NORTHERN.....	207	204	98.6	133	115	86.5	340	319	93.8
OHIO SOUTHERN.....	207	199	96.1	87	73	83.9	294	272	92.5
TENNESSEE EASTERN.....	95	95	100.0	39	37	94.9	134	132	98.5
TENNESSEE MIDDLE.....	222	221	99.5	106	106	100.0	328	327	99.7
TENNESSEE WESTERN.....	176	129	73.3	152	46	30.3	328	175	53.4
SEVENTH CIRCUIT...	1,149	1,105	96.2	484	368	76.0	1,633	1,473	90.2
ILLINOIS NORTHERN....	411	373	90.8	235	127	54.0	646	500	77.4
ILLINOIS CENTRAL.....	161	161	100.0	35	35	100.0	196	196	100.0
ILLINOIS SOUTHERN....	159	157	98.7	38	34	89.5	197	191	97.0
INDIANA NORTHERN.....	93	92	98.9	66	64	97.0	159	156	98.1
INDIANA SOUTHERN.....	156	156	100.0	59	59	100.0	215	215	100.0
WISCONSIN EASTERN....	114	113	99.1	33	31	93.9	147	144	98.0
WISCONSIN WESTERN....	55	53	96.4	18	18	100.0	73	71	97.3
EIGHTH CIRCUIT....	1,450	1,401	96.6	589	517	87.8	2,039	1,918	94.1
ARKANSAS EASTERN.....	140	139	99.3	49	49	100.0	189	188	99.5
ARKANSAS WESTERN.....	109	109	100.0	27	27	100.0	136	136	100.0
IOWA NORTHERN.....	43	43	100.0	14	14	100.0	57	57	100.0
IOWA SOUTHERN.....	114	114	100.0	29	29	100.0	143	143	100.0
MINNESOTA.....	202	193	95.5	115	97	84.3	317	290	91.5
MISSOURI EASTERN.....	161	161	100.0	60	59	98.3	221	220	99.5
MISSOURI WESTERN.....	388	387	99.7	120	119	99.2	508	506	99.6
NEBRASKA.....	69	64	92.8	69	64	92.8	138	128	92.8
NORTH DAKOTA.....	70	70	100.0	28	28	100.0	98	98	100.0
SOUTH DAKOTA.....	154	121	78.6	78	31	39.7	232	152	65.5

Table 54
 UNITED STATES DISTRICT COURTS
 DEFENDANTS TERMINATED JULY 1, 1980 THRU JUNE 30, 1981
 WHO WERE TRIED IN 70 DAYS OR LESS FOLLOWING INDICTMENT OR FIRST APPEARANCE

CIRCUIT AND DISTRICT	INDICTED OR FIRST APPEARANCE PRIOR TO JUNE 30, 1980			INDICTED OR FIRST APPEARANCE DURING YEAR ENDED JULY 1, 1981			ALL DEFENDANTS		
	TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		TOTAL DEFENDANTS	INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS	
		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL		NUMBER	PERCENT OF TOTAL
NINTH CIRCUIT.....	4,892	4,727	96.6	1,895	1,584	83.6	6,787	6,311	93.0
ALASKA.....	106	106	100.0	34	34	100.0	140	140	100.0
ARIZONA.....	451	447	99.1	205	175	85.4	656	622	94.8
CALIFORNIA NORTHERN...	238	217	91.2	182	144	79.1	420	361	86.0
CALIFORNIA EASTERN...	275	265	96.4	182	163	89.6	457	428	93.7
CALIFORNIA CENTRAL...	1,105	1,038	93.9	463	348	75.2	1,568	1,386	88.4
CALIFORNIA SOUTHERN...	710	676	95.2	339	256	75.5	1,049	932	88.8
HAWAII.....	1,010	1,003	99.3	100	97	97.0	1,110	1,100	99.1
IDAHO.....	65	62	95.4	32	32	100.0	97	94	96.9
MONTANA.....	123	119	96.7	45	45	100.0	168	164	97.6
NEVADA.....	144	143	99.3	94	85	90.4	238	228	95.8
OREGON.....	143	137	95.8	82	79	96.3	225	216	96.0
WASHINGTON EASTERN...	98	98	100.0	25	25	100.0	123	123	100.0
WASHINGTON WESTERN...	363	356	98.1	101	91	90.1	464	447	96.3
GUAM.....	37	36	97.3	3	2	66.7	40	38	95.0
NORTHERN MARIANAS....	24	24	100.0	8	8	100.0	32	32	100.0
TENTH CIRCUIT.....	1,378	1,364	99.0	484	457	94.4	1,862	1,821	97.8
COLORADO.....	225	225	100.0	94	93	98.9	319	318	99.7
KANSAS.....	217	207	95.4	71	51	71.8	288	258	89.6
NEW MEXICO.....	235	233	99.1	93	92	98.9	328	325	99.1
OKLAHOMA NORTHERN...	86	86	100.0	47	47	100.0	133	133	100.0
OKLAHOMA EASTERN.....	59	59	100.0	22	22	100.0	81	81	100.0
OKLAHOMA WESTERN.....	338	338	100.0	75	74	98.7	413	412	99.8
UTAH.....	122	122	100.0	56	56	100.0	178	178	100.0
WYOMING.....	96	94	97.9	26	22	84.6	122	116	95.1

* Speedy trial time intervals were suspended all year for New York, Eastern and Tennessee, Western. For North Carolina, Eastern, the suspension was for the period December 1, 1980 through May 31, 1981.

Table 55
 UNITED STATES DISTRICT COURTS
 CONVICTED DEFENDANTS WHO WERE SENTENCED IN 45 DAYS OR LESS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION	
		NUMBER	PERCENT OF TOTAL
TOTAL ALL DISTRICTS..	29,272	21,977	75.1
DISTRICT OF COLUMBIA.	571	379	66.4
FIRST CIRCUIT.....	981	809	82.5
MAINE.....	73	34	46.6
MASSACHUSETTS.....	470	424	90.2
NEW HAMPSHIRE.....	50	49	98.0
RHODE ISLAND.....	75	23	30.7
PUERTO RICO.....	313	279	89.1
SECOND CIRCUIT....	2,394	950	39.7
CONNECTICUT.....	192	131	68.2
NEW YORK NORTHERN....	121	74	61.2
NEW YORK EASTERN....	874	278	31.8
NEW YORK SOUTHERN....	945	355	37.6
NEW YORK WESTERN....	195	91	46.7
VERMONT.....	67	21	31.3
THIRD CIRCUIT.....	1,623	1,011	62.3
DELAWARE.....	49	39	79.6
NEW JERSEY.....	634	353	55.7
PENNSYLVANIA EASTERN..	396	252	63.6
PENNSYLVANIA MIDDLE..	148	84	56.8
PENNSYLVANIA WESTERN..	197	122	61.9
VIRGIN ISLANDS.....	199	161	80.9
FOURTH CIRCUIT....	3,254	2,520	77.4
MARYLAND.....	691	326	47.2
NO. CAROLINA EASTERN..	418	375	89.7
NO. CAROLINA MIDDLE..	183	163	89.1
NO. CAROLINA WESTERN..	222	217	97.7
SOUTH CAROLINA.....	404	256	63.4
VIRGINIA EASTERN.....	999	920	92.1
VIRGINIA WESTERN.....	163	150	92.0
W. VIRGINIA NORTHERN..	40	27	67.5
W. VIRGINIA SOUTHERN..	134	86	64.2
FIFTH CIRCUIT.....	7,761	6,550	84.4
ALABAMA NORTHERN.....	456	449	98.5
ALABAMA MIDDLE.....	228	219	96.1
ALABAMA SOUTHERN.....	107	84	78.5
FLORIDA NORTHERN.....	144	123	85.4
FLORIDA MIDDLE.....	400	316	79.0
FLORIDA SOUTHERN.....	1,015	583	57.4
GEORGIA NORTHERN.....	354	309	87.3
GEORGIA MIDDLE.....	988	974	98.6
GEORGIA SOUTHERN.....	921	916	99.5
LOUISIANA EASTERN....	370	277	74.9
LOUISIANA MIDDLE....	36	15	41.7
LOUISIANA WESTERN....	116	91	78.4
MISSISSIPPI NORTHERN..	61	56	91.8
MISSISSIPPI SOUTHERN..	110	90	81.8
TEXAS NORTHERN.....	467	406	86.9
TEXAS EASTERN.....	141	120	85.1
TEXAS SOUTHERN.....	1,307	1,059	81.0
TEXAS WESTERN.....	527	451	85.6
CANAL ZONE.....	13	12	92.3

Table 55
 UNITED STATES DISTRICT COURTS
 CONVICTED DEFENDANTS WHO WERE SENTENCED IN 45 DAYS OR LESS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION	
		NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	2,487	1,791	72.0
KENTUCKY EASTERN....	173	137	79.2
KENTUCKY WESTERN....	432	428	99.1
MICHIGAN EASTERN....	482	254	52.7
MICHIGAN WESTERN....	135	66	48.9
OHIO NORTHERN.....	301	213	70.8
OHIO SOUTHERN.....	264	182	68.9
TENNESSEE EASTERN....	114	105	92.1
TENNESSEE MIDDLE....	309	275	89.0
TENNESSEE WESTERN....	277	131	47.3
SEVENTH CIRCUIT....	1,375	966	70.3
ILLINOIS NORTHERN....	559	353	63.1
ILLINOIS CENTRAL....	159	100	62.9
ILLINOIS SOUTHERN....	159	140	88.1
INDIANA NORTHERN....	117	93	79.5
INDIANA SOUTHERN....	206	141	68.4
WISCONSIN EASTERN....	117	108	92.3
WISCONSIN WESTERN....	58	31	53.4
EIGHTH CIRCUIT....	1,751	1,269	72.5
ARKANSAS EASTERN....	162	133	82.1
ARKANSAS WESTERN....	119	98	82.4
IOWA NORTHERN.....	53	50	94.3
IOWA SOUTHERN.....	109	98	89.9
MINNESOTA.....	283	77	27.2
MISSOURI EASTERN....	192	174	90.6
MISSOURI WESTERN....	465	404	86.9
NEBRASKA.....	114	61	53.5
NORTH DAKOTA.....	78	69	88.5
SOUTH DAKOTA.....	176	105	59.7
NINTH CIRCUIT.....	5,526	4,506	81.5
ALASKA.....	111	96	86.5
ARIZONA.....	457	401	87.7
CALIFORNIA NORTHERN..	340	256	75.3
CALIFORNIA EASTERN...	352	304	86.4
CALIFORNIA CENTRAL...	1,355	1,120	82.7
CALIFORNIA SOUTHERN..	902	671	74.4
HAWAII.....	859	838	97.6
IDAHO.....	77	61	79.2
MONTANA.....	121	83	68.6
NEVADA.....	185	102	55.1
OREGON.....	190	93	48.9
WASHINGTON EASTERN..	105	90	85.7
WASHINGTON WESTERN..	410	331	80.7
GUAM.....	38	36	94.7
NORTHERN MARIANAS....	24	24	100.0
TENTH CIRCUIT.....	1,549	1,226	79.1
COLORADO.....	237	204	86.1
KANSAS.....	247	189	76.5
NEW MEXICO.....	253	225	88.9
OKLAHOMA NORTHERN....	122	88	72.1
OKLAHOMA EASTERN....	66	43	65.2
OKLAHOMA WESTERN....	374	273	73.0
UTAH.....	153	141	92.2
WYOMING.....	97	63	64.9

Table 56
U.S. District Courts
Incidence of and Reasons for Excludable Delay
July 1, 1976 Through June 30, 1981

Reason Specified for Excludable Delay Under Title 18 U.S.C. Section 3161 ¹	7-1-76 thru 6-30-77	7-1-77 thru 6-30-78	7-1-78 thru 6-30-79	7-1-79 thru 6-30-80	7-1-80 thru 6-30-81
A. Examination and hearings for mental or physical incapacity - (h)(1)(A)	716	672	559	593	609
B. NARA examination - (h)(1)(B)	4	5	2	4	1
C. State or federal trials on other charges (h)(1)(b)	208	207	152	141	143
D. Interlocutory appeals - (h)(1)(E)	179	172	175	182	246
E. ² Motions (from filing to hearing or prompt disposition) (h)(1)(F)	5,000	4,861	4,380	6,390	8,960
F. Transfers from other districts (per FRCP rules 20, 21 & 40), (h)(1)(G)	381	295	218	238	199
G. Motion is actually under advisement (h)(1)(J)	2,825	2,695	3,044	2,541	2,818
H. Misc. proceedings; probation or parole revocation, deportation, extradition (h)(1)	137	82	95	532	1,251
G. ² Transportation from another district or to/from examination or hospitalization in ten days or less - (h)(1)(H)	-	-	-	33	40
7. ² Consideration by court of proposed plea agreement (h)(1)(D)	-	-	-	260	497
L. Prosecution deferred by mutual agreement (h)(2)	573	487	540	437	390
M. Unavailability (includes fugitives) or defendants or essential witness, (h)(3)(A)(B)	2,503	1,613	1,297	1,207	1,046
N. Period of mental or physical incompetence of defendants to stand trial (h)(4)	185	187	157	132	124
O. Periods of NARA commitment or treatment (h)(5)	6	6	3	1	1
P. Superseding indictment and/or new charges (h)(6)	230	137	128	100	129
R. Defendant awaiting trial of co-defendant when no severance has been granted (h)(7)	252	330	243	263	473
T ³ If more than one reason or none of reasons below given in support (h)(8)(A)(B)	1,797	2,316	3,412	3,698	4,195
T1 ² Failure to continue would stop further proceedings or result in miscarriage of justice (B)(i)	-	-	-	139	226
T2 ² Case unusual or complex (B)(ii)	-	-	-	108	166
T3 ² Indictment following arrest cannot be filed in 30 days (B)(iii)	-	-	-	4	17
T4 ² Continuance granted in order to obtain or substitute counsel, or give major time to prepare (B)(iv)	-	-	-	195	274
U. Time up to withdrawal of guilty plea (i)	271	210	118	121	88
W. Grand jury indictment time extended 30 more days (b)	51	45	38	51	70
L. More than one exclusion with days aggregated	-	-	-	146	17
Total periods of excludable delay	15,318	14,300	14,561	17,516	21,980
Defendants with excludable time	11,013	10,118	10,169	11,760	13,951
Percent of terminated defendants	23.5	24.4	27.8	36.1	39.4
Defendants without excludable time	35,884	31,286	26,849	20,829	21,420
All defendants terminated ⁴	46,897	41,404	36,818	32,589	35,371

¹ Paragraph and subsection of Title 18 U.S.C. Section 3161, Speedy Trial Act of 1974, as amended, are shown with reason for delay below. Special statistical codes are used by the district courts to identify excludable delay.
² An exclusion category newly created or modified by August 1979 amendment.
³ Ends of Justice continuance, per 3161 (h)(8).
⁴ DEFENDANT FIGURES DO NOT INCLUDE: Juveniles, Appeals from U.S. Magistrate decisions, Rule 20 transfers out of district, pretrial diversion dispositions, removals from State courts, and any petty offenses.

For defendants who entered the second Speedy Trial interval during the current year 90 of the districts had a 90.0 percent or better compliance rate compared to 74 of the districts in 1980.

Interval Three — Time Interval Between Conviction and Sentence

The Speedy Trial Act sets forth no mandate on the time limit between conviction and sentence. However, the Committee on the Administration of the Criminal Law of the Judicial Conference of the United States recommended in 1976 a 45 day standard time limit. This time limit can be compared to the elapsed time between conviction and sentence reported by the district courts. This data appears in Table 55.

In 1981, there were 21,977 or 75.1 percent of the 29,272 convicted defendants sentenced in 45 days or less. This can be compared to 74.6 percent in 1980.

In 1981, one district sentenced all its convicted defendants in 45 days or less. Nineteen other districts sentenced 90.0 percent or more of the defendants in 45 days or less. In 1980, two districts sentenced all defendants in 45 days or less and 22 others sentenced 90.0 percent or more of the defendants in 45 days or less.

Excludable reasons for delay do not apply to the time period between the date of conviction and sentence. Therefore, included in the computations are defendants who were sentenced following a period of observation and study, those who jumped bail and were sentenced following apprehension, and those who appealed their convictions, thereby delaying sentence.

Incidences and Reasons for Delay

Of the 35,371 defendants terminated in 1981, there were 13,951 defendants or 39.4 percent reported to have one or more excludable delay periods applied during the first or second Speedy Trial Intervals. The number of defendants with excludable delays in 1981 was the largest on record as shown in Table 56.

Table 57
U.S. District Courts
Speedy Trial Interval in Which Excludable Delay Occurred
During July 1, 1976 through June 30, 1981

Speedy Trial Interval in which excludable delay occurred	July 1, 1976 through June 30, 1977	July 1, 1977 through June 30, 1978	July 1, 1978 through June 30, 1979	July 1, 1979 through June 30, 1980	July 1, 1980 through June 30, 1981
Total incidences of excludable delay	15,318	14,300	14,561	17,516	21,980
Arrest to indictment	4.2%	4.0%	3.8%	5.2%	5.7%
Indictment to arraignment	20.1%	14.9%	10.0%	94.8%*	94.3%
Arraignment to trial	75.7%	81.1%	86.3%		

* Former intervals, indictment to arraignment and arraignment to trial, combined pursuant to August 2, 1979 amendments to the Speedy Trial Act of 1974.

As shown in Table 57, most (94.3 percent) of the Speedy Trial excludable time periods were applied to the second interval.

Table 58 shows that the proportion of excludable delay in the 1 to 10 day range and the 121 days and over range was slightly lower this year. There were proportionately more incidences of delay between 22 and 84 days. There was a slight increase in incidences of delay per defendant up to 1.6 compared to 1.5 last year and 1.4 in the previous three years.

Table 58
U.S. District Courts
Percentage of Excludable Delay Reported For Defendants Terminated
During July 1, 1976 through June 30, 1981

Length of Excludable Delay	July 1, 1976 through June 30, 1977	July 1, 1977 through June 30, 1978	July 1, 1978 through June 30, 1979	July 1, 1979 through June 30, 1980	July 1, 1980 through June 30, 1981
Total incidences of excludable delay	15,318	14,300	14,561	17,516	21,980
	Percentage of incidence of Excludable Delay				
1 to 10 days	47.4	47.4	42.5	31.4	28.2
11 to 21 days	11.3	10.9	11.1	15.7	15.9
22 to 42 days	18.1	17.1	18.7	21.4	23.1
43 to 84 days	10.4	11.4	12.8	15.9	17.3
85 to 120 days	3.9	4.2	4.4	5.4	6.0
121 days and over	8.9	9.1	10.5	10.2	9.5
Number of defendants with excludable delay	11,013	10,118	10,169	11,760	13,951
Incidence of excludable delay per defendant	1.4	1.4	1.4	1.5	1.6

As shown in Table 59, 53.6 percent of the incidences of excludable delay was due to the time required for motions. Another 22.2 percent was due to "ends of justice" continuances granted under Title 18 U.S.C. Section 3161 (h)(8); the unavailability of a defendant or essential witness accounted for 4.8 percent. The 1,046 defendants unavailable to stand trial, as an incidence of delay, was the lowest number during the five year period and was 58.2 percent lower than the 2,503 such incidences in 1977.

Detention Prior to Dismissal, Plea, or Commencement of Trial

Beginning August 2, 1979, excludable delays could be applied to the time period a defendant was confined while awaiting indictment and trial. Thus, if a defendant filed a pretrial motion, all time from the date of the filing through the disposition by a judge or magistrate would be excluded from the "custody time clock."

Custody, as used in this report, reflects detention in either a Federal correctional facility or in a local or state detention facility where payment is made by the U.S. This includes detention in metropolitan correctional centers or other correctional institutions administered by the U.S. Bureau of Prisons. No detention time includes custody on charges of state or local authorities or Federal authorities when a new federal charge has been filed.

As shown in Table 60, four of the 95 district courts reported no defendants detained in custody in 1981. Some defendants may have

Table 59
Incidence of and Reasons For Delay
During the Twelve Month Period Ended June 30, 1981

DISTRICT
TOTAL ALL DISTRICTS..

SPEEDY TRIAL DATA ANALYSIS - 18 U.S.C. 3166(h)(2)

INCIDENCE OF AND REASONS FOR DELAY

CODE REASON UNDER 18 USC 3161

- A. Examination or hearing for mental or physical incapacity - (h)(1)(A)
- B. NARA examination - (h)(1)(B)
- C. State or federal trials on other charges - (h)(1)(D)
- D. Interlocutory appeals - (h)(1)(E)
- E. Motions (From filing to hearing or prompt disposition) - (h)(1)(f)
- F. Transfers from other districts (per FRCP rules 20, 21, 40) - (h)(1)(G)
- G. Motion is actually under advisement - (h)(1)(J)
- H. Misc. proceedings; probation or parole revocation, deportation, extradition - (h)(1)
- 6. Transportation from another district or to/from examination or hospitalization in ten days or less - (h)(1)(H)
- 7. Consideration by court of proposed plea agreement - (h)(1)(I)
- I. Prosecution deferred by mutual agreement - (h)(2)
- M. Unavailability of defendant or essential witness - (h)(3)(A & B)
- N. Period of mental or physical incompetence of defendant to stand trial - (h)(4)

REPORT PERIOD
July 1, 1980
through
June 30, 1981

TOTALS
TERMINATED DEFENDANTS² REPORTED DURING PERIOD, 35371 (A)
DEFENDANTS WITHOUT EXCLUDABLE TIME 21420 (B) 60.6%
DEFENDANTS WITH EXCLUDABLE TIME 13951 (C) 39.4%
INCIDENTS OF EXCLUDABLE TIME 21980 (D)

CODE	LENGTH OF EXCLUDABLE DELAY PERIOD (NO. OF DAYS)						TOTAL	% OF "D"	INTERVAL IN WHICH EXCLUDABLE DELAY OCCURRED	
	0 to 10 days	11 to 21	22 to 42	43 to 84	85 to 120	121 + days			One	Two
A.	98	99	113	159	77	63	609	2.8	60	549
B.	1	0	0	0	0	0	1	.0	1	0
C.	26	24	37	34	7	15	143	.7	8	135
D.	15	10	37	37	26	121	246	1.1	5	241
E.	2838	1794	2038	1348	489	453	8960	40.8	390	8570
F.	52	41	53	33	9	11	199	.9	49	150
G.	876	635	1044	183	41	39	2818	12.8	31	2787
H.	1153	14	36	38	4	6	1251	5.7	212	1039
6.	29	5	5	1	0	0	40	.2	7	33
7.	107	50	182	125	20	13	497	2.3	6	491
I.	27	19	51	72	34	187	390	1.8	16	374
M.	283	130	139	154	61	279	1046	4.8	85	961
N.	15	9	20	27	17	36	124	.6	5	119

Table 60
Defendants in Terminated Criminal Cases Who Had Been Detained in Custody Prior to Dismissal, Plea of Guilty, or Trial
During the Twelve Month Period Ended June 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEF	Number of Days of Detention													
		TOTAL DETAINEES		1-10 DAYS		11-30 DAYS		31-90 DAYS		91-120 DAYS		121-150 DAYS		151 DAYS & OVER	
		NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT
TOTAL ALL DISTRICTS.	35,371	9039	25.6	3989	44.1	1592	17.6	3165	35.0	133	1.5	63	.7	97	1.1
DISTRICT OF COLUMBIA	674	350	51.9	235	67.1	45	12.9	63	18.0	4	1.1	2	.6	1	.3
FIRST CIRCUIT....	1167	283	24.3	160	56.5	39	13.8	82	29.0	1	.4	0	.0	1	.4
MAINE.....	96	7	7.3	3	42.9	1	14.3	3	42.9	0	.0	0	.0	0	.0
MASSACHUSETTS.....	556	13	2.3	2	15.4	1	7.7	10	76.9	0	.0	0	.0	0	.0
NEW HAMPSHIRE.....	54	10	18.5	7	70.0	1	10.0	2	20.0	0	.0	0	.0	0	.0
RHODE ISLAND.....	85	5	5.9	3	60.0	2	40.0	0	.0	0	.0	0	.0	0	.0
PUERTO RICO.....	376	248	66.0	145	58.5	34	13.7	67	27.0	1	.4	0	.0	1	.4
SECOND CIRCUIT...	2764	346	12.5	222	64.2	58	16.8	65	18.8	1	.3	0	.0	0	.0
CONNECTICUT.....	227	10	4.4	8	80.0	1	10.0	1	10.0	0	.0	0	.0	0	.0
NEW YORK NORTHERN...	138	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
NEW YORK EASTERN...	1019	5	.5	1	20.0	0	.0	4	80.0	0	.0	0	.0	0	.0
NEW YORK SOUTHERN...	1069	281	26.3	191	68.0	45	16.0	44	15.7	1	.4	0	.0	0	.0
NEW YORK WESTERN....	233	18	7.7	1	5.6	6	33.3	11	61.1	0	.0	0	.0	0	.0
VERMONT.....	78	32	41.0	21	65.6	6	18.8	5	15.6	0	.0	0	.0	0	.0
THIRD CIRCUIT....	1993	417	20.9	169	40.5	103	24.7	143	34.3	1	.2	1	.2	0	.0
DELAWARE.....	54	8	14.8	3	37.5	1	12.5	4	50.0	0	.0	0	.0	0	.0
NEW JERSEY.....	739	128	17.3	65	50.8	30	23.4	33	25.8	0	.0	0	.0	0	.0
PENNSYLVANIA EASTERN	475	47	9.9	10	21.3	3	6.4	33	70.2	1	2.1	0	.0	0	.0
PENNSYLVANIA MIDDLE.	184	18	9.8	5	27.8	6	33.3	7	38.9	0	.0	0	.0	0	.0
PENNSYLVANIA WESTERN	248	34	13.7	15	44.1	10	29.4	9	26.5	0	.0	0	.0	0	.0
VIRGIN ISLANDS.....	293	182	62.1	71	39.0	53	29.1	57	31.3	0	.0	1	.5	0	.0

Table 60
Defendants in Terminated Criminal Cases Who Had Been Detained in Custody Prior to Dismissal, Plea of Guilty, or Trial
During the Twelve Month Period Ended June 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEF.	TOTAL DETAINEES		Number of Days of Detention											
				1-10 DAYS		11-30 DAYS		31-90 DAYS		91-120 DAYS		121-150 DAYS		151 DAYS & OVER	
				NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT	NUM- BER	PER- CENT
FOURTH CIRCUIT...	4106	730	17.8	206	28.2	159	21.8	357	48.9	6	.8	1	.1	1	.1
MARYLAND.....	899	147	16.4	30	20.4	26	17.7	86	58.5	5	3.4	0	.0	0	.0
NO. CAROLINA EASTERN	497	85	17.1	24	28.2	18	21.2	42	49.4	1	1.2	0	.0	0	.0
NO. CAROLINA MIDDLE.	199	73	36.7	15	20.5	29	39.7	29	39.7	0	.0	0	.0	0	.0
NO. CAROLINA WESTERN	238	50	21.0	14	28.0	5	10.0	31	62.0	0	.0	0	.0	0	.0
SOUTH CAROLINA.....	490	171	34.9	50	29.2	43	25.1	77	45.0	0	.0	0	.0	1	.6
VIRGINIA EASTERN....	1334	119	8.9	44	37.0	25	21.0	50	42.0	0	.0	0	.0	0	.0
VIRGINIA WESTERN....	213	30	14.1	10	33.3	3	10.0	16	53.3	0	.0	1	3.3	0	.0
W. VIRGINIA NORTHERN	66	7	10.6	0	.0	3	42.9	4	57.1	0	.0	0	.0	0	.0
W. VIRGINIA SOUTHERN	170	48	28.2	19	39.6	7	14.6	22	45.8	0	.0	0	.0	0	.0
FIFTH CIRCUIT....	9371	2359	25.2	1063	45.1	428	18.1	687	29.1	68	2.9	47	2.0	66	2.8
ALABAMA NORTHERN....	516	26	5.0	16	61.5	4	15.4	3	11.5	3	11.5	0	.0	0	.0
ALABAMA MIDDLE.....	258	21	8.1	11	52.4	5	23.8	5	23.8	0	.0	0	.0	0	.0
ALABAMA SOUTHERN....	124	4	3.2	0	.0	1	25.0	3	75.0	0	.0	0	.0	0	.0
FLORIDA NORTHERN....	188	145	77.1	89	61.4	17	11.7	34	23.4	3	2.1	0	.0	2	1.4
FLORIDA MIDDLE.....	505	47	9.3	8	17.0	17	36.2	22	46.8	0	.0	0	.0	0	.0
FLORIDA SOUTHERN....	1532	699	45.6	342	48.9	48	6.9	159	22.7	52	7.4	35	5.0	63	9.0
GEORGIA NORTHERN....	495	195	39.4	131	67.2	30	15.4	34	17.4	0	.0	0	.0	0	.0
GEORGIA MIDDLE.....	1044	7	.7	1	14.3	1	14.3	5	71.4	0	.0	0	.0	0	.0
GEORGIA SOUTHERN....	964	43	4.5	23	53.5	4	9.3	15	34.9	0	.0	0	.0	1	2.3
LOUISIANA EASTERN....	434	128	29.5	21	16.4	40	31.3	56	43.8	0	.0	11	8.6	0	.0
LOUISIANA MIDDLE....	39	9	23.1	1	11.1	2	22.2	6	66.7	0	.0	0	.0	0	.0
LOUISIANA WESTERN...	145	7	4.8	3	42.9	0	.0	4	57.1	0	.0	0	.0	0	.0
MISSISSIPPI NORTHERN	73	11	15.1	1	9.1	1	9.1	9	81.8	0	.0	0	.0	0	.0
MISSISSIPPI SOUTHERN	128	35	27.3	3	8.6	7	20.0	25	71.4	0	.0	0	.0	0	.0
TEXAS NORTHERN.....	526	186	35.4	67	36.0	47	25.3	70	37.6	2	1.1	0	.0	0	.0
TEXAS EASTERN.....	183	29	15.8	11	37.9	14	48.3	4	13.8	0	.0	0	.0	0	.0
TEXAS SOUTHERN.....	1539	311	20.2	144	46.3	97	31.2	69	22.2	1	.3	0	.0	0	.0
TEXAS WESTERN.....	660	454	68.8	191	42.1	93	20.5	162	35.7	7	1.5	1	.2	0	.0
CANAL ZONE.....	18	2	11.1	0	.0	0	.0	2	100.0	0	.0	0	.0	0	.0

Table 60
Defendants in Terminated Criminal Cases Who Had Been Detained in Custody Prior to Dismissal, Plea of Guilty, or Trial
During the Twelve Month Period Ended June 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEF.	Number of Days of Detention													
		TOTAL DETAINEES		1-10 DAYS		11-30 DAYS		31-90 DAYS		91-120 DAYS		121-150 DAYS		151 DAYS & OVER	
		NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT
SIXTH CIRCUIT...	2972	402	13.5	169	42.0	65	16.2	160	39.8	1	.2	2	.5	5	1.2
KENTUCKY EASTERN...	215	18	8.4	8	44.4	3	16.7	7	38.9	0	.0	0	.0	0	.0
KENTUCKY WESTERN...	511	34	6.7	5	14.7	10	29.4	19	55.9	0	.0	0	.0	0	.0
MICHIGAN EASTERN...	633	115	18.2	75	65.2	19	16.5	21	18.3	0	.0	0	.0	0	.0
MICHIGAN WESTERN...	188	31	16.5	16	51.6	4	12.9	9	29.0	0	.0	1	3.2	1	3.2
OHIO NORTHERN...	341	48	14.1	19	39.6	7	14.6	22	45.8	0	.0	0	.0	0	.0
OHIO SOUTHERN...	294	74	25.2	18	24.3	13	17.6	38	51.4	1	1.4	0	.0	4	5.4
TENNESSEE EASTERN...	134	25	18.7	14	56.0	3	12.0	8	32.0	0	.0	0	.0	0	.0
TENNESSEE MIDDLE...	328	42	12.8	7	16.7	3	7.1	32	76.2	0	.0	0	.0	0	.0
TENNESSEE WESTERN...	328	15	4.6	7	46.7	3	20.0	4	26.7	0	.0	1	6.7	0	.0
SEVENTH CIRCUIT..	1635	299	18.3	96	32.1	57	19.1	143	47.8	1	.3	0	.0	2	.7
ILLINOIS NORTHERN...	648	75	11.6	43	57.3	9	12.0	23	30.7	0	.0	0	.0	0	.0
ILLINOIS CENTRAL...	196	40	20.4	11	27.5	7	17.5	22	55.0	0	.0	0	.0	0	.0
ILLINOIS SOUTHERN...	197	45	22.8	7	15.6	13	28.9	25	55.6	0	.0	0	.0	0	.0
INDIANA NORTHERN...	159	24	15.1	2	8.3	10	41.7	12	50.0	0	.0	0	.0	0	.0
INDIANA SOUTHERN...	215	78	36.3	22	28.2	15	19.2	40	51.3	0	.0	0	.0	1	1.3
WISCONSIN EASTERN...	147	16	10.9	6	37.5	1	6.3	9	56.3	0	.0	0	.0	0	.0
WISCONSIN WESTERN...	73	21	28.8	5	23.8	2	9.5	12	57.1	1	4.8	0	.0	1	4.8
EIGHTH CIRCUIT...	2039	415	20.4	222	53.5	57	13.7	118	28.4	15	3.6	1	.2	2	.5
ARKANSAS EASTERN...	189	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
ARKANSAS WESTERN...	136	35	25.7	7	20.0	3	8.6	22	62.9	3	8.6	0	.0	0	.0
IOWA NORTHERN...	57	6	10.5	1	16.7	2	33.3	3	50.0	0	.0	0	.0	0	.0
IOWA SOUTHERN...	143	37	25.9	13	35.1	8	21.6	15	40.5	1	2.7	0	.0	0	.0
MINNESOTA...	317	187	59.0	139	74.3	23	12.3	22	11.8	0	.0	1	.5	2	1.1
MISSOURI EASTERN...	221	10	4.5	1	10.0	4	40.0	5	50.0	0	.0	0	.0	0	.0
MISSOURI WESTERN...	508	36	7.1	12	33.3	5	13.9	19	52.8	0	.0	0	.0	0	.0
NEBRASKA...	138	31	22.5	16	51.6	4	12.9	10	32.3	1	3.2	0	.0	0	.0
NORTH DAKOTA...	98	46	46.9	18	39.1	7	15.2	14	30.4	7	15.2	0	.0	0	.0
SOUTH DAKOTA...	232	27	11.6	15	55.6	1	3.7	8	29.6	3	11.1	0	.0	0	.0

Table 60
Defendants in Terminated Criminal Cases Who Had Been Detained in Custody Prior to Dismissal, Plea of Guilty, or Trial
During the Twelve Month Period Ended June 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEF.	Number of Days of Detention													
		TOTAL DETAINEES		1-10 DAYS		11-30 DAYS		31-90 DAYS		91-120 DAYS		121-150 DAYS		151 DAYS & OVER	
		NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT	NUM-BER	PER-CENT
NINTH CIRCUIT....	6788	3035	44.7	1291	42.5	499	16.4	1187	39.1	31	1.0	8	.3	19	.6
ALASKA.....	140	47	33.6	33	70.2	6	12.8	8	17.0	0	.0	0	.0	0	.0
ARIZONA.....	656	381	58.1	139	36.5	78	20.5	161	42.3	0	.0	1	.3	2	.5
CALIFORNIA NORTHERN..	420	175	41.7	84	48.0	29	16.6	60	34.3	2	1.1	0	.0	0	.0
CALIFORNIA EASTERN..	457	217	47.5	65	30.0	43	19.8	107	49.3	1	.5	1	.5	0	.0
CALIFORNIA CENTRAL..	1568	732	46.7	332	45.4	82	11.2	277	37.8	21	2.9	5	.7	15	2.0
CALIFORNIA SOUTHERN..	1050	910	86.7	396	43.5	153	18.8	353	38.8	5	.5	1	.1	2	.2
HAWAII.....	1110	14	1.3	5	35.7	3	21.4	6	42.9	0	.0	0	.0	0	.0
IDAHO.....	97	40	41.2	18	45.0	1	2.5	20	50.0	1	2.5	0	.0	0	.0
MONTANA.....	168	53	31.5	24	45.3	12	22.6	17	32.1	0	.0	0	.0	0	.0
NEVADA.....	238	110	46.2	53	48.2	17	15.5	40	36.4	0	.0	0	.0	0	.0
OREGON.....	225	108	48.0	32	29.6	23	21.3	53	49.1	0	.0	0	.0	0	.0
WASHINGTON EASTERN..	123	73	59.3	23	31.5	28	38.4	22	30.1	0	.0	0	.0	0	.0
WASHINGTON WESTERN..	464	167	36.0	80	47.9	24	14.4	62	37.1	1	.6	0	.0	0	.0
GUAM.....	40	8	20.0	7	87.5	0	.0	1	12.5	0	.0	0	.0	0	.0
NORTHERN MARIANAS...	32	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
TENTH CIRCUIT....	1,862	403	21.6	156	38.7	82	20.3	160	39.7	4	1.0	1	.2	0	.0
COLORADO.....	319	58	18.2	25	43.1	14	24.1	19	32.8	0	.0	0	.0	0	.0
KANSAS.....	288	47	16.3	18	38.3	15	31.9	12	25.5	1	2.1	1	2.1	0	.0
NEW MEXICO.....	328	146	44.5	86	58.9	19	13.0	41	28.1	0	.0	0	.0	0	.0
OKLAHOMA NORTHERN..	133	24	18.0	4	16.7	10	41.7	10	41.7	0	.0	0	.0	0	.0
OKLAHOMA EASTERN..	81	7	8.6	1	14.3	2	28.6	4	57.1	0	.0	0	.0	0	.0
OKLAHOMA WESTERN..	413	92	22.3	18	19.6	19	20.7	55	59.8	0	.0	0	.0	0	.0
UTAH.....	178	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
WYOMING.....	122	29	23.8	4	13.8	3	10.3	19	65.5	3	10.3	0	.0	0	.0

been detained in these jurisdictions, but with excludable delay time periods applied, time in custody resulted in zero days and therefore was not reported.

The range of defendants detained was from 0.5 percent in the Eastern District of New York to a high of 86.7 percent in the Southern District of California. The latter district prosecutes predominately immigration law violations and narcotic drug law defendants who, without detention, could flee the country and therefore would not be available for trial.

In 1981, only 293, or 3.2 percent of the 9,039 defendants placed in custody, exceeded the 90 day "custody clock." Some of these were defendants who had detention periods prior to August 2, 1979 for which the excludable delay periods were not applied. Some were held in custody for their protection, as well as to assure their court appearance. Some could not meet the bail requirements. For the border districts, non-citizen defendants were held since experience has shown that such individuals, if not held, will not generally make their court appearance.

Further comments about defendants whose cases were disposed of by plea or trial appear in the earlier discussion of the criminal workload.

WEIGHTED CASE FILINGS PER AUTHORIZED JUDGESHIP

The total number of weighted case filings per judgeship increased substantially from 358 a year ago to 396 in the year ended June 30, 1981. This increase of 10.6 percent was due almost entirely to a large increase (from 311 to 345) in civil filings per judgeship. The figures for each district can be found in Appendix Table X-1. These statistics reflect the workload for the court as a whole. The criminal

Table 61
U.S. District Courts
Case Filings Per Authorized Judgeship
1974 through 1981

Year	Author- ized Judge- ships	Weighted			Unweighted		
		Civil	Criminal	Total	Civil	Criminal	Total
1974	396	254	96	350	256	93	349
1975	396	293	107	400	290	102	392
1976	395	333	99	432	324	97	421
1977	394	337	100	437	327	99	426
1978	395	359	83	442	348	85	433
1979	511	300	50	350	300	60	360
1980	511	311	47	358	328	53	381
1981	511	345	51	396	351	58	409

Note: Territorial Courts excluded. Criminal caseloads exclude transfers.

figures in Appendix Table X-1A exclude all but felony cases and are a better measure of the judges' workload since they deal with misdemeanors and petty offenses only rarely. A complete discussion of the weighted caseload and its history in the federal courts can be found on pages 290 - 295 of the 1980 **Annual Report of the Director. The 1979 Federal District Court Time Study**, published by the Federal Judicial Center, describes the study which produced the weighting system currently in use.

TRIALS

Trials Completed

During the twelve month period ended June 30, 1981, judges in the district courts completed 21,239 trials, an increase of 7.1 percent over the previous high of 19,825 trials completed in 1980. For purposes of this report, a trial is defined as a contested proceeding before a court or jury in which evidence is introduced. The significant increase in the past two years in the number of trials completed can be attributed, in part, to the increase in the number of authorized judgeships from 399 to 516 as a result of the Omnibus Judgeship Act of 1978.

Table 62 is a summary of the number of trials completed, by type, during each of the twelve month periods ended June 30, 1962

Table 62
Trials Completed in the U.S. District Courts
During the Twelve Month Periods Ended June 30, 1962 through 1981

Year	Total trials	Civil			Criminal		
		Total	Non-jury	Jury	Total	Non-jury	Jury
1962 ...	10,048	6,260	3,335	2,925	3,788	1,090	2,698
1963 ...	10,960	7,095	3,925	3,170	3,865	1,159	2,706
1964 ...	11,079	7,155	4,059	3,096	3,924	1,076	2,848
1965 ...	11,485	7,613	4,459	3,154	3,872	1,143	2,729
1966 ...	12,193	7,783	4,607	3,176	4,410	1,239	3,171
1967 ...	12,500	8,095	4,742	3,353	4,405	1,345	3,060
1968 ...	14,221	8,688	5,478	3,210	5,533	1,800	3,733
1969 ...	14,397	8,834	5,619	3,215	5,563	1,883	3,680
1970 ...	16,032	9,449	6,078	3,371	6,583	2,357	4,226
1971 ...	17,549	10,093	6,600	3,493	7,456	2,923	4,533
1972 ...	18,780	10,962	7,285	3,677	7,818	2,968	4,850
1973 ...	19,467	10,896	7,289	3,607	8,571	2,927	5,644
1974 ...	18,572	10,972	7,403	3,569	7,600	2,753	4,847
1975 ...	19,236	11,603	7,903	3,700	7,633	2,726	4,907
1976 ...	19,580	11,656	8,098	3,558	7,924	2,773	5,151
1977 ...	18,827	11,605	7,792	3,813	7,222	2,661	4,561
1978 ...	18,851	11,515	8,326	3,189	7,336	3,344	3,992
1979 ...	18,563	11,764	8,348	3,416	6,799	3,132	3,667
1980 ...	19,825	13,191	9,254	3,937	6,634	3,216	3,418
1981 ...	21,239	14,697	10,047	4,650	6,542	2,962	3,580
Percent Change 1981 over 1980 ...	7.1	11.4	8.6	18.1	-1.4	-7.9	4.7

through 1981. Of the 21,239 trials completed during the year, 14,697 (69.2 percent) were civil trials and 6,542 (30.8 percent) were criminal trials. Civil trials continued to increase, rising 11.4 percent, while criminal trials declined 1.4 percent from the 6,634 completed in 1980 and was 23.7 percent below the all-time high of 8,571 completed in 1973. Civil non-jury trials rose by 8.6 percent, while civil jury trials increased by more than 18 percent. Non-jury trials (both civil and criminal) comprise 61.3 percent of all trials and jury trials 38.7 percent. Appendix Table C-7 provides data, by district, on the number of civil, criminal, jury, and non-jury trials completed during the twelve month period ended June 30, 1981.

Length of Trials

As the total number of trials completed this year rose 7.1 percent, the number of long trials, those lasting four days or more, also increased, by 12.5 percent to 4,465. These long trials now comprise 21.3 percent of all trials completed, compared to only 16.6 percent in 1975. Civil trials accounted for 64.1 percent of the long trials completed this year, with trials of civil rights cases alone accounting for 12.7 percent of the total.

Trials lasting 20 days or more increased to 187 in 1981, up slightly from the 181 such trials completed in 1980. During 1981, the number of jury trials lasting 20 days or more rose 18.7 percent, while non-jury trials dropped by 29.3 percent. During the twelve month period ended June 30, 1981, jury trials comprised 78.1 percent of the 20 day or more trials, compared to 68.0 percent in 1980. Table 63 is a comparison of completed trials, by length, during each of the twelve month periods ended June 30, 1972 through 1981. Additional information on the length of trials, by type of case, is provided in Appendix Table C-8. Appendix Table C-9 lists each case which involved a completed trial lasting 20 days or more.

Median Time From Issue to Trial

Since 1976, the median time from issue to trial in civil cases rose slowly, from 11 months in 1976 to 15 months in 1980. In 1981, this median dropped to 14 months. For purposes of this report, the date issue is joined is defined as the date the last answer or response of the defendant is filed. The median time for jury trials was 15 months in 1981, while the median time for non-jury trials was 14 months. Table 64 provides a comparison of median time intervals for the twelve month periods ended June 30, 1962 through 1981.

The shortest median time from issue to trial during 1981 was three months recorded in Tennessee, Eastern. Other districts with short median times include Virginia, Eastern and Alabama, Middle, both with medians of five months. The longest median time from issue to trial was in Rhode Island, which recorded a median time of 37 months.

CONTINUED

4 OF 10

Table 63
Length of Trials in U.S. District Courts
During the Twelve Month Periods Ended June 30, 1972 - 1981

Length of Trial	1972	1973	1974	1975	1976	1977	1978*	1979*	1980*	1981*	Percent Change 1981 over 1980
Total	18,780	19,467	18,572	19,236	19,580	18,827	18,725	18,454	19,585	20,940	6.9
1 day	10,014	10,082	9,429	9,718	9,776	9,188	9,358	8,863	9,329	9,585	2.7
2 days	4,204	4,380	4,084	4,140	4,221	3,993	3,831	3,879	3,905	4,332	10.9
3 days	1,968	2,202	2,128	2,183	2,352	2,224	2,218	2,245	2,381	2,558	7.4
4 to 9 days	2,262	2,414	2,515	2,758	2,773	2,950	2,860	2,972	3,261	3,774	15.7
10 to 19 days	273	304	315	355	337	372	344	384	528	504	-4.5
20 days and over	59	85	101	82	121	100	114	111	181	187	3.3
Percent 4 days and over	13.8	14.4	15.8	16.6	16.5	18.2	17.7	18.8	20.3	21.3	-
Jury trials only	8,527	9,251	8,416	8,607	8,709	8,374	7,180	7,082	7,353	8,228	11.9
Percent of total	45.4	47.5	45.3	44.7	44.5	44.5	38.3	38.4	37.5	39.3	-
1 day	2,385	2,560	2,050	2,086	1,896	1,749	1,208	1,066	1,057	1,146	8.4
2 days	2,724	2,901	2,558	2,543	2,592	2,359	2,009	1,958	1,859	2,136	14.9
3 days	1,475	1,665	1,584	1,558	1,725	1,639	1,531	1,516	1,539	1,694	10.1
4 to 9 days	1,698	1,851	1,924	2,094	2,154	2,277	2,089	2,194	2,385	2,721	14.1
10 to 19 days	205	222	228	270	259	279	263	264	390	385	-1.2
20 days and over	40	52	72	56	83	71	80	84	123	146	18.7
Percent 4 days and over	22.8	23.0	26.4	28.1	28.7	31.4	33.9	35.9	39.4	39.5	-

* Excludes trials of miscellaneous cases.

Table 64
 Median Time Interval From Issue to Trial in Civil Cases,
 In Which Trials Were Completed,
 During the Twelve Month Periods Ended June 30, 1962 - 1981

Year	Total Trials		Non-jury Trials		Jury Trials	
	Number	Median (in months)	Number	Median (in months)	Number	Median (in months)
1962	5,978	10	3,226	9	2,752	12
1963	6,656	10	3,720	9	2,930	12
1964	6,020	11	3,187	11	2,833	12
1965	6,385	11	3,394	9	2,991	12
1966	6,309	11	3,288	10	3,021	13
1967	6,341	12	3,161	10	3,180	15
1968	7,130	12	4,039	10	3,091	15
1969	6,716	13	3,629	11	3,087	15
1970	7,152	12	3,781	10	3,371	14
1971	7,713	11	4,220	9	3,493	14
1972	8,469	11	4,792	10	3,677	14
1973	8,267	11	4,660	10	3,607	13
1974	8,238	11	4,669	9	3,569	13
1975	8,485	11	4,785	9	3,700	13
1976	8,041	11	4,483	10	3,558	12
1977	8,268	12	4,455	11	3,813	13
1978	7,193	13	4,157	13	3,036	13
1979	7,597	14	4,327	14	3,270	15
1980	8,556	15	4,812	15	3,744	15
1981	9,700	14	5,269	14	4,431	15
Percent Change 1981 over 1980	13.4	-	9.5	-	18.3	-

Note: Excludes the following non-jury trials: Land condemnation, forfeitures and penalty cases, prisoner petitions (habeas corpus, motions to vacate sentence under Title 28 U.S.C. Section 2255, hearings on evidentiary matters), bankruptcy petitions, and three judge court cases.

Appendix Table C-10 summarizes median time intervals, by district, for the twelve month period ended June 30, 1981.

Three-Judge Court Hearings

Over the past two years, the volume of three-judge district court hearings has increased slightly but still totaled only 35 during the year ended June 30, 1981. Three-judge court hearings have dropped 83 percent since legislation was passed in June 1976 reducing requirements for designating three-judge courts.

Title 28 U.S.C. Section 2284 provides that a district court of three judges shall be convened when:

- 1) an action is filed challenging the constitutionality of the apportionment of Congressional districts;
- 2) an action is filed challenging the constitutionality of the apportionment of any statewide legislative body;

Table 55
Three-Judge Court Hearings By Nature of Suit
For the Twelve Month Periods Ended June 30, 1975-1981

Nature of Suit	1975	1976	1977	1978	1979	1980	1981
Total	267	208	112	67	30	33	35
Review of ICC Orders	47	25	2	-	-	1	1
Reapportionment	9	5	6	3	3	4	1
Civil Rights	192	161	67	54	27	25	31
Abortion Laws	10	3	3	1	2	-	-
Attachment	15	17	2	-	-	-	-
Discrimination	2	-	-	2	1	2	1
Education	2	4	3	2	2	-	1
Employment	12	14	5	-	-	2	2
Licensing procedures	14	10	5	-	-	-	1
Mental patients	4	6	1	4	-	-	1
Obscenity	5	3	1	-	1	-	-
Penal code and prisoner petitions	9	7	3	4	-	1	2
Residency requirements	8	2	1	-	-	-	-
Taxes	4	5	-	2	3	1	3
Voting and election laws	32	19	13	21	15	14	18
Welfare, social security, unemployment benefits	18	23	9	4	-	-	-
Constitutionality of other state statutes	30	27	9	4	3	4	2
Others (not specified or otherwise unclassifiable)	27	21	12	10	-	1	-
All Other	19	17	37	10	-	3	2

Table 66
Three-Judge Court Hearings By District and Nature of Suit
For The Twelve Month Period Ended June 30, 1981

District	Total	Review of ICC Orders	Reappor- tionment	Civil Rights		All Other
				Voting Rights	Other	
Total All Districts	35	1	1	18	13	2
District of Columbia	10	1	-	5	3	1
Puerto Rico	1	-	-	-	1	-
New Jersey*	1	-	-	-	1	-
Pennsylvania, Eastern	2	-	-	-	1	1
North Carolina, Western	1	-	-	-	1	-
South Carolina	2	-	-	2	-	-
Alabama, Middle	1	-	-	1	-	-
Alabama, Southern	1	-	-	1	-	-
Florida, Northern	1	-	-	-	1	-
Georgia, Northern	2	-	-	2	-	-
Louisiana, Eastern	1	-	-	-	1	-
Mississippi, Northern	1	-	-	1	-	-
Mississippi, Southern	1	-	-	1	-	-
Texas, Southern	3	-	-	3	-	-
Ohio, Southern	2	-	-	1	1	-
Tennessee, Middle	1	-	1	-	-	-
Illinois, Northern*	1	-	-	-	1	-
Minnesota*	1	-	-	-	1	-
Arizona	1	-	-	1	-	-
California, Central*	1	-	-	-	1	-

* These cases were reported last year but further hearings have been held.

- 3) required by special statute elsewhere in the law. Such statutes include three-judge court provisions of the Voting Rights Act of 1965 and the Civil Rights Act of 1964.

Table 66 indicates that the 35 three-judge court hearings were held in 20 districts during the year ended June 30, 1981. The District of Columbia reported ten hearings (28.6 percent of the total) and Texas, Southern reported three hearings (8.6 percent). The remaining districts reported two hearings or less.

The majority of hearings (31) were in civil rights cases. Of these, 18 were voting rights and 13 concerned other areas such as employment, penal codes and prisoner petitions, and taxation. Only one case was heard on reapportionment and another reviewed an order by the Interstate Commerce Commission.

Juror Utilization

The Administrative Office receives monthly reports from all U.S. district courts on grand and petit jury management. The following information was compiled from the Grand Juror reporting form (JS-11G) and the Petit Juror reporting form (JS-11).

Data on estimated payments to jurors is not available at this time, but will appear in the fall publication of the 1981 report, **Juror Utilization in United States District Courts**.

Grand Jury

During the twelve month period ended June 30, 1981, activity increased for grand jurors across the country. Table 67 shows a 6.4

Table 67
U. S. District Courts
National Grand Juror Statistics
For the Twelve Month Periods Ended June 30, 1978 through 1981

Grand Jurors and Juries	1978	1979	1980	1981	1981 over 1980	
					Increase	Percent Change
Total Number of:						
Sessions Convened	8,929	9,791	10,338	10,997	659	6.4
Jurors in Session	176,459	194,168	206,627	219,860	13,233	6.4
Hours in Session	46,739	50,896	54,163	58,278	4,115	7.6
Average Number of:						
Jurors Per Session	19.8	19.8	20.0	20.0	-	-
Hours Per Session	5.23	5.20	5.24	5.30	-	-
Total Number of Grand Juries:						
In Existence	659	674	699	738	39	5.6
Impaneled	321	311	312	328	16	5.1
Discharged	295	286	288	308	20	6.9

percent increase from last year in sessions convened and jurors in session, and a 7.6 percent rise in total grand jury hours. Compared to 1980, 39 additional grand juries were in existence this year, 16 more were impanelled and 20 more were discharged.

As in previous years, the average number of jurors per session and hours per session have remained virtually unchanged.

A regular grand jury meets to investigate the probability that a specific crime was committed in a district. Its term of service is 18 months, but it may be discharged by court order at any time during that period.¹

A special grand jury meets to study the overall picture of criminal activity in the district. Its term of service can last up to 36 months. A special grand jury generally serves as an advisory body, usually has greater discretion than a regular grand jury, and often submits a report on organized crime or the misconduct of public officials in a district.² The total number of grand juries in existence during the twelve month period ended June 30, 1981 increased by 5.6 percent over last year. The 699 grand juries in existence in 1980 climbed to 738 in 1981. Of these, 123 were special grand juries. Detailed information on special grand juries will be included in the 1981 report, **Juror Utilization in United States District Courts**.

Table 68 shows the number of cases commenced by indictment and the number of defendants proceeded against by indictment for 1976 through 1981. The total number of grand jury sessions convened and grand jury hours in session is also included. The actual production of the grand jury system can be measured from this table. From the nation's 10,997 grand jury sessions in 1981, 17,235 cases involving

Table 68
U. S. District Courts
Proceedings by Indictment and Grand Jury Sessions
For the Twelve Month Periods Ended June 30, 1976 through 1981

Years	Proceedings Commenced by Indictment		Average Defendants per Case	Grand Jury Sessions Convened	Average Defendants Indicted per Grand Jury Session	Hours in Session	Average Hours per Session
	Cases	Defendants					
1976	26,150	38,753	1.48	8,404	4.61	44,765	5.33
1977	25,016	36,608	1.46	8,849	4.14	47,094	5.32
1978	22,694	32,740	1.44	8,929	3.87	46,739	5.23
1979	18,973	28,395	1.50	9,791	2.90	50,896	5.20
1980	16,764	25,612	1.53	10,338	2.48	54,163	5.24
1981	17,235	27,367	1.59	10,997	2.49	58,278	5.30

¹ Rule 6(g), Federal Rules of Criminal Procedure.

² Title 18 U.S.C. Section 3333.

27,367 defendants were commenced by indictment. Since 1976, the number of grand jury sessions convened has risen consistently, but until 1981 the average number of defendants indicted per session has fallen steadily. For the twelve month period ended June 30, 1981, an average of only 2.49 defendants were indicted per session compared to an average of 4.61 defendants indicted in 1976.

Appendix Tables J-1 and J-2 provide grand juror data by individual district. Table J-1 shows the number of grand juries in existence on July 1, 1980, the number impanelled, the number discharged in the twelve month period, the number in existence at the close of the twelve month period, and the total number of grand juries that were in existence at some point during the twelve month period.

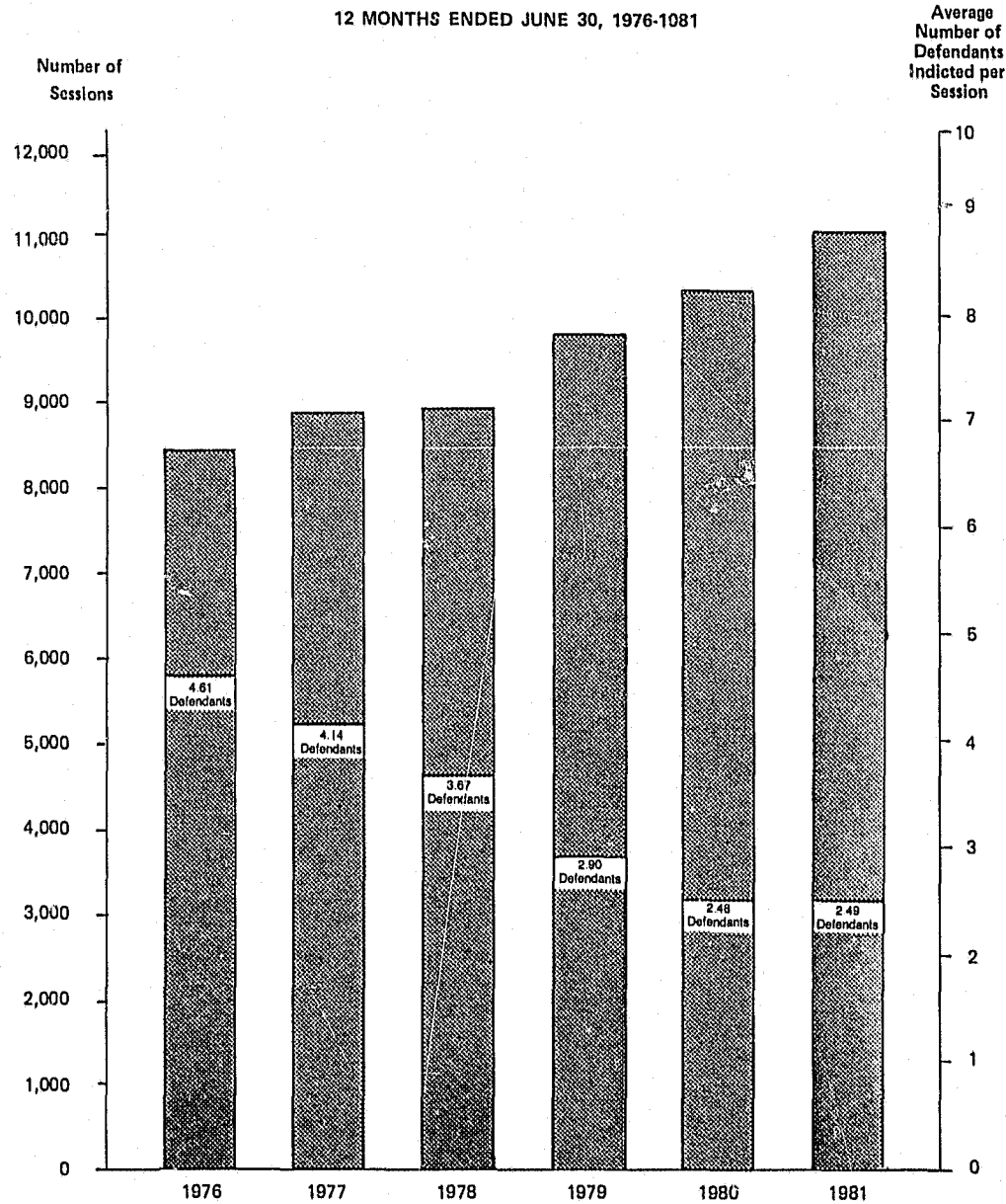
Appendix Table J-2 contains data for grand jury sessions convened, jurors in session, and hours in session. Between 16 and 23 jurors must be present to convene a grand jury session. The category "Jurors in Session" includes only those who participated in a convened session. Jurors not included in the category "Jurors in Session" include: those reporting for orientation, reporting only for impanelment, in travel status, and those waiting for a quorum of 16. Guam reported the lowest average of grand jurors per session at 18.2. The highest averages in jurors per session were reported by the Northern Mariana Islands and Montana with 22.5 and 22.3, respectively. The Northern Mariana Islands and Nevada reported averages of 3.00 and 3.91 hours per session. Twelve other districts averaged seven hours or more per session.

The current twelve month period began with 410 grand juries already in existence. During the year 328 grand juries were impanelled, resulting in a total of 738 grand juries in existence at some time during the twelve month period ended June 30, 1981. There were 308 grand juries discharged during the year. Factors such as the number of places of holding court and type of criminal activity affect the number of grand juries in existence in a district. For example, six districts reported that only one grand jury served during the entire twelve month period; but the Eastern District of New York reported 52 grand juries in existence during 1981.

The Southern District of New York reported 1,116 sessions convened, the highest number of grand jury sessions reported by the 93 districts reporting grand jury activity. This district also reported the largest number of grand jury sessions at 22,200 and the highest number of hours in session at 5,476. On the other hand, there was little grand jury activity in the Northern Mariana Islands; where only two sessions involving 45 grand jurors were reported. The Virgin Islands and the Canal Zone reported no grand juries in existence in the twelve month period ended June 30, 1981.

U.S. DISTRICT COURTS
**GRAND JURY SESSIONS CONVENED
 AND DEFENDANTS INDICTED**

12 MONTHS ENDED JUNE 30, 1976-1981



Petit Jury

According to monthly reports received from U.S. district courts, overall utilization of petit jurors improved during the twelve month period ended June 30, 1981.

Efficient juror usage can be measured by the Juror Usage Index (J.U.I.) which is calculated by dividing the total number of available jurors by the total number of jury trial days. The result is the average number of jurors available for each jury trial day. For the twelve month period ended June 30, 1981 the national J.U.I. was 18.23, which indicates that, on the average, approximately 18 jurors were called for every jury trial day.

The status for each juror is categorized daily as one of the following: selected or serving; challenged by court or counsel; or not selected, serving, or challenged. Jurors, required to travel to court in order to serve, are paid while in travel status and must be reported. These jurors are counted in the category of not selected, serving, or challenged although they are not actually "available" to serve on a trial.

Table 69 shows that of the 648,929 jurors available to serve during the twelve month period, 396,746 or 61.1 percent were selected or serving; 100,041 or 15.4 percent were challenged for cause or peremptorily by counsel; 152,142 or 23.4 percent were not selected, serving, or challenged, and of the jurors not used, 5,078 or 0.8 percent of the total available were in travel status. The number of jurors selected or serving increased 7.6 percent over 1980; the number of jurors challenged increased 8.6 percent; and the number of jurors not used rose 5.1 percent.

Compared to 1980, the number of criminal jury trial days increased by a modest 1.8 percent, while the number of civil jury trial days jumped by 19.1 percent. This was the second consecutive year that the number of civil jury trial days was greater than criminal jury trial days.

Appendix Table J-3 provides district J.U.I.s for the twelve month period which ranged from 11.64 in Wyoming to 32.42 and 31.23 in the Northern Mariana Islands and Puerto Rico, respectively.

For 1981, the national average for jurors selected or serving in jury trials was 61.1 percent. The District of South Carolina reported 79.5 percent of the district's 8,539 available jurors as selected or serving, the highest percentage reported in this category by any district for the twelve month period. Fifty-one districts recorded percentages higher than the national figure. On the other hand, the Northern Mariana Islands and the Canal Zone reported only 21.1 and 25.2 percent of the jurors as selected or serving on jury trials.

Table 69
U. S. District Courts
National Petit Juror Usage
For the Twelve Month Periods Ended June 30, 1976 through 1981

Petit Jurors	1976	1977	1978	1979	1980	1981	1981 over 1980	
							Increase	Percent Change
Total Available	592,594	584,122	570,523	565,617	605,547	648,929	43,382	7.2
Selected or Serving	356,961	352,940	345,372	334,765	368,710	396,746	28,036	7.6
Percent	60.2	60.4	60.5	59.2	60.9	61.1	-	-
Challenged	92,727	90,693	88,103	91,575	92,110	100,041	7,931	8.6
Percent	15.6	15.5	15.5	16.2	15.2	15.4	-	-
Not Selected, Serving or Challenged-Total	142,916	140,489	137,048	139,277	144,727	152,142	7,415	5.1
Percent	24.1	24.1	24.0	24.6	23.9	23.4	-	-
In Travel Status	*	*	*	*	4,582	5,078	496	10.8
Percent	*	*	*	*	0.8	0.8	-	-
Jury Trial Days	30,032	29,875	29,238	28,851	32,159	35,596	3,437	10.7
Criminal	17,818	16,945	16,084	15,171	15,649	15,925	276	1.8
Percent	59.3	56.7	55.0	52.6	48.7	44.7	-	-
Civil	12,214	12,930	13,154	13,680	16,510	19,671	3,161	19.1
Percent	40.7	43.3	45.0	47.4	51.3	55.3	-	-

* The jurors in travel status are included in the category of jurors not selected, serving or challenged.

The Western District of Virginia reported the highest percentage of jurors challenged at 42.0 percent. The lowest percentages of jurors challenged were 8.0 and 8.2 in the Canal Zone and the Western District of New York, respectively. The proportion of jurors challenged varies widely because of many differing local court practices regarding peremptory challenges. The presence of notorious trials also tends to increase the number of challenged jurors.

Efficient jury management includes methods of minimizing the number of jurors who appear in court but do not serve on a jury, but many times a high number of jurors in this category cannot be avoided. Reasons for excessive jurors in the not selected category include the following: late settlements or pleas, an overcall of jurors for the number of scheduled trials, and poor jury pool management. Methods of limiting the number of jurors in the not selected category differ from district to district depending on the court size and the number and size of places of holding court. Techniques that improve juror utilization include less than 12 member civil juries, jury pooling, multiple voir dire, staggered trial starts, deadlines for settlements and pleas, reduction in voir dire size, effective use of pretrial hearings, and use of the code-a-phone for notifying jurors of postponement or cancellation of a trial.

The district with the lowest percentage of jurors not selected, serving, or challenged was the Southern District of Alabama with 3.2 percent. Several districts reported high proportions of jurors not used during 1981. Out of 22 prospective jurors in Guam, none were selected to serve. In the Canal Zone, 101 out of 151 jurors (66.9 percent) were not selected, serving or challenged. Nevada and the Northern Mariana Islands reported 40.7 percent and 51.7 percent of all jurors as not used. Twenty-six districts reported that 15 percent or below of available jurors were not selected, serving, or challenged.

Distinguishing courts with a greater proportion of criminal jury trial days from courts with a greater proportion of civil jury trial days is important when studying juror utilization. Due to anticipated increases in challenges and requirements for alternates, a district with a higher proportion of criminal jury trials is generally less able to use jurors as efficiently as a district with a majority of civil jury trials. Excluding the Canal Zone which had no criminal trials, the percentage of criminal jury trial days for 1981 ranged from 90.0 percent in Hawaii to 11.9 percent in Nebraska.

Fifty-three of the 61 districts (or 86.9 percent) with a majority of civil trial days reported J.U.I.s of 20.00 or below, while only 14 of the 33 districts (or 42.4 percent) with a majority of criminal trial days reported J.U.I.s of 20.00 or less.

Federal Public/Community Defenders

There were 33 federal public defenders and seven community defender organizations in operation on June 30, 1981, an increase of one over 1980. The federal public defender office in the Western District of Arkansas, established as a branch office of Missouri, Western, began reporting in October 1980. This office opened primarily to represent Cuban refugees housed at Fort Chaffee, Arkansas.

Tables 70 and 71 summarize the number and type of cases opened, closed and pending in the defender organizations during the last six years. Appendix Tables K-1 and L-1 provide detailed statistical information on the case activity of each defender office during the year ended June 30, 1981. The data is classified into three major categories of representations: criminal, appeals, and other. The last category includes habeas corpus, parole/probation revocation, witness, and motions to correct or reduce sentence. The statistics in this report cover only representations by federal public/community defenders and, therefore, do not include representations provided by private panel attorneys under the Criminal Justice Act of 1964. Those statistics are available in the Report to the United States Judicial Conference Committee to Implement the Criminal Justice Act.

Federal Public Defenders

The number of representations assigned to federal public defenders during the year ended June 30, 1981 increased 10.0 percent to 15,311, thereby reversing a two year decreasing trend. The number of criminal defendants represented rose 15.2 percent to 9,876 and now account for 64.5 percent of all assigned cases. Other representations (including appeals) increased for the fifth consecutive year, but only by a modest 1.7 percent. Court-directed representations of inmates at the U.S. Medical Center for Federal Prisoners at Springfield, Missouri continued a five year decline. The number of these prisoner representations have decreased 50.5 percent from their high of 1,144 in 1976 to 566 during 1981.

Florida, Southern reported the largest number of case openings with 1,594, a substantial 52.7 percent increase over 1980. This increase was primarily due to the rise in immigration cases (created by the influx of Cuban Refugees) from 79 in 1980 to 596 in 1981. The Central District of California, which had the largest number of representations the previous nine years, opened 1,484 new cases. The fewest number of cases were opened by the West Virginia, Southern (105) and the Illinois organizations (133).

Sixteen of the 31 offices which operated during the entire twelve month periods ended June 30, 1980 and 1981 reported increases in the number of cases opened. The largest percentage increase was shown by Florida, Northern, which opened 232 cases, a rise of 90.2

percent over the 122 cases assigned in 1980. Most of this increase can be traced to petty offense representations which rose from 28 in 1980 to 100 during 1981. Maryland experienced a 66.3 percent increase in the number of cases received. The Southern District of Georgia, however, opened 44.2 percent fewer cases in 1981. This decrease is related to the large decline in the number of traffic cases represented by this office. Washington, Western and Pennsylvania, Western opened 37.3 percent and 26.6 percent fewer cases, respectively, in 1981.

Federal Public Defenders closed 14,523 cases, an increase of 8.4 percent over 1980 and the most since 1978. Criminal dispositions rose 14.9 percent to 9,497, generating 65.4 percent of all terminations. Conversely, closings of other representations (including appeals) actually showed a 2.1 percent decline when compared to 1980. California, Central reported the most dispositions with 1,437, while West Virginia, Southern closed the least, with only 101 case terminations.

Twenty federal public defender offices reported increases in the number of cases they closed. Florida, Northern reported the largest increase at 91.4 percent. Again, its rise in the number of petty offense cases was primarily responsible. The number of dispositions in Ohio, Northern and Maryland rose 65.0 percent and 54.6 percent, respectively. At the other end of the scale, Georgia, Southern terminated 49.2 percent fewer cases than a year ago. Large decreases were also reported by the organizations in Washington, Western (down 32.2 percent) and Pennsylvania, Western (down 24.7 percent).

For the past seven years (1974 - 1980) the number of hours in court per closed case has averaged between 1.6 and 1.7. This pattern was broken in 1981 when the time public defenders spent in court for each disposition rose to an average of 2.0 hours. The individual offices ranged from a high of 4.1 hours in Connecticut to a low of 1.1 hours in Florida, Northern; Maryland; and New Mexico.

Table 70
Federal Public Defenders - Comparison of Representations
During the Twelve Month Periods Ended June 30, 1976 through 1981

Representations	1976	1977	1978	1979	1980	1981	Percent Change 1981 over 1980
Offices in Operation	22	24	30	31	32	33	-
Total representations							
Cases Opened	12,895	13,743	14,627	14,077	13,913	15,311	10.0
Cases Closed	12,678	13,622	14,695	14,205	13,402	14,523	8.4
Pending on June 30	3,224	3,345	3,240	3,112	3,623	4,411	21.7
Criminal representations							
Cases Opened	8,815	9,570	9,587	8,834	8,571	9,876	15.2
Cases Closed	8,884	9,582	9,789	9,204	8,269	9,497	14.9
Pending on June 30	2,403	2,391	2,154	1,784	2,086	2,465	18.2
Other representations*							
Cases Opened	3,980	4,173	5,040	5,243	5,342	5,435	1.7
Cases Closed	3,794	4,040	4,906	5,001	5,133	5,026	-2.1
Pending on June 30	821	954	1,086	1,328	1,537	1,946	26.6

* This category includes both the appeals and other representations shown in Appendix Table K-1.

Table 71
Community Defender Organizations - Comparison of Representations
During the Twelve Month Periods Ended June 30, 1976 through 1981

Representations	1976	1977	1978	1979	1980	1981	Percent Change 1981 over 1980
Reporting Offices.....	8	9	8	8 ¹	7	7	-
Total representations							
Cases Opened.....	6,573	6,389	6,472	7,177	7,112	8,146	14.5
Cases Closed.....	6,380	6,454	6,780	7,585	7,174	7,965	11.0
Pending on June 30.....	2,510	2,445	2,137	1,729	1,667	1,848	10.9
Criminal representations							
Cases Opened.....	4,939	4,639	4,533	5,206	5,214	6,190	18.7
Cases Closed.....	4,933	4,756	4,873	5,508	5,314	6,033	13.5
Pending on June 30.....	1,864	1,747	1,411	1,111	1,011	1,168	15.5
Other representations²							
Cases Opened.....	1,634	1,750	1,939	1,971	1,898	1,956	3.1
Cases Closed.....	1,447	1,698	1,907	2,079	1,860	1,932	3.9
Pending on June 30.....	646	698	726	618	656	680	3.7

¹ The Minnesota community defender organization closed on September 30, 1978.

² This category includes both the appeals and other representations as shown in Appendix Table L-1.

The number of cases pending grew by a substantial 21.7 percent as 23 federal public defenders' caseloads rose. The offices of Georgia, Southern and South Carolina doubled their pending caseloads. Washington, Western (down 37.6 percent) and New Mexico (down 20.2 percent) were among the few to experience a decline in the number of cases pending.

Community Defender Organizations

The seven community defender organizations received 8,146 cases during the year ended June 30, 1981, a significant 14.5 percent increase over the 7,112 cases opened in 1980. Criminal matters rose an even greater 18.7 percent and now account for 76.0 percent of community defender representations. Other representations (including appeals) rose a modest 3.1 percent to 1,956.

The Southern District of California reported the largest number of case openings with 4,110, slightly more than half (50.5 percent) of the total. Immigration cases (1,621) and petty offense representations (1,500) were responsible for 75.9 percent of California, Southern's workload. The New York organization opened 2,037 cases or 25.0 percent of all community defender representations. Georgia, Northern and Oregon opened the fewest cases at 342 and 242, respectively.

For the third consecutive year, California, Southern recorded the largest increase (29.6 percent) in the number of cases received. Since the year ended June 30, 1978, California, Southern's caseload has risen a remarkable 190.3 percent. Much of this increase can be traced to a substantial increase in petty offense representations. During the current year alone, these representations rose by 157.3 percent from 583 in 1980 to 1,500 in 1981. Georgia, Northern also experienced a

substantial 21.7 percent increase in its case openings. At the other end of the scale, Oregon registered the largest decline, reporting 29.0 percent fewer openings than last year.

Five of the seven community defender organizations closed fewer cases compared to a year ago. Nevertheless, there was an 11.0 percent rise in the total number of dispositions from 7,174 in 1980 to 7,965 in 1981. Criminal dispositions increased 13.5 percent and were responsible for 75.7 percent of all case closings, while other representations (including appeals) recorded a more modest 3.9 percent increase.

California, Southern was almost totally responsible for this increase in closed cases, experiencing a 30.7 percent rise in dispositions. This office's large increase can be attributed to its 161.0 percent rise in petty offense terminations. California, Southern and the New York organization generated 76.1 percent of all community defender dispositions. The largest decline in terminations was recorded by Illinois, Northern, which closed 437 cases in 1981, 125 (22.2 percent) fewer than a year ago.

Community defenders spent an average of 1.9 hours in court per closed case; the same as in 1980. Georgia, Northern reported the highest average at 5.2 hours per closed case, primarily because of one lending institution fraud case which required 712 hours of in-court time. Excluding this case, Georgia, Northern's average would be 2.5 hours. The lowest average was recorded by California, Southern (1.0 hour per closed case), due to the short amount of in-court time needed to dispose of its numerous petty offense cases.

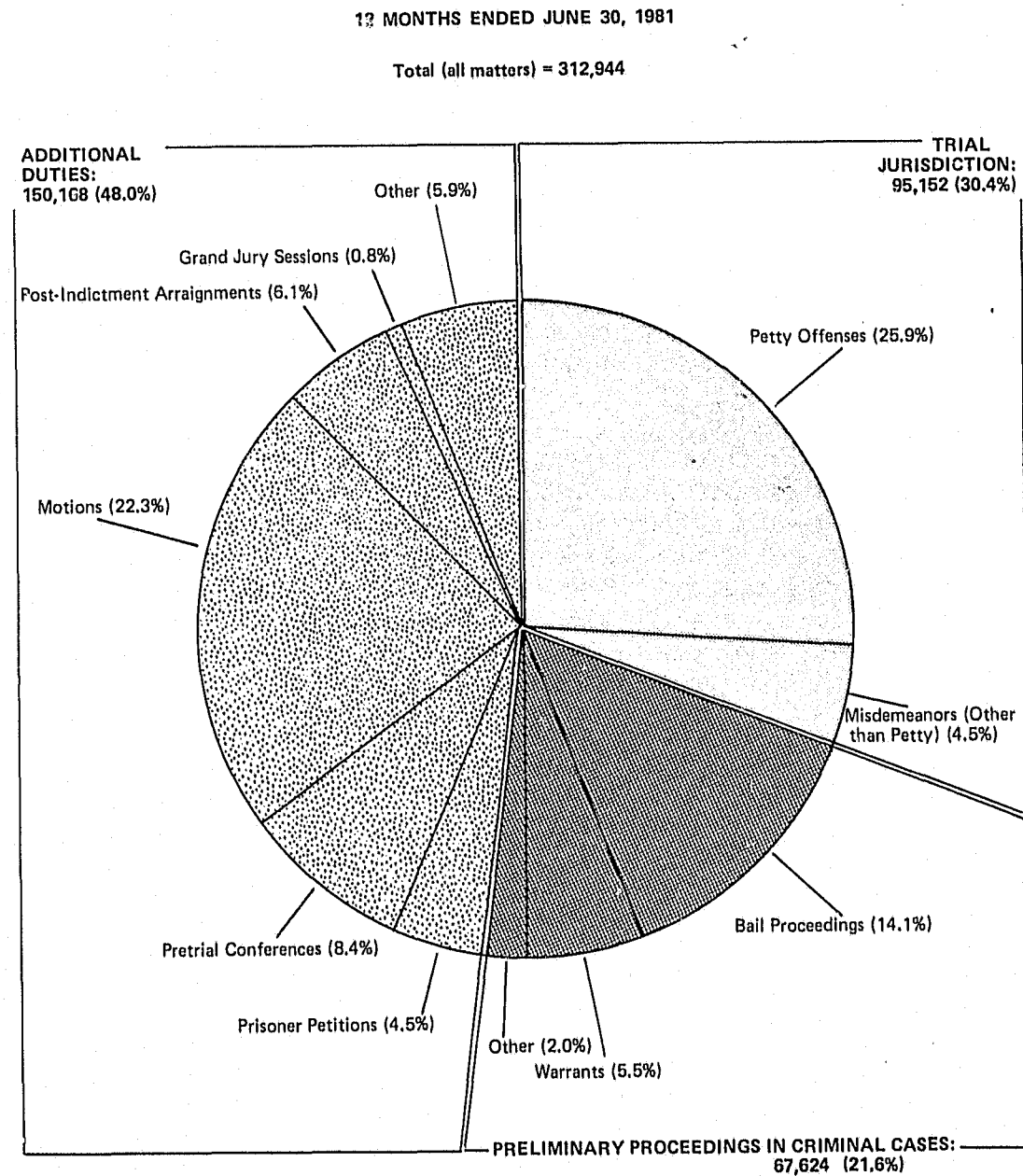
Five of the seven community defenders experienced rises in their pending caseloads. Overall, the pending caseload grew by 10.9 percent. Georgia, Northern's pending caseload nearly doubled (from 81 in 1980 to 159 in 1981), when cases opened (342) outdistanced the number of cases closed (264). California, Southern and Michigan, Eastern reported decreases in their pending caseloads of 7.3 percent and 6.0 percent, respectively.

UNITED STATES MAGISTRATES

United States magistrates continued to assist the district judges in expediting civil and criminal litigation in the majority of the 92 district courts covered by the Federal Magistrates Act. The volume of time consuming "additional duties" heard by magistrates for district judges under Title 28 U.S.C. Sections 636 (b) and (c) increased substantially during the year. Magistrates handled 47,392 such proceedings in criminal cases and 97,718 in civil cases, compared to 39,416 and 84,261 "additional duties," respectively, last year. The 3,736 evidentiary proceedings heard by magistrates this year represents

UNITED STATES DISTRICT COURTS

DUTIES PERFORMED BY UNITED STATES MAGISTRATES



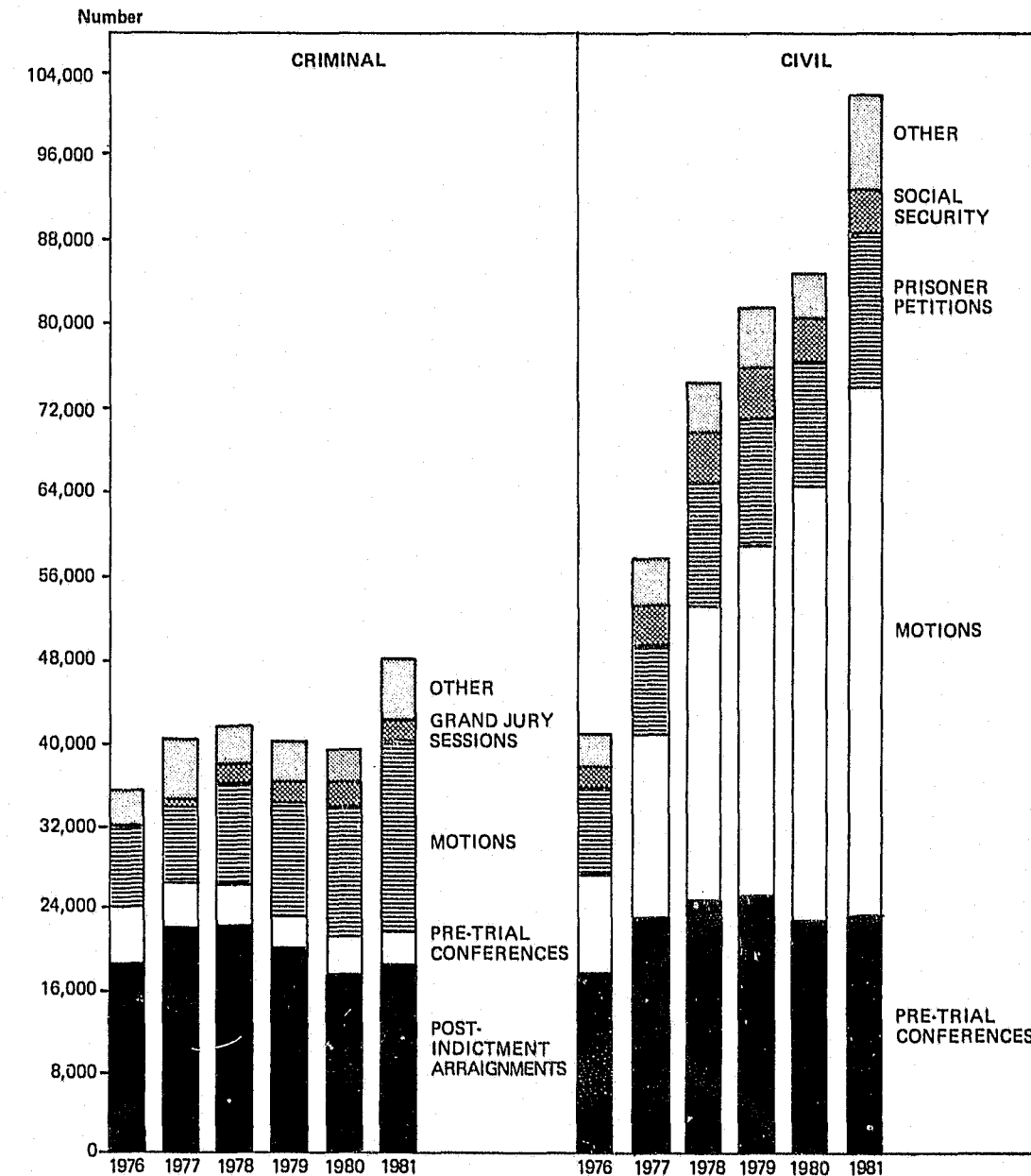
an increase of 5.5 percent over the last 3,541 evidentiary proceedings completed by magistrates last year.

During the twelve month period ended June 30, 1981, magistrates in 78 districts filed written reports and recommendations for the disposition of 14,041 prisoner petitions. Magistrates conducted 23,109 civil pretrial conferences for the judges in 82 districts. In 84

UNITED STATES DISTRICT COURTS

"ADDITIONAL DUTIES" PERFORMED BY U.S. MAGISTRATES UNDER 28 U.S.C. 636(b)

12 MONTHS ENDED JUNE 30, 1976-1981



district courts, they reviewed 51,015 motions in civil cases, including 7,324 "dispositive" matters in which the magistrates submitted findings and recommended decisions to the court under Title 28 U.S.C. Section 636(b) (1) (C). In addition, magistrates filed reports and recommendations on 4,101 social security appeals in 76 districts.

In criminal cases, magistrates conducted 18,981 arraignments following indictment under Rule 10 of the Federal Rules of Criminal

Procedure in 90 districts. There were 541 final hearings on probation revocation conducted by magistrates in 62 districts and 2,626 separate sessions in which grand juries returned indictments to magistrates in 76 districts. Magistrates also conducted 3,199 pretrial conferences or omnibus hearings in 49 districts and reviewed 18,652 motions in 77 districts, including 2,105 "dispositive" matters in which magistrates submitted findings and recommended actions under Title 28 U.S.C. Section 636(b) (1) (C).

Appendix Table M-5 reflects the implementation of the 1976 and 1979 amendments to the Federal Magistrates Act which more clearly authorized magistrates to conduct evidentiary proceedings, including full trials of civil cases upon the consent of the parties. The 3,736 trials and other evidentiary proceedings conducted by magistrates in 85 districts during the year ended June 30, 1981, provided significant assistance to the district judges and represented an increase of 5.5 percent over the 3,541 such proceedings conducted last year.

Magistrates conducted 857 evidentiary hearings in criminal cases in 56 districts and 928 hearings in civil cases in 69 districts. There were 776 hearings conducted by magistrates in prisoner cases in 56 districts. These figures compare to 719 criminal, 977 civil, and 773 prisoner hearings conducted by magistrates last year. Further, magistrates completed 564 special master references this year in 54 districts, an increase from the 475 references completed in 1980. In 56 districts, magistrates presided over 611 full trials of civil cases, including 181 jury trials, upon the consent of the parties. Last year, they had conducted 597 such trials, including 139 jury trials. Moreover, the trials held this year were in addition to the 1,322 civil cases terminated by magistrates upon the consent of the parties without trial. There were 67 appeals of magistrate's decisions in civil cases, 34 of which were to district judges. Of the 33 appeals to courts of appeals, 25 were first appealed to district judges and eight were direct appeals of magistrate's decisions.

Magistrates disposed of 95,152 misdemeanor cases, including petty offenses, during the twelve month period ended June 30, 1981. This represents an increase of 5.3 percent, reversing the pattern of declining misdemeanor caseloads of the previous four years. Of the total misdemeanor caseload this year, 80,944 were petty offenses, an increase of 4.0 percent over last year. Petty offense cases involving traffic, food and drug violations, drunk and disorderly conduct offenses, trespassing, and hunting, fishing and camping citations increased during the year. Cases involving immigration, mail, and theft charges decreased.

The remaining 14,208 misdemeanor cases were above the level of petty offenses, an increase of 12.6 percent from the 12,622 reported in 1980. Traffic charges, such as driving while intoxicated, accounted for 8,606 of the cases, an increase from last year's figure of 8,056. Non-petty misdemeanor cases involving trespass, mail, and assault declined during the year, while all other specific categories of violations increased as did offenses under the general "other" category.

Table 72
Misdemeanor Defendants Disposed of by United States Magistrates
by Nature of Offense for the Twelve-Month Periods Ended
June 30, 1972 and 1977 - 1980

Offenses	1972	1977	1978	1979	1980	1981
Total Defendants	72,082	103,061	102,547	100,267	90,402	95,152
Misdemeanors other than petty offenses						
Total	9,167	17,181	14,893	12,807	12,622	14,208
Traffic	4,972	12,478	10,473	8,302	8,059	8,606
Theft	1,928	2,610	2,124	1,875	1,825	1,938
Food and drug	397	454	352	431	494	974
Weapons	N/A	139	106	81	104	114
Other	1,870	1,500	1,838	2,118	2,340	2,576
Petty Offenses						
Total	62,915	85,880	87,654	87,460	77,780	80,944
Traffic	41,997	56,941	58,330	59,970	50,507	52,388
Immigration	9,798	13,231	13,504	13,364	12,288	11,318
Hunting, fishing, and camping	6,223	6,511	6,314	5,356	5,265	5,439
Mail	N/A	1,928	2,235	1,279	753	518
Drunk and disorderly	N/A	1,552	1,841	1,929	2,904	3,391
Food and drug	N/A	1,150	1,037	894	1,083	1,347
Other	4,897	4,567	4,393	4,668	4,980	6,543

Of the 95,152 misdemeanors coming before magistrates this year, 17,958 received a full trial on the merits, including 46 jury trials. There were 63,345 defendants who pled guilty, and the remaining 13,849 misdemeanor charges were dismissed in open court by the magistrates. Of the 17,958 defendants who participated in full trials before magistrates 12,219 were convicted of the charges against them. Defendants appealed the magistrate's decision in 211 criminal cases during the year.

Table 72 shows the number of misdemeanor cases disposed of by the U.S. magistrates for 1972, 1977, 1978, 1979, 1980, and 1981, classified by nature of offense. Table 73 indicates the ten districts with the largest number of misdemeanor cases disposed of by magistrates during the twelve month period ended June 30, 1981.

Table 73
Districts with the Highest Number of Misdemeanors
Disposed of by Magistrates
During the Twelve Month Period Ended June 30, 1981

Districts	Total	Traffic	Immigration	Other
Maryland	9,117	8,207	-	910
Virginia, Eastern	9,045	7,051	-	1,994
Texas, Western	7,646	4,109	2,878	659
California, Southern	5,291	664	3,933	694
Washington, Western	4,821	4,259	-	562
California, Northern	3,904	2,878	3	1,023
Texas, Southern	3,895	371	3,250	274
Georgia, Southern	3,197	2,787	-	410
Kentucky, Western	3,071	2,445	-	626
Oklahoma, Western	2,859	2,592	-	267

The number of initial proceedings in criminal cases conducted by U.S. magistrates during the year increased by 3.1 percent, from 65,597 last year to 67,624 this year, ending a decline from recent years.

Applications for arrest warrants considered by magistrates rose from 9,721 in 1980 to 10,173 for the twelve month period ended June 30, 1981. The number of summonses sought dropped from 1,552 to 1,461. Search warrant applications, however, rose from 4,756 to 5,442 for the same period.

The number of bail hearings, including those involving material witnesses and alleged probation violators, decreased slightly from 38,506 in 1980 to 37,453 for the twelve month period ended June 30, 1981. Removal proceedings under Rule 40 of the Federal Rules of Criminal Procedure, including initial appearances in such cases, increased from 1,638 to 2,697. This year, 6,828 applications for review of bail determinations were reported, 25 percent greater than the 5,458 applications reported last year. Preliminary examinations conducted by magistrates declined from 3,966 to 3,570 for this period.

There were 201 full time magistrate positions authorized for appointment on October 1, 1980. During the twelve month period ended June 30, 1981, full time magistrates handled 250,821 matters — 80 percent of the total disposed of by magistrates nationally. The remaining 62,123 proceedings were conducted by part time magistrates.

Full time magistrates conducted 86 percent of the preliminary proceedings in criminal cases, 54 percent of the misdemeanor cases, and 93 percent of the "additional duties" performed during the year. Table 74 shows the breakdown of matters handled by full time magistrates vis-a-vis part time magistrates for the twelve month period ended June 30, 1981.

At least two full time magistrates had been authorized for appointment in each of the 25 largest district courts by October 1, 1980. The extent to which these full time positions have been used in each of these courts is reflected in Table 75.

Table 74
Breakdown of Matters Handled By Full-time and Part-time Magistrates
For the Twelve Month Period Ended June 30, 1981

Activity	Total	Full-time	Part-time
Total All Matters	312,944	250,821	62,123
Trial Jurisdiction	95,152	51,761	43,391
Misdemeanors other than			
Petty offenses	14,208	9,328	4,880
Petty offenses	80,944	42,433	38,511
Preliminary Proceedings in			
Criminal Cases	67,624	58,274	9,350
Search warrants	5,442	4,762	680
Summonses	1,461	1,272	189
Arrest warrants	10,173	8,586	1,587
Bail proceedings (Total)	44,281	38,340	5,941
Initial appearances	28,722	24,893	3,829
Probation appearances	1,866	1,614	252
Material witnesses	6,865	5,629	1,236
Bail reviews	6,828	6,204	624
Preliminary examinations	3,570	3,146	424
Removal hearings	2,697	2,168	529
Criminal	48,249	45,306	2,943
Post-indictment arraignments	18,981	16,958	2,023
Pretrial conferences	3,199	3,099	100
Motions - A	16,547	16,110	437
Motions - B	2,105	1,998	107
Probation revocations	541	511	30
Grand Jury Sessions	2,626	2,486	140
Evidentiary Hearings	857	842	15
Other matters	3,393	3,302	91
Civil	101,919	95,480	6,439
Prisoner petitions	14,041	13,103	938
State habeas	5,270	4,927	343
Federal habeas	1,722	1,636	86
Civil rights	7,049	6,540	509
Evidentiary hearings in			
prisoner cases	776	737	39
Pretrial conferences	23,109	21,631	1,478
Motions - A	43,691	40,850	2,841
Motions - B	7,324	6,911	413
Special Master reports	564	536	28
Civil trials	611	587	24
Social Security reviews	4,101	3,952	149
Evidentiary Hearings	928	867	61
Other matters	6,774	6,306	468

Table 75
Matters Disposed of By Full-time Magistrate Positions in the 25 Large District Courts
During the Twelve Month Period Ended June 30, 1981

District	Judge-Ships ¹	Full-time Magistrate Positions ²	Trial Jurisdiction		Pre-Commitment Matters								
			Petty Offenses	Other Misdemeanors	Search warrants	Summons	Arrest warrants	Ball Proceedings			Ball reviews	Preliminary exams	Removal hearings
								Initial appearances	Probation appearances	Material witnesses			
New York, Southern	27	7	113	17	275	18	473	1,054	63	-	147	2	84
Pennsylvania, Eastern	19	5	308	23	68	49	409	448	101	2	33	144	64
California, Central	17	6	208	88	247	39	338	1,085	14	89	337	1	272
Illinois, Northern	16	4	1,047	5	172	-	250	403	2	-	72	160	28
District of Columbia	15	3	20	84	113	-	284	709	17	-	141	303	39
Louisiana, Eastern	13	5	439	30	47	26	123	542	47	35	205	43	29
Texas, Southern	13	6	3,717	178	188	52	303	2,147	105	2,232	359	57	99
Michigan, Eastern	13	4	172	22	90	1	199	445	25	-	105	30	54
Florida, Southern	12	4	271	99	138	3	232	2,739	77	293	561	436	187
California, Northern	12	4	1,320	73	157	49	214	462	45	11	296	8	117
New Jersey	11	4	977	215	86	1	158	412	20	15	48	5	24
Georgia, Northern	11	4	352	111	52	-	91	361	12	-	72	39	18
Massachusetts	10	4	66	46	166	44	171	489	3	-	41	64	52
New York, Eastern	10	3	327	508	143	1	403	896	17	1	79	3	17
Pennsylvania, Western	10	2	48	4	46	9	78	204	14	1	36	55	14
Ohio, Northern	10	5	285	22	70	3	209	247	31	-	21	51	32
Maryland	9	5	6,248	2,048	198	62	298	529	66	-	115	80	47
Florida, Middle	9	5	388	30	104	108	156	397	44	33	118	82	75
Texas, Northern	9	3	18	7	38	-	110	478	24	53	59	47	17
South Carolina	8	3	163	53	45	16	122	259	35	-	161	74	22
Virginia, Eastern	8	6	5,042	821	132	46	207	263	48	-	63	190	55
Arizona	8	3	306	36	119	15	124	414	17	372	280	43	31
Puerto Rico	7	3	242	22	10	-	77	392	18	-	110	85	25
Alabama, Northern	7	3	266	153	52	17	35	143	53	-	13	10	8
California, Southern	7	3	2,817	92	214	6	304	1,642	131	2,025	727	7	27

Table 75
Matters Disposed of By Full-time Magistrate Positions in the 25 Large District Courts
During the Twelve Month Period Ended June 30, 1981
(Continued)

District	Prisoner Petitions				Additional Duties Performed Pursuant to 28 U.S.C. 636(b) and (c) - Civil Matters						
	State habeas	Federal habeas	Civil Rights	Evidentiary hearings	Pretrial Conferences	Motions 28 USC 636(b) (1)		Special Master Reports	Consensual Civil Cases	Social Security	Other
						A	B				
New York, Southern	11	2	44	-	1,932	804	150	13	0	15	92
Pennsylvania, Eastern	145	15	139	3	508	441	11	4	25	74	93
California, Central	264	114	125	12	42	475	233	1	-	280	229
Illinois, Northern	5	8	1	-	1,060	997	98	28	-	33	61
District of Columbia	-	-	-	-	133	368	18	15	27	-	125
Louisiana, Eastern	114	5	181	26	2,288	4,275	43	39	1	74	95
Texas, Southern	371	18	267	39	355	375	127	-	0	57	100
Michigan, Eastern	74	30	267	11	29	344	145	10	-	198	20
Florida, Southern	193	67	177	19	9	513	52	1	-	36	240
California, Northern	-	-	-	-	335	584	994	21	68	-	183
New Jersey	28	-	33	5	2,465	1,458	183	8	26	2	103
Georgia, Northern	160	104	64	19	48	552	332	1	8	73	127
Massachusetts	39	-	10	14	88	1,648	320	5	2	15	194
New York, Eastern	19	4	-	-	1,431	221	16	4	9	55	208
Pennsylvania, Western	77	3	169	22	56	554	220	4	3	97	74
Ohio, Northern	76	6	23	1	355	1,074	67	7	128	205	160
Maryland	79	19	125	28	57	110	36	2	37	91	130
Florida, Middle	312	5	12	49	270	1,035	60	32	16	92	188
Texas, Northern	238	68	116	16	161	187	13	6	-	16	25
South Carolina	80	45	150	13	8	465	17	45	-	218	37
Virginia, Eastern	147	15	148	50	83	340	30	3	74	30	73
Arizona	100	21	168	2	34	79	8	1	1	27	18
Puerto Rico	9	1	9	1	341	3,150	73	-	-	9	61
Alabama, Northern	108	60	189	15	20	104	30	27	-	-	26
California, Southern	-	5	5	1	387	291	51	5	47	65	251

Table 75
Matters Disposed of By Full-time Magistrate Positions in the 25 Large District Courts
During the Twelve Month Period Ended June 30, 1981
(Continued)

District	Additional Duties Performed Pursuant to 28 U.S.C. 636(b) - Criminal Matters						
	Post indictment arraignments	Pretrial conferences	Motions 28 U.S.C. 636(b)		Final Probation revocation	Grand Jury Sessions	Other
			A	B			
New York, Southern	6	1	21	5	-	-	212
Pennsylvania, Eastern	445	1	207	84	26	86	29
California, Central	1,552	-	85	1	4	193	437
Illinois, Northern	89	1	74	34	-	-	8
District of Columbia	75	-	316	2	92	151	44
Louisiana, Eastern	650	74	643	28	7	74	2
Texas, Southern	1,345	6	46	23	18	71	240
Michigan, Eastern	506	235	17	9	1	113	200
Florida, Southern	1,655	4	7,118	213	13	217	452
California, Northern	311	2	89	126	17	-	167
New Jersey	17	-	36	1	9	100	33
Georgia, Northern	408	189	448	176	15	56	103
Massachusetts	258	3	1,714	36	8	122	60
New York, Eastern	66	-	-	-	61	244	14
Pennsylvania, Western	168	-	74	16	2	75	6
Ohio, Northern	263	123	420	39	3	38	12
Maryland	418	3	7	-	1	1	145
Florida, Middle	544	389	958	56	14	107	200
Texas, Northern	3	-	8	4	1	-	10
South Carolina	552	44	14	11	3	18	14
Virginia, Eastern	14	-	-	-	18	12	1
Arizona	621	-	3	1	1	94	258
Puerto Rico	197	38	378	41	1	31	50
Alabama, Northern	398	304	258	110	1	13	9
California, Southern	1,161	495	102	95	66	6	141

¹ District judgeships authorized under Public Law 95-486, October 1978.
² Full-time Magistrate positions authorized for appointment as of October 1, 1980.

FEDERAL PROBATION SYSTEM

Appendix Tables E-1 through E-7 contain data for those individuals supervised by probation officers during the remainder of institutional terms after release from prison and those supervised during the terms of probation. Probationary supervision can be imposed by judges and U.S. magistrates after conviction in lieu of service of all or part of a term of imprisonment, or by U.S. attorneys as a pretrial alternative to pursuing federal prosecution. Appendix Table E-1 is a display, by district, of the number of persons received for supervision, the number removed from supervision, and the number being supervised at the end of the year.

During the past year, the number of persons received for supervision, excluding transfers, declined to 29,575, a drop of 5.8 percent compared to last year's figure of 31,410. The number of persons removed from supervision climbed to 36,550, which was an increase of 6.5 percent over the 34,318 removed last year. Fewer persons received during the year combined with more persons removed produced a sizeable decrease in the total under supervision. On June 30, 1981, the total number of persons under supervision was 59,016, down 8.4 percent from the 64,450 under supervision last year.

Technical Note

Since some records pertaining to a specific reporting period are received after that period has closed, the number of persons reported under supervision on a particular date changes in ensuing reports. Appendix Table E-1, therefore, shows a different figure for persons under supervision at the beginning of this year than was reported at the end of last year. Comparisons in the text are based on the ending figure reported last year.

Persons Received for Supervision Declines 5.8 Percent

During the twelve month period ended June 30, 1981, there were 29,575 persons received for new or reinstated periods of supervision, a decline of 1,835 (5.8 percent) from last year and 6,486 (18.0 percent) from the peak year of 1975 shown in Table 76. The decrease this year was caused by a significant decline in persons received from prisons, rather than a decline in new probationers as in the last few years. The total of 10,252 institutional releasees received was the lowest in the last four years, following three years of increases. This figure represents a decline of 2,365 (18.7 percent) from last year.

On the other hand, the number of probation terms commenced during the year increased by 530 (2.8 percent) reversing a declining trend that has lasted five years. Reflecting the expanded jurisdiction granted to magistrates by the Magistrate Act of 1979, the number of probationers received on terms imposed by U.S. magistrates rose by 834 (18.2 percent) to 5,423. This increase countered a small decline of

Table 76
 Federal Probation System
 Persons Received for Supervision by Type of Supervision (Excludes Transfers)
 During the Twelve Month Periods Ended June 30, 1970, and 1975 through 1981

Years Ended June 30	Total All Types Received	Probationary Terms				Institutional Release				
		Total	Court	U.S. Magistrate ¹	Pretrial Diversion ²	Total	Parole	Mandatory Release	Military Parole	Special Parole
1970	21,821	14,566	13,579	366	621	7,255	4,313	2,784	158	*
1975	36,061	24,692	18,665	4,884	1,143	11,369	7,888	2,408	200	873
1976	35,102	25,444	18,375	5,358	1,711	9,658	6,286	1,935	232	1,205
1977	35,098	25,320	17,561	5,678	2,081	9,778	5,222	2,521	289	1,746
1978	34,808	23,615	15,668	5,812	2,135	11,193	5,816	3,298	171	1,908
1979	33,839	21,551	14,094	5,202	2,255	12,288	6,829	3,222	95	2,142
1980	31,410	18,793	12,189	4,589	2,015	12,617	7,652	2,671	226	2,068
1981	29,575	19,323	11,886	5,423	2,014	10,252	6,452	1,939	340	1,521
Number Change Since 1980	-1,835	530	-303	834	-1	-2,365	-1,200	-732	114	-547

* Special Parole under provisions of DAPCA not effective until 1971.

¹ U.S. magistrate was U.S. Commissioner in 1970.

² Pretrial Diversion, formerly Deferred Prosecution.

303 (2.5 percent) in terms imposed by district courts. As a result, 31.3 percent of all probationers received this year were from U.S. magistrates, compared to 27.4 percent last year. The number of persons commencing supervision under conditions of pretrial diversion this year remained constant from last year. Military parolees received increased for the second year from 226 last year to 340.

The reduction of 1,200 (15.7 percent) in parolees received this year contributed heavily to the decline in institutional release terms. Last year, this type of supervision had increased by 823. The number of persons beginning mandatory release terms also fell by 732 (27.4 percent) to 1,939. In addition, the 1,521 special parole terms commenced during this year were 547 fewer than last year.

The table below shows the relationship between the number of prison sentences imposed in the district courts and the number of persons received on parole and mandatory release supervision in the Probation System during the past seven years.

Year	Number of Prison Sentences Imposed by District Courts	Persons Received for Parole and Mandatory Release Supervision
1974....	14,280	8,215
1975....	14,986	10,296
1976....	16,219	8,221
1977....	16,930	7,743
1978....	14,163	9,114
1979....	11,346	10,051
1980....	10,179	10,323
1981....	10,631	8,391

The number of prison sentences imposed rose in 1976 and 1977. A corresponding rise in parolees and mandatory releasees received for supervision occurred in 1978 and 1979 with a smaller increase in 1980. The number of prison sentences imposed began to decline in 1978 and continued to decline through last year when 6,211 fewer prison terms were imposed than in 1977. The decrease in institutional releasees received this year reflects the decline in prison sentences imposed two and three years ago.

The following table indicates a similar relationship between prison sentences imposed under the Drug Abuse Prevention and Control Act (DAPCA) since 1972 and persons received for supervision on special parole terms, beginning three years later.

Year	Prison Sentences Imposed for DAPCA Offenses	Persons Received for Special Parole Supervision
1972....	1,753	N/A
1973....	4,161	N/A
1974....	4,044	N/A
1975....	3,801	873
1976....	4,507	1,205
1977....	4,332	1,746
1978....	4,119	1,908
1979....	3,641	2,142
1980....	3,479	2,068
1981....	3,329	1,521

The number of DAPCA prison sentences imposed reached a peak in 1976, contributing to the high number of special parolees received in 1979. As fewer prison terms were imposed under DAPCA in 1977, fewer special parole terms were commenced in 1980. This decrease has continued this year as a result of the decline in prison terms imposed for DAPCA offenses in 1978. The decline was intensified this year by the decision of the Supreme Court (*Bifulco v. United States*, No. 79-5010, U.S. June 16, 1980) ruling that a special parole term cannot be imposed where the conviction is for conspiracy only to commit a drug offense. Some individuals who would have commenced special parole terms this year were thus excluded. (See later sections for other effects of this ruling).

Small Decline in Court Probationers Received

Appendix Table E-4 indicates that, excluding reinstatements, 11,214 defendants began probation terms imposed by district courts during the past year. This figure is 242 or 2.1 percent lower than the total last year. Last year's total, however, had been a decline of 1,735 or 13.2 percent from 1979.

Of those probationers commencing their terms this year, 9,873 or 88.0 percent received terms of two years or more. The 2,685 who were received for the statutory maximum of five years of supervision represented 23.9 percent of all new court probationers received. A further detail of the totals by length of term to be supervised is shown below:

Term of Supervision (Months)	Number	Percent
Total	11,214	100.0
1-6	178	1.6
7-11	99	0.9
12 only	646	5.8
13-23	418	3.7
24 only	2,067	18.4
25-35	533	4.8
36 only	3,627	32.3
37-59	961	8.6
60 or more	2,685	23.9

There were 39 districts that registered increases in probationers received this year; 52 districts showed declines; and 3 districts reported the same number of court probationers received this year as last year. The 12 districts shown below exhibited changes of 40 or more. The radical figure shown for the Canal Zone this year is the result of preparations to discontinue the district court and probation office on March 31, 1982 in accordance with the Panama Canal Treaty.

District	Court Probationers Received in 1980	Court Probationers Received in 1981	Increase/Decrease
Washington, Western	201	100	-101
Canal Zone	78	11	-67
California, Central	578	519	-59
District of Columbia	326	270	-56
Pennsylvania, Eastern	293	242	-51
New York, Southern	606	558	-48
Pennsylvania, Western	172	126	-46
Massachusetts	285	242	-43
Kansas	58	117	59
Minnesota	66	122	56
New York, Eastern	263	318	55
Montana	66	108	42

Terminations of Parole and Special Parole Terms Increase

The number of persons removed from supervision, excluding transfers, rose by 2,232 or 6.5 percent to 36,550 during the twelve month period ended June 30, 1981. This is the highest total ever recorded. Persons removed from special parole terms increased substantially from 2,004 to 2,909. This increase was due to the 900 special parolees who were removed as a result of the Supreme Court decision (*Bifulco vs. U.S.*). Parolees removed from supervision reached 7,726 this year, up by 1,131 or 17.1 percent from last year. The number of court probationers removed from supervision, which had been decreasing each year since 1976, rose by 356 or 2.4 percent from last year to 15,500 this year. Probationers removed from terms imposed by U.S. magistrates also increased 8.4 percent to 5,535. The number of mandatory releasees removed declined substantially by 561 or 18.4 percent, while persons removed from conditions of pretrial diversion also dropped from 2,277 last year to 2,152 this year. The number of military parolees removed increased by 95.

A major factor in the overall increase in persons removed was an increase in the number of statistical removals. These removals occur for reasons which do not fit regular coding descriptions. They generally include reversals of court decisions, as well as corrections to remove cases that had been carried as active. The 900 special parolees removed, in accordance with the Supreme Court decision, were statistical removals.

In addition, many statistical removals resulted from efforts to reconcile the Administrative Office files with the records of the courts. With the assistance of clerical personnel in the districts having the greatest imbalances, excess records were removed from the file. This special project increased the counts of records removed from the files, adding more than 1,600 to the total of court probationers removed, more than 700 to the number of probationers removed from U.S. magistrate terms, and about 450 to the total of parolees removed. The other categories of supervision were not greatly

affected. A regular program to prevent the accumulation of excess records will continue in the future.

Number and Rate of Violations Increase Slightly

Appendix Table E-7 provides data on the total number of persons removed from each type of supervision, persons removed for new violations, and those removed without violations. The table does not include subsequent removals in cases that have been previously removed and reinstated, nor does it include institutional releasees who have previously violated their release supervision. Also excluded are persons removed statistically who cannot be classified as having been removed for violation or without violation.

Excluding the above individuals, 24,589 or 81.3 percent of the 30,230 removals occurred for reasons other than a new violation. Four out of every five persons removed, therefore, had either completed supervision successfully, or had no violations at the time they were removed for reasons other than successful termination, such as hospitalization, military enlistment, overseas transfers, and death.

The total of 5,641 violations committed during the year was a small increase from the 5,455 committed last year. Of this total, 63.7 percent were technical infractions not involving a new offense, 26.8 percent involved new major offenses (penalty for which was or could be more than 90 days in jail or more than one year probation), and the remaining 9.5 percent were minor offenses (drunk, disorderly, petty theft, etc.). The overall rate of violation increased also from 17.6 percent last year to 18.7 percent. The rate of violations for major offenses was up from 4.4 percent last year to 5.0 percent this year as was the rate for technical violations (from 11.3 percent to 11.9 percent). The rate of violations resulting from minor offenses decreased slightly from 2.0 percent to 1.8 percent.

Table 77 shows that the 1,999 parolees who committed violations was 35.4 percent of all violators and accounted for nearly

Table 77
Rates of Violation for Types of Supervision of Persons Removed
During the Twelve Month Periods Ended June 30, 1980 and 1981

Type of Supervision	Violators Removed		Rate of Violations		Percentage of Total Violations	
	1980	1981	1980	1981	1980	1981
Total	5,455	5,641	17.6	18.7	100.0	100.0
Probation	2,135	2,138	15.3	16.3	39.1	37.9
Pretrial Diversion	67	47	3.2	2.3	1.2	0.8
U.S. Magistrate						
Probation	802	767	16.9	16.0	14.7	13.6
Parole	1,700	1,999	31.0	32.1	31.2	35.4
Mandatory Release	390	364	14.1	17.0	7.1	6.5
Special Parole	355	320	19.8	18.9	6.5	5.7
Military Parole (all)	6	6	4.4	2.7	0.1	0.1

one out of every three parolees removed from supervision during the year. The rate of 10.5 percent for violations for major offenses was more than twice the rate for any of the other categories of supervision. The rates of involvement in minor offenses and technical infractions were also the highest. The rate of violations committed by special parolees actually decreased from 19.8 percent last year to 18.9 percent this year. The rate remains high, however, in comparison to the other types of supervision.

The number of court probationers removed for violation increased by only three to 2,138, accounting for 37.9 percent of all violations. The violation rate rose from 15.3 percent to 16.3 percent. Those removed for technical infractions increased from 1,385 or 9.9 percent of all court probationers removed last year to 1,450 or 11.0 percent this year. Court probationers removed for involvement in new major offenses decreased by 29 from last year, though the rate remained the same. Those involved in minor offenses also declined by 33.

Fewer violations by probationers removed from U.S. magistrate terms (767 compared to 802 last year) pushed the violation rate for this group down to 16.0 percent from 16.9 percent last year. There were fewer technical infractions and minor offenses committed by these probationers this year, but the number committing major offenses increased by five. Persons removed from pretrial diversion supervision exhibited the lowest violation rate (2.3 percent) and also committed fewer violations this year (47) than last year (67). There were only two removals for involvement in a major offense, representing only one-tenth of one percent of all persons removed from pretrial diversion supervision.

Fewer Successful Court Probationers Have Their Terms Ended Early

Appendix Tables E-5 and E-6 provide data, by district, for court probationers removed from supervision after successful completion of their terms. The table below is a combination of totals from both tables.

Term of Supervision Completed	Total	Term Expired	Early Term	Percent of Early Terms
Total	10,679	7,238	3,441	32.6
1 - 12 Months	1,048	791	257	24.5
13-24 Months	3,021	1,936	1,085	35.9
25-36 Months	4,123	2,809	1,314	31.9
36 Months or less (Total)	8,192	5,536	2,656	32.4
37 - 48 Months	970	498	472	48.7
More than 48 Months	1,517	1,204	313	20.2

The number of persons completing supervision successfully (10,679) was a drop of 775 or 6.8 percent from last year. This is in

contrast to the increase reported in the number of all court probationers removed. The expanded number of statistical removals this year accounts for the difference since those cases are excluded.

Court probationers whose supervision periods were terminated early due to satisfactory conduct declined by 643 or 15.7 percent. The rate of these early terminations also fell from 35.7 percent last year to 32.2 percent this year. In 1979, the rate of early terminations was 37.5 percent. The average successful term completed by all court probationers, indicated in Appendix Table E-6, rose slightly to 32.6 months this year from 31.2 months last year.

Three out of every four probationers who completed their terms successfully during this year served no more than three years under supervision and slightly less than one-third of this group were terminated early. For those supervised more than three years without violation, most of the early terminations occurred between the third and the fourth year. The 970 probationers completing three to four year terms represented only 9.1 percent of probationers removed without violation, but nearly half of them were terminated early. Those who completed more than four years of supervision successfully had a much lower rate of 20.6 percent for early terminations.

Persons Under Supervision Down 8.4 Percent

Appendix Table E-2 displays the number of persons under supervision on June 30, 1981 by district and type of supervision. For the third year, probationers and persons serving on conditions of pretrial diversion continued to decline, down a combined total of 2,885 or 6.6 percent from last year's ending figure (Table 78). The total

Table 78
Persons Under Supervision of the Federal Probation System
As of June 30, 1980 and 1981

Type of Supervision	June 30		Change		Percentage of Total	
	1980	1981	Number	Percent	1980	1981
Total	64,450	59,016	-5,434	-8.4	100.0	100.0
From District Courts	43,636	40,751	-2,885	-6.6	67.7	69.1
Court Probation	34,530	31,643	-2,887	-8.4	53.6	53.6
Pretrial Diversion	2,178	2,089	-89	-4.1	3.4	3.5
U.S. Magistrate Probation	6,928	7,019	91	1.3	10.7	11.9
From Institutions	20,814	18,265	-2,549	-12.2	32.3	30.9
Parole	14,492	13,561	-931	-6.4	22.5	23.0
Mandatory Release	1,704	1,226	-478	-28.1	2.6	2.1
Military Parole	293	410	117	39.9	0.5	0.7
Special Parole	4,325	3,068	-1,257	-29.1	6.7	5.2

number of persons supervised following institutional release, which had been rising for the past three years, declined this year by 2,549 or 12.2 percent. With both probationers and institutional releases declining, the total number of persons under supervision at the close of this year fell by 5,434 or 8.4 percent to 59,016 from 64,450 last year.

The decline in persons serving probationary terms resulted entirely from a loss of 2,887 or 8.4 percent in probationers serving terms imposed by district courts. The small numerical decrease in persons serving under pretrial diversion (89) was matched by an increase in the number of probationers under supervision at the end of the year on terms imposed by U.S. magistrates (91).

The 900 special parolees removed from supervision, as a result of the Supreme Court decision in the Bifulco case, made up the majority of a significant drop of 1,257 or 29.1 percent in special parolees under supervision at the close of this year. This decrease accounted for one-half of the total decline in institutional releases. Parolees decreased also from last year, down 931 or 6.4 percent, while the 1,226 persons serving after mandatory release was the lowest figure in more than ten years. Military parolees under supervision rose from 293 at the close of last year to 410.

Caseloads Drop in Three-Fourths of the Districts

Table 79 provides data by district on the decline in persons under supervision. The decline was spread throughout the nation, as 73 districts or 77.7 percent reported decreases in their caseloads from last year's ending figures. There were 17 districts which reported numerical losses of more than 100. Two factors contributed to the relatively heavy losses in the number of persons under supervision in these 17 districts. First, 13 districts experienced decreases in the number of persons received for supervision this year ranging from 48 to 231. Second, 12 of these districts were involved in file reconciliation efforts during the year which contributed to a number of statistical removals in all of them.

In the 19 districts that ended this year with a higher number of persons under supervision than at the end of last year, only Tennessee, Middle (69); Hawaii (44); Montana (36); and Kentucky. Western (32) increased more than 30. Two districts, New York, Northern and Tennessee, Western had the same number of persons under supervision at the close of this year as last year.

"White Collar" Offenders Under Supervision Increase

The national totals for persons under supervision by offense appear in Table 80. Totals for each district are displayed in Appendix Table E-3. Offenders under supervision resulting from the "white collar" crimes of embezzlement and fraud increased since the end of

Table 79
Federal Probation System
Persons Under Supervision on June 30, 1980 and 1981

Circuit and District	1980	1981	Increase or Decrease	Percent Change	Circuit and District	1980	1981	Increase or Decrease	Percent Change
Total All Districts	84,457	59,016	-5,434	-8.4	Sixth Circuit	5,820	5,402	-418	-7.2
District of Columbia	1,965	1,680	-285	-14.5	Kentucky:				
First Circuit	1,710	1,497	-213	-12.5	Eastern	441	408	-33	-7.5
Maine	136	100	-36	-26.5	Western	479	511	32	6.7
Massachusetts	1,040	898	-142	-13.7	Michigan:				
New Hampshire	88	101	13	14.8	Eastern	1,620	1,272	-348	-21.5
Rhode Island	105	102	-3	-2.9	Western	336	331	-5	-1.5
Puerto Rico	341	296	-45	-13.2	Ohio:				
Second Circuit	5,504	5,023	-476	-8.6	Northern	1,017	948	-69	-6.8
Connecticut	489	428	-61	-12.9	Southern	850	811	-39	-4.6
New York:					Tennessee:				
Northern	256	256	-	-	Eastern	419	394	-25	-6.0
Eastern	2,322	2,111	-211	-9.1	Middle	360	429	69	19.2
Southern	1,915	1,772	-143	-7.5	Western	490	498	8	1.6
Western	455	394	-61	-13.4	Seventh Circuit	4,474	4,036	-438	-9.8
Vermont	67	69	2	3.0	Illinois:				
Third Circuit	5,031	4,387	-644	-12.8	Northern	2,396	2,140	-256	-10.7
Delaware	151	128	-23	-15.2	Central	343	339	-4	-1.2
New Jersey	1,584	1,412	-172	-10.9	Southern	339	308	-31	-9.2
Pennsylvania:					Indiana:				
Eastern	1,786	1,488	-298	-16.7	Northern	497	402	-95	-19.1
Middle	276	248	-28	-10.1	Southern	530	500	-30	-5.7
Western	912	781	-131	-14.4	Wisconsin:				
Virgin Islands	322	330	8	2.5	Eastern	258	251	-7	-2.7
Fourth Circuit	6,470	6,056	-414	-6.4	Western	111	98	-13	-11.7
Maryland	1,571	1,486	-85	-5.4	Eighth Circuit	3,324	3,106	-218	-6.6
North Carolina:					Arkansas:				
Eastern	747	717	-30	-4.0	Eastern	364	342	-22	-6.0
Middle	606	565	-41	-6.8	Western	220	194	-26	-11.8
Western	685	678	-7	-1.0	Iowa:				
South Carolina	966	840	-126	-13.0	Northern	122	118	-4	-3.3
Virginia:					Southern	219	185	-34	-15.5
Eastern	1,038	981	-57	-5.5	Minnesota:	530	508	-22	-4.2
Western	430	362	-68	-15.8	Missouri:				
West Virginia:					Eastern	710	714	4	0.6
Northern	145	126	-19	-13.1	Western	539	546	7	1.3
Southern	282	301	19	6.7	Nebraska:	199	186	-13	-6.5
Fifth Circuit	15,104	14,077	-1,027	-6.8	North Dakota:	169	142	-27	-16.0
Alabama:					South Dakota:	253	261	8	3.1
Northern	878	820	-58	-6.6	Ninth Circuit	11,838	10,570	-1,268	-10.7
Middle	286	272	-14	-4.9	Alaska	184	179	-5	-2.7
Southern	297	254	-43	-14.5	Arizona	1,358	1,073	-285	-21.0
Florida:					California:				
Northern	276	294	18	6.5	Northern	1,513	1,312	-201	-13.3
Middle	1,195	1,129	-66	-5.5	Eastern	925	839	-86	-9.3
Southern	1,370	1,295	-75	-5.5	Central	3,934	3,405	-529	-13.4
Georgia:					Southern	1,190	1,081	-109	-9.2
Northern	1,034	973	-61	-5.9	Hawaii	247	291	44	17.8
Middle	360	329	-31	-8.6	Idaho	213	198	-15	-7.0
Southern	312	293	-19	-6.1	Montana	281	317	36	12.8
Louisiana:					Nevada	318	325	7	2.2
Eastern	787	669	-118	-15.0	Oregon	817	810	-7	-0.9
Middle	164	157	-7	-4.3	Washington:				
Western	476	454	-22	-4.6	Eastern	199	182	-17	-8.5
Mississippi:					Western	806	690	-116	-14.4
Northern	193	205	12	6.2	Guam	53	58	5	9.4
Southern	316	285	-31	-9.8	Tenth Circuit	3,210	3,187	-23	-0.7
Texas:					Colorado	740	701	-39	-5.3
Northern	1,833	1,665	-168	-9.2	Kansas	446	464	18	4.0
Eastern	418	406	-12	-2.9	New Mexico	594	606	12	2.0
Southern	2,885	2,763	-122	-4.2	Oklahoma:				
Western	1,747	1,641	-106	-6.1	Northern	276	280	4	1.4
Canal Zone	277	163	-114	-41.2	Eastern	186	150	-36	-19.4
					Western	493	475	-18	-3.7
					Utah	323	345	22	6.8
					Wyoming	152	166	14	9.2

last year to 13,621, representing 23.1 percent of the total caseload on June 30, 1981. This is the largest single category of offenders, increasing by just under 1,600 since the end of 1979.

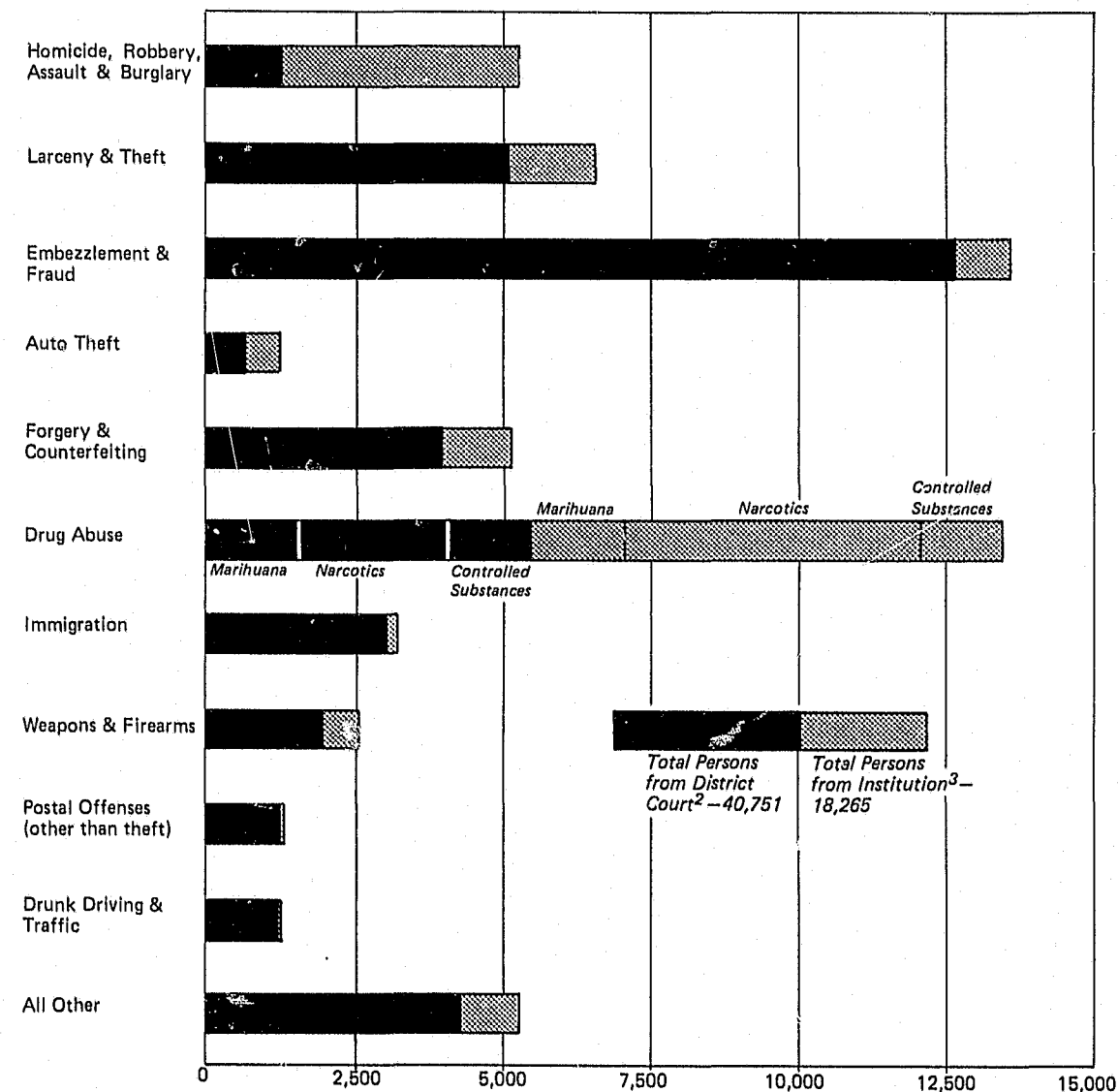
Conforming to the overall reduction in the national caseload, there were fewer persons classified in each of the other categories of offenses, except for drunk driving and traffic, which is a category comprised mostly of probationers serving terms imposed by U.S. magistrates. Despite an increase of 201 offenders since last year, the 1,209 traffic offenders accounted for only 2.0 percent of all persons under supervision at the end of this year.

Drug offenders, who represented 22.7 percent of all persons supervised at the end of the twelve month period, declined by 1,800

UNITED STATES DISTRICT COURTS

PERSONS UNDER SUPERVISION
OF THE FEDERAL PROBATION SYSTEM
BY OFFENSE¹

12 MONTHS ENDED JUNE 30, 1981



¹ Classified by most serious offense.

² Includes persons serving probation terms imposed by a U.S. district court judge or a U.S. magistrate and persons serving under conditions of pretrial diversion.

³ Includes persons serving on parole, military parole, mandatory release and special parole.

Table 80
Persons Under Supervision
As of June 30, 1980 and 1981 by Offense Committed

Offenses	1980	1981	Percentage of Total	
			1980	1981
Total	64,450	59,016	100.0	100.0
Homicide, robbery, assault, and burglary	5,773	5,366	9.0	9.1
Larceny and theft	7,530	6,586	11.7	11.2
Embezzlement and fraud	13,274	13,621	20.6	23.1
Auto theft	1,557	1,217	2.4	2.1
Forgery and counterfeiting	6,507	5,263	10.1	8.9
All DAPCA offenses	15,204	13,416	23.6	22.7
Marihuana	3,827	3,285	5.9	5.6
Narcotics	8,402	7,580	13.0	12.8
Controlled substances	2,975	2,551	4.6	4.3
Weapons and firearms	3,244	2,575	5.0	4.4
Immigration	3,207	3,190	5.0	5.4
Drunk driving and traffic	1,008	1,209	1.6	2.0
Postal	1,816	1,278	2.8	2.2
All other	5,330	5,295	8.3	9.0

since last year to 13,416. More than half of this group (56.5 percent) had been involved in crimes with narcotic drugs. The remainder were comprised of 3,285 or 24.5 percent marihuana offenders and 2,551 or 19.0 percent controlled substance offenders under the Drug Abuse Prevention and Control Act (DAPCA) of 1970.

Persons under supervision for forgery and counterfeiting decreased from 6,507 or 10.1 percent of the total caseload last year to 5,263 or 8.9 percent of this year's total. Weapons and firearms offenders also declined notably from 3,244 or 5.0 percent of the total last year to 2,575 or 4.4 percent of all offenders supervised at the end of this year.

Cases and Motions Under Advisement in U.S. District Courts

U.S. district judges held a total of 1,097 matters under advisement over 60 days as of June 30, 1981. These statistics indicate a 35.2 percent decrease of pending matters from the 1,692 reported in 1980, however, because a substantial number of judges' reports were received too late to be included with this year's data, some undecided matters have not been tallied. Judges who report too late are listed as not reporting. Since 1980, the number of active judges not reporting has risen from 25 to 76. A total of 511 district judges (including 110 senior judges) reported on the status of matters before the court for the three month period ended June 30, 1981, compared to 534 district judges (including 100 senior judges) for the same period in 1980. Judges having no cases over 60 days totalled 331, or 64.8 percent of the judges reporting.

Table 81
District Judges Reporting on Cases Held Under Advisement
On June 30, 1981

Circuit	Total Judges reporting	Senior Judges reporting ¹	Judges not reporting ²	Judges having no cases over 60 days	Judges having cases over 60 days
District of Columbia	18	6	3	14	4
First	17	2	5	7	10
Second	51	12	6	24	27
Third	58	11	2	38	20
Fourth	40	7	4	30	10
Fifth	105	15	16	86	39
Sixth	49	8	7	28	21
Seventh	27	8	13	15	12
Eighth	42	14	1	31	11
Ninth	70	18	17	54	16
Tenth	34	9	2	24	10

¹ Included in total.
² Does not include Senior Judges.

While 65.1 percent of the pending matters were held less than six months, 22.2 percent were held over six months but less than one year, and 12.7 percent were held over a year.

Table 82
Cases and Motions Held Under Advisement Over 60 Days
On June 30, 1981
Which Have Not Been Reported As Decided

Circuit	Total held over 60 days		Held over 60 days not more than 6 months		Held over 6 months not more than 1 year		Held over 1 year	
	Cases	Motions	Cases	Motions	Cases	Motions	Cases	Motions
Total on June 30, 1981	364	733	245	469	60	184	59	80
District of Columbia	2	9	2	8	-	1	-	-
First	29	34	15	19	12	7	2	8
Second	23	132	15	96	4	29	4	7
Third	17	47	14	31	2	13	1	3
Fourth	12	14	4	9	3	5	5	-
Fifth	103	70	56	51	20	17	27	2
Sixth	24	153	9	91	7	31	8	31
Seventh	98	180	87	105	8	54	5	21
Eighth	29	28	18	18	4	5	7	5
Ninth	8	38	8	21	-	14	-	1
Tenth	19	30	17	20	2	8	-	2

As in recent years, the Seventh, Sixth, and Fifth circuits, respectively, reported the greatest number of pending matters. The Seventh Circuit reported 278 matters (or 25.3 percent of the total); the Sixth Circuit reported 177 matters (16.1 percent); and the Fifth Circuit reported 173 matters (15.8 percent). Judges in the Sixth Circuit also reported the highest number of matters held over one year. Many "Black Lung" and Social Security cases are prevalent in this geographical area and contribute to this circuit's total number of undecided cases.

Historical data on the number of matters held under advisement over 60 days is provided in Tables 83 and 84. Despite the high percentage of non-reporting judges, the total number of matters under advisement is up 92.5 percent compared to the 1975 figure of 570. If 1981 statistics for those non-reporting judges were included, an even greater increase would be evident.

Table 83
Cases and Motions Held Under Advisement Over 60 Days
In the District Courts on June 30, 1975 - 1981

Year	Held Under Advisement							
	Total Over 60 Days		60 Days to 6 months		6 Months to 1 year		Over 1 year	
	Cases	Motions	Cases	Motions	Cases	Motions	Cases	Motions
1975....	405	165	338	150	50	10	17	5
1976....	355	457	236	297	67	109	52	51
1977....	523	601	366	393	99	126	58	82
1978....	583	534	451	359	72	112	60	63
1979....	737	651	560	433	114	155	63	63
1980....	688	1,004	514	624	100	254	74	126
1981....	364	733	245	469	60	184	59	80
Percent Change 1981 over 1980	-47.1	-27.0	-52.3	-24.8	-40.0	-27.6	-20.3	-36.5

Table 84
Average Number of Matters
Held Over 60 Days on June 30, 1975 through 1981

Year	Total Judges Reporting	Judges Reporting Matters Held Over 60 Days	Average Number of Matters Per Judge	Percent of Judges Reporting Matters
1975 ...	445	154	3.7	35
1976 ...	441	171	4.7	39
1977 ...	457	176	6.5	39
1978 ...	456	154	7.3	34
1979 ...	488	180	7.7	37
1980 ...	534	215	7.9	40
1981 ...	511	180	6.1	35

Matters held over 60 days but less than six months increased 46.3 percent since 1975. Cases and motions held more than six months but less than one year have also risen dramatically over the past several years. In 1975 only 60 matters were reported in this category; in 1981, 244 such matters were reported. The 22 matters held over one year in 1975 increased by 531.8 percent to 139 matters this year.

In 1975 each district judge reporting matters averaged 3.7 matters. This year, each district judge reporting matters averaged 6.1 matters.

PASSPORT AND NATURALIZATION

Since 1971, the United States Postal Service has gradually taken over the processing of passport applications, thereby reducing the workload of many U.S. district courts. Compared to the year ended June 30, 1980, there has been a 21.6 percent reduction in the number of passport applications processed by U.S. district courts. There were 18,650 passport applications processed by 30 U.S. district courts in 1981. Twelve of the 30 districts processed between 3 and 78 applications. The Virgin Islands processed the largest number of passport applications with 2,690 during the year ended June 30, 1981. Ohio, Northern and Texas, Western processed 2,380 and 1,711 applications, respectively.

Petitions for naturalization decreased 4 percent from 150,646 in 1980 to 145,339 in 1981. A total of 20,509 petitions were filed with the Eastern District of New York for the year ended June 30, 1981. California, Central reported 12,226 petitions filed during 1981, a 48 percent decrease or 11,221 less than last year.

The number of aliens naturalized increased 21 percent from 133,721 in 1980 to 161,177 in 1981. California, Central reported 29,690 aliens naturalized, accounting for 18.4 percent of the total.

Table 85 summarizes passport and naturalization statistics for the past 26 years. Appendix Table P-1 provides data by district on the number of passport applications processed, the number of petitions for naturalization filed, and the number of aliens naturalized during the year ended June 30, 1981.

Table 85
Passport Applications, Petitions for Naturalization,
And Aliens Naturalized
During the Twelve Month Periods Ended June 30, 1956 through 1981

Ended June 30	Passport applications	Petitions for naturalization	Aliens naturalized
1956	188,379	105,239	107,161
1957	171,737	107,405	104,855
1958	185,684	87,534	89,863
1959	197,828	83,704	78,053
1960	222,141	97,972	92,314
1961	220,699	104,352	101,002
1962	249,655	101,804	98,573
1963	294,267	94,885	98,398
1964	292,590	86,953	87,344
1965	298,959	82,556	80,766
1966	333,146	81,157	79,704
1967	348,210	86,561	83,099
1968	344,251	81,559	84,503
1969	369,409	82,189	79,795
1970	473,270	94,660	89,025
1971	470,260	90,044	89,503
1972	370,953	100,941	95,842
1973	139,356	104,213	98,558
1974	82,238	113,026	108,736
1975	55,974	124,308	115,494
1976	55,293	129,317	115,946
1977	42,031	152,247	140,859
1978	38,029	140,364	140,061
1979	31,801	137,624	141,963
1980	23,803	150,646	133,721
1981	18,650	145,339	161,177

APPENDIX I
DETAILED STATISTICAL TABLES
ANNUAL REPORT OF THE ADMINISTRATIVE
OFFICE OF THE
UNITED STATES COURTS
FOR THE YEAR ENDED
JUNE 30, 1980

Table A-1
 Supreme Court of the United States
 Cases On Docket, Disposed of, and Remaining On Dockets
 At Conclusion of October Terms 1976 through 1980*

Cases	Total	Original	Paid	In Forma Pauperis	
1976					
Cases on Docket	4,730	8	2,324	2,398	
Disposed of	3,918	2	1,852	2,064	
Remaining on Dockets	812	6	472	334	
1977					
Cases on Docket	4,704	14	2,341	2,349	
Disposed of	3,867	3	1,911	1,953	
Remaining on Dockets	837	11	430	396	
1978					
Cases on Docket	4,731	17	2,383	2,331	
Disposed of	4,017	-	2,021	1,996	
Remaining on Dockets	714	17	362	335	
1979					
Cases on Docket	4,781	23	2,509	2,249	
Disposed of	3,889	1	2,050	1,838	
Remaining on Dockets	892	22	459	411	
1980					
Cases on Docket	5,144	24	2,749	2,371	
Disposed of	4,358	7	2,324	2,027	
Remaining on Dockets	786	17	425	344	
October Terms					
Cases	1976	1977	1978	1979	1980
Argued during term	176	172	168	156	154
Disposed of by full opinions	154	153	153	143	144
Disposed of by per curiam opinions	22	8	8	12	8
Set for reargument	-	9	8	1	2
Granted review this term	169	162	163	154	183
Reviewed and decided without oral argument	207	129	110	124	122
Total to be available for argument at outset of following term	88	75	79	78	102

* October term 1980 statistics are as of July 2, 1981 and are subject to revision.

TABLE B-1. UNITED STATES COURTS OF APPEALS
 CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1980	CASES COM- MENCED	CASES TERM- INATED	CASES PENDING JUNE 30 1981	CASES DISP. OF BY CONSOL- IDATION	CASES DISPOSED OF WITHOUT HEARING OR SUBMISSION			CASES DISPOSED OF AFTER HEARING OR SUBMISSION					
						TOTAL	W JUD. ACTION	W/O JUD. ACTION	TOTAL	AFFIRM. OR GRANTED	DIS- MISSED	REV. OR DENIED	OTHER	PCT* REV.
ALL CIRCUITS.....	20,252	26,362	25,066	21,548	3,538	9,360	4,874	4,486	12,168	9,004	591	2,246	327	17.7
CRIMINAL.....	3,558	4,377	4,192	3,743	792	782	398	384	2,618	2,185	89	312	32	11.9
PRISONER PETITIONS.....	2,714	4,311	3,787	3,238	187	2,059	1,478	581	1,541	1,168	75	262	36	17.0
OTHER U. S. CIVIL.....	3,194	3,785	3,967	3,012	557	1,464	513	951	1,946	1,354	90	425	77	21.8
OTHER PRIVATE CIVIL.....	7,181	8,918	8,594	7,505	1,365	2,888	1,006	1,882	4,341	3,179	225	826	111	19.0
BANKRUPTCY.....	434	465	533	366	87	173	58	115	273	208	17	41	7	15.0
ADMINISTRATIVE APPEALS..	3,036	3,800	3,303	3,533	535	1,430	894	536	1,338	905	95	274	64	20.5
ORIGINAL PROCEEDINGS....	135	706	690	151	15	564	527	37	111	5	-	106	-	
DISTRICT OF COLUMBIA..	1,547	1,604	1,556	1,595	331	639	351	288	586	396	20	105	65	17.9
CRIMINAL.....	92	95	113	74	35	19	15	4	59	51	-	8	-	13.6
PRISONER PETITIONS.....	32	62	72	22	4	55	46	9	13	6	1	3	3	
OTHER U. S. CIVIL.....	488	387	534	341	107	174	78	96	253	174	3	49	27	19.4
OTHER PRIVATE CIVIL.....	176	178	199	155	33	80	40	40	86	56	3	15	12	17.4
BANKRUPTCY.....	1	5	1	5	-	1	1	-	-	-	-	-	-	
ADMINISTRATIVE APPEALS..	754	851	611	994	151	286	150	136	174	108	13	30	23	17.2
ORIGINAL PROCEEDINGS....	4	26	26	4	1	24	21	3	1	1	-	-	-	
FIRST CIRCUIT.....	432	902	839	495	139	288	87	201	412	304	26	33	49	7.3
CRIMINAL.....	88	152	125	115	22	40	14	26	63	47	5	6	5	9.5
PRISONER PETITIONS.....	24	66	55	35	1	18	8	10	36	28	3	2	3	5.6
OTHER U. S. CIVIL.....	60	176	147	89	23	53	11	42	71	53	3	5	10	7.0
OTHER PRIVATE CIVIL.....	205	367	382	190	85	116	35	81	181	128	11	13	29	7.2
BANKRUPTCY.....	13	16	23	6	4	5	-	5	14	11	1	1	1	
ADMINISTRATIVE APPEALS..	40	103	87	56	4	39	5	34	44	37	3	3	1	6.8
ORIGINAL PROCEEDINGS....	2	22	20	4	-	17	14	3	3	-	-	3	-	

TABLE B-1. UNITED STATES COURTS OF APPEALS
 CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1980	CASES COM- MENCED	CASES TERM- INATED	CASES PENDING JUNE 30 1981	CASES DISP. OF BY CONSOL- IDATION	CASES DISPOSED OF WITHOUT HEARING OR SUBMISSION			CASES DISPOSED OF AFTER HEARING OR SUBMISSION					
						TOTAL	W JUD. ACTION	W/O JUD. ACTION	TOTAL	AFFIRM. OR GRANTED	DIS- MISSED	REV. OR DENIED	OTHER	PCT* REV.
SECOND CIRCUIT.....	631	3,061	2,996	696	521	1,300	559	741	1,175	870	49	238	18	15.0
CRIMINAL.....	185	513	527	171	147	112	35	77	268	241	9	16	2	6.0
PRISONER PETITIONS.....	81	445	395	131	6	226	133	93	163	133	8	19	3	11.7
OTHER U. S. CIVIL.....	61	442	444	59	122	183	65	118	139	100	8	30	1	21.6
OTHER PRIVATE CIVIL.....	228	1,208	1,203	233	208	559	171	388	436	316	21	89	10	20.4
BANKRUPTCY.....	11	88	69	30	9	41	12	29	19	15	-	4	-	-
ADMINISTRATIVE APPEALS..	55	282	276	61	27	172	138	34	77	65	3	7	2	9.1
ORIGINAL PROCEEDINGS....	10	83	82	11	2	7	5	2	73	-	-	73	-	-
THIRD CIRCUIT.....	1,392	2,013	1,880	1,525	211	674	453	221	995	741	73	170	11	17.1
CRIMINAL.....	221	297	299	219	44	42	22	20	213	188	5	19	1	8.9
PRISONER PETITIONS.....	302	335	303	334	17	138	116	22	148	115	9	23	1	15.5
OTHER U. S. CIVIL.....	178	253	247	184	30	89	41	48	128	100	6	20	2	15.6
OTHER PRIVATE CIVIL.....	478	715	653	540	106	188	88	100	359	262	31	62	4	17.3
BANKRUPTCY.....	37	23	43	17	3	13	7	6	27	19	4	3	1	11.1
ADMINISTRATIVE APPEALS..	157	323	261	219	10	131	109	22	120	57	18	43	2	35.8
ORIGINAL PROCEEDINGS....	19	67	74	12	1	73	70	3	-	-	-	-	-	-
FOURTH CIRCUIT.....	1,634	2,247	2,122	1,759	264	1,101	817	284	757	578	20	135	24	17.2
CRIMINAL.....	297	267	269	295	62	45	10	35	162	142	3	14	3	8.6
PRISONER PETITIONS.....	560	936	871	625	45	744	713	31	82	57	1	19	5	23.2
OTHER U. S. CIVIL.....	162	224	238	148	29	80	12	68	129	95	6	21	7	16.3
OTHER PRIVATE CIVIL.....	429	516	512	433	95	133	25	108	284	220	4	56	4	19.7
BANKRUPTCY.....	1	20	9	12	-	4	-	4	5	4	-	-	1	-
ADMINISTRATIVE APPEALS..	174	234	180	228	32	59	23	36	89	60	6	19	4	21.3
ORIGINAL PROCEEDINGS....	11	50	43	18	1	36	34	2	6	-	-	6	-	-

TABLE B-1. UNITED STATES COURTS OF APPEALS
 CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981, BY CIRCUIT

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1980	CASES COM-MENCED	CASES TERM-INATED	CASES PENDING JUNE 30 1981	CASES DISP. OF BY CONSOL-IDATION	CASES DISPOSED OF WITHOUT HEARING OR SUBMISSION			CASES DISPOSED OF AFTER HEARING OR SUBMISSION					
						TOTAL	W JUD. ACTION	W/O JUD. ACTION	TOTAL	AFFIRM. OR GRANTED	DIS-MISSED	REV. OR DENIED	OTHER	PCT* REV.
EIGHTH CIRCUIT.....	661	1,368	1,244	785	136	405	164	241	703	537	35	126	5	17.5
CRIMINAL.....	101	236	211	126	24	24	17	7	163	137	6	20	-	12.3
PRISONER PETITIONS.....	77	228	186	119	7	54	36	18	125	100	6	17	2	13.6
OTHER U. S. CIVIL.....	102	206	188	120	12	82	16	66	94	56	2	35	1	37.2
OTHER PRIVATE CIVIL.....	269	486	442	313	70	139	50	89	233	185	15	32	1	13.7
BANKRUPTCY.....	10	18	17	11	1	7	2	5	9	5	-	4	-	-
ADMINISTRATIVE APPEALS..	95	162	166	91	19	73	19	54	74	53	6	14	1	18.9
ORIGINAL PROCEEDINGS....	7	32	34	5	3	26	24	2	5	1	-	4	-	-
NINTH CIRCUIT.....	4,618	4,262	4,536	4,344	665	1,797	1,128	669	2,074	1,494	137	388	55	18.4
CRIMINAL.....	845	852	946	751	257	190	177	13	499	386	29	76	8	15.2
PRISONER PETITIONS.....	417	407	444	380	19	201	102	99	224	157	11	48	8	21.4
OTHER U. S. CIVIL.....	871	672	743	800	85	329	153	176	329	221	26	75	7	22.8
OTHER PRIVATE CIVIL.....	1,626	1,357	1,345	1,638	186	562	259	303	597	428	40	119	10	19.9
BANKRUPTCY.....	155	89	144	100	14	51	23	28	79	68	7	3	1	3.8
ADMINISTRATIVE APPEALS..	658	671	696	633	103	256	218	38	337	234	24	58	21	17.2
ORIGINAL PROCEEDINGS....	46	214	218	42	1	208	196	12	9	-	-	9	-	-
TENTH CIRCUIT.....	1,298	1,577	1,244	1,631	47	489	331	158	708	526	56	107	19	14.4
CRIMINAL.....	323	229	249	303	1	45	29	16	203	158	13	29	3	14.3
PRISONER PETITIONS.....	197	288	229	256	3	100	49	51	126	105	6	12	3	9.5
OTHER U. S. CIVIL.....	201	248	199	250	15	78	52	26	106	76	10	14	6	13.2
OTHER PRIVATE CIVIL.....	418	586	373	631	26	145	93	52	202	138	25	33	6	16.3
BANKRUPTCY.....	33	30	26	37	-	10	7	3	16	13	-	3	-	-
ADMINISTRATIVE APPEALS..	117	146	122	141	-	74	65	9	48	35	2	10	1	20.8
ORIGINAL PROCEEDINGS....	9	50	46	13	2	37	36	1	7	1	-	6	-	-

* PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES DISPOSED OF AFTER HEARING OR SUBMISSION IS LESS THAN 25. 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.

Table B-2
United States Court of Appeals
Petitions for Review on Writ of Certiorari to the Supreme Court
Filed and Disposed of During the Twelve Month Period Ended June 30, 1981

Circuit and Nature of Proceeding	Pending July 1, 1980	Petitions for writs of certiorari				Pending June 30, 1981
		Filed	Disposed of			
			Granted	Denied	Dismissed	
Total	723*	2,647	165	2,320	22	863
Criminal	226*	874	15	813	5	287
U.S. Civil	97*	366	34	317	2	110
Private	351*	1,200	98	1,020	11	422
Administrative Appeals	49	207	18	170	4	64
District of Columbia Circuit	32	137	24	109	-	36
Criminal	3	16	1	12	-	6
U.S. Civil	15	54	9	43	-	17
Private	5	18	2	16	-	5
Administrative Appeals	9	49	12	38	-	8
First Circuit	19	84	7	84	2	10
Criminal	4	24	1	23	1	3
U.S. Civil	3	16	-	16	-	3
Private	11	40	5	42	-	4
Administrative Appeals	1	4	1	3	1	-
Second Circuit	70	296	26	268	5	67
Criminal	19	116	1	111	-	23
U.S. Civil	5	36	4	31	2	4
Private	39	123	19	107	3	33
Administrative Appeals	7	21	2	19	-	7
Third Circuit	56	227	23	206	3	51
Criminal	10	67	3	68	-	6
U.S. Civil	19	51	9	46	-	15
Private	20	96	11	79	-	26
Administrative Appeals	7	13	-	13	3	4
Fourth Circuit	142	255	3	201	1	192
Criminal	43	68	-	55	-	56
U.S. Civil	5	24	-	20	-	9
Private	90	153	3	118	1	121
Administrative Appeals	4	10	-	8	-	6
Fifth Circuit	83	481	24	460	2	78
Criminal	30	158	3	169	1	15
U.S. Civil	7	41	2	34	-	12
Private	43	255	19	232	1	46
Administrative Appeals	3	27	-	25	-	5
Sixth Circuit	109	293	6	208	1	187
Criminal	47	103	-	71	1	78
U.S. Civil	7	23	-	15	-	15
Private	49	159	6	115	-	87
Administrative Appeals	6	8	-	7	-	7
Seventh Circuit	57	210	14	190	1	62
Criminal	19	65	3	65	1	15
U.S. Civil	6	22	1	15	-	12
Private	31	111	9	102	-	31
Administrative Appeals	1	12	1	8	-	4
Eighth Circuit	39	139	10	131	5	32
Criminal	8	43	1	39	1	10
U.S. Civil	9	25	-	32	-	2
Private	22	82	9	53	4	18
Administrative Appeals	-	9	-	7	-	2
Ninth Circuit	91	370	21	330	2	108
Criminal	31	128	2	126	-	31
U.S. Civil	16	55	5	51	-	15
Private	34	141	12	119	2	42
Administrative Appeals	10	46	2	34	-	20
Tenth Circuit	25*	155	7	133	-	40
Criminal	12*	88	-	74	-	24
U.S. Civil	5*	19	4	14	-	6
Private	7*	42	3	37	-	9
Administrative Appeals	1	8	-	8	-	1

* Adjusted.
NOTE: Administrative Appeals include applications for enforcement or petitions for review of orders of an Administrative Board or Agency.

TABLE B3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN, 30, 1977, 1978, 1979, 1980, AND 1981

SOURCE	1977	1978	1979	1980	1981
TOTAL APPEALS	19,118	18,918	20,219	23,200	26,362
UNITED STATES DISTRICT COURTS	15,718	15,649	16,322	19,259	21,391
BANKRUPTCY	303	435	423	396	465
BOARDS AND COMMISSIONS, TOTAL	2,564	2,382	2,922	2,950	3,800
THE TAX COURT OF THE UNITED STATES	213	211	272	310	322
CIVIL AERONAUTICS BOARD	53	37	59	39	18
FEDERAL COMMUNICATIONS COMMISSION	130	74	93	127	131
FEDERAL ENERGY REGULATORY COMMISSION	373	163	243	275	317
FEDERAL TRADE COMMISSION	10	20	89	11	22
NATIONAL LABOR RELATIONS BOARD	718	796	931	900	1,151
SECRETARY OF AGRICULTURE	5	11	11	9	8
SECURITIES AND EXCHANGE COMMISSION	26	19	13	15	22
IMMIGRATION AND NATURALIZATION SERVICE	295	257	194	252	355
ALL OTHER BOARDS AND COMMISSIONS	741	794	1,017	1,012	1,454
ORIGINAL PROCEEDINGS	533	452	552	595	706
DISTRICT OF COLUMBIA CIRCUIT	1,175	1,193	1,415	1,609	1,604
UNITED STATES DISTRICT COURT	602	679	721	922	722
BANKRUPTCY	1	7	-	3	5
THE TAX COURT OF THE UNITED STATES	5	4	5	11	3
NATIONAL LABOR RELATIONS BOARD	28	38	41	36	56
ALL OTHER BOARDS AND COMMISSIONS	508	439	620	613	792
ORIGINAL PROCEEDINGS	31	26	28	24	26
FIRST CIRCUIT	563	563	599	801	902
MAINE	16	20	23	20	44
MASSACHUSETTS	247	199	254	378	427
NEW HAMPSHIRE	41	30	33	59	58
RHODE ISLAND	33	45	53	51	61
PUERTO RICO	117	156	127	180	171
BANKRUPTCY	15	16	29	29	16
THE TAX COURT OF THE UNITED STATES	3	3	4	13	10
NATIONAL LABOR RELATIONS BOARD	39	47	27	24	56
ALL OTHER BOARDS AND COMMISSIONS	37	38	32	27	37
ORIGINAL PROCEEDINGS	15	9	17	20	22
SECOND CIRCUIT	2,063	1,801	2,058	2,171	3,061
CONNECTICUT	143	137	141	165	222
NEW YORK	64	47	51	62	170
NORTHERN	388	308	465	468	612
EASTERN	951	870	865	958	1,437
SOUTHERN	98	98	121	139	123
WESTERN	39	20	21	37	44
VERMONT	35	56	71	47	88
BANKRUPTCY	28	14	38	26	40
THE TAX COURT OF THE UNITED STATES	115	97	114	118	139
NATIONAL LABOR RELATIONS BOARD	117	89	82	75	103
ALL OTHER BOARDS AND COMMISSIONS	85	65	89	76	83
ORIGINAL PROCEEDINGS	-	-	-	-	-
THIRD CIRCUIT	1,729	1,667	1,702	1,999	2,013
DELAWARE	68	51	75	71	64
NEW JERSEY	373	312	354	392	365
PENNSYLVANIA	495	517	482	562	620
EASTERN	151	110	103	234	194
MIDDLE	300	280	324	322	288
WESTERN	67	58	65	78	69
VIRGIN ISLANDS	29	111	42	43	23
BANKRUPTCY	10	17	14	32	24
THE TAX COURT OF THE UNITED STATES	61	77	79	99	126
NATIONAL LABOR RELATIONS BOARD	111	88	114	103	173
ALL OTHER BOARDS AND COMMISSIONS	64	52	50	63	67
ORIGINAL PROCEEDINGS	-	-	-	-	-

TABLE B3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1977, 1978, 1979, 1980, AND 1981

SOURCE	1977	1978	1979	1980	1981
FOURTH CIRCUIT	1,656	1,644	1,925	2,206	2,247
MARYLAND	281	323	326	332	334
NORTH CAROLINA					
EASTERN	89	105	139	296	281
MIDDLE	72	68	65	87	83
WESTERN	108	79	92	95	105
SOUTH CAROLINA	151	128	162	188	190
VIRGINIA					
EASTERN	518	487	594	711	683
WESTERN	156	176	164	159	148
WEST VIRGINIA					
NORTHERN	43	41	59	57	52
SOUTHERN	80	79	68	56	67
BANKRUPTCY		4		1	20
THE TAX COURT OF THE UNITED STATES	13	19	17	18	35
NATIONAL LABOR RELATIONS BOARD	27	35	58	62	63
ALL OTHER BOARDS AND COMMISSIONS	84	76	127	98	136
ORIGINAL PROCEEDINGS	34	24	54	46	50
FIFTH CIRCUIT	3,563	3,507	3,854	4,225	4,914
ALABAMA					
NORTHERN	158	177	175	168	210
MIDDLE	72	83	69	56	80
SOUTHERN	60	63	79	94	126
FLORIDA					
NORTHERN	79	71	67	66	126
MIDDLE	198	238	328	279	312
SOUTHERN	388	394	383	474	659
GEORGIA					
NORTHERN	303	306	330	367	417
MIDDLE	120	74	74	121	110
SOUTHERN	82	47	73	96	129
LOUISIANA					
EASTERN	316	252	320	429	427
MIDDLE	31	55	51	60	64
WESTERN	112	115	129	162	187
MISSISSIPPI					
NORTHERN	73	59	56	73	102
SOUTHERN	93	91	152	151	128
TEXAS					
NORTHERN	300	316	279	342	392
EASTERN	73	73	77	124	123
SOUTHERN	306	339	322	410	385
WESTERN	253	240	230	194	229
CANAL ZONE	23	33	35	16	23
BANKRUPTCY	66	54	117	69	77
THE TAX COURT OF THE UNITED STATES	47	35	42	38	36
NATIONAL LABOR RELATIONS BOARD	88	123	108	93	126
ALL OTHER BOARDS AND COMMISSIONS	254	202	280	289	346
ORIGINAL PROCEEDINGS	68	67	78	54	100
SIXTH CIRCUIT	1,827	1,795	1,889	2,103	2,376
KENTUCKY					
EASTERN	107	138	107	118	190
WESTERN	84	128	133	184	213
MICHIGAN					
EASTERN	383	364	378	482	496
WESTERN	52	48	47	75	124
OHIO					
NORTHERN	304	241	265	327	284
SOUTHERN	295	316	289	271	303
TENNESSEE					
EASTERN	78	108	113	147	144
MIDDLE	97	90	118	78	113
WESTERN	103	135	150	141	149
BANKRUPTCY	28	26	20	21	44
THE TAX COURT OF THE UNITED STATES	21	26	24	29	27
NATIONAL LABOR RELATIONS BOARD	103	89	117	122	139
ALL OTHER BOARDS AND COMMISSIONS	143	66	94	87	117
ORIGINAL PROCEEDINGS	29	20	34	21	33

TABLE B3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1977, 1978, 1979, 1980, AND 1981

SOURCE	1977	1978	1979	1980	1981
SEVENTH CIRCUIT	1,386	1,480	1,603	1,799	2,038
ILLINOIS					
NORTHERN	627	712	749	726	835
EASTERN	71	49	57	135	148
SOUTHERN	63	110	102	119	128
INDIANA					
NORTHERN	131	139	153	167	188
SOUTHERN	130	99	114	143	132
WISCONSIN					
EASTERN	120	128	104	184	184
WESTERN	34	42	46	70	102
BANKRUPTCY	25	22	27	45	55
THE TAX COURT OF THE UNITED STATES	13	13	18	28	26
NATIONAL LABOR RELATIONS BOARD	66	64	124	67	110
ALL OTHER BOARDS AND COMMISSIONS	75	75	66	84	101
ORIGINAL PROCEEDINGS	31	27	43	31	29
EIGHTH CIRCUIT	1,123	986	970	1,147	1,368
ARKANSAS					
EASTERN	101	80	103	135	160
WESTERN	38	34	42	38	40
IOWA					
NORTHERN	47	39	34	45	58
SOUTHERN	55	44	45	69	64
MINNESOTA	157	149	143	148	190
MISSOURI					
EASTERN	238	244	217	237	282
WESTERN	161	120	95	121	154
NEBRASKA	121	77	75	68	78
NORTH DAKOTA	37	37	45	39	62
SOUTH DAKOTA	42	53	51	75	68
BANKRUPTCY	3			13	18
THE TAX COURT OF THE UNITED STATES	11	9	15	21	31
NATIONAL LABOR RELATIONS BOARD	44	42	62	61	66
ALL OTHER BOARDS AND COMMISSIONS	46	39	23	54	65
ORIGINAL PROCEEDINGS	22	19	20	23	32
NINTH CIRCUIT	2,905	3,099	3,010	3,738	4,262
ALASKA	59	82	45	56	62
ARIZONA	258	257	244	280	330
CALIFORNIA					
NORTHERN	416	430	382	517	442
EASTERN	86	113	100	121	158
CENTRAL	595	602	611	855	1,027
SOUTHERN	274	293	196	201	262
HAWAII	56	65	69	76	114
IDAHO	54	37	63	57	51
MONTANA	56	63	49	77	73
NEVADA	92	101	86	120	138
OREGON	134	151	151	215	254
WASHINGTON					
EASTERN	42	51	42	77	96
WESTERN	186	203	271	249	247
GUAM	17	37	20	24	25
NORTHERN MARIANA			2	3	9
BANKRUPTCY	73	89	97	99	89
THE TAX COURT OF THE UNITED STATES	47	59	86	72	69
NATIONAL LABOR RELATIONS BOARD	127	150	165	191	235
ALL OTHER BOARDS AND COMMISSIONS	217	216	220	253	367
ORIGINAL PROCEEDINGS	116	100	111	195	214
TENTH CIRCUIT	1,128	1,183	1,194	1,402	1,577
COLORADO	231	213	239	344	226
KANSAS	126	134	141	131	254
NEW MEXICO	149	145	179	237	229
OKLAHOMA					
NORTHERN	84	70	56	78	99
EASTERN	36	49	75	63	86
WESTERN	199	210	189	212	241
UTAH	98	120	100	75	115
WYOMING	63	50	61	88	101
BANKRUPTCY	28	50	20	26	30
THE TAX COURT OF THE UNITED STATES	15	12	9	22	21
NATIONAL LABOR RELATIONS BOARD	20	40	36	27	35
ALL OTHER BOARDS AND COMMISSIONS	41	47	61	57	90
ORIGINAL PROCEEDINGS	38	43	28	42	50

TABLE B-3A

SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	CASES COMMENCED			CASES DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL ALL DISTRICTS..	21,391	17,014	4,377	20,540	16,348	4,192
DISTRICT OF COLUMBIA..	722	627	95	918	805	113
FIRST CIRCUIT.....	761	609	152	709	584	125
MAINE.....	44	29	15	31	27	4
MASSACHUSETTS.....	427	337	90	384	306	78
NEW HAMPSHIRE.....	58	49	9	58	48	10
RHODE ISLAND.....	61	48	13	50	40	10
PUERTO RICO.....	171	146	25	186	163	23
SECOND CIRCUIT....	2,608	2,095	513	2,569	2,042	527
CONNECTICUT.....	222	190	32	238	201	37
NEW YORK NORTHERN.....	170	151	19	143	124	19
NEW YORK EASTERN.....	612	404	208	615	392	223
NEW YORK SOUTHERN.....	1,437	1,219	218	1,400	1,194	206
NEW YORK WESTERN.....	123	101	22	128	93	35
VERMONT.....	44	30	14	45	38	7
THIRD CIRCUIT.....	1,600	1,303	297	1,502	1,203	299
DELAWARE.....	64	59	5	60	58	2
NEW JERSEY.....	365	292	73	347	272	75
PENNSYLVANIA EASTERN..	620	502	118	548	435	113
PENNSYLVANIA MIDDLE..	194	172	22	190	176	14
PENNSYLVANIA WESTERN..	288	234	54	285	226	59
VIRGIN ISLANDS.....	69	44	25	72	36	36
FOURTH CIRCUIT....	1,943	1,676	267	1,890	1,621	269
MARYLAND.....	334	271	63	302	234	68
NO. CAROLINA EASTERN..	281	249	32	217	190	27
NO. CAROLINA MIDDLE..	83	64	19	85	70	15
NO. CAROLINA WESTERN..	105	94	11	95	81	14
SOUTH CAROLINA.....	190	145	45	180	139	41
VIRGINIA EASTERN.....	683	608	75	741	663	78
VIRGINIA WESTERN.....	148	138	10	154	150	4
W. VIRGINIA NORTHERN..	52	50	2	54	42	12
W. VIRGINIA SOUTHERN..	67	57	10	62	52	10
FIFTH CIRCUIT.....	4,229	3,114	1,115	4,029	3,133	896
ALABAMA NORTHERN	210	161	49	196	164	32
ALABAMA MIDDLE	80	61	19	57	50	7
ALABAMA SOUTHERN	126	88	38	141	99	42
FLORIDA NORTHERN	126	64	62	86	58	28
FLORIDA MIDDLE	312	192	120	300	191	109
FLORIDA SOUTHERN	659	324	335	454	300	154
GEORGIA NORTHERN	417	331	86	413	318	95
GEORGIA MIDDLE	110	95	15	114	111	3
GEORGIA SOUTHERN	129	102	27	112	74	38
LOUISIANA EASTERN.....	427	391	36	451	401	50
LOUISIANA MIDDLE.....	64	53	11	72	60	12
LOUISIANA WESTERN.....	187	175	12	197	185	12
MISSISSIPPI NORTHERN..	102	97	5	96	86	10
MISSISSIPPI SOUTHERN..	128	118	10	164	155	9
TEXAS NORTHERN.....	392	334	58	404	350	54
TEXAS EASTERN.....	123	108	15	125	109	16
TEXAS SOUTHERN.....	385	259	126	387	275	112
TEXAS WESTERN.....	229	138	91	241	140	101
CANAL ZONE.....	23	23		19	17	2

TABLE B-3A

SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	CASES COMMENCED			CASES DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
SIXTH CIRCUIT.....	2,016	1,665	351	1,881	1,577	304
KENTUCKY EASTERN.....	190	133	57	125	85	40
KENTUCKY WESTERN.....	213	185	28	187	160	27
MICHIGAN EASTERN.....	496	405	91	429	346	83
MICHIGAN WESTERN.....	124	100	24	71	55	16
OHIO NORTHERN.....	284	253	31	295	262	33
OHIO SOUTHERN.....	303	267	36	333	302	31
TENNESSEE EASTERN.....	144	130	14	171	158	13
TENNESSEE MIDDLE.....	113	84	29	112	81	31
TENNESSEE WESTERN....	149	108	41	158	128	30
SEVENTH CIRCUIT...	1,717	1,447	270	1,487	1,234	253
ILLINOIS NORTHERN....	835	695	140	678	549	129
ILLINOIS CENTRAL.....	148	118	30	143	123	20
ILLINOIS SOUTHERN....	128	102	26	109	89	20
INDIANA NORTHERN....	188	162	26	178	146	32
INDIANA SOUTHERN....	132	116	16	124	107	17
WISCONSIN EASTERN....	184	162	22	175	149	26
WISCONSIN WESTERN....	102	92	10	80	71	9
EIGHTH CIRCUIT....	1,156	920	236	1,027	816	211
ARKANSAS EASTERN.....	160	140	20	143	118	25
ARKANSAS WESTERN.....	40	33	7	38	34	4
IOWA NORTHERN.....	58	44	14	51	43	8
IOWA SOUTHERN.....	64	50	14	61	49	12
MINNESOTA.....	190	127	63	154	113	41
MISSOURI EASTERN.....	282	245	37	256	210	46
MISSOURI WESTERN.....	154	117	37	140	95	45
NEBRASKA.....	78	69	9	65	61	4
NORTH DAKOTA.....	62	41	21	46	36	10
SOUTH DAKOTA.....	68	54	14	73	57	16
NINTH CIRCUIT.....	3,288	2,436	852	3,478	2,532	946
ALASKA.....	62	51	11	70	61	9
ARIZONA.....	330	219	111	344	213	131
CALIFORNIA NORTHERN..	442	347	95	593	497	96
CALIFORNIA EASTERN...	158	105	53	148	113	35
CALIFORNIA CENTRAL...	1,027	788	239	923	709	214
CALIFORNIA SOUTHERN..	262	132	130	269	134	135
HAWAII.....	114	95	19	81	64	17
IDAHO.....	51	45	6	78	72	6
MONTANA.....	73	68	5	75	66	9
NEVADA.....	138	88	50	146	108	38
OREGON.....	254	200	54	246	181	65
WASHINGTON EASTERN...	96	89	7	115	103	12
WASHINGTON WESTERN...	247	178	69	355	184	171
GUAM.....	25	22	3	31	23	8
NORTHERN MARIANAS....	9	9		4	4	
TENTH CIRCUIT.....	1,351	1,122	229	1,050	801	249
COLORADO.....	226	176	50	207	147	60
KANSAS.....	254	225	29	161	132	29
NEW MEXICO.....	229	197	32	199	164	35
OKLAHOMA NORTHERN....	99	79	20	67	48	19
OKLAHOMA EASTERN....	86	72	14	73	46	27
OKLAHOMA WESTERN....	241	196	45	176	141	35
UTAH.....	115	91	24	103	69	34
WYOMING.....	101	86	15	64	54	10

TABLE B4. UNITED STATES COURTS OF APPEALS
 MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT	CASES	FROM FILING OF COMPLETE RECORD TO FINAL DISPOSITION	FROM FILING OF COMPLETE RECORD TO FILING LAST BRIEF	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION	FROM FILING NOTICE OF APPEAL		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT
		INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	TO FILING COMPLETE RECORD INTERVAL (MONTHS)	TO FINAL DISPOSITION INTERVAL (MONTHS)	INTERVAL (MONTHS)
ALL CASES								
TOTAL	12,168	9.3	2.9	3.2	1.7	1.5	11.5	26.4
DISTRICT OF COLUMBIA..	586	12.3	4.8	4.4	1.5	1.3	13.6	27.8
FIRST.....	412	6.0	2.5	.9	2.3	1.2	7.5	24.2
SECOND.....	1,175	3.8	2.2	.6	.3	1.1	5.5	17.2
THIRD.....	995	7.1	2.9	2.6	.3	.9	8.6	24.2
FOURTH.....	757	8.4	2.7	3.2	2.0	2.0	11.5	24.1
FIFTH.....	2,781	9.8	3.1	3.3	2.5	1.7	12.5	27.9
SIXTH.....	1,218	17.2	3.2	12.7	.7	1.7	18.5	31.1
SEVENTH.....	759	8.5	2.9	2.5	1.6	1.0	10.3	24.5
EIGHTH.....	703	5.7	1.1	2.3	1.6	1.8	8.1	17.9
NINTH.....	2,074	17.2	3.7	8.1	2.1	2.0	20.3	32.8
TENTH.....	708	13.1	2.8	6.8	2.2	1.4	16.0	24.7
CIVIL								
TOTAL	7,828	10.4	3.0	4.1	1.7	1.4	12.6	31.2
DISTRICT OF COLUMBIA..	352	12.8	4.8	5.1	1.6	1.3	14.2	29.1
FIRST.....	288	5.7	2.4	1.0	2.1	1.1	7.2	29.0
SECOND.....	738	4.2	2.2	.7	.5	1.2	6.0	20.9
THIRD.....	635	7.6	2.8	3.0	.3	.8	9.0	28.0
FOURTH.....	495	8.8	2.8	3.3	2.2	1.6	11.4	27.1
FIFTH.....	1,871	10.9	3.1	4.7	2.5	1.4	13.2	33.4
SIXTH.....	890	17.7	3.0	13.6	.7	1.7	19.8	34.0
SEVENTH.....	523	8.7	2.9	2.7	1.6	.7	10.2	28.1
EIGHTH.....	452	6.2	1.3	2.9	1.6	1.7	9.0	22.8
NINTH.....	1,150	21.2	4.4	13.3	2.3	2.1	24.2	39.5
TENTH.....	434	13.1	2.8	7.8	2.2	1.3	14.7	28.9

TABLE B4. UNITED STATES COURTS OF APPEALS
 MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT	CASES	FROM FILING OF COMPLETE RECORD TO FINAL DISPOSITION	FROM FILING OF COMPLETE RECORD TO FILING LAST BRIEF	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION	FROM FILING NOTICE OF APPEAL		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT
		INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	TO FILING COMPLETE RECORD INTERVAL (MONTHS)	TO FINAL DISPOSITION INTERVAL (MONTHS)	INTERVAL (MONTHS)
CRIMINAL								
TOTAL	2,618	7.1	2.7	2.2	1.6	2.0	9.8	16.8
DISTRICT OF COLUMBIA..	59	6.4	3.9	.9	.8	1.7	8.7	13.5
FIRST.....	63	6.9	2.7	.7	2.7	2.6	9.4	17.1
SECOND.....	268	3.2	2.3	.4	.1	.9	4.5	11.8
THIRD.....	213	6.0	2.8	2.2	.3	1.3	7.7	15.6
FOURTH.....	162	7.2	2.3	2.8	1.8	3.6	12.2	18.6
FIFTH.....	656	8.5	3.1	2.1	2.4	2.7	11.5	18.8
SIXTH.....	185	7.7	3.4	2.5	.9	2.1	10.2	18.2
SEVENTH.....	147	7.1	2.8	1.7	1.4	2.5	10.3	17.3
EIGHTH.....	163	4.1	.7	1.8	1.6	1.8	6.5	11.6
NINTH.....	499	7.6	2.1	2.9	1.7	1.8	9.9	16.0
TENTH.....	203	12.8	3.0	4.7	2.0	2.0	16.4	20.6
ADMINISTRATIVE AGENCY								
TOTAL	1,338	11.4	3.7	3.9	1.9	-	-	-
DISTRICT OF COLUMBIA..	174	12.7	5.3	4.3	1.6	-	-	-
FIRST.....	44	6.5	2.8	1.0	2.6	-	-	-
SECOND.....	77	4.6	2.4	.7	.9	-	-	-
THIRD.....	120	7.0	3.6	2.5	.3	-	-	-
FOURTH.....	89	9.3	3.2	3.0	1.9	-	-	-
FIFTH.....	179	9.9	3.5	3.6	3.3	-	-	-
SIXTH.....	128	20.8	3.9	14.9	1.0	-	-	-
SEVENTH.....	68	9.0	3.4	2.3	2.3	-	-	-
EIGHTH.....	74	6.1	1.4	2.3	1.7	-	-	-
NINTH.....	337	15.5	4.3	6.2	2.4	-	-	-
TENTH.....	48	16.7	3.0	8.1	3.1	-	-	-

357

TABLE B4. UNITED STATES COURTS OF APPEALS
 MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT	CASES	FROM FILING OF COMPLETE RECORD TO FINAL DISPOSITION	FROM FILING OF COMPLETE RECORD TO FILING LAST BRIEF	FROM FILING LAST BRIEF TO HEARING OR SUBMISSION	FROM HEARING OR SUBMISSION TO FINAL DISPOSITION	FROM FILING NOTICE OF APPEAL		FROM FILING IN LOWER COURT TO FINAL DISPOSITION IN APPELLATE COURT
		INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	INTERVAL (MONTHS)	TO FILING COMPLETE RECORD INTERVAL (MONTHS)	TO FINAL DISPOSITION INTERVAL (MONTHS)	INTERVAL (MONTHS)
BANKRUPTCY								
TOTAL	273	12.8	2.7	5.2	2.1	1.1	8.8	23.4
DISTRICT OF COLUMBIA..	-	-	-	-	-	-	-	-
FIRST.....	14	6.0	2.4	.5	2.5	.9	6.4	22.6
SECOND.....	19	3.2	1.5	1.3	.2	1.3	4.7	10.0
THIRD.....	27	6.7	2.4	2.5	.5	.7	8.1	28.0
FOURTH.....	5	5.3	2.6	1.1	1.2	1.9	8.7	15.6
FIFTH.....	70	14.2	2.9	9.2	2.5	1.2	9.9	20.9
SIXTH.....	13	20.4	2.6	16.3	1.0	1.7	18.6	34.8
SEVENTH.....	21	8.9	2.3	2.5	2.2	.6	9.2	40.2
EIGHTH.....	9	5.5	.8	3.6	.8	1.6	6.3	16.7
NINTH.....	79	21.6	3.0	16.0	1.8	1.4	19.3	29.4
TENTH.....	16	12.2	2.6	3.4	2.5	1.4	9.2	13.9

TABLE B7. UNITED STATES COURTS OF APPEALS
 NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS BY CIRCUIT
 FOR THE TWELVE MONTH PERIOD ENDED JUN. 30, 1981

NATURE OF SUIT OR OFFENSE	CIRCUIT											
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH
TOTAL CASES.....	21,391	722	761	2,608	1,600	1,943	4,229	2,016	1,717	1,156	3,288	1,351
TOTAL CRIMINAL CASES.....	4,377	95	152	513	297	267	1,115	351	270	236	852	229
TOTAL CIVIL CASES.....	17,014	627	609	2,095	1,303	1,676	3,114	1,665	1,447	920	2,436	1,122
UNITED STATES CASES.....	4,940	435	195	559	380	370	742	465	364	275	803	352
UNITED STATES PLAINTIFF.....	777	17	24	86	53	20	189	64	67	67	120	70
NEGOTIABLE INSTRUMENTS.....	20	1	-	4	-	-	6	3	-	1	2	3
OTHER CONTRACT ACTIONS.....	35	-	2	3	2	2	13	-	-	5	7	1
CONDEMNATION OF LAND.....	100	2	2	2	3	2	53	4	4	18	6	4
OTHER REAL PROPERTY ACTIONS.....	41	1	1	5	3	2	10	3	1	6	5	4
PERSONEL PROPERTY TORT ACTIONS.....	3	-	-	-	2	-	-	-	-	-	-	1
CIVIL RIGHTS.....	47	-	1	7	-	2	15	2	7	3	7	3
FAIR LABOR STANDARDS ACT.....	30	-	-	7	1	1	2	6	-	3	2	8
LABOR MANAGEMENT RELATIONS ACT.....	22	-	1	3	7	1	2	3	4	-	1	-
SECURITIES, COMMODITIES AND EXCHANGES.....	36	2	1	18	1	-	5	1	2	-	3	3
TAX SUITS.....	146	-	3	15	12	-	26	12	12	15	32	19
ALL OTHER.....	297	11	13	22	22	10	57	30	37	16	55	24
UNITED STATES DEFENDANT.....	4,163	418	171	473	327	350	553	401	297	208	683	282
CONTRACT ACTIONS.....	212	14	7	101	13	9	27	8	7	3	14	9
REAL PROPERTY ACTIONS.....	82	3	-	5	2	6	7	3	7	5	36	8
TORT ACTIONS.....	395	17	17	27	23	25	79	20	17	12	127	31
CIVIL RIGHTS.....	469	97	34	49	38	27	52	25	31	23	74	19
PRISONER PETITIONS:												
MOTIONS TO VACATE SENTENCE...	459	15	10	62	40	57	66	56	33	34	63	23
HABEAS CORPUS.....	344	15	7	39	38	23	48	33	46	23	38	34
PRISONER CIVIL RIGHTS.....	234	12	-	14	18	35	12	29	51	7	24	32
OTHER PRISONER PETITIONS.....	118	6	2	2	31	31	5	11	4	5	6	15
SOCIAL SECURITY LAWS.....	642	12	53	76	49	57	102	150	24	28	73	18
TAX SUITS.....	239	7	5	17	12	16	45	15	18	18	61	25
ALL OTHER.....	969	220	36	81	63	64	110	51	59	50	167	68

TABLE B7. UNITED STATES COURTS OF APPEALS
 NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS BY CIRCUIT
 FOR THE TWELVE MONTH PERIOD ENDED JUN. 30, 1981

NATURE OF SUIT OR OFFENSE	CIRCUIT											
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH
PRIVATE CASES.....	12,074	192	414	1,536	923	1,306	2,372	1,200	1,083	645	1,633	770
FEDERAL QUESTION.....	9,005	101	297	1,130	642	1,135	1,702	946	845	463	1,270	474
MARINE CONTRACT.....	182	-	9	65	7	8	63	3	6	-	21	-
OTHER CONTRACT ACTIONS.....	125	2	2	24	-	30	27	5	1	4	21	9
EMPLOYERS LIABILITY ACT.....	73	-	4	12	5	8	10	6	2	9	15	2
MARINE INJURY.....	295	-	12	22	14	15	211	7	3	2	9	-
OTHER TORT ACTIONS.....	213	6	6	19	7	23	93	8	10	12	23	6
ANTITRUST.....	391	6	6	42	37	18	42	29	37	19	135	20
CIVIL RIGHTS.....	2,587	34	114	302	198	155	597	277	252	154	345	159
PRISONER PETITIONS:												
HABEAS CORPUS.....	1,258	3	23	213	34	57	251	223	169	78	125	82
PRISONER CIVIL RIGHTS.....	1,851	11	24	112	168	702	133	194	178	79	150	100
OTHER PRISONER PETITIONS.....	47	-	-	3	6	31	1	-	1	2	1	2
LABOR MANAGEMENT RELATIONS ACT.	311	2	14	28	33	10	42	45	30	14	82	11
LABOR MANAGEMENT REPORTING												
AND DISCLOSURE ACT.....	50	4	1	5	1	7	5	5	5	4	12	1
RAILWAY LABOR ACT.....	28	2	4	1	4	1	5	2	1	4	4	-
COPYRIGHT, PATENT, & TRADEMARK.	394	8	17	82	40	13	40	42	47	13	82	10
SECURITIES, COMMODITIES & EXCH.	301	5	10	81	28	4	53	19	24	9	40	28
ALL OTHER.....	899	18	51	119	60	53	129	81	79	60	205	44
DIVERSITY OF CITIZENSHIP.....	3,030	91	117	406	248	171	670	254	238	182	357	296
INSURANCE.....	358	8	8	17	35	20	85	36	28	32	52	37
OTHER CONTRACT ACTIONS.....	1,457	60	69	250	105	97	294	111	115	74	175	107
REAL PROPERTY ACTIONS.....	185	2	4	6	9	6	35	6	11	7	35	64
PERSONAL INJURY - MOTOR												
VEHICLE.....	167	-	2	20	26	7	41	21	9	10	8	23
PERSONAL INJURY - OTHER.....	314	10	12	40	23	15	101	24	10	20	29	30
OTHER TORT ACTIONS.....	548	11	22	73	50	26	114	55	65	39	58	35
ALL OTHER.....	1	-	-	-	-	-	-	1	-	-	-	-
GENERAL LOCAL JURISDICTION.....	39	-	-	-	33	-	-	-	-	-	6	-
CONTRACT ACTIONS.....	6	-	-	-	5	-	-	-	-	-	1	-
REAL PROPERTY ACTIONS.....	4	-	-	-	4	-	-	-	-	-	-	-
TORT ACTIONS.....	5	-	-	-	5	-	-	-	-	-	-	-
PRISONER PETITIONS.....	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER.....	24	-	-	-	19	-	-	-	-	-	5	-

TABLE B7. UNITED STATES COURTS OF APPEALS
 NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS BY CIRCUIT
 FOR THE TWELVE MONTH PERIOD ENDED JUN. 30, 1981

NATURE OF SUIT OR OFFENSE	CIRCUIT											
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH
TOTAL CRIMINAL CASES.....	4,377	95	152	513	297	267	1,115	351	270	236	852	229
GENERAL OFFENSES.....	4,042	77	138	488	287	241	1,026	331	255	230	751	218
HOMICIDE, TOTAL.....	51	3	-	-	3	5	4	-	3	9	16	8
MURDER, FIRST DEGREE.....	33	3	-	-	-	5	3	-	1	5	10	6
OTHER HOMICIDE.....	18	-	-	-	3	-	1	-	2	4	6	2
ROBBERY, TOTAL.....	295	8	3	29	29	32	33	35	19	13	77	17
BANK.....	266	4	1	29	18	29	31	33	18	13	73	17
OTHER ROBBERY.....	29	4	2	-	11	3	2	2	1	-	4	-
ASSAULT.....	71	2	3	5	3	6	10	4	5	5	17	6
BURGLARY.....	9	3	1	-	2	-	1	-	-	-	2	-
LARCENY AND THEFT, TOTAL.....	324	1	18	51	37	24	54	30	33	12	51	13
INTERSTATE SHIPMENT.....	78	-	8	10	19	7	9	6	5	7	7	-
TRANSPORTATION, ETC. OF STOLEN PROPERTY.....	92	-	2	15	7	5	19	13	13	2	8	8
OTHER.....	154	1	8	26	11	12	26	11	15	3	36	5
EMBEZZLEMENT.....	105	-	2	14	6	4	29	12	7	3	24	4
FRAUD, TOTAL.....	782	12	39	99	65	34	134	66	64	57	156	56
INCOME TAX.....	220	-	10	29	10	7	48	14	20	13	52	17
POSTAL AND INTERSTATE WIRE, RADIO, ETC.....	304	7	13	35	36	11	43	32	28	21	57	21
OTHER.....	258	5	16	35	19	16	43	20	16	23	47	18
AUTO THEFT.....	64	-	1	-	2	6	21	14	4	4	6	6
TRANSPORTATION - FORGED SECURITIES	21	-	-	5	4	1	2	3	-	1	4	1
FORGERY.....	59	1	4	6	3	7	16	6	6	2	6	2
COUNTERFEITING.....	87	1	1	6	2	5	29	16	4	3	18	2

TABLE B7. UNITED STATES COURTS OF APPEALS
 NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS BY CIRCUIT
 FOR THE TWELVE MONTH PERIOD ENDED JUN. 30, 1981

NATURE OF SUIT OR OFFENSE	CIRCUIT											
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH
SEX OFFENSES, TOTAL.....	24	-	1	-	6	1	-	2	-	2	10	2
RAPE.....	8	-	-	-	1	-	-	-	-	1	6	-
WHITE SLAVE TRAFFIC.....	9	-	-	-	4	-	-	1	-	1	3	-
OTHER SEX OFFENSES.....	7	-	1	-	1	1	-	1	-	-	1	2
NARCOTICS, TOTAL.....	1,583	29	45	209	73	76	586	91	70	68	266	70
MARIHUANA TAX ACT.....	1	-	-	-	-	-	-	-	-	-	1	-
OTHER.....	5	2	-	1	-	-	1	-	-	-	1	-
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	1,577	27	45	208	73	76	585	91	70	68	264	70
DAPCA MARIHUANA.....	555	3	24	33	13	27	343	25	12	18	42	15
DAPCA NARCOTICS.....	746	21	18	145	42	33	171	32	42	30	176	36
DAPCA CONTROLLED SUBSTANCES.....	276	3	3	30	18	16	71	34	16	20	46	19
MISCELLANEOUS GENERAL OFFENSES TOTAL.....	682	17	25	67	47	41	152	58	41	51	150	33
BRIBERY.....	53	2	7	21	3	4	1	6	1	1	7	-
EXTORTION, RACKETEERING AND THREATS.....	177	3	3	17	29	11	32	19	21	14	22	6
GAMBLING, LOTTERY.....	16	1	1	2	-	3	1	1	-	7	-	-
KIDNAPPING.....	31	1	-	9	-	-	6	3	3	6	2	1
FIREARMS, WEAPONS.....	189	8	5	9	13	14	41	20	8	14	44	13
OTHER.....	101	2	4	6	2	8	26	3	7	9	23	11
SPECIAL OFFENSES.....	115	-	5	3	-	1	45	6	1	-	52	2
IMMIGRATION LAWS.....	114	-	5	3	-	-	45	6	1	-	52	2
LIQUOR, INTERNAL REVENUE.....	1	-	-	-	-	1	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL.....	220	18	9	22	10	25	44	14	14	6	49	9
SELECTIVE SERVICE ACT.....	-	-	-	-	-	-	-	-	-	-	-	-
OTHER NATIONAL DEFENSE LAWS.....	4	-	-	-	-	-	1	1	1	-	1	-
OTHER.....	216	18	9	22	10	25	43	13	13	6	48	9

TABLE C1. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, TERMINATED AND PENDING FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981
TOTAL ALL DISTRICTS..	186,113	180,576	177,975	188,714	58,680	61,845	66,083	54,442	127,433	118,731	111,892	134,272
DISTRICT OF COLUMBIA.	2,446	3,376	3,340	2,482	1,482	1,934	2,060	1,356	964	1,442	1,280	1,126
FIRST CIRCUIT.....	15,010	8,209	12,010	11,209	2,932	3,175	3,188	2,919	12,078	5,034	8,822	8,290
MAINE.....	736	711	540	907	304	344	312	336	432	367	228	571
MASSACHUSETTS.....	10,594	3,594	7,763	6,425	1,528	1,351	1,509	1,370	9,066	2,243	6,254	5,055
NEW HAMPSHIRE.....	572	659	600	631	92	203	185	110	480	456	415	521
RHODE ISLAND.....	1,087	781	565	1,303	275	188	138	325	812	593	427	978
PUERTO RICO.....	2,021	2,464	2,542	1,943	733	1,089	1,044	778	1,288	1,375	1,498	1,165
SECOND CIRCUIT....	18,351	16,884	15,092	20,143	4,312	4,401	4,213	4,500	14,039	12,483	10,879	15,643
CONNECTICUT.....	3,011	2,098	1,790	3,319	657	645	594	708	2,354	1,453	1,196	2,611
NEW YORK NORTHERN....	1,457	1,224	855	1,826	447	412	306	553	1,010	812	549	1,273
NEW YORK EASTERN....	3,872	3,931	3,145	4,658	1,396	1,423	1,275	1,544	2,476	2,508	1,870	3,114
NEW YORK SOUTHERN....	8,359	8,004	7,881	8,482	1,230	1,158	1,257	1,131	7,129	6,846	6,624	7,351
NEW YORK WESTERN....	1,256	1,233	1,061	1,428	447	612	623	436	809	621	438	992
VERMONT.....	396	394	360	430	135	151	158	128	261	243	202	302
THIRD CIRCUIT.....	12,354	15,041	14,316	13,079	2,326	4,292	4,354	2,264	10,028	10,749	9,962	10,815
DELAWARE.....	543	604	541	606	103	171	178	96	440	433	363	510
NEW JERSEY.....	3,220	4,311	4,346	3,185	909	1,509	1,720	698	2,311	2,802	2,626	2,487
PENNSYLVANIA EASTERN..	4,890	5,308	5,149	5,049	652	1,084	1,074	662	4,238	4,224	4,075	4,387
PENNSYLVANIA MIDDLE..	929	1,660	1,421	1,168	307	702	645	364	622	958	776	804
PENNSYLVANIA WESTERN..	1,600	2,388	2,194	1,794	329	812	716	425	1,271	1,576	1,478	1,369
VIRGIN ISLANDS.....	1,172	770	665	1,277	26	14	21	19	1,146	756	644	1,258
FOURTH CIRCUIT....	15,620	17,108	17,403	15,325	5,670	5,834	6,671	4,833	9,950	11,274	10,732	10,492
MARYLAND.....	2,771	3,421	3,069	3,123	812	1,332	1,185	959	1,959	2,089	1,884	2,164
NO. CAROLINA EASTERN..	1,377	1,400	1,653	1,124	559	474	679	354	818	926	974	770
NO. CAROLINA MIDDLE..	761	679	734	706	188	234	250	172	573	445	484	534
NO. CAROLINA WESTERN..	813	874	926	761	221	265	325	161	592	609	601	600
SOUTH CAROLINA.....	2,822	2,840	2,675	2,987	1,087	1,258	1,147	1,198	1,735	1,582	1,528	1,789
VIRGINIA EASTERN.....	1,844	4,069	3,799	2,114	428	1,037	1,058	407	1,416	3,032	2,741	1,707
VIRGINIA WESTERN.....	1,307	1,896	1,869	1,334	413	593	571	435	894	1,303	1,298	899
W. VIRGINIA NORTHERN..	918	702	679	941	362	196	225	333	556	506	454	608
W. VIRGINIA SOUTHERN..	3,007	1,227	1,999	2,235	1,600	445	1,231	814	1,407	782	768	1,421

TABLE C1. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, TERMINATED AND PENDING FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981
FIFTH CIRCUIT.....	46,608	40,618	40,818	46,408	14,602	11,231	13,357	12,476	32,006	29,387	27,461	33,932
ALABAMA NORTHERN.....	1,605	2,313	2,164	1,754	403	815	756	462	1,202	1,498	1,408	1,292
ALABAMA MIDDLE.....	651	932	810	773	95	186	167	114	556	746	643	659
ALABAMA SOUTHERN.....	617	956	903	670	77	151	130	98	540	805	773	572
FLORIDA NORTHERN.....	501	762	618	645	156	250	237	169	345	512	381	476
FLORIDA MIDDLE.....	3,916	3,528	3,455	3,989	1,174	1,112	1,245	1,041	2,742	2,416	2,210	2,948
FLORIDA SOUTHERN.....	9,620	4,229	6,052	7,797	7,099	1,703	3,654	5,148	2,521	2,526	2,398	2,649
GEORGIA NORTHERN.....	2,832	3,021	3,077	2,776	527	754	761	520	2,305	2,267	2,316	2,256
GEORGIA MIDDLE.....	665	923	904	684	177	337	319	195	488	586	585	489
GEORGIA SOUTHERN.....	888	1,128	1,029	987	258	318	322	254	630	810	707	733
LOUISIANA EASTERN.....	6,380	5,555	5,529	6,406	611	880	922	569	5,769	4,675	4,607	5,837
LOUISIANA MIDDLE.....	873	1,017	875	1,015	121	290	262	149	752	727	613	866
LOUISIANA WESTERN.....	2,151	2,204	1,996	2,359	437	590	623	404	1,714	1,614	1,373	1,955
MISSISSIPPI NORTHERN.....	796	987	950	833	250	239	274	215	546	748	676	618
MISSISSIPPI SOUTHERN.....	1,803	1,670	1,376	2,097	315	370	364	321	1,488	1,300	1,012	1,776
TEXAS NORTHERN.....	3,345	3,287	3,133	3,499	700	882	918	664	2,645	2,405	2,215	2,835
TEXAS EASTERN.....	2,541	1,882	1,834	2,589	590	535	592	533	1,951	1,347	1,242	2,056
TEXAS SOUTHERN.....	5,251	4,336	3,994	5,593	891	982	906	967	4,360	3,354	3,088	4,626
TEXAS WESTERN.....	1,895	1,881	1,857	1,919	705	836	890	651	1,190	1,045	967	1,268
CANAL ZONE.....	278	7	262	23	16	1	15	2	262	6	247	21
SIXTH CIRCUIT.....	21,654	19,596	19,547	21,703	9,046	7,986	8,804	8,228	12,608	11,610	10,743	13,475
KENTUCKY EASTERN.....	4,092	1,170	1,663	3,599	3,129	668	1,251	2,546	963	502	412	1,053
KENTUCKY WESTERN.....	1,396	1,361	1,192	1,565	472	390	401	461	924	971	791	1,104
MICHIGAN EASTERN.....	5,324	5,449	5,894	4,879	1,678	2,016	2,470	1,224	3,646	3,433	3,424	3,655
MICHIGAN WESTERN.....	2,342	1,269	1,643	1,968	1,143	535	797	881	1,199	734	846	1,087
OHIO NORTHERN.....	3,308	3,511	3,022	3,797	1,062	1,379	1,281	1,160	2,246	2,132	1,741	2,637
OHIO SOUTHERN.....	2,869	3,084	2,814	3,139	965	1,485	1,337	1,113	1,904	1,599	1,477	2,026
TENNESSEE EASTERN.....	609	1,506	1,421	694	169	657	554	272	440	849	867	422
TENNESSEE MIDDLE.....	765	1,109	1,019	855	203	407	356	254	562	702	663	601
TENNESSEE WESTERN.....	949	1,137	879	1,207	225	449	357	317	724	688	522	890
SEVENTH CIRCUIT...	12,861	14,930	13,354	14,437	3,373	4,708	4,388	3,693	9,488	10,222	8,966	10,744
ILLINOIS NORTHERN....	5,527	7,082	6,229	6,380	884	1,496	1,210	1,170	4,643	5,586	5,019	5,210
ILLINOIS CENTRAL.....	714	1,015	786	943	187	300	237	250	527	715	549	693
ILLINOIS SOUTHERN....	1,083	1,126	1,062	1,147	354	411	410	355	729	715	652	792
INDIANA NORTHERN....	1,706	1,552	1,378	1,880	704	681	738	647	1,002	871	640	1,233
INDIANA SOUTHERN....	1,902	2,067	2,010	1,959	630	921	993	558	1,272	1,146	1,017	1,401
WISCONSIN EASTERN....	1,084	1,373	1,214	1,243	296	577	508	365	788	796	706	878
WISCONSIN WESTERN....	845	715	675	885	318	322	292	348	527	393	383	537

TABLE C1. UNITED STATES DISTRICT COURTS

CIVIL CASES COMMENCED, TERMINATED AND PENDING FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981	PENDING JUNE 30 1980	COM- MENCED	TERMI- NATED	PENDING JUNE 30 1981
EIGHTH CIRCUIT....	10,340	10,616	9,716	11,240	3,269	3,890	3,950	3,209	7,071	6,726	5,766	8,031
ARKANSAS EASTERN.....	1,519	1,609	1,395	1,733	375	593	507	461	1,144	1,016	888	1,272
ARKANSAS WESTERN.....	846	750	705	891	343	333	396	280	503	417	309	611
IOWA NORTHERN.....	324	433	365	392	108	138	150	96	216	295	215	296
IOWA SOUTHERN.....	823	771	711	883	190	223	246	167	633	548	465	716
MINNESOTA.....	1,906	1,637	1,576	1,967	851	627	716	762	1,055	1,010	860	1,205
MISSOURI EASTERN.....	1,260	1,829	1,750	1,339	233	496	457	272	1,027	1,333	1,293	1,067
MISSOURI WESTERN.....	1,896	1,705	1,578	2,023	663	712	767	608	1,233	993	811	1,415
NEBRASKA.....	967	1,034	897	1,104	229	354	338	245	738	680	559	859
NORTH DAKOTA.....	266	388	349	305	119	227	216	130	147	161	133	175
SOUTH DAKOTA.....	533	460	390	603	158	187	157	188	375	273	233	415
NINTH CIRCUIT.....	23,134	24,844	23,820	24,158	9,536	11,113	11,846	8,803	13,598	13,731	11,974	15,355
ALASKA.....	636	609	557	688	214	303	296	221	422	306	261	467
ARIZONA.....	1,671	1,807	1,741	1,737	615	862	804	673	1,056	945	937	1,064
CALIFORNIA NORTHERN..	3,876	4,876	4,921	3,831	1,721	2,546	2,830	1,437	2,155	2,330	2,091	2,394
CALIFORNIA EASTERN..	1,735	1,295	1,193	1,837	806	629	578	857	929	666	615	980
CALIFORNIA CENTRAL..	4,787	6,377	6,122	5,042	1,458	2,496	2,694	1,260	3,329	3,881	3,428	3,782
CALIFORNIA SOUTHERN..	1,799	1,888	2,030	1,657	1,180	1,275	1,547	908	619	613	483	749
HAWAII.....	992	595	518	1,069	260	170	181	249	732	425	337	820
IDAHO.....	699	672	603	768	332	375	382	325	367	297	221	443
MONTANA.....	654	671	542	783	218	224	199	243	436	447	343	540
NEVADA.....	733	957	598	1,092	183	215	172	226	550	742	426	866
OREGON.....	1,656	2,061	2,044	1,673	461	606	628	439	1,195	1,455	1,416	1,234
WASHINGTON EASTERN..	629	681	628	682	333	283	293	323	296	398	335	359
WASHINGTON WESTERN..	2,502	2,129	2,163	2,468	1,186	1,047	1,220	1,013	1,316	1,082	943	1,455
GUAM.....	707	138	88	757	566	76	18	624	141	62	70	133
NORTHERN MARIANAS....	58	88	72	74	3	6	4	5	55	82	68	69
TENTH CIRCUIT.....	7,735	9,354	8,559	8,530	2,132	3,281	3,252	2,161	5,603	6,073	5,307	6,369
COLORADO.....	1,558	2,245	1,736	2,067	413	839	616	636	1,145	1,406	1,120	1,431
KANSAS.....	2,127	1,833	1,769	2,191	579	618	721	476	1,548	1,215	1,048	1,715
NEW MEXICO.....	855	1,046	1,002	899	198	373	365	206	657	673	637	693
OKLAHOMA NORTHERN....	751	701	711	741	257	208	265	200	494	493	446	541
OKLAHOMA EASTERN.....	352	494	526	320	101	157	178	80	251	337	348	240
OKLAHOMA WESTERN.....	990	1,616	1,509	1,097	261	516	550	227	729	1,100	959	870
UTAH.....	838	1,051	937	952	251	437	424	264	587	614	513	688
WYOMING.....	264	368	369	263	72	133	133	72	192	235	236	191

TABLE C2. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

NATURE OF SUIT	1980	1981					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	168,789	180,576	37,598	24,247	72,514	45,444	773
CONTRACT ACTIONS, TOTAL.....	49,052	51,159	22,819	632	5,901	21,736	71
INSURANCE.....	3,733	4,234	26	85	13	4,101	9
MARINE.....	4,762	5,143	25	31	5,084	-	3
MILLER ACT.....	799	754	-	-	754	-	-
NEGOTIABLE INSTRUMENTS.....	4,072	3,332	2,264	18	7	1,037	6
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	15,588	18,161	17,944	13	-	203	1
OTHER CONTRACT ACTIONS.....	20,098	19,535	2,560	485	43	16,395	52
REAL PROPERTY ACTIONS, TOTAL.....	11,067	8,887	5,557	494	757	2,014	65
CONDEMNATION OF LAND.....	4,674	2,179	2,021	61	74	22	1
FORECLOSURE.....	4,763	4,725	3,287	-	562	841	35
RENT, LEASE, AND EJECTMENT.....	320	332	96	24	-	207	5
TORTS TO LAND.....	486	586	44	55	121	365	1
OTHER REAL PROPERTY ACTIONS.....	824	1,065	109	354	-	579	23
TORT ACTIONS, TOTAL.....	32,539	33,767	131	3,239	8,414	21,692	291
PERSONAL INJURY:							
AIRPLANE.....	943	801	-	93	21	680	7
ASSAULT, LIBEL, AND SLANDER.....	751	744	-	46	13	677	8
EMPLOYERS' LIABILITY ACT.....	1,990	1,876	-	-	1,876	-	-
MARINE.....	5,006	5,235	-	161	4,297	774	3
MOTOR VEHICLE.....	6,321	6,199	-	510	19	5,555	115
MEDICAL MALPRACTICE.....	720	915	-	326	-	588	1
OTHER PERSONAL INJURY.....	11,786	13,550	-	1,875	21	11,506	148
PERSONAL PROPERTY DAMAGE:							
FRAUD INCLUDING TRUTH IN LENDING.....	2,875	2,038	54	24	1,421	534	5
OTHER PERSONAL PROPERTY DAMAGE.....	2,147	2,409	77	204	746	1,378	4

TABLE C2. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

NATURE OF SUIT	1980	1981					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, TOTAL.....	75,574	86,172	9,089	19,872	57,185	-	26
ANTITRUST.....	1,496	1,352	47	13	1,292	-	-
BANKRUPTCY SUITS:							
TRUSTEE.....	206	216	-	4	212	-	-
TRANSFER (915B).....	76	45	-	-	45	-	-
APPEAL (801).....	1,406	1,724	16	33	1,675	-	-
BANKS AND BANKING.....	202	241	36	33	172	-	-
CIVIL RIGHTS:							
VOTING.....	160	152	8	9	135	-	-
JOBS.....	5,017	6,245	339	608	5,298	-	-
ACCOMMODATIONS.....	342	336	5	18	313	-	-
WELFARE.....	212	253	-	55	198	-	-
OTHER CIVIL RIGHTS.....	7,213	8,433	50	793	7,590	-	-
COMMERCE (ICC RATES, ETC.).....	1,105	1,080	65	16	999	-	-
ECONOMIC STABILIZATION ACT.....	35	47	10	13	24	-	-
ENVIRONMENTAL MATTERS.....	557	582	265	225	92	-	-
DEPORTATION.....	139	113	-	113	-	-	-
PRISONER PETITIONS:							
MOTIONS TO VACATE SENTENCE.....	1,322	1,248	-	1,248	-	-	-
PAROLE COMMISSION REVIEW.....	52	51	-	51	-	-	-
PRISON OFFICIALS - HABEAS CORPUS.....	8,444	9,419	-	1,629	7,786	-	4
PRISON OFFICIALS - MANDAMUS, ETC.....	469	520	-	342	177	-	1
CIVIL RIGHTS.....	13,000	16,473	-	834	15,639	-	-
FORFEITURE AND PENALTY:							
AGRICULTURAL ACTS.....	32	91	91	-	-	-	-
FOOD AND DRUG ACT.....	650	482	482	-	-	-	-
LIQUOR LAWS.....	4	2	2	-	-	-	-
RAILROAD AND TRUCKING REGULATIONS.....	12	7	7	-	-	-	-
AIR TRAFFIC REGULATIONS.....	42	46	46	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	190	258	258	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	2,089	2,077	2,077	-	-	-	-

367

TABLE C2. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
 FOR THE TWELVE MONTH PERIODS ENDED JUNE 30, 1980 AND 1981

NATURE OF SUIT	1980	1981					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
LABOR LAWS:							
FAIR LABOR STANDARDS ACT.....	1,897	1,762	1,153	25	584	-	-
LABOR MANAGEMENT RELATIONS ACT.....	3,976	4,102	256	40	3,806	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	202	240	57	3	180	-	-
RAILWAY LABOR ACT.....	185	198	1	7	190	-	-
OTHER LABOR LITIGATION.....	2,380	2,998	234	130	2,634	-	-
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT.....	1,424	1,515	-	-	1,515	-	-
PATENT.....	811	795	1	12	782	-	-
TRADEMARK.....	1,548	1,717	-	-	1,717	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	1,694	1,768	140	14	1,614	-	-
SOCIAL SECURITY LAWS:							
BLACK LUNG CASES.....	208	119	-	119	-	-	-
OTHER (SEE TEXT FOR DETAILED ANALYSIS).....	8,835	9,661	-	9,661	-	-	-
STATE REAPPORTIONMENT SUITS.....	1	2	-	-	2	-	-
TAX SUITS.....	3,262	3,925	2,644	1,260	-	-	21
CUSTOMER CHALLENGE.....	9	5	-	5	-	-	-
FREEDOM OF INFORMATION ACT OF 1974.....	627	507	-	481	26	-	-
OTHER STATUTORY ACTIONS.....	4,043	5,365	799	2,078	2,488	-	-
OTHER ACTIONS, TOTAL.....	557	591	2	10	257	2	320
DOMESTIC RELATIONS.....	94	12	-	-	-	-	12
INSANITY.....	123	135	-	-	-	-	135
PROBATE.....	11	2	-	-	-	-	2
SUITS INVOLVING LOCAL OFFICIALS.....	191	266	1	9	254	2	-
OTHER.....	138	176	1	1	3	-	171

TABLE C3. UNITED STATES DISTRICT COURTS

CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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 VAGATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN-DAMUS AND OTHER					
TOTAL ALL DISTRICTS..	180,576	61,845	23,451	2,082	3,969	3,370	60	1,885	1,248	1,629	834	393	2,963	1,906	9,780	3,909	4,366
DISTRICT OF COLUMBIA.	3,376	1,934	424	4	7	357	5	218	32	51	70	35	7	27	67	14	616
FIRST CIRCUIT.....	8,209	3,175	1,257	31	297	129	1	56	15	15	1	5	133	176	662	170	227
MAINE.....	711	344	107	14	128	11	-	5	-	-	-	-	11	10	38	3	17
MASSACHUSETTS.....	3,594	1,351	693	15	15	63	1	29	12	12	-	3	65	77	144	113	109
NEW HAMPSHIRE.....	659	203	73	1	19	8	-	4	-	1	-	1	2	23	56	5	10
RHODE ISLAND.....	781	188	46	-	-	17	-	6	-	2	1	-	1	8	37	45	25
PUERTO RICO.....	2,464	1,089	338	1	135	30	-	12	3	-	-	1	54	58	387	4	66
SECOND CIRCUIT....	16,884	4,401	1,384	7	178	336	9	139	168	127	39	14	316	154	878	176	476
CONNECTICUT.....	2,098	645	223	1	13	29	1	18	13	53	16	5	30	21	105	37	80
NEW YORK NORTHERN....	1,224	412	172	-	25	26	-	9	-	1	5	-	17	21	97	17	22
NEW YORK EASTERN....	3,931	1,423	326	-	37	129	1	41	72	14	1	1	138	70	407	55	131
NEW YORK SOUTHERN....	8,004	1,158	243	6	21	114	6	62	73	58	16	8	102	24	156	48	221
NEW YORK WESTERN....	1,233	612	395	-	34	28	1	8	7	1	-	-	25	6	78	12	17
VERMONT.....	394	151	25	-	48	10	-	1	3	-	1	-	4	12	35	7	5
THIRD CIRCUIT.....	15,041	4,292	1,433	14	209	246	4	110	108	159	84	38	221	178	780	390	318
DELAWARE.....	604	171	69	-	30	8	1	5	3	2	-	-	5	9	8	10	21
NEW JERSEY.....	4,311	1,509	480	1	91	87	-	34	36	3	2	1	127	43	312	168	124
PENNSYLVANIA EASTERN.	5,308	1,084	362	4	39	98	2	36	31	11	14	1	17	47	199	140	83
PENNSYLVANIA MIDDLE..	1,660	702	196	9	17	21	-	8	9	141	66	35	38	38	75	28	21
PENNSYLVANIA WESTERN.	2,388	812	324	-	31	31	1	25	29	2	2	1	34	39	184	43	66
VIRGIN ISLANDS.....	770	14	2	-	1	1	-	2	-	-	-	-	-	2	2	1	3
FOURTH CIRCUIT....	17,108	5,834	2,437	109	369	241	3	137	146	62	78	4	291	126	1,288	264	279
MARYLAND.....	3,421	1,332	692	19	63	59	-	39	36	2	2	-	23	27	152	113	105
NO. CAROLINA EASTERN.	1,400	474	245	13	5	9	-	13	9	2	8	-	31	21	76	11	31
NO. CAROLINA MIDDLE..	679	234	118	4	1	8	-	7	8	-	2	-	11	6	49	10	10
NO. CAROLINA WESTERN.	874	265	109	2	3	7	1	6	17	1	1	-	34	5	66	6	7
SOUTH CAROLINA.....	2,840	1,258	474	17	282	45	-	10	29	1	1	1	24	8	335	12	19
VIRGINIA EASTERN.....	4,069	1,037	532	1	12	85	-	36	29	50	56	2	19	18	60	82	55
VIRGINIA WESTERN.....	1,896	593	90	4	2	18	1	13	12	1	5	1	59	25	323	13	26
W. VIRGINIA NORTHERN.	1,702	196	7	47	-	6	-	4	1	1	-	-	37	2	71	8	12
W. VIRGINIA SOUTHERN.	1,227	445	170	2	1	4	1	9	5	4	3	-	53	14	156	9	14

TABLE C3. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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			
TOTAL ALL DISTRICTS..	118,731	27,708	2,836	1,876	5,074	5,689	13,670	4,088	1,292	13,534	999	7,790	15,639	178	4,014	7,394	6,950
DISTRICT OF COLUMBIA.	1,442	330	11	10	3	103	310	39	14	183	1	24	46	5	29	233	101
FIRST CIRCUIT.....	5,034	1,057	664	72	193	224	951	133	74	560	41	125	318	6	190	176	250
MAINE.....	367	100	2	9	16	14	112	19	7	27	1	12	24	-	4	9	11
MASSACHUSETTS.....	2,243	506	10	60	137	99	556	35	51	263	13	59	82	1	134	99	138
NEW HAMPSHIRE.....	456	103	4	-	2	53	123	16	4	70	-	30	11	-	9	13	18
RHODE ISLAND.....	593	112	4	3	15	42	83	16	9	105	2	11	122	-	25	20	24
PUERTO RICO.....	1,375	236	644	-	23	16	77	47	3	95	25	13	79	5	18	35	59
SECOND CIRCUIT....	12,483	3,767	57	375	711	401	1,236	402	232	1,139	39	663	1,084	16	830	523	1,008
CONNECTICUT.....	1,453	239	13	60	5	53	203	190	27	233	3	61	142	4	59	48	113
NEW YORK NORTHERN....	812	85	2	61	2	45	71	16	4	86	2	68	257	-	43	39	31
NEW YORK EASTERN....	2,508	412	13	109	69	118	479	45	51	301	2	183	158	9	154	167	238
NEW YORK SOUTHERN....	6,846	2,908	25	109	628	141	394	127	144	370	23	286	367	3	541	222	558
NEW YORK WESTERN....	621	69	-	36	7	14	42	19	5	113	8	62	121	-	28	43	54
VERMONT.....	243	54	4	-	-	30	47	5	1	36	1	3	39	-	5	4	14
THIRD CIRCUIT.....	10,749	2,537	186	385	295	955	1,399	259	131	1,002	136	484	1,108	4	365	795	708
DELAWARE.....	433	56	3	2	10	47	29	12	4	50	1	32	127	-	20	19	21
NEW JERSEY.....	2,802	723	50	21	43	238	333	53	39	353	81	142	209	-	197	191	129
PENNSYLVANIA EASTERN.	4,224	1,126	37	317	218	377	625	119	67	326	39	139	303	-	87	267	177
PENNSYLVANIA MIDDLE..	958	141	14	8	1	94	107	27	6	94	2	57	251	3	23	67	63
PENNSYLVANIA WESTERN.	1,576	405	16	36	22	84	144	39	14	159	12	95	215	-	36	241	58
VIRGIN ISLANDS.....	756	86	66	1	1	115	161	9	1	20	1	19	3	1	2	10	260
FOURTH CIRCUIT....	11,274	1,973	95	83	211	640	1,159	315	63	1,005	30	1,104	3,544	3	172	500	377
MARYLAND.....	2,089	448	11	36	26	115	243	51	21	255	5	117	506	-	23	131	101
NO. CAROLINA EASTERN.	926	74	4	1	13	18	17	13	-	66	1	136	543	-	17	11	12
NO. CAROLINA MIDDLE..	445	75	3	2	-	20	23	9	3	49	-	98	96	-	24	19	24
NO. CAROLINA WESTERN.	609	129	3	2	-	33	22	10	6	74	1	105	152	-	21	19	32
SOUTH CAROLINA.....	1,582	463	19	2	21	185	408	101	6	151	4	53	79	-	31	22	37
VIRGINIA EASTERN.....	3,032	402	18	7	134	129	221	75	14	177	15	324	1,318	1	42	55	100
VIRGINIA WESTERN.....	1,303	164	10	5	-	74	84	29	6	108	2	112	597	1	7	65	39
W. VIRGINIA NORTHERN.	506	60	7	1	1	11	38	2	2	26	1	126	189	1	4	26	11
W. VIRGINIA SOUTHERN.	782	158	20	27	16	55	103	25	5	99	1	33	64	-	3	152	21

TABLE C3. UNITED STATES DISTRICT COURTS

CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT AND CIRCUIT	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					
FIFTH CIRCUIT.....	40,618	11,231	3,660	821	888	512	13	336	278	317	155	64	871	275	1,681	758	602
ALABAMA NORTHERN.....	2,313	815	327	7	15	33	-	25	19	31	13	-	34	18	214	46	33
ALABAMA MIDDLE.....	932	186	64	1	8	10	4	11	11	2	11	-	6	6	34	9	9
ALABAMA SOUTHERN.....	956	151	41	-	12	11	-	6	13	1	2	-	4	5	37	12	7
FLORIDA NORTHERN.....	762	250	25	-	93	16	-	8	9	16	7	4	11	7	32	13	9
FLORIDA MIDDLE.....	3,528	1,112	406	-	163	58	1	24	14	4	4	3	62	33	160	133	47
FLORIDA SOUTHERN.....	4,229	1,703	96	706	42	51	-	40	35	58	16	2	410	33	54	42	118
GEORGIA NORTHERN.....	3,021	754	177	1	57	32	2	25	36	65	30	28	33	15	167	36	50
GEORGIA MIDDLE.....	923	337	78	7	92	31	1	5	6	3	-	-	7	9	67	19	12
GEORGIA SOUTHERN.....	1,128	318	83	-	67	16	-	7	3	1	1	-	34	7	66	20	13
LOUISIANA EASTERN.....	5,555	880	507	3	51	64	1	16	16	3	3	1	41	13	77	44	40
LOUISIANA MIDDLE.....	1,017	290	207	-	9	9	-	3	1	2	4	-	5	3	36	5	6
LOUISIANA WESTERN.....	2,204	590	159	4	220	23	-	11	7	2	1	1	18	8	105	8	23
MISSISSIPPI NORTHERN.....	987	239	85	39	20	6	-	5	2	-	-	3	3	6	53	3	14
MISSISSIPPI SOUTHERN.....	1,670	370	195	1	18	27	-	11	5	1	1	-	6	6	70	7	22
TEXAS NORTHERN.....	3,287	882	394	14	5	23	2	34	28	29	7	5	32	26	138	82	63
TEXAS EASTERN.....	1,882	535	184	21	5	20	1	24	2	31	31	1	20	7	155	13	20
TEXAS SOUTHERN.....	4,336	982	322	9	8	35	-	46	37	19	3	9	101	42	91	190	70
TEXAS WESTERN.....	1,881	836	310	8	3	46	1	35	34	49	21	7	44	31	125	76	46
CANAL ZONE.....	7	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
SIXTH CIRCUIT.....	19,596	7,986	2,565	110	572	294	8	195	131	187	112	45	301	265	2,442	349	410
KENTUCKY EASTERN.....	1,170	668	52	14	22	6	1	7	16	93	61	18	92	6	231	13	36
KENTUCKY WESTERN.....	1,361	390	61	22	50	23	3	8	19	3	6	-	5	10	140	8	32
MICHIGAN EASTERN.....	5,449	2,016	781	5	32	86	1	58	27	29	8	-	31	64	628	135	131
MICHIGAN WESTERN.....	1,269	535	203	2	10	24	-	10	2	3	2	-	9	31	206	12	21
OHIO NORTHERN.....	3,511	1,379	353	10	300	47	2	30	18	4	1	-	19	54	386	79	76
OHIO SOUTHERN.....	3,084	1,485	559	-	135	52	-	32	19	2	7	-	54	50	491	46	38
TENNESSEE EASTERN.....	1,506	657	231	40	9	25	1	20	8	2	1	1	79	20	157	22	41
TENNESSEE MIDDLE.....	1,109	407	152	5	10	8	-	11	14	3	2	1	8	11	139	24	19
TENNESSEE WESTERN.....	1,137	449	173	12	4	23	-	19	8	48	24	25	4	19	64	10	16
SEVENTH CIRCUIT...	14,930	4,708	2,161	102	381	185	2	166	72	212	129	28	142	138	362	331	297
ILLINOIS NORTHERN....	7,082	1,496	664	3	24	88	2	93	28	49	9	8	91	72	148	74	143
ILLINOIS CENTRAL.....	1,015	300	161	-	29	10	-	10	2	1	1	-	5	12	28	11	30
ILLINOIS SOUTHERN....	1,126	411	120	14	22	19	-	7	3	74	56	3	13	2	46	7	25
INDIANA NORTHERN.....	1,552	681	312	84	84	8	-	11	23	-	-	2	14	11	31	80	21
INDIANA SOUTHERN....	2,067	921	526	1	106	19	-	19	9	54	26	11	5	17	60	24	44
WISCONSIN EASTERN....	1,373	577	297	-	42	24	-	18	1	1	2	1	11	18	35	107	20
WISCONSIN WESTERN....	715	322	81	-	74	17	-	8	6	33	35	3	3	6	14	28	14

CONTINUED

5 OF 10

TABLE C3. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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			
FIFTH CIRCUIT.....	29,387	7,102	493	177	2,996	1,243	2,982	1,568	245	2,951	192	2,348	4,319	45	613	941	1,172
ALABAMA NORTHERN.....	1,498	504	30	1	1	61	110	39	6	247	6	114	189	-	16	122	52
ALABAMA MIDDLE.....	746	128	17	1	2	40	38	28	2	72	2	98	282	-	4	13	19
ALABAMA SOUTHERN.....	805	216	24	-	69	38	44	34	14	76	-	44	205	-	6	6	29
FLORIDA NORTHERN.....	512	56	13	-	16	8	24	5	3	69	-	102	149	2	10	26	29
FLORIDA MIDDLE.....	2,416	432	19	4	30	32	118	52	27	200	5	302	949	5	89	71	81
FLORIDA SOUTHERN.....	2,526	996	37	-	62	30	132	36	28	247	86	197	177	-	127	161	210
GEORGIA NORTHERN.....	2,267	546	23	7	1	135	174	358	27	335	12	141	247	7	61	69	124
GEORGIA MIDDLE.....	586	109	7	3	2	44	60	40	3	82	1	87	85	-	13	15	35
GEORGIA SOUTHERN.....	810	199	8	6	14	80	115	61	3	62	2	52	136	-	11	18	43
LOUISIANA EASTERN.....	4,675	1,068	83	20	1,557	159	481	418	18	273	14	196	238	3	24	50	73
LOUISIANA MIDDLE.....	727	96	30	1	54	26	65	14	2	52	4	82	249	1	8	19	24
LOUISIANA WESTERN.....	1,614	245	46	24	479	96	177	77	3	144	3	93	110	1	21	27	68
MISSISSIPPI NORTHERN.....	748	213	20	-	17	76	68	29	5	100	1	49	124	3	3	20	20
MISSISSIPPI SOUTHERN.....	1,300	340	21	7	43	124	378	107	6	135	2	35	39	-	6	25	32
TEXAS NORTHERN.....	2,405	671	43	26	5	83	252	66	51	250	17	287	277	5	90	134	148
TEXAS EASTERN.....	1,347	148	21	29	202	92	404	38	5	115	9	94	129	3	8	33	17
TEXAS SOUTHERN.....	3,354	970	39	26	437	64	230	136	27	332	20	244	532	12	77	99	109
TEXAS WESTERN.....	1,045	164	12	22	1	55	112	30	15	160	8	131	202	3	39	33	58
CANAL ZONE.....	6	1	-	-	4	-	-	-	-	-	-	-	-	-	-	-	1
SIXTH CIRCUIT.....	11,610	2,382	111	240	131	519	1,385	265	116	1,843	125	860	1,470	20	330	1,260	553
KENTUCKY EASTERN.....	502	164	9	7	31	31	60	12	3	66	13	34	23	3	9	25	12
KENTUCKY WESTERN.....	971	192	16	9	21	51	74	37	6	118	39	104	158	3	23	82	38
MICHIGAN EASTERN.....	3,433	872	29	73	31	102	536	50	24	483	17	165	339	6	112	441	153
MICHIGAN WESTERN.....	734	102	12	20	4	32	76	9	6	88	5	53	209	-	19	59	40
OHIO NORTHERN.....	2,132	382	15	81	16	85	213	55	51	455	17	145	74	1	78	358	106
OHIO SOUTHERN.....	1,599	225	10	43	15	51	100	37	8	252	20	199	346	4	42	150	97
TENNESSEE EASTERN.....	849	193	9	4	2	103	184	27	4	122	1	46	75	1	15	46	17
TENNESSEE MIDDLE.....	702	121	4	1	2	26	71	18	9	120	4	77	133	1	16	46	53
TENNESSEE WESTERN.....	688	131	7	2	9	38	71	20	5	139	9	37	113	1	16	53	37
SEVENTH CIRCUIT...	10,222	2,158	690	116	47	452	778	250	120	1,466	133	658	1,084	35	301	1,137	737
ILLINOIS NORTHERN....	5,586	1,325	524	53	26	147	304	125	92	770	100	210	369	15	256	794	476
ILLINOIS CENTRAL.....	715	97	8	1	3	24	48	36	6	110	3	74	131	-	20	75	79
ILLINOIS SOUTHERN....	715	94	8	16	14	53	77	15	1	43	9	118	174	11	13	50	19
INDIANA NORTHERN....	871	137	75	10	1	105	91	18	2	188	6	71	57	1	15	56	38
INDIANA SOUTHERN....	1,146	305	67	28	1	85	165	34	10	138	13	52	78	5	27	77	61
WISCONSIN EASTERN....	796	135	5	8	2	29	64	14	8	161	1	98	146	2	18	62	43
WISCONSIN WESTERN....	393	65	3	-	-	9	29	8	1	56	1	35	129	1	12	23	21

TABLE C3. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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						
EIGHTH CIRCUIT.....	10,616	3,890	1,582	112	412	168	3	127	94	162	57	54	101	113	472	224	209	
ARKANSAS EASTERN.....	1,609	593	256	10	144	10	1	11	14	-	1	-	7	10	108	9	12	
ARKANSAS WESTERN.....	750	333	158	7	72	9	-	9	-	1	1	-	8	6	56	2	4	
IOWA NORTHERN.....	433	138	44	-	31	13	-	-	6	-	1	-	6	7	17	5	8	
IOWA SOUTHERN.....	771	223	89	-	26	16	-	3	3	1	-	-	6	12	14	40	13	
MINNESOTA.....	1,637	627	266	6	7	47	2	18	6	40	6	1	8	17	87	69	47	
MISSOURI EASTERN.....	1,829	496	219	9	5	18	-	35	17	3	5	-	30	24	97	17	17	
MISSOURI WESTERN.....	1,705	712	185	50	7	19	-	24	25	116	41	53	21	18	64	37	52	
NEBRASKA.....	1,034	354	161	12	56	21	-	14	11	1	-	-	5	6	13	26	28	
NORTH DAKOTA.....	388	227	120	5	52	2	-	2	3	-	1	-	6	7	1	13	15	
SOUTH DAKOTA.....	460	187	84	13	12	13	-	11	9	-	1	-	4	6	15	6	13	
NINTH CIRCUIT.....	24,844	11,113	5,272	687	302	759	10	269	152	206	74	22	482	360	971	873	674	
ALASKA.....	609	303	22	-	15	27	-	6	2	3	-	1	20	8	2	171	26	
ARIZONA.....	1,807	862	414	8	27	44	2	15	27	12	8	7	16	58	90	93	41	
CALIFORNIA NORTHERN..	4,876	2,546	1,694	4	7	171	4	64	5	22	3	3	33	63	233	140	100	
CALIFORNIA EASTERN..	1,295	629	104	60	20	79	-	18	10	2	2	1	25	39	149	65	55	
CALIFORNIA CENTRAL..	6,377	2,496	1,310	6	18	193	4	74	30	114	33	6	152	88	183	100	185	
CALIFORNIA SOUTHERN..	1,888	1,275	387	492	5	64	-	32	34	23	7	3	111	13	52	10	42	
HAWAII.....	595	170	54	2	5	32	-	6	2	-	-	-	20	4	9	12	24	
IDAHO.....	672	375	158	20	56	18	-	4	1	2	2	-	6	10	35	48	15	
MONTANA.....	671	224	101	4	21	15	-	7	-	-	-	-	13	5	16	18	24	
NEVADA.....	957	215	15	1	13	28	-	6	8	9	3	1	7	19	19	31	55	
OREGON.....	2,061	606	255	15	26	38	-	16	10	1	1	-	21	18	129	40	36	
WASHINGTON EASTERN..	681	283	82	18	58	15	-	3	6	1	5	-	3	6	22	50	14	
WASHINGTON WESTERN..	2,129	1,047	662	6	31	34	-	17	16	16	10	-	54	23	32	95	51	
GUAM.....	138	76	11	51	-	1	-	1	1	1	-	-	1	6	-	-	3	
NORTHERN MARIANAS....	88	6	3	-	-	-	-	-	-	-	-	-	-	-	-	-	3	
TENTH CIRCUIT.....	9,354	3,281	1,276	85	354	143	2	132	52	131	35	84	98	94	177	360	258	
COLORADO.....	2,245	839	347	5	22	33	-	68	6	17	16	14	33	37	40	141	60	
KANSAS.....	1,833	618	252	2	91	18	1	12	9	60	1	64	10	8	17	41	32	
NEW MEXICO.....	1,046	373	160	53	39	21	-	14	8	-	-	-	12	5	19	15	27	
OKLAHOMA NORTHERN..	701	208	90	3	25	10	-	3	5	1	-	-	8	5	13	27	18	
OKLAHOMA EASTERN....	494	157	25	14	66	10	-	4	6	1	-	-	5	2	16	5	3	
OKLAHOMA WESTERN....	1,616	516	121	7	77	27	-	17	14	50	15	6	18	14	54	31	65	
UTAH.....	1,051	437	217	-	21	20	-	11	-	2	-	-	12	18	16	90	30	
WYOMING.....	368	133	64	1	13	4	1	3	4	-	3	-	-	5	2	10	23	

TABLE C3. UNITED STATES DISTRICT COURTS
 CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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			
EIGHTH CIRCUIT....	6,726	1,443	106	116	32	445	978	275	54	845	112	373	922	22	153	408	442
ARKANSAS EASTERN.....	1,016	187	20	3	10	62	93	18	4	175	7	65	281	-	6	31	54
ARKANSAS WESTERN.....	417	115	19	1	1	56	76	19	2	55	1	18	17	4	3	8	22
IOWA NORTHERN.....	295	71	5	4	-	22	44	12	1	35	7	12	38	-	8	21	15
IOWA SOUTHERN.....	548	123	6	10	-	31	70	28	4	44	2	36	132	-	16	27	19
MINNESOTA.....	1,010	190	13	19	7	33	312	29	20	102	22	16	23	2	59	65	98
MISSOURI EASTERN.....	1,333	333	15	3	10	122	163	91	12	142	12	93	128	1	19	134	55
MISSOURI WESTERN.....	993	149	6	6	3	33	109	33	5	168	39	55	183	10	16	78	100
NEBRASKA.....	680	157	2	67	1	48	55	29	3	80	18	44	88	-	18	33	37
NORTH DAKOTA.....	161	47	14	3	-	6	25	7	1	16	2	7	8	2	1	6	16
SOUTH DAKOTA.....	273	71	6	-	-	32	31	9	2	28	2	27	24	3	7	5	26
NINTH CIRCUIT.....	13,731	3,378	171	217	450	306	1,468	367	195	1,804	144	851	1,126	18	856	1,176	1,204
ALASKA.....	306	130	16	-	16	8	19	10	1	12	2	7	10	-	5	49	21
ARIZONA.....	945	176	5	7	-	43	59	33	14	89	1	134	231	2	41	33	77
CALIFORNIA NORTHERN..	2,330	544	22	4	120	26	289	59	49	301	21	141	78	3	139	305	229
CALIFORNIA EASTERN...	666	112	9	14	6	23	73	11	8	106	3	62	83	-	35	69	52
CALIFORNIA CENTRAL...	3,881	1,160	24	147	128	61	281	109	67	426	78	227	68	1	438	358	308
CALIFORNIA SOUTHERN..	613	144	8	1	65	8	35	18	13	104	8	38	13	2	47	45	64
HAWAII.....	425	123	13	-	15	9	101	12	6	20	-	4	6	-	19	47	50
IDAHO.....	297	87	8	6	-	19	29	13	2	45	4	13	44	-	7	8	12
MONTANA.....	447	133	22	15	-	38	59	16	2	22	9	29	47	-	5	29	21
NEVADA.....	742	98	11	1	2	15	238	9	1	73	1	45	59	1	58	45	85
OREGON.....	1,455	278	20	5	39	35	141	50	16	432	7	71	132	-	23	116	60
WASHINGTON EASTERN...	398	56	8	10	-	4	22	7	2	37	1	33	168	8	6	12	24
WASHINGTON WESTERN...	1,082	321	5	7	59	17	119	20	13	134	9	47	157	1	33	58	82
GUAM.....	62	12	-	-	-	-	-	-	1	1	-	-	-	-	-	1	47
NORTHERN MARIANAS....	82	4	-	-	-	-	3	-	-	2	-	-	-	-	-	1	72
TENTH CIRCUIT.....	6,073	1,581	252	85	5	401	1,024	215	48	736	46	300	618	4	115	245	398
COLORADO.....	1,406	354	27	11	-	52	161	38	16	220	22	83	150	-	50	98	124
KANSAS.....	1,215	213	27	18	1	63	416	56	6	173	10	48	85	2	12	33	52
NEW MEXICO.....	673	165	21	7	-	48	100	29	4	101	8	38	64	-	12	25	51
OKLAHOMA NORTHERN...	493	181	18	3	1	38	54	24	-	41	-	25	36	-	9	30	33
OKLAHOMA EASTERN.....	337	76	24	3	2	27	36	11	2	19	-	26	95	-	1	3	12
OKLAHOMA WESTERN.....	1,100	362	100	11	1	109	161	39	8	99	3	55	50	2	17	20	63
UTAH.....	614	172	19	28	-	36	55	10	10	66	2	10	112	-	11	32	51
WYOMING.....	235	58	16	4	-	28	41	8	2	17	1	15	26	-	3	4	12

TABLE C3A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

CIRCUIT AND DISTRICT	UNITED STATES CASES																
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CONTRACT	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					
TOTAL ALL DISTRICTS..	188,714	54,442	11,202	7,268	3,251	4,241	78	2,291	822	760	533	236	2,136	1,942	12,119	3,066	4,497
DISTRICT OF COLUMBIA.	2,482	1,356	132	6	8	355	7	211	47	9	9	7	5	30	55	9	466
FIRST CIRCUIT.....	11,209	2,919	753	89	197	208	1	109	13	10	1	3	96	210	785	172	272
MAINE.....	907	336	87	21	73	16	-	9	-	-	-	-	13	24	62	10	21
MASSACHUSETTS.....	6,425	1,370	359	65	32	118	1	68	9	9	1	2	55	121	257	108	165
NEW HAMPSHIRE.....	631	110	22	2	8	11	-	6	-	-	-	-	1	17	31	3	9
RHODE ISLAND.....	1,303	325	68	-	-	31	-	16	-	1	-	-	4	21	109	45	30
PUERTO RICO.....	1,943	778	217	1	84	32	-	10	4	-	-	1	23	27	326	6	47
SECOND CIRCUIT....	20,143	4,500	1,012	12	193	524	14	191	77	55	37	13	248	186	1,147	267	524
CONNECTICUT.....	3,319	708	160	2	34	65	2	32	6	25	15	2	20	36	135	36	138
NEW YORK NORTHERN....	1,326	553	170	4	33	57	1	20	-	-	4	-	26	31	116	39	52
NEW YORK EASTERN....	4,658	1,544	338	1	59	198	1	49	35	5	2	4	116	60	513	56	107
NEW YORK SOUTHERN....	8,482	1,131	182	5	25	149	9	73	23	23	14	5	60	30	254	84	195
NEW YORK WESTERN....	1,428	436	143	-	25	40	1	16	10	2	1	1	21	11	95	44	26
VERMONT.....	430	128	19	-	17	15	-	1	3	-	1	1	5	18	34	8	6
THIRD CIRCUIT.....	13,079	2,264	372	18	119	214	6	114	71	55	50	23	89	137	593	163	240
DELAWARE.....	606	96	10	1	10	9	1	4	1	-	2	-	1	9	10	11	27
NEW JERSEY.....	3,185	698	105	4	67	72	1	26	26	1	2	-	40	24	212	43	75
PENNSYLVANIA EASTERN.	5,049	662	119	6	14	75	3	56	32	4	7	-	12	35	169	61	69
PENNSYLVANIA MIDDLE..	1,168	364	53	7	7	24	-	7	4	49	38	22	11	27	76	17	22
PENNSYLVANIA WESTERN.	1,794	425	81	-	17	32	1	18	8	1	1	1	25	40	124	31	45
VIRGIN ISLANDS.....	1,277	19	4	-	4	2	-	3	-	-	-	-	-	2	2	-	2
FOURTH CIRCUIT....	15,325	4,833	1,036	419	337	265	1	164	93	37	53	1	303	175	1,441	197	311
MARYLAND.....	3,123	959	407	29	26	67	-	44	22	2	1	-	18	28	162	60	93
NO. CAROLINA EASTERN.	1,124	354	48	94	6	6	-	23	6	3	6	-	16	16	74	23	33
NO. CAROLINA MIDDLE..	706	172	46	7	1	12	-	11	5	-	1	-	6	15	38	14	16
NO. CAROLINA WESTERN.	761	161	39	3	2	8	-	12	11	-	3	-	5	4	64	5	5
SOUTH CAROLINA.....	2,987	1,198	217	54	281	60	-	13	18	1	1	1	20	10	475	14	33
VIRGINIA EASTERN.....	2,114	407	95	6	8	66	-	29	8	26	36	-	3	9	54	29	38
VIRGINIA WESTERN.....	1,334	435	52	6	3	23	-	13	6	1	-	-	56	30	187	19	39
W. VIRGINIA NORTHERN.	941	333	23	153	4	7	-	6	1	1	1	-	34	16	51	11	25
W. VIRGINIA SOUTHERN.	2,235	814	109	67	6	16	1	13	16	3	4	-	145	47	336	22	29

375

TABLE C3A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

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			
TOTAL ALL DISTRICTS..	134,272	31,163	2,511	2,476	6,649	6,535	18,738	5,190	2,749	18,199	1,704	5,404	13,120	82	4,223	7,739	7,790
DISTRICT OF COLUMBIA.	1,126	252	6	9	1	77	294	25	71	161	2	5	22	2	23	98	78
FIRST CIRCUIT.....	8,290	1,653	360	152	373	330	1,589	199	134	1,118	887	124	396	7	261	346	361
MAINE.....	571	171	4	28	25	21	164	28	12	52	2	4	20	-	8	14	18
MASSACHUSETTS.....	5,055	892	28	116	290	168	974	71	92	612	869	89	183	3	194	227	247
NEW HAMPSHIRE.....	521	123	5	1	3	63	194	21	7	54	-	3	10	-	11	10	16
RHODE ISLAND.....	978	215	6	7	25	62	148	33	18	215	2	16	104	-	32	57	38
PUERTO RICO.....	1,165	252	317	-	30	16	109	46	5	185	14	12	79	4	16	38	42
SECOND CIRCUIT....	15,643	4,233	87	506	912	562	1,959	675	355	1,871	64	530	1,281	6	784	633	1,185
CONNECTICUT.....	2,611	413	22	74	13	98	533	340	45	479	11	64	208	1	75	95	140
NEW YORK NORTHERN....	1,273	199	6	107	9	64	116	52	19	173	4	48	287	-	49	81	59
NEW YORK EASTERN....	3,114	497	20	185	171	185	666	56	62	439	3	123	191	2	149	157	208
NEW YORK SOUTHERN....	7,351	2,939	25	98	710	151	497	197	207	539	37	211	358	2	460	222	698
NEW YORK WESTERN....	992	114	6	40	9	24	81	21	18	195	8	81	208	-	46	74	67
VERMONT.....	302	71	8	2	-	40	66	9	4	46	1	3	29	1	5	4	13
THIRD CIRCUIT.....	10,815	2,433	176	341	332	1,011	1,724	311	267	1,148	108	242	922	2	312	553	933
DELAWARE.....	510	74	4	3	20	53	50	10	5	67	2	20	104	-	49	26	23
NEW JERSEY.....	2,487	635	22	16	40	218	391	49	70	353	64	83	189	-	137	122	98
PENNSYLVANIA EASTERN..	4,387	1,046	22	284	241	377	719	148	156	438	28	81	351	1	74	214	207
PENNSYLVANIA MIDDLE..	804	138	11	10	1	95	104	33	14	94	1	13	156	-	17	42	75
PENNSYLVANIA WESTERN..	1,369	391	18	28	23	86	172	37	21	174	12	26	117	-	35	140	89
VIRGIN ISLANDS.....	1,258	149	99	-	7	182	288	34	1	22	1	19	5	1	-	9	441
FOURTH CIRCUIT....	10,492	2,106	119	124	227	664	1,617	385	95	1,297	22	672	1,971	-	179	727	337
MARYLAND.....	2,164	472	12	34	33	111	299	53	33	313	4	80	487	-	35	121	77
NO. CAROLINA EASTERN..	770	97	1	1	15	17	29	9	2	87	2	122	349	-	16	9	14
NO. CAROLINA MIDDLE..	534	117	4	2	-	26	43	17	10	141	-	28	45	-	23	43	35
NO. CAROLINA WESTERN..	600	124	1	1	-	22	24	15	6	118	-	97	108	-	24	29	31
SOUTH CAROLINA.....	1,789	487	21	2	27	181	566	86	12	176	3	50	71	-	33	38	36
VIRGINIA EASTERN.....	1,707	239	14	7	133	78	249	42	11	131	5	183	497	-	23	40	55
VIRGINIA WESTERN.....	899	180	13	6	-	93	136	33	11	127	3	33	152	-	12	71	29
W. VIRGINIA NORTHERN..	608	100	11	5	1	28	64	10	1	38	1	57	197	-	7	72	16
W. VIRGINIA SOUTHERN..	1,421	290	42	66	18	108	207	70	9	166	4	22	65	-	6	304	44

TABLE C3A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

DISTRICT AND CIRCUIT	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					
FIFTH CIRCUIT.....	46,408	12,476	1,628	4,627	572	684	13	425	230	161	87	63	671	335	1,779	580	621
ALABAMA NORTHERN.....	1,754	462	144	40	13	18	-	22	14	2	2	-	13	9	128	33	24
ALABAMA MIDDLE.....	773	114	22	1	5	9	4	12	4	1	6	-	1	6	31	7	6
ALABAMA SOUTHERN.....	670	98	28	-	7	7	-	6	2	-	1	-	6	6	25	9	6
FLORIDA NORTHERN.....	645	169	13	-	54	15	-	5	3	10	5	4	5	5	32	7	11
FLORIDA MIDDLE.....	3,989	1,041	283	5	147	101	3	32	10	4	2	2	64	37	193	94	64
FLORIDA SOUTHERN.....	7,797	5,148	78	4,247	4	85	-	44	38	15	9	2	325	36	54	55	112
GEORGIA NORTHERN.....	2,776	520	60	1	41	34	2	29	22	28	20	28	15	10	154	35	41
GEORGIA MIDDLE.....	684	195	23	17	34	33	-	10	6	1	-	-	7	7	41	12	9
GEORGIA SOUTHERN.....	987	254	24	1	55	44	-	7	1	1	1	-	25	8	68	7	12
LOUISIANA EASTERN.....	6,406	569	147	6	37	77	2	23	15	1	2	-	33	18	120	35	53
LOUISIANA MIDDLE.....	1,015	149	56	1	5	5	-	8	-	1	2	-	8	3	45	7	8
LOUISIANA WESTERN.....	2,359	404	67	57	72	32	-	6	4	1	-	1	14	13	102	11	24
MISSISSIPPI NORTHERN.....	833	215	30	91	12	6	-	2	1	-	-	-	3	6	44	4	8
MISSISSIPPI SOUTHERN.....	2,097	321	86	3	16	32	-	9	-	-	-	-	3	9	114	8	28
TEXAS NORTHERN.....	3,499	664	150	23	5	39	-	47	35	21	4	5	28	40	128	71	68
TEXAS EASTERN.....	2,589	533	56	95	6	26	1	30	3	22	17	3	16	10	210	11	27
TEXAS SOUTHERN.....	5,593	967	217	27	10	61	-	70	35	11	1	12	84	70	148	138	83
TEXAS WESTERN.....	1,919	651	144	12	5	59	1	42	37	42	15	5	32	42	142	36	37
CANAL ZONE.....	23	2	-	-	-	1	-	1	-	-	-	-	-	-	-	-	-
SIXTH CIRCUIT.....	21,703	8,228	1,192	382	516	340	8	263	76	77	86	22	182	235	4,180	281	388
KENTUCKY EASTERN.....	3,599	2,546	112	129	51	17	1	16	9	36	50	11	79	21	1,926	25	63
KENTUCKY WESTERN.....	1,565	461	37	83	28	30	1	9	5	1	2	1	2	13	190	23	36
MICHIGAN EASTERN.....	4,879	1,224	207	3	21	83	2	71	21	15	7	1	23	45	570	67	88
MICHIGAN WESTERN.....	1,968	881	190	68	24	45	-	18	8	4	2	-	7	36	437	16	26
OHIO NORTHERN.....	3,797	1,160	228	23	248	50	3	41	10	-	3	-	19	43	352	59	81
OHIO SOUTHERN.....	3,139	1,113	187	2	134	63	-	50	16	1	9	-	32	43	483	48	45
TENNESSEE EASTERN.....	694	272	80	38	5	15	1	8	2	-	-	-	13	7	89	9	5
TENNESSEE MIDDLE.....	855	254	80	22	3	10	-	15	1	1	-	1	3	8	76	19	15
TENNESSEE WESTERN.....	1,207	317	71	14	2	27	-	35	4	19	13	8	4	19	57	15	29
SEVENTH CIRCUIT...	14,437	3,693	1,146	215	369	233	7	188	58	124	117	32	83	109	458	277	277
ILLINOIS NORTHERN.....	6,380	1,170	428	1	24	108	6	106	21	15	7	9	45	47	143	84	126
ILLINOIS CENTRAL.....	943	250	123	-	13	15	-	12	3	-	-	-	4	7	28	20	20
ILLINOIS SOUTHERN.....	1,147	355	56	21	24	30	-	6	4	56	60	10	9	6	35	14	24
INDIANA NORTHERN.....	1,880	647	147	177	90	9	-	15	9	-	-	-	7	13	95	59	26
INDIANA SOUTHERN.....	1,959	558	196	7	72	28	-	23	5	25	15	11	6	19	81	24	46
WISCONSIN EASTERN.....	1,243	365	128	-	38	23	1	13	14	1	2	1	10	9	45	64	16
WISCONSIN WESTERN.....	885	348	68	9	103	20	-	13	2	27	33	1	2	8	31	12	19

TABLE C3A. UNITED STATES DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

	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			
FIFTH CIRCUIT.....	33,932	7,857	594	228	3,898	1,348	4,184	1,884	641	4,005	136	1,963	4,007	29	662	1,094	1,402
ALABAMA NORTHERN.....	1,292	476	24	1	2	63	100	42	6	266	5	34	88	-	17	119	49
ALABAMA MIDDLE.....	659	91	62	1	2	27	29	19	2	58	1	75	261	-	3	8	20
ALABAMA SOUTHERN.....	572	178	19	-	66	27	33	26	16	68	-	19	86	-	3	9	22
FLORIDA NORTHERN.....	476	66	10	-	18	8	24	6	5	91	-	64	135	-	6	17	26
FLORIDA MIDDLE.....	2,948	601	20	8	65	39	145	72	51	328	7	314	972	3	91	113	119
FLORIDA SOUTHERN.....	2,649	1,006	34	-	101	39	142	55	94	255	41	130	125	-	161	172	294
GEORGIA NORTHERN.....	2,256	582	23	7	-	134	210	368	39	344	3	102	174	6	70	73	121
GEORGIA MIDDLE.....	489	104	8	7	2	44	56	43	2	97	1	50	26	-	6	15	28
GEORGIA SOUTHERN.....	733	164	4	5	15	66	119	42	6	76	-	53	129	-	8	12	34
LOUISIANA EASTERN.....	5,837	1,241	110	24	1,967	197	647	551	137	370	12	162	212	1	30	64	112
LOUISIANA MIDDLE.....	866	114	33	2	58	28	90	24	12	81	2	45	317	-	7	26	27
LOUISIANA WESTERN.....	1,955	328	59	30	641	99	236	91	6	202	4	86	60	-	25	31	57
MISSISSIPPI NORTHERN.....	618	196	18	1	15	68	74	23	3	89	-	24	69	1	7	16	14
MISSISSIPPI SOUTHERN.....	1,776	367	28	6	46	149	737	112	8	192	4	27	40	-	7	25	28
TEXAS NORTHERN.....	2,835	793	47	31	7	96	390	100	82	371	20	216	250	3	95	145	189
TEXAS EASTERN.....	2,056	207	33	46	276	122	713	64	12	238	7	105	146	3	9	44	31
TEXAS SOUTHERN.....	4,626	1,153	46	34	612	82	307	206	130	635	22	310	690	11	85	162	141
TEXAS WESTERN.....	1,268	189	16	25	3	60	132	38	30	244	7	147	227	1	32	43	74
CANAL ZONE.....	21	1	-	-	2	-	-	2	-	-	-	-	-	-	-	-	16
SIXTH CIRCUIT.....	13,475	2,824	169	343	208	631	1,812	363	215	2,508	118	652	1,258	3	395	1,313	663
KENTUCKY EASTERN.....	1,053	305	31	14	34	70	174	27	8	117	20	68	58	1	16	74	36
KENTUCKY WESTERN.....	1,104	259	27	11	48	70	113	57	15	148	21	29	149	-	19	99	39
MICHIGAN EASTERN.....	3,655	909	33	79	41	113	669	62	44	632	16	96	263	1	140	386	171
MICHIGAN WESTERN.....	1,087	167	16	35	10	41	131	18	19	194	6	97	190	-	31	75	57
OHIO NORTHERN.....	2,637	466	19	123	40	131	301	90	72	625	18	136	75	-	80	342	119
OHIO SOUTHERN.....	2,026	305	22	69	17	76	137	56	30	390	12	153	347	-	64	212	136
TENNESSEE EASTERN.....	422	95	6	6	2	56	92	7	2	67	1	18	18	1	10	31	10
TENNESSEE MIDDLE.....	601	122	4	2	3	28	75	22	9	133	1	32	77	-	18	39	36
TENNESSEE WESTERN.....	890	196	11	4	13	46	120	24	16	202	23	23	81	-	17	55	59
SEVENTH CIRCUIT...	10,744	2,388	337	151	62	551	1,174	299	233	1,937	112	385	1,095	14	436	949	621
ILLINOIS NORTHERN.....	5,210	1,321	196	69	34	139	469	129	167	953	78	135	313	4	314	517	372
ILLINOIS CENTRAL.....	693	117	9	1	2	29	58	25	12	116	2	26	168	-	16	65	47
ILLINOIS SOUTHERN.....	792	110	9	21	16	73	117	22	1	62	8	69	172	8	11	72	21
INDIANA NORTHERN.....	1,233	218	60	17	3	142	170	40	15	311	7	26	66	-	19	101	38
INDIANA SOUTHERN.....	1,401	361	52	32	5	128	222	52	18	209	14	44	78	-	26	93	67
WISCONSIN EASTERN.....	878	172	5	10	2	29	98	19	18	172	2	66	146	1	35	64	39
WISCONSIN WESTERN.....	537	89	6	1	-	11	40	12	2	114	1	19	152	1	15	37	37

TABLE C3A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

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					
EIGHTH CIRCUIT....	11,240	3,209	879	272	300	235	2	146	40	88	27	19	71	121	501	283	225
ARKANSAS EASTERN.....	1,733	461	109	22	108	15	-	20	4	-	-	-	4	19	122	17	21
ARKANSAS WESTERN.....	891	280	93	25	39	19	-	9	-	1	1	-	14	11	53	10	5
IOWA NORTHERN.....	392	96	22	-	22	13	-	-	3	-	-	-	4	6	15	5	6
IOWA SOUTHERN.....	883	167	35	3	30	18	-	7	3	-	-	-	5	9	10	32	15
MINNESOTA.....	1,967	762	314	17	12	56	2	22	2	21	4	2	7	18	120	123	42
MISSOURI EASTERN.....	1,339	272	59	19	8	20	-	30	5	1	3	-	13	14	63	19	18
MISSOURI WESTERN.....	2,023	608	67	155	9	40	-	30	14	64	17	16	10	22	77	24	63
NEBRASKA.....	1,104	245	60	14	39	19	-	14	3	1	-	-	3	9	21	36	26
NORTH DAKOTA.....	305	130	62	6	22	8	-	2	-	-	1	-	5	7	1	8	8
SOUTH DAKOTA.....	603	188	58	11	11	27	-	12	6	-	1	1	6	6	19	9	21
NINTH CIRCUIT.....	24,158	8,803	2,546	1,046	421	1,033	18	347	95	89	50	14	329	312	1,033	546	924
ALASKA.....	688	221	31	6	36	48	-	7	4	2	-	-	18	8	3	19	39
ARIZONA.....	1,737	673	235	45	36	82	3	28	4	3	2	4	16	54	77	45	39
CALIFORNIA NORTHERN..	3,831	1,437	664	15	14	191	8	66	8	8	1	3	21	50	197	94	97
CALIFORNIA EASTERN...	1,837	857	158	86	57	125	-	26	13	2	3	1	19	34	210	49	74
CALIFORNIA CENTRAL...	5,042	1,260	292	11	20	213	3	84	18	44	23	3	75	59	192	77	146
CALIFORNIA SOUTHERN..	1,657	908	170	307	9	91	-	42	18	8	1	2	67	20	66	29	78
HAWAII.....	1,069	249	54	2	8	64	1	13	1	3	-	-	29	9	7	18	40
IDAHO.....	768	325	86	43	58	31	-	7	-	1	3	-	7	6	37	20	26
MONTANA.....	783	243	93	10	33	15	1	7	-	-	-	-	10	8	19	23	24
NEVADA.....	1,092	226	22	1	17	41	1	8	1	2	4	-	8	19	21	26	55
OREGON.....	1,673	439	101	45	24	48	-	17	12	1	-	-	19	10	95	30	37
WASHINGTON EASTERN...	682	323	55	33	64	26	-	11	2	1	2	-	3	8	53	46	19
WASHINGTON WESTERN...	2,468	1,013	572	35	37	56	1	30	13	13	11	1	36	20	56	69	63
GUAM.....	757	624	10	407	8	2	-	1	1	1	-	-	1	7	-	1	185
NORTHERN MARIANAS....	74	5	3	-	-	-	-	-	-	-	-	-	-	-	-	-	2
TENTH CIRCUIT.....	8,530	2,161	506	182	219	150	1	133	22	55	16	39	59	92	147	291	249
COLORADO.....	2,067	636	174	10	21	40	-	71	3	9	9	10	25	30	32	150	52
KANSAS.....	2,191	476	94	56	51	25	1	16	5	37	2	27	10	19	25	34	74
NEW MEXICO.....	899	206	30	30	39	19	-	13	5	1	1	1	8	3	13	10	33
OKLAHOMA NORTHERN...	741	200	51	56	14	5	-	3	1	1	-	-	5	11	20	25	8
OKLAHOMA EASTERN.....	320	80	7	19	26	6	-	4	2	1	-	-	-	1	5	3	6
OKLAHOMA WESTERN....	1,097	227	32	9	37	26	-	14	2	6	3	1	-	12	34	25	26
UTAH.....	952	264	93	1	21	27	-	11	-	-	-	-	11	13	16	38	33
WYOMING.....	263	72	25	1	10	2	-	1	4	-	1	-	-	3	2	6	17

TABLE C3A. UNITED STATES DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1981

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			
EIGHTH CIRCUIT....	8,031	1,835	153	223	40	538	1,251	309	151	1,235	91	242	794	13	174	493	489
ARKANSAS EASTERN.....	1,272	246	22	11	14	75	148	26	9	297	3	60	255	-	6	38	62
ARKANSAS WESTERN.....	611	161	37	2	1	71	137	33	11	81	3	7	18	4	2	17	26
IOWA NORTHERN.....	296	73	9	5	-	24	56	12	4	40	6	4	23	-	7	23	10
IOWA SOUTHERN.....	716	157	16	21	1	50	104	34	12	79	3	21	120	-	22	43	33
MINNESOTA.....	1,205	260	15	27	12	42	297	42	41	142	23	11	23	1	76	73	120
MISSOURI EASTERN.....	1,067	291	14	4	8	84	145	60	19	144	6	34	79	1	20	105	53
MISSOURI WESTERN.....	1,415	264	13	9	3	67	190	43	43	279	30	56	184	5	19	118	92
NEBRASKA.....	859	202	3	136	1	61	96	26	6	101	13	26	69	-	13	61	45
NORTH DAKOTA.....	175	53	15	7	-	11	32	8	3	14	1	-	-	-	2	8	18
SOUTH DAKOTA.....	415	128	9	1	-	53	46	25	3	58	3	23	20	2	7	7	30
NINTH CIRCUIT.....	15,355	3,904	256	310	589	407	1,939	556	487	1,984	125	454	912	3	856	1,304	1,269
ALASKA.....	467	192	13	2	26	8	49	27	3	18	4	6	9	-	4	79	27
ARIZONA.....	1,064	255	11	20	1	68	88	35	64	159	1	57	103	-	42	50	110
CALIFORNIA NORTHERN...	2,394	531	16	6	134	20	363	56	130	358	14	82	76	-	127	283	198
CALIFORNIA EASTERN...	980	167	21	19	7	38	90	16	21	194	2	46	174	-	38	90	57
CALIFORNIA CENTRAL...	3,782	1,099	21	192	139	53	301	128	116	497	52	85	49	1	414	322	313
CALIFORNIA SOUTHERN...	749	179	13	3	88	12	35	39	19	116	8	14	10	1	53	58	101
HAWAII.....	820	242	22	-	41	32	154	25	31	67	2	4	9	-	24	85	82
IDAHO.....	443	114	9	14	-	22	58	43	4	60	4	14	58	-	8	16	19
MONTANA.....	540	151	25	26	1	48	78	33	5	42	15	23	45	-	5	22	21
NEVADA.....	866	151	18	2	3	28	249	20	4	110	3	31	80	-	65	58	44
OREGON.....	1,234	285	16	5	62	53	143	88	33	154	5	43	121	-	26	132	68
WASHINGTON EASTERN...	359	78	10	13	-	3	37	12	16	55	3	10	61	-	9	29	23
WASHINGTON WESTERN...	1,455	436	11	8	87	22	290	33	39	148	12	39	116	1	41	79	93
GUAM.....	133	20	50	-	-	-	-	-	2	2	-	-	1	-	-	-	58
NORTHERN MARIANAS....	69	4	-	-	-	-	4	1	-	4	-	-	-	-	-	1	55
TENTH CIRCUIT.....	6,369	1,678	254	89	7	416	1,195	234	100	935	39	135	462	3	141	229	452
COLORADO.....	1,431	381	21	17	-	61	184	38	26	268	17	30	154	-	52	66	116
KANSAS.....	1,715	377	37	23	2	94	518	79	19	323	12	24	46	3	26	55	77
NEW MEXICO.....	693	150	33	5	-	41	114	26	12	107	6	43	65	-	11	24	56
OKLAHOMA NORTHERN...	541	206	18	2	2	42	69	33	2	39	-	9	26	-	11	25	57
OKLAHOMA EASTERN.....	240	50	21	2	2	24	31	9	3	19	-	8	56	-	1	7	7
OKLAHOMA WESTERN.....	870	280	79	3	1	90	155	34	15	79	-	15	27	-	15	17	60
UTAH.....	688	176	30	35	-	40	80	10	21	86	3	6	79	-	23	30	69
WYOMING.....	191	58	15	2	-	24	44	5	2	14	1	-	9	-	2	5	10

TABLE C-4. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	172,942	72,132	100,810	61,090	28,304	11,416	6,714	4,702	6.6
UNITED STATES CASES	61,141	33,097	28,044	23,184	3,146	1,714	1,548	166	2.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	2,785	2,037	748	645	77	26	24	2	0.9
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGEMENTS	16,597	13,907	2,690	2,498	152	40	39	1	0.2
OTHER CONTRACTS	4,500	3,326	1,174	869	225	80	65	15	1.8
REAL PROPERTY	3,789	2,267	1,522	1,266	191	65	62	3	1.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	132	40	92	28	32	32	30	2	24.2
MOTOR VEHICLE, PERSONAL INJURY	570	248	322	109	127	86	79	7	15.1
OTHER PERSONAL INJURY	2,502	919	1,583	815	445	323	284	39	12.9
OTHER TORTS	419	215	204	109	62	33	29	4	7.9
ACTIONS UNDER STATUTES									
ANTITRUST	66	19	47	27	14	6	6	-	9.1
CIVIL RIGHTS	1,613	584	1,029	639	225	165	159	6	10.2
DEPORTATION	134	61	73	56	12	5	5	-	3.7
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	1,344	107	1,237	1,205	14	18	17	1	1.3
PAROLE BOARD REVIEW	59	2	57	54	1	2	2	-	3.4
PRISON OFFICIALS - HABEAS CORPUS	1,525	122	1,403	1,367	15	21	20	1	1.4
PRISON OFFICIALS - MANDAMUS, ETC.	328	30	298	286	6	6	6	-	1.8
CIVIL RIGHTS	780	33	747	722	11	14	12	2	1.8
LIQUOR FORFEITURES	3	1	2	2	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	3,106	1,981	1,125	898	121	106	102	4	3.4
FAIR LABOR STANDARDS ACT	1,242	651	591	319	214	58	56	2	4.7
OTHER LABOR LITIGATION	784	423	361	235	78	48	44	4	6.1
SELECTIVE SERVICE ACT	-	-	-	-	-	-	-	-	-
SOCIAL SECURITY LAWS	10,815	2,536	8,279	7,971	265	43	41	2	0.4
TAX SUITS	3,894	1,715	2,179	1,437	435	307	247	60	7.9
ALL OTHER U.S. ACTIONS	4,154	1,873	2,281	1,627	424	230	219	11	5.5

TABLE C-4. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON-JURY	JURY	PERCENT REACHING TRIAL
FEDERAL QUESTION	71,617	21,954	49,663	29,179	15,335	5,149	3,461	1,688	7.2
CONTRACT ACTIONS									
MARINE	4,815	2,467	2,348	887	1,265	196	187	9	4.1
MILLER ACT	791	445	346	142	146	58	49	9	7.3
OTHER CONTRACTS	120	47	73	37	26	10	7	3	8.3
REAL PROPERTY	836	295	541	450	77	14	13	1	1.7
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	1,875	559	1,316	277	810	229	19	210	12.2
MARINE, PERSONAL INJURY	4,194	1,166	3,028	559	2,063	406	143	263	9.7
OTHER PERSONAL INJURY	133	52	81	22	30	29	11	18	21.8
OTHER TORTS	2,733	1,439	1,294	551	571	172	155	17	6.3
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	1,859	1,176	683	522	105	56	50	6	3.0
ANTITRUST	1,427	671	756	328	280	148	60	88	10.4
CIVIL RIGHTS	12,134	4,231	7,903	3,336	2,529	2,038	1,413	625	16.8
PRISONER PETITIONS									
PRISON OFFICIALS - HABEAS CORPUS.	7,302	468	6,834	6,550	119	165	161	4	2.3
PRISON OFFICIALS - MANDAMUS, ETC.	175	16	159	151	7	1	1	-	0.6
CIVIL RIGHTS	13,248	819	12,429	11,323	529	577	448	129	4.4
FAIR LABOR STANDARDS ACT	513	218	295	99	121	75	56	19	14.6
LABOR MANAGEMENT RELATIONS ACT	3,632	1,975	1,657	1,012	476	169	138	31	4.7
OTHER LABOR LITIGATION	2,492	1,247	1,245	631	433	181	107	74	7.3
COPYRIGHT	1,390	892	498	287	169	42	34	8	3.0
PATENT	828	380	448	179	177	92	73	19	11.1
TRADEMARK	1,575	855	720	402	202	116	98	18	7.4
ALL OTHER FEDERAL QUESTION	9,545	2,536	7,009	1,434	5,200	375	238	137	3.9

TABLE C-4. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	39,368	16,522	22,846	8,619	9,788	4,439	1,614	2,825	11.3
CONTRACT ACTIONS									
INSURANCE	3,756	1,413	2,343	895	985	463	211	252	12.3
NEGOTIABLE INSTRUMENTS	993	474	519	284	163	72	53	19	7.3
OTHER CONTRACTS	14,876	6,844	8,032	3,602	3,041	1,389	847	542	9.3
REAL PROPERTY	1,582	834	748	414	210	124	83	41	7.8
TORT ACTIONS									
MARINE, PERSONAL INJURY	866	268	598	128	354	116	43	73	13.4
MOTOR VEHICLE, PERSONAL INJURY	5,613	2,138	3,475	960	1,835	680	94	586	12.1
OTHER PERSONAL INJURY	9,929	3,868	6,061	1,963	2,730	1,368	187	1,181	13.8
OTHER TORTS	1,748	683	1,065	372	469	224	94	130	12.8
ALL OTHER DIVERSITY	5	-	5	1	1	3	2	1	60.0
LOCAL JURISDICTION	816	559	257	108	35	114	91	23	14.0
CONTRACT ACTIONS	86	56	30	10	8	12	10	2	14.0
REAL PROPERTY	53	39	14	8	3	3	3	-	5.7
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	107	87	20	7	1	12	3	9	11.2
OTHER PERSONAL INJURY	152	101	51	16	10	25	15	10	16.4
OTHER TORTS	26	16	10	2	4	4	4	-	15.4
PRISONER PETITIONS									
PAROLE BOARD REVIEW	-	-	-	-	-	-	-	-	-
PRISON OFFICIALS - HABEAS CORPUS									
PRISON OFFICIALS - MANDAMUS, ETC.	1	1	-	-	-	-	-	-	-
DOMESTIC RELATIONS	64	27	37	-	1	36	36	-	56.3
INSANITY	135	97	38	29	-	9	9	-	6.7
SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-
SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	192	135	57	36	8	13	11	2	6.8

TABLE C4A. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT AND CIRCUIT	TOTAL	NO COURT ACTION	COURT ACTION						PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	
TOTAL ALL DISTRICTS..	172,942	72,132	100,810	61,090	28,304	11,416	6,714	4,702	6.6
DISTRICT OF COLUMBIA.	3,339	1,464	1,875	1,542	165	168	108	60	5.0
FIRST CIRCUIT.....	12,002	2,584	9,418	3,366	5,600	452	255	197	3.8
MAINE.....	536	272	264	114	131	19	12	7	3.5
MASSACHUSETTS.....	7,759	1,488	6,271	1,081	4,970	220	97	123	2.8
NEW HAMPSHIRE.....	600	210	390	147	182	61	24	37	10.2
RHODE ISLAND.....	565	188	377	232	77	68	50	18	12.0
PUERTO RICO.....	2,542	426	2,116	1,792	240	84	72	12	3.3
SECOND CIRCUIT....	15,083	6,690	8,393	4,232	3,304	857	463	394	5.7
CONNECTICUT.....	1,787	854	933	669	143	121	73	48	6.8
NEW YORK NORTHERN....	855	373	482	409	11	62	26	36	7.3
NEW YORK EASTERN....	3,143	1,472	1,671	949	571	151	70	81	4.8
NEW YORK SOUTHERN....	7,878	3,176	4,702	1,803	2,457	442	253	189	5.6
NEW YORK WESTERN....	1,060	670	390	230	114	46	28	18	4.3
VERMONT.....	360	145	215	172	8	35	13	22	9.7
THIRD CIRCUIT.....	14,264	5,441	8,823	5,176	2,491	1,156	693	463	8.1
DELAWARE.....	541	235	306	246	21	39	27	12	7.2
NEW JERSEY.....	4,913	2,088	2,225	1,184	656	385	290	95	8.9
PENNSYLVANIA EASTERN..	5,143	1,092	4,051	2,343	1,328	380	171	209	7.4
PENNSYLVANIA MIDDLE..	1,413	424	989	706	169	114	52	62	8.1
PENNSYLVANIA WESTERN..	2,191	1,124	1,067	592	301	174	110	64	7.9
VIRGIN ISLANDS.....	663	478	185	105	16	64	43	21	9.7
FOURTH CIRCUIT....	17,233	6,732	10,501	7,515	1,759	1,227	699	528	7.1
MARYLAND.....	3,021	1,199	1,822	1,104	453	265	202	63	8.8
NO. CAROLINA EASTERN..	1,624	661	963	757	113	93	52	41	5.7
NO. CAROLINA MIDDLE..	726	205	521	360	121	40	28	12	5.5
NO. CAROLINA WESTERN..	924	302	622	355	215	52	22	30	5.6
SOUTH CAROLINA.....	2,656	1,341	1,315	933	106	276	114	162	10.4
VIRGINIA EASTERN.....	3,796	1,393	2,403	1,656	439	308	182	126	8.1
VIRGINIA WESTERN.....	1,867	683	1,184	945	129	110	58	52	5.9
W. VIRGINIA NORTHERN..	638	126	512	434	41	37	24	13	5.8
W. VIRGINIA SOUTHERN..	1,981	822	1,159	971	142	46	17	29	2.3
FIFTH CIRCUIT.....	37,522	13,233	24,289	14,814	6,213	3,262	1,927	1,335	8.7
ALABAMA NORTHERN....	2,148	665	1,483	927	341	215	123	87	10.0
ALABAMA MIDDLE.....	793	118	675	391	200	84	45	39	10.6
ALABAMA SOUTHERN....	903	249	654	378	135	141	101	40	15.6
FLORIDA NORTHERN....	609	166	443	390	17	36	24	12	5.9
FLORIDA MIDDLE.....	3,452	1,249	2,203	1,836	214	153	108	45	4.4
FLORIDA SOUTHERN....	3,150	1,778	1,372	1,140	97	135	88	47	4.3
GEORGIA NORTHERN....	3,077	1,620	1,457	1,036	119	302	112	190	9.8
GEORGIA MIDDLE.....	889	518	371	227	85	59	30	29	6.6
GEORGIA SOUTHERN....	1,020	558	462	271	81	110	50	60	10.8
LOUISIANA EASTERN....	5,520	207	5,313	1,919	2,872	522	288	234	9.5
LOUISIANA MIDDLE....	861	229	632	494	73	65	38	27	7.5
LOUISIANA WESTERN....	1,988	974	1,014	464	406	144	78	66	7.2
MISSISSIPPI NORTHERN..	886	319	567	369	103	95	57	38	10.7
MISSISSIPPI SOUTHERN..	1,374	871	503	190	174	139	101	38	10.1
TEXAS NORTHERN.....	3,104	602	2,502	1,935	216	351	214	137	11.3
TEXAS EASTERN.....	1,686	639	1,047	531	365	151	76	75	9.0
TEXAS SOUTHERN.....	3,989	1,694	2,295	1,457	516	322	220	102	8.1
TEXAS WESTERN.....	1,811	645	1,166	851	141	174	108	66	9.6
CANAL ZONE.....	262	132	130	8	58	64	61	3	24.4

TABLE C4A. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT AND CIRCUIT	TOTAL	NO COURT ACTION	COURT ACTION							PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL				
						TOTAL	NON-JURY	JURY		
TOTAL ALL DISTRICTS..	172,942	72,132	100,810	61,090	28,304	11,416	6,714	4,702	6.6	
DISTRICT OF COLUMBIA.	3,339	1,464	1,875	1,542	165	168	108	60	5.0	
FIRST CIRCUIT.....	12,002	2,584	9,418	3,366	5,600	452	255	197	3.8	
MAINE.....	536	272	264	114	131	19	12	7	3.5	
MASSACHUSETTS.....	7,759	1,488	6,271	1,081	4,970	220	97	123	2.8	
NEW HAMPSHIRE.....	600	210	390	147	182	61	24	37	10.2	
RHODE ISLAND.....	565	188	377	232	77	68	50	18	12.0	
PUERTO RICO.....	2,542	426	2,116	1,792	240	84	72	12	3.3	
SECOND CIRCUIT....	15,083	6,690	8,393	4,232	3,304	857	463	394	5.7	
CONNECTICUT.....	1,787	854	933	669	143	121	73	48	6.8	
NEW YORK NORTHERN....	855	373	482	409	11	62	26	36	7.3	
NEW YORK EASTERN....	3,143	1,472	1,671	949	571	151	70	81	4.8	
NEW YORK SOUTHERN....	7,878	3,176	4,702	1,803	2,457	442	253	189	5.6	
NEW YORK WESTERN....	1,060	670	390	230	114	46	28	18	4.3	
VERMONT.....	360	145	215	172	8	35	13	22	9.7	
THIRD CIRCUIT.....	14,264	5,441	8,823	5,176	2,491	1,156	693	463	8.1	
DELAWARE.....	541	235	306	246	21	39	27	12	7.2	
NEW JERSEY.....	4,313	2,088	2,225	1,184	656	385	290	95	8.9	
PENNSYLVANIA EASTERN..	5,143	1,092	4,051	2,343	1,328	380	171	209	7.4	
PENNSYLVANIA MIDDLE..	1,413	424	989	706	169	114	52	62	8.1	
PENNSYLVANIA WESTERN..	2,191	1,124	1,067	592	301	174	110	64	7.9	
VIRGIN ISLANDS.....	663	478	185	105	16	64	43	21	9.7	
FOURTH CIRCUIT....	17,233	6,732	10,501	7,515	1,759	1,227	699	528	7.1	
MARYLAND.....	3,021	1,199	1,822	1,104	453	265	202	63	8.8	
NO. CAROLINA EASTERN..	1,624	661	963	757	113	93	52	41	5.7	
NO. CAROLINA MIDDLE..	726	205	521	360	121	40	28	12	5.5	
NO. CAROLINA WESTERN..	924	302	622	355	215	52	22	30	5.6	
SOUTH CAROLINA.....	2,656	1,341	1,315	933	106	276	114	162	10.4	
VIRGINIA EASTERN.....	3,796	1,393	2,403	1,656	439	308	182	126	8.1	
VIRGINIA WESTERN.....	1,867	683	1,184	945	129	110	58	52	5.9	
W. VIRGINIA NORTHERN..	638	126	512	434	41	37	24	13	5.8	
W. VIRGINIA SOUTHERN..	1,981	822	1,159	971	142	46	17	29	2.3	
FIFTH CIRCUIT.....	37,522	13,233	24,289	14,814	6,213	3,262	1,927	1,335	8.7	
ALABAMA NORTHERN.....	2,148	665	1,483	927	341	215	123	87	10.0	
ALABAMA MIDDLE.....	793	118	675	391	200	84	45	39	10.6	
ALABAMA SOUTHERN.....	903	249	654	378	135	141	101	40	15.6	
FLORIDA NORTHERN.....	609	166	443	390	17	36	24	12	5.9	
FLORIDA MIDDLE.....	3,452	1,249	2,203	1,836	214	153	108	45	4.4	
FLORIDA SOUTHERN.....	3,150	1,778	1,372	1,140	97	135	88	47	4.3	
GEORGIA NORTHERN.....	3,077	1,620	1,457	1,036	119	302	112	190	9.8	
GEORGIA MIDDLE.....	889	518	371	227	85	59	30	29	6.6	
GEORGIA SOUTHERN.....	1,020	558	462	271	81	110	50	60	10.8	
LOUISIANA EASTERN.....	5,520	207	5,313	1,919	2,872	522	288	234	9.5	
LOUISIANA MIDDLE.....	861	229	632	494	73	65	38	27	7.5	
LOUISIANA WESTERN.....	1,988	974	1,014	464	406	144	78	66	7.2	
MISSISSIPPI NORTHERN..	886	319	567	369	103	95	57	38	10.7	
MISSISSIPPI SOUTHERN..	1,374	871	503	190	174	139	101	38	10.1	
TEXAS NORTHERN.....	3,104	602	2,502	1,935	216	351	214	137	11.3	
TEXAS EASTERN.....	1,686	639	1,047	531	365	151	76	75	9.0	
TEXAS SOUTHERN.....	3,989	1,694	2,295	1,457	516	322	220	102	8.1	
TEXAS WESTERN.....	1,811	645	1,166	851	141	174	108	66	9.6	
CANAL ZONE.....	262	132	130	8	58	64	61	3	24.4	

TABLE C4A. UNITED STATES DISTRICT COURTS
 CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
 (LAND CONDEMNATION CASES OMITTED)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT AND CIRCUIT	TOTAL	NO COURT ACTION	COURT ACTION							PERCENT REACHING TRIAL
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL				
						TOTAL	NON-JURY	JURY		
SIXTH CIRCUIT.....	19,386	7,213	12,173	8,237	2,929	1,007	592	415	5.2	
KENTUCKY EASTERN.....	1,635	357	1,278	1,176	68	34	20	14	2.1	
KENTUCKY WESTERN.....	1,184	313	871	600	206	65	30	35	5.5	
MICHIGAN EASTERN.....	5,888	2,199	3,689	1,971	1,425	293	168	125	5.0	
MICHIGAN WESTERN.....	1,613	619	994	822	111	61	23	38	3.8	
OHIO NORTHERN.....	2,992	1,380	1,612	941	523	148	102	46	4.9	
OHIO SOUTHERN.....	2,812	1,213	1,599	1,341	173	85	58	27	3.0	
TENNESSEE EASTERN.....	1,398	444	954	463	329	162	95	67	11.6	
TENNESSEE MIDDLE.....	992	281	711	578	57	76	36	40	7.7	
TENNESSEE WESTERN....	872	407	465	345	37	83	60	23	9.5	
SEVENTH CIRCUIT...	13,175	6,176	6,999	4,222	2,102	675	403	272	5.1	
ILLINOIS NORTHERN....	6,227	3,227	3,000	1,865	882	253	163	90	4.1	
ILLINOIS CENTRAL.....	785	368	417	213	149	55	29	26	7.0	
ILLINOIS SOUTHERN....	1,026	318	708	518	107	83	45	38	8.1	
INDIANA NORTHERN....	1,283	470	813	484	249	80	53	27	6.2	
INDIANA SOUTHERN....	2,006	1,126	880	478	317	85	46	39	4.2	
WISCONSIN EASTERN....	1,214	526	688	325	277	86	52	34	7.1	
WISCONSIN WESTERN....	634	141	493	339	121	33	15	18	5.2	
EIGHTH CIRCUIT....	9,523	4,675	4,848	3,035	925	888	548	340	9.3	
ARKANSAS EASTERN.....	1,375	484	891	593	122	176	124	52	12.8	
ARKANSAS WESTERN....	700	272	428	252	102	74	35	39	10.6	
IOWA NORTHERN.....	365	130	235	179	32	24	17	7	6.6	
IOWA SOUTHERN.....	706	263	443	260	111	72	50	22	10.2	
MINNESOTA.....	1,556	957	599	277	216	106	55	51	6.8	
MISSOURI EASTERN.....	1,740	1,076	664	380	96	188	105	83	10.8	
MISSOURI WESTERN....	1,470	630	840	629	134	77	57	20	5.2	
NEBRASKA.....	891	458	433	244	83	106	63	43	11.9	
NORTH DAKOTA.....	341	194	147	100	18	29	22	7	8.5	
SOUTH DAKOTA.....	379	211	168	121	11	36	20	16	9.5	
NINTH CIRCUIT.....	22,973	14,561	8,412	6,326	1,138	948	595	353	4.1	
ALASKA.....	554	127	427	351	57	19	15	4	3.4	
ARIZONA.....	1,718	1,033	685	541	71	73	58	15	4.2	
CALIFORNIA NORTHERN..	4,906	3,834	1,072	814	112	146	85	61	3.0	
CALIFORNIA EASTERN...	1,175	712	463	376	53	34	24	10	2.9	
CALIFORNIA CENTRAL...	6,116	3,910	2,206	1,599	355	252	116	136	4.1	
CALIFORNIA SOUTHERN..	1,378	764	614	515	38	61	48	13	4.4	
HAWAII.....	516	335	181	130	30	21	18	3	4.1	
IDAHO.....	567	434	133	93	15	25	16	9	4.4	
MONTANA.....	530	238	292	99	146	47	27	20	8.9	
NEVADA.....	593	180	413	331	48	34	28	6	5.7	
OREGON.....	2,011	1,416	595	400	68	127	74	53	6.3	
WASHINGTON EASTERN..	605	233	372	310	40	22	15	7	3.6	
WASHINGTON WESTERN..	2,148	1,258	890	730	86	74	59	15	3.4	
GUAM.....	84	58	26	10	12	4	4	-	4.8	
NORTHERN MARIANAS...	72	29	43	27	7	9	8	1	12.5	
TENTH CIRCUIT.....	8,442	3,363	5,079	2,625	1,678	776	431	345	9.2	
COLORADO.....	1,726	445	1,281	799	326	156	116	40	9.0	
KANSAS.....	1,764	920	844	458	284	102	58	44	5.8	
NEW MEXICO.....	966	444	522	241	171	110	58	52	11.4	
OKLAHOMA NORTHERN...	674	275	399	173	147	79	45	34	11.7	
OKLAHOMA EASTERN....	512	175	337	186	92	59	29	30	11.5	
OKLAHOMA WESTERN....	1,496	494	1,002	422	432	148	50	98	9.9	
UTAH.....	937	462	475	241	178	56	33	23	6.0	
WYOMING.....	367	148	219	105	48	66	42	24	18.0	

TABLE C5. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CASES			NO COURT ACTION			COURT ACTION													
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL					
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL ALL DISTRICTS..	148,046	2	9	38	70,473	1	5	22	39,376	2	8	32	27,590	7	19	63	10,607	6	20	48
DISTRICT OF COLUMBIA.	3,060	1	6	18	1,449	1	4	13	1,279	1	6	18	165	4	10	27	167	5	13	41
FIRST CIRCUIT.....	11,562	2	26	74	2,536	1	5	28	3,012	2	7	28	5,575	22	60	80	439	7	30	57
MAINE.....	495	2	10	38	267	2	6	19	89	2	9	33	120	14	28	46	19	-	-	-
MASSACHUSETTS.....	7,609	4	51	77	1,471	1	7	33	961	2	13	37	4,962	40	62	80	215	13	35	69
NEW HAMPSHIRE.....	550	1	6	32	198	1	3	13	111	1	3	12	181	5	18	38	60	4	26	37
RHODE ISLAND.....	475	2	16	42	180	2	8	30	155	2	19	42	77	11	36	44	63	2	13	50
PUERTO RICO.....	2,433	2	6	18	420	1	3	9	1,696	2	6	14	235	8	16	35	82	6	20	33
SECOND CIRCUIT.....	13,255	2	9	38	6,521	1	6	29	2,694	1	8	29	3,224	5	14	46	816	5	21	55
CONNECTICUT.....	1,487	2	13	46	831	1	11	36	427	2	10	35	128	14	39	68	101	2	32	63
NEW YORK NORTHERN.....	638	2	12	40	361	2	10	39	206	3	14	32	11	-	-	-	60	4	21	49
NEW YORK EASTERN.....	2,811	1	8	36	1,441	1	6	32	662	1	7	26	563	4	15	52	145	10	21	51
NEW YORK SOUTHERN.....	7,051	2	9	37	3,092	1	5	26	1,121	1	6	26	2,404	5	13	43	434	4	20	52
NEW YORK WESTERN.....	947	1	7	30	653	1	5	19	141	3	12	27	111	11	23	65	42	6	33	77
VERMONT.....	321	3	9	27	143	2	6	15	137	3	11	28	7	-	-	-	34	12	23	41
THIRD CIRCUIT.....	12,562	1	7	24	5,308	1	4	17	3,789	1	7	19	2,403	5	13	35	1,062	2	14	38
DELAWARE.....	421	1	7	35	229	1	4	21	144	1	13	43	21	-	-	-	27	8	23	53
NEW JERSEY.....	3,912	1	6	20	2,057	1	5	12	899	1	6	16	616	6	13	27	340	1	12	37
PENNSYLVANIA EASTERN.	4,759	2	8	26	1,066	1	4	17	2,027	2	7	20	1,296	4	11	36	370	5	15	41
PENNSYLVANIA MIDDLE..	950	1	7	20	391	1	5	13	289	1	3	14	165	7	14	35	105	3	13	26
PENNSYLVANIA WESTERN..	1,875	1	6	21	1,095	1	3	14	333	2	7	18	289	6	15	32	158	5	15	35
VIRGIN ISLANDS.....	645	2	13	38	470	2	13	37	97	2	7	24	16	-	-	-	62	2	24	46

TABLE C5. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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
FOURTH CIRCUIT....	12,514	1	8	41	6,404	1	5	23	3,407	2	12	57	1,672	5	14	43	1,031	5	15	43
MARYLAND.....	2,313	1	7	22	1,158	1	4	12	531	1	8	21	435	6	13	37	189	3	15	43
NO. CAROLINA EASTERN..	1,007	1	7	37	598	1	3	16	209	3	15	39	111	13	26	55	89	11	27	58
NO. CAROLINA MIDDLE..	503	2	8	43	203	1	4	14	148	2	8	23	121	8	26	55	31	5	36	60
NO. CAROLINA WESTERN..	638	1	7	24	271	1	2	8	115	3	9	26	210	5	10	25	42	5	24	39
SOUTH CAROLINA.....	2,495	2	10	34	1,322	1	7	27	796	3	11	33	101	6	22	50	276	8	19	42
VIRGINIA EASTERN.....	2,244	1	5	13	1,306	1	3	9	260	1	5	16	401	5	8	19	277	5	7	16
VIRGINIA WESTERN.....	1,148	2	8	27	623	2	7	27	332	2	6	19	119	4	14	36	74	4	12	30
W. VIRGINIA NORTHERN..	333	2	11	38	109	1	6	22	181	2	12	33	33	13	24	51	10	-	-	-
W. VIRGINIA SOUTHERN..	1,833	4	31	64	814	2	15	54	835	13	51	67	141	16	35	67	43	9	24	46
FIFTH CIRCUIT.....	31,094	2	10	30	13,014	1	7	24	8,965	2	7	25	6,067	8	16	36	3,048	8	20	44
ALABAMA NORTHERN.....	1,801	1	7	22	637	1	5	15	620	1	5	14	339	6	13	26	205	6	15	35
ALABAMA MIDDLE.....	521	1	7	18	117	1	5	13	157	1	3	8	170	6	11	21	77	5	12	23
ALABAMA SOUTHERN.....	610	1	7	17	245	1	4	9	143	1	5	12	135	7	12	22	87	6	12	24
FLORIDA NORTHERN.....	397	2	7	20	164	1	6	11	183	2	7	20	16	-	-	-	34	6	17	36
FLORIDA MIDDLE.....	2,308	2	9	30	1,232	1	7	21	729	3	10	31	205	10	21	49	142	11	23	44
FLORIDA SOUTHERN.....	2,627	2	8	30	1,761	1	7	25	635	2	7	27	96	6	18	41	135	9	21	47
GEORGIA NORTHERN.....	2,670	2	11	29	1,605	1	8	26	652	2	11	25	113	10	20	39	300	10	20	39
GEORGIA MIDDLE.....	734	1	6	22	499	1	4	20	95	2	7	19	81	5	14	29	59	6	15	34
GEORGIA SOUTHERN.....	873	2	7	21	553	1	5	17	150	2	9	23	80	6	13	25	90	5	12	26
LOUISIANA EASTERN.....	5,174	2	12	31	205	1	4	13	1,629	1	4	16	2,849	7	15	32	491	9	23	51
LOUISIANA MIDDLE.....	593	2	9	37	226	1	9	33	247	2	3	21	66	11	24	59	54	4	25	50
LOUISIANA WESTERN....	1,806	2	11	28	955	1	5	23	309	2	9	24	400	10	17	32	142	9	22	44
MISSISSIPPI NORTHERN..	702	1	8	23	312	1	4	12	203	2	8	25	103	9	14	24	84	9	15	29
MISSISSIPPI SOUTHERN..	1,323	2	9	28	868	2	7	17	148	2	10	31	172	9	20	38	135	8	19	44
TEXAS NORTHERN.....	2,472	2	11	32	586	1	7	28	1,353	2	8	27	212	7	19	48	321	9	21	40
TEXAS EASTERN.....	1,519	2	16	32	532	2	10	27	376	3	15	29	362	12	20	36	149	13	20	35
TEXAS SOUTHERN.....	3,218	2	13	34	1,653	2	10	26	780	2	10	28	477	12	25	45	308	8	25	50
TEXAS WESTERN.....	1,484	2	9	34	632	1	5	23	548	2	10	31	133	9	24	45	171	7	22	50
CANAL ZONE.....	262	11	17	38	132	11	17	39	8	-	-	-	58	11	17	34	64	11	18	37

TABLE C5. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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
SIXTH CIRCUIT.....	16,514	2	9	41	7,059	1	5	22	5,606	3	11	47	2,891	5	16	45	958	5	19	47
KENTUCKY EASTERN.....	1,394	5	40	63	355	1	15	46	944	10	44	63	66	10	31	59	29	5	19	48
KENTUCKY WESTERN.....	917	2	11	33	309	1	5	17	350	2	9	26	202	12	21	45	56	10	23	47
MICHIGAN EASTERN.....	5,111	2	8	28	2,171	1	5	14	1,252	3	9	21	1,409	6	15	38	279	10	22	50
MICHIGAN WESTERN.....	1,286	4	26	53	611	2	12	45	503	12	35	52	111	16	41	71	61	15	39	68
OHIO NORTHERN.....	2,792	1	8	31	1,352	1	4	17	784	3	9	24	514	5	18	53	142	6	17	44
OHIO SOUTHERN.....	2,260	2	8	32	1,177	2	4	23	831	3	10	27	170	9	24	48	82	4	25	45
TENNESSEE EASTERN.....	1,278	1	4	13	480	1	3	7	363	1	4	10	326	3	7	22	159	1	6	19
TENNESSEE MIDDLE.....	814	1	7	27	268	1	4	14	419	2	7	24	57	8	30	37	70	6	14	41
TENNESSEE WESTERN.....	662	1	9	29	386	1	6	25	160	2	8	19	36	9	20	55	80	9	19	43
SEVENTH CIRCUIT...	11,230	1	6	27	6,046	1	4	16	2,541	1	7	25	2,025	6	16	39	618	10	24	52
ILLINOIS NORTHERN....	5,638	1	6	25	3,155	1	4	15	1,364	1	7	25	869	5	13	39	250	8	24	55
ILLINOIS CENTRAL.....	653	1	6	22	362	1	4	14	93	1	7	19	146	3	10	24	52	9	17	42
ILLINOIS SOUTHERN....	660	2	11	29	303	2	10	23	195	2	7	25	95	11	17	36	67	13	21	34
INDIANA NORTHERN....	1,148	1	7	27	461	1	4	15	368	1	6	19	244	11	18	46	75	8	22	45
INDIANA SOUTHERN....	1,770	1	6	30	1,117	1	3	17	259	3	11	30	312	10	21	39	82	13	29	52
WISCONSIN EASTERN....	1,038	1	7	30	514	1	3	14	183	1	6	20	264	9	20	39	77	11	26	61
WISCONSIN WESTERN....	323	2	10	31	134	1	5	22	79	2	8	28	95	8	17	39	15	-	-	-
EIGHTH CIRCUIT....	8,163	1	9	33	4,566	1	6	22	1,974	2	9	31	845	9	22	46	778	8	23	49
ARKANSAS EASTERN.....	1,107	1	10	36	461	1	4	26	403	2	12	28	103	8	31	52	140	7	22	53
ARKANSAS WESTERN.....	670	2	14	46	271	1	6	24	232	2	15	56	102	12	24	43	65	8	24	41
IOWA NORTHERN.....	310	2	8	24	128	1	6	20	130	2	7	19	31	12	17	32	21	-	-	-
IOWA SOUTHERN.....	548	1	11	36	256	1	5	18	135	2	9	28	108	15	31	46	49	19	35	48
MINNESOTA.....	1,463	1	11	36	942	1	8	24	203	2	9	27	215	10	21	50	103	12	31	63
MISSOURI EASTERN.....	1,536	1	7	20	1,052	1	5	16	220	1	6	17	87	5	10	28	177	6	16	33
MISSOURI WESTERN.....	1,101	2	9	40	605	1	7	32	335	2	10	32	89	7	28	59	72	13	36	60
NEBRASKA.....	777	1	10	25	452	1	6	19	156	1	10	24	81	9	16	32	88	12	20	34
NORTH DAKOTA.....	320	1	5	18	194	1	4	13	80	1	5	15	18	-	-	-	28	6	16	25
SOUTH DAKOTA.....	331	2	12	38	205	2	10	33	80	3	12	38	11	-	-	-	35	9	25	47

TABLE C5. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL CASES			NO COURT ACTION			COURT ACTION													
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*		NUMBER OF CASES	TIME INTERVALS IN MONTHS*		BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL							
		10 PER-CENT LESS THAN	ME-DIAN		10 PER-CENT MORE THAN	NUMBER OF CASES	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			
NINTH CIRCUIT.....	20,762	1	6	28	14,287	1	5	21	4,440	1	8	29	1,110	9	20	46	925	11	25	64
ALASKA.....	539	1	6	33	126	1	7	39	338	1	2	27	56	8	23	42	19	-	-	-
ARIZONA.....	1,359	1	10	45	921	1	7	36	295	2	11	35	71	15	36	64	72	15	40	66
CALIFORNIA NORTHERN..	4,697	1	4	23	3,804	1	4	16	638	3	8	31	109	10	20	54	146	12	25	60
CALIFORNIA EASTERN..	1,028	2	11	39	694	2	9	30	248	4	13	40	53	11	29	68	33	12	35	62
CALIFORNIA CENTRAL...	5,593	1	5	23	3,880	1	4	16	1,111	1	7	21	351	8	17	36	251	10	31	71
CALIFORNIA SOUTHERN..	1,275	1	6	23	751	1	4	16	426	2	7	25	37	11	19	37	61	9	23	48
HAWAII.....	509	2	11	37	334	2	9	28	124	2	12	39	30	14	28	51	21	-	-	-
IDAHO.....	544	2	9	32	431	1	6	24	74	6	22	33	15	-	-	-	24	-	-	-
MONTANA.....	481	1	11	30	236	1	5	18	54	1	7	27	146	8	15	35	45	3	21	31
NEVADA.....	491	1	7	30	171	1	4	20	247	1	7	25	45	11	24	52	28	7	20	34
OREGON.....	1,728	2	7	23	1,375	2	5	19	176	4	10	24	59	11	20	35	118	12	20	44
WASHINGTON EASTERN..	407	2	10	30	230	2	9	25	117	2	9	24	39	11	29	49	21	-	-	-
WASHINGTON WESTERN..	1,962	2	10	34	1,247	1	10	27	556	2	9	31	86	12	29	50	73	11	28	60
GUAM.....	77	2	13	41	58	2	10	42	9	-	-	-	6	-	-	-	4	-	-	-
NORTHERN MARIANAS....	72	1	8	21	29	1	8	16	27	1	4	13	7	-	-	-	9	-	-	-
TENTH CIRCUIT.....	7,330	1	7	27	3,283	1	4	15	1,669	1	6	19	1,613	6	14	35	765	8	17	42
COLORADO.....	1,484	1	7	28	429	1	3	12	579	2	5	16	321	8	17	35	155	8	20	41
KANSAS.....	1,507	2	9	37	909	1	7	23	232	1	5	24	269	10	24	47	97	12	31	55
NEW MEXICO.....	854	1	6	21	425	1	3	12	179	2	8	22	141	5	11	22	109	7	13	33
OKLAHOMA NORTHERN...	626	1	8	24	275	1	5	15	128	1	7	19	144	6	13	33	79	9	14	40
OKLAHOMA EASTERN....	409	2	9	26	169	1	5	11	92	2	6	14	92	8	14	32	56	6	13	37
OKLAHOMA WESTERN....	1,289	1	6	19	488	1	2	7	232	1	4	11	430	5	10	24	148	7	13	29
UTAH.....	830	2	8	27	445	1	5	15	161	2	7	25	168	7	17	36	56	10	23	61
WYOMING.....	321	2	8	18	142	1	3	9	66	3	7	18	48	9	12	20	65	5	13	28

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 25 OR MORE CASES

TABLE C5A. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF SUIT	TOTAL CASES			NO COURT ACTION			COURT ACTION													
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL					
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN
TOTAL CASES	148,046	2	9	36	70,473	1	5	22	39,376	2	8	32	27,590	7	19	63	10,607	6	20	48
UNITED STATES CASES	56,971	1	5	26	32,742	1	4	16	19,494	2	8	38	3,087	5	15	43	1,648	2	17	47
CONTRACT ACTIONS																				
NEGOTIABLE INSTRUMENTS	2,785	1	4	14	2,037	1	4	12	645	2	5	15	77	5	15	39	26	4	22	55
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGEMENTS	16,597	1	3	10	13,907	1	3	9	2,498	1	3	11	152	4	9	22	40	1	4	18
OTHER CONTRACTS	4,500	1	4	18	5,328	1	4	14	869	1	5	20	225	6	16	41	80	7	22	46
REAL PROPERTY	3,789	2	6	23	2,267	2	5	18	1,266	2	7	25	191	6	18	46	65	5	25	50
TORT ACTIONS																				
MARINE, PERSONAL INJURY	132	4	15	44	40	2	9	26	28	3	12	32	32	7	17	33	32	13	24	51
MOTOR VEHICLE, PERSONAL INJURY	570	3	10	30	248	2	8	23	109	2	8	21	127	5	14	35	86	9	18	40
OTHER PERSONAL INJURY	2,502	2	10	32	919	1	7	27	815	3	8	22	445	6	14	37	323	8	21	53
OTHER TORTS	419	2	10	33	215	1	8	26	109	2	8	32	62	5	13	38	33	9	30	47
ACTIONS UNDER STATUTES																				
ANTITRUST	66	2	17	59	19	-	-	-	27	1	16	51	14	-	-	-	6	-	-	-
CIVIL RIGHTS	1,613	1	9	43	584	1	6	30	639	1	8	35	225	5	20	57	165	5	24	55
LIQUOR FORFEITURES	3	-	-	-	1	-	-	-	2	-	-	-	-	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS, FAIR LABOR STANDARDS ACT	3,106	1	5	21	1,981	1	5	19	898	1	5	21	121	4	15	43	106	1	9	35
OTHER LABOR LITIGATION	1,242	1	9	33	651	1	6	21	319	1	9	28	214	6	17	45	58	9	22	41
SELECTIVE SERVICE ACT	784	1	7	28	423	1	6	23	235	1	7	25	78	3	17	44	48	1	10	37
SOCIAL SECURITY LAWS	10,815	4	12	48	2,536	3	9	32	7,971	5	13	52	265	4	12	42	43	3	7	31
TAX SUITS	3,894	1	4	29	1,715	1	3	22	1,437	1	3	19	435	3	20	44	307	1	14	41
ALL OTHER U.S. ACTIONS	4,154	1	7	31	1,873	1	5	26	1,627	1	7	28	424	4	16	45	230	1	13	34
FEDERAL QUESTION	50,892	2	11	53	20,651	1	6	27	11,165	2	8	30	14,680	8	25	72	4,406	7	21	51
CONTRACT ACTIONS																				
MARINE	4,815	2	9	27	2,467	1	7	20	887	2	7	22	1,265	6	15	36	196	9	23	49
MILLER ACT	791	2	9	31	445	2	6	24	142	2	10	28	146	5	14	40	58	9	18	43
OTHER CONTRACTS	120	2	12	36	47	2	7	31	37	2	11	31	26	7	22	44	10	-	-	-
REAL PROPERTY	836	1	4	15	295	1	2	8	450	2	5	11	77	8	18	34	14	-	-	-
TORT ACTIONS																				
EMPLOYERS' LIABILITY ACT	1,875	4	13	31	559	2	10	26	277	2	9	21	810	6	15	33	229	9	18	40
MARINE, PERSONAL INJURY	4,194	4	13	31	1,166	2	9	23	559	2	8	25	2,063	8	16	32	406	10	20	43
OTHER PERSONAL INJURY	133	1	16	40	52	1	13	38	22	-	-	-	30	5	16	34	29	10	25	51
OTHER TORTS	2,733	2	11	31	1,439	2	8	26	551	2	12	30	571	6	15	37	172	8	20	44

TABLE C5A. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

	TOTAL CASES			NO COURT ACTION			COURT ACTION																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL			DURING OR AFTER PRETRIAL			TRIAL																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN	NUMBER OF CASES	10 PER-CENT LESS THAN	ME-DIAN	10 PER-CENT MORE THAN																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
ACTIONS UNDER STATUTES																					BANKRUPTCY TRUSTEE SUITS	295	2	17	48	171	1	13	43	48	4	16	43	61	10	33	50	15	-	-	-	ANTITRUST	1,427	3	19	61	671	2	14	60	328	3	14	49	280	7	31	66	148	11	41	74	CIVIL RIGHTS	12,134	2	12	41	4,231	1	7	32	3,336	1	9	34	2,529	7	19	49	2,038	7	22	49	FAIR LABOR STANDARDS ACT	513	3	10	33	218	2	7	25	99	3	9	33	121	5	12	32	75	8	20	46	LABOR MANAGEMENT RELATIONS ACT	3,632	1	7	29	1,975	1	5	23	1,012	1	7	26	476	5	15	40	169	2	19	52	OTHER LABOR LITIGATION	2,492	2	8	28	1,247	1	5	20	631	2	8	26	433	5	16	37	181	7	20	50	COPYRIGHT	1,390	2	7	22	892	2	6	16	287	2	8	24	169	5	12	27	42	3	22	41	PATENT	828	3	16	54	380	3	11	50	179	3	13	44	177	7	24	54	92	11	40	73	TRADEMARK	1,575	1	6	24	855	1	5	19	402	1	6	20	202	4	12	35	116	3	15	39	ALL OTHER FEDERAL QUESTION	11,109	2	24	75	3,541	1	5	28	1,908	1	6	29	5,244	24	61	80	416	4	19	57	DIVERSITY OF CITIZENSHIP	39,368	2	10	33	16,522	1	7	24	8,619	2	8	26	9,788	6	16	40	4,439	7	19	45	CONTRACT ACTIONS																					INSURANCE	3,756	2	10	30	1,413	2	7	22	895	2	8	25	985	6	14	34	463	7	17	41	NEGOTIABLE INSTRUMENTS	998	2	8	34	474	1	6	26	284	2	7	28	163	5	14	45	72	6	15	42	OTHER CONTRACTS	14,876	2	9	33	6,844	1	7	24	3,602	2	8	26	3,041	6	16	43	1,389	7	20	47	REAL PROPERTY	1,582	1	5	29	834	1	3	15	414	1	5	22	210	7	16	39	124	7	21	47	TORT ACTIONS																					MARINE, PERSONAL INJURY	866	4	14	39	268	2	9	24	128	2	11	38	354	7	17	42	116	8	20	40	MOTOR VEHICLE, PERSONAL INJURY	5,613	3	11	28	2,138	2	8	22	960	2	9	22	1,835	6	14	33	680	6	16	35	OTHER PERSONAL INJURY	9,929	2	12	36	3,868	1	8	26	1,963	2	9	27	2,730	7	18	41	1,368	9	21	48	OTHER TORTS	1,748	3	12	37	683	2	8	24	372	2	9	33	469	7	19	45	224	7	21	45	ALL OTHER DIVERSITY	5	-	-	-	-	-	-	-	1	-	-	-	1	-	-	-	3	-	-	-	LOCAL JURISDICTION	815	3	14	39	558	3	14	40	108	1	5	22	35	6	17	42	114	7	19	43	CONTRACT ACTIONS	86	3	18	54	56	2	19	55	10	-	-	-	8	-	-	-	12	-	-	-	REAL PROPERTY	53	2	8	32	39	2	6	27	8	-	-	-	3	-	-	-	3	-	-	-	TORT ACTIONS																					MOTOR VEHICLE, PERSONAL INJURY	107	4	15	35	87	4	17	35	7	-	-	-	1	-	-	-	12	-	-	-	OTHER PERSONAL INJURY	144	5	17	36	97	4	17	33	16	-	-	-	7	-	-	-	24	-	-	-	OTHER TORTS	34	5	16	28	20	-	-	-	2	-	-	-	7	-	-	-	5	-	-	-	DOMESTIC RELATIONS	64	11	16	36	27	4	17	39	-	-	-	-	1	-	-	-	36	11	16	24	INSANITY	136	2	7	18	97	2	9	18	29	2	4	4	-	-	-	-	9	-	-	-	SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ALL OTHER LOCAL	192	2	14	45	135	3	17	46	36	1	4	23	8	-	-	-	13	-	-	-
BANKRUPTCY TRUSTEE SUITS	295	2	17	48	171	1	13	43	48	4	16	43	61	10	33	50	15	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
ANTITRUST	1,427	3	19	61	671	2	14	60	328	3	14	49	280	7	31	66	148	11	41	74																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
CIVIL RIGHTS	12,134	2	12	41	4,231	1	7	32	3,336	1	9	34	2,529	7	19	49	2,038	7	22	49																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
FAIR LABOR STANDARDS ACT	513	3	10	33	218	2	7	25	99	3	9	33	121	5	12	32	75	8	20	46																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
LABOR MANAGEMENT RELATIONS ACT	3,632	1	7	29	1,975	1	5	23	1,012	1	7	26	476	5	15	40	169	2	19	52																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER LABOR LITIGATION	2,492	2	8	28	1,247	1	5	20	631	2	8	26	433	5	16	37	181	7	20	50																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
COPYRIGHT	1,390	2	7	22	892	2	6	16	287	2	8	24	169	5	12	27	42	3	22	41																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
PATENT	828	3	16	54	380	3	11	50	179	3	13	44	177	7	24	54	92	11	40	73																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
TRADEMARK	1,575	1	6	24	855	1	5	19	402	1	6	20	202	4	12	35	116	3	15	39																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
ALL OTHER FEDERAL QUESTION	11,109	2	24	75	3,541	1	5	28	1,908	1	6	29	5,244	24	61	80	416	4	19	57																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
DIVERSITY OF CITIZENSHIP	39,368	2	10	33	16,522	1	7	24	8,619	2	8	26	9,788	6	16	40	4,439	7	19	45																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
CONTRACT ACTIONS																					INSURANCE	3,756	2	10	30	1,413	2	7	22	895	2	8	25	985	6	14	34	463	7	17	41	NEGOTIABLE INSTRUMENTS	998	2	8	34	474	1	6	26	284	2	7	28	163	5	14	45	72	6	15	42	OTHER CONTRACTS	14,876	2	9	33	6,844	1	7	24	3,602	2	8	26	3,041	6	16	43	1,389	7	20	47	REAL PROPERTY	1,582	1	5	29	834	1	3	15	414	1	5	22	210	7	16	39	124	7	21	47	TORT ACTIONS																					MARINE, PERSONAL INJURY	866	4	14	39	268	2	9	24	128	2	11	38	354	7	17	42	116	8	20	40	MOTOR VEHICLE, PERSONAL INJURY	5,613	3	11	28	2,138	2	8	22	960	2	9	22	1,835	6	14	33	680	6	16	35	OTHER PERSONAL INJURY	9,929	2	12	36	3,868	1	8	26	1,963	2	9	27	2,730	7	18	41	1,368	9	21	48	OTHER TORTS	1,748	3	12	37	683	2	8	24	372	2	9	33	469	7	19	45	224	7	21	45	ALL OTHER DIVERSITY	5	-	-	-	-	-	-	-	1	-	-	-	1	-	-	-	3	-	-	-	LOCAL JURISDICTION	815	3	14	39	558	3	14	40	108	1	5	22	35	6	17	42	114	7	19	43	CONTRACT ACTIONS	86	3	18	54	56	2	19	55	10	-	-	-	8	-	-	-	12	-	-	-	REAL PROPERTY	53	2	8	32	39	2	6	27	8	-	-	-	3	-	-	-	3	-	-	-	TORT ACTIONS																					MOTOR VEHICLE, PERSONAL INJURY	107	4	15	35	87	4	17	35	7	-	-	-	1	-	-	-	12	-	-	-	OTHER PERSONAL INJURY	144	5	17	36	97	4	17	33	16	-	-	-	7	-	-	-	24	-	-	-	OTHER TORTS	34	5	16	28	20	-	-	-	2	-	-	-	7	-	-	-	5	-	-	-	DOMESTIC RELATIONS	64	11	16	36	27	4	17	39	-	-	-	-	1	-	-	-	36	11	16	24	INSANITY	136	2	7	18	97	2	9	18	29	2	4	4	-	-	-	-	9	-	-	-	SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ALL OTHER LOCAL	192	2	14	45	135	3	17	46	36	1	4	23	8	-	-	-	13	-	-	-																																																																																																																																																																																																																																																												
INSURANCE	3,756	2	10	30	1,413	2	7	22	895	2	8	25	985	6	14	34	463	7	17	41																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
NEGOTIABLE INSTRUMENTS	998	2	8	34	474	1	6	26	284	2	7	28	163	5	14	45	72	6	15	42																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER CONTRACTS	14,876	2	9	33	6,844	1	7	24	3,602	2	8	26	3,041	6	16	43	1,389	7	20	47																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
REAL PROPERTY	1,582	1	5	29	834	1	3	15	414	1	5	22	210	7	16	39	124	7	21	47																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
TORT ACTIONS																					MARINE, PERSONAL INJURY	866	4	14	39	268	2	9	24	128	2	11	38	354	7	17	42	116	8	20	40	MOTOR VEHICLE, PERSONAL INJURY	5,613	3	11	28	2,138	2	8	22	960	2	9	22	1,835	6	14	33	680	6	16	35	OTHER PERSONAL INJURY	9,929	2	12	36	3,868	1	8	26	1,963	2	9	27	2,730	7	18	41	1,368	9	21	48	OTHER TORTS	1,748	3	12	37	683	2	8	24	372	2	9	33	469	7	19	45	224	7	21	45	ALL OTHER DIVERSITY	5	-	-	-	-	-	-	-	1	-	-	-	1	-	-	-	3	-	-	-	LOCAL JURISDICTION	815	3	14	39	558	3	14	40	108	1	5	22	35	6	17	42	114	7	19	43	CONTRACT ACTIONS	86	3	18	54	56	2	19	55	10	-	-	-	8	-	-	-	12	-	-	-	REAL PROPERTY	53	2	8	32	39	2	6	27	8	-	-	-	3	-	-	-	3	-	-	-	TORT ACTIONS																					MOTOR VEHICLE, PERSONAL INJURY	107	4	15	35	87	4	17	35	7	-	-	-	1	-	-	-	12	-	-	-	OTHER PERSONAL INJURY	144	5	17	36	97	4	17	33	16	-	-	-	7	-	-	-	24	-	-	-	OTHER TORTS	34	5	16	28	20	-	-	-	2	-	-	-	7	-	-	-	5	-	-	-	DOMESTIC RELATIONS	64	11	16	36	27	4	17	39	-	-	-	-	1	-	-	-	36	11	16	24	INSANITY	136	2	7	18	97	2	9	18	29	2	4	4	-	-	-	-	9	-	-	-	SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ALL OTHER LOCAL	192	2	14	45	135	3	17	46	36	1	4	23	8	-	-	-	13	-	-	-																																																																																																																																																																																																																																																																																																																																																																					
MARINE, PERSONAL INJURY	866	4	14	39	268	2	9	24	128	2	11	38	354	7	17	42	116	8	20	40																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
MOTOR VEHICLE, PERSONAL INJURY	5,613	3	11	28	2,138	2	8	22	960	2	9	22	1,835	6	14	33	680	6	16	35																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER PERSONAL INJURY	9,929	2	12	36	3,868	1	8	26	1,963	2	9	27	2,730	7	18	41	1,368	9	21	48																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER TORTS	1,748	3	12	37	683	2	8	24	372	2	9	33	469	7	19	45	224	7	21	45																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
ALL OTHER DIVERSITY	5	-	-	-	-	-	-	-	1	-	-	-	1	-	-	-	3	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
LOCAL JURISDICTION	815	3	14	39	558	3	14	40	108	1	5	22	35	6	17	42	114	7	19	43																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
CONTRACT ACTIONS	86	3	18	54	56	2	19	55	10	-	-	-	8	-	-	-	12	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
REAL PROPERTY	53	2	8	32	39	2	6	27	8	-	-	-	3	-	-	-	3	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
TORT ACTIONS																					MOTOR VEHICLE, PERSONAL INJURY	107	4	15	35	87	4	17	35	7	-	-	-	1	-	-	-	12	-	-	-	OTHER PERSONAL INJURY	144	5	17	36	97	4	17	33	16	-	-	-	7	-	-	-	24	-	-	-	OTHER TORTS	34	5	16	28	20	-	-	-	2	-	-	-	7	-	-	-	5	-	-	-	DOMESTIC RELATIONS	64	11	16	36	27	4	17	39	-	-	-	-	1	-	-	-	36	11	16	24	INSANITY	136	2	7	18	97	2	9	18	29	2	4	4	-	-	-	-	9	-	-	-	SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	ALL OTHER LOCAL	192	2	14	45	135	3	17	46	36	1	4	23	8	-	-	-	13	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
MOTOR VEHICLE, PERSONAL INJURY	107	4	15	35	87	4	17	35	7	-	-	-	1	-	-	-	12	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER PERSONAL INJURY	144	5	17	36	97	4	17	33	16	-	-	-	7	-	-	-	24	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
OTHER TORTS	34	5	16	28	20	-	-	-	2	-	-	-	7	-	-	-	5	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
DOMESTIC RELATIONS	64	11	16	36	27	4	17	39	-	-	-	-	1	-	-	-	36	11	16	24																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
INSANITY	136	2	7	18	97	2	9	18	29	2	4	4	-	-	-	-	9	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
SUBSTITUTE TRUSTEE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
SUITS INVOLVING LOCAL OFFICIALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
ALL OTHER LOCAL	192	2	14	45	135	3	17	46	36	1	4	23	8	-	-	-	13	-	-	-																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 25 OR MORE CASES

TABLE C5B. UNITED STATES 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.)
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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*								
		ME-DIAN	ME-DIAN			10 PER-CENT LESS THAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	10 PER-CENT MORE THAN		10 PER-CENT LESS THAN	10 PER-CENT MORE THAN							
TOTAL CASES	29,929	1	6	33	3,077	1	9	35	24,641	1	5	28	885	5	20	55	1,326	6	25	50
UNITED STATES CASES	9,112	1	12	41	1,733	2	12	40	6,582	1	10	37	222	8	28	64	575	11	38	52
LAND CONDEMNATION	4,942	7	22	44	1,378	3	13	41	2,892	8	23	42	163	12	31	67	509	16	40	52
ACTIONS UNDER STATUTES	134	1	4	27	61	1	3	18	56	1	5	17	12	-	-	-	5	-	-	-
DEPORTATION	134	1	4	27	61	1	3	18	56	1	5	17	12	-	-	-	5	-	-	-
PRISONER PETITIONS	1,344	1	4	25	107	1	3	37	1,205	1	4	24	14	-	-	-	18	-	-	-
MOTIONS TO VACATE SENTENCE	59	1	5	26	2	-	-	-	54	1	5	27	1	-	-	-	2	-	-	-
PAROLE COMMISSION REVIEW	1,525	1	3	13	122	1	3	7	1,367	1	3	12	15	-	-	-	21	-	-	-
PRISON OFFICIALS - HABEAS CORPUS	328	1	3	20	30	1	3	27	286	1	3	18	6	-	-	-	6	-	-	-
PRISON OFFICIALS - MANDAMUS, ETC.	780	1	3	26	33	1	3	27	722	1	3	24	11	-	-	-	14	-	-	-
CIVIL RIGHTS	20,799	1	4	23	1,334	1	3	24	18,055	1	4	20	660	5	17	51	750	5	17	44
FEDERAL QUESTION	74	3	13	41	31	1	26	85	31	5	6	17	5	-	-	-	7	-	-	-
LAND CONDEMNATION	74	3	13	41	31	1	26	85	31	5	6	17	5	-	-	-	7	-	-	-
ACTIONS UNDER STATUTES	7,302	1	5	20	468	1	3	19	6,550	1	4	19	119	4	11	40	165	2	18	43
PRISONER PETITIONS	175	1	2	24	16	-	-	-	151	1	2	19	7	-	-	-	1	-	-	-
PRISON OFFICIALS - HABEAS CORPUS	13,248	1	4	25	819	1	3	24	11,323	1	3	21	529	5	18	54	577	5	17	44
PRISON OFFICIALS - MANDAMUS, ETC.	14	-	-	-	7	-	-	-	4	-	-	-	2	-	-	-	1	-	-	-
CIVIL RIGHT	14	-	-	-	7	-	-	-	4	-	-	-	2	-	-	-	1	-	-	-
DIVERSITY OF CITIZENSHIP	4	-	-	-	3	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
LAND CONDEMNATION	4	-	-	-	3	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
PRISONER PETITIONS	3	-	-	-	2	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
PAROLE COMMISSION REVIEW	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISON OFFICIALS - HABEAS CORPUS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISON OFFICIALS - MANDAMUS, ETC.	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 25 OR MORE CASES

TABLE C-6A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
 (LAND CONDEMNATION CASES ARE OMITTED)
 AS OF JUNE 30, 1981

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 ALL DISTRICTS..	181,253	109,981	39,265	16,732	15,275	8.4
DISTRICT OF COLUMBIA.	2,475	1,596	451	179	249	10.1
FIRST CIRCUIT.....	11,115	5,529	2,247	1,400	1,939	17.4
MAINE.....	885	507	217	106	55	6.2
MASSACHUSETTS.....	6,358	2,604	1,256	825	1,673	26.3
NEW HAMPSHIRE.....	629	393	165	48	23	3.7
RHODE ISLAND.....	1,302	606	320	272	104	8.0
PUERTO RICO.....	1,941	1,419	289	149	84	4.3
SECOND CIRCUIT....	20,131	11,143	4,749	2,323	1,916	9.5
CONNECTICUT.....	3,317	1,507	844	450	516	15.6
NEW YORK NORTHERN....	1,822	896	413	291	222	12.2
NEW YORK EASTERN....	4,657	2,657	1,102	505	393	8.4
NEW YORK SOUTHERN....	8,477	5,063	1,930	887	597	7.0
NEW YORK WESTERN....	1,428	751	334	160	183	12.8
VERMONT.....	430	269	126	30	5	1.2
THIRD CIRCUIT.....	13,051	8,601	2,709	1,021	720	5.5
DELAWARE.....	605	347	138	73	47	7.8
NEW JERSEY.....	3,179	2,296	584	176	123	3.9
PENNSYLVANIA EASTERN..	5,043	3,224	1,094	445	280	5.6
PENNSYLVANIA MIDDLE..	1,161	878	197	66	20	1.7
PENNSYLVANIA WESTERN..	1,794	1,238	339	102	115	6.4
VIRGIN ISLANDS.....	1,269	618	357	159	135	10.6
FOURTH CIRCUIT....	14,905	9,537	2,976	1,336	1,056	7.1
MARYLAND.....	3,094	2,112	599	238	145	4.7
NO. CAROLINA EASTERN..	1,030	688	200	76	66	6.4
NO. CAROLINA MIDDLE..	699	365	120	98	116	16.6
NO. CAROLINA WESTERN..	758	475	174	56	53	7.0
SOUTH CAROLINA.....	2,933	1,972	625	231	105	3.6
VIRGINIA EASTERN.....	2,108	1,658	247	100	103	4.9
VIRGINIA WESTERN.....	1,327	910	229	111	77	5.8
W. VIRGINIA NORTHERN..	788	407	218	84	79	10.0
W. VIRGINIA SOUTHERN..	2,168	950	564	342	312	14.4
FIFTH CIRCUIT.....	41,715	26,399	9,434	3,339	2,543	6.1
ALABAMA NORTHERN....	1,713	1,316	275	72	50	2.9
ALABAMA MIDDLE.....	722	531	160	16	15	2.1
ALABAMA SOUTHERN....	670	526	88	26	30	4.5
FLORIDA NORTHERN....	645	480	111	32	22	3.4
FLORIDA MIDDLE.....	3,984	2,314	938	412	320	8.0
FLORIDA SOUTHERN....	3,550	2,220	754	319	257	7.2
GEORGIA NORTHERN....	2,775	1,950	551	162	112	4.0
GEORGIA MIDDLE.....	665	448	151	54	12	1.8
GEORGIA SOUTHERN....	986	702	154	69	61	6.2
LOUISIANA EASTERN....	6,400	4,001	1,458	532	409	6.4
LOUISIANA MIDDLE....	1,003	626	214	98	65	6.5
LOUISIANA WESTERN....	2,302	1,533	544	171	54	2.3
MISSISSIPPI NORTHERN..	742	553	131	40	18	2.4
MISSISSIPPI SOUTHERN..	2,093	1,195	670	128	100	4.8
TEXAS NORTHERN.....	3,475	2,103	778	331	263	7.6
TEXAS EASTERN.....	2,494	1,449	662	243	140	5.6
TEXAS SOUTHERN.....	5,566	3,198	1,386	497	485	8.7
TEXAS WESTERN.....	1,907	1,253	402	134	118	6.2
CANAL ZONE.....	23	1	7	3	12	-

TABLE C-6A. UNITED STATES DISTRICT COURTS
 CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
 (LAND CONDEMNATION CASES ARE OMITTED)
 AS OF JUNE 30, 1981

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*
SIXTH CIRCUIT.....	21,317	11,866	4,315	2,240	2,896	13.6
KENTUCKY EASTERN....	3,469	837	573	478	1,581	45.6
KENTUCKY WESTERN....	1,482	861	376	134	111	7.5
MICHIGAN EASTERN....	4,875	3,291	930	381	273	5.6
MICHIGAN WESTERN....	1,899	930	443	269	257	13.5
OHIO NORTHERN.....	3,774	2,278	780	383	333	8.8
OHIO SOUTHERN.....	3,137	1,791	730	401	215	6.9
TENNESSEE EASTERN....	655	574	65	15	1	0.2
TENNESSEE MIDDLE....	833	590	144	51	48	5.8
TENNESSEE WESTERN....	1,193	714	274	128	77	6.5
SEVENTH CIRCUIT....	14,220	8,812	3,163	1,289	956	6.7
ILLINOIS NORTHERN....	6,378	4,003	1,363	544	468	7.3
ILLINOIS CENTRAL....	943	632	206	67	38	4.0
ILLINOIS SOUTHERN....	1,126	687	309	97	33	2.9
INDIANA NORTHERN....	1,703	937	413	196	157	9.2
INDIANA SOUTHERN....	1,951	1,245	415	200	91	4.7
WISCONSIN EASTERN....	1,243	843	252	68	80	6.4
WISCONSIN WESTERN....	876	465	205	117	89	10.2
EIGHTH CIRCUIT....	10,953	6,770	2,621	968	594	5.4
ARKANSAS EASTERN....	1,711	1,079	382	137	113	6.6
ARKANSAS WESTERN....	865	536	190	80	59	6.8
IOWA NORTHERN.....	390	281	88	17	4	1.0
IOWA SOUTHERN.....	880	499	247	94	40	4.5
MINNESOTA.....	1,950	1,144	483	181	142	7.3
MISSOURI EASTERN....	1,320	1,004	236	65	15	1.1
MISSOURI WESTERN....	1,868	1,025	474	225	144	7.7
NEBRASKA.....	1,090	672	295	83	40	3.7
NORTH DAKOTA.....	290	203	64	19	4	1.4
SOUTH DAKOTA.....	589	327	162	67	33	5.6
NINTH CIRCUIT.....	23,043	14,106	5,003	2,049	1,885	8.2
ALASKA.....	681	349	207	79	46	6.8
ARIZONA.....	1,692	992	315	171	214	12.6
CALIFORNIA NORTHERN..	3,814	2,648	782	184	200	5.2
CALIFORNIA EASTERN..	1,746	885	520	165	176	10.1
CALIFORNIA CENTRAL..	5,028	3,425	947	331	325	6.5
CALIFORNIA SOUTHERN..	1,348	790	304	105	149	11.1
HAWAII.....	1,066	453	319	144	150	14.1
IDAHO.....	725	437	165	78	45	6.2
MONTANA.....	770	494	182	58	36	4.7
NEVADA.....	1,090	701	220	75	94	8.6
OREGON.....	1,627	1,084	340	127	76	4.7
WASHINGTON EASTERN..	648	359	138	79	72	11.1
WASHINGTON WESTERN..	2,433	1,375	515	370	173	7.1
GUAM.....	301	60	32	81	128	42.5
NORTHERN MARIANAS....	74	54	17	2	1	1.4
TENTH CIRCUIT.....	8,328	5,622	1,597	588	521	6.3
COLORADO.....	2,057	1,478	346	131	102	5.0
KANSAS.....	2,129	1,177	484	228	240	11.3
NEW MEXICO.....	868	580	210	57	21	2.4
OKLAHOMA NORTHERN....	685	428	146	50	61	8.9
OKLAHOMA EASTERN....	301	258	31	7	5	1.7
OKLAHOMA WESTERN....	1,077	850	141	44	42	3.9
UTAH.....	950	652	189	61	48	5.1
WYOMING.....	261	199	50	10	2	0.8

* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 25 CASES

TABLE C6B. UNITED STATES DISTRICT COURTS

LAND CONDEMNATION CASES PENDING
BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1981

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 ALL DISTRICTS..	7,461	1,523	1,991	1,463	2,484	33.3
DISTRICT OF COLUMBIA..	7	4	2	-	1	-
FIRST CIRCUIT.....	94	33	15	3	43	45.7
MAINE.....	22	14	7	-	1	-
MASSACHUSETTS.....	67	15	7	3	42	62.7
NEW HAMPSHIRE.....	2	1	1	-	-	-
RHODE ISLAND.....	1	1	-	-	-	-
PUERTO RICO.....	2	2	-	-	-	-
SECOND CIRCUIT.....	12	6	1	1	4	-
CONNECTICUT.....	2	1	-	1	-	-
NEW YORK NORTHERN.....	4	-	-	-	4	-
NEW YORK EASTERN.....	1	-	1	-	-	-
NEW YORK SOUTHERN.....	5	5	-	-	-	-
NEW YORK WESTERN.....	-	-	-	-	-	-
VERMONT.....	-	-	-	-	-	-
THIRD CIRCUIT.....	28	13	8	-	7	25.0
DELAWARE.....	1	-	1	-	-	-
NEW JERSEY.....	6	3	-	-	3	-
PENNSYLVANIA EASTERN.....	6	3	-	-	3	-
PENNSYLVANIA MIDDLE.....	7	5	2	-	-	-
PENNSYLVANIA WESTERN.....	-	-	-	-	-	-
VIRGIN ISLANDS.....	8	2	5	-	1	-
FOURTH CIRCUIT.....	420	103	89	117	111	26.4
MARYLAND.....	29	17	6	3	3	10.3
NO. CAROLINA EASTERN.....	94	13	7	37	37	39.4
NO. CAROLINA MIDDLE.....	7	4	1	2	-	-
NO. CAROLINA WESTERN.....	3	2	1	-	-	-
SOUTH CAROLINA.....	54	15	20	15	4	7.4
VIRGINIA EASTERN.....	6	1	1	3	1	-
VIRGINIA WESTERN.....	7	5	2	-	-	-
W. VIRGINIA NORTHERN.....	153	44	48	38	23	15.0
W. VIRGINIA SOUTHERN.....	67	2	3	19	43	64.2
FIFTH CIRCUIT.....	4,693	673	1,342	895	1,783	38.0
ALABAMA NORTHERN.....	41	7	27	3	4	9.8
ALABAMA MIDDLE.....	51	1	-	50	-	-
ALABAMA SOUTHERN.....	-	-	-	-	-	-
FLORIDA NORTHERN.....	-	-	-	-	-	-
FLORIDA MIDDLE.....	5	-	-	-	5	-
FLORIDA SOUTHERN.....	4,247	549	1,227	786	1,685	39.7
GEORGIA NORTHERN.....	1	-	-	-	-	-
GEORGIA MIDDLE.....	19	7	9	3	-	-
GEORGIA SOUTHERN.....	1	-	1	-	-	-
LOUISIANA EASTERN.....	6	3	2	-	1	-
LOUISIANA MIDDLE.....	12	11	-	-	1	-
LOUISIANA WESTERN.....	57	4	14	13	26	45.6
MISSISSIPPI NORTHERN.....	91	37	28	15	11	12.1
MISSISSIPPI SOUTHERN.....	4	1	2	-	1	-
TEXAS NORTHERN.....	24	15	5	4	-	-
TEXAS EASTERN.....	95	21	23	17	34	35.8
TEXAS SOUTHERN.....	27	9	3	3	12	44.4
TEXAS WESTERN.....	12	7	1	1	3	-
CANAL ZONE.....	-	-	-	-	-	-

TABLE C6B. UNITED STATES DISTRICT COURTS

LAND CONDEMNATION CASES PENDING
BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1981

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*
SIXTH CIRCUIT.....	386	89	77	61	159	41.2
KENTUCKY EASTERN.....	130	13	12	20	85	65.4
KENTUCKY WESTERN.....	83	21	28	18	16	19.3
MICHIGAN EASTERN.....	4	3	1	-	-	-
MICHIGAN WESTERN.....	69	-	2	10	57	82.6
OHIO NORTHERN.....	23	6	5	12	-	-
OHIO SOUTHERN.....	2	-	1	-	1	-
TENNESSEE EASTERN.....	39	31	8	-	-	-
TENNESSEE MIDDLE.....	22	5	16	1	-	-
TENNESSEE WESTERN.....	14	10	4	-	-	-
SEVENTH CIRCUIT.....	217	78	41	30	68	31.3
ILLINOIS NORTHERN.....	2	2	-	-	-	-
ILLINOIS CENTRAL.....	-	-	-	-	-	-
ILLINOIS SOUTHERN.....	21	2	14	2	3	-
INDIANA NORTHERN.....	177	73	27	25	52	29.4
INDIANA SOUTHERN.....	8	1	-	3	4	-
WISCONSIN EASTERN.....	-	-	-	-	-	-
WISCONSIN WESTERN.....	9	-	-	-	9	-
EIGHTH CIRCUIT.....	287	91	68	71	57	19.9
ARKANSAS EASTERN.....	22	7	7	3	5	-
ARKANSAS WESTERN.....	26	5	5	9	7	26.9
IOWA NORTHERN.....	2	2	-	-	-	-
IOWA SOUTHERN.....	3	-	-	3	-	-
MINNESOTA.....	17	4	5	2	6	-
MISSOURI EASTERN.....	19	7	1	1	10	-
MISSOURI WESTERN.....	155	30	44	53	28	18.1
NEBRASKA.....	14	11	2	-	1	-
NORTH DAKOTA.....	15	13	2	-	-	-
SOUTH DAKOTA.....	14	12	2	-	-	-
NINTH CIRCUIT.....	1,115	366	313	245	191	17.1
ALASKA.....	7	1	-	-	6	-
ARIZONA.....	45	8	2	-	35	77.8
CALIFORNIA NORTHERN.....	17	5	4	6	2	-
CALIFORNIA EASTERN.....	91	60	4	10	17	18.7
CALIFORNIA CENTRAL.....	14	5	4	2	3	-
CALIFORNIA SOUTHERN.....	309	170	89	47	3	1.0
HAWAII.....	3	1	1	-	1	-
IDAHO.....	43	20	4	5	14	32.6
MONTANA.....	13	7	3	3	-	-
NEVADA.....	2	1	-	-	1	-
OREGON.....	46	12	18	12	4	8.7
WASHINGTON EASTERN.....	34	19	2	3	10	29.4
WASHINGTON WESTERN.....	35	6	15	6	8	22.9
GUAM.....	456	51	167	151	87	19.1
NORTHERN MARIANAS.....	-	-	-	-	-	-
TENTH CIRCUIT.....	202	67	35	40	60	29.7
COLORADO.....	10	4	6	-	-	-
KANSAS.....	62	4	7	11	40	64.5
NEW MEXICO.....	31	27	2	2	-	-
OKLAHOMA NORTHERN.....	56	3	10	26	17	30.4
OKLAHOMA EASTERN.....	19	13	5	1	-	-
OKLAHOMA WESTERN.....	20	13	4	-	3	-
UTAH.....	2	1	1	-	-	-
WYOMING.....	2	2	-	-	-	-

* PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 25 CASES

TABLE C7. UNITED STATES DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 *
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
TOTAL ALL DISTRICTS..	21,239	156	67	89	14,541	9,980	4,561	6,542	2,962	3,580
DISTRICT OF COLUMBIA.	611	2	1	1	395	338	57	214	131	83
FIRST CIRCUIT.....	770	-	-	-	536	345	191	234	96	138
MAINE.....	47	-	-	-	24	12	12	23	11	12
MASSACHUSETTS.....	397	-	-	-	284	166	118	113	37	76
NEW HAMPSHIRE.....	108	-	-	-	82	54	28	26	19	7
RHODE ISLAND.....	92	-	-	-	67	49	18	25	6	19
PUERTO RICO.....	126	-	-	-	79	64	15	47	23	24
SECOND CIRCUIT....	1,861	3	1	2	1,260	831	429	598	255	343
CONNECTICUT.....	218	-	-	-	159	126	33	59	30	29
NEW YORK NORTHERN....	90	-	-	-	62	34	28	28	14	14
NEW YORK EASTERN....	470	1	-	1	257	165	92	212	92	120
NEW YORK SOUTHERN....	882	1	-	1	685	442	243	196	69	127
NEW YORK WESTERN....	143	1	1	-	61	46	15	81	38	43
VERMONT.....	58	-	-	-	36	18	18	22	12	10
THIRD CIRCUIT.....	1,859	9	2	7	1,365	857	508	485	209	276
DELAWARE.....	83	-	-	-	66	52	14	17	8	9
NEW JERSEY.....	490	1	1	-	386	276	110	103	30	73
PENNSYLVANIA EASTERN..	685	2	-	2	487	267	220	196	106	90
PENNSYLVANIA MIDDLE..	175	6	1	5	131	58	73	38	12	26
PENNSYLVANIA WESTERN..	330	-	-	-	256	188	68	74	34	40
VIRGIN ISLANDS.....	96	-	-	-	39	.16	23	57	19	38

TABLE C7. UNITED STATES DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 *
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
FOURTH CIRCUIT....	1,791	12	4	8	1,162	721	441	617	310	307
MARYLAND.....	335	1	-	1	202	143	59	132	57	75
NO. CAROLINA EASTERN..	122	2	-	2	81	40	41	39	4	35
NO. CAROLINA MIDDLE..	82	-	-	-	41	32	9	41	19	22
NO. CAROLINA WESTERN..	142	1	1	-	74	44	30	67	37	30
SOUTH CAROLINA.....	296	5	1	4	227	120	107	64	26	38
VIRGINIA EASTERN.....	421	2	2	-	288	180	108	131	69	62
VIRGINIA WESTERN.....	222	-	-	-	118	73	45	104	88	16
W. VIRGINIA NORTHERN..	75	-	-	-	58	49	9	17	4	13
W. VIRGINIA SOUTHERN..	96	1	-	1	73	40	33	22	6	16
FIFTH CIRCUIT.....	5,610	46	26	20	4,110	2,752	1,358	1,454	617	837
ALABAMA NORTHERN.....	402	2	1	1	312	219	93	88	46	42
ALABAMA MIDDLE.....	149	2	-	2	107	72	35	40	17	23
ALABAMA SOUTHERN.....	119	-	-	-	88	49	39	31	8	23
FLORIDA NORTHERN.....	118	3	2	1	65	51	14	50	17	33
FLORIDA MIDDLE.....	320	1	-	1	204	157	47	115	41	74
FLORIDA SOUTHERN.....	662	2	2	-	318	265	53	342	114	228
GEORGIA NORTHERN.....	472	-	-	-	389	212	177	83	33	50
GEORGIA MIDDLE.....	93	-	-	-	70	39	31	23	4	19
GEORGIA SOUTHERN.....	203	5	1	4	147	90	57	51	33	18
LOUISIANA EASTERN....	623	2	2	-	539	303	236	82	46	36
LOUISIANA MIDDLE....	92	-	-	-	79	50	29	13	9	4
LOUISIANA WESTERN....	201	3	2	1	174	112	62	24	9	15
MISSISSIPPI NORTHERN..	138	8	6	2	112	74	38	18	9	9
MISSISSIPPI SOUTHERN..	115	-	-	-	103	73	30	12	6	6
TEXAS NORTHERN.....	592	2	2	-	489	360	129	101	48	53
TEXAS EASTERN.....	252	-	-	-	220	99	121	32	14	18
TEXAS SOUTHERN.....	646	5	4	1	430	340	90	211	98	113
TEXAS WESTERN.....	384	11	4	7	240	164	76	133	61	72
CANAL ZONE.....	29	-	-	-	24	23	1	5	4	1

TABLE C7. UNITED STATES DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 *
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
SIXTH CIRCUIT.....	1,910	17	4	13	1,367	955	412	526	230	296
KENTUCKY EASTERN.....	182	-	-	-	84	70	14	98	50	48
KENTUCKY WESTERN.....	121	2	1	1	92	59	33	27	7	20
MICHIGAN EASTERN.....	497	-	-	-	377	250	127	120	43	77
MICHIGAN WESTERN.....	128	2	2	-	98	61	37	28	15	13
OHIO NORTHERN.....	298	6	-	6	233	180	53	59	35	24
OHIO SOUTHERN.....	181	1	-	1	131	102	29	49	15	34
TENNESSEE EASTERN.....	122	3	-	3	98	48	50	21	6	15
TENNESSEE MIDDLE.....	167	1	1	-	130	85	45	36	21	15
TENNESSEE WESTERN.....	214	2	-	2	124	100	24	88	38	50
SEVENTH CIRCUIT...	1,416	6	1	5	994	745	249	416	192	224
ILLINOIS NORTHERN....	695	-	-	-	473	380	93	222	127	95
ILLINOIS CENTRAL.....	134	-	-	-	80	51	29	54	23	31
ILLINOIS SOUTHERN....	110	-	-	-	78	48	30	32	7	25
INDIANA NORTHERN....	109	-	-	-	61	48	13	48	19	29
INDIANA SOUTHERN....	175	1	1	-	149	113	36	25	13	12
WISCONSIN EASTERN....	135	-	-	-	115	83	32	20	3	17
WISCONSIN WESTERN....	58	5	-	5	38	22	16	15	-	15
EIGHTH CIRCUIT....	1,417	14	9	5	994	686	308	409	137	272
ARKANSAS EASTERN.....	240	5	4	1	170	128	42	65	24	41
ARKANSAS WESTERN.....	78	1	-	1	60	26	34	17	1	16
IOWA NORTHERN.....	35	-	-	-	27	20	7	8	3	5
IOWA SOUTHERN.....	129	-	-	-	82	65	17	47	24	23
MINNESOTA.....	166	-	-	-	102	57	45	64	11	53
MISSOURI EASTERN.....	282	4	4	-	227	143	84	51	21	30
MISSOURI WESTERN.....	162	1	1	-	123	100	23	38	13	25
NEBRASKA.....	146	1	-	1	126	91	35	19	10	9
NORTH DAKOTA.....	73	-	-	-	31	24	7	42	9	33
SOUTH DAKOTA.....	106	2	-	2	46	32	14	58	21	37

TABLE C7. UNITED STATES DISTRICT COURTS

CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT

FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
(OTHER CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)*

CIRCUIT AND DISTRICT	TOTAL	LAND CONDEMNATION			OTHER CIVIL			CRIMINAL		
		TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY	TOTAL	NON-JURY	JURY
NINTH CIRCUIT.....	2,456	36	12	24	1,228	962	266	1,192	606	586
ALASKA.....	35	1	1	-	24	23	1	10	1	9
ARIZONA.....	270	1	-	1	99	85	14	170	69	101
CALIFORNIA NORTHERN...	266	4	-	4	180	141	39	82	40	42
CALIFORNIA EASTERN...	139	-	-	-	58	46	12	81	52	29
CALIFORNIA CENTRAL...	563	2	1	1	287	192	95	274	98	176
CALIFORNIA SOUTHERN...	354	4	4	-	79	65	14	271	202	69
HAWAII.....	74	-	-	-	50	48	2	24	14	10
IDAHO.....	85	2	-	2	57	48	9	26	10	16
MONTANA.....	90	3	2	1	70	46	24	17	3	14
NEVADA.....	125	-	-	-	65	60	5	60	30	30
OREGON.....	217	6	2	4	138	107	31	73	38	35
WASHINGTON EASTERN...	50	10	1	9	23	19	4	17	12	5
WASHINGTON WESTERN...	165	3	1	2	81	65	16	81	37	44
GUAM.....	6	-	-	-	6	6	-	-	-	-
NORTHERN MARIANAS....	17	-	-	-	11	11	-	6	-	6
TENTH CIRCUIT.....	1,538	11	7	4	1,130	788	342	397	179	218
COLORADO.....	440	3	-	3	309	265	44	128	73	55
KANSAS.....	214	-	-	-	163	113	50	51	23	28
NEW MEXICO.....	232	1	1	-	163	108	55	68	35	33
OKLAHOMA NORTHERN...	125	1	1	-	95	59	36	29	11	18
OKLAHOMA EASTERN.....	89	1	-	1	67	41	26	21	9	12
OKLAHOMA WESTERN.....	248	3	3	-	191	105	86	54	22	32
UTAH.....	113	1	1	-	74	50	24	38	6	32
WYOMING.....	77	1	1	-	68	47	21	8	-	8

* INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C8. UNITED STATES DISTRICT COURTS
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (EXCLUDES TRIALS OF MISCELLANEOUS CASES)*

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL ALL TRIALS.....	20,940	12,712	8,439	2,196	864	1,053	119	41	8,228	1,146	2,136	1,694	2,721	385	146
TOTAL ALL CIVIL TRIALS.....	14,398	9,750	6,102	1,817	753	934	108	36	4,648	738	1,215	910	1,526	193	66
CONTRACT ACTIONS, TOTAL....	2,870	2,053	1,251	407	163	202	22	8	817	137	210	156	268	32	14
INSURANCE.....	503	246	164	50	19	12	1	-	257	59	79	44	66	5	4
MARINE.....	250	238	134	57	23	22	2	-	12	3	4	2	1	1	1
MILLER ACT.....	62	52	27	12	4	8	-	1	10	1	1	5	1	1	1
NEGOTIABLE INSTRUMENTS...	110	95	73	12	6	4	-	-	15	6	4	-	3	1	1
OTHER CONTRACT ACTIONS...	1,945	1,422	853	276	111	156	19	7	523	68	122	105	197	24	7
REAL PROPERTY, TOTAL.....	465	322	224	54	19	25	-	-	143	27	30	33	50	2	1
CONDEMNATION OF LAND.....	156	67	53	7	5	2	-	-	89	15	17	25	30	2	-
OTHER REAL PROPERTY.....	309	255	171	47	14	23	-	-	54	12	13	8	20	-	1
TORT ACTIONS, TOTAL.....	3,819	1,374	797	272	138	154	9	4	2,445	410	695	495	741	85	19
PERSONAL INJURY															
AIRPLANE.....	115	40	18	4	6	12	-	-	75	7	9	14	37	7	1
ASSAULT, LIBEL & SLANDER.	116	47	32	10	4	1	-	-	69	8	12	14	28	4	3
EMPLOYERS' LIABILITY ACT.	264	23	14	5	1	3	-	-	241	46	62	59	72	2	-
MARINE.....	621	250	149	47	30	20	3	1	371	74	125	73	86	11	2
MOTOR VEHICLE.....	710	179	115	38	13	13	-	-	531	102	184	100	136	7	2
OTHER PERSONAL INJURY.....	1,512	499	263	98	60	75	2	1	1,013	150	256	208	343	47	9
PERSONAL PROPERTY DAMAGE..	481	336	206	70	24	30	4	2	145	23	47	27	39	7	2
STATUTORY ACTIONS, TOTAL...	7,172	5,933	3,774	1,080	430	548	77	24	1,239	164	279	225	465	74	32
ANTITRUST LAWS.....	239	141	78	14	10	31	3	5	98	4	8	8	40	21	17
BANKRUPTCY															
TRUSTEE SUITS.....	18	14	3	3	2	-	-	1	4	-	1	1	1	1	-
OTHER BANKRUPTCY SUITS...	116	115	106	5	1	3	-	-	1	-	1	-	-	-	-
CIVIL RIGHTS.....	3,067	2,434	1,338	563	232	256	37	8	633	80	165	123	237	24	4
PRISONER PETITIONS															
MOTIONS TO VACATE.....	18	16	14	-	2	-	-	-	2	-	-	1	1	-	-
HABEAS CORPUS.....	204	194	157	25	7	5	-	-	10	1	1	3	4	1	-
CIVIL RIGHTS.....	462	357	280	44	12	17	2	2	105	32	28	19	25	-	1
MANDAMUS, ETC.....	17	17	13	3	1	-	-	-	-	-	-	-	-	-	-
FORFEITURE AND PENALTY....	144	133	118	11	1	3	-	-	11	4	2	3	2	-	-
LABOR LAWS															
FAIR LABOR STANDARDS ACT.	157	133	70	28	9	25	1	-	24	4	4	6	9	1	-
LABOR MANAGEMENT															
RELATIONS ACT.....	361	337	227	63	18	27	2	-	24	5	2	7	9	1	-
OTHER LABOR LAWS.....	318	243	155	48	23	16	1	-	75	7	10	15	38	4	1

TABLE C8. UNITED STATES DISTRICT COURTS
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (EXCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
PROTECTED PROPERTY RIGHTS															
COPYRIGHT.....	97	39	58	15	6	9	1	-	8	-	2	1	4	1	-
PATENT.....	130	103	25	23	13	30	6	6	27	1	-	2	13	8	3
TRADEMARK.....	271	256	158	39	20	30	8	1	15	-	2	3	7	2	1
SECURITIES, COMMODITIES, AND EXCHANGES.....	288	208	120	33	23	30	2	-	80	4	15	7	43	6	5
SELECTIVE SERVICE ACT.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
REAPPORTIONMENT SUITS.....	1	1	-	1	-	-	-	-	-	-	-	-	-	-	-
TAX SUITS.....	329	282	230	36	4	11	1	-	47	6	17	12	12	-	-
INTERSTATE COMMERCE.....	54	45	35	5	2	2	1	-	9	2	4	-	3	-	-
NARCOTIC ADDICT REHABILITATION ACT.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER STATUTORY ACTIONS.....	881	815	584	121	44	53	12	1	66	14	17	14	17	4	-
OTHER ACTIONS, TOTAL.....	72	68	56	4	3	5	-	-	4	-	1	1	2	-	-
TOTAL CRIMINAL TRIALS.....	6,542	2,962	2,337	379	111	119	11	5	3,580	408	921	784	1,195	192	80
HOMICIDE.....	82	26	13	10	1	2	-	-	56	4	15	13	16	5	3
ROBBERY.....	460	198	153	32	6	5	1	-	262	23	85	62	89	3	-
ASSAULT.....	152	48	36	8	3	1	-	-	104	25	40	23	15	1	-
BURGLARY.....	33	18	16	2	-	-	-	-	15	2	9	2	1	1	-
LARCENY AND THEFT.....	527	245	199	34	6	6	-	-	282	33	93	55	86	12	3
EMBEZZLEMENT.....	220	98	79	12	2	4	1	-	122	11	37	25	43	5	1
FRAUD															
INCOME TAX.....	332	117	75	16	12	12	1	1	215	14	44	41	93	17	6
OTHER FRAUD.....	838	335	265	30	11	24	4	1	503	51	92	81	189	66	24
AUTO THEFT.....	118	55	47	7	1	-	-	-	63	9	18	16	18	2	-
FORGERY.....	207	120	108	8	1	3	-	-	87	14	28	19	23	2	1
COUNTERFEITING.....	150	57	48	8	1	-	-	-	93	8	34	27	23	1	-
SEX OFFENSES.....	55	18	12	4	1	1	-	-	37	1	18	11	7	-	-
DRUG LAWS															
MARIHUANA.....	496	255	197	39	8	9	1	1	241	19	47	57	104	9	5
NARCOTICS.....	944	442	332	66	21	22	1	-	502	49	127	135	174	14	3
CONTROLLED SUBSTANCES.....	359	168	132	23	7	5	-	1	191	13	44	47	81	6	-
ESCAPE.....	94	42	36	6	-	-	-	-	52	20	20	6	6	-	-
EXTORTION, RACKETEERING, AND THREATS.....	192	71	45	13	7	6	-	-	121	9	10	18	48	15	21
FIREARMS AND WEAPONS.....	421	206	172	18	11	5	-	-	215	39	65	54	47	8	2
MISC. GENERAL OFFENSES.....	219	103	82	11	3	6	-	1	116	11	24	23	45	7	6
IMMIGRATION LAWS.....	245	153	133	15	4	1	-	-	92	18	27	21	24	1	1
LIQUOR, INTERNAL REVENUE.....	11	9	9	-	-	-	-	-	2	2	-	-	-	-	-
SELECTIVE SERVICE ACT.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER FEDERAL STATUTES.....	387	178	148	17	5	6	2	-	209	33	44	48	63	17	4

* INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED

TABLE C8. UNITED STATES DISTRICT COURTS
 LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY NATURE OF SUIT OR OFFENSE
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (EXCLUDES TRIALS OF MISCELLANEOUS CASES)

NATURE OF SUIT OR OFFENSE	TOTAL ALL TRIALS	NONJURY TRIALS							JURY TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
PROTECTED PROPERTY RIGHTS															
COPYRIGHT.....	97	89	58	15	6	9	1	-	8	-	2	1	4	1	-
PATENT.....	130	103	25	23	13	30	6	6	27	1	-	2	13	8	3
TRADEMARK.....	271	256	158	39	20	30	8	1	15	-	2	3	7	2	1
SECURITIES, COMMODITIES, AND EXCHANGES.....	288	208	120	33	23	30	2	-	80	4	15	7	43	6	5
SELECTIVE SERVICE ACT.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
REAPPORTIONMENT SUITS.....	1	1	-	1	-	-	-	-	-	-	-	-	-	-	-
TAX SUITS.....	329	282	230	36	4	11	1	-	47	6	17	12	12	-	-
INTERSTATE COMMERCE.....	54	45	35	5	2	2	1	-	9	2	4	-	3	-	-
NARCOTIC ADDICT REHABILITATION ACT.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER STATUTORY ACTIONS..	881	815	584	121	44	53	12	1	66	14	17	14	17	4	-
OTHER ACTIONS, TOTAL.....	72	68	56	4	3	5	-	-	4	-	1	1	2	-	-
TOTAL CRIMINAL TRIALS.....	6,542	2,962	2,337	379	111	119	11	5	3,580	408	921	784	1,195	192	80
HOMICIDE.....	82	26	13	10	1	2	-	-	56	4	15	13	16	5	3
ROBBERY.....	460	198	153	32	6	6	1	-	262	23	85	62	89	3	-
ASSAULT.....	152	48	36	8	3	1	-	-	104	25	40	23	15	1	-
BURGLARY.....	33	18	16	2	-	-	-	-	15	2	9	2	1	1	-
LARCENY AND THEFT.....	527	245	199	34	6	6	-	-	282	33	93	55	86	12	3
EMBEZZLEMENT.....	220	98	79	12	2	4	1	-	122	11	37	25	43	5	1
FRAUD															
INCOME TAX.....	332	117	75	16	12	12	1	1	215	14	44	41	93	17	6
OTHER FRAUD.....	838	335	265	30	11	24	4	1	503	51	92	81	189	66	24
AUTO THEFT.....	118	55	47	7	1	-	-	-	63	9	18	16	18	2	-
FORGERY.....	207	120	108	8	1	3	-	-	87	14	28	19	23	2	1
COUNTERFEITING.....	150	57	48	8	1	-	-	-	93	8	34	27	23	1	-
SEX OFFENSES.....	55	18	12	4	1	1	-	-	37	1	18	11	7	-	-
DRUG LAWS															
MARIHUANA.....	496	255	197	39	8	9	1	1	241	19	47	57	104	9	5
NARCOTICS.....	944	442	332	66	21	22	1	-	502	49	127	135	174	14	3
CONTROLLED SUBSTANCES..	359	168	132	23	7	5	-	1	191	13	44	47	81	6	-
ESCAPE.....	94	42	36	6	-	-	-	-	52	20	20	6	6	-	-
EXTORTION, RACKETEERING, AND THREATS.....	192	71	45	13	7	6	-	-	121	9	10	18	48	15	21
FIREARMS AND WEAPONS.....	421	206	172	18	11	5	-	-	215	39	65	54	47	8	2
MISC. GENERAL OFFENSES...	219	103	82	11	3	6	-	1	116	11	24	23	45	7	6
IMMIGRATION LAWS.....	245	153	133	15	4	1	-	-	92	18	27	21	24	1	1
LIQUOR, INTERNAL REVENUE, SELECTIVE SERVICE ACT.....	11	9	9	-	-	-	-	-	2	2	-	-	-	-	-
OTHER FEDERAL STATUTES...	387	178	148	17	5	6	2	-	209	33	44	48	63	17	4

* 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
 United States District Courts
 Civil and Criminal Trials Requiring 20 or More Days, Terminated During the Twelve Month Period Ended June 30, 1981

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days*	Type of Trial
Civil Cases				
Pennsylvania, Middle	RSE Inc et al v Penn Supply Inc et al	Antitrust	101	Jury
Missouri, Western	Alexander et al v Natl Farmers Org	Antitrust	101	Non-Jury
New York, Southern	Litton Sys et al v Amer Telep et al	Antitrust	95	Jury
Tennessee, Eastern	Tennessee Valley Auth v Allis-Chalmers	Product Liability	89	Jury
Washington, Western	Tri-M Erectors v Bethlehem Steel Corp	Antitrust	71	Jury
Pennsylvania, Eastern	Baker/Beech-Nut Corp v Gerber Product	Trademark	64	Non-Jury
Massachusetts	Stewart et al v Bennett et al	Securities, Commodities, Exchange	63	Jury
Ohio, Northern	Cleveland v Cleveland Electric	Antitrust	62	Jury
Pennsylvania, Eastern	Buskirk et al v Carey Canadian Mines	Personal Injury	60	Jury
Texas, Southern	Brown v Beto Dir et al	Prisoner Civil Rights	54	Jury
Pennsylvania, Western	Robinson v Magovern	Antitrust	49	Non-Jury
Illinois, Northern	Oxley v Zett et al	Civil Rights	49	Non-Jury
Florida, Middle	US Fidelity v Orlando Utilities Comm	Contract	48	Non-Jury
Ohio, Northern	Reed et al v Gilligan et al	Civil Rights	48	Non-Jury
Illinois, Northern	Parrish Cake Decorating v Wilton Ent	Patent	45	Jury
California, Northern	Pacific Sun Publishing v Chronicle Publ	Antitrust	45	Jury
Tennessee, Eastern	Weems v Rountree et al	Securities, Commodities, Exchange	43	Jury
California, Northern	Breyer v A H Robbins Co et al	Product Liability	43	Jury
Missouri, Western	St Joseph Light & Power Co v Zurich	Insurance	41	Jury
Washington, Western	Reid v Ketchikan	Antitrust	41	Non-Jury
Illinois, Northern	Natl Bus v Dun Inc	Antitrust	40	Jury
Florida, Middle	Mekdeci et al v Merrel Nat Lab et al	Product Liability	39	Jury
Louisiana, Western	Cormier v PPG Industries	Employment Civil Rights	39	Non-Jury
Minnesota	Span-Deck Inc v Fab-Con Inc	Patent	39	Jury
Pennsylvania, Eastern	Comm of PA v Boise Cascade Corp	Antitrust	38	Jury
Illinois, Northern	Dr. Chester v American Medical	Antitrust	37	Jury
Illinois, Northern	Independence Tube v Copperweld Corp	Antitrust	36	Jury
Minnesota	Mitchell v Volkswagenwerk	Motor Vehicle Personal Injury	36	Jury
New Hampshire	Gottsegan et al v Helubel Inc et al	Fraud or Truth in Lending	35	Non-Jury
Oklahoma, Western	Kerr-McGee Nuclear v Duquesne Light	Contract	35	Non-Jury
New York, Eastern	Koch v Moseley et al	Securities, Commodities, Exchange	34	Jury
Michigan, Eastern	USM Corp v Detroit Plastic Molding Co	Patent	34	Non-Jury
Minnesota	Penne v Greater Minn	Antitrust	34	Jury
Florida, Southern	Jacobs v Board of Regents of Div of Univ	Employment Civil Rights	33	Non-Jury
Michigan, Eastern	Schultz v Readers Digest et al	Assault, Libel, & Slander	33	Jury
Colorado	Maguire v A H Robins Co Inc et al	Product Liability	33	Jury
Puerto Rico	In Re Morales Feliciano	Prisoner Civil Rights	32	Non-Jury
Pennsylvania, Eastern	Barlieb et al v Turner & Newall Ltd	Product Liability	32	Jury
Ohio, Northern	Wash Fed Sav Loan v Fed Home Loan et al	Banks & Banking	30	Non-Jury
California, Northern	Pacific Mailing Equip v Pitney-Bowes	Antitrust	30	Non-Jury
Connecticut	Arnold v International Harvest	Motor Vehicle Personal Injury	29	Jury
New York, Southern	Worldwide Volkswagen v Autobahn Motors	Contract	29	Non-Jury
New York, Southern	Broadway Delivery Corp v UPS	Antitrust	29	Jury
Kentucky, Western	Flintkote Co et al v Allis Corp	Contract	29	Jury
Oklahoma, Western	Kimbo Co v King	Miller Act	29	Jury
Massachusetts	Carton v Trustees of Tufts College	Employment Civil Rights	28	Non-Jury
New Jersey	Provident Mortgage Corp v Tlektin	Contract	28	Jury
Alabama, Northern	Eastland v Tenn Valley Auth	Employment Civil Rights	28	Non-Jury
Wisconsin, Eastern	Western Land v Midland Nat	Contract	28	Jury
California, Northern	Crosby v Ziebarth & Alper	Miller Act	28	Non-Jury
California, Eastern	Babson Bros Co v Hoffman et al	Assault, Libel, & Slander	28	Jury

Table C-9
 United States District Courts
 Civil and Criminal Trials Requiring 20 or More Days, Terminated During the Twelve Month Period Ended June 30, 1981

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days*	Type of Trial
Civil Cases (continued)				
Utah	Shaklee Corp v Gunnell et al	Trademark	28	Jury
Connecticut	Standard Co v Debron Co et al	Contract	27	Non-Jury
Florida, Southern	Reese v Akal American et al	Bankruptcy	27	Non-Jury
California, Northern	Sook et al v Great Pac Shipping Co et al	Marine Personal Injury	27	Non-Jury
California, Southern	Pearson v Texaco Inc	Antitrust	27	Jury
California, Southern	Walker et al v KFC Corp	Contract	27	Jury
Pennsylvania, Eastern	Tose v First Penn Bank	Antitrust	26	Jury
Michigan, Eastern	White Industries v Vega Control	Patent	26	Non-Jury
New York, Eastern	Stratis v Eastern Airlines	Airplane Personal Injury	25	Jury
New York, Eastern	Serchia v USA	Medical Malpractice	25	Non-Jury
New York, Southern	City of NY et al v Pullman Inc et al	Contract	25	Jury
Delaware	Cosden Oil & Chem Co v Grant Co	Patent	25	Non-Jury
New Jersey	Bulloch et al v USA et al	Personal Injury	25	Jury
Florida, Southern	Shepherd v Thatcher et al	Securities, Commodities, Exchange	25	Jury
Indiana, Southern	NAACP et al v HLTH & Hosp Marion	Employment Civil Rights	25	Jury
New York, Southern	Fund of Funds v VESCO	Securities, Commodities, Exchange	24	Jury
New York, Southern	USA v Siemens Corp et al	Contract	24	Non-Jury
New Jersey	N Jersey Assoc v Klein et al	Civil Rights	24	Non-Jury
Wisconsin, Eastern	American Can Co v Crown Cork & Seal Co	Securities, Commodities, Exchange	24	Non-Jury
Arizona	Haggard Enterprises v US Borax Corp	Product Liability	24	Non-Jury
California, Northern	Cancellor v Fed Dept Stores Inc	Employment Civil Rights	24	Jury
California, Central	Garter-Bare Co v Munsingwear Inc	Contract	24	Jury
District of Columbia	Smith v Seremetis	Medical Malpractice	23	Jury
Pennsylvania, Eastern	Railroad Inc v Stucki Co	Patent	23	Jury
Kentucky, Western	Henderson Utility Comm v Home Ins Co	Insurance	23	Jury
Iowa, Southern	Sedco Intl v Holar Oil Co et al	Contract	23	Non-Jury
Oregon	Eriksen et al v M Marietta Inc	Torts to Land	23	Jury
Kansas	Mid-West et al v Melland et al	Antitrust	23	Jury
Massachusetts	Codex Corp v Milgo Electronic Corp	Patent	22	Non-Jury
Connecticut	Grasso v Gruden	Prisoner Civil Rights	22	Jury
New York, Southern	Perez v Amer Trad Trad Co	Marine Personal Injury	22	Jury
Maryland	McKelvey v Marriott Corp et al	Assault, Libel, & Slander	22	Jury
Florida, Southern	Burger King Corp v Mason et al	Negotiable Instruments	22	Jury
Michigan, Eastern	Bass v Spitz et al	Employment Civil Rights	22	Jury
Connecticut	Lowell v Union Sav Bank of Danbury	Contract	21	Jury
New York, Northern	Brewster v Gregorin et al	Civil Rights	21	Jury
New York, Eastern	Saura Tess v Cutter Lab Inc	Product Liability	21	Jury
New York, Southern	Hurley v Ward	Prisoner Civil Rights	21	Non-Jury
New York, Southern	Repro Sys v SCM Corp	Contract	21	Non-Jury
New Jersey	Allendale Farms v Princeton Univer	Insurance	21	Jury
Pennsylvania, Middle	Jewel Cor Incorp v St Paul Fire Insur	Insurance	21	Jury
Georgia, Northern	Allison v Western Union Tel Co	Labor	21	Jury
Illinois, Northern	Westinghouse Elect v Rio Algom Limited	Antitrust	21	Non-Jury
Connecticut	Angell v Zinsser et al	Civil Rights	20	Non-Jury
New York, Southern	Servco Leasing Corp v Xerox Corp	Antitrust	20	Jury
Georgia, Northern	Keiser et al v Coliseum Properties Inc	Fraud or Truth in Lending	20	Jury
Texas, Southern	Capital Cor et al v City of Houston et al	Antitrust	20	Jury
Kentucky, Eastern	Coburn et al v 4-R Corp et al	Personal Injury	20	Jury
Kentucky, Western	Citizen Bank v Paducah Towing Co et al	Marine Contract	20	Jury
Tennessee, Middle	Davis Watkins Comp v Ser Merchandise	Antitrust	20	Jury
California, Central	Continuous Inc v Natl Patent Dev et al	Patent	20	Non-Jury

Table C-9
 United States District Courts
 Civil and Criminal Trials Requiring 20 or More Days, Terminated During the Twelve Month Period Ended June 30, 1981

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days*	Type of Trial
Criminal Cases				
Missouri, Western	Phillips, Russell E.	Extortion, Racketeering, & Threats	116	Jury
California, Northern	Barger, Ralph Hubert	Extortion, Racketeering, & Threats	112	Jury
California, Northern	Barger, Ralph Hubert	Narcotics	64	Jury
West Virginia, Southern	Anderson, Breck D.	Marihuana	57	Jury
New York, Western	Kennerson, John E.	Civil Rights	49	Jury
California, Eastern	Smith, William Dale Sr.	Immigration Laws	46	Jury
Florida, Southern	Foreer, Edward T.	Narcotics	45	Jury
Alabama, Northern	Drummond Coal Co	Extortion, Racketeering, & Threats	43	Jury
Pennsylvania, Eastern	Shober, E. Wharton	Fraud-Postal	42	Jury
Kentucky, Eastern	Stamper, Woodrow	Forgery	41	Jury
New York, Southern	Gilbert, Edward M.	Fraud-Securities & Exchange	40	Jury
Pennsylvania, Western	McNabb, Robert F.	Fraud-Bankruptcy	40	Jury
New York, Western	Lipke, Kenneth E.	Fraud-Income Tax	39	Jury
California, Central	Birtle, Claude S.	Fraud-Postal	39	Jury
New Jersey	Albert, John	Fraud-Postal	38	Jury
Washington, Western	Bagnariol, John	Extortion, Racketeering, & Threats	38	Jury
District of Columbia	Gray, L. Patrick, III	Civil Rights	37	Jury
District of Columbia	Campbell, Robert II	Bribery	37	Jury
Florida, Southern	Gordon, Keith	Marihuana	36	Jury
Pennsylvania, Middle	York County Demo Comm.	Extortion, Racketeering, & Threats	35	Jury
Michigan, Eastern	Friedman, Oscar	Bribery	34	Jury
Illinois, Northern	Malik, Arshad Ali	Marihuana	33	Non-Jury
California, Eastern	Wylie, Earl Tar	Larceny & Theft	33	Jury
New Jersey	Provenzano, Nunzio	Extortion, Racketeering, & Threats	32	Jury
Georgia, Northern	Parks, John R.	Fraud	32	Jury
Michigan, Eastern	Quasarano, Raffaele	Extortion, Racketeering, & Threats	32	Jury
California, Northern	Bonanno, Joseph C.	Perjury	32	Non-Jury
New York, Southern	Gilbert, Edward M.	Fraud-Securities & Exchange	31	Jury
West Virginia, Southern	Neal, Lyle E.	Fraud-Income Tax	30	Non-Jury
Florida, Middle	Barksdale, Fred C.	Fraud-Income Tax	30	Jury
Minnesota	Kaminski, Kenneth W.	Fraud-Postal	30	Jury
Connecticut	Kachulis, Dean C.	Kidnapping	29	Jury
West Virginia, Southern	Hunt, Larry H.	Fraud	29	Jury
Ohio, Northern	Licavoli, James T.	Extortion, Racketeering, & Threats	29	Jury
New York, Western	Geiger, Harold J.	Fraud	28	Jury
Pennsylvania, Eastern	Stout, Earl	Extortion, Racketeering, & Threats	28	Jury
California, Northern	Ghanem, Mahmud Awad	Fraud	28	Jury
California, Central	Brookler, Dominick P.	Extortion, Racketeering, & Threats	28	Jury
California, Southern	Boyd, David P.	Firearms & Weapons	28	Jury
New York, Eastern	Bennett, John	Marihuana	27	Jury
New York, Southern	Glacalone, Anthony	Embezzlement	27	Jury
New York, Southern	Stuart, Phillip	Bribery	27	Jury
Florida, Middle	Turner, Richard N SE	Larceny & Theft	27	Jury
Arizona	Hanigan, Patrick W.	Extortion, Racketeering, & Threats	27	Jury
California, Southern	Kennedy, Michael E.	Murder, First Degree	27	Jury
District of Columbia	Kelly, Richard	Bribery	26	Jury
Texas, Southern	Clayton, Billy Wayne	Fraud-Postal	26	Jury
Massachusetts	Kelly, James A.	Extortion, Racketeering, & Threats	26	Jury
Pennsylvania, Eastern	Felzman, Alex	Forgery & Counterfeiting	25	Jury
Indiana, Southern	Carson, Sammy	Fraud-Income Tax	25	Jury
Indiana, Southern	Cline, John L.	Extortion, Racketeering, & Threats	25	Jury
California, Northern	Sartain, Thomas A.	Fraud-Lending	25	Jury

Table C-9
 United States District Courts
 Civil and Criminal Trials Requiring 20 or More Days, Terminated During the Twelve Month Period Ended June 30, 1981

District	Style of Case/Defendant	Nature of Proceeding	Number of Trial Days*	Type of Trial
Criminal Cases (continued)				
California, Central	Marubeni America Corporation	Fraud-Postal	25	Jury
New York, Eastern	Dauria, Michael M	Extortion, Racketeering, & Threats	24	Jury
New York, Southern	Tieri, Frank	Extortion, Racketeering, & Threats	24	Jury
New York, Southern	Krown, Kevin	Fraud-Postal	24	Jury
Vermont	Quigg, Roger J	Fraud-Income Tax	24	Jury
Pennsylvania, Eastern	Camiel, Peter J	Fraud-Postal	24	Jury
Florida, Southern	Facchiano, Albert J	Extortion, Racketeering, & Threats	24	Jury
Kentucky, Eastern	Muney, C. Allen	Fraud-Postal	24	Jury
New York, Eastern	Sam Goody Inc	Extortion, Racketeering, & Threats	23	Jury
Tennessee, Middle	Sisk, Thomas E	Extortion, Racketeering, & Threats	23	Jury
Tennessee, Middle	Blanton, Leonard Ray	Fraud-Postal	23	Jury
District of Columbia	Jenrette, John W	Bribery	22	Jury
New Jersey	Calzone, Michael	Fraud	22	Jury
Nevada	Apfel, William	Explosives	22	Jury
District of Columbia	Sepulveda, Juan M. C	Fraud	21	Jury
Connecticut	Morrissey, Raymond W	Fraud-Postal	21	Jury
New York, Eastern	Angelilli, Peter	Extortion, Racketeering, & Threats	21	Jury
New York, Eastern	Joseph Morton Co Inc	Fraud	21	Jury
New York, Southern	Farnese, Thomas	Narcotics	21	Non-Jury
Pennsylvania, Western	Delucia, Nicholas A. Jr.	Fraud-Income Tax	21	Jury
Florida, Southern	Cataldo, Joseph	Intimidation of Witness	21	Jury
Florida, Southern	Jamardo, Nelson	Marihuana	21	Jury
Illinois, Northern	Kovic, Anthony	Fraud-Postal	21	Jury
Illinois, Northern	Guinlan, Edwin G	Larceny & Theft	21	Jury
Arizona	Hanigan, Patrick W	Extortion, Racketeering, & Threats	21	Jury
California, Southern	McDonald, Gerald F	Narcotics	21	Jury
New Jersey	Canino, James M	Extortion, Racketeering, & Threats	20	Jury
New Jersey	Twombly Inc	Racketeering, Bribery	20	Jury
Pennsylvania, Eastern	Dipasquale, Anthony	Firearms	20	Jury
Florida, Middle	Clayton Company	Antitrust	20	Jury
Michigan, Eastern	Theunick, Gerald J	Fraud-Income Tax	20	Jury
Illinois, Northern	Ginsburg, Howard	Fraud-Postal	20	Non-Jury
California, Southern	Kennedy, Michael E	Murder, First Degree	20	Jury

* This list is provided in order by length of trial.

TABLE C10. UNITED STATES 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, 1981*

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			
TOTAL ALL DISTRICTS..	9,700	3	14	39	5,269	2	14	39	4,431	4	15	38
DISTRICT OF COLUMBIA.	159	2	9	30	103	1	9	25	56	3	10	33
FIRST CIRCUIT.....	346	7	30	51	158	3	28	50	188	11	31	52
MAINE.....	21	-	-	-	9	-	-	-	12	-	-	-
MASSACHUSETTS.....	204	7	31	56	88	5	27	53	116	11	33	62
NEW HAMPSHIRE.....	43	12	26	36	15	-	-	-	28	13	26	34
RHODE ISLAND.....	41	2	37	54	24	-	-	-	17	-	-	-
PUERTO RICO.....	37	3	11	30	22	-	-	-	15	-	-	-
SECOND CIRCUIT....	848	3	15	43	429	1	13	41	419	5	16	43
CONNECTICUT.....	60	4	33	56	28	1	30	54	32	8	33	60
NEW YORK NORTHERN....	36	2	18	43	9	-	-	-	27	5	19	34
NEW YORK EASTERN....	167	5	16	43	76	1	15	36	91	7	17	51
NEW YORK SOUTHERN....	530	2	13	39	293	1	12	39	237	5	15	38
NEW YORK WESTERN....	30	2	17	49	16	-	-	-	14	-	-	-
VERMONT.....	25	1	21	31	7	-	-	-	18	-	-	-
THIRD CIRCUIT.....	886	3	13	37	392	1	12	40	494	4	14	35
DELAWARE.....	30	1	11	40	16	-	-	-	14	-	-	-
NEW JERSEY.....	211	4	14	40	106	3	12	40	105	5	15	39
PENNSYLVANIA EASTERN..	374	4	13	40	159	1	12	41	215	5	14	40
PENNSYLVANIA MIDDLE..	94	1	9	22	24	-	-	-	70	2	9	16
PENNSYLVANIA WESTERN..	140	4	12	29	73	1	13	30	67	5	11	27
VIRGIN ISLANDS.....	37	1	22	32	14	-	-	-	23	-	-	-
FOURTH CIRCUIT....	857	4	11	36	434	3	10	39	423	4	11	34
MARYLAND.....	138	2	11	30	80	1	8	25	58	5	15	33
NO. CAROLINA EASTERN..	78	9	22	50	38	9	20	52	40	9	23	49
NO. CAROLINA MIDDLE..	22	-	-	-	13	-	-	-	9	-	-	-
NO. CAROLINA WESTERN..	51	4	18	35	24	-	-	-	27	5	15	27
SOUTH CAROLINA.....	211	4	14	34	105	5	18	47	106	3	9	19
VIRGINIA EASTERN.....	241	3	5	13	139	2	5	10	102	4	5	12
VIRGINIA WESTERN.....	58	2	9	28	18	-	-	-	40	2	10	28
W. VIRGINIA NORTHERN..	12	-	-	-	4	-	-	-	8	-	-	-
W. VIRGINIA SOUTHERN..	46	9	22	45	13	-	-	-	33	9	22	42
FIFTH CIRCUIT.....	2,922	3	14	34	1,595	2	14	34	1,327	3	14	34
ALABAMA NORTHERN....	190	1	9	25	97	1	8	26	93	1	11	25
ALABAMA MIDDLE.....	68	1	5	14	33	1	5	18	35	1	5	12
ALABAMA SOUTHERN....	73	4	9	19	36	3	9	20	37	5	9	14
FLORIDA NORTHERN....	31	1	14	28	17	-	-	-	14	-	-	-
FLORIDA MIDDLE.....	147	7	18	35	102	6	16	32	45	7	20	40
FLORIDA SOUTHERN....	202	3	12	31	149	3	12	30	53	1	16	35
GEORGIA NORTHERN....	298	8	17	38	123	5	14	32	175	10	20	39
GEORGIA MIDDLE.....	52	6	13	29	21	-	-	-	31	6	12	18
GEORGIA SOUTHERN....	85	4	11	28	31	1	9	28	54	4	11	26
LOUISIANA EASTERN....	473	6	16	36	238	6	16	36	235	7	16	36
LOUISIANA MIDDLE....	58	1	17	38	31	1	17	31	27	8	19	41
LOUISIANA WESTERN....	143	3	14	27	81	1	13	29	62	3	14	25
MISSISSIPPI NORTHERN..	80	2	11	18	45	4	10	17	35	2	12	19
MISSISSIPPI SOUTHERN..	86	4	13	29	56	2	12	29	30	4	14	25
TEXAS NORTHERN.....	302	1	13	31	183	1	14	33	119	1	12	29
TEXAS EASTERN.....	189	1	10	22	69	1	12	26	120	1	10	19
TEXAS SOUTHERN.....	272	4	19	40	183	4	20	40	89	2	17	39
TEXAS WESTERN.....	149	7	20	49	77	6	19	49	72	7	21	49
CANAL ZONE.....	24	-	-	-	23	-	-	-	1	-	-	-

TABLE C10. UNITED STATES 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, 1981*

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
SIXTH CIRCUIT.....	868	1	15	39	466	1	14	41	402	2	16	38
KENTUCKY EASTERN....	28	1	24	47	14	-	-	-	14	-	-	-
KENTUCKY WESTERN....	55	4	20	53	24	-	-	-	31	2	15	37
MICHIGAN EASTERN....	268	6	17	41	144	2	15	40	124	8	19	43
MICHIGAN WESTERN....	70	1	25	57	33	1	25	60	37	5	25	43
OHIO NORTHERN.....	138	1	12	36	85	1	11	39	53	1	16	33
OHIO SOUTHERN.....	72	1	15	45	44	1	14	44	28	1	19	45
TENNESSEE EASTERN....	79	1	3	20	31	1	4	17	48	1	3	20
TENNESSEE MIDDLE....	85	3	13	33	40	2	10	33	45	5	13	31
TENNESSEE WESTERN....	73	2	11	26	51	3	11	30	22	-	-	-
SEVENTH CIRCUIT...	543	2	17	43	313	1	17	43	230	4	17	44
ILLINOIS NORTHERN....	234	2	17	47	143	1	17	43	91	2	17	54
ILLINOIS CENTRAL....	50	7	15	42	24	-	-	-	26	8	15	45
ILLINOIS SOUTHERN....	49	1	14	28	19	-	-	-	30	1	14	27
INDIANA NORTHERN....	36	1	11	31	23	-	-	-	13	-	-	-
INDIANA SOUTHERN....	76	2	21	37	41	1	19	36	35	7	23	40
WISCONSIN EASTERN....	84	3	19	42	56	2	21	36	28	4	15	42
WISCONSIN WESTERN....	14	-	-	-	7	-	-	-	7	-	-	-
EIGHTH CIRCUIT....	687	2	14	41	393	2	14	44	294	1	13	34
ARKANSAS EASTERN....	122	2	15	45	86	2	16	47	36	3	12	34
ARKANSAS WESTERN....	51	1	15	28	18	-	-	-	33	1	13	26
IOWA NORTHERN.....	13	-	-	-	7	-	-	-	6	-	-	-
IOWA SOUTHERN.....	41	1	16	32	24	-	-	-	17	-	-	-
MINNESOTA.....	90	3	21	53	45	1	20	53	45	8	23	48
MISSOURI EASTERN....	191	2	10	23	109	2	10	24	82	2	9	21
MISSOURI WESTERN....	53	11	31	57	32	13	42	56	21	-	-	-
NEBRASKA.....	69	4	15	27	36	2	14	27	33	6	16	26
NORTH DAKOTA.....	28	1	11	18	21	-	-	-	7	-	-	-
SOUTH DAKOTA.....	29	1	11	34	15	-	-	-	14	-	-	-
NINTH CIRCUIT.....	843	4	17	43	583	3	17	42	260	6	17	45
ALASKA.....	16	-	-	-	15	-	-	-	1	-	-	-
ARIZONA.....	68	11	34	63	54	11	33	61	14	-	-	-
CALIFORNIA NORTHERN..	130	6	17	37	91	5	17	38	39	8	16	34
CALIFORNIA EASTERN...	31	10	27	60	20	-	-	-	11	-	-	-
CALIFORNIA CENTRAL...	247	3	15	36	152	2	14	34	95	3	15	38
CALIFORNIA SOUTHERN..	48	6	17	30	34	1	16	35	14	-	-	-
HAWAII.....	25	1	16	39	23	-	-	-	2	-	-	-
IDAHO.....	29	3	17	33	21	-	-	-	8	-	-	-
MONTANA.....	47	1	12	24	24	-	-	-	23	-	-	-
NEVADA.....	28	10	17	25	25	11	17	25	3	-	-	-
OREGON.....	79	3	15	42	48	3	14	34	31	7	17	43
WASHINGTON EASTERN..	13	-	-	-	10	-	-	-	3	-	-	-
WASHINGTON WESTERN..	70	7	20	53	54	5	19	53	16	-	-	-
GUAM.....	5	-	-	-	5	-	-	-	-	-	-	-
NORTHERN MARIANAS....	7	-	-	-	7	-	-	-	-	-	-	-
TENTH CIRCUIT.....	741	3	12	31	403	2	12	33	338	4	12	31
COLORADO.....	169	4	14	29	127	3	13	28	42	5	17	30
KANSAS.....	96	9	23	46	47	7	20	44	49	13	24	47
NEW MEXICO.....	120	1	6	18	65	1	6	17	55	3	7	20
OKLAHOMA NORTHERN....	71	3	11	31	35	4	12	35	36	3	10	21
OKLAHOMA EASTERN....	47	4	12	30	21	-	-	-	26	3	11	27
OKLAHOMA WESTERN....	135	5	10	24	49	4	12	33	86	5	9	23
UTAH.....	52	5	15	39	29	5	18	38	23	-	-	-
WYOMING.....	51	2	9	17	30	1	9	19	21			

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS®	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
TOTAL ALL DISTRICTS..	14,784	12,955	1,636	193	31,287	30,134	19,797	9,713	624	221	932
DISTRICT OF COLUMBIA.	241	225	16	-	546	537	471	66	-	1	8
FIRST CIRCUIT.....	463	408	50	5	980	950	798	86	66	6	24
MAINE.....	52	42	10	-	73	72	55	7	10	-	1
MASSACHUSETTS.....	260	221	35	4	435	420	349	60	11	5	10
NEW HAMPSHIRE.....	15	15	-	-	44	34	29	2	3	1	9
RHODE ISLAND.....	50	48	2	-	83	82	74	7	1	-	1
PUERTO RICO.....	86	82	3	1	345	342	291	10	41	-	3
SECOND CIRCUIT....	1,727	1,562	146	19	2,324	2,216	1,708	430	78	38	70
CONNECTICUT.....	121	111	10	-	227	211	152	14	5	-	16
NEW YORK NORTHERN....	93	76	11	6	123	121	99	22	-	-	2
NEW YORK EASTERN....	685	594	87	4	783	759	491	265	3	5	19
NEW YORK SOUTHERN....	636	602	27	7	937	883	735	90	58	31	23
NEW YORK WESTERN....	110	103	7	-	178	167	125	37	5	2	9
VERMONT.....	82	76	4	2	76	75	66	2	7	-	1
THIRD CIRCUIT.....	772	704	66	2	1,751	1,704	1,270	419	15	11	36
DELAWARE.....	23	22	1	-	53	51	41	10	-	-	2
NEW JERSEY.....	241	200	40	1	615	599	363	230	6	1	15
PENNSYLVANIA EASTERN.	163	147	15	1	399	382	302	75	5	9	8
PENNSYLVANIA MIDDLE..	76	75	1	-	190	182	155	26	1	1	7
PENNSYLVANIA WESTERN.	113	110	3	-	195	191	162	26	3	-	4
VIRGIN ISLANDS.....	156	150	6	-	299	299	247	52	-	-	-

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
30,221	29,027	18,252	9,636	1,139	231	963	15,850	13,569	2,089	192	TOTAL ALL DISTRICTS.
568	558	422	132	4	-	10	219	202	17	-	DISTRICT OF COLUMBIA.
979	948	783	98	67	6	25	464	414	44	6	FIRST CIRCUIT.
80	76	57	11	8	-	4	45	36	6	3	MAINE.
421	403	322	69	12	4	14	274	241	30	3	MASSACHUSETTS.
44	41	37	1	3	1	2	15	14	1	-	NEW HAMPSHIRE.
75	70	63	6	1	-	5	58	56	2	-	RHODE ISLAND.
359	358	304	11	43	1	-	72	67	5	-	PUERTO RICO.
2,186	2,096	1,604	414	78	46	44	1,865	1,638	195	32	SECOND CIRCUIT.
193	190	159	23	8	-	3	155	147	7	1	CONNECTICUT.
117	114	81	29	4	-	3	99	90	6	3	NEW YORK NORTHERN.
701	679	444	231	4	9	13	767	634	129	4	NEW YORK EASTERN.
916	867	733	87	47	36	13	657	596	39	22	NEW YORK SOUTHERN.
192	185	138	41	6	1	6	96	86	10	-	NEW YORK WESTERN.
67	61	49	3	9	-	6	91	85	4	2	VERMONT.
1,591	1,528	1,122	389	17	14	49	932	776	151	5	THIRD CIRCUIT.
52	51	39	9	3	-	1	24	21	3	-	DELAWARE.
593	580	358	216	6	1	12	263	195	67	1	NEW JERSEY.
305	282	245	34	3	11	12	257	198	55	4	PENNSYLVANIA EASTERN.
145	134	110	23	1	1	10	121	116	5	-	PENNSYLVANIA MIDDLE.
215	200	168	28	4	1	14	93	90	3	-	PENNSYLVANIA WESTERN.
281	281	202	79	-	-	-	174	156	18	-	VIRGIN ISLANDS.

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
FOURTH CIRCUIT....	1,058	778	249	31	3,866	3,787	1,705	1,921	161	16	63
MARYLAND.....	282	202	68	12	936	925	394	480	51	4	7
NO. CAROLINA EASTERN.	155	80	75	-	420	410	112	298	-	1	9
NO. CAROLINA MIDDLE..	51	41	10	-	129	124	107	17	-	1	4
NO. CAROLINA WESTERN.	45	44	1	-	204	192	165	13	14	3	9
SOUTH CAROLINA.....	123	120	8	-	336	322	290	31	1	2	12
VIRGINIA EASTERN.....	243	151	77	15	1,519	1,504	374	1,052	78	3	12
VIRGINIA WESTERN.....	57	50	4	3	144	140	112	19	9	-	4
W. VIRGINIA NORTHERN.	25	22	3	-	55	48	43	4	1	2	5
W. VIRGINIA SOUTHERN.	72	68	3	1	123	122	108	7	7	-	1
FIFTH CIRCUIT.....	3,310	3,085	156	69	7,709	7,486	4,859	2,555	72	34	189
ALABAMA NORTHERN.....	87	79	6	2	429	414	261	140	13	3	12
ALABAMA MIDDLE.....	47	33	13	1	271	266	112	148	6	-	5
ALABAMA SOUTHERN.....	24	24	-	-	78	76	70	6	-	1	1
FLORIDA NORTHERN.....	55	53	1	1	105	98	90	8	-	1	6
FLORIDA MIDDLE.....	213	193	17	3	355	334	290	36	8	4	17
FLORIDA SOUTHERN.....	880	860	15	5	794	748	696	44	8	4	42
GEORGIA NORTHERN.....	184	170	12	2	388	362	299	60	3	8	18
GEORGIA MIDDLE.....	30	26	4	-	1,043	1,038	76	957	5	-	5
GEORGIA SOUTHERN.....	34	30	4	-	960	955	63	890	2	1	4
LOUISIANA EASTERN....	140	130	8	2	237	279	242	33	4	-	8
LOUISIANA MIDDLE....	54	20	-	34	34	33	25	5	3	-	1
LOUISIANA WESTERN....	49	34	9	6	149	134	110	20	4	2	13
MISSISSIPPI NORTHERN.	24	23	1	-	59	57	51	6	-	-	2
MISSISSIPPI SOUTHERN.	43	40	3	-	128	124	97	22	5	-	4
TEXAS NORTHERN.....	205	190	14	1	446	423	367	55	1	1	22
TEXAS EASTERN.....	68	62	6	-	162	153	147	6	-	3	6
TEXAS SOUTHERN.....	827	815	10	2	1,409	1,392	1,354	36	2	3	14
TEXAS WESTERN.....	327	289	28	10	599	587	503	76	8	3	9
CANAL ZONE.....	19	14	5	-	13	13	6	7	-	-	-

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
3,802	3,701	1,542	1,942	217	19	82	1,122	831	249	42	FOURTH CIRCUIT.
890	871	312	500	59	4	15	328	236	70	22	MARYLAND.
438	430	127	301	2	1	7	137	59	78	-	NO. CAROLINA EASTERN.
149	138	121	16	1	1	10	31	27	4	-	NO. CAROLINA MIDDLE.
198	184	154	20	10	5	9	51	45	3	3	NO. CAROLINA WESTERN.
312	294	242	46	6	3	15	152	146	6	-	SOUTH CAROLINA.
1,477	1,459	318	1,026	115	3	15	285	190	81	14	VIRGINIA EASTERN.
145	141	109	18	14	1	3	56	52	3	1	VIRGINIA WESTERN.
57	53	49	3	1	1	3	23	21	2	-	W. VIRGINIA NORTHERN.
136	131	110	12	9	-	5	59	55	2	2	W. VIRGINIA SOUTHERN.
7,327	7,062	4,156	2,527	379	34	231	3,692	3,447	216	29	FIFTH CIRCUIT.
439	419	269	140	10	5	15	77	69	2	6	ALABAMA NORTHERN.
246	242	103	130	9	1	3	72	40	31	1	ALABAMA MIDDLE.
70	65	60	5	-	2	3	32	31	1	-	ALABAMA SOUTHERN.
98	90	79	9	2	-	8	62	62	-	-	FLORIDA NORTHERN.
366	345	290	43	12	1	20	202	188	12	2	FLORIDA MIDDLE.
702	677	610	40	17	6	19	972	949	19	4	FLORIDA SOUTHERN.
389	351	290	54	7	9	29	183	159	23	1	GEORGIA NORTHERN.
1,046	1,034	69	960	5	-	12	27	25	2	-	GEORGIA MIDDLE.
921	912	54	854	4	1	8	73	34	39	-	GEORGIA SOUTHERN.
313	295	249	36	10	-	18	114	102	9	3	LOUISIANA EASTERN.
68	65	25	4	36	1	2	20	16	2	2	LOUISIANA MIDDLE.
143	136	102	26	8	1	6	55	49	3	3	LOUISIANA WESTERN.
67	61	56	5	-	-	6	16	14	2	-	MISSISSIPPI NORTHERN.
96	90	63	21	6	-	6	75	70	5	-	MISSISSIPPI SOUTHERN.
434	408	349	53	6	2	24	217	196	20	1	TEXAS NORTHERN.
174	164	153	8	3	1	9	56	54	2	-	TEXAS EASTERN.
1,209	1,184	995	37	152	4	21	1,027	1,005	22	-	TEXAS SOUTHERN.
528	506	331	83	92	-	22	398	373	19	6	TEXAS WESTERN.
18	18	9	9	-	-	-	14	11	3	-	CANAL ZONE.

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
SIXTH CIRCUIT.....	1,011	908	95	8	2,466	2,351	1,695	615	41	10	105
KENTUCKY EASTERN.....	82	79	2	1	144	139	126	12	1	1	4
KENTUCKY WESTERN.....	89	57	31	1	514	505	182	320	3	1	8
MICHIGAN EASTERN.....	284	269	13	2	454	426	351	52	23	3	25
MICHIGAN WESTERN.....	52	47	5	-	130	127	114	11	2	-	3
OHIO NORTHERN.....	120	108	12	-	294	268	244	23	1	1	25
OHIO SOUTHERN.....	89	87	1	1	263	254	222	31	1	-	9
TENNESSEE EASTERN.....	30	26	4	-	119	110	89	16	5	-	9
TENNESSEE MIDDLE.....	103	81	20	2	283	273	140	131	2	-	10
TENNESSEE WESTERN....	162	154	7	1	265	249	227	19	3	4	12
SEVENTH CIRCUIT...	736	689	41	6	1,348	1,260	1,089	152	19	12	76
ILLINOIS NORTHERN....	433	406	25	2	493	452	383	64	5	7	34
ILLINOIS CENTRAL.....	50	47	3	-	171	163	136	20	7	3	5
ILLINOIS SOUTHERN....	37	35	2	-	135	133	120	12	1	-	2
INDIANA NORTHERN....	69	66	3	-	107	102	97	5	-	2	3
INDIANA SOUTHERN....	58	50	5	3	192	177	146	27	4	-	15
WISCONSIN EASTERN....	65	61	3	1	167	157	136	20	1	-	10
WISCONSIN WESTERN....	24	24	-	-	83	76	71	4	1	-	7
EIGHTH CIRCUIT....	604	514	78	12	2,106	2,034	1,270	717	47	13	59
ARKANSAS EASTERN.....	62	55	4	3	170	164	134	21	9	-	6
ARKANSAS WESTERN.....	27	23	4	-	142	140	56	78	6	-	2
IOWA NORTHERN.....	14	13	1	-	64	63	54	9	-	-	1
IOWA SOUTHERN.....	37	34	2	1	123	120	101	19	-	2	1
MINNESOTA.....	106	98	8	-	274	264	240	15	9	1	9
MISSOURI EASTERN.....	62	55	6	1	199	191	156	33	2	1	7
MISSOURI WESTERN.....	118	73	45	-	690	665	157	505	3	7	18
NEBRASKA.....	57	55	2	-	96	88	77	9	2	-	8
NORTH DAKOTA.....	33	32	1	-	104	100	94	4	2	1	3
SOUTH DAKOTA.....	88	76	5	7	244	239	201	24	14	1	4

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
2,426	2,312	1,661	595	56	17	97	1,051	916	126	9	SIXTH CIRCUIT.
140	135	122	10	3	2	3	86	80	6	-	KENTUCKY EASTERN.
478	469	155	306	8	1	8	125	80	45	-	KENTUCKY WESTERN.
480	454	381	50	23	4	22	258	236	17	5	MICHIGAN EASTERN.
126	117	95	17	5	-	9	56	54	2	-	MICHIGAN WESTERN.
289	271	241	29	1	2	16	125	117	8	-	OHIO NORTHERN.
251	246	222	22	2	1	4	101	90	11	-	OHIO SOUTHERN.
115	105	84	15	6	1	9	34	28	6	-	TENNESSEE EASTERN.
295	286	152	129	5	-	9	91	67	23	1	TENNESSEE MIDDLE.
252	229	209	17	3	6	17	175	164	8	3	TENNESSEE WESTERN.
1,301	1,213	1,025	166	22	9	79	733	741	34	8	SEVENTH CIRCUIT.
469	438	359	74	5	5	26	457	435	20	2	ILLINOIS NORTHERN.
164	153	127	20	6	1	10	57	53	3	1	ILLINOIS CENTRAL.
152	144	132	11	1	-	8	20	17	3	-	ILLINOIS SOUTHERN.
120	114	106	8	-	1	5	56	55	1	-	INDIANA NORTHERN.
169	156	125	27	4	-	13	81	74	4	3	INDIANA SOUTHERN.
156	144	118	21	5	2	10	76	71	3	2	WISCONSIN EASTERN.
71	64	58	5	1	-	7	36	36	-	-	WISCONSIN WESTERN.
2,008	1,912	1,218	630	64	12	84	702	526	169	7	EIGHTH CIRCUIT.
179	168	142	15	11	1	10	53	42	11	-	ARKANSAS EASTERN.
141	138	55	74	9	-	3	28	19	8	1	ARKANSAS WESTERN.
47	43	37	6	-	-	4	31	27	4	-	IOWA NORTHERN.
116	111	92	19	-	1	4	44	40	3	1	IOWA SOUTHERN.
258	249	220	20	9	1	8	122	117	4	1	MINNESOTA.
182	169	137	29	3	-	13	79	74	5	-	MISSOURI EASTERN.
627	608	171	433	4	8	11	181	55	125	1	MISSOURI WESTERN.
104	91	83	6	2	-	13	49	43	6	-	NEBRASKA.
100	92	87	3	2	1	7	37	36	1	-	NORTH DAKOTA.
254	243	194	25	24	-	11	78	73	2	3	SOUTH DAKOTA.

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
NINTH CIRCUIT.....	4,208	3,531	647	30	6,589	6,279	3,909	2,269	101	71	239
ALASKA.....	45	28	16	1	141	135	51	82	2	-	6
ARIZONA.....	693	676	13	4	605	564	517	31	16	24	17
CALIFORNIA NORTHERN..	242	212	25	5	369	344	271	71	2	1	24
CALIFORNIA EASTERN...	222	193	27	2	389	378	304	53	21	-	11
CALIFORNIA CENTRAL...	750	699	48	3	1,280	1,180	1,007	159	14	6	94
CALIFORNIA SOUTHERN..	1,204	1,178	25	1	879	843	739	91	13	5	31
HAWAII.....	490	46	443	1	1,540	1,531	53	1,475	3	5	4
IDAHO.....	36	30	5	1	100	93	76	11	6	-	7
MONTANA.....	65	55	3	7	169	155	144	7	4	10	4
NEVADA.....	108	99	8	1	208	198	180	18	-	3	7
OREGON.....	103	93	9	1	202	184	136	47	1	6	12
WASHINGTON EASTERN...	36	35	1	-	158	150	132	11	7	4	4
WASHINGTON WESTERN...	170	146	21	3	469	444	223	211	10	7	18
GUAM.....	33	32	1	-	56	56	52	2	2	-	-
NORTHERN MARIANAS....	11	9	2	-	24	24	24	-	-	-	-
TENTH CIRCUIT.....	654	551	92	11	1,602	1,530	1,023	483	24	9	63
COLORADO.....	155	135	17	3	295	269	149	116	4	-	26
KANSAS.....	104	93	9	2	277	268	231	37	-	2	7
NEW MEXICO.....	149	137	12	-	240	234	181	45	8	2	4
OKLAHOMA NORTHERN...	36	34	2	-	94	92	79	11	2	1	1
OKLAHOMA EASTERN.....	21	20	1	-	77	76	59	17	-	-	1
OKLAHOMA WESTERN.....	78	48	30	-	357	341	132	208	1	2	14
UTAH.....	82	61	16	5	163	155	117	32	6	2	6
WYOMING.....	29	23	5	1	99	95	75	17	3	-	4

TABLE D-1 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
6,407	6,143	3,697	2,255	191	63	201	4,390	3,565	778	47	NINTH CIRCUIT.
138	128	56	67	5	-	10	48	16	30	2	ALASKA.
587	552	483	45	24	24	11	711	694	7	10	ARIZONA.
317	300	252	46	2	-	17	294	235	53	6	CALIFORNIA NORTHERN.
402	389	301	70	18	1	12	209	182	17	10	CALIFORNIA EASTERN.
1,209	1,155	946	193	16	4	50	821	777	38	6	CALIFORNIA CENTRAL.
974	942	729	131	82	5	27	1,109	1,093	15	1	CALIFORNIA SOUTHERN.
1,438	1,424	56	1,365	3	6	8	592	34	557	1	HAWAII.
104	99	76	15	8	-	5	32	26	4	2	IDAHO.
172	160	146	8	6	7	5	62	49	6	7	MONTANA.
175	156	132	23	1	3	16	141	134	7	-	NEVADA.
194	176	120	54	2	3	15	111	95	16	-	OREGON.
141	130	111	10	9	4	7	53	51	2	-	WASHINGTON EASTERN.
463	440	204	223	13	6	17	176	149	25	2	WASHINGTON WESTERN.
65	64	60	2	2	-	1	24	23	1	-	GUAM.
28	28	25	3	-	-	-	7	7	-	-	NORTHERN MARIANAS.
1,626	1,554	1,022	488	44	11	61	630	513	110	7	TENTH CIRCUIT.
289	273	170	100	3	1	15	161	115	42	4	COLORADO.
263	254	204	45	5	-	9	118	113	4	1	KANSAS.
249	238	178	46	14	2	9	140	126	14	-	NEW MEXICO.
107	99	85	13	1	3	5	23	18	4	1	OKLAHOMA NORTHERN.
68	65	49	16	-	1	2	30	27	3	-	OKLAHOMA EASTERN.
357	347	136	209	2	2	8	78	46	32	1	OKLAHOMA WESTERN.
185	172	120	36	16	2	11	60	51	8	1	UTAH.
108	106	80	23	3	-	2	20	17	3	-	WYOMING.

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
 ® INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
TOTAL ALL DISTRICTS..	21,150	19,166	1,748	236	42,437	41,078	30,188	10,192	698	319	1,040
DISTRICT OF COLUMBIA.	315	299	16	-	669	654	587	67	-	4	11
FIRST CIRCUIT.....	691	631	55	5	1,342	1,308	1,131	103	74	9	25
MAINE.....	99	88	11	-	123	122	105	7	10	-	1
MASSACHUSETTS.....	367	324	39	4	624	606	520	67	19	7	11
NEW HAMPSHIRE.....	18	18	-	-	63	53	45	5	3	1	9
RHODE ISLAND.....	70	68	2	-	109	108	99	8	1	-	1
PUERTO RICO.....	137	133	3	1	423	419	362	16	41	1	3
SECOND CIRCUIT....	2,872	2,688	165	19	3,400	3,275	2,717	463	95	50	75
CONNECTICUT.....	210	198	12	-	306	290	269	16	5	-	16
NEW YORK NORTHERN....	112	92	14	6	182	180	156	24	-	-	2
NEW YORK EASTERN....	1,327	1,227	96	4	1,229	1,199	914	282	3	6	24
NEW YORK SOUTHERN....	959	922	30	7	1,330	1,265	1,098	97	70	42	23
NEW YORK WESTERN....	166	157	9	-	246	235	187	42	6	2	9
VERMONT.....	98	92	4	2	107	106	93	2	11	-	1
THIRD CIRCUIT.....	1,144	1,073	69	2	2,361	2,307	1,834	457	16	16	38
DELAWARE.....	28	27	1	-	70	68	57	11	-	-	2
NEW JERSEY.....	350	307	42	1	801	785	529	250	6	1	15
PENNSYLVANIA EASTERN..	308	291	16	1	608	587	502	79	6	12	9
PENNSYLVANIA MIDDLE..	109	108	1	-	246	237	210	26	1	1	8
PENNSYLVANIA WESTERN..	180	177	3	-	274	268	239	26	3	2	4
VIRGIN ISLANDS.....	169	163	6	-	362	362	297	65	-	-	-

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
41,017	39,524	27,752	10,294	1,478	322	1,171	22,570	20,132	2,229	209	TOTAL ALL DISTRICTS.
700	688	527	157	4	1	11	284	267	17	-	DISTRICT OF COLUMBIA.
1,320	1,283	1,101	107	75	8	29	713	649	58	6	FIRST CIRCUIT.
111	106	87	11	8	-	5	111	102	6	3	MAINE.
602	581	487	74	20	6	15	389	350	36	3	MASSACHUSETTS.
59	56	52	1	3	1	2	22	18	4	-	NEW HAMPSHIRE.
93	86	79	6	1	-	7	86	83	3	-	RHODE ISLAND.
455	454	396	15	43	1	-	105	96	9	-	PUERTO RICO.
3,129	3,006	2,463	448	95	69	54	3,143	2,893	213	37	SECOND CIRCUIT.
277	273	237	27	9	-	4	239	231	7	1	CONNECTICUT.
154	151	110	34	7	-	3	140	131	6	3	NEW YORK NORTHERN.
1,103	1,072	822	246	4	17	14	1,453	1,308	141	4	NEW YORK EASTERN.
1,222	1,157	1,011	90	56	51	14	1,067	997	44	26	NEW YORK SOUTHERN.
273	261	206	48	7	1	11	139	128	11	-	NEW YORK WESTERN.
100	92	77	3	12	-	8	105	98	4	3	VERMONT.
2,197	2,118	1,671	428	19	17	62	1,308	1,144	159	5	THIRD CIRCUIT.
63	62	49	9	4	-	1	35	32	3	-	DELAWARE.
772	759	519	234	6	1	12	379	306	72	1	NEW JERSEY.
520	485	443	39	3	13	22	396	337	55	4	PENNSYLVANIA EASTERN.
204	192	168	23	1	1	11	151	146	5	-	PENNSYLVANIA MIDDLE.
309	281	259	28	4	2	16	145	142	3	-	PENNSYLVANIA WESTERN.
329	329	233	95	1	-	-	202	181	21	-	VIRGIN ISLANDS.

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
FOURTH CIRCUIT....	1,416	1,127	258	31	4,873	4,774	2,648	1,960	166	27	72
MARYLAND.....	365	285	68	12	1,160	1,147	614	482	51	6	7
NO. CAROLINA EASTERN..	242	165	77	-	489	478	175	303	-	1	10
NO. CAROLINA MIDDLE..	63	52	11	-	213	206	187	19	-	2	5
NO. CAROLINA WESTERN..	48	47	1	-	282	268	234	17	17	5	9
SOUTH CAROLINA.....	205	193	12	-	576	556	520	34	2	7	13
VIRGINIA EASTERN.....	279	185	79	15	1,658	1,643	492	1,072	79	3	12
VIRGINIA WESTERN.....	72	65	4	3	253	249	220	20	9	-	4
W. VIRGINIA NORTHERN..	29	26	3	-	71	58	51	6	1	3	10
W. VIRGINIA SOUTHERN..	113	109	3	1	171	169	155	7	7	-	2
FIFTH CIRCUIT.....	5,152	4,882	180	90	11,394	11,120	8,324	2,710	86	59	215
ALABAMA NORTHERN.....	111	103	6	2	555	539	378	143	18	4	12
ALABAMA MIDDLE.....	58	44	13	1	317	309	150	151	8	1	7
ALABAMA SOUTHERN.....	51	51	-	-	141	139	129	10	-	1	1
FLORIDA NORTHERN.....	89	87	1	1	273	266	258	8	-	1	6
FLORIDA MIDDLE.....	310	285	22	3	563	542	486	46	10	4	17
FLORIDA SOUTHERN.....	1,643	1,613	25	5	1,934	1,883	1,815	60	8	6	45
GEORGIA NORTHERN.....	286	272	12	2	507	467	395	69	3	16	24
GEORGIA MIDDLE.....	35	31	4	-	1,092	1,087	119	962	6	-	5
GEORGIA SOUTHERN.....	40	36	4	-	1,068	1,046	111	933	2	6	16
LOUISIANA EASTERN.....	214	204	8	2	574	566	526	36	4	-	8
LOUISIANA MIDDLE.....	79	26	-	53	48	47	36	5	6	-	1
LOUISIANA WESTERN.....	60	43	10	7	172	157	130	23	4	2	13
MISSISSIPPI NORTHERN..	35	34	1	-	65	63	57	6	-	-	2
MISSISSIPPI SOUTHERN..	69	65	4	-	182	178	146	26	6	-	4
TEXAS NORTHERN.....	319	300	18	1	589	562	496	65	1	2	25
TEXAS EASTERN.....	84	78	6	-	195	182	174	8	-	7	6
TEXAS SOUTHERN.....	1,170	1,155	12	3	2,136	2,118	2,042	74	2	4	14
TEXAS WESTERN.....	480	441	29	10	968	954	868	78	8	5	9
CANAL ZONE.....	19	14	5	-	15	15	8	7	-	-	-

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
4,789	4,665	2,424	2,011	230	28	96	1,500	1,204	254	42	FOURTH CIRCUIT.
1,071	1,048	480	508	60	6	17	454	362	70	22	MARYLAND.
581	572	260	310	2	1	8	150	72	78	-	NO. CAROLINA EASTERN.
216	203	184	18	1	2	11	60	55	5	-	NO. CAROLINA MIDDLE.
266	249	211	24	14	7	10	64	58	3	3	NO. CAROLINA WESTERN.
540	517	446	60	11	7	16	241	233	8	-	SOUTH CAROLINA.
1,608	1,586	421	1,049	116	3	19	329	232	83	14	VIRGINIA EASTERN.
235	231	195	22	14	1	3	90	86	3	1	VIRGINIA WESTERN.
75	70	65	4	1	1	4	25	23	2	-	W. VIRGINIA NORTHERN.
197	189	162	16	11	-	8	87	83	2	2	W. VIRGINIA SOUTHERN.
10,836	10,467	7,175	2,735	557	61	308	5,710	5,438	239	33	FIFTH CIRCUIT.
575	551	392	144	15	8	16	91	83	2	6	ALABAMA NORTHERN.
292	288	145	131	12	1	3	83	49	33	1	ALABAMA MIDDLE.
129	124	115	9	-	2	3	63	62	1	-	ALABAMA SOUTHERN.
216	205	192	11	2	-	11	146	146	-	-	FLORIDA NORTHERN.
580	542	468	58	16	2	36	293	279	12	2	FLORIDA MIDDLE.
1,755	1,702	1,617	67	18	10	43	1,822	1,786	32	4	FLORIDA SOUTHERN.
564	513	439	67	7	18	33	229	204	24	1	GEORGIA NORTHERN.
1,074	1,062	91	965	6	-	12	53	51	2	-	GEORGIA MIDDLE.
994	980	83	893	4	6	8	114	71	43	-	GEORGIA SOUTHERN.
513	493	440	41	12	-	20	275	263	9	3	LOUISIANA EASTERN.
98	95	86	4	55	1	2	29	22	2	5	LOUISIANA MIDDLE.
168	159	120	30	9	1	8	64	58	3	3	LOUISIANA WESTERN.
84	78	73	5	-	-	6	16	14	2	-	MISSISSIPPI NORTHERN.
146	139	106	26	7	-	7	105	100	5	-	MISSISSIPPI SOUTHERN.
621	590	517	67	6	2	29	287	265	21	1	TEXAS NORTHERN.
213	198	184	11	3	5	10	66	64	2	-	TEXAS EASTERN.
1,920	1,889	1,549	97	243	4	27	1,386	1,361	24	1	TEXAS SOUTHERN.
874	839	597	100	142	1	34	574	549	19	6	TEXAS WESTERN.
20	20	11	9	-	-	-	14	11	3	-	CANAL ZONE.

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM-MENCED	ORIGINAL PROCEEDINGS				RE-OPENS@	TRANS-FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
SIXTH CIRCUIT.....	1,524	1,396	106	22	3,287	3,152	2,462	643	47	15	120
KENTUCKY EASTERN.....	146	143	2	1	242	236	215	18	3	2	4
KENTUCKY WESTERN.....	118	82	35	1	595	582	252	327	3	2	11
MICHIGAN EASTERN.....	425	409	14	2	659	628	548	55	25	3	28
MICHIGAN WESTERN.....	91	84	7	-	206	203	187	13	3	-	3
OHIO NORTHERN.....	176	163	13	-	370	341	315	25	1	1	28
OHIO SOUTHERN.....	117	115	1	1	349	337	304	32	1	-	12
TENNESSEE EASTERN.....	46	40	6	-	147	137	113	18	6	-	10
TENNESSEE MIDDLE.....	152	130	20	2	332	320	186	132	2	-	12
TENNESSEE WESTERN....	253	230	8	15	387	368	342	23	3	7	12
SEVENTH CIRCUIT...	980	925	49	6	1,887	1,788	1,603	165	20	16	83
ILLINOIS NORTHERN....	595	561	32	2	723	673	603	65	5	11	39
ILLINOIS CENTRAL.....	61	58	3	-	240	232	205	20	7	3	5
ILLINOIS SOUTHERN....	48	45	3	-	196	194	181	12	1	-	2
INDIANA NORTHERN....	94	91	3	-	154	148	143	5	-	2	4
INDIANA SOUTHERN....	79	71	5	3	288	272	228	39	5	-	16
WISCONSIN EASTERN....	76	72	3	1	188	178	157	20	1	-	10
WISCONSIN WESTERN....	27	27	-	-	98	91	86	4	1	-	7
EIGHTH CIRCUIT....	795	703	80	12	2,578	2,497	1,688	761	53	18	63
ARKANSAS EASTERN.....	74	66	5	3	218	210	170	25	15	1	7
ARKANSAS WESTERN.....	34	30	4	-	161	159	68	85	6	-	2
IOWA NORTHERN.....	23	22	1	-	90	89	80	9	-	-	1
IOWA SOUTHERN.....	47	44	2	1	166	163	144	19	-	2	1
MINNESOTA.....	148	139	9	-	361	351	321	21	9	1	9
MISSOURI EASTERN.....	82	75	6	1	291	283	234	47	2	1	7
MISSOURI WESTERN.....	152	107	45	-	759	732	220	509	3	7	20
NEBRASKA.....	93	91	2	-	142	134	118	14	2	-	8
NORTH DAKOTA.....	42	41	1	-	130	121	114	5	2	5	4
SOUTH DAKOTA.....	100	88	5	7	260	255	214	27	14	1	4

CONTINUED

6 OF 10

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
3,315	3,180	2,475	625	80	21	114	1,496	1,347	140	9	SIXTH CIRCUIT.
241	232	217	10	5	3	6	147	135	12	-	KENTUCKY EASTERN.
557	545	222	314	9	2	10	156	108	48	-	KENTUCKY WESTERN.
712	683	603	55	25	4	25	372	350	17	5	MICHIGAN EASTERN.
228	218	189	21	8	-	10	69	67	2	-	MICHIGAN WESTERN.
367	349	316	32	1	2	16	179	169	10	-	OHIO NORTHERN.
313	305	280	23	2	3	5	153	141	12	-	OHIO SOUTHERN.
156	145	120	17	8	1	10	37	30	7	-	TENNESSEE EASTERN.
363	351	214	132	5	-	12	121	97	23	1	TENNESSEE MIDDLE.
378	352	314	21	17	6	20	262	250	9	3	TENNESSEE WESTERN.
1,807	1,709	1,495	191	23	9	89	1,060	1,013	39	8	SEVENTH CIRCUIT.
701	667	578	84	5	5	29	617	593	22	2	ILLINOIS NORTHERN.
216	203	177	20	6	1	12	85	81	3	1	ILLINOIS CENTRAL.
214	206	192	13	1	-	8	30	27	3	-	ILLINOIS SOUTHERN.
179	172	162	10	-	1	6	69	68	1	-	INDIANA NORTHERN.
240	224	181	38	5	-	16	127	117	7	3	INDIANA SOUTHERN.
173	161	135	21	5	2	10	91	86	3	2	WISCONSIN EASTERN.
84	76	70	5	1	-	8	41	41	-	-	WISCONSIN WESTERN.
2,475	2,350	1,622	655	73	18	107	898	708	183	7	EIGHTH CIRCUIT.
223	210	176	17	17	1	12	69	55	14	-	ARKANSAS EASTERN.
159	156	67	79	10	-	3	36	26	9	1	ARKANSAS WESTERN.
68	62	56	6	-	-	6	45	41	4	-	IOWA NORTHERN.
155	146	127	19	-	1	8	58	54	3	1	IOWA SOUTHERN.
345	333	300	24	9	1	11	164	156	7	1	MINNESOTA.
254	233	196	33	4	-	21	119	110	9	-	MISSOURI EASTERN.
703	681	240	436	5	10	12	208	81	126	1	MISSOURI WESTERN.
162	147	136	9	2	-	15	73	65	8	-	NEBRASKA.
128	115	109	4	2	5	8	44	43	1	-	NORTH DAKOTA.
278	267	215	28	24	-	11	82	77	2	3	SOUTH DAKOTA.

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PENDING JULY 1, 1980				COMMENCED						
	TOTAL	FELONY	MISDEMEANOR	OTHER*	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS
						TOTAL	FELONY	MISDEMEANOR	OTHER*		
NINTH CIRCUIT.....	5,412	4,705	671	36	8,552	8,186	5,721	2,351	114	94	272
ALASKA.....	61	44	16	1	162	156	62	92	2	-	6
ARIZONA.....	838	819	14	5	825	768	711	37	20	38	19
CALIFORNIA NORTHERN..	350	315	29	6	489	461	384	75	2	1	27
CALIFORNIA EASTERN...	264	233	29	2	617	606	517	64	25	-	11
CALIFORNIA CENTRAL...	962	907	52	3	1,753	1,626	1,436	175	15	11	116
CALIFORNIA SOUTHERN..	1,669	1,641	25	3	1,400	1,359	1,246	100	13	6	35
HAWAII.....	501	55	445	1	1,558	1,549	68	1,478	3	5	4
IDAHO.....	44	37	6	1	119	112	90	15	7	-	7
MONTANA.....	74	64	3	7	209	195	179	10	6	10	4
NEVADA.....	190	178	11	1	277	265	242	23	-	5	7
OREGON.....	143	130	12	1	278	258	205	52	1	7	13
WASHINGTON EASTERN...	42	41	1	-	182	173	154	12	7	4	5
WASHINGTON WESTERN...	228	198	25	5	572	547	321	215	11	7	18
GUAM.....	35	34	1	-	78	78	73	3	2	-	-
NORTHERN MARIANAS....	11	9	2	-	33	33	33	-	-	-	-
TENTH CIRCUIT.....	849	737	99	13	2,094	2,017	1,478	512	27	11	66
COLORADO.....	194	174	17	3	370	343	216	123	4	-	27
KANSAS.....	129	118	9	2	367	358	320	38	-	2	7
NEW MEXICO.....	196	180	16	-	347	338	280	50	8	4	5
OKLAHOMA NORTHERN...	57	54	3	-	114	112	99	11	2	1	1
OKLAHOMA EASTERN.....	28	27	1	-	99	98	80	18	-	-	1
OKLAHOMA WESTERN.....	113	83	30	-	425	409	198	210	1	2	14
UTAH.....	100	76	17	7	233	225	179	37	9	2	6
WYOMING.....	32	25	6	1	139	134	106	25	3	-	5

TABLE D-1 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL TERMI- NATED	TERMINATED						PENDING JUNE 30, 1981				CIRCUIT AND DISTRICT
	ORIGINAL PROCEEDINGS				RE- OPENS@	TRANS- FERS	TOTAL	FELONY	MISDEMEANOR	OTHER*	
	TOTAL	FELONY	MISDEMEANOR	OTHER*							
8,301	7,995	5,327	2,396	272	77	229	5,663	4,798	811	54	NINTH CIRCUIT.
167	156	81	70	5	-	11	56	17	37	2	ALASKA.
778	732	650	55	27	31	15	885	861	9	15	ARIZONA.
477	460	397	56	7	-	17	362	301	55	6	CALIFORNIA NORTHERN.
537	523	422	77	24	1	13	344	309	24	11	CALIFORNIA EASTERN.
1,664	1,601	1,365	218	18	9	54	1,051	1,002	43	6	CALIFORNIA CENTRAL.
1,526	1,489	1,175	174	140	5	32	1,543	1,526	15	2	CALIFORNIA SOUTHERN.
1,456	1,442	71	1,368	3	6	8	603	43	559	1	HAWAII.
118	113	86	17	10	-	5	45	35	8	2	IDAHO.
213	200	180	12	8	7	6	70	57	6	7	MONTANA.
269	246	214	31	1	4	19	198	190	8	-	NEVADA.
264	237	170	65	2	4	23	157	140	17	-	OREGON.
164	153	133	11	9	4	7	60	58	2	-	WASHINGTON EASTERN.
559	536	285	235	16	6	17	241	212	27	2	WASHINGTON WESTERN.
73	71	66	3	2	-	2	40	39	1	-	GUAM.
36	36	32	4	-	-	-	8	8	-	-	NORTHERN MARIANAS.
2,148	2,063	1,472	541	50	13	72	795	671	116	8	TENTH CIRCUIT.
358	338	222	113	3	1	19	206	157	45	4	COLORADO.
345	335	276	54	5	-	10	151	146	4	1	KANSAS.
371	356	285	55	16	4	11	172	157	15	-	NEW MEXICO.
141	133	118	14	1	3	5	30	25	4	1	OKLAHOMA NORTHERN.
89	85	67	18	-	1	3	38	35	3	-	OKLAHOMA EASTERN.
447	435	220	213	2	2	10	91	59	32	-	OKLAHOMA WESTERN.
254	241	180	41	20	2	11	79	68	9	2	UTAH.
143	140	104	33	3	-	3	28	24	4	-	WYOMING.

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
 @ INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

Preceding page blank

TABLE D-2 DEFENDANTS AND CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS AND CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF PROCEEDING AND OFFENSE	TOTAL		FELONY		MISDEMEANORS		OTHER*	
	DEFEN- DANTS	CASES	DEFEN- DANTS	CASES	DEFENDANTS	CASES	DEFEN- DANTS	CASES
TOTAL.....	41,397	30,355	30,494	20,009	10,204	9,721	699	625
PROCEEDINGS COMMENCED BY								
INDICTMENT.....	27,367	17,235	26,756	16,748	550	435	61	52
INFORMATION--INDICTMENT WAIVED.....	543	489	537	484	6	5	-	-
INFORMATION--OTHER.....	10,720	10,034	2,723	2,421	7,491	7,169	506	444
REMANDED FROM APPELLATE COURT.....	131	81	128	79	3	2	-	-
REMOVED FROM STATE COURT.....	30	22	19	11	9	9	2	2
REOPENED/REINSTATED.....	116	90	110	86	5	3	1	1
APPEAL FROM U.S. MAGISTRATE.....	215	211	2	3	99	97	114	111
JUVENILE DELINQUENCY PROCEEDINGS.....	86	82	74	70	1	1	11	11
CONSENT BEFORE MAGISTRATE.....	2,117	2,071	77	70	2,036	1,997	4	4
RETRIAL ON MISTRIAL.....	21	16	19	14	2	2	-	-
RETRIAL--REMAND FROM APPEALS COURT.....	51	24	49	23	2	1	-	-
GENERAL OFFENSES								
HOMICIDE TOTAL.....	216	186	214	184	2	2	-	-
MURDER 1ST DEGREE.....	110	83	110	83	-	-	-	-
MURDER 2ND DEGREE.....	42	42	42	42	-	-	-	-
MANSLAUGHTER.....	64	61	62	59	2	2	-	-
ROBBERY, TOTAL.....	1,882	1,415	1,882	1,415	-	-	-	-
BANK.....	1,754	1,314	1,754	1,314	-	-	-	-
POSTAL.....	50	41	50	41	-	-	-	-
OTHER.....	78	60	78	60	-	-	-	-
ASSAULT.....	624	559	485	428	73	66	66	65
BURGLARY--BREAKING AND ENTERING, TOTAL.....	157	125	151	119	6	6	-	-
BANK.....	6	5	6	5	-	-	-	-
POSTAL.....	45	32	45	32	-	-	-	-
INTERSTATE SHIPMENTS.....	10	4	10	4	-	-	-	-
OTHER.....	96	84	90	78	6	6	-	-

TABLE D-2 DEFENDANTS AND CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS AND CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF PROCEEDING AND OFFENSE	TOTAL		FELONY		MISDEMEANORS		OTHER*	
	DEFEN- DANTS	CASES	DEFEN- DANTS	CASES	DEFENDANTS	CASES	DEFEN- DANTS	CASES
LARCENY AND THEFT, TOTAL.....	3,951	3,030	2,700	1,845	1,246	1,182	5	3
BANK.....	179	134	171	126	8	8	-	-
POSTAL.....	650	518	642	512	8	6	-	-
INTERSTATE SHIPMENTS.....	541	307	507	280	34	27	-	-
OTHER U.S. PROPERTY.....	1,341	1,158	543	398	796	759	2	1
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	541	280	541	280	-	-	-	-
OTHER.....	699	633	296	249	400	382	3	2
EMBEZZLEMENT, TOTAL.....	1,987	1,836	1,619	1,484	368	352	-	-
BANK.....	1,091	1,018	958	888	133	130	-	-
POSTAL.....	284	274	253	243	31	31	-	-
OTHER.....	612	544	408	353	204	191	-	-
FRAUD, TOTAL.....	6,162	4,744	4,840	3,490	1,311	1,244	11	10
INCOME TAX.....	1,448	1,223	871	682	577	541	-	-
LENDING INSTITUTION.....	568	470	534	442	34	28	-	-
POSTAL.....	1,532	930	1,531	929	1	1	-	-
VETERANS AND ALLOTMENTS.....	10	10	6	6	4	4	-	-
SECURITIES AND EXCHANGE.....	16	11	16	11	-	-	-	-
SOCIAL SECURITY.....	336	330	-	-	336	330	-	-
FALSE PERSONATION.....	45	42	40	37	1	1	4	4
NATIONALITY LAWS.....	204	185	204	185	-	-	-	-
PASSPORT FRAUD.....	75	72	75	72	-	-	-	-
FALSE CLAIMS AND STATEMENTS.....	1,021	817	1,012	808	9	9	-	-
OTHER.....	907	654	551	318	349	330	7	6
AUTO THEFT.....	485	305	476	297	9	8	-	-
FORGERY AND COUNTERFEITING, TOTAL.....	2,369	1,810	2,330	1,771	39	39	-	-
TRANSPORTATION OF FORGED SECURITIES.....	267	200	267	200	-	-	-	-
POSTAL FORGERY.....	135	92	135	92	-	-	-	-
OTHER FORGERY.....	1,110	922	1,073	885	37	37	-	-
COUNTERFEITING.....	857	596	855	594	2	2	-	-
SEX OFFENSES, TOTAL.....	182	152	166	136	15	15	1	1
RAPE.....	125	104	124	103	1	1	-	-
OTHER.....	57	48	42	33	14	14	1	1

TABLE D-2 DEFENDANTS AND CASES: UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS AND CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF PROCEEDING AND OFFENSE	TOTAL		FELONY		MISDEMEANORS		OTHER*	
	DEFEN- DANTS	CASES	DEFEN- DANTS	CASES	DEFENDANTS	CASES	DEFEN- DANTS	CASES
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL...	8,149	3,697	7,576	3,157	573	540	-	-
MARIHUANA.....	3,031	1,189	2,586	768	445	421	-	-
DRUGS.....	3,573	1,772	3,491	1,695	82	77	-	-
CONTROLLED SUBSTANCES.....	1,545	736	1,499	694	46	42	-	-
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	9,295	8,416	3,699	2,877	5,448	5,393	148	146
BRIBERY.....	227	173	203	152	24	21	-	-
DRUNK DRIVING AND TRAFFIC.....	5,257	5,231	-	-	5,130	5,106	127	125
ESCAPE.....	963	919	922	880	41	39	-	-
EXTORTION, RACKETEERING, AND THREATS.....	663	391	662	390	1	1	-	-
GAMBLING AND LOTTERY.....	111	26	106	21	5	5	-	-
KIDNAPPING.....	94	59	94	59	-	-	-	-
PERJURY.....	102	90	101	89	1	1	-	-
WEAPONS AND FIREARMS.....	1,635	1,306	1,581	1,257	54	49	-	-
OTHER.....	243	221	30	29	192	171	21	21
SPECIAL OFFENSES								
IMMIGRATION LAWS.....	2,880	1,929	2,794	1,857	14	5	72	67
LIQUOR, INTERNAL REVENUE.....	50	30	47	27	3	3	-	-
FEDERAL STATUTES, TOTAL.....	3,008	2,121	1,515	922	1,097	866	396	333
AGRICULTURAL ACTS.....	670	490	279	210	321	221	70	59
ANTITRUST VIOLATIONS.....	179	82	179	82	-	-	-	-
FOOD AND DRUG ACT.....	150	95	65	38	85	57	-	-
MIGRATORY BIRD LAWS.....	95	69	28	23	1	1	66	45
MOTOR CARRIER ACT.....	92	82	5	3	33	27	54	52
NATIONAL DEFENSE LAWS.....	3	3	3	3	-	-	-	-
CIVIL RIGHTS.....	116	70	93	55	23	15	-	-
CONTEMPT.....	79	76	-	-	79	76	-	-
CUSTOMS LAWS.....	178	96	176	94	2	2	-	-
POSTAL LAWS.....	262	246	43	38	85	82	134	126
OTHER.....	1,184	812	644	376	468	385	72	51

PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARGENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL ALL DISTRICTS..	30,355	186	1,415	559	125	3,030	1,836	4,744	305	1,810
FELONY ONLY.....	20,009	184	1,415	428	119	1,845	1,484	3,490	297	1,771
DISTRICT OF COLUMBIA..	538	-	27	-	1	46	25	77	1	36
FELONY ONLY.....	472	-	27	-	1	37	17	57	1	36
FIRST CIRCUIT.....	956	-	25	18	2	95	53	193	15	84
FELONY ONLY.....	803	-	25	13	2	80	49	158	15	84
MAINE.....	72	-	-	1	-	4	6	12	2	8
FELONY ONLY.....	55	-	-	1	-	3	6	8	2	8
MASSACHUSETTS.....	425	-	22	10	1	68	27	122	6	45
FELONY ONLY.....	353	-	22	5	1	55	26	96	6	45
NEW HAMPSHIRE.....	35	-	1	-	1	2	7	10	1	2
FELONY ONLY.....	30	-	1	-	1	2	6	10	1	2
RHODE ISLAND.....	82	-	-	-	-	12	7	28	6	8
FELONY ONLY.....	74	-	-	-	-	11	5	25	6	8
PUERTO RICO.....	342	-	2	7	-	9	6	21	-	21
FELONY ONLY.....	291	-	2	7	-	9	6	19	-	21
SECOND CIRCUIT....	2,254	1	116	21	1	294	237	547	10	135
FELONY ONLY.....	1,746	1	116	17	1	178	151	425	10	135
CONNECTICUT.....	211	-	10	1	-	13	23	76	1	10
FELONY ONLY.....	192	-	10	1	-	13	22	64	1	10
NEW YORK NORTHERN...	121	-	4	2	-	8	34	33	1	4
FELONY ONLY.....	99	-	4	2	-	7	28	25	1	4
NEW YORK EASTERN....	764	-	46	4	1	138	65	142	1	33
FELONY ONLY.....	496	-	46	2	1	51	19	75	1	33
NEW YORK SOUTHERN...	914	1	36	14	-	115	83	233	5	74
FELONY ONLY.....	766	1	36	12	-	91	61	212	5	74
NEW YORK WESTERN....	169	-	18	-	-	13	26	48	1	10
FELONY ONLY.....	127	-	18	-	-	9	15	36	1	10
VERMONT.....	75	-	2	-	-	7	6	15	1	4
FELONY ONLY.....	66	-	2	-	-	7	6	13	1	4

430

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

GENERAL OFFENSES--CONTINUED						SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DAPGA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
1,189 768	1,772 1,695	736 694	1,306 1,257	5,231 -	2,031 1,756	1,929 1,857	30 27	246 38	1,875 884	TOTAL ALL DISTRICTS. FELONY ONLY.
7 6	184 168	42 39	38 35	- -	45 41	- -	- -	1 -	8 7	DISTRICT OF COLUMBIA. FELONY ONLY.
27 16	45 45	14 14	22 22	2 -	61 58	204 163	- -	6 1	90 58	FIRST CIRCUIT. FELONY ONLY.
3 3 17 6 1 1 - 6 6	2 2 16 16 1 1 2 2 24 24	3 3 6 6 - - 4 4 1 1	5 5 9 9 1 1 7 7 - -	1 - 1 - - - - - - -	2 2 48 45 3 3 3 3 5 5	1 1 3 3 - - 1 1 199 158	- - - - - - - - - -	2 - 2 1 - - 1 - - -	20 11 22 11 4 1 3 2 41 33	MAINE. FELONY ONLY. MASSACHUSETTS. FELONY ONLY. NEW HAMPSHIRE. FELONY ONLY. RHODE ISLAND. FELONY ONLY. PUERTO RICO. FELONY ONLY.
34 31	313 300	77 72	60 59	1 -	137 132	58 57	- -	94 2	118 59	SECOND CIRCUIT. FELONY ONLY.
1 1 3 3 13 13 10 7 2 2 5 5	24 24 11 11 138 138 128 115 5 5 7 7	3 3 - - 29 29 33 31 11 8 1 1	16 16 2 1 24 24 10 10 3 3 5 5	- - 1 - - - - - - - - -	13 13 4 4 41 37 71 70 6 6 2 2	6 6 4 4 14 14 16 15 8 8 10 10	- - - - - - - - - - - -	3 2 - - 36 - 50 - 5 - - -	11 6 10 5 39 13 35 26 13 6 10 3	CONNECTICUT. FELONY ONLY. NEW YORK NORTHERN. FELONY ONLY. NEW YORK EASTERN. FELONY ONLY. NEW YORK SOUTHERN. FELONY ONLY. NEW YORK WESTERN. FELONY ONLY. VERMONT. FELONY ONLY.

431

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
THIRD CIRCUIT.....	1,715	21	116	58	20	218	108	492	15	110
FELONY ONLY.....	1,281	20	116	43	17	175	80	297	15	110
DELAWARE.....	51	-	7	1	-	-	1	13	2	5
FELONY ONLY.....	41	-	7	1	-	-	1	4	2	5
NEW JERSEY.....	600	-	18	3	1	78	43	239	8	47
FELONY ONLY.....	364	-	18	2	1	56	29	92	8	47
PENNSYLVANIA EASTERN.....	391	-	28	6	2	27	21	91	3	19
FELONY ONLY.....	311	-	28	6	2	25	17	74	3	19
PENNSYLVANIA MIDDLE.....	183	2	8	4	-	22	12	73	1	12
FELONY ONLY.....	156	2	8	4	-	14	12	67	1	12
PENNSYLVANIA WESTERN.....	191	1	27	3	-	18	17	60	1	12
FELONY ONLY.....	162	1	27	1	-	17	16	44	1	12
VIRGIN ISLANDS.....	299	18	28	41	17	73	14	16	-	15
FELONY ONLY.....	247	17	28	29	14	63	5	16	-	15
FOURTH CIRCUIT.....	3,803	11	185	65	12	548	200	431	31	190
FELONY ONLY.....	1,719	11	185	29	11	179	153	306	23	166
MARYLAND.....	929	4	84	10	1	117	40	87	4	30
FELONY ONLY.....	398	4	84	5	1	54	33	60	4	30
NO. CAROLINA EASTERN.....	411	2	13	7	-	40	15	33	-	13
FELONY ONLY.....	113	2	13	-	-	11	15	31	-	13
NO. CAROLINA MIDDLE.....	125	-	17	-	1	10	17	25	1	8
FELONY ONLY.....	108	-	17	-	1	8	15	14	1	8
NO. CAROLINA WESTERN.....	195	2	16	8	2	18	18	41	1	16
FELONY ONLY.....	167	2	16	8	2	18	18	39	1	16
SOUTH CAROLINA.....	324	2	17	3	1	30	28	55	8	50
FELONY ONLY.....	291	2	17	2	1	25	22	40	8	50
VIRGINIA EASTERN.....	1,507	1	27	34	3	302	52	129	10	42
FELONY ONLY.....	377	1	27	13	2	38	31	70	2	19
VIRGINIA WESTERN.....	140	-	8	1	1	21	14	23	2	20
FELONY ONLY.....	112	-	8	-	1	17	13	18	2	20
W. VIRGINIA NORTHERN.....	50	-	-	-	-	4	3	11	5	5
FELONY ONLY.....	45	-	-	-	-	4	3	8	5	5
W. VIRGINIA SOUTHERN.....	122	-	3	2	3	6	3	27	-	6
FELONY ONLY.....	108	-	3	1	3	4	3	26	-	6

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS

CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR-COTICS	CONTROL-LED SUB-STANCES									
10	86	81	48	23	139	24	-	28	118	THIRD CIRCUIT. FELONY ONLY.	
8	80	80	47	-	128	24	-	5	36		
-	1	8	6	-	2	1	-	-	4	DELAWARE. FELONY ONLY. NEW JERSEY. FELONY ONLY. PENNSYLVANIA EASTERN. FELONY ONLY. PENNSYLVANIA MIDDLE. FELONY ONLY. PENNSYLVANIA WESTERN. FELONY ONLY. VIRGIN ISLANDS. FELONY ONLY.	
-	7	7	6	-	2	1	-	-	4		
2	26	14	15	3	42	10	-	19	32		
2	25	14	14	-	37	10	-	-	9		
2	37	48	18	4	20	2	-	4	59		
2	37	48	18	-	18	2	-	2	10		
3	1	1	6	6	24	1	-	-	7		
2	1	1	6	-	23	1	-	-	2		
3	14	8	2	-	8	-	-	5	12		
2	14	8	2	-	7	-	-	3	7		
-	7	2	1	10	43	10	-	-	4		
-	2	2	1	-	41	10	-	-	4		
295	86	55	199	894	269	5	14	21	292		FOURTH CIRCUIT. FELONY ONLY.
40	77	43	177	-	153	3	14	5	144		
105	30	16	31	289	31	4	-	6	40		MARYLAND. FELONY ONLY. NO. CAROLINA EASTERN. FELONY ONLY. NO. CAROLINA MIDDLE. FELONY ONLY. NO. CAROLINA WESTERN. FELONY ONLY. SOUTH CAROLINA. FELONY ONLY. VIRGINIA EASTERN. FELONY ONLY. VIRGINIA WESTERN. FELONY ONLY. W. VIRGINIA NORTHERN. FELONY ONLY. W. VIRGINIA SOUTHERN. FELONY ONLY.
3	29	13	30	-	23	3	-	3	19		
44	1	2	4	211	3	-	-	-	23		
2	1	1	4	-	3	-	-	-	17		
2	6	5	14	-	4	-	8	1	6		
-	6	5	14	-	4	-	8	1	6		
1	1	5	11	3	10	-	-	-	42		
-	1	5	11	-	6	-	-	-	24		
26	4	4	29	-	24	-	-	2	41		
25	3	4	29	-	24	-	-	1	38		
113	41	18	70	389	159	1	-	4	102		
7	34	11	49	-	59	-	-	-	15		
1	-	1	11	2	5	-	6	2	22		
-	-	1	11	-	3	-	6	-	12		
-	1	1	6	-	9	-	-	-	5		
-	1	-	6	-	9	-	-	-	4		
3	2	3	23	-	24	-	-	6	11		
3	2	3	23	-	22	-	-	-	9		

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
FIFTH CIRCUIT.....	7,520	17	114	91	10	437	305	896	91	467
FELONY ONLY.....	4,892	17	114	72	10	335	284	715	91	465
ALABAMA NORTHERN.....	417	-	2	10	1	74	24	31	19	51
FELONY ONLY.....	264	-	2	9	1	73	24	24	19	51
ALABAMA MIDDLE.....	266	-	4	4	-	35	9	40	8	12
FELONY ONLY.....	112	-	4	1	-	10	8	38	8	11
ALABAMA SOUTHERN.....	77	-	6	-	-	6	4	14	3	14
FELONY ONLY.....	71	-	6	-	-	6	4	12	3	14
FLORIDA NORTHERN.....	99	1	2	1	-	9	4	5	3	8
FELONY ONLY.....	91	1	2	1	-	8	7	4	3	8
FLORIDA MIDDLE.....	338	-	18	8	2	22	43	66	5	50
FELONY ONLY.....	294	-	18	6	2	18	43	51	5	50
FLORIDA SOUTHERN.....	752	-	12	7	-	19	28	68	6	41
FELONY ONLY.....	699	-	12	4	-	19	28	58	6	41
GEORGIA NORTHERN.....	370	2	11	13	3	30	24	82	16	31
FELONY ONLY.....	307	2	11	13	3	26	18	49	16	31
GEORGIA MIDDLE.....	1,038	-	9	5	-	13	3	21	6	11
FELONY ONLY.....	76	-	9	4	-	6	3	17	6	11
GEORGIA SOUTHERN.....	956	-	8	2	-	15	2	9	3	17
FELONY ONLY.....	64	-	8	1	-	6	1	4	3	17
LOUISIANA EASTERN.....	279	1	3	3	1	37	30	47	-	38
FELONY ONLY.....	242	1	3	1	1	35	25	40	-	38
LOUISIANA MIDDLE.....	33	-	-	-	1	3	1	10	-	5
FELONY ONLY.....	25	-	-	-	1	3	1	5	-	5
LOUISIANA WESTERN.....	136	1	1	2	-	23	17	25	1	13
FELONY ONLY.....	112	1	1	2	-	17	16	21	1	13
MISSISSIPPI NORTHERN.....	57	-	2	-	-	-	4	27	-	12
FELONY ONLY.....	51	-	2	-	-	-	4	21	-	12
MISSISSIPPI SOUTHERN.....	124	3	7	6	-	13	6	30	1	15
FELONY ONLY.....	97	3	7	2	-	6	4	24	1	15
TEXAS NORTHERN.....	424	1	8	4	-	35	45	96	8	62
FELONY ONLY.....	368	1	8	4	-	33	42	62	8	62
TEXAS EASTERN.....	156	-	3	3	-	18	12	31	1	24
FELONY ONLY.....	150	-	3	3	-	16	12	29	1	24
TEXAS SOUTHERN.....	1,395	3	3	11	-	27	28	226	8	32
FELONY ONLY.....	1,357	3	3	11	-	24	27	211	8	32
TEXAS WESTERN.....	590	3	14	12	1	54	18	68	3	30
FELONY ONLY.....	506	3	14	10	1	27	17	45	3	30
CANAL ZONE.....	13	2	1	-	1	4	-	-	-	1
FELONY ONLY.....	6	2	1	-	1	2	-	-	-	-

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
452	371	168	341	1,997	449	954	10	19	331	FIFTH CIRCUIT, FELONY ONLY.
422	363	160	331	-	392	948	8	3	162	
8	3	4	25	132	17	-	-	-	16	ALABAMA NORTHERN, FELONY ONLY.
4	3	4	25	-	16	-	-	-	9	ALABAMA MIDDLE, FELONY ONLY.
11	-	3	13	98	15	-	-	-	14	ALABAMA SOUTHERN, FELONY ONLY.
4	-	1	11	-	13	-	-	-	3	FLORIDA NORTHERN, FELONY ONLY.
5	3	3	12	-	3	-	-	-	4	FLORIDA MIDDLE, FELONY ONLY.
4	3	3	12	-	3	-	-	-	1	FLORIDA SOUTHERN, FELONY ONLY.
22	8	2	8	2	18	-	-	-	3	FLORIDA MIDDLE, FELONY ONLY.
22	8	2	8	-	17	-	-	6	28	FLORIDA SOUTHERN, FELONY ONLY.
23	13	10	13	1	21	9	-	-	14	FLORIDA SOUTHERN, FELONY ONLY.
22	13	10	13	-	21	8	-	5	32	GEORGIA NORTHERN, FELONY ONLY.
139	158	26	42	-	32	137	-	1	9	GEORGIA MIDDLE, FELONY ONLY.
136	157	26	40	-	26	136	-	1	21	GEORGIA SOUTHERN, FELONY ONLY.
10	37	13	47	2	23	3	1	1	12	LOUISIANA EASTERN, FELONY ONLY.
9	35	11	47	-	19	3	1	1	16	LOUISIANA MIDDLE, FELONY ONLY.
3	1	2	5	932	7	-	4	-	2	LOUISIANA WESTERN, FELONY ONLY.
3	1	1	5	-	5	-	3	-	23	MISSISSIPPI NORTHERN, FELONY ONLY.
3	4	5	6	812	43	-	4	-	-	MISSISSIPPI SOUTHERN, FELONY ONLY.
2	1	5	5	-	7	-	4	-	-	TEXAS NORTHERN, FELONY ONLY.
26	12	9	8	-	18	15	-	3	28	TEXAS EASTERN, FELONY ONLY.
23	11	9	8	-	17	15	-	-	15	TEXAS SOUTHERN, FELONY ONLY.
-	1	2	4	-	2	-	-	-	4	TEXAS WESTERN, FELONY ONLY.
6	1	5	5	1	15	1	-	1	18	CANAL ZONE, FELONY ONLY.
6	1	5	5	-	14	1	-	-	8	
-	1	1	2	-	4	-	-	-	4	
-	1	1	2	-	4	-	-	-	4	
3	2	2	14	-	6	1	1	2	12	
3	2	2	14	-	6	1	-	-	7	
13	16	18	27	2	57	15	-	-	17	
9	16	18	22	-	57	15	-	-	11	
4	-	2	12	-	35	4	-	1	6	
2	-	2	12	-	35	4	-	1	6	
135	58	24	62	3	104	618	-	-	53	
134	58	24	62	-	104	616	-	-	40	
40	53	37	36	10	28	151	-	-	32	
39	52	34	36	-	26	149	-	-	20	
1	-	-	-	2	1	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
SIXTH CIRCUIT.....	2,361	2	142	30	5	435	161	477	47	173
FELONY ONLY.....	1,703	2	142	20	4	174	153	372	47	170
KENTUCKY EASTERN.....	140	-	8	1	1	7	7	19	6	12
FELONY ONLY.....	127	-	8	1	1	5	7	14	6	12
KENTUCKY WESTERN.....	506	-	22	9	2	242	10	37	4	8
FELONY ONLY.....	183	-	22	5	1	10	10	33	4	8
MICHIGAN EASTERN.....	429	-	10	9	2	39	30	99	6	29
FELONY ONLY.....	352	-	10	6	2	36	26	69	6	29
MICHIGAN WESTERN.....	127	-	5	-	-	12	26	29	8	12
FELONY ONLY.....	114	-	5	-	-	10	22	27	8	12
OHIO NORTHERN.....	269	-	44	-	-	33	30	72	6	25
FELONY ONLY.....	245	-	44	-	-	32	30	54	6	24
OHIO SOUTHERN.....	254	1	37	3	-	25	21	91	5	21
FELONY ONLY.....	222	1	37	2	-	23	21	68	5	21
TENNESSEE EASTERN.....	110	1	11	4	-	13	13	14	7	13
FELONY ONLY.....	89	1	11	3	-	11	13	7	7	12
TENNESSEE MIDDLE.....	273	-	2	-	-	21	8	32	2	14
FELONY ONLY.....	140	-	2	-	-	5	8	25	2	14
TENNESSEE WESTERN.....	253	-	3	4	-	43	16	84	3	39
FELONY ONLY.....	231	-	3	3	-	42	16	75	3	38
SEVENTH CIRCUIT...	1,272	9	60	28	4	136	112	395	14	81
FELONY ONLY.....	1,101	9	60	26	4	125	104	288	14	80
ILLINOIS NORTHERN....	459	-	23	1	-	66	37	185	-	23
FELONY ONLY.....	390	-	23	1	-	66	34	132	-	23
ILLINOIS CENTRAL.....	166	1	1	4	-	7	20	55	3	6
FELONY ONLY.....	139	1	1	3	-	4	18	43	3	5
ILLINOIS SOUTHERN....	133	2	1	4	-	9	6	28	3	6
FELONY ONLY.....	120	2	1	4	-	9	6	22	3	6
INDIANA NORTHERN....	104	-	11	1	-	6	5	25	3	6
FELONY ONLY.....	99	-	11	1	-	6	1	20	2	20
INDIANA SOUTHERN....	177	3	19	5	1	25	17	28	1	13
FELONY ONLY.....	146	3	19	4	1	17	16	15	1	13
WISCONSIN EASTERN....	157	3	1	5	3	7	26	49	3	12
FELONY ONLY.....	136	3	1	5	3	7	25	32	3	12
WISCONSIN WESTERN....	76	-	4	8	-	16	5	25	2	1
FELONY ONLY.....	71	-	4	8	-	16	5	24	2	1

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
112	93	60	156	99	150	21	4	23	171	SIXTH CIRCUIT, FELONY ONLY.
64	91	56	149	-	131	19	4	3	102	
14	2	12	24	-	15	-	-	-	12	KENTUCKY EASTERN, FELONY ONLY.
14	2	12	24	-	15	-	-	-	6	
67	6	5	26	13	32	-	-	-	23	KENTUCKY WESTERN, FELONY ONLY.
29	6	3	22	-	21	-	-	-	9	
8	57	26	18	-	28	16	-	14	38	MICHIGAN EASTERN, FELONY ONLY.
7	57	24	17	-	25	14	-	3	21	
2	8	3	9	-	3	3	-	-	6	MICHIGAN WESTERN, FELONY ONLY.
2	8	3	9	-	3	3	-	-	2	
1	5	3	29	-	12	-	-	-	9	OHIO NORTHERN, FELONY ONLY.
1	5	3	29	-	11	-	-	-	6	
1	7	4	18	-	9	-	-	2	9	OHIO SOUTHERN, FELONY ONLY.
1	7	4	17	-	9	-	-	-	6	
-	-	2	5	-	9	-	-	3	15	TENNESSEE EASTERN, FELONY ONLY.
-	-	2	5	-	9	-	-	-	8	
11	4	1	19	86	24	1	4	2	42	TENNESSEE MIDDLE, FELONY ONLY.
3	2	1	18	-	20	1	4	-	35	
8	4	4	8	-	18	1	-	1	17	TENNESSEE WESTERN, FELONY ONLY.
7	4	4	8	-	18	1	-	-	9	
9	78	55	62	-	124	31	-	10	64	SEVENTH CIRCUIT, FELONY ONLY.
9	78	53	62	-	119	31	-	2	37	
3	31	12	12	-	30	10	-	6	20	ILLINOIS NORTHERN, FELONY ONLY.
3	31	10	12	-	30	10	-	-	15	
2	5	11	11	-	18	10	-	3	9	ILLINOIS CENTRAL, FELONY ONLY.
2	5	11	11	-	17	10	-	1	4	
3	8	15	8	-	26	4	-	-	10	ILLINOIS SOUTHERN, FELONY ONLY.
3	8	15	8	-	25	4	-	-	5	
-	8	3	10	-	12	2	-	-	3	INDIANA NORTHERN, FELONY ONLY.
-	8	3	10	-	12	2	-	-	3	
-	19	11	7	-	14	3	-	1	10	INDIANA SOUTHERN, FELONY ONLY.
-	19	11	7	-	11	3	-	1	5	
1	7	2	13	-	17	1	-	-	7	WISCONSIN EASTERN, FELONY ONLY.
1	7	2	13	-	17	1	-	-	4	
-	-	1	1	-	7	1	-	-	5	WISCONSIN WESTERN, FELONY ONLY.
-	-	1	1	-	7	1	-	-	1	

TABLE D-2 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
EIGHTH CIRCUIT....	2,047	37	79	77	30	186	137	278	26	115
FELONY ONLY.....	1,282	37	79	68	30	139	127	206	26	114
ARKANSAS EASTERN....	164	-	8	-	-	10	27	39	3	24
FELONY ONLY.....	134	-	8	-	-	10	27	28	3	24
ARKANSAS WESTERN....	140	2	4	17	-	42	4	13	1	2
FELONY ONLY.....	56	2	4	16	-	10	3	10	1	2
IOWA NORTHERN.....	63	-	3	2	-	2	9	27	4	3
FELONY ONLY.....	54	-	3	1	-	2	6	23	4	3
IOWA SOUTHERN.....	122	-	7	-	1	16	13	21	3	22
FELONY ONLY.....	102	-	7	-	1	15	12	11	3	22
MINNESOTA.....	265	-	24	5	-	14	30	50	2	5
FELONY ONLY.....	241	-	24	5	-	14	30	43	2	5
MISSOURI EASTERN....	192	-	11	-	-	16	20	42	2	20
FELONY ONLY.....	157	-	11	-	-	16	20	21	2	20
MISSOURI WESTERN....	672	1	15	4	-	17	18	48	6	13
FELONY ONLY.....	164	1	15	1	-	10	17	38	6	13
NEBRASKA.....	88	2	3	3	-	4	4	15	4	11
FELONY ONLY.....	77	2	3	2	-	4	4	13	4	11
NORTH DAKOTA.....	101	12	1	6	12	9	5	9	-	9
FELONY ONLY.....	95	12	1	6	12	8	5	9	-	9
SOUTH DAKOTA.....	240	20	3	37	17	56	7	14	1	6
FELONY ONLY.....	202	20	3	33	17	50	3	10	1	5

438

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS

CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR-COTICS	CONTROL-LED SUB-STANCES								
46	102	31	90	486	123	16	-	12	176	EIGHTH CIRCUIT. FELONY ONLY.
23	98	30	89	-	115	16	-	5	82	
2	7	5	9	-	9	-	-	4	17	ARKANSAS EASTERN, FELONY ONLY.
2	5	5	9	-	9	-	-	2	2	ARKANSAS WESTERN, FELONY ONLY.
22	2	1	2	2	12	-	-	2	12	ARKANSAS WESTERN, FELONY ONLY.
-	-	1	1	-	5	-	-	-	1	IOWA NORTHERN, FELONY ONLY.
-	3	-	2	-	6	1	-	-	1	IOWA SOUTHERN, FELONY ONLY.
2	3	-	2	-	6	1	-	-	-	MINNESOTA, FELONY ONLY.
2	7	1	4	-	6	4	-	-	15	MISSOURI EASTERN, FELONY ONLY.
2	7	1	4	-	6	4	-	-	7	MISSOURI WESTERN, FELONY ONLY.
6	39	11	34	1	17	-	-	1	26	NEBRASKA, FELONY ONLY.
6	39	10	34	-	17	-	-	-	12	NEBRASKA, FELONY ONLY.
9	30	4	7	1	5	-	-	1	24	NORTH DAKOTA, FELONY ONLY.
9	30	4	7	-	5	-	-	1	11	NORTH DAKOTA, FELONY ONLY.
3	10	4	12	480	15	1	-	1	24	SOUTH DAKOTA, FELONY ONLY.
2	10	4	12	-	15	1	-	1	18	SOUTH DAKOTA, FELONY ONLY.
-	3	3	4	-	2	10	-	2	18	SOUTH DAKOTA, FELONY ONLY.
-	3	3	4	-	2	10	-	-	12	SOUTH DAKOTA, FELONY ONLY.
2	1	2	8	-	15	-	-	1	6	SOUTH DAKOTA, FELONY ONLY.
2	1	2	8	-	15	-	-	1	2	SOUTH DAKOTA, FELONY ONLY.
-	-	-	8	2	36	-	-	-	33	SOUTH DAKOTA, FELONY ONLY.
-	-	-	8	-	35	-	-	-	17	SOUTH DAKOTA, FELONY ONLY.

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
NINTH CIRCUIT.....	6,350	97	493	134	31	499	380	694	21	328
FELONY ONLY.....	3,978	66	493	118	30	320	280	481	21	322
ALASKA.....	135	-	2	4	-	8	13	17	1	3
FELONY ONLY.....	51	-	2	1	-	2	13	12	1	2
ARIZONA.....	588	27	21	32	2	31	20	35	2	18
FELONY ONLY.....	541	27	21	32	2	26	20	27	2	18
CALIFORNIA NORTHERN..	345	1	34	4	1	24	38	105	1	29
FELONY ONLY.....	272	-	34	4	1	17	36	54	1	27
CALIFORNIA EASTERN...	378	-	55	10	2	47	16	34	3	33
FELONY ONLY.....	304	-	55	8	1	21	15	23	3	33
CALIFORNIA CENTRAL...	1,186	2	216	15	3	109	115	221	10	102
FELONY ONLY.....	1,013	2	216	11	3	85	97	148	10	101
CALIFORNIA SOUTHERN..	848	4	42	22	1	47	33	69	-	43
FELONY ONLY.....	744	4	42	22	1	31	23	54	-	42
HAWAII.....	1,536	2	-	8	2	80	15	10	-	1
FELONY ONLY.....	56	2	-	5	2	11	7	7	-	1
IDAHO.....	93	-	3	1	-	11	8	24	1	11
FELONY ONLY.....	76	-	3	1	-	11	4	18	1	11
MONTANA.....	165	17	3	14	3	56	10	15	1	18
FELONY ONLY.....	154	17	3	14	3	54	10	12	1	18
NEVADA.....	201	2	29	7	-	14	10	49	1	24
FELONY ONLY.....	183	2	29	7	-	12	10	38	1	24
OREGON.....	190	2	50	4	1	21	28	28	1	7
FELONY ONLY.....	142	2	50	3	1	15	16	12	1	7
WASHINGTON EASTERN...	154	-	7	1	-	13	11	26	-	21
FELONY ONLY.....	136	-	7	-	-	12	11	23	-	21
WASHINGTON WESTERN...	451	4	29	8	-	29	62	54	-	18
FELONY ONLY.....	230	4	29	7	-	14	17	47	-	17
GUAM.....	56	4	2	3	-	6	1	7	-	-
FELONY ONLY.....	52	4	2	2	-	6	1	6	-	-
NORTHERN MARIANAS....	24	2	-	1	16	3	-	-	-	-
FELONY ONLY.....	24	2	-	1	16	3	-	-	-	-

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
141	353	118	205	1,556	437	582	-	21	290	NINTH CIRCUIT, FELONY ONLY.
114	335	113	201	-	398	564	-	6	116	
6	10	2	1	41	11	-	-	-	16	ALASKA, FELONY ONLY.
1	9	2	1	-	4	-	-	-	1	ARIZONA, FELONY ONLY.
23	58	10	46	4	109	109	-	1	40	ARIZONA, FELONY ONLY.
23	58	9	46	-	104	105	-	1	20	CALIFORNIA NORTHERN, FELONY ONLY.
7	28	15	7	6	20	12	-	-	13	CALIFORNIA NORTHERN, FELONY ONLY.
6	28	15	7	-	18	12	-	-	12	CALIFORNIA EASTERN, FELONY ONLY.
8	27	12	35	9	21	37	-	-	29	CALIFORNIA EASTERN, FELONY ONLY.
8	27	12	34	-	20	37	-	-	7	CALIFORNIA CENTRAL, FELONY ONLY.
10	52	25	48	1	143	48	-	13	53	CALIFORNIA CENTRAL, FELONY ONLY.
10	52	24	48	-	134	47	-	5	20	CALIFORNIA SOUTHERN, FELONY ONLY.
52	94	26	17	-	53	298	-	1	46	CALIFORNIA SOUTHERN, FELONY ONLY.
41	82	24	17	-	49	285	-	-	27	HAWAII, FELONY ONLY.
3	13	1	4	1,377	11	-	-	-	9	HAWAII, FELONY ONLY.
1	10	1	2	-	3	-	-	-	4	IDAHO, FELONY ONLY.
1	-	1	6	-	5	14	-	-	7	IDAHO, FELONY ONLY.
1	-	1	6	-	5	14	-	-	-	MONTANA, FELONY ONLY.
-	-	2	10	-	8	1	-	-	7	MONTANA, FELONY ONLY.
-	-	2	10	-	8	1	-	-	1	NEVADA, FELONY ONLY.
1	16	10	5	1	20	4	-	-	8	NEVADA, FELONY ONLY.
1	16	9	5	-	20	4	-	-	5	OREGON, FELONY ONLY.
1	9	2	6	1	12	5	-	1	11	OREGON, FELONY ONLY.
1	9	2	6	-	10	5	-	-	2	WASHINGTON EASTERN, FELONY ONLY.
-	7	4	7	-	1	42	-	4	10	WASHINGTON EASTERN, FELONY ONLY.
-	7	4	7	-	1	42	-	-	1	WASHINGTON WESTERN, FELONY ONLY.
12	32	7	13	116	17	11	-	-	39	WASHINGTON WESTERN, FELONY ONLY.
4	31	7	12	-	16	11	-	-	14	WASHINGTON WESTERN, FELONY ONLY.
17	7	1	-	-	4	1	-	1	2	GUAM, FELONY ONLY.
17	6	1	-	-	4	1	-	-	2	GUAM, FELONY ONLY.
-	-	-	-	-	2	-	-	-	-	NORTHERN MARIANAS, FELONY ONLY.
-	-	-	-	-	2	-	-	-	-	NORTHERN MARIANAS, FELONY ONLY.

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TENTH CIRCUIT.....	1,539	21	58	37	9	136	118	264	34	91
FELONY ONLY.....	1,032	21	58	24	9	103	86	185	34	89
COLORADO.....	269	1	13	8	1	35	16	47	2	17
FELONY ONLY.....	149	1	13	3	1	30	14	34	2	17
KANSAS.....	270	-	16	4	1	15	21	68	3	16
FELONY ONLY.....	233	-	16	4	1	15	21	57	3	16
NEW MEXICO.....	236	10	8	9	-	18	14	30	9	10
FELONY ONLY.....	183	10	8	8	-	9	10	16	9	9
OKLAHOMA NORTHERN.....	93	1	-	-	2	7	16	14	3	17
FELONY ONLY.....	80	1	-	-	2	7	11	11	3	17
OKLAHOMA EASTERN.....	76	-	2	-	-	10	5	14	7	2
FELONY ONLY.....	59	-	2	-	-	7	1	9	7	2
OKLAHOMA WESTERN.....	343	3	4	5	1	29	19	49	3	9
FELONY ONLY.....	134	3	4	3	1	17	6	31	3	8
UTAH.....	157	3	13	4	1	10	19	28	1	16
FELONY ONLY.....	119	3	13	3	1	7	15	17	1	16
WYOMING.....	95	3	2	7	3	12	8	14	6	4
FELONY ONLY.....	75	3	2	3	3	11	8	10	6	4

TABLE D-3 CASES. UNITED STATES DISTRICT COURTS
 CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
56	61	35	85	173	97	34	2	11	217	TENTH CIRCUIT, FELONY ONLY.
35	60	34	85	-	89	32	1	6	81	
4	12	6	6	6	5	2	-	1	87	COLORADO, FELONY ONLY.
-	12	6	6	-	5	2	-	-	3	KANSAS, FELONY ONLY.
4	7	2	16	16	17	8	-	6	50	KANSAS, FELONY ONLY.
3	7	2	16	-	16	8	-	6	42	NEW MEXICO, FELONY ONLY.
12	24	9	20	4	20	14	-	-	25	NEW MEXICO, FELONY ONLY.
10	23	9	20	-	20	13	-	-	9	OKLAHOMA NORTHERN, FELONY ONLY.
-	4	-	11	-	6	-	1	2	9	OKLAHOMA NORTHERN, FELONY ONLY.
-	4	-	11	-	6	-	1	-	6	OKLAHOMA EASTERN, FELONY ONLY.
11	1	7	8	-	3	-	1	-	5	OKLAHOMA EASTERN, FELONY ONLY.
10	1	6	8	-	3	-	-	-	3	OKLAHOMA WESTERN, FELONY ONLY.
17	6	6	9	144	30	-	-	2	7	OKLAHOMA WESTERN, FELONY ONLY.
6	6	6	9	-	28	-	-	-	3	UTAH, FELONY ONLY.
4	4	5	10	2	8	10	-	-	19	UTAH, FELONY ONLY.
2	4	5	10	-	5	9	-	-	8	WYOMING, FELONY ONLY.
4	3	-	5	1	5	-	-	-	15	WYOMING, FELONY ONLY.
4	3	-	5	-	6	-	-	-	7	WYOMING, FELONY ONLY.

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
 AND OTHER POSTAL REGULATIONS.

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TOTAL ALL DISTRICTS..	41,397	216	1,882	624	157	3,951	1,987	6,162	485	2,369
FELONY ONLY.....	30,494	214	1,882	485	151	2,700	1,619	4,840	476	2,330
DISTRICT OF COLUMBIA.	653	2	31	-	1	53	25	85	1	40
FELONY ONLY.....	591	2	31	-	-	44	17	65	1	40
FIRST CIRCUIT.....	1,317	-	27	19	5	145	63	258	19	94
FELONY ONLY.....	1,139	-	27	14	5	129	59	222	19	94
MAINE.....	122	-	-	2	-	4	6	13	2	10
FELONY ONLY.....	105	-	-	2	-	3	6	9	2	10
MASSACHUSETTS.....	613	-	23	10	4	98	36	179	8	49
FELONY ONLY.....	526	-	23	5	4	84	35	152	8	49
NEW HAMPSHIRE.....	54	-	1	-	1	2	8	13	2	2
FELONY ONLY.....	46	-	1	-	1	2	7	13	2	2
RHODE ISLAND.....	108	-	-	-	-	25	7	30	7	8
FELONY ONLY.....	99	-	-	-	-	24	5	27	7	8
PUERTO RICO.....	420	-	3	7	-	16	6	23	-	25
FELONY ONLY.....	363	-	3	7	-	16	6	21	-	25
SECOND CIRCUIT.....	3,325	1	175	26	1	383	256	714	17	176
FELONY ONLY.....	2,767	1	175	22	1	259	162	585	17	176
CONNECTICUT.....	290	-	18	1	-	16	23	88	1	17
FELONY ONLY.....	269	-	18	1	-	16	22	75	1	17
NEW YORK NORTHERN.....	180	-	4	2	-	10	43	42	1	6
FELONY ONLY.....	156	-	4	2	-	9	37	33	1	6
NEW YORK EASTERN.....	1,205	-	60	4	1	187	68	195	5	47
FELONY ONLY.....	920	-	60	2	1	95	19	126	5	47
NEW YORK SOUTHERN.....	1,307	1	63	19	-	138	87	305	8	89
FELONY ONLY.....	1,140	1	63	17	-	112	63	281	8	89
NEW YORK WESTERN.....	237	-	27	-	-	19	29	60	1	13
FELONY ONLY.....	189	-	27	-	-	14	15	48	1	13
VERMONT.....	106	-	3	-	-	13	6	24	1	4
FELONY ONLY.....	93	-	3	-	-	13	6	22	1	4

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR-COTICS	CONTROL-LED SUB-STANCES								
3,031	3,573	1,545	1,635	5,257	2,585	2,880	50	262	2,746	TOTAL ALL DISTRICTS.
2,586	3,491	1,499	1,581	-	2,284	2,794	47	43	1,472	FELONY ONLY.
10	239	61	41	-	56	-	-	1	12	DISTRICT OF COLUMBIA.
9	223	58	38	-	52	-	-	-	10	FELONY ONLY.
116	87	30	23	2	74	210	-	7	138	FIRST CIRCUIT.
102	87	30	23	-	71	169	-	2	86	FELONY ONLY.
40	6	3	5	1	2	2	-	2	24	MAINE.
40	6	3	5	-	2	2	-	-	15	FELONY ONLY.
41	26	14	9	1	59	5	-	3	48	MASSACHUSETTS.
27	26	14	9	-	56	5	-	2	27	FELONY ONLY.
11	1	-	1	-	4	-	-	1	7	NEW HAMPSHIRE.
11	1	-	1	-	4	-	-	-	1	FELONY ONLY.
-	5	7	8	-	4	1	-	1	5	RHODE ISLAND.
-	5	7	8	-	4	1	-	-	3	FELONY ONLY.
24	49	6	-	-	5	202	-	-	54	PUERTO RICO.
24	49	6	-	-	5	161	-	-	40	FELONY ONLY.
89	644	143	94	1	239	86	-	100	180	SECOND CIRCUIT.
85	631	138	93	-	234	81	-	3	104	FELONY ONLY.
4	41	4	21	-	32	7	-	3	14	CONNECTICUT.
3	41	4	21	-	32	7	-	2	9	FELONY ONLY.
5	25	-	2	1	14	11	-	-	14	NEW YORK NORTHERN.
5	25	-	1	-	14	11	-	-	8	FELONY ONLY.
34	310	68	43	-	72	14	-	37	60	NEW YORK EASTERN.
34	310	68	43	-	68	14	-	-	28	FELONY ONLY.
34	248	51	17	-	110	23	-	54	60	NEW YORK SOUTHERN.
31	235	49	17	-	109	22	-	1	42	FELONY ONLY.
7	10	16	4	-	9	14	-	6	22	NEW YORK WESTERN.
7	10	13	4	-	9	14	-	-	14	FELONY ONLY.
7	10	4	7	-	2	17	-	-	10	VERMONT.
5	10	4	7	-	2	13	-	-	3	FELONY ONLY.
5	10	4	7	-	2	13	-	-	3	

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
THIRD CIRCUIT.....	2,323	28	150	72	22	294	117	662	20	140
FELONY ONLY.....	1,849	27	150	53	19	243	87	455	20	140
DELAWARE.....	68	-	9	1	-	-	1	21	2	7
FELONY ONLY.....	57	-	9	1	-	-	1	11	2	7
NEW JERSEY.....	786	-	25	4	1	106	44	299	9	59
FELONY ONLY.....	530	-	25	3	1	81	30	142	9	59
PENNSYLVANIA EASTERN FELONY ONLY.....	599	-	39	9	3	42	25	145	7	30
PENNSYLVANIA MIDDLE.. FELONY ONLY.....	513	-	39	9	3	37	21	127	7	30
PENNSYLVANIA WESTERN. FELONY ONLY.....	238	2	8	4	-	30	12	107	1	12
PENNSYLVANIA WESTERN. FELONY ONLY.....	211	2	8	4	-	22	12	101	1	12
VIRGIN ISLANDS.....	270	1	34	3	-	24	19	74	1	14
FELONY ONLY.....	241	1	34	1	-	23	18	58	1	14
VIRGIN ISLANDS.....	362	25	35	51	18	92	16	16	-	18
FELONY ONLY.....	297	24	35	35	15	80	5	16	-	18
FOURTH CIRCUIT....	4,801	13	265	65	16	674	213	570	51	250
FELONY ONLY.....	2,671	13	265	29	15	299	163	438	42	226
MARYLAND.....	1,153	4	109	10	1	173	46	112	5	47
FELONY ONLY.....	620	4	109	5	1	110	39	85	5	47
NO. CAROLINA EASTERN. FELONY ONLY.....	479	3	13	7	-	51	15	60	-	15
NO. CAROLINA MIDDLE.. FELONY ONLY.....	176	3	13	-	-	21	15	58	-	15
NO. CAROLINA WESTERN. FELONY ONLY.....	208	-	28	-	1	17	18	35	6	9
SOUTH CAROLINA..... FELONY ONLY.....	189	-	28	-	1	15	16	22	6	9
SOUTH CAROLINA..... FELONY ONLY.....	273	2	26	8	2	28	19	49	1	29
SOUTH CAROLINA..... FELONY ONLY.....	237	2	26	8	2	26	19	46	1	29
SOUTH CAROLINA..... FELONY ONLY.....	563	3	25	3	3	36	29	77	19	69
VIRGINIA EASTERN..... FELONY ONLY.....	525	3	25	2	3	31	23	60	19	69
VIRGINIA EASTERN..... FELONY ONLY.....	1,646	1	41	34	3	314	65	147	11	46
VIRGINIA WESTERN..... FELONY ONLY.....	495	1	41	13	2	46	31	88	2	22
VIRGINIA WESTERN..... FELONY ONLY.....	249	-	17	1	1	45	14	29	2	23
W. VIRGINIA NORTHERN. FELONY ONLY.....	220	-	17	-	-	40	13	24	2	23
W. VIRGINIA SOUTHERN. FELONY ONLY.....	61	-	-	-	-	4	4	16	7	5
W. VIRGINIA SOUTHERN. FELONY ONLY.....	54	-	-	-	-	4	4	11	7	5
W. VIRGINIA SOUTHERN. FELONY ONLY.....	169	-	6	2	5	8	3	45	-	7
W. VIRGINIA SOUTHERN. FELONY ONLY.....	155	-	6	1	5	6	3	44	-	7

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES									
25	166	151	64	24	189	32	-	30	137	THIRD CIRCUIT, FELONY ONLY.	
23	158	150	63	-	176	32	-	6	47		
-	1	9	10	-	2	1	-	-	4	DELAWARE, FELONY ONLY. NEW JERSEY, FELONY ONLY. PENNSYLVANIA EASTERN, FELONY ONLY. PENNSYLVANIA MIDDLE, FELONY ONLY. PENNSYLVANIA WESTERN, FELONY ONLY. VIRGIN ISLANDS, FELONY ONLY.	
-	1	8	10	-	2	1	-	-	4		
8	43	39	17	3	55	14	-	20	40		
8	42	39	16	-	50	14	-	-	11		
7	69	82	22	5	40	3	-	4	67		
7	69	82	22	-	38	3	-	2	17		
4	2	1	10	6	29	1	-	-	9		
3	2	1	10	-	28	1	-	-	4		
6	40	18	3	-	15	-	-	6	12		
5	40	18	3	-	14	-	-	4	7		
-	11	2	2	10	48	13	-	-	5		
-	4	2	2	-	44	13	-	-	4		
447	206	107	219	898	318	5	28	22	434		FOURTH CIRCUIT, FELONY ONLY.
186	197	95	197	-	197	3	28	6	272		
112	80	33	31	289	47	4	-	6	44		MARYLAND, FELONY ONLY. NO. CAROLINA EASTERN, FELONY ONLY. NO. CAROLINA MIDDLE, FELONY ONLY. NO. CAROLINA WESTERN, FELONY ONLY. SOUTH CAROLINA, FELONY ONLY. VIRGINIA EASTERN, FELONY ONLY. VIRGINIA WESTERN, FELONY ONLY. W. VIRGINIA NORTHERN, FELONY ONLY. W. VIRGINIA SOUTHERN, FELONY ONLY.
8	79	30	30	-	39	3	-	3	23		
58	4	2	4	212	3	-	-	-	32		
14	4	1	4	-	3	-	-	-	25		
2	28	15	15	-	12	-	15	1	6		
-	28	15	15	-	12	-	15	1	6		
2	1	10	14	3	10	-	-	-	71		
-	1	10	14	-	6	-	-	-	47		
130	33	11	35	-	28	-	-	3	59		
129	32	11	35	-	28	-	-	2	53		
129	37	26	77	392	177	1	-	4	121		
22	50	19	56	-	72	-	-	-	30		
1	-	2	13	2	5	-	13	2	79		
-	-	2	13	-	3	-	13	-	69		
-	1	2	6	-	9	-	-	-	7		
-	1	1	6	-	9	-	-	-	6		
13	2	6	24	-	27	-	-	6	15		
13	2	6	24	-	25	-	-	-	13		

447

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
FIFTH CIRCUIT.....	11,179	21	161	104	15	644	325	1,153	164	613
FELONY ONLY.....	8,381	21	161	84	15	531	302	959	164	611
ALABAMA NORTHERN.....	543	-	4	11	1	110	24	47	45	67
FELONY ONLY.....	382	-	4	10	1	109	24	40	45	67
ALABAMA MIDDLE.....	310	-	6	4	-	37	9	47	13	15
FELONY ONLY.....	151	-	6	1	-	12	8	45	13	14
ALABAMA SOUTHERN.....	140	-	10	-	-	8	4	17	3	18
FELONY ONLY.....	130	-	10	-	-	8	4	15	3	18
FLORIDA NORTHERN.....	267	2	4	1	-	13	7	11	3	11
FELONY ONLY.....	259	2	4	1	-	12	7	10	3	11
FLORIDA MIDDLE.....	546	-	22	9	4	36	44	89	7	68
FELONY ONLY.....	489	-	22	7	4	31	44	74	7	68
FLORIDA SOUTHERN.....	1,889	-	22	8	-	49	31	112	9	58
FELONY ONLY.....	1,820	-	22	5	-	49	31	101	9	58
GEORGIA NORTHERN.....	483	2	13	14	6	52	26	92	24	43
FELONY ONLY.....	411	2	13	14	6	48	19	53	24	43
GEORGIA MIDDLE.....	1,087	-	14	5	-	20	3	24	6	13
FELONY ONLY.....	119	-	14	4	-	9	3	20	6	13
GEORGIA SOUTHERN.....	1,052	-	8	2	-	15	4	11	3	23
FELONY ONLY.....	117	-	8	1	-	6	3	6	3	23
LOUISIANA EASTERN.....	566	1	5	3	1	61	33	68	-	44
FELONY ONLY.....	526	1	5	1	1	59	27	61	-	44
LOUISIANA MIDDLE.....	47	-	-	-	1	4	1	10	-	8
FELONY ONLY.....	36	-	-	-	1	4	1	5	-	8
LOUISIANA WESTERN.....	159	1	1	2	-	26	17	28	2	14
FELONY ONLY.....	132	1	1	2	-	20	16	24	2	14
MISSISSIPPI NORTHERN.....	63	-	3	-	-	-	4	30	-	12
FELONY ONLY.....	57	-	3	-	-	-	4	24	-	12
MISSISSIPPI SOUTHERN.....	178	3	8	7	-	19	6	47	1	17
FELONY ONLY.....	146	3	8	2	-	9	4	41	1	17
TEXAS NORTHERN.....	564	1	9	4	-	49	47	122	9	81
FELONY ONLY.....	498	1	9	4	-	46	44	86	9	81
TEXAS EASTERN.....	189	-	4	7	-	22	12	39	1	33
FELONY ONLY.....	181	-	4	7	-	18	12	37	1	33
TEXAS SOUTHERN.....	2,122	6	7	13	-	48	33	277	34	46
FELONY ONLY.....	2,046	6	7	13	-	45	32	259	34	46
TEXAS WESTERN.....	959	3	19	14	1	70	20	82	4	41
FELONY ONLY.....	873	3	19	12	1	43	19	58	4	41
CANAL ZONE.....	15	2	2	-	1	6	-	-	-	1
FELONY ONLY.....	8	2	2	-	1	3	-	-	-	-

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
1,648	720	407	460	2,015	577	1,585	16	21	530	FIFTH CIRCUIT.
1,612	711	396	446	-	506	1,571	14	3	274	FELONY ONLY.
10	6	7	27	132	19	-	-	-	33	ALABAMA NORTHERN.
5	6	7	27	-	18	-	-	-	19	FELONY ONLY.
19	-	4	19	98	16	-	-	-	23	ALABAMA MIDDLE.
12	-	2	17	-	14	-	-	-	7	FELONY ONLY.
29	4	9	12	-	18	-	-	-	8	ALABAMA SOUTHERN.
28	4	9	12	-	18	-	-	-	1	FELONY ONLY.
162	13	3	9	2	23	-	-	-	3	FLORIDA NORTHERN.
162	13	3	9	-	22	-	-	-	-	FELONY ONLY.
96	30	21	23	1	35	10	-	8	43	FLORIDA MIDDLE.
95	30	21	21	-	35	9	-	-	21	FELONY ONLY.
607	330	82	76	-	56	388	-	5	56	FLORIDA SOUTHERN.
604	328	82	73	-	50	379	-	1	28	FELONY ONLY.
21	54	25	49	2	23	4	1	1	31	GEORGIA NORTHERN.
20	52	21	49	-	19	4	1	1	22	FELONY ONLY.
13	2	6	7	933	17	-	5	-	19	GEORGIA MIDDLE.
13	2	5	7	-	15	-	4	-	4	FELONY ONLY.
13	7	27	7	829	63	-	9	-	31	GEORGIA SOUTHERN.
8	4	27	6	-	13	-	-	-	-	FELONY ONLY.
208	27	14	19	-	22	15	-	3	42	LOUISIANA EASTERN.
205	26	14	19	-	21	15	-	-	27	FELONY ONLY.
-	2	7	5	-	2	-	-	-	7	LOUISIANA MIDDLE.
-	2	7	5	-	2	-	-	-	1	FELONY ONLY.
12	1	7	5	1	19	1	-	1	21	LOUISIANA WESTERN.
12	1	7	5	-	18	1	-	-	8	FELONY ONLY.
-	2	1	2	-	5	-	-	-	4	MISSISSIPPI NORTHERN.
-	2	1	2	-	5	-	-	-	4	FELONY ONLY.
18	3	5	16	-	10	1	1	2	14	MISSISSIPPI SOUTHERN.
18	3	5	16	-	10	1	-	-	8	FELONY ONLY.
34	26	45	30	2	61	20	-	-	24	TEXAS NORTHERN.
29	26	45	24	-	61	20	-	-	13	FELONY ONLY.
4	-	2	12	-	42	4	-	1	6	TEXAS EASTERN.
2	-	2	12	-	42	4	-	1	6	FELONY ONLY.
289	95	65	90	3	108	892	-	-	116	TEXAS SOUTHERN.
288	95	64	90	-	108	890	-	-	69	FELONY ONLY.
112	118	77	52	10	37	250	-	-	49	TEXAS WESTERN.
111	117	74	52	-	35	248	-	-	36	FELONY ONLY.
1	-	-	-	2	1	-	-	-	-	CANAL ZONE.
-	-	-	-	-	-	-	-	-	-	FELONY ONLY.

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
SIXTH CIRCUIT.....	3,167	2	181	32	7	539	178	600	86	243
FELONY ONLY.....	2,475	2	181	22	6	269	170	489	86	240
KENTUCKY EASTERN.....	238	-	13	2	3	13	8	33	10	27
FELONY ONLY.....	217	-	13	2	3	11	8	28	10	27
KENTUCKY WESTERN.....	584	-	31	9	2	249	13	58	5	9
FELONY ONLY.....	254	-	31	5	1	14	13	54	5	9
MICHIGAN EASTERN.....	631	-	10	10	2	56	33	122	9	38
FELONY ONLY.....	549	-	10	7	2	53	29	92	9	38
MICHIGAN WESTERN.....	203	-	8	-	-	18	26	33	34	16
FELONY ONLY.....	187	-	8	-	-	14	22	31	34	16
OHIO NORTHERN.....	342	-	53	-	-	48	33	80	7	32
FELONY ONLY.....	316	-	53	-	-	47	33	60	7	31
OHIO SOUTHERN.....	337	1	45	3	-	39	21	123	7	29
FELONY ONLY.....	304	1	45	2	-	37	21	99	7	29
TENNESSEE EASTERN.....	137	1	12	4	-	22	18	17	8	17
FELONY ONLY.....	113	1	12	3	-	19	18	9	8	16
TENNESSEE MIDDLE.....	320	-	3	-	-	25	8	34	2	16
FELONY ONLY.....	186	-	3	-	-	8	8	27	2	16
TENNESSEE WESTERN.....	375	-	6	4	-	69	18	100	4	59
FELONY ONLY.....	349	-	6	3	-	66	18	89	4	58
SEVENTH CIRCUIT...	1,804	12	75	32	6	191	124	499	28	114
FELONY ONLY.....	1,619	12	75	30	6	175	115	389	28	113
ILLINOIS NORTHERN....	684	-	24	2	-	98	43	254	5	30
FELONY ONLY.....	614	-	24	2	-	98	39	201	5	30
ILLINOIS CENTRAL.....	235	1	2	4	-	7	23	63	6	9
FELONY ONLY.....	208	1	2	3	-	4	21	51	6	8
ILLINOIS SOUTHERN....	194	3	2	5	-	10	6	34	8	7
FELONY ONLY.....	181	3	2	5	-	10	5	28	8	7
INDIANA NORTHERN.....	150	-	16	1	-	10	1	31	2	24
FELONY ONLY.....	145	-	16	1	-	10	1	26	2	24
INDIANA SOUTHERN.....	272	4	24	6	3	42	18	38	1	26
FELONY ONLY.....	228	4	24	5	3	29	17	22	1	26
WISCONSIN EASTERN....	178	4	1	5	3	7	27	52	3	17
FELONY ONLY.....	157	4	1	5	3	7	26	35	3	17
WISCONSIN WESTERN....	91	-	6	9	-	17	6	27	3	1
FELONY ONLY.....	86	-	6	9	-	17	6	26	3	1

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR-COTICS	CONTROL-LED SUB-STANCES								
176	180	118	200	99	190	33	4	26	273	SIXTH CIRCUIT, FELONY ONLY.
125	178	114	193	-	171	30	4	4	191	
22	5	16	33	-	19	-	-	-	34	KENTUCKY EASTERN, FELONY ONLY.
22	5	16	33	-	19	-	-	-	20	
82	11	6	32	13	36	-	-	-	28	KENTUCKY WESTERN, FELONY ONLY.
41	11	4	28	-	25	-	-	-	13	
9	103	73	21	-	52	27	-	15	51	MICHIGAN EASTERN, FELONY ONLY.
8	103	71	20	-	49	24	-	4	30	
15	15	7	14	-	3	4	-	2	8	MICHIGAN WESTERN, FELONY ONLY.
15	15	7	14	-	3	4	-	-	4	
1	6	4	41	-	14	-	-	-	23	OHIO NORTHERN, FELONY ONLY.
1	6	4	41	-	13	-	-	-	20	
2	19	5	21	-	9	-	-	2	11	OHIO SOUTHERN, FELONY ONLY.
2	19	5	20	-	9	-	-	-	8	
-	-	2	5	-	9	-	-	4	18	TENNESSEE EASTERN, FELONY ONLY.
-	-	2	5	-	9	-	-	-	11	
13	6	1	21	86	24	1	4	2	74	TENNESSEE MIDDLE, FELONY ONLY.
5	4	1	20	-	20	1	4	-	67	
32	15	4	12	-	24	1	-	1	26	TENNESSEE WESTERN, FELONY ONLY.
31	15	4	12	-	24	1	-	-	18	
13	174	121	77	-	180	45	-	10	103	SEVENTH CIRCUIT, FELONY ONLY.
13	174	119	77	-	174	45	-	2	72	
4	83	19	16	-	50	11	-	6	39	ILLINOIS NORTHERN, FELONY ONLY.
4	83	17	16	-	50	11	-	-	34	
4	8	20	16	-	34	23	-	3	12	ILLINOIS CENTRAL, FELONY ONLY.
4	8	20	16	-	33	23	-	1	7	
3	13	51	9	-	29	4	-	-	10	ILLINOIS SOUTHERN, FELONY ONLY.
3	13	51	9	-	28	4	-	-	5	
-	17	8	14	-	17	2	-	-	7	INDIANA NORTHERN, FELONY ONLY.
-	17	8	14	-	17	2	-	-	7	
-	42	20	7	-	18	3	-	1	19	INDIANA SOUTHERN, FELONY ONLY.
-	42	20	7	-	14	3	-	-	10	
2	11	2	14	-	19	1	-	-	10	WISCONSIN EASTERN, FELONY ONLY.
2	11	2	14	-	19	1	-	-	7	
-	-	1	1	-	13	1	-	-	6	WISCONSIN WESTERN, FELONY ONLY.
-	-	1	1	-	13	1	-	-	2	

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								FORGERY AND COUNTER- FEITING
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	
EIGHTH CIRCUIT....	2,515	39	99	83	35	240	138	357	31	146
FELONY ONLY.....	1,700	39	99	72	35	184	128	277	31	145
ARKANSAS EASTERN.....	211	-	10	-	-	12	27	44	3	32
FELONY ONLY.....	171	-	10	-	-	12	27	33	3	32
ARKANSAS WESTERN.....	159	3	4	21	-	50	4	15	1	2
FELONY ONLY.....	68	3	4	20	-	14	3	12	1	2
IOWA NORTHERN.....	89	-	4	2	-	5	10	37	4	6
FELONY ONLY.....	80	-	4	1	-	5	7	33	4	6
IOWA SOUTHERN.....	165	-	9	-	2	24	13	22	4	6
FELONY ONLY.....	145	-	9	-	2	23	12	12	4	28
MINNESOTA.....	352	-	29	6	-	17	30	62	2	8
FELONY ONLY.....	322	-	29	6	-	17	30	54	2	8
MISSOURI EASTERN.....	284	-	12	-	-	18	20	68	3	26
FELONY ONLY.....	235	-	12	-	-	18	20	40	3	26
MISSOURI WESTERN.....	739	1	21	4	-	26	18	63	8	16
FELONY ONLY.....	227	1	21	4	-	17	17	53	8	16
NEBRASKA.....	134	2	4	3	-	12	4	19	5	12
FELONY ONLY.....	118	2	4	2	-	12	4	17	5	12
NORTH DAKOTA.....	126	13	2	10	16	12	5	11	-	10
FELONY ONLY.....	119	13	2	9	16	11	5	11	-	10
SOUTH DAKOTA.....	256	20	4	37	17	64	7	16	1	6
FELONY ONLY.....	215	20	4	33	17	55	3	12	1	5

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
88	168	74	104	487	155	22	-	12	237	EIGHTH CIRCUIT, FELONY ONLY.
63	164	72	103	-	147	22	-	5	114	
5	12	9	12	-	14	-	-	4	27	ARKANSAS EASTERN, FELONY ONLY.
5	10	9	12	-	14	-	-	2	2	
23	2	1	2	2	13	-	-	2	14	ARKANSAS WESTERN, FELONY ONLY.
-	-	1	1	-	6	-	-	-	1	
-	4	-	3	-	11	-	-	-	1	IOWA NORTHERN, FELONY ONLY.
-	4	-	3	-	11	2	-	-	-	
6	17	1	6	-	6	4	-	-	23	IOWA SOUTHERN, FELONY ONLY.
6	17	1	6	-	6	4	-	-	15	
14	66	23	36	1	26	-	-	1	31	MINNESOTA, FELONY ONLY.
13	66	21	36	-	26	-	-	-	14	
31	45	7	7	1	10	-	-	1	35	MISSOURI EASTERN, FELONY ONLY.
31	45	7	7	-	10	-	-	1	15	
4	16	14	16	481	15	1	-	1	34	MISSOURI WESTERN, FELONY ONLY.
3	16	14	16	-	15	1	-	1	27	
-	4	12	5	-	4	15	-	2	31	NEBRASKA, FELONY ONLY.
-	4	12	5	-	4	15	-	-	20	
5	2	7	9	-	16	-	-	1	7	NORTH DAKOTA, FELONY ONLY.
5	2	7	9	-	16	-	-	1	2	
-	-	-	8	2	40	-	-	-	34	SOUTH DAKOTA, FELONY ONLY.
-	-	-	8	-	39	-	-	-	18	

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								FORGERY AND COUNTER- FEITING
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	
NINTH CIRCUIT.....	8,280	76	636	149	37	623	424	900	26	446
FELONY ONLY.....	5,813	75	636	130	36	437	324	678	26	440
ALASKA.....	156	-	2	4	-	9	13	17	1	4
FELONY ONLY.....	62	-	2	1	-	2	13	12	1	3
ARIZONA.....	806	28	27	34	3	40	24	46	4	23
FELONY ONLY.....	749	28	27	34	3	34	24	36	4	23
CALIFORNIA NORTHERN..	462	1	39	4	1	33	49	120	1	34
FELONY ONLY.....	385	-	39	4	1	26	47	69	1	32
CALIFORNIA EASTERN..	606	-	82	11	2	64	17	45	3	46
FELONY ONLY.....	517	-	82	9	1	36	16	34	3	46
CALIFORNIA CENTRAL..	1,637	4	281	15	3	150	131	310	12	142
FELONY ONLY.....	1,447	4	281	11	3	126	113	233	12	141
CALIFORNIA SOUTHERN..	1,365	5	58	26	1	59	33	115	-	68
FELONY ONLY.....	1,252	5	58	26	1	41	23	99	-	67
HAWAII.....	1,554	3	-	10	2	85	15	11	-	1
FELONY ONLY.....	71	3	-	7	2	16	7	8	-	1
IDAHO.....	112	-	4	1	-	11	8	8	1	14
FELONY ONLY.....	90	-	4	1	-	11	4	22	1	14
MONTANA.....	205	18	3	18	5	71	10	18	1	24
FELONY ONLY.....	189	18	3	15	5	69	10	15	1	24
NEVADA.....	270	2	32	8	-	19	12	54	2	31
FELONY ONLY.....	247	2	32	8	-	17	12	43	2	31
OREGON.....	265	2	63	4	1	26	30	33	1	14
FELONY ONLY.....	212	2	63	3	1	20	18	17	1	14
WASHINGTON EASTERN..	177	-	7	1	-	13	15	31	-	23
FELONY ONLY.....	158	-	7	-	-	12	15	27	-	23
WASHINGTON WESTERN..	554	4	35	8	-	33	65	65	-	22
FELONY ONLY.....	328	4	35	7	-	17	20	57	-	21
GUAM.....	78	4	3	3	-	6	2	7	-	-
FELONY ONLY.....	73	4	3	2	-	6	2	6	-	-
NORTHERN MARIANAS....	33	5	-	2	19	4	-	-	-	-
FELONY ONLY.....	33	5	-	2	19	4	-	-	-	-

454

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
311	826	267	244	1,558	489	820	-	22	426	NINTH CIRCUIT, FELONY ONLY.
281	807	262	239	-	446	801	-	6	189	
6	17	2	4	41	11	-	-	-	25	ALASKA, FELONY ONLY.
1	16	2	4	-	4	-	-	-	1	ARIZONA, FELONY ONLY.
40	115	34	55	4	120	155	-	1	53	CALIFORNIA NORTHERN, FELONY ONLY.
39	115	33	55	-	115	151	-	1	27	CALIFORNIA EASTERN, FELONY ONLY.
13	64	28	9	6	22	15	-	-	23	CALIFORNIA CENTRAL, FELONY ONLY.
12	64	28	9	-	20	14	-	-	19	CALIFORNIA SOUTHERN, FELONY ONLY.
58	89	22	43	9	23	43	-	1	48	HAWAII, FELONY ONLY.
58	89	22	42	-	22	43	-	-	14	IDAHO, FELONY ONLY.
22	115	61	56	1	163	69	-	13	89	MONTANA, FELONY ONLY.
22	115	60	56	-	151	68	-	5	46	NEVADA, FELONY ONLY.
101	256	49	21	-	57	449	-	1	66	OREGON, FELONY ONLY.
89	243	47	21	1,377	53	436	-	-	43	WASHINGTON EASTERN, FELONY ONLY.
3	18	2	5	-	12	-	-	-	10	WASHINGTON WESTERN, FELONY ONLY.
1	15	2	2	-	3	-	-	-	4	GUAM, FELONY ONLY.
1	-	1	6	-	6	19	-	-	12	NORTHERN MARIANAS, FELONY ONLY.
1	-	1	6	-	6	19	-	-	-	
-	-	2	12	-	11	1	-	-	11	
-	-	2	12	-	11	1	-	-	8	
3	34	27	5	2	22	4	-	-	13	
3	34	26	5	-	22	4	-	-	6	
21	22	5	7	1	12	6	-	1	16	
21	22	5	7	-	10	6	-	-	2	
-	16	6	7	-	1	43	-	4	10	
-	16	6	7	-	1	43	-	-	1	
24	55	27	14	117	22	15	-	-	48	
16	54	27	13	-	21	15	-	-	21	
19	25	1	-	-	4	1	-	1	2	
18	24	1	-	-	4	1	-	-	2	
-	-	-	-	-	3	-	-	-	-	
-	-	-	-	-	3	-	-	-	-	

TABLE D-3 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT	FORGERY AND COUNTER- FEITING
TENTH CIRCUIT.....	2,028	22	82	42	12	165	124	364	42	107
FELONY ONLY.....	1,489	22	82	29	12	130	92	283	42	105
COLORADO.....	343	1	17	10	2	41	18	74	2	20
FELONY ONLY.....	216	1	17	5	2	36	16	60	2	20
KANSAS.....	360	-	26	4	2	16	21	98	3	20
FELONY ONLY.....	322	-	26	4	2	16	21	87	3	20
NEW MEXICO.....	342	10	12	11	-	24	16	35	13	20
FELONY ONLY.....	284	10	12	10	-	15	12	20	13	13
OKLAHOMA NORTHERN....	113	2	-	-	3	7	17	22	3	12
FELONY ONLY.....	100	2	-	-	3	7	12	19	3	19
OKLAHOMA EASTERN.....	98	-	3	-	-	13	5	17	3	19
FELONY ONLY.....	80	-	3	-	-	10	1	12	7	2
OKLAHOMA WESTERN....	411	3	5	5	1	35	19	55	3	2
FELONY ONLY.....	200	3	5	3	1	23	6	37	3	10
UTAH.....	227	3	17	5	1	15	20	38	3	9
FELONY ONLY.....	181	3	17	4	1	10	16	27	1	19
WYOMING.....	134	3	2	7	3	14	8	25	10	4
FELONY ONLY.....	106	3	2	3	3	13	8	21	10	4

TABLE D-3 DEFENDANTS, UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

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	NAR-COTICS	CONTROL-LED SUB-STANCES								
108	163	66	109	173	118	42	2	11	276	TENTH CIRCUIT, FELONY ONLY.
87	161	65	109	-	110	40	1	6	113	
4	22	15	6	6	9	2	-	1	93	COLORADO, FELONY ONLY.
-	22	15	6	-	9	2	-	-	3	
6	15	2	24	16	21	8	-	6	72	KANSAS, FELONY ONLY.
5	15	2	24	-	20	8	-	-	63	NEW MEXICO, FELONY ONLY.
31	64	15	23	4	23	20	-	-	28	UTAH, FELONY ONLY.
29	62	15	23	-	23	19	-	-	9	OKLAHOMA NORTHERN, FELONY ONLY.
-	6	-	14	-	6	-	1	2	11	OKLAHOMA EASTERN, FELONY ONLY.
-	6	-	14	-	6	-	1	-	8	OKLAHOMA WESTERN, FELONY ONLY.
19	1	9	9	-	3	-	-	-	9	UTAH, FELONY ONLY.
18	1	8	9	-	3	-	-	-	6	WYOMING, FELONY ONLY.
34	18	17	16	144	32	-	-	2	12	
23	18	17	16	-	30	-	-	-	6	
7	30	8	11	2	13	12	-	-	25	
5	30	8	11	-	10	11	-	-	8	
7	7	-	6	1	11	-	-	-	26	
7	7	-	6	-	9	-	-	-	10	

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DISMISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
TOTAL.....	38,127	8,259	6,981	266	1,012	29,868	24,322	1,867	3,679
FELONY ONLY.....	26,667	5,791	4,783	86	922	20,876	16,770	628	3,478
GENERAL OFFENSES.....									
HOMICIDE.....	168	49	34	1	14	119	69	8	42
FELONY ONLY.....	168	49	34	1	14	119	69	8	42
MURDER-FIRST DEGREE.....	65	20	16	-	4	45	23	-	22
FELONY ONLY.....	65	20	16	-	4	45	23	-	22
MURDER-SECOND DEGREE.....	34	15	10	-	5	19	7	4	8
FELONY ONLY.....	34	15	10	-	5	19	7	4	8
MANSLAUGHTER.....	69	14	8	1	5	55	39	4	12
FELONY ONLY.....	69	14	8	1	5	55	39	4	12
ROBBERY.....	1,514	206	170	6	30	1,308	1,029	32	247
FELONY ONLY.....	1,514	206	170	6	30	1,308	1,029	32	247
BANK.....	1,402	173	143	4	26	1,229	972	29	228
FELONY ONLY.....	1,402	173	143	4	26	1,229	972	29	228
POSTAL.....	48	12	10	-	2	36	27	-	9
FELONY ONLY.....	48	12	10	-	2	36	27	-	9
OTHER.....	64	21	17	2	2	43	30	3	10
FELONY ONLY.....	64	21	17	2	2	43	30	3	10
ASSAULT.....	630	192	157	4	31	438	324	23	91
FELONY ONLY.....	448	138	109	1	28	310	223	13	74
BURGLARY.....	143	33	28	-	5	110	97	6	7
FELONY ONLY.....	132	28	24	-	4	104	92	5	7
BANK.....	13	-	-	-	-	13	12	-	1
FELONY ONLY.....	13	-	-	-	-	13	12	-	1
POSTAL.....	31	8	7	-	1	23	17	1	5
FELONY ONLY.....	31	8	7	-	1	23	17	1	5
INTERSTATE SHIPMENTS.....	6	-	-	-	-	6	6	-	-
FELONY ONLY.....	6	-	-	-	-	6	6	-	-
OTHER.....	93	25	21	-	4	68	62	5	1
FELONY ONLY.....	82	20	17	-	3	62	57	4	1

458

TABLE D-4 DEFENDANTS, UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLU CON-TENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
LARCENY AND THEFT.....	3,753	727	603	25	99	3,026	2,690	107	229
FELONY ONLY.....	2,479	444	364	4	76	2,035	1,780	37	218
BANK.....	223	32	27	-	5	191	179	2	10
FELONY ONLY.....	215	32	27	-	5	183	171	2	10
POSTAL.....	841	124	112	-	12	717	667	10	40
FELONY ONLY.....	834	124	112	-	12	710	660	10	40
INTERSTATE SHIPMENTS.....	517	102	73	2	27	415	338	4	73
FELONY ONLY.....	473	102	73	2	27	371	295	4	72
OTHER U.S. PROPERTY.....	1,180	229	182	9	38	951	872	47	32
FELONY ONLY.....	361	76	58	1	17	285	254	6	25
TRANSPORT ETC, STOLEN PROP.	345	62	50	1	11	283	213	7	63
FELONY ONLY.....	345	62	50	1	11	283	213	7	63
OTHER.....	647	178	159	13	6	469	421	37	11
FELONY ONLY.....	251	48	44	-	4	203	187	8	8
EMBEZZLEMENT.....	1,919	239	202	2	35	1,680	1,574	16	90
FELONY ONLY.....	1,561	202	168	1	33	1,359	1,267	6	86
BANK.....	1,065	93	80	-	13	972	923	3	46
FELONY ONLY.....	910	86	73	-	13	824	778	2	44
POSTAL.....	257	42	37	-	5	215	200	2	13
FELONY ONLY.....	225	38	34	-	4	187	174	-	13
OTHER.....	597	104	85	2	17	493	451	11	31
FELONY ONLY.....	426	78	61	1	16	348	315	4	29

TABLE D-4 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR Nolo CONTENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
FRAUD.....	5,712	1,057	830	32	195	4,655	3,884	95	676
FELONY ONLY.....	4,319	902	692	29	181	3,417	2,765	69	583
INCOME TAX.....	1,436	195	122	12	61	1,241	1,009	40	192
FELONY ONLY.....	836	143	83	10	50	693	562	23	108
LENDING INSTITUTION.....	531	86	73	2	11	445	383	5	57
FELONY ONLY.....	484	77	66	2	9	407	346	5	56
POSTAL.....	1,386	313	233	12	68	1,073	800	19	254
FELONY ONLY.....	1,385	313	233	12	68	1,072	799	19	254
VETERANS AND ALLOTMENTS.....	11	1	1	-	-	10	10	-	-
FELONY ONLY.....	7	-	-	-	-	7	7	-	-
SECURITIES AND EXCHANGE.....	26	8	6	-	2	18	15	-	3
FELONY ONLY.....	26	8	6	-	2	18	15	-	3
SOCIAL SECURITY.....	341	52	50	1	1	289	282	5	2
FELONY ONLY.....	1	-	-	-	-	1	1	-	-
FALSE PERSONATION.....	49	19	18	-	1	30	27	2	1
FELONY ONLY.....	43	18	17	-	1	25	22	2	1
NATIONALITY LAWS.....	152	13	13	-	-	139	129	6	4
FELONY ONLY.....	152	13	13	-	-	139	129	6	4
PASSPORT FRAUD.....	63	15	14	1	-	48	45	1	2
FELONY ONLY.....	62	15	14	1	-	47	44	1	2
FALSE CLAIMS & STATEMENTS..	846	212	178	3	31	634	542	9	83
FELONY ONLY.....	832	208	174	3	31	624	532	9	83
OTHER.....	871	143	122	1	20	728	642	8	78
FELONY ONLY.....	491	107	86	1	20	384	308	4	72
AUTO THEFT.....	543	133	111	1	21	410	344	1	65
FELONY ONLY.....	531	130	108	1	21	401	336	-	65

460

TABLE D-4 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLU CON-TENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
FORGERY AND COUNTERFEITING...	2,102	354	309	3	42	1,748	1,554	28	166
FELONY ONLY.....	2,067	341	296	3	42	1,726	1,536	26	164
TRANSPORT FORGED SECURITIES	232	44	36	1	7	188	166	5	17
FELONY ONLY.....	232	44	36	1	7	188	166	5	17
POSTAL FORGERY.....	116	19	17	-	2	97	82	-	15
FELONY ONLY.....	116	19	17	-	2	97	82	-	15
OTHER FORGERY.....	931	177	162	2	13	754	694	10	50
FELONY ONLY.....	898	164	149	2	13	734	676	8	50
COUNTERFEITING.....	823	114	94	-	20	709	612	13	84
FELONY ONLY.....	821	114	94	-	20	707	612	13	82
SEX OFFENSES.....	156	59	42	1	16	97	69	5	23
FELONY ONLY.....	139	56	39	1	16	83	58	4	21
RAPE.....	97	43	26	1	16	54	42	3	9
FELONY ONLY.....	95	43	26	1	16	52	40	3	9
OTHER.....	59	16	16	-	-	43	27	2	14
FELONY ONLY.....	44	13	13	-	-	31	18	1	12
DRUG PREVENTION & CONTROL ACT	7,008	1,662	1,385	29	248	5,346	3,757	308	1,281
FELONY ONLY.....	6,324	1,516	1,248	21	247	4,808	3,257	284	1,267
MARIHUANA.....	2,388	695	585	13	97	1,693	1,090	135	468
FELONY ONLY.....	1,956	573	470	7	96	1,383	794	124	465
DRUGS.....	3,120	682	575	14	93	2,438	1,739	112	587
FELONY ONLY.....	2,939	670	565	12	93	2,269	1,589	104	576
CONTROLLED SUBSTANCES.....	1,500	285	225	2	58	1,215	928	61	226
FELONY ONLY.....	1,429	273	213	2	58	1,156	874	56	226

TABLE D-4 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
MISCELLANEOUS GENERAL OFFENSE	8,395	2,124	1,852	117	155	6,271	4,749	1,053	469
FELONY ONLY.....	3,151	756	615	2	139	2,395	1,886	63	446
BRIBERY.....	220	30	21	-	9	190	144	3	43
FELONY ONLY.....	187	28	19	-	9	159	122	2	35
DRUNK DRIVING AND TRAFFIC..	4,899	1,267	1,141	111	15	3,632	2,714	907	11
FELONY ONLY.....	-	-	-	-	-	-	-	-	-
ESCAPE.....	702	146	137	1	8	556	498	16	42
FELONY ONLY.....	661	132	125	-	7	529	474	15	40
EXTORT RACKETEERING THREATS	647	203	157	-	46	444	264	12	168
FELONY ONLY.....	645	203	157	-	46	442	262	12	168
GAMBLING AND LOTTERY.....	83	30	22	-	8	53	44	-	9
FELONY ONLY.....	76	25	17	-	8	51	42	-	9
KIDNAPPING.....	93	25	23	-	2	68	44	1	23
FELONY ONLY.....	93	25	23	-	2	68	44	1	23
PERJURY.....	105	42	32	-	10	63	43	3	17
FELONY ONLY.....	104	42	32	-	10	62	42	3	17
WEAPONS AND FIREARMS.....	1,411	297	237	4	56	1,114	919	39	156
FELONY ONLY.....	1,365	290	232	2	56	1,075	891	30	154
OTHER.....	235	84	82	1	1	151	79	72	-
FELONY ONLY.....	20	11	10	-	1	9	9	-	-
SPECIAL OFFENSES									
IMMIGRATION LAWS.....	2,823	652	631	5	16	2,171	2,018	64	89
FELONY ONLY.....	2,256	630	611	3	16	1,626	1,480	58	88
LIQUOR, INTERNAL REVENUE....	53	5	5	-	-	48	33	2	13
FELONY ONLY.....	50	4	4	-	-	46	31	2	13

TABLE D-4 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED			
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY			COURT	JURY
FEDERAL STATUTES.....	3,208	767	622	40	105	2,441	2,131	119	191
FELONY ONLY.....	1,528	389	301	13	75	1,139	961	21	157
AGRICULTURAL ACTS.....	631	146	114	14	18	485	416	40	29
FELONY ONLY.....	245	37	31	2	4	208	183	2	23
ANTITRUST VIOLATIONS.....	213	56	27	-	29	157	148	-	9
FELONY ONLY.....	213	56	27	-	29	157	148	-	9
FOOD AND DRUG ACT.....	142	38	37	-	1	104	103	-	1
FELONY ONLY.....	57	15	15	-	-	42	42	-	-
MIGRATORY BIRD LAWS.....	146	40	37	2	1	106	95	8	3
FELONY ONLY.....	22	2	2	-	-	20	18	1	1
MOTOR CARRIER ACT.....	96	9	9	-	-	87	85	1	1
FELONY ONLY.....	6	-	-	-	-	6	5	-	1
NATIONAL DEFENSE LAWS.....	6	5	5	-	-	1	1	-	-
FELONY ONLY.....	5	5	5	-	-	-	-	-	-
CIVIL RIGHTS.....	129	50	36	2	12	79	43	2	34
FELONY ONLY.....	110	42	32	2	8	68	35	2	31
CONTEMPT.....	51	21	17	-	4	30	25	4	1
FELONY ONLY.....	-	-	-	-	-	-	-	-	-
CUSTOMS LAWS.....	152	48	43	2	3	104	91	4	9
FELONY ONLY.....	146	48	43	2	3	98	85	4	9
POSTAL LAWS.....	384	37	37	-	-	347	337	3	7
FELONY ONLY.....	43	9	9	-	-	34	31	-	3
OTHER.....	1,258	317	260	20	37	941	787	57	97
FELONY ONLY.....	681	175	137	7	31	506	414	12	80

* 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. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			TOTAL REGULAR	REGULAR SENTENCES TO IMPRISONMENT ¹					OTHER SENTENCES TO IMPRISONMENT		
				1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES ³	INDETERMINATE ⁴	Y.C.A. OR Y.O. ⁵
TOTAL.....	29,868	13,700	8,908	2,192	1,904	1,906	2,906	55.8	3,069	1,232	491
FELONY ONLY.....	20,876	12,667	8,242	1,609	1,871	1,880	2,882	58.7	2,714	1,224	487
GENERAL OFFENSES											
HOMICIDE.....	119	81	62	2	8	19	33	111.8	4	8	7
FELONY ONLY.....	119	81	62	2	8	19	33	111.8	4	8	7
MURDER-FIRST DEGREE.....	45	31	24	1	-	5	18	180.3	-	3	4
FELONY ONLY.....	45	31	24	1	-	5	18	180.3	-	3	4
MURDER-SECOND DEGREE.....	19	14	11	-	-	3	8	104.4	-	3	-
FELONY ONLY.....	19	14	11	-	-	3	8	104.4	-	3	-
MANSLAUGHTER.....	55	36	27	1	8	11	7	54.1	4	2	3
FELONY ONLY.....	55	36	27	1	8	11	7	54.1	4	2	3
ROBBERY.....	1,308	1,213	761	8	21	35	697	157.0	29	294	129
FELONY ONLY.....	1,308	1,213	761	8	21	35	697	157.0	29	294	129
BANK.....	1,229	1,149	713	3	15	27	668	161.2	25	289	122
FELONY ONLY.....	1,229	1,149	713	3	15	27	668	161.2	25	289	122
POSTAL.....	36	32	23	2	1	5	15	128.9	1	4	4
FELONY ONLY.....	36	32	23	2	1	5	15	128.9	1	4	4
OTHER.....	43	32	25	3	5	3	14	63.8	3	1	3
FELONY ONLY.....	43	32	25	3	5	3	14	63.8	3	1	3
ASSAULT.....	438	262	173	74	27	29	43	47.9	46	24	19
FELONY ONLY.....	310	208	130	42	24	27	37	49.4	36	24	18

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHER ⁶	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
12,173 7,732	3,122 724	2,540 1,577	3,648 2,951	2,863 2,480	31.7 38.1	3,507 362	488 115	TOTAL. FELONY ONLY.
19 19	1 1	2 2	10 10	6 6	41.1 41.1	- -	19 19	GENERAL OFFENSES. HOMICIDE. FELONY ONLY.
- - - 19 19	- - - 1 1	- - - 2 2	- - - 10 10	- - - 6 6	- - - 41.1 41.1	- - - - -	14 14 5 -	MURDER-FIRST DEGREE. FELONY ONLY. MURDER-SECOND DEGREE. FELONY ONLY. MANSLAUGHTER. FELONY ONLY.
95 95	6 6	3 3	27 27	59 59	49.3 49.3	- -	- -	ROBBERY. FELONY ONLY.
80 80 4 4 11 11	5 5 - - 1 1	1 1 - - 2 2	21 21 3 3 3 3	53 53 1 1 5 5	51.0 51.0 42.0 42.0 39.4 39.4	- - - - - -	- - - - - -	BANK. FELONY ONLY. POSTAL. FELONY ONLY. OTHER. FELONY ONLY.
156 99	43 17	42 22	47 36	24 24	27.8 32.7	18 3	2 -	ASSAULT. FELONY ONLY.

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			REGULAR SENTENCES TO IMPRISONMENT ¹						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES ³	INDETERMINATE ⁴	Y.C.A. OR Y.O. ⁵
BURGLARY.....	110	63	43	4	6	15	18	57.8	7	7	6
FELONY ONLY.....	104	62	42	4	6	14	18	58.0	7	7	6
BANK.....	13	12	7	-	-	1	6	100.3	-	4	1
FELONY ONLY.....	13	12	7	-	-	1	6	100.3	-	4	1
POSTAL.....	23	13	11	-	2	3	6	53.0	1	1	-
FELONY ONLY.....	23	13	11	-	2	3	6	53.0	1	1	-
INTERSTATE SHIPMENTS.....	6	6	2	-	-	1	1	114.0	2	-	2
FELONY ONLY.....	6	6	2	-	-	1	1	114.0	2	-	2
OTHER.....	68	32	23	4	4	10	5	42.3	4	2	3
FELONY ONLY.....	62	31	22	4	4	9	5	42.0	4	2	3
LARCENY AND THEFT.....	3,026	1,269	790	219	197	194	180	37.2	334	89	56
FELONY ONLY.....	2,035	1,121	683	127	193	185	178	41.5	294	88	56
BANK.....	191	121	89	11	11	13	54	67.3	14	8	10
FELONY ONLY.....	183	118	87	9	11	13	54	68.6	13	8	10
POSTAL.....	717	415	265	52	89	90	34	33.1	96	28	26
FELONY ONLY.....	710	414	265	52	89	90	34	33.1	95	28	26
INTERSTATE SHIPMENTS.....	415	212	111	20	31	27	33	42.6	76	21	4
FELONY ONLY.....	371	208	109	18	31	27	33	43.2	74	21	4
OTHER U.S. PROPERTY.....	951	191	118	79	16	16	7	17.1	62	5	6
FELONY ONLY.....	285	106	55	24	12	12	7	27.7	41	4	6
TRANSPORT ETC, STOLEN PROP.	283	189	129	12	35	34	48	49.9	36	21	3
FELONY ONLY.....	283	189	129	12	35	34	48	49.9	36	21	3
OTHER.....	469	141	78	45	15	14	4	18.6	50	6	7
FELONY ONLY.....	203	86	38	12	15	9	2	24.4	35	6	7
EMBEZZLEMENT.....	1,680	476	218	88	63	37	30	34.6	228	19	11
FELONY ONLY.....	1,359	436	194	70	60	35	29	36.4	213	19	10
BANK.....	972	272	121	46	32	23	20	34.9	128	12	11
FELONY ONLY.....	824	259	116	43	32	21	20	35.6	121	12	10
POSTAL.....	215	54	12	7	5	-	-	14.3	39	3	-
FELONY ONLY.....	187	52	12	7	5	-	-	14.3	37	3	-
OTHER.....	498	150	85	35	26	14	10	37.1	61	4	-
FELONY ONLY.....	348	125	66	20	23	14	9	41.9	55	4	-

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHER6	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
46	6	22	8	10	30.8	1	-	BURGLARY.
42	5	19	8	10	32.0	-	-	FELONY ONLY.
1	-	1	-	-	24.0	-	-	BANK.
1	-	1	-	-	24.0	-	-	FELONY ONLY.
10	1	1	3	5	42.0	-	-	POSTAL.
10	1	1	3	5	42.0	-	-	FELONY ONLY.
-	-	-	-	-	-	-	-	INTERSTATE SHIPMENTS.
-	-	-	-	-	-	-	-	FELONY ONLY.
35	5	20	5	5	27.7	1	-	OTHER.
31	4	17	5	5	29.1	-	-	FELONY ONLY.
1,546	528	302	459	257	28.4	196	15	LARCENY AND THEFT.
896	82	189	397	228	36.3	14	4	FELONY ONLY.
69	8	10	25	26	39.1	1	-	BANK.
64	4	9	25	26	41.2	1	-	FELONY ONLY.
298	29	66	136	67	35.4	2	2	POSTAL.
293	25	65	136	67	35.8	1	2	FELONY ONLY.
197	30	42	86	39	33.6	6	-	INTERSTATE SHIPMENTS.
161	15	28	82	36	36.0	2	-	FELONY ONLY.
635	341	109	117	68	22.8	119	6	OTHER U.S. PROPERTY.
172	18	39	70	45	36.0	5	2	FELONY ONLY.
91	6	14	38	33	40.5	3	-	TRANSPORT ETC, STOLEN PROP.
91	6	14	38	33	40.5	3	-	FELONY ONLY.
256	114	61	57	24	22.9	65	7	OTHER.
115	14	34	46	21	32.2	2	-	FELONY ONLY.
1,162	181	277	410	294	34.5	40	2	EMBEZZLEMENT.
915	73	208	367	267	37.4	7	1	FELONY ONLY.
696	88	165	255	188	35.5	4	-	BANK.
562	32	131	229	170	38.0	3	-	FELONY ONLY.
158	22	47	66	23	31.7	2	1	POSTAL.
132	13	40	59	20	32.8	2	1	FELONY ONLY.
308	71	65	89	83	33.7	34	1	OTHER.
221	28	37	79	77	38.8	2	-	FELONY ONLY.

467

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			REGULAR SENTENCES TO IMPRISONMENT ¹						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES ³	INDETERMINATE ⁴	Y. C. A. OR Y. O. 5
FRAUD.....	4,655	1,876	1,030	373	268	211	178	33.2	741	92	13
FELONY ONLY.....	3,417	1,583	887	247	258	208	174	36.6	593	90	13
INCOME TAX.....	1,241	457	188	117	41	14	16	27.1	256	13	-
FELONY ONLY.....	693	272	106	47	32	13	14	38.0	154	12	-
LENDING INSTITUTION.....	445	201	113	35	49	17	12	26.4	76	12	-
FELONY ONLY.....	407	197	110	32	49	17	12	27.1	75	12	-
POSTAL.....	1,073	598	372	93	97	96	86	38.4	185	34	7
FELONY ONLY.....	1,072	598	372	93	97	96	86	38.4	185	34	7
VETERANS AND ALLOTMENTS.....	10	1	-	-	-	-	-	-	1	-	-
FELONY ONLY.....	7	1	-	-	-	-	-	-	1	-	-
SECURITIES AND EXCHANGE.....	18	10	6	-	2	4	-	33.0	2	2	-
FELONY ONLY.....	18	10	6	-	2	4	-	33.0	2	2	-
SOCIAL SECURITY.....	289	33	10	7	1	1	1	18.4	23	-	-
FELONY ONLY.....	1	-	-	-	-	-	-	-	-	-	-
FALSE PERSONATION.....	30	19	17	1	3	12	1	36.0	1	1	-
FELONY ONLY.....	25	15	17	1	3	12	1	36.0	1	1	-
NATIONALITY LAWS.....	139	44	19	8	4	5	2	33.6	22	3	-
FELONY ONLY.....	139	44	19	8	4	5	2	33.6	22	3	-
PASSPORT FRAUD.....	48	30	17	11	4	1	1	14.5	10	1	2
FELONY ONLY.....	47	30	17	11	4	1	1	14.5	10	1	2
FALSE CLAIMS & STATEMENTS.....	634	206	106	37	32	28	9	26.6	84	13	3
FELONY ONLY.....	624	203	103	34	32	28	9	27.3	81	13	3
OTHER.....	728	277	182	64	35	33	50	39.0	84	13	1
FELONY ONLY.....	384	209	137	21	35	32	49	49.0	59	12	1
AUTO THEFT.....	410	270	190	24	49	71	46	48.6	42	27	11
FELONY ONLY.....	401	269	189	23	49	71	46	48.9	42	27	11

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHER6	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
2,561	363	646	871	681	35.2	198	20	FRAUD.
1,712	150	397	632	533	37.8	109	13	FELONY ONLY.
737	101	220	253	163	33.6	47	-	INCOME TAX.
399	46	115	152	86	34.2	22	-	FELONY ONLY.
240	29	56	78	77	36.7	4	-	LENDING INSTITUTION.
207	11	47	74	75	39.3	3	-	FELONY ONLY.
446	16	93	196	141	39.8	28	1	POSTAL.
445	16	92	196	141	39.8	28	1	FELONY ONLY.
9	1	5	2	1	29.3	-	-	VETERANS AND ALLOTMENTS.
6	1	4	1	-	24.0	-	-	FELONY ONLY.
4	-	3	1	-	27.0	4	-	SECURITIES AND EXCHANGE.
4	-	3	1	-	27.0	4	-	FELONY ONLY.
4	-	3	1	-	27.0	4	-	SOCIAL SECURITY.
251	49	74	73	55	32.2	1	4	FELONY ONLY.
1	-	1	-	-	24.0	-	-	FALSE PERSONATION.
10	4	3	2	1	24.6	1	-	FELONY ONLY.
6	1	2	2	1	32.0	-	1	NATIONALITY LAWS.
94	10	7	23	54	45.6	-	1	FELONY ONLY.
94	10	7	23	54	45.6	-	1	PASSPORT FRAUD.
17	1	4	7	5	38.8	-	1	FELONY ONLY.
16	1	3	7	5	39.8	-	1	FALSE CLAIMS & STATEMENTS.
389	55	88	124	122	36.5	38	1	FELONY ONLY.
384	54	86	124	120	36.5	36	1	OTHER.
364	97	93	112	62	29.9	75	12	FELONY ONLY.
150	10	37	52	51	38.8	16	9	FELONY ONLY.
134	16	17	53	48	39.8	6	-	AUTO THEFT.
130	14	15	53	48	40.5	2	-	FELONY ONLY.

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			REGULAR SENTENCES TO IMPRISONMENT ¹						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES	INDETERMINATE ⁴	Y.C.A. OR Y.O. ⁵
FORGERY AND COUNTERFEITING... FELONY ONLY.....	1,748 1,726	966 960	594 589	95 91	167 167	194 194	138 137	41.0 41.2	234 233	90 90	48 48
TRANSPORT FORGED SECURITIES FELONY ONLY.....	188 188	123 123	83 83	12 12	23 23	19 19	29 29	45.2 45.2	18 18	20 20	2 2
POSTAL FORGERY..... FELONY ONLY.....	97 97	55 55	33 33	1 1	10 10	10 10	12 12	48.1 48.1	14 14	7 7	1 1
OTHER FORGERY..... FELONY ONLY.....	754 734	370 365	226 222	53 49	67 67	78 78	28 28	33.0 33.5	100 99	26 26	18 18
COUNTERFEITING..... FELONY ONLY.....	709 707	418 417	252 251	29 29	67 67	87 87	69 68	45.9 45.8	102 102	37 37	27 27
SEX OFFENSES..... FELONY ONLY.....	97 83	61 59	46 44	4 3	9 9	14 13	19 19	75.0 77.2	4 4	7 7	4 4
RAPE..... FELONY ONLY.....	54 52	36 36	24 24	1 1	5 5	7 7	11 11	103.6 103.6	2 2	7 7	3 3
OTHER..... FELONY ONLY.....	43 31	25 23	22 20	3 2	4 4	7 6	8 8	43.7 45.6	2 2	- -	1 1
DRUG PREVENTION & CONTROL ACT FELONY ONLY.....	5,346 4,808	3,856 3,746	2,865 2,785	403 338	578 572	748 743	1,136 1,132	55.5 56.7	527 502	321 317	143 142
MARIHUANA..... FELONY ONLY.....	1,693 1,383	1,132 1,093	873 844	176 149	167 166	203 202	327 327	48.4 49.8	174 105	63 63	22 21
DRUGS..... FELONY ONLY.....	2,438 2,269	1,856 1,798	1,373 1,329	150 117	250 246	355 351	618 615	62.7 64.1	219 206	187 186	77 77
CONTROLLED SUBSTANCES..... FELONY ONLY.....	1,215 1,156	868 855	619 612	77 72	161 160	190 190	191 190	49.8 50.2	134 131	71 68	44 44

470

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHER6	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
775	50	173	329	223	37.8	5	2	FORGERY AND COUNTERFEITING, FELONY ONLY.
759	42	170	326	221	38.1	5	2	
64	3	10	20	31	42.7	1	-	TRANSPORT FORGED SECURITIES FELONY ONLY.
64	3	10	20	31	42.7	1	-	
41	3	10	19	9	36.0	1	-	POSTAL FORGERY, FELONY ONLY.
41	3	10	19	9	36.0	1	-	
382	31	99	169	83	35.3	-	2	OTHER FORGERY, FELONY ONLY.
367	23	96	167	81	35.9	-	2	
288	13	54	121	100	40.2	3	-	COUNTERFEITING, FELONY ONLY.
287	13	54	120	100	40.2	3	-	
32	6	6	6	14	35.2	3	1	SEX OFFENSES, FELONY ONLY.
23	-	3	6	14	43.6	-	1	
17	-	2	3	12	44.9	-	1	RAPE, FELONY ONLY.
15	-	-	3	12	47.7	-	1	
15	6	4	3	2	24.2	3	-	OTHER, FELONY ONLY.
8	-	3	3	2	36.0	-	-	
1,371	260	237	397	477	36.6	80	39	DRUG PREVENTION & CONTROL ACT FELONY ONLY.
1,029	92	145	349	443	41.4	8	25	
472	153	83	106	130	31.5	69	20	MARIHUANA, FELONY ONLY.
277	35	43	89	110	39.4	2	11	
570	67	84	184	235	40.3	2	10	DRUGS, FELONY ONLY.
461	29	42	165	225	44.0	1	9	
329	40	70	107	112	37.7	9	9	CONTROLLED SUBSTANCES, FELONY ONLY.
291	28	60	95	108	39.1	5	5	

CONTINUED

7 OF 10

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			TOTAL REGULAR	REGULAR SENTENCES TO IMPRISONMENT ¹					OTHER SENTENCES TO IMPRISONMENT		
				1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES ³	INDETERMINATE ⁴	Y.C.A. OR Y.O. ⁵
MISCELLANEOUS GENERAL OFFENSE	6,271	1,678	1,192	401	284	215	292	48.3	304	156	26
FELONY ONLY.....	2,395	1,610	1,143	356	283	214	290	49.7	285	156	26
BRIBERY.....	190	57	20	8	5	2	5	35.9	28	7	2
FELONY ONLY.....	159	55	20	8	5	2	5	35.9	26	7	2
DRUNK DRIVING AND TRAFFIC..	3,632	27	18	18	-	-	-	4.1	9	-	-
FELONY ONLY.....	-	-	-	-	-	-	-	-	-	-	-
ESCAPE.....	556	477	387	246	70	41	30	19.6	61	28	1
FELONY ONLY.....	529	462	375	234	70	41	30	20.0	58	28	1
EXTORT RACKETEERING THREATS	444	344	227	29	34	58	106	79.1	61	48	8
FELONY ONLY.....	442	343	227	29	34	58	106	79.1	60	48	8
GAMBLING AND LOTTERY.....	53	13	11	5	5	1	-	17.1	2	-	-
FELONY ONLY.....	51	13	11	5	5	1	-	17.1	2	-	-
KIDNAPPING.....	68	53	44	1	-	3	40	250.9	1	7	1
FELONY ONLY.....	68	53	44	1	-	3	40	250.9	1	7	1
PERJURY.....	63	38	23	4	10	5	4	30.7	14	-	1
FELONY ONLY.....	62	38	23	4	10	5	4	30.7	14	-	1
WEAPONS AND FIREARMS.....	1,114	652	448	79	159	103	107	42.9	126	66	12
FELONY ONLY.....	1,075	643	441	75	158	103	105	42.4	124	66	12
OTHER.....	151	17	14	11	1	2	-	9.7	2	-	1
FELONY ONLY.....	9	3	2	-	1	1	-	30.0	-	-	1
SPECIAL OFFENSES											
IMMIGRATION LAWS.....	2,171	964	550	311	169	51	19	16.6	351	56	7
FELONY ONLY.....	1,626	825	447	211	166	51	19	18.9	315	56	7
LIQUOR, INTERNAL REVENUE.....	48	26	11	2	5	3	1	29.2	14	1	-
FELONY ONLY.....	46	26	11	2	5	3	1	29.2	14	1	-

472

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS
 CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHERS	
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS			
1,859	1,098	250	306	205	20.0	2,424	310	MISCELLANEOUS GENERAL OFFENSE
719	73	169	276	201	36.7	45	21	FELONY ONLY.
115	21	42	45	7	28.2	18	-	BRIBERY.
91	14	34	38	5	28.6	13	-	FELONY ONLY.
1,055	974	60	20	1	8.7	2,284	266	DRUNK DRIVING AND TRAFFIC.
-	-	-	-	-	-	-	-	FELONY ONLY.
71	14	11	19	27	37.4	3	5	ESCAPE.
64	10	8	19	27	40.0	-	3	FELONY ONLY.
92	3	22	38	29	39.5	6	2	EXTORT RACKETEERING THREATS
91	2	22	38	29	39.8	6	2	FELONY ONLY.
26	4	8	9	5	32.5	14	-	GAMBLING AND LOTTERY.
24	3	7	9	5	33.8	14	-	FELONY ONLY.
2	-	-	1	1	48.0	-	13	KIDNAPPING.
2	-	-	1	1	48.0	-	13	FELONY ONLY.
23	6	6	5	6	32.3	2	-	PERJURY.
23	6	6	5	6	32.3	1	-	FELONY ONLY.
433	46	96	165	126	37.0	26	3	WEAPONS AND FIREARMS.
418	37	91	164	126	37.7	11	3	FELONY ONLY.
42	30	5	4	3	16.9	71	21	OTHER.
6	1	1	2	2	33.0	-	-	FELONY ONLY.
1,158	124	218	405	411	38.5	11	38	SPECIAL OFFENSES.
771	66	104	278	323	41.2	10	20	IMMIGRATION LAWS.
								FELONY ONLY.
21	2	2	6	11	44.3	1	-	LIQUOR, INTERNAL REVENUE.
20	1	2	6	11	45.9	-	-	FELONY ONLY.

473

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TOTAL IMPRISONMENT	TYPE SENTENCE								
			REGULAR SENTENCES TO IMPRISONMENT ¹						OTHER SENTENCES TO IMPRISONMENT		
			TOTAL REGULAR	1 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 59 MONTHS	60 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ²	SPLIT SENTENCES ³	INDETERMINATE ⁴	Y.C.A. OR Y.O. ⁵
FEDERAL STATUTES.....	2,441	639	383	184	53	70	76	55.0	204	41	11
FELONY ONLY.....	1,139	468	275	85	50	68	72	73.0	143	40	10
AGRICULTURAL ACTS.....	485	91	35	20	7	5	3	19.6	55	1	-
FELONY ONLY.....	208	62	24	11	6	5	2	23.6	37	1	-
ANTITRUST VIOLATIONS.....	157	52	35	33	1	1	-	4.1	17	-	-
FELONY ONLY.....	157	52	35	33	1	1	-	4.1	17	-	-
FOOD AND DRUG ACT.....	104	11	3	3	-	-	-	6.3	7	1	-
FELONY ONLY.....	42	6	2	2	-	-	-	9.0	3	1	-
MIGRATORY BIRD LAWS.....	106	3	1	1	-	-	-	6.0	1	-	1
FELONY ONLY.....	20	1	1	1	-	-	-	6.0	-	-	-
MOTOR CARRIER ACT.....	87	4	2	1	-	-	1	66.5	2	-	-
FELONY ONLY.....	6	2	1	-	-	-	1	129.0	1	-	-
NATIONAL DEFENSE LAWS.....	1	-	-	-	-	-	-	-	-	-	-
FELONY ONLY.....	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS.....	79	40	21	7	3	7	4	40.2	7	12	-
FELONY ONLY.....	68	38	20	6	3	7	4	42.2	6	12	-
CONTEMPT.....	30	13	13	11	-	-	2	11.8	-	-	-
FELONY ONLY.....	-	-	-	-	-	-	-	-	-	-	-
CUSTOMS LAWS.....	104	42	25	8	3	6	8	39.5	17	-	-
FELONY ONLY.....	98	41	25	8	3	6	8	39.5	16	-	-
POSTAL LAWS.....	347	56	42	36	4	1	1	10.5	13	1	-
FELONY ONLY.....	34	8	5	1	3	-	1	34.8	2	1	-
OTHER.....	941	327	206	64	35	50	57	85.7	85	26	10
FELONY ONLY.....	506	258	162	23	34	49	56	106.3	61	25	10

TABLE D-5 DEFENDANTS. UNITED STATES DISTRICT COURTS

CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TYPE SENTENCE									NATURE OF OFFENSE
TOTAL	PROBATION					FINE ONLY	OTHER ⁶		
	1 THRU 12 MONTHS	13 THRU 24 MONTHS	25 THRU 36 MONTHS	37 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS				
1,238	438	343	314	143	25.8	524	40		FEDERAL STATUTES.
503	102	129	180	92	31.5	150	9		FELONY ONLY.
303	108	80	91	24	25.3	83	8		AGRICULTURAL ACTS.
138	38	35	53	12	27.9	6	2		FELONY ONLY.
33	5	12	13	3	28.4	72	-		ANTITRUST VIOLATIONS.
33	5	12	13	3	28.4	72	-		FELONY ONLY.
32	14	10	3	5	25.3	61	-		FOOD AND DRUG ACT.
10	1	3	1	5	41.9	26	-		FELONY ONLY.
35	18	12	1	4	20.9	68	-		MIGRATORY BIRD LAWS.
7	4	1	-	2	26.3	12	-		FELONY ONLY.
25	6	6	12	1	27.2	58	-		MOTOR CARRIER ACT.
3	-	-	3	-	36.0	1	-		FELONY ONLY.
1	-	-	1	-	36.0	-	-		NATIONAL DEFENSE LAWS.
-	-	-	-	-	-	-	-		FELONY ONLY.
29	9	4	8	8	31.9	7	3		CIVIL RIGHTS.
23	6	4	6	7	33.7	4	3		FELONY ONLY.
4	3	1	-	-	12.0	12	1		CONTEMPT.
-	-	-	-	-	-	-	-		FELONY ONLY.
50	10	21	10	9	29.1	12	-		CUSTOMS LAWS.
49	10	21	9	9	28.9	8	-		FELONY ONLY.
279	113	92	60	14	21.9	11	1		POSTAL LAWS.
26	4	6	15	1	29.8	-	-		FELONY ONLY.
447	152	105	115	75	28.0	140	27		OTHER.
214	34	47	80	53	34.4	30	4		FELONY ONLY.

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. UNITED STATES DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
(MEDIAN COMPUTED ONLY WHERE THERE ARE 25 OR MORE DEFENDANTS).
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (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 ALL DISTRICTS..	38,127	3.2	6,981	3.8	24,322	2.9	2,133	1.9	4,691	5.1
DISTRICT OF COLUMBIA..	662	3.2	77	3.8	479	2.9	26	6.0	80	4.1
FIRST CIRCUIT.....	1,240	3.7	161	6.3	870	3.0	42	4.7	167	6.0
MAINE.....	99	6.1	17	-	58	5.0	1	-	23	-
MASSACHUSETTS.....	567	4.0	65	5.4	378	3.5	32	4.9	92	5.4
NEW HAMPSHIRE.....	52	4.4	2	-	45	3.9	-	-	5	-
RHODE ISLAND.....	85	5.6	3	-	59	5.6	2	-	21	-
PUERTO RICO.....	437	1.7	74	7.3	330	.9	7	-	26	6.5
SECOND CIRCUIT.....	2,973	4.5	434	9.4	2,060	3.8	23	-	456	6.3
CONNECTICUT.....	260	5.7	61	8.2	175	4.9	2	-	22	-
NEW YORK NORTHERN.....	142	3.4	13	-	114	3.0	1	-	14	-
NEW YORK EASTERN.....	1,046	5.0	149	26.0	716	4.0	2	-	179	6.7
NEW YORK SOUTHERN.....	1,178	3.8	162	6.3	811	3.3	15	-	190	5.5
NEW YORK WESTERN.....	256	5.6	37	9.0	174	4.8	1	-	44	8.5
VERMONT.....	91	4.0	12	-	70	3.7	2	-	7	-
THIRD CIRCUIT.....	2,007	3.9	334	4.6	1,289	3.4	46	3.7	338	6.0
DELAWARE.....	62	3.6	9	-	45	3.5	-	-	8	-
NEW JERSEY.....	723	3.6	74	4.1	553	3.2	5	-	91	5.9
PENNSYLVANIA EASTERN..	468	4.4	55	4.6	284	3.9	12	-	117	7.8
PENNSYLVANIA MIDDLE..	174	3.8	31	4.6	109	2.9	4	-	30	5.8
PENNSYLVANIA WESTERN..	284	5.3	73	14.0	155	3.9	12	-	44	6.4
VIRGIN ISLANDS.....	296	3.5	92	3.9	143	3.3	13	-	48	4.5

TABLE D-6 DEFENDANTS. UNITED STATES DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
 (MEDIAN COMPUTED ONLY WHERE THERE ARE 25 OR MORE DEFENDANTS).
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (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.)
FOURTH CIRCUIT.....	4,451	2.4	994	1.3	2,717	2.4	298	1.0	442	4.1
MARYLAND.....	1,003	3.3	273	.8	620	3.6	30	4.7	80	5.1
NO. CAROLINA EASTERN..	540	2.6	94	2.6	348	2.1	23	-	75	7.1
NO. CAROLINA MIDDLE...	188	2.9	10	-	145	2.8	4	-	29	3.5
NO. CAROLINA WESTERN..	250	2.3	15	-	192	2.2	6	-	37	2.8
SOUTH CAROLINA.....	507	3.3	86	3.1	331	3.0	12	-	78	4.1
VIRGINIA EASTERN.....	1,509	.9	439	.9	771	1.0	214	.8	85	3.0
VIRGINIA WESTERN.....	219	2.8	40	5.4	146	2.2	8	-	25	4.3
W. VIRGINIA NORTHERN..	64	3.5	13	-	39	3.4	-	-	12	-
W. VIRGINIA SOUTHERN..	171	4.0	24	-	125	3.7	1	-	21	-
FIFTH CIRCUIT.....	10,183	2.9	1,707	4.3	6,066	2.5	1,158	1.4	1,252	5.1
ALABAMA NORTHERN.....	527	1.7	59	4.2	400	1.4	6	-	62	2.9
ALABAMA MIDDLE.....	283	2.3	35	1.8	207	2.2	7	-	34	3.7
ALABAMA SOUTHERN.....	125	2.9	15	-	80	2.5	4	-	26	3.6
FLORIDA NORTHERN.....	198	3.9	43	2.8	82	3.7	9	-	64	4.7
FLORIDA MIDDLE.....	526	4.4	78	4.0	294	3.9	22	-	132	5.9
FLORIDA SOUTHERN.....	1,680	4.9	600	4.7	615	4.5	92	6.2	373	6.1
GEORGIA NORTHERN.....	504	4.0	140	5.3	270	3.1	19	-	75	5.1
GEORGIA MIDDLE.....	1,032	.6	17	-	908	.5	81	.5	26	2.8
GEORGIA SOUTHERN.....	947	1.3	27	2.2	67	3.0	836	1.2	17	-
LOUISIANA EASTERN.....	487	3.7	95	3.0	314	3.5	8	-	70	4.9
LOUISIANA MIDDLE.....	94	3.7	14	-	72	3.1	5	-	3	-
LOUISIANA WESTERN.....	154	3.1	27	2.7	101	3.0	10	-	16	-
MISSISSIPPI NORTHERN..	76	3.1	13	-	53	2.7	2	-	8	-
MISSISSIPPI SOUTHERN..	130	4.1	12	-	99	3.3	2	-	17	-
TEXAS NORTHERN.....	568	3.1	91	5.4	405	2.7	10	-	62	4.3
TEXAS EASTERN.....	190	2.6	45	5.5	126	2.2	1	-	18	-
TEXAS SOUTHERN.....	1,827	2.8	245	4.3	1,401	2.5	24	-	157	5.6
TEXAS WESTERN.....	817	3.1	145	4.0	563	2.8	18	-	91	4.4
CANAL ZONE.....	18	-	6	-	9	-	2	-	1	-

477

TABLE D-6 DEFENDANTS. UNITED STATES DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
(MEDIAN COMPUTED ONLY WHERE THERE ARE 25 OR MORE DEFENDANTS),
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (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.)
SIXTH CIRCUIT.....	2,997	3.5	446	4.9	2,102	2.9	62	3.6	387	5.6
KENTUCKY EASTERN.....	232	4.1	45	4.7	110	3.7	6	-	71	4.6
KENTUCKY WESTERN.....	520	1.6	82	2.8	383	1.2	20	-	35	3.0
MICHIGAN EASTERN.....	627	4.4	115	6.9	412	3.8	12	-	88	5.8
MICHIGAN WESTERN.....	178	4.6	33	7.0	117	3.5	3	-	25	8.3
OHIO NORTHERN.....	336	3.7	38	5.0	267	3.4	9	-	22	-
OHIO SOUTHERN.....	293	3.2	32	6.3	221	2.8	1	-	39	4.5
TENNESSEE EASTERN.....	140	2.5	18	-	107	2.4	-	-	15	-
TENNESSEE MIDDLE.....	337	2.7	30	2.5	280	2.5	7	-	20	-
TENNESSEE WESTERN.....	334	5.5	53	10.5	205	4.6	4	-	72	7.6
SEVENTH CIRCUIT.....	1,638	3.8	206	4.3	1,106	3.5	53	6.1	273	5.3
ILLINOIS NORTHERN.....	648	4.7	73	8.3	404	4.0	45	6.3	126	7.2
ILLINOIS EASTERN.....	184	3.4	13	-	133	3.1	-	-	38	4.6
ILLINOIS SOUTHERN.....	192	2.7	26	2.8	134	2.5	-	-	32	3.8
INDIANA NORTHERN.....	167	4.1	41	5.3	96	3.8	2	-	28	4.6
INDIANA SOUTHERN.....	219	3.8	11	-	193	3.8	2	-	13	-
WISCONSIN EASTERN.....	156	3.4	32	3.1	100	3.2	4	-	20	-
WISCONSIN WESTERN.....	72	3.8	10	-	46	3.5	-	-	16	-
EIGHTH CIRCUIT.....	2,280	3.1	423	2.5	1,444	2.9	77	2.9	336	4.8
ARKANSAS EASTERN.....	204	2.9	19	-	134	2.6	5	-	46	4.6
ARKANSAS WESTERN.....	152	1.5	27	1.1	105	1.4	1	-	19	-
IOWA NORTHERN.....	62	3.1	7	-	42	2.2	3	-	10	-
IOWA SOUTHERN.....	144	3.6	31	4.0	88	3.2	3	-	22	-
MINNESOTA.....	321	4.1	28	6.0	212	3.8	7	-	74	4.9
MISSOURI EASTERN.....	229	2.8	33	4.7	155	2.5	8	-	33	3.6
MISSOURI WESTERN.....	659	2.4	193	2.0	387	2.5	37	2.3	42	5.7
NEBRASKA.....	133	4.6	22	-	99	4.3	1	-	11	-
NORTH DAKOTA.....	113	3.2	14	-	57	2.8	3	-	39	4.5
SOUTH DAKOTA.....	263	4.4	49	3.9	165	4.4	9	-	40	5.0

TABLE D-6 DEFENDANTS. UNITED STATES DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
 (MEDIAN COMPUTED ONLY WHERE THERE ARE 25 OR MORE DEFENDANTS).
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (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.)
NINTH CIRCUIT.....	7,691	3.3	1,812	3.7	4,868	2.9	301	4.0	710	4.9
ALASKA.....	149	2.7	33	2.6	103	2.6	3	-	10	-
ARIZONA.....	714	3.6	190	3.6	399	3.4	21	-	104	4.2
CALIFORNIA NORTHERN....	449	3.7	87	4.5	285	3.3	21	-	56	10.0
CALIFORNIA EASTERN....	516	3.9	148	6.2	312	3.5	15	-	41	5.7
CALIFORNIA CENTRAL....	1,574	3.3	185	2.9	1,099	3.2	71	3.9	219	4.9
CALIFORNIA SOUTHERN....	1,316	3.7	272	16.0	888	3.3	71	4.7	85	5.5
HAWAII.....	1,412	1.4	556	2.5	803	3.9	31	2.4	22	-
IDAHO.....	109	3.8	20	-	70	3.5	2	-	17	-
MONTANA.....	200	3.7	57	3.0	133	3.8	4	-	6	-
NEVADA.....	241	4.5	43	4.2	151	4.3	11	-	36	5.2
OREGON.....	235	4.4	40	7.7	149	3.8	9	-	37	5.5
WASHINGTON EASTERN....	151	2.9	38	3.1	95	2.5	8	-	10	-
WASHINGTON WESTERN....	534	3.0	109	4.3	330	2.4	33	3.2	62	4.7
GUAM.....	69	2.1	30	8.2	39	3.9	-	-	5	-
NORTHERN MARIANAS.....	22	-	4	-	12	-	1	-	-	-
TENTH CIRCUIT.....	2,005	3.1	387	3.4	1,321	2.8	47	4.0	250	4.3
COLORADO.....	328	3.8	81	3.2	188	3.7	7	-	52	4.8
KANSAS.....	320	3.6	72	3.7	205	3.5	10	-	33	4.6
NEW MEXICO.....	348	3.3	73	3.4	233	3.2	4	-	38	3.4
OKLAHOMA NORTHERN....	135	2.7	11	-	107	2.5	1	-	16	-
OKLAHOMA EASTERN....	78	2.6	13	-	52	2.6	1	-	12	-
OKLAHOMA WESTERN....	426	2.0	46	2.3	326	1.5	6	-	48	4.2
UTAH.....	237	3.9	58	6.3	128	2.8	15	-	36	4.9
WYOMING.....	133	3.4	33	3.3	82	3.1	3	-	15	-

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY			COURT	JURY		
TOTAL ALL DISTRICTS..	38,127	8,259	6,981	266	1,012	29,868	24,322	1,867	3,679	3,507	488
DISTRICT OF COLUMBIA.	662	101	77	4	20	561	479	22	60	10	-
FIRST CIRCUIT.....	1,240	219	161	4	54	1,021	870	38	113	67	5
MAINE.....	99	22	17	1	4	77	58	-	19	9	-
MASSACHUSETTS.....	567	98	65	1	32	469	378	31	60	30	5
NEW HAMPSHIRE.....	52	3	2	-	1	49	45	-	4	2	-
RHODE ISLAND.....	85	9	3	-	6	76	59	2	15	4	-
PUERTO RICO.....	437	87	74	2	11	350	330	5	15	22	-
SECOND CIRCUIT....	2,973	513	434	3	76	2,460	2,060	20	380	81	33
CONNECTICUT.....	260	65	61	-	4	195	175	2	18	12	4
NEW YORK NORTHERN....	142	17	13	-	4	125	114	1	10	5	1
NEW YORK EASTERN....	1,046	177	149	1	27	869	716	1	152	23	6
NEW YORK SOUTHERN....	1,178	184	162	1	21	994	811	14	169	19	21
NEW YORK WESTERN....	256	57	37	1	19	199	174	-	25	12	-
VERMONT.....	91	13	12	-	1	78	70	2	6	10	1
THIRD CIRCUIT....	2,007	430	334	14	82	1,577	1,289	32	256	80	5
DELAWARE.....	62	9	9	-	-	53	45	-	8	1	-
NEW JERSEY.....	728	101	74	-	27	622	553	5	64	38	1
PENNSYLVANIA EASTERN.	468	90	55	4	31	378	284	8	86	20	1
PENNSYLVANIA MIDDLE..	174	38	31	-	7	136	109	4	23	18	-
PENNSYLVANIA WESTERN.	284	86	73	7	6	198	155	5	38	3	1
VIRGIN ISLANDS.....	296	106	92	3	11	190	143	10	37	-	2

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT & 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-NATE5	YCA OR YO6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCES3	
13,700	8,908	2,192	1,904	1,906	2,906	55.3	3,069	1,232	491	12,173	3,122	2,540	3,648	2,863	31.7	TOTAL
273	175	59	25	34	57	51.4	36	50	12	278	43	76	124	35	31.2	DIST. OF COL.
405	280	69	93	58	60	38.9	104	9	12	544	77	192	235	40	29.6	FIRST CIR.
39	33	5	21	4	3	25.6	2	-	4	29	4	25	-	-	21.9	MAINE
220	135	49	49	23	14	30.1	78	4	3	214	47	122	36	9	24.3	MASSACHUSETTS
18	16	1	4	8	3	-	2	-	-	29	2	3	9	15	44.5	NEW HAMPSHIRE
31	23	9	7	5	2	-	6	1	1	41	20	19	1	1	17.6	RHODE ISLAND
97	73	5	12	18	38	65.1	16	4	4	231	4	23	189	15	35.8	PUERTO RICO
1,157	833	184	179	150	320	62.0	254	25	45	1,189	252	301	348	288	32.6	SECOND CIR.
93	70	22	16	10	22	69.8	23	-	-	86	18	28	26	14	30.1	CONNECTICUT
52	42	19	9	5	9	29.5	10	-	-	67	29	29	9	-	19.9	NEW YORK N.
431	307	49	50	61	147	66.4	86	20	18	409	63	78	121	147	37.8	NEW YORK E.
480	340	73	89	64	114	62.7	115	4	21	474	100	132	147	95	31.3	NEW YORK S.
70	56	17	12	6	21	50.7	9	-	5	117	33	25	33	26	30.0	NEW YORK W.
31	18	4	3	4	7	-	11	1	1	36	9	9	13	6	30.2	VERMONT
768	548	136	107	124	181	58.5	175	27	18	724	131	189	227	177	33.6	THIRD CIR.
37	23	1	9	2	11	-	7	3	4	15	10	1	3	1	18.7	DELAWARE
256	187	62	28	44	53	47.1	56	9	4	327	70	83	100	74	32.8	NEW JERSEY
180	127	26	28	34	39	53.1	37	12	4	177	10	22	72	73	41.9	PENNA. E.
69	55	18	10	10	17	52.2	13	1	-	49	5	28	12	4	27.5	PENNA. M.
115	76	10	9	17	40	94.5	31	2	6	79	14	13	28	24	36.6	PENNA. W.
111	80	19	23	17	21	60.5	31	-	-	77	22	42	12	1	21.3	VIRGIN ISLS.

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS

DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY			COURT	JURY		
FOURTH CIRCUIT....	4,451	1,175	994	61	120	3,276	2,717	237	322	600	54
MARYLAND.....	1,003	298	273	4	21	705	620	26	59	57	13
NO. CAROLINA EASTERN..	540	127	94	8	25	413	348	15	50	108	22
NO. CAROLINA MIDDLE..	188	14	10	-	4	174	145	4	25	-	1
NO. CAROLINA WESTERN..	250	21	15	-	6	229	192	6	31	20	-
SOUTH CAROLINA.....	507	103	86	1	16	404	331	11	62	8	1
VIRGINIA EASTERN.....	1,509	509	439	45	25	1,000	771	169	60	390	17
VIRGINIA WESTERN.....	219	48	40	3	5	171	146	5	20	9	-
W. VIRGINIA NORTHERN..	64	24	13	-	11	40	39	-	1	1	-
W. VIRGINIA SOUTHERN..	171	31	24	-	7	140	125	1	14	7	-
FIFTH CIRCUIT.....	10,183	2,096	1,707	119	270	8,087	6,066	1,039	982	1,536	265
ALABAMA NORTHERN.....	527	74	59	-	15	453	400	6	47	26	-
ALABAMA MIDDLE.....	283	49	35	-	14	234	207	7	20	79	-
ALABAMA SOUTHERN.....	125	19	15	-	4	106	80	4	22	14	-
FLORIDA NORTHERN.....	198	55	43	1	11	143	82	8	53	2	-
FLORIDA MIDDLE.....	526	117	78	1	38	409	294	21	94	6	-
FLORIDA SOUTHERN.....	1,680	672	600	15	57	1,008	615	77	316	8	3
GEORGIA NORTHERN.....	504	157	140	7	10	347	270	12	65	8	3
GEORGIA MIDDLE.....	1,032	62	17	35	10	970	908	46	16	825	-
GEORGIA SOUTHERN.....	947	84	27	49	8	863	67	787	9	436	250
LOUISIANA EASTERN.....	487	108	95	3	10	379	314	5	60	11	3
LOUISIANA MIDDLE.....	94	14	14	-	-	80	72	5	3	41	-
LOUISIANA WESTERN.....	154	33	27	3	3	121	101	7	13	6	-
MISSISSIPPI NORTHERN..	76	16	13	1	2	60	53	1	6	1	-
MISSISSIPPI SOUTHERN..	130	14	12	1	1	116	99	1	16	5	1
TEXAS NORTHERN.....	568	102	91	-	11	466	405	10	51	12	1
TEXAS EASTERN.....	190	50	45	1	4	140	126	-	14	3	-
TEXAS SOUTHERN.....	1,827	298	245	1	52	1,529	1,401	23	105	21	2
TEXAS WESTERN.....	817	166	145	1	20	651	563	17	71	31	1
CANAL ZONE.....	18	6	6	-	-	12	9	2	1	1	1

482

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS

DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL INPRIS- ONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT & DISTRICT
	REGULAR INPRISONMENT (MONTHS)						OTHER SENTENCES TO INPRISONMENT			PROBATION (MONTHS)						
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN- TENCE3	SPLIT SEN- TENCE4	INDE- TERMI- NATE5	YCA OR YO6	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN- TENCE3	
1,372	923	231	135	204	353	62.8	271	100	78	1,250	353	266	335	296	31.5	FOURTH CIR.
305	165	16	19	42	88	89.0	88	36	16	330	123	106	50	51	25.5	MARYLAND
145	97	22	7	21	47	68.6	24	12	12	138	33	32	26	47	35.5	NO. CARO. E.
121	87	11	22	11	43	84.8	25	5	4	52	-	2	7	48	54.9	NO. CARO. M.
94	80	19	16	19	26	59.5	2	4	8	115	4	23	72	16	35.3	NO. CARO. W.
235	184	21	20	63	80	73.1	26	8	17	160	14	18	38	90	44.9	SO. CAROLINA
338	229	124	32	27	46	32.6	78	19	12	255	155	53	28	19	20.1	VIRGINIA E.
54	19	5	2	4	8	-	14	13	8	108	12	23	71	2	30.9	VIRGINIA W.
21	17	2	4	8	3	-	3	-	1	18	1	1	9	7	42.0	W. VIRGINIA N.
59	45	11	13	9	12	41.2	11	3	-	74	11	8	34	21	37.5	W. VIRGINIA S.
3,376	2,358	462	526	619	751	51.6	687	245	86	2,910	675	448	778	1,009	35.1	FIFTH CIR.
147	106	26	24	30	26	44.0	31	5	5	280	126	26	80	48	24.4	ALABAMA N.
70	48	17	9	7	15	55.6	15	-	7	85	29	4	42	10	29.1	ALABAMA N.
63	46	4	3	17	22	80.5	13	4	-	29	1	6	8	14	43.4	ALABAMA S.
127	84	6	9	9	60	77.8	9	34	-	14	1	4	5	4	36.9	FLORIDA N.
264	206	36	38	69	63	48.1	38	15	5	139	15	40	61	23	32.6	FLORIDA M.
751	650	151	206	138	155	42.3	58	31	12	246	73	66	62	45	28.1	FLORIDA S.
189	135	22	16	35	62	65.3	36	16	2	147	12	24	56	55	40.8	GEORGIA N.
51	35	5	7	8	15	86.9	9	6	1	94	67	6	5	16	15.7	GEORGIA M.
50	33	3	3	17	10	64.4	8	8	1	127	105	5	4	13	15.3	GEORGIA S.
212	154	20	42	36	56	48.4	53	3	2	153	26	20	55	52	37.6	LOUISIANA E.
22	15	-	6	3	6	-	7	-	-	17	5	3	5	4	29.7	LOUISIANA M.
52	33	8	5	6	14	75.7	15	3	1	63	6	12	18	27	41.0	LOUISIANA W.
27	18	1	5	5	7	-	6	2	1	32	-	7	14	16	42.4	MISSISSIPPI N.
70	41	10	6	3	22	70.4	24	3	2	40	22	7	4	7	23.9	MISSISSIPPI S.
297	193	41	41	60	51	50.8	79	16	9	156	21	35	68	32	33.8	TEXAS N.
64	51	12	7	15	17	48.2	13	-	-	73	3	12	27	31	43.2	TEXAS E.
514	303	33	76	112	82	43.8	186	9	16	992	127	164	220	481	41.3	TEXAS S.
401	204	64	23	49	68	60.1	85	90	22	218	33	12	44	129	44.4	TEXAS W.
5	3	3	-	-	-	-	2	-	-	5	3	-	-	2	31.2	CANAL ZONE

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS

DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR Nolo CONTENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY			COURT	JURY		
SIXTH CIRCUIT.....	2,997	537	446	5	86	2,460	2,102	57	301	135	15
KENTUCKY EASTERN.....	232	59	45	-	14	173	110	6	57	1	2
KENTUCKY WESTERN.....	520	99	82	1	16	421	383	19	19	51	4
MICHIGAN EASTERN.....	627	134	115	3	16	493	412	9	72	16	5
MICHIGAN WESTERN.....	178	39	33	-	6	139	117	3	19	3	-
OHIO NORTHERN.....	336	44	38	-	6	292	267	9	16	9	2
OHIO SOUTHERN.....	293	37	32	-	5	256	221	1	34	10	-
TENNESSEE EASTERN.....	140	21	18	-	3	119	107	-	12	4	-
TENNESSEE MIDDLE.....	337	34	30	1	3	303	280	6	17	40	2
TENNESSEE WESTERN....	334	70	53	-	17	264	205	4	55	1	-
SEVENTH CIRCUIT...	1,638	276	206	10	60	1,362	1,106	43	213	35	13
ILLINOIS NORTHERN....	648	99	73	8	18	549	404	37	108	8	2
ILLINOIS CENTRAL.....	184	25	13	-	12	159	133	-	26	3	-
ILLINOIS SOUTHERN....	192	35	26	-	9	157	134	-	23	7	7
INDIANA NORTHERN....	167	51	41	2	8	116	96	-	20	2	1
INDIANA SOUTHERN....	219	13	11	-	2	206	193	2	11	9	2
WISCONSIN EASTERN....	156	36	32	-	4	120	100	4	16	5	1
WISCONSIN WESTERN....	72	17	10	-	7	55	46	-	9	1	-
EIGHTH CIRCUIT....	2,280	497	423	9	65	1,783	1,444	68	271	56	15
ARKANSAS EASTERN.....	204	29	19	1	9	175	134	4	37	3	-
ARKANSAS WESTERN.....	152	32	27	-	5	120	105	1	14	7	3
IOWA NORTHERN.....	62	9	7	1	1	53	42	2	9	1	-
IOWA SOUTHERN.....	144	38	31	-	7	106	88	3	15	5	3
MINNESOTA.....	321	34	28	1	5	287	212	6	69	6	4
MISSOURI EASTERN.....	229	36	33	1	2	193	155	7	31	2	-
MISSOURI WESTERN.....	659	205	193	4	8	454	387	33	34	7	3
NEBRASKA.....	133	23	22	-	1	110	99	1	10	6	1
NORTH DAKOTA.....	113	24	14	-	10	89	57	3	29	1	-
SOUTH DAKOTA.....	263	67	49	1	17	196	165	8	23	18	1

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT & DISTRICT
	REGULAR IMPRISONMENT (MONTHS)					OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)							
	TOTAL2	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SEN-TENCES3	SPLIT SEN-TENCE4	INDE-TERMI-NATE5	YCA OR YOG	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SEN-TENCES3	
1,251	797	220	185	150	242	52.2	269	137	48	1,059	371	292	266	130	26.3	SIXTH CIR.
143	96	19	19	34	24	52.2	30	10	7	27	7	3	5	12	36.9	KENTUCKY E.
115	77	26	12	12	27	64.0	16	18	4	251	195	43	7	6	15.3	KENTUCKY W.
303	193	61	48	31	53	41.8	71	31	8	169	21	70	60	18	29.6	MICHIGAN E.
62	31	8	6	5	12	50.6	20	9	2	74	15	16	26	17	32.7	MICHIGAN W.
142	73	19	17	13	24	65.4	21	37	11	139	13	28	70	28	37.7	OHIO N.
165	112	11	21	22	58	78.9	37	12	4	81	12	32	29	8	29.4	OHIO S.
75	41	16	9	7	9	45.5	15	10	9	40	7	19	10	4	27.0	TENNESSEE E.
107	79	21	22	14	22	44.8	23	5	3	154	88	34	14	18	19.3	TENNESSEE M.
139	95	39	31	12	13	31.8	36	5	3	124	18	47	45	19	31.3	TENNESSEE W.
734	493	118	71	118	186	75.2	183	35	23	580	94	142	199	145	34.2	SEVENTH CIR.
273	195	48	32	47	68	91.0	75	1	2	266	21	46	104	95	39.3	ILLINOIS N.
85	50	15	8	12	15	67.5	25	8	2	71	8	14	29	20	36.3	ILLINOIS C.
96	75	10	9	26	30	67.7	11	4	6	47	5	12	12	18	38.8	ILLINOIS S.
73	51	8	5	10	28	84.2	18	1	3	40	12	10	14	4	27.2	INDIANA N.
113	65	18	10	8	29	60.0	34	6	8	82	32	28	18	4	23.3	INDIANA S.
61	46	15	6	13	12	50.2	14	-	1	53	8	26	17	2	27.1	WISCONSIN E.
33	11	4	1	2	4	-	6	15	1	21	8	6	5	2	25.4	WISCONSIN W.
920	595	123	160	123	189	51.2	216	62	47	792	333	178	180	101	22.1	EIGHTH CIR.
115	71	6	30	16	19	47.8	39	1	4	57	10	16	24	7	29.8	ARKANSAS E.
71	46	23	6	4	13	37.0	20	3	2	39	24	4	6	5	16.4	ARKANSAS W.
25	14	1	1	5	7	-	7	-	4	27	6	14	5	2	23.4	IOWA N.
62	39	8	15	6	10	42.8	11	10	2	36	3	16	14	3	29.8	IOWA S.
201	153	40	48	24	41	40.0	41	5	2	76	10	37	24	5	28.3	MINNESOTA
117	75	4	16	17	38	65.6	22	2	18	74	6	6	28	34	43.0	MISSOURI E.
127	69	13	11	18	27	83.1	25	28	5	317	241	33	32	11	9.9	MISSOURI W.
57	34	9	5	9	11	45.1	20	3	-	46	12	10	11	13	31.7	NEBRASKA
58	32	5	8	11	8	39.6	10	10	6	30	5	22	2	1	22.8	NORTH DAKOTA
87	62	14	20	13	15	47.3	21	-	4	90	16	20	34	20	31.8	SOUTH DAKOTA

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS SHOWING TYPE OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				TYPE SENTENCE	
		TOTAL	DIS-MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY OR NOLO CONTENDERE	CONVICTED BY		FINE ONLY	OTHER ¹
				COURT	JURY			COURT	JURY		
NINTH CIRCUIT.....	7,691	1,976	1,812	34	130	5,715	4,868	267	580	683	67
ALASKA.....	149	35	33	-	2	114	103	3	8	32	-
ARIZONA.....	714	219	190	5	24	495	399	16	80	12	3
CALIFORNIA NORTHERN..	449	93	87	1	5	356	285	20	51	6	1
CALIFORNIA EASTERN..	516	158	148	-	10	358	312	15	31	22	9
CALIFORNIA CENTRAL..	1,574	222	185	13	24	1,352	1,099	58	195	24	14
CALIFORNIA SOUTHERN..	1,316	286	272	2	12	1,030	888	69	73	9	32
HAWAII.....	1,412	572	556	9	7	840	803	22	15	417	4
IDAHO.....	109	26	20	-	6	83	70	2	11	8	-
MONTANA.....	200	59	57	-	2	141	133	4	4	4	-
NEVADA.....	241	57	43	-	14	184	151	11	22	8	-
OREGON.....	235	48	40	2	6	187	149	7	31	1	-
WASHINGTON EASTERN..	151	41	38	-	3	110	95	8	7	8	-
WASHINGTON WESTERN..	534	122	109	2	11	412	330	31	51	132	4
GUAM.....	69	30	30	-	-	39	39	-	-	-	-
NORTHERN MARIANAS....	22	8	4	-	4	14	12	1	1	-	-
TENTH CIRCUIT.....	2,005	439	387	3	49	1,566	1,321	44	201	224	16
COLORADO.....	328	91	81	-	10	237	188	7	42	32	3
KANSAS.....	320	76	72	1	3	244	205	9	30	15	-
NEW MEXICO.....	348	81	73	-	8	267	233	4	30	7	4
OKLAHOMA NORTHERN..	135	13	11	-	2	122	107	1	14	6	-
OKLAHOMA EASTERN..	78	16	13	-	3	62	52	1	9	2	-
OKLAHOMA WESTERN..	426	57	46	-	11	369	326	6	37	144	2
UTAH.....	237	67	58	1	8	170	128	14	28	17	5
WYOMING.....	133	38	33	1	4	95	82	2	11	1	2

TABLE D-7 DEFENDANTS. UNITED STATES DISTRICT COURTS

DISPOSITION OF ALL DEFENDANTS SHOWING TIME OF SENTENCE BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL IMPRISONMENT	TYPE SENTENCE (CONTINUED)															CIRCUIT & DISTRICT
	REGULAR IMPRISONMENT (MONTHS)						OTHER SENTENCES TO IMPRISONMENT			PROBATION (MONTHS)						
	TOTAL ²	1 THRU 12	13 THRU 35	36 THRU 59	60 AND OVER	AVG. SENTENCES ³	SPLIT SENTENCE ⁴	INDETERMINATE ⁵	YOUTH OR YC ⁶	TOTAL	1 THRU 12	13 THRU 24	25 THRU 36	37 AND OVER	AVG. SENTENCES ³	
2,745	1,422	492	319	195	416	49.1	761	481	81	2,220	662	316	729	513	31.9	NINTH CIR.
35	24	7	9	3	5	-	10	-	1	47	21	9	11	6	24.9	ALASKA
303	173	49	54	35	35	46.4	41	74	15	177	19	22	70	66	38.9	ARIZONA
217	154	36	41	21	56	60.7	53	6	4	132	10	25	44	53	41.3	CALIFORNIA N.
213	113	30	16	15	52	69.0	51	38	11	114	28	26	19	41	35.5	CALIFORNIA E.
750	305	117	56	38	94	46.4	217	204	24	564	70	88	259	147	36.6	CALIFORNIA C.
630	326	182	84	24	36	26.1	203	90	11	359	77	55	165	62	32.2	CALIFORNIA S.
35	17	7	2	1	7	-	9	8	1	384	364	1	7	12	13.8	HAWAII
32	17	2	5	4	6	-	14	1	-	43	9	13	15	6	32.0	IDAHO
39	24	5	6	5	8	-	9	4	2	98	4	25	48	21	35.2	MONTANA
110	82	12	15	26	29	58.1	24	-	4	66	9	5	20	32	42.6	NEVADA
124	43	9	6	8	20	65.4	38	38	5	62	3	1	17	41	50.5	OREGON
60	17	5	6	1	5	-	32	10	1	42	12	19	5	6	26.7	WASHINGTON E.
182	114	27	18	14	55	76.4	58	8	2	94	27	19	37	11	28.5	WASHINGTON W.
4	2	-	-	-	2	-	2	-	-	35	7	7	12	9	33.9	GUAM
11	11	4	1	-	6	-	-	-	-	3	2	1	-	-	14.0	NO. MARIANAS
699	484	98	104	131	151	62.8	113	61	41	627	131	140	227	129	32.1	TENTH CIR.
109	88	25	26	15	22	66.0	17	1	3	93	20	16	33	24	34.6	COLORADO
113	40	16	2	15	7	54.0	20	41	12	116	37	31	35	13	27.5	KANSAS
157	118	14	18	42	44	73.3	32	-	7	99	17	9	47	26	36.7	NEW MEXICO
43	23	3	4	5	11	-	8	8	4	73	19	10	22	22	32.9	OKLAHOMA N.
30	22	3	7	6	6	-	6	-	2	28	10	-	11	7	32.1	OKLAHOMA E.
147	123	25	29	25	44	58.8	13	7	4	78	17	27	24	10	28.5	OKLAHOMA W.
50	35	8	6	8	13	67.0	10	4	1	98	8	30	40	20	33.4	UTAH
50	35	4	12	15	4	38.2	7	-	8	42	3	17	15	7	30.9	WYOMING

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. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL ALL DISTRICTS..	15,850	80	603	200	60	1,124	564	2,460	179
DISTRICT OF COLUMBIA.	219	1	13	1	-	18	5	26	1
FIRST CIRCUIT.....	464	-	13	8	3	44	18	97	10
MAINE.....	45	-	1	-	1	3	3	6	-
MASSACHUSETTS.....	274	-	10	4	1	30	13	60	6
NEW HAMPSHIRE.....	15	-	1	-	-	-	-	6	-
RHODE ISLAND.....	58	-	-	-	-	10	1	17	4
PUERTO RICO.....	72	-	1	4	-	1	1	8	-
SECOND CIRCUIT.....	1,865	-	76	8	1	169	84	366	8
CONNECTICUT.....	155	-	7	-	-	10	10	59	1
NEW YORK NORTHERN....	99	-	1	2	-	3	2	15	3
NEW YORK EASTERN....	767	-	33	3	1	81	34	110	1
NEW YORK SOUTHERN....	657	-	24	3	-	65	28	139	3
NEW YORK WESTERN....	96	-	9	-	-	6	10	30	-
VERMONT.....	91	-	2	-	-	4	-	13	-
THIRD CIRCUIT.....	932	15	44	17	15	100	34	255	5
DELAWARE.....	24	-	2	-	-	-	3	3	1
NEW JERSEY.....	263	-	8	-	-	32	12	115	1
PENNSYLVANIA EASTERN..	257	-	14	5	2	12	10	52	2
PENNSYLVANIA MIDDLE..	121	1	1	1	-	8	3	54	-
PENNSYLVANIA WESTERN..	93	1	12	1	-	10	1	22	1
VIRGIN ISLANDS.....	174	13	7	10	13	38	5	9	-

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 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	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
942	1,253	2,182	561	752	887	2,154	874	9	86	880	TOTAL ALL DISTRICTS.
19	11	73	20	11	-	18	-	-	-	2	DISTRICT OF COLUMBIA.
45	27	41	18	23	1	57	17	-	2	40	FIRST CIRCUIT.
4	4	2	5	2	-	2	1	-	1	10	MAINE.
24	20	19	8	16	1	43	5	-	1	13	MASSACHUSETTS.
2	1	-	1	1	-	1	-	-	-	1	NEW HAMPSHIRE.
7	-	4	3	4	-	4	1	-	-	3	RHODE ISLAND.
8	2	16	1	-	-	7	10	-	-	13	PUERTO RICO.
94	50	489	90	51	2	176	68	-	37	96	SECOND CIRCUIT.
11	-	16	4	11	1	16	4	-	1	4	CONNECTICUT.
3	3	14	3	7	-	6	25	-	2	10	NEW YORK NORTHERN.
25	28	268	38	18	-	55	11	-	15	46	NEW YORK EASTERN.
47	8	176	30	8	-	68	12	-	19	27	NEW YORK SOUTHERN.
6	4	6	6	3	1	7	3	-	-	5	NEW YORK WESTERN.
2	7	9	9	4	-	24	13	-	-	4	VERMONT.
53	14	77	54	34	13	116	9	-	6	71	THIRD CIRCUIT.
3	1	1	5	2	-	3	-	-	-	-	DELAWARE.
16	3	19	10	11	1	16	4	-	4	11	NEW JERSEY.
8	2	34	30	11	5	15	2	-	2	51	PENNSYLVANIA EASTERN.
5	2	-	2	3	-	39	-	-	-	2	PENNSYLVANIA MIDDLE.
8	4	20	5	2	-	2	-	-	-	4	PENNSYLVANIA WESTERN.
13	2	3	2	5	7	41	3	-	-	3	VIRGIN ISLANDS.

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
FOURTH CIRCUIT....	1,122	5	73	19	1	154	51	165	18
MARYLAND.....	328	2	35	7	-	48	20	46	6
NO. CAROLINA EASTERN..	137	-	4	2	-	26	5	17	-
NO. CAROLINA MIDDLE..	31	-	1	-	-	4	5	5	1
NO. CAROLINA WESTERN.	51	1	8	1	-	4	2	10	-
SOUTH CAROLINA.....	152	1	5	1	-	7	6	24	6
VIRGINIA EASTERN.....	285	1	12	7	-	50	10	33	-
VIRGINIA WESTERN.....	56	-	7	1	-	7	2	10	3
W. VIRGINIA NORTHERN.	23	-	-	-	-	1	1	7	2
W. VIRGINIA SOUTHERN.	59	-	1	-	1	7	-	13	-
FIFTH CIRCUIT.....	3,692	6	56	32	9	153	105	486	60
ALABAMA NORTHERN.....	77	-	2	-	-	8	2	8	11
ALABAMA MIDDLE.....	72	-	-	1	-	9	3	9	4
ALABAMA SOUTHERN.....	32	-	1	-	-	1	-	4	2
FLORIDA NORTHERN.....	62	-	1	-	-	5	-	6	-
FLORIDA MIDDLE.....	202	-	7	4	2	12	14	41	2
FLORIDA SOUTHERN.....	972	1	6	9	-	17	22	98	9
GEORGIA NORTHERN.....	183	1	5	2	2	12	8	37	5
GEORGIA MIDDLE.....	27	-	3	-	-	-	1	3	1
GEORGIA SOUTHERN.....	73	-	1	-	-	3	1	2	4
LOUISIANA EASTERN.....	114	1	2	2	-	5	6	20	-
LOUISIANA MIDDLE.....	20	-	-	-	1	1	1	4	-
LOUISIANA WESTERN....	55	1	10	-	-	6	-	9	2
MISSISSIPPI NORTHERN.	16	-	1	-	-	-	1	6	-
MISSISSIPPI SOUTHERN.	75	1	3	1	-	8	2	24	2
TEXAS NORTHERN.....	217	-	6	2	-	12	16	60	5
TEXAS EASTERN.....	56	-	2	1	-	2	-	15	-
TEXAS SOUTHERN.....	1,027	1	-	4	-	25	18	96	11
TEXAS WESTERN.....	398	-	6	5	1	22	10	43	2
CANAL ZONE.....	14	-	-	1	3	5	-	1	-

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 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	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
68	94	65	26	88	91	119	2	2	7	74	FOURTH CIRCUIT.
13	20	26	8	17	37	21	1	-	4	17	MARYLAND.
3	26	3	2	7	27	4	-	-	-	11	NO. CAROLINA EASTERN.
3	2	3	1	1	-	2	-	1	-	2	NO. CAROLINA MIDDLE.
5	-	-	3	4	-	6	-	-	-	7	NO. CAROLINA WESTERN.
25	19	6	5	16	-	22	-	-	1	8	SOUTH CAROLINA.
12	22	25	4	22	27	40	1	-	-	19	VIRGINIA EASTERN.
5	-	-	1	11	-	1	-	1	-	7	VIRGINIA WESTERN.
-	-	-	-	4	-	6	-	-	-	2	W. VIRGINIA NORTHERN.
2	5	2	2	6	-	17	-	-	2	1	W. VIRGINIA SOUTHERN.
231	468	510	129	237	59	594	397	1	8	151	FIFTH CIRCUIT.
17	2	-	3	6	7	7	-	-	-	4	ALABAMA NORTHERN.
4	4	-	2	6	17	9	-	-	-	4	ALABAMA MIDDLE.
2	10	2	-	7	-	2	-	-	-	1	ALABAMA SOUTHERN.
3	16	4	2	5	-	20	-	-	-	-	FLORIDA NORTHERN.
21	25	17	7	12	1	21	3	-	2	11	FLORIDA MIDDLE.
60	141	287	33	39	-	142	67	-	4	37	FLORIDA SOUTHERN.
17	7	16	4	29	1	27	2	1	-	7	GEORGIA NORTHERN.
4	3	1	2	2	1	5	-	-	-	1	GEORGIA MIDDLE.
5	3	4	3	5	27	6	-	-	-	9	GEORGIA SOUTHERN.
10	22	10	8	4	-	8	9	-	1	6	LOUISIANA EASTERN.
4	-	2	1	1	-	1	-	-	-	4	LOUISIANA MIDDLE.
2	5	1	5	2	-	6	-	-	-	6	LOUISIANA WESTERN.
3	-	-	1	2	-	-	-	-	-	2	MISSISSIPPI NORTHERN.
4	5	1	1	12	-	7	-	-	1	3	MISSISSIPPI SOUTHERN.
17	9	18	9	11	-	38	7	-	-	7	TEXAS NORTHERN.
5	1	1	1	9	-	17	1	-	-	1	TEXAS EASTERN.
29	153	98	16	61	1	244	237	-	-	33	TEXAS SOUTHERN.
24	61	47	31	24	4	32	71	-	-	15	TEXAS WESTERN.
-	1	1	-	-	-	2	-	-	-	-	CANAL ZONE.

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
SIXTH CIRCUIT.....	1,051	-	44	15	4	124	66	243	16
KENTUCKY EASTERN.....	86	-	4	-	1	3	3	15	3
KENTUCKY WESTERN.....	125	-	10	1	1	29	1	11	2
MICHIGAN EASTERN.....	258	-	3	7	1	16	14	59	4
MICHIGAN WESTERN.....	56	-	1	1	1	5	12	17	1
OHIO NORTHERN.....	125	-	12	-	-	21	16	29	1
OHIO SOUTHERN.....	101	-	8	1	-	9	10	36	1
TENNESSEE EASTERN.....	34	-	5	1	-	3	-	4	2
TENNESSEE MIDDLE.....	91	-	-	-	-	9	2	16	1
TENNESSEE WESTERN.....	175	-	1	4	-	29	8	56	1
SEVENTH CIRCUIT...	783	4	22	11	3	74	36	166	10
ILLINOIS NORTHERN....	457	-	10	2	-	49	17	107	1
ILLINOIS CENTRAL.....	57	-	2	-	1	3	6	17	2
ILLINOIS SOUTHERN....	20	-	-	2	-	1	-	5	2
INDIANA NORTHERN....	56	-	4	1	-	3	-	4	2
INDIANA SOUTHERN....	81	3	6	2	2	9	4	7	-
WISCONSIN EASTERN....	76	1	-	2	-	3	6	16	-
WISCONSIN WESTERN....	36	-	-	2	-	6	3	10	3
EIGHTH CIRCUIT....	702	10	30	24	9	50	29	116	9
ARKANSAS EASTERN.....	53	-	2	-	-	3	2	14	-
ARKANSAS WESTERN....	28	1	-	4	-	4	1	6	-
IOWA NORTHERN.....	31	1	1	2	-	1	1	15	2
IOWA SOUTHERN.....	44	-	2	-	-	7	5	10	1
MINNESOTA.....	122	-	13	2	-	5	12	18	1
MISSOURI EASTERN....	79	-	5	-	-	5	4	12	1
MISSOURI WESTERN....	181	-	3	2	-	4	1	17	1
NEBRASKA.....	49	2	3	-	1	3	-	9	2
NORTH DAKOTA.....	37	1	-	3	6	-	1	4	-
SOUTH DAKOTA.....	78	5	1	11	2	18	2	11	1

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 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	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
91	63	80	36	74	9	89	15	-	4	78	SIXTH CIRCUIT.
5	3	-	8	14	-	16	-	-	-	11	KENTUCKY EASTERN.
3	37	4	2	8	-	12	-	-	-	4	KENTUCKY WESTERN.
21	7	55	19	11	-	14	11	-	3	13	MICHIGAN EASTERN.
3	2	2	2	3	-	1	2	-	-	3	MICHIGAN WESTERN.
7	2	7	1	14	-	9	1	-	-	5	OHIO NORTHERN.
11	1	2	2	7	-	10	-	-	-	3	OHIO SOUTHERN.
7	-	-	2	4	-	1	-	-	-	5	TENNESSEE EASTERN.
9	4	4	-	7	9	8	-	-	-	22	TENNESSEE MIDDLE.
25	7	6	-	6	-	18	1	-	1	12	TENNESSEE WESTERN.
62	12	175	22	40	1	69	30	-	2	44	SEVENTH CIRCUIT.
29	7	140	8	15	1	23	20	-	1	27	ILLINOIS NORTHERN.
2	-	3	5	2	-	7	6	-	1	-	ILLINOIS CENTRAL.
2	1	1	1	2	-	2	-	-	-	1	ILLINOIS SOUTHERN.
11	-	10	1	5	-	12	1	-	-	2	INDIANA NORTHERN.
6	2	11	4	5	-	10	2	-	-	8	INDIANA SOUTHERN.
11	2	10	2	9	-	10	-	-	-	4	WISCONSIN EASTERN.
1	-	-	1	2	-	5	1	-	-	2	WISCONSIN WESTERN.
49	16	57	22	33	116	71	5	-	3	53	EIGHTH CIRCUIT.
8	2	5	3	4	-	3	-	-	-	7	ARKANSAS EASTERN.
1	-	-	-	1	-	7	-	-	-	3	ARKANSAS WESTERN.
2	-	1	-	1	-	4	-	-	-	-	IOWA NORTHERN.
5	2	3	-	2	-	4	1	-	1	1	IOWA SOUTHERN.
4	6	23	6	11	-	15	-	-	1	5	MINNESOTA.
11	4	16	3	5	-	5	-	-	-	8	MISSOURI EASTERN.
4	2	5	3	4	115	9	1	-	-	10	MISSOURI WESTERN.
10	-	1	3	1	-	5	3	-	-	6	NEBRASKA.
3	-	2	3	3	-	9	-	-	1	1	NORTH DAKOTA.
1	-	1	1	1	1	10	-	-	-	12	SOUTH DAKOTA.

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
NINTH CIRCUIT.....	4,390	33	204	56	13	188	118	423	24
ALASKA.....	48	-	1	3	-	5	1	5	-
ARIZONA.....	711	10	11	10	1	9	7	25	5
CALIFORNIA NORTHERN..	294	-	14	4	-	19	17	72	1
CALIFORNIA EASTERN...	209	-	28	4	2	16	9	21	-
CALIFORNIA CENTRAL...	821	1	75	7	2	62	34	136	13
CALIFORNIA SOUTHERN..	1,109	3	18	11	-	20	12	41	3
HAWAII.....	592	2	1	4	-	23	7	4	-
IDAHO.....	32	-	-	1	-	3	1	8	-
MONTANA.....	62	8	1	5	3	6	1	11	-
NEVADA.....	141	1	18	1	-	5	1	40	1
OREGON.....	111	2	23	1	1	8	10	19	1
WASHINGTON EASTERN...	53	-	2	1	-	-	4	13	-
WASHINGTON WESTERN...	176	1	11	1	-	10	14	28	-
GUAM.....	24	5	1	1	-	2	-	-	-
NORTHERN MARIANAS....	7	-	-	2	4	-	-	-	-
TENTH CIRCUIT.....	630	6	28	9	2	50	18	117	18
COLORADO.....	161	-	11	3	1	18	6	32	3
KANSAS.....	118	-	8	2	-	6	3	34	1
NEW MEXICO.....	140	-	2	1	-	7	2	11	9
OKLAHOMA NORTHERN....	23	-	-	-	-	1	1	2	-
OKLAHOMA EASTERN....	30	-	-	-	-	-	-	7	3
OKLAHOMA WESTERN....	78	3	2	1	-	11	1	9	1
UTAH.....	60	3	4	2	1	5	3	17	1
WYOMING.....	20	-	1	-	-	2	2	5	-

TABLE D-8 CASES. UNITED STATES DISTRICT COURTS
 ALL CRIMINAL CASES PENDING ON JUNE 30, 1981 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	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
192	466	555	119	121	566	785	316	4	12	195	NINTH CIRCUIT.
-	2	4	1	-	10	2	-	-	-	14	ALASKA.
12	137	73	8	25	-	307	44	-	2	25	ARIZONA.
25	8	42	14	9	9	36	7	-	1	16	CALIFORNIA NORTHERN.
23	6	25	11	18	5	19	7	-	-	15	CALIFORNIA EASTERN.
60	59	126	27	37	2	81	44	4	8	43	CALIFORNIA CENTRAL.
21	226	214	36	7	-	280	180	-	-	37	CALIFORNIA SOUTHERN.
1	1	8	1	3	530	2	-	-	-	5	HAWAII.
5	-	2	1	2	-	-	5	-	-	4	IDAHO.
10	-	-	-	3	-	4	1	-	-	9	MONTANA.
17	5	14	10	3	-	16	2	-	-	7	NEVADA.
7	2	6	4	7	-	12	-	-	1	7	OREGON.
5	1	3	1	4	-	3	14	-	-	2	WASHINGTON EASTERN.
6	16	29	5	3	10	19	12	-	-	11	WASHINGTON WESTERN.
-	3	9	-	-	-	3	-	-	-	-	GUAM.
-	-	-	-	-	-	1	-	-	-	-	NORTHERN MARIANAS.
38	32	60	25	40	29	60	15	2	5	76	TENTH CIRCUIT.
12	3	14	4	4	2	6	4	-	2	36	COLORADO.
8	3	6	1	11	1	12	3	-	1	18	KANSAS.
4	11	32	9	10	5	24	6	-	1	6	NEW MEXICO.
3	-	2	2	5	-	1	1	1	1	3	OKLAHOMA NORTHERN.
-	7	1	4	3	-	2	-	1	-	2	OKLAHOMA EASTERN.
3	4	2	2	3	21	13	-	-	-	2	OKLAHOMA WESTERN.
8	1	1	3	4	-	1	1	-	-	5	UTAH.
-	3	2	-	-	-	1	-	-	-	4	WYOMING.

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
 AND OTHER POSTAL REGULATIONS.

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL ALL DISTRICTS..	9,031	64	359	130	30	751	308	1,652	83
DISTRICT OF COLUMBIA.	139	1	5	-	-	12	3	22	-
FIRST CIRCUIT.....	305	-	9	5	-	22	16	81	5
MAINE.....	58	-	-	-	-	-	2	6	-
MASSACHUSETTS.....	171	-	7	4	-	19	12	60	3
NEW HAMPSHIRE.....	6	-	-	-	-	-	-	1	-
RHODE ISLAND.....	23	-	-	-	-	2	1	6	2
PUERTO RICO.....	47	-	2	1	-	1	1	8	-
SECOND CIRCUIT.....	845	-	41	6	1	102	39	164	5
CONNECTICUT.....	110	-	4	-	-	8	5	34	-
NEW YORK NORTHERN....	54	-	1	1	-	2	2	13	1
NEW YORK EASTERN....	280	-	11	2	1	44	10	33	-
NEW YORK SOUTHERN....	348	-	16	3	-	44	20	76	4
NEW YORK WESTERN....	38	-	7	-	-	4	2	6	-
VERMONT.....	15	-	2	-	-	-	-	2	-
THIRD CIRCUIT.....	514	14	20	11	7	49	17	179	6
DELAWARE.....	11	-	1	-	-	-	1	3	-
NEW JERSEY.....	178	-	3	-	-	14	5	79	2
PENNSYLVANIA EASTERN..	145	-	8	1	-	10	8	41	4
PENNSYLVANIA MIDDLE..	48	1	-	-	-	6	2	34	-
PENNSYLVANIA WESTERN..	56	-	2	1	-	5	-	16	-
VIRGIN ISLANDS.....	76	13	6	9	7	14	1	6	-

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

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 ²	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
436	1,020	1,191	440	463	288	732	396	7	38	643	TOTAL ALL DISTRICTS.
5	7	50	23	3	-	6	-	-	-	2	DISTRICT OF COLUMBIA.
18	43	21	6	13	-	23	11	-	2	30	FIRST CIRCUIT.
5	31	-	3	2	-	1	-	-	1	7	MAINE.
9	7	11	2	7	-	18	2	-	1	9	MASSACHUSETTS.
-	-	-	-	1	-	-	-	-	-	4	NEW HAMPSHIRE.
-	-	3	1	3	-	4	-	-	-	1	RHODE ISLAND.
4	5	7	-	-	-	-	9	-	-	9	PUERTO RICO.
23	36	204	24	21	1	98	17	-	18	45	SECOND CIRCUIT.
4	2	22	2	7	1	13	-	-	1	7	CONNECTICUT.
1	4	15	1	-	-	12	-	-	1	-	NEW YORK NORTHERN.
6	12	78	10	13	-	29	1	-	5	25	NEW YORK EASTERN.
11	17	80	6	-	-	40	10	-	11	10	NEW YORK SOUTHERN.
1	-	6	5	-	-	2	3	-	-	2	NEW YORK WESTERN.
-	1	3	-	1	-	2	3	-	-	1	VERMONT.
24	13	47	33	16	-	57	8	-	2	11	THIRD CIRCUIT.
-	-	-	1	4	-	1	-	-	-	-	DELAWARE.
11	7	15	12	2	-	16	6	-	2	4	NEW JERSEY.
6	-	19	18	8	-	18	-	-	-	4	PENNSYLVANIA EASTERN.
-	-	-	1	-	-	4	-	-	-	-	PENNSYLVANIA MIDDLE.
1	6	12	1	1	-	9	-	-	-	2	PENNSYLVANIA WESTERN.
6	-	1	-	1	-	9	2	-	-	1	VIRGIN ISLANDS.

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
FOURTH CIRCUIT....	848	4	57	9	1	133	39	143	10
MARYLAND.....	238	1	19	-	-	41	11	42	4
NO. CAROLINA EASTERN..	132	-	5	2	-	28	5	23	-
NO. CAROLINA MIDDLE..	46	-	-	-	-	3	5	7	-
NO. CAROLINA WESTERN..	49	1	4	-	-	6	2	11	-
SOUTH CAROLINA.....	53	1	1	1	-	1	5	8	2
VIRGINIA EASTERN.....	244	1	20	5	-	44	9	30	-
VIRGINIA WESTERN.....	48	-	8	1	-	8	1	9	2
W. VIRGINIA NORTHERN..	10	-	-	-	-	-	1	4	2
W. VIRGINIA SOUTHERN..	28	-	-	-	1	2	-	9	-
FIFTH CIRCUIT.....	2,717	6	24	23	6	119	65	367	35
ALABAMA NORTHERN.....	53	-	-	-	-	5	2	4	10
ALABAMA MIDDLE.....	49	-	-	-	-	9	2	7	2
ALABAMA SOUTHERN.....	40	-	-	-	-	2	-	5	1
FLORIDA NORTHERN.....	34	-	-	-	-	2	-	-	-
FLORIDA MIDDLE.....	109	-	3	3	-	4	6	30	-
FLORIDA SOUTHERN.....	1,086	2	6	6	-	20	11	88	3
GEORGIA NORTHERN.....	137	1	4	3	4	21	5	26	2
GEORGIA MIDDLE.....	30	-	-	-	-	-	-	1	1
GEORGIA SOUTHERN.....	77	-	-	-	-	2	1	-	2
LOUISIANA EASTERN....	79	1	1	1	-	4	6	13	-
LOUISIANA MIDDLE....	14	-	-	-	1	1	-	3	-
LOUISIANA WESTERN....	30	1	-	-	-	4	-	6	1
MISSISSIPPI NORTHERN..	8	-	-	-	-	-	-	5	-
MISSISSIPPI SOUTHERN..	72	-	3	1	-	6	1	30	2
TEXAS NORTHERN.....	98	-	1	1	-	9	10	26	4
TEXAS EASTERN.....	39	-	-	1	-	1	-	10	-
TEXAS SOUTHERN.....	501	1	-	2	-	15	12	83	5
TEXAS WESTERN.....	259	-	6	4	1	14	9	30	2
CANAL ZONE.....	2	-	-	1	-	-	-	-	-

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

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 ²	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
33	69	53	25	52	73	70	1	6	4	66	FOURTH CIRCUIT.
11	13	24	10	13	23	14	1	-	3	8	MARYLAND.
1	22	1	1	4	25	3	-	-	-	12	NO. CAROLINA EASTERN.
-	2	12	3	1	-	9	-	3	-	1	NO. CAROLINA MIDDLE.
6	-	-	1	2	-	4	-	-	-	12	NO. CAROLINA WESTERN.
5	7	-	3	4	-	7	-	-	1	7	SOUTH CAROLINA.
8	21	15	4	18	25	28	-	-	-	16	VIRGINIA EASTERN.
1	-	-	1	4	-	1	-	3	-	9	VIRGINIA WESTERN.
-	-	-	-	1	-	1	-	-	-	1	W. VIRGINIA NORTHERN.
1	4	1	2	5	-	3	-	-	-	-	W. VIRGINIA SOUTHERN.
136	628	369	146	178	54	174	224	1	6	156	FIFTH CIRCUIT.
10	2	-	1	3	7	3	-	-	-	6	ALABAMA NORTHERN.
3	1	-	2	4	12	3	-	-	-	4	ALABAMA MIDDLE.
2	24	1	-	5	-	-	-	-	-	-	ALABAMA SOUTHERN.
1	23	1	2	2	-	3	-	-	-	-	FLORIDA NORTHERN.
8	27	1	5	4	1	7	1	-	2	7	FLORIDA MIDDLE.
42	320	258	65	49	-	47	87	-	3	79	FLORIDA SOUTHERN.
12	5	12	6	17	-	11	1	1	-	6	GEORGIA NORTHERN.
2	13	-	4	-	1	8	-	-	-	-	GEORGIA MIDDLE.
3	6	6	2	12	27	6	-	-	-	10	GEORGIA SOUTHERN.
2	28	2	2	10	-	7	-	-	1	1	LOUISIANA EASTERN.
2	-	2	-	-	-	-	-	-	-	5	LOUISIANA MIDDLE.
-	3	2	3	2	-	4	-	-	-	4	LOUISIANA WESTERN.
2	-	-	1	-	-	-	-	-	-	-	MISSISSIPPI NORTHERN.
3	6	2	2	7	-	6	-	-	-	3	MISSISSIPPI SOUTHERN.
5	12	7	5	5	-	5	2	-	-	6	TEXAS NORTHERN.
6	-	-	1	5	-	14	1	-	-	-	TEXAS EASTERN.
19	131	42	14	38	2	41	76	-	-	20	TEXAS SOUTHERN.
14	27	33	31	15	4	8	56	-	-	5	TEXAS WESTERN.
-	-	-	-	-	-	1	-	-	-	-	CANAL ZONE.

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
SIXTH CIRCUIT.....	757	-	32	7	-	89	30	154	5
KENTUCKY EASTERN.....	85	-	3	-	-	7	1	8	1
KENTUCKY WESTERN.....	122	-	11	1	-	29	1	8	1
MICHIGAN EASTERN.....	170	-	1	3	-	7	7	30	1
MICHIGAN WESTERN.....	28	-	-	-	-	1	3	9	-
OHIO NORTHERN.....	100	-	8	-	-	19	9	21	1
OHIO SOUTHERN.....	72	-	5	-	-	7	3	30	1
TENNESSEE EASTERN.....	13	-	1	1	-	2	-	2	-
TENNESSEE MIDDLE.....	50	-	-	-	-	3	2	6	-
TENNESSEE WESTERN.....	117	-	3	2	-	14	4	40	-
SEVENTH CIRCUIT...	425	3	17	9	2	54	17	104	5
ILLINOIS NORTHERN....	230	-	9	-	-	44	8	64	-
ILLINOIS CENTRAL....	24	-	2	-	-	2	3	6	3
ILLINOIS SOUTHERN....	14	-	-	3	-	1	-	6	-
INDIANA NORTHERN....	27	-	1	-	-	-	-	2	-
INDIANA SOUTHERN....	66	1	5	2	2	2	3	12	-
WISCONSIN EASTERN....	48	2	-	1	-	3	2	9	-
WISCONSIN WESTERN....	16	-	-	3	-	2	1	5	2
EIGHTH CIRCUIT....	506	8	15	24	3	40	14	92	2
ARKANSAS EASTERN....	41	-	1	-	-	1	2	9	-
ARKANSAS WESTERN....	29	1	-	7	-	5	-	3	-
IOWA NORTHERN.....	25	-	1	2	-	4	1	14	1
IOWA SOUTHERN.....	28	-	-	-	-	2	4	4	-
MINNESOTA.....	64	-	6	1	-	2	3	5	-
MISSOURI EASTERN....	75	-	5	-	-	2	2	25	-
MISSOURI WESTERN....	130	-	-	2	-	4	-	15	1
NEBRASKA.....	30	1	1	-	-	-	-	5	-
NORTH DAKOTA.....	20	1	-	3	1	-	1	2	-
SOUTH DAKOTA.....	64	5	1	9	2	20	1	10	-

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
 All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

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 ²	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
40	69	68	22	56	5	86	10	-	1	83	SIXTH CIRCUIT.
2	2	-	3	10	-	24	-	-	-	24	KENTUCKY EASTERN.
1	47	2	-	9	-	9	-	-	-	3	KENTUCKY WESTERN.
6	4	52	11	8	-	25	9	-	1	5	MICHIGAN EASTERN.
2	-	1	5	1	-	-	1	-	-	5	MICHIGAN WESTERN.
3	1	1	-	10	-	13	-	-	-	14	OHIO NORTHERN.
11	-	6	2	4	-	-	-	-	-	3	OHIO SOUTHERN.
1	-	-	1	4	-	-	-	-	-	1	TENNESSEE EASTERN.
5	4	-	-	2	5	4	-	-	-	19	TENNESSEE MIDDLE.
9	11	6	-	8	-	11	-	-	-	9	TENNESSEE WESTERN.
33	3	57	20	20	1	43	8	-	1	28	SEVENTH CIRCUIT.
10	-	35	6	9	1	25	5	-	1	13	ILLINOIS NORTHERN.
1	-	-	3	-	-	2	2	-	-	-	ILLINOIS CENTRAL.
2	-	-	-	-	-	1	-	-	-	1	ILLINOIS SOUTHERN.
5	-	6	5	2	-	5	1	-	-	-	INDIANA NORTHERN.
6	-	11	4	4	-	4	-	-	-	10	INDIANA SOUTHERN.
9	3	5	2	5	-	4	-	-	-	3	WISCONSIN EASTERN.
-	-	-	-	-	-	2	-	-	-	1	WISCONSIN WESTERN.
21	24	42	20	19	92	47	-	-	-	43	EIGHTH CIRCUIT.
3	2	3	3	4	-	7	-	-	-	6	ARKANSAS EASTERN.
1	-	-	-	1	-	7	-	-	-	4	ARKANSAS WESTERN.
1	-	-	-	-	-	1	-	-	-	-	IOWA NORTHERN.
3	6	4	-	2	-	2	-	-	-	1	IOWA SOUTHERN.
1	7	18	3	5	-	11	-	-	-	2	MINNESOTA.
6	7	15	2	2	-	2	-	-	-	7	MISSOURI EASTERN.
2	2	-	2	2	92	3	-	-	-	5	MISSOURI WESTERN.
2	-	1	7	-	-	1	-	-	-	12	NEBRASKA.
1	-	-	2	3	-	5	-	-	-	1	NORTH DAKOTA.
1	-	1	1	-	-	8	-	-	-	5	SOUTH DAKOTA.

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS.
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
NINTH CIRCUIT.....	1,662	25	122	31	9	113	60	246	8
ALASKA.....	32	-	1	1	-	4	1	3	-
ARIZONA.....	209	10	8	7	-	10	6	19	4
CALIFORNIA NORTHERN..	183	-	7	2	-	13	9	44	-
CALIFORNIA EASTERN...	183	-	23	1	2	18	3	10	-
CALIFORNIA CENTRAL...	294	1	45	2	-	29	16	54	3
CALIFORNIA SOUTHERN..	320	3	12	7	-	13	4	37	-
HAWAII.....	65	2	-	2	-	12	1	2	-
IDAHO.....	30	-	-	-	-	2	1	4	-
MONTANA.....	49	5	-	5	4	7	-	4	-
NEVADA.....	83	1	5	-	-	1	1	30	1
OREGON.....	54	2	14	-	-	2	3	9	-
WASHINGTON EASTERN...	33	-	-	1	-	-	4	7	-
WASHINGTON WESTERN...	109	1	7	1	-	2	11	23	-
GUAM.....	13	-	-	-	-	-	-	-	-
NORTHERN MARIANAS....	5	-	-	2	3	-	-	-	-
TENTH CIRCUIT.....	313	3	17	5	1	18	8	100	2
COLORADO.....	93	-	6	2	-	11	3	30	-
KANSAS.....	77	-	5	-	-	2	2	37	-
NEW MEXICO.....	38	-	1	1	-	2	1	4	1
OKLAHOMA NORTHERN...	10	-	-	-	-	-	-	4	-
OKLAHOMA EASTERN....	11	-	-	-	-	-	-	1	-
OKLAHOMA WESTERN....	25	1	1	-	-	1	-	7	1
UTAH.....	40	2	3	2	1	1	1	12	-
WYOMING.....	19	-	1	-	-	1	1	5	-

TABLE D-9. DEFENDANTS. UNITED STATES DISTRICT COURTS
All Triable Criminal Defendants Pending on June 30, 1981 by Major Offense and District¹

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 ²	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
89	120	258	110	69	52	105	115	-	3	127	NINTH CIRCUIT.
-	1	-	-	-	6	-	-	-	-	15	ALASKA.
3	7	33	19	14	-	25	23	-	-	21	ARIZONA.
16	3	28	22	5	6	11	4	-	-	13	CALIFORNIA NORTHERN.
13	33	35	4	15	-	5	4	-	-	17	CALIFORNIA EASTERN.
17	9	24	17	15	-	31	15	-	3	13	CALIFORNIA CENTRAL.
12	60	86	12	4	-	11	48	-	-	11	CALIFORNIA SOUTHERN.
-	-	6	-	1	33	1	-	-	-	5	HAWAII.
4	-	-	1	1	-	-	9	-	-	8	IDAHO.
8	-	-	-	1	-	6	-	-	-	9	MONTANA.
8	-	7	14	4	-	10	-	-	-	1	NEVADA.
1	1	8	2	6	-	1	-	-	-	5	OREGON.
4	-	1	3	2	-	-	10	-	-	1	WASHINGTON EASTERN.
3	4	20	16	1	7	3	2	-	-	8	WASHINGTON WESTERN.
-	2	10	-	-	-	1	-	-	-	-	GUAM.
-	-	-	-	-	-	-	-	-	-	-	NORTHERN MARIANAS.
14	8	22	11	16	10	23	2	-	1	52	TENTH CIRCUIT.
4	-	7	1	1	2	1	1	-	-	24	COLORADO.
4	1	1	-	6	1	4	-	-	-	14	KANSAS.
1	1	8	3	2	1	10	-	-	-	2	NEW MEXICO.
-	-	-	-	2	-	-	-	-	1	3	OKLAHOMA NORTHERN.
-	3	-	5	1	-	-	-	-	-	1	OKLAHOMA EASTERN.
-	-	3	-	1	6	4	-	-	-	-	OKLAHOMA WESTERN.
5	1	-	2	3	-	3	1	-	-	3	UTAH.
-	2	3	-	-	-	1	-	-	-	5	WYOMING.

¹ Statistics in this table cannot be compared to those in previously published D-9 tables because of differences in data classification. (See text for explanation.)

² Obstructing mail, mailing non-mailable material, and other postal regulations.

TABLE D-10. DEFENDANTS. UNITED STATES DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1981 BY DISTRICT¹

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE				TRIED			TRIABLE		OTHER STATUS ²
		FUGITIVE	MENTALLY IN-COMPETENT	DISMISSAL REQUESTED BY U.S. ATTORNEYS	OTHER	AWAITING SENTENCE	OBSERVATION AND STUDY	FUGITIVE AFTER TRIAL	AWAITING TRIAL	OTHER ³	
TOTAL ALL DISTRICTS..	22,570	9,223	49	213	38	3,073	92	338	7,466	1,565	513
DISTRICT OF COLUMBIA.	284	69	4	-	-	53	-	16	139	-	3
FIRST CIRCUIT.....	713	253	5	1	2	113	2	17	276	29	15
MAINE.....	111	27	-	-	-	20	-	-	55	3	6
MASSACHUSETTS.....	389	166	3	-	-	33	-	15	156	15	1
NEW HAMPSHIRE.....	22	3	-	-	2	11	-	-	6	-	-
RHODE ISLAND.....	86	15	1	1	-	36	2	-	12	11	8
PUERTO RICO.....	105	42	1	-	-	13	-	2	47	-	-
SECOND CIRCUIT....	3,143	1,546	13	1	2	550	17	49	628	217	120
CONNECTICUT.....	239	103	1	-	-	19	5	1	45	65	-
NEW YORK NORTHERN....	140	66	-	-	-	19	-	-	19	35	1
NEW YORK EASTERN....	1,453	754	8	1	-	256	11	37	204	76	106
NEW YORK SOUTHERN....	1,067	510	2	-	1	190	-	9	331	17	7
NEW YORK WESTERN....	139	39	2	-	1	50	1	2	14	24	6
VERMONT.....	105	74	-	-	-	16	-	-	15	-	-
THIRD CIRCUIT.....	1,308	303	1	1	-	362	4	30	389	125	93
DELAWARE.....	35	11	-	-	-	10	-	2	3	8	1
NEW JERSEY.....	379	49	-	-	-	121	3	15	178	-	13
PENNSYLVANIA EASTERN.	396	65	-	-	-	132	-	3	57	88	51
PENNSYLVANIA MIDDLE..	151	51	-	-	-	50	-	2	46	2	-
PENNSYLVANIA WESTERN.	145	41	1	-	-	33	1	-	34	22	13
VIRGIN ISLANDS.....	202	86	-	1	-	16	-	8	71	5	15

TABLE D-10. DEFENDANTS. UNITED STATES DISTRICT COURTS

STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1981 BY DISTRICT¹

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE				TRIED			TRIABLE		OTHER STATUS ²
		FUGITIVE	MENTALLY IN-COMPETENT	DISMISSAL REQUESTED BY U.S. ATTORNEYS	OTHER	AWAITING SENTENCE	OBSERVATION AND STUDY	FUGITIVE AFTER TRIAL	AWAITING TRIAL	OTHER ³	
FOURTH CIRCUIT....	1,500	322	4	7	6	261	14	10	710	138	28
MARYLAND.....	454	80	-	-	5	114	4	1	149	89	12
NO. CAROLINA EASTERN..	150	15	-	-	1	-	-	-	132	-	2
NO. CAROLINA MIDDLE..	60	13	-	-	-	1	-	-	35	11	-
NO. CAROLINA WESTERN..	64	12	1	-	-	1	-	-	39	10	1
SOUTH CAROLINA.....	241	66	2	7	-	110	2	-	39	14	1
VIRGINIA EASTERN.....	329	75	-	-	-	-	-	8	244	-	2
VIRGINIA WESTERN.....	90	27	1	-	-	8	6	-	45	3	-
W. VIRGINIA NORTHERN..	25	8	-	-	-	6	-	-	7	3	1
W. VIRGINIA SOUTHERN..	87	26	-	-	-	21	2	1	20	8	9
FIFTH CIRCUIT.....	5,710	2,335	11	13	6	456	8	67	2,178	539	97
ALABAMA NORTHERN.....	91	28	1	-	-	1	-	-	44	9	8
ALABAMA MIDDLE.....	83	21	-	-	1	9	-	1	45	4	2
ALABAMA SOUTHERN.....	63	11	-	-	-	11	1	-	34	6	-
FLORIDA NORTHERN.....	146	66	1	-	-	17	-	3	23	11	25
FLORIDA MIDDLE.....	293	132	1	-	-	43	3	1	70	39	4
FLORIDA SOUTHERN.....	1,822	686	2	-	-	26	-	20	1,080	6	2
GEORGIA NORTHERN.....	229	68	1	-	-	10	1	2	29	108	10
GEORGIA MIDDLE.....	53	18	-	-	-	-	-	-	16	14	5
GEORGIA SOUTHERN.....	114	22	-	-	1	13	-	1	72	5	-
LOUISIANA EASTERN.....	275	116	1	2	-	74	-	3	73	6	-
LOUISIANA MIDDLE.....	29	7	-	-	-	6	1	-	12	2	1
LOUISIANA WESTERN.....	64	3	1	-	-	25	-	-	20	10	5
MISSISSIPPI NORTHERN..	16	5	-	-	-	3	-	-	7	1	-
MISSISSIPPI SOUTHERN..	105	24	-	-	4	-	-	-	12	60	5
TEXAS NORTHERN.....	287	135	1	-	-	41	1	4	69	29	7
TEXAS EASTERN.....	66	11	-	-	-	16	-	-	22	17	-
TEXAS SOUTHERN.....	1,386	705	1	11	-	128	1	20	378	123	19
TEXAS WESTERN.....	574	269	1	-	-	33	-	8	170	89	4
CANAL ZONE.....	14	8	-	-	-	-	-	4	2	-	-

TABLE D-10. DEFENDANTS. UNITED STATES DISTRICT COURTS

STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1981 BY DISTRICT¹

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIALABLE				TRIED			TRIALABLE		OTHER STATUS ²
		FUGITIVE	MENTALLY IN-COMPETENT	DISMISSAL REQUESTED BY U.S. ATTORNEYS	OTHER	AWAITING SENTENCE	OBSERVATION AND STUDY	FUGITIVE AFTER TRIAL	AWAITING TRIAL	OTHER ³	
SIXTH CIRCUIT.....	1,496	351	3	3	13	319	9	9	695	62	32
KENTUCKY EASTERN.....	147	24	3	-	-	22	8	2	58	27	3
KENTUCKY WESTERN.....	156	34	-	-	-	-	-	-	122	-	-
MICHIGAN EASTERN.....	372	109	-	-	1	87	-	-	167	3	5
MICHIGAN WESTERN.....	69	13	-	-	-	24	-	3	28	-	1
OHIO NORTHERN.....	179	34	-	-	8	36	-	1	81	19	-
OHIO SOUTHERN.....	153	40	-	-	-	24	-	-	72	-	17
TENNESSEE EASTERN.....	37	9	-	-	-	14	1	-	13	-	-
TENNESSEE MIDDLE.....	121	34	-	-	4	32	-	-	43	7	1
TENNESSEE WESTERN.....	262	54	-	3	-	80	-	3	111	6	5
SEVENTH CIRCUIT...	1,060	444	2	-	-	158	7	6	349	76	18
ILLINOIS NORTHERN....	617	309	2	-	-	76	-	-	229	1	-
ILLINOIS CENTRAL....	85	24	-	-	-	34	-	1	21	3	2
ILLINOIS SOUTHERN....	30	11	-	-	-	3	1	-	11	3	1
INDIANA NORTHERN....	69	27	-	-	-	14	-	1	26	1	-
INDIANA SOUTHERN....	127	31	-	-	-	22	6	-	32	34	2
WISCONSIN EASTERN....	91	31	-	-	-	-	-	1	20	28	11
WISCONSIN WESTERN....	41	11	-	-	-	9	-	3	10	6	2
EIGHTH CIRCUIT....	898	208	3	-	2	123	11	6	419	87	39
ARKANSAS EASTERN.....	69	12	-	-	-	14	-	1	22	19	1
ARKANSAS WESTERN.....	36	1	1	-	-	4	1	-	28	1	-
IOWA NORTHERN.....	45	12	-	-	2	3	1	2	7	18	-
IOWA SOUTHERN.....	58	21	-	-	-	9	-	-	20	8	-
MINNESOTA.....	164	35	-	-	-	41	2	-	47	17	22
MISSOURI EASTERN.....	119	25	1	-	-	16	2	-	73	2	-
MISSOURI WESTERN.....	208	58	-	-	-	16	2	2	117	13	-
NEBRASKA.....	73	26	-	-	-	9	-	-	26	4	8
NORTH DAKOTA.....	44	10	-	-	-	9	3	-	19	1	2
SOUTH DAKOTA.....	82	8	1	-	-	2	-	1	60	4	6

TABLE D-10. DEFENDANTS. UNITED STATES DISTRICT COURTS

STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1981 BY DISTRICT¹

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE				TRIED			TRIABLE		OTHER STATUS ²
		FUGITIVE	MENTALLY IN-COMPETENT	DISMISSAL REQUESTED BY U.S. ATTORNEYS	OTHER	AWAITING SENTENCE	OBSERVATION AND STUDY	FUGITIVE AFTER TRIAL	AWAITING TRIAL	OTHER ³	
NINTH CIRCUIT.....	5,663	3,101	2	187	7	518	14	119	1,438	224	53
ALASKA.....	56	20	-	-	-	2	-	1	30	2	1
ARIZONA.....	885	614	-	-	2	48	-	6	159	50	6
CALIFORNIA NORTHERN...	362	164	-	-	-	10	1	2	167	16	2
CALIFORNIA EASTERN...	344	109	-	7	5	31	1	1	108	75	7
CALIFORNIA CENTRAL...	1,051	499	2	-	-	170	7	68	292	2	11
CALIFORNIA SOUTHERN...	1,543	1,076	-	-	-	105	4	35	313	7	3
HAWAII.....	603	318	-	179	-	38	-	1	43	22	2
IDAHO.....	45	4	-	1	-	9	-	-	30	-	1
MONTANA.....	70	8	-	-	-	11	-	-	47	2	2
NEVADA.....	198	78	-	-	-	35	-	2	55	28	-
OREGON.....	157	82	-	-	-	19	1	-	51	3	1
WASHINGTON EASTERN...	60	14	-	-	-	11	-	2	30	3	-
WASHINGTON WESTERN...	241	106	-	-	-	21	-	1	106	3	4
GUAM.....	40	8	-	-	-	6	-	-	4	9	13
NORTHERN MARIANAS....	8	1	-	-	-	2	-	-	3	2	-
TENTH CIRCUIT.....	795	291	1	-	-	160	6	9	245	68	15
COLORADO.....	206	81	-	-	-	28	3	1	81	12	-
KANSAS.....	151	36	-	-	-	23	2	2	63	14	11
NEW MEXICO.....	172	96	1	-	-	29	1	5	13	25	2
OKLAHOMA NORTHERN....	30	6	-	-	-	14	-	-	10	-	-
OKLAHOMA EASTERN....	38	9	-	-	-	18	-	-	6	5	-
OKLAHOMA WESTERN....	91	30	-	-	-	33	-	1	19	6	2
UTAH.....	79	29	-	-	-	10	-	-	39	1	-
WYOMING.....	28	4	-	-	-	5	-	-	14	5	-

¹ Statistics in this table cannot be compared to those in previously published D-10 Tables because of differences in data classification. (See text for explanation.)

² Includes any pending defendant who cannot be classified under a period of excludable delay or status category.

³ Includes defendants in a period of excludable delay under Title 18 U.S.C. Section 3161(h).

TABLE E-1. FEDERAL PROBATION SYSTEM
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1980	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	COURT PROBATION	PRE-TRIAL DIVERSION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
TOTAL ALL DISTRICTS..	65,843	36,723	29,575	11,886	2,014	5,423	6,452	1,939	340	1,521	7,148
DISTRICT OF COLUMBIA.	2,037	976	811	293	-	78	303	83	2	52	165
FIRST CIRCUIT.....	1,723	961	839	415	142	67	120	43	14	38	122
MAINE.....	139	63	54	35	6	-	11	1	-	1	9
MASSACHUSETTS.....	1,046	586	533	251	117	45	64	27	5	24	53
NEW HAMPSHIRE.....	89	59	42	33	2	-	3	1	3	-	17
RHODE ISLAND.....	106	96	78	47	5	9	9	6	-	2	18
PUERTO RICO.....	343	157	132	49	12	13	33	8	6	11	25
SECOND CIRCUIT....	5,601	3,091	2,491	1,245	200	321	358	199	26	142	600
CONNECTICUT.....	492	231	187	113	14	2	32	13	4	9	44
NEW YORK NORTHERN....	256	160	127	68	11	25	11	8	3	1	33
NEW YORK EASTERN....	2,328	1,219	955	329	125	186	170	81	8	56	264
NEW YORK SOUTHERN....	1,997	1,194	976	589	39	77	111	85	7	68	218
NEW YORK WESTERN....	458	226	194	106	6	31	31	10	4	6	32
VERMONT.....	70	61	52	40	5	-	3	2	-	2	9
THIRD CIRCUIT.....	5,106	2,252	1,898	826	128	350	352	127	26	89	354
DELAWARE.....	154	73	61	16	4	15	18	2	2	4	12
NEW JERSEY.....	1,617	863	692	271	65	166	109	47	12	22	171
PENNSYLVANIA EASTERN.	1,809	667	581	260	1	121	96	52	6	45	86
PENNSYLVANIA MIDDLE..	276	151	115	58	11	21	14	5	2	4	36
PENNSYLVANIA WESTERN.	917	358	314	131	44	27	75	20	4	13	44
VIRGIN ISLANDS.....	333	140	135	90	3	-	40	1	-	1	5

TABLE E-1. FEDERAL PROBATION SYSTEM

PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1981	CIRCUIT AND DISTRICT
	TOTAL LESS TRANS- FERS	COURT 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		
43,550	36,550	15,500	2,152	5,535	7,726	2,489	239	2,909	7,000	59,016	TOTAL ALL DISTRICTS..
1,333	1,190	442	2	215	382	93	-	56	143	1,680	DISTRICT OF COLUMBIA.
1,187	1,048	479	154	117	134	58	6	100	139	1,497	FIRST CIRCUIT.....
102	93	49	12	4	18	5	-	5	9	100	MAINE.....
734	638	296	114	81	62	29	1	55	96	898	MASSACHUSETTS.....
47	38	21	5	2	3	4	1	2	9	101	NEW HAMPSHIRE.....
100	93	44	9	10	14	9	-	7	7	102	RHODE ISLAND.....
204	186	69	14	20	37	11	4	31	18	296	PUERTO RICO.....
3,664	3,060	1,536	173	358	429	246	17	301	604	5,028	SECOND CIRCUIT....
297	262	158	14	8	36	21	4	21	35	426	CONNECTICUT.....
160	131	78	7	20	12	9	1	4	29	256	NEW YORK NORTHERN...
1,436	1,222	515	111	190	195	92	3	116	214	2,111	NEW YORK EASTERN....
1,419	1,143	610	34	88	158	106	6	141	276	1,772	NEW YORK SOUTHERN...
290	249	138	4	52	21	15	3	16	41	394	NEW YORK WESTERN....
62	53	37	3	-	7	3	-	3	9	69	VERMONT.....
3,071	2,712	1,308	139	483	452	139	16	175	359	4,287	THIRD CIRCUIT.....
99	87	33	3	21	22	2	2	4	12	128	DELAWARE.....
1,068	914	385	52	235	122	56	3	61	154	1,412	NEW JERSEY.....
988	885	429	22	167	123	54	6	84	103	1,488	PENNSYLVANIA EASTERN.
179	148	73	10	24	26	6	2	7	31	248	PENNSYLVANIA MIDDLE..
494	437	198	45	35	118	20	3	18	57	781	PENNSYLVANIA WESTERN.
243	241	190	7	1	41	1	-	1	2	230	VIRGIN ISLANDS.....

TABLE E-1. FEDERAL PROBATION SYSTEM

PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1980	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	COURT PROBATION	PRE-TRIAL DIVERSION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
FOURTH CIRCUIT....	6,619	3,925	3,325	1,073	133	1,294	628	91	32	74	600
MARYLAND.....	1,643	1,138	997	222	-	528	175	34	7	31	141
NO. CAROLINA EASTERN..	757	434	364	89	3	192	61	6	4	9	70
NO. CAROLINA MIDDLE..	605	273	206	93	8	23	67	8	3	4	67
NO. CAROLINA WESTERN..	690	478	423	116	18	229	53	2	1	4	55
SOUTH CAROLINA.....	994	458	377	138	19	97	97	14	5	7	81
VIRGINIA EASTERN.....	1,049	664	537	179	41	176	107	16	5	13	127
VIRGINIA WESTERN.....	443	261	226	139	22	34	22	6	3	-	35
W. VIRGINIA NORTHERN..	147	59	49	21	9	-	17	1	-	1	10
W. VIRGINIA SOUTHERN..	291	160	146	76	13	15	29	4	4	5	14
FIFTH CIRCUIT.....	15,375	8,962	7,008	2,507	469	1,353	1,695	441	95	448	1,954
ALABAMA NORTHERN.....	888	587	522	209	39	94	134	30	2	14	65
ALABAMA MIDDLE.....	296	173	155	73	2	23	40	11	4	2	18
ALABAMA SOUTHERN.....	298	134	97	45	-	5	31	8	2	6	37
FLORIDA NORTHERN.....	282	207	154	19	3	46	70	8	4	4	53
FLORIDA MIDDLE.....	1,193	757	510	163	44	44	163	43	13	40	247
FLORIDA SOUTHERN.....	1,376	841	613	241	28	29	164	55	7	89	228
GEORGIA NORTHERN.....	1,044	551	439	175	9	79	118	34	9	15	112
GEORGIA MIDDLE.....	367	208	173	46	30	42	42	6	2	5	35
GEORGIA SOUTHERN.....	310	218	184	47	24	60	43	3	5	2	34
LOUISIANA EASTERN.....	796	430	361	153	38	44	74	17	2	33	69
LOUISIANA MIDDLE.....	170	96	73	30	3	12	17	8	-	3	23
LOUISIANA WESTERN....	483	243	178	89	28	27	14	10	4	6	65
MISSISSIPPI NORTHERN..	194	122	83	50	-	9	13	5	4	2	39
MISSISSIPPI SOUTHERN..	323	164	141	51	10	44	17	12	3	4	23
TEXAS NORTHERN.....	1,843	1,039	738	303	86	21	207	72	12	37	301
TEXAS EASTERN.....	421	242	160	88	10	8	34	11	4	5	82
TEXAS SOUTHERN.....	3,010	1,697	1,416	554	39	385	262	55	9	112	281
TEXAS WESTERN.....	1,798	1,190	950	159	68	376	226	48	9	64	240
CANAL ZONE.....	283	63	61	12	8	5	26	5	-	5	2

TABLE E-1. FEDERAL PROBATION SYSTEM

PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1981	CIRCUIT AND DISTRICT
	TOTAL LESS TRANS- FERS	COURT 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		
4,488	3,752	1,405	160	1,201	745	121	19	101	736	6,056	FOURTH CIRCUIT....
1,295	1,062	268	-	500	197	49	3	45	233	1,486	MARYLAND.....
474	367	114	19	135	83	3	3	10	107	717	NO. CAROLINA EASTERN.
313	268	120	25	24	81	8	1	9	45	565	NO. CAROLINA MIDDLE..
490	433	141	12	204	58	5	2	11	57	678	NO. CAROLINA WESTERN.
612	533	259	28	90	116	23	7	10	79	840	SOUTH CAROLINA.....
732	601	211	48	184	123	23	3	9	131	981	VIRGINIA EASTERN.....
342	300	201	15	40	34	6	-	4	42	362	VIRGINIA WESTERN.....
80	60	36	2	-	20	2	-	-	20	126	W. VIRGINIA NORTHERN.
150	128	55	11	24	33	2	-	3	22	301	W. VIRGINIA SOUTHERN.
10,260	8,523	3,339	508	1,254	1,973	586	58	805	1,737	14,077	FIFTH CIRCUIT.....
655	581	282	24	64	143	48	3	17	74	820	ALABAMA NORTHERN.....
197	157	85	8	10	37	11	-	6	40	272	ALABAMA MIDDLE.....
178	149	88	-	6	39	7	-	9	29	254	ALABAMA SOUTHERN.....
195	157	42	7	25	55	11	3	14	38	294	FLORIDA NORTHERN.....
821	669	277	35	56	189	46	10	56	152	1,129	FLORIDA MIDDLE.....
922	809	318	25	34	169	70	6	187	113	1,295	FLORIDA SOUTHERN.....
622	528	191	17	105	135	44	1	35	94	973	GEORGIA NORTHERN.....
246	208	79	28	26	56	10	1	8	38	329	GEORGIA MIDDLE.....
235	199	58	13	85	33	7	-	3	36	293	GEORGIA SOUTHERN.....
527	462	196	35	41	123	25	2	40	65	699	LOUISIANA EASTERN....
109	91	33	7	11	32	5	-	3	18	157	LOUISIANA MIDDLE.....
272	206	97	35	28	27	15	1	3	66	454	LOUISIANA WESTERN....
111	88	46	3	4	26	6	2	1	23	205	MISSISSIPPI NORTHERN.
222	184	83	9	50	21	13	2	6	38	265	MISSISSIPPI SOUTHERN.
1,217	994	369	104	100	268	78	8	67	223	1,665	TEXAS NORTHERN.....
257	184	92	29	11	36	8	-	8	73	406	TEXAS EASTERN.....
1,944	1,608	672	36	296	288	108	9	199	336	2,763	TEXAS SOUTHERN.....
1,347	1,075	221	78	299	271	66	10	130	272	1,641	TEXAS WESTERN.....
183	174	110	15	3	25	8	-	13	9	163	CANAL ZONE.....

TABLE E-1. FEDERAL PROBATION SYSTEM
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1980	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	COURT PROBATION	PRE-TRIAL DIVERSION	U. S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	
SIXTH CIRCUIT.....	5,920	3,293	2,854	1,157	123	423	802	175	43	131	439
KENTUCKY EASTERN.....	439	228	182	80	5	9	63	14	6	5	46
KENTUCKY WESTERN.....	481	418	392	99	21	173	72	19	6	2	26
MICHIGAN EASTERN.....	1,675	671	613	243	-	5	220	65	7	73	58
MICHIGAN WESTERN.....	341	207	159	79	3	22	48	2	3	2	48
OHIO NORTHERN.....	1,020	499	429	173	59	47	99	24	8	19	70
OHIO SOUTHERN.....	657	357	291	120	1	12	121	19	9	9	66
TENNESSEE EASTERN.....	429	273	220	62	1	86	61	7	2	1	53
TENNESSEE MIDDLE.....	369	331	292	111	24	63	68	15	2	9	39
TENNESSEE WESTERN.....	509	309	276	190	9	6	50	10	-	11	33
SEVENTH CIRCUIT...	4,590	2,226	1,867	857	184	119	423	148	27	109	359
ILLINOIS NORTHERN....	2,472	1,009	862	429	104	14	166	76	9	64	147
ILLINOIS CENTRAL.....	357	206	168	103	11	18	30	3	2	1	38
ILLINOIS SOUTHERN....	347	215	182	77	14	27	45	9	4	6	33
INDIANA NORTHERN....	512	218	179	60	16	2	63	13	3	22	39
INDIANA SOUTHERN....	534	312	267	109	2	38	79	29	1	9	45
WISCONSIN EASTERN....	257	183	150	55	29	18	25	13	4	6	33
WISCONSIN WESTERN....	111	83	59	24	8	2	15	5	4	1	24
EIGHTH CIRCUIT....	3,370	2,027	1,692	730	166	125	422	137	17	95	335
ARKANSAS EASTERN.....	367	204	167	82	5	23	38	9	1	9	37
ARKANSAS WESTERN.....	227	107	79	31	10	19	15	3	-	1	28
IOWA NORTHERN.....	124	75	53	21	7	6	12	5	1	1	22
IOWA SOUTHERN.....	220	136	111	42	24	3	26	7	-	9	25
MINNESOTA.....	538	296	258	125	4	7	68	27	1	26	38
MISSOURI EASTERN.....	722	405	351	92	49	29	136	20	5	20	54
MISSOURI WESTERN.....	539	363	306	112	28	14	91	33	4	22	57
NEBRASKA.....	198	150	131	76	18	3	13	10	4	7	19
NORTH DAKOTA.....	176	95	76	50	5	-	10	10	1	-	19
SOUTH DAKOTA.....	259	196	160	99	16	19	13	13	-	-	36

TABLE E-1. FEDERAL PROBATION SYSTEM

PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1981	CIRCUIT AND DISTRICT
	TOTAL LESS TRANS- FERS	COURT 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		
3,811	3,284	1,365	112	301	954	241	34	277	527	5,402	SIXTH CIRCUIT.....
259	211	70	8	7	109	10	3	4	48	408	KENTUCKY EASTERN.....
388	328	121	27	71	82	19	4	4	60	511	KENTUCKY WESTERN.....
1,074	970	354	3	28	282	106	7	190	104	1,272	MICHIGAN EASTERN.....
217	172	83	8	24	46	3	1	7	45	331	MICHIGAN WESTERN.....
571	509	271	28	31	120	29	8	22	62	948	OHIO NORTHERN.....
403	350	145	3	18	137	32	3	12	53	611	OHIO SOUTHERN.....
308	256	87	3	79	67	11	3	6	52	394	TENNESSEE EASTERN.....
271	232	79	19	39	64	15	2	14	39	429	TENNESSEE MIDDLE.....
320	256	155	13	4	47	16	3	18	64	498	TENNESSEE WESTERN.....
2,780	2,399	1,065	261	159	541	164	16	193	381	4,036	SEVENTH CIRCUIT...
1,341	1,190	561	160	52	202	88	6	121	151	2,140	ILLINOIS NORTHERN....
224	178	88	14	25	40	6	-	5	46	339	ILLINOIS CENTRAL.....
256	204	66	20	39	55	12	-	12	52	306	ILLINOIS SOUTHERN....
328	284	115	11	2	104	20	2	30	44	402	INDIANA NORTHERN....
346	303	118	17	28	93	26	3	18	43	500	INDIANA SOUTHERN....
189	168	73	33	9	37	9	3	4	21	251	WISCONSIN EASTERN....
96	72	44	6	4	10	3	2	3	24	98	WISCONSIN WESTERN....
2,201	1,868	844	176	99	460	161	15	113	333	3,196	EIGHTH CIRCUIT....
229	187	119	3	10	34	7	5	9	42	342	ARKANSAS EASTERN.....
140	122	65	7	22	24	-	-	4	18	194	ARKANSAS WESTERN.....
81	61	29	5	3	17	5	1	1	20	118	IOWA NORTHERN.....
171	148	62	21	6	38	9	2	10	23	185	IOWA SOUTHERN.....
326	293	111	5	12	96	31	1	37	33	508	MINNESOTA.....
413	370	109	60	23	113	38	3	24	43	714	MISSOURI EASTERN.....
356	293	129	26	11	76	33	1	17	63	546	MISSOURI WESTERN.....
162	138	58	28	2	26	13	2	9	24	186	NEBRASKA.....
129	105	71	6	1	15	11	-	1	24	142	NORTH DAKOTA.....
194	151	91	15	9	21	14	-	1	43	261	SOUTH DAKOTA.....

TABLE E-1. FEDERAL PROBATION SYSTEM
 PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	PERSONS UNDER SUPERVISION JULY 1, 1980	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANSFERS	COURT PROBATION	PRE-TRIAL DIVERSION	U.S. MAGISTRATE PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	SPECIAL PAROLE	
NINTH CIRCUIT.....	12,251	6,823	5,180	2,114	349	1,056	983	382	36	266	1,643
ALASKA.....	189	118	92	63	-	3	16	4	-	6	26
ARIZONA.....	1,396	764	640	206	38	170	132	53	4	37	124
CALIFORNIA NORTHERN..	1,546	861	649	183	108	146	122	57	7	26	212
CALIFORNIA EASTERN...	960	579	353	137	24	55	77	33	5	22	226
CALIFORNIA CENTRAL...	4,117	1,806	1,268	594	43	110	297	132	8	84	538
CALIFORNIA SOUTHERN..	1,247	1,021	879	362	17	352	82	36	2	28	142
HAWAII.....	247	175	151	50	-	68	22	6	2	3	24
IDAHO.....	214	137	91	52	11	5	17	3	-	3	46
MONTANA.....	283	217	180	108	33	-	27	8	1	3	37
NEVADA.....	322	220	152	94	13	15	21	5	-	4	68
OREGON.....	625	353	273	87	21	76	57	13	2	17	80
WASHINGTON EASTERN...	203	129	95	43	17	11	17	3	-	4	34
WASHINGTON WESTERN...	848	407	323	109	17	45	91	28	5	28	84
GUAM.....	54	36	34	26	1	-	5	1	-	1	2
TENTH CIRCUIT.....	3,251	2,187	1,610	669	126	237	366	113	22	77	577
COLORADO.....	759	460	301	127	2	48	69	28	3	24	159
KANSAS.....	446	349	277	123	38	19	67	10	10	10	72
NEW MEXICO.....	605	387	297	94	18	78	62	30	1	14	90
OKLAHOMA NORTHERN...	280	181	139	83	1	6	27	11	2	9	42
OKLAHOMA EASTERN.....	189	101	66	24	-	22	13	3	-	4	35
OKLAHOMA WESTERN.....	490	344	252	54	20	52	89	20	4	13	92
UTAH.....	330	235	175	117	11	4	33	7	1	2	60
WYOMING.....	152	130	103	47	36	8	6	4	1	1	27

TABLE E-1. FEDERAL PROBATION SYSTEM

PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1981	CIRCUIT AND DISTRICT
	TOTAL LESS TRANS- FERS	COURT 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		
8,504	6,955	3,016	354	1,095	1,250	534	44	662	1,549	10,570	NINTH CIRCUIT.....
128	100	62	4	5	18	1	-	10	28	179	ALASKA.....
1,087	934	356	53	143	179	79	3	121	153	1,073	ARIZONA.....
1,095	936	321	99	194	154	84	5	79	159	1,312	CALIFORNIA NORTHERN...
700	557	233	41	86	102	49	3	40	143	839	CALIFORNIA EASTERN...
2,518	2,206	1,105	51	223	389	191	16	231	312	3,405	CALIFORNIA CENTRAL...
1,177	804	301	13	273	97	35	1	84	373	1,091	CALIFORNIA SOUTHERN...
131	113	52	-	26	20	5	-	10	18	291	HAWAII.....
153	119	65	11	7	24	8	-	4	34	198	IDAHO.....
183	143	85	16	3	26	11	-	2	40	317	MONTANA.....
217	134	73	12	11	21	9	2	6	83	325	NEVADA.....
368	290	110	18	56	74	18	1	13	78	610	OREGON.....
150	117	52	16	6	23	3	4	13	33	182	WASHINGTON EASTERN...
565	478	179	20	62	122	40	6	49	87	690	WASHINGTON WESTERN...
32	24	22	-	-	1	1	-	-	8	58	GUAM.....
2,251	1,759	701	113	253	406	146	14	126	492	3,187	TENTH CIRCUIT.....
518	400	162	9	48	113	30	3	35	118	701	COLORADO.....
331	268	96	19	20	74	33	9	17	63	464	KANSAS.....
386	305	87	21	77	67	37	1	15	81	606	NEW MEXICO.....
181	142	62	5	9	39	15	-	12	39	280	OKLAHOMA NORTHERN...
140	97	55	1	19	13	5	-	4	43	150	OKLAHOMA EASTERN.....
359	302	86	23	68	71	17	1	36	57	475	OKLAHOMA WESTERN.....
220	163	112	18	4	19	6	-	4	57	345	UTAH.....
116	82	41	17	8	10	3	-	3	34	166	WYOMING.....

TABLE E-2. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	COURT PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	SPECIAL PAROLE
TOTAL ALL DISTRICTS..	59,016	31,643	13,561	1,226	410	2,089	7,019	3,068
DISTRICT OF COLUMBIA.	1,680	733	623	54	4	2	189	75
FIRST CIRCUIT.....	1,497	862	272	30	16	122	106	89
MAINE.....	100	75	16	2	-	7	-	-
MASSACHUSETTS.....	898	503	150	18	6	90	77	54
NEW HAMPSHIRE.....	101	69	12	1	4	8	5	2
RHODE ISLAND.....	102	69	18	1	-	3	7	4
PUERTO RICO.....	296	146	76	8	6	14	17	29
SECOND CIRCUIT....	5,028	3,009	871	147	30	204	460	307
CONNECTICUT.....	426	281	81	14	5	17	6	22
NEW YORK NORTHERN....	256	179	26	1	5	7	32	6
NEW YORK EASTERN....	2,111	1,117	382	60	9	128	305	110
NEW YORK SOUTHERN....	1,772	1,131	299	64	7	40	74	157
NEW YORK WESTERN....	394	246	75	8	4	7	42	12
VERMONT.....	69	55	8	-	-	5	1	-
THIRD CIRCUIT.....	4,287	2,484	843	84	24	132	500	220
DELAWARE.....	128	59	34	2	1	5	19	8
NEW JERSEY.....	1,412	793	221	32	14	66	236	50
PENNSYLVANIA EASTERN..	1,488	889	273	34	5	8	155	124
PENNSYLVANIA MIDDLE..	248	151	39	4	1	9	40	4
PENNSYLVANIA WESTERN..	781	458	187	11	3	41	49	32
VIRGIN ISLANDS.....	230	134	89	1	-	3	1	2

TABLE E-2. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	COURT PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	SPECIAL PAROLE
FOURTH CIRCUIT....	6,056	3,046	1,343	62	49	119	1,302	135
MARYLAND.....	1,486	521	381	22	8	1	512	41
NO. CAROLINA EASTERN..	717	323	124	6	7	3	236	18
NO. CAROLINA MIDDLE..	565	364	121	7	7	7	51	8
NO. CAROLINA WESTERN..	678	364	115	2	3	19	166	9
SOUTH CAROLINA.....	840	506	184	6	5	16	106	17
VIRGINIA EASTERN.....	981	458	268	12	10	32	175	26
VIRGINIA WESTERN.....	362	239	51	4	4	19	39	6
W. VIRGINIA NORTHERN..	126	71	40	1	-	8	2	4
W. VIRGINIA SOUTHERN..	301	200	59	2	5	14	15	6
FIFTH CIRCUIT.....	14,077	7,064	3,510	240	112	485	1,788	878
ALABAMA NORTHERN.....	820	515	171	14	3	39	60	18
ALABAMA MIDDLE.....	272	163	69	3	4	3	20	10
ALABAMA SOUTHERN.....	254	158	67	5	2	1	11	10
FLORIDA NORTHERN.....	294	118	102	2	4	5	52	11
FLORIDA MIDDLE.....	1,129	578	309	17	12	42	90	81
FLORIDA SOUTHERN.....	1,295	710	330	19	10	31	49	146
GEORGIA NORTHERN.....	973	534	263	19	8	15	101	33
GEORGIA MIDDLE.....	329	157	75	3	5	31	50	8
GEORGIA SOUTHERN.....	293	144	60	2	5	22	53	7
LOUISIANA EASTERN.....	699	367	152	10	3	44	61	62
LOUISIANA MIDDLE.....	157	77	48	7	1	5	14	5
LOUISIANA WESTERN....	454	305	41	10	5	47	36	10
MISSISSIPPI NORTHERN..	205	150	32	2	5	1	13	2
MISSISSIPPI SOUTHERN..	265	125	48	7	3	6	66	10
TEXAS NORTHERN.....	1,665	840	440	32	14	91	163	85
TEXAS EASTERN.....	406	265	71	9	6	10	33	12
TEXAS SOUTHERN.....	2,763	1,353	622	45	11	41	465	226
TEXAS WESTERN.....	1,641	440	541	34	11	46	446	123
CANAL ZONE.....	163	65	69	-	-	5	5	19

TABLE E-2. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	COURT PROBA- TION	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	PRETRIAL DIVERSION	U.S. MAGIS- TRATE PROBA- TION	SPECIAL PAROLE
SIXTH CIRCUIT.....	5,402	2,922	1,509	103	45	135	437	251
KENTUCKY EASTERN.....	408	259	101	12	4	4	23	5
KENTUCKY WESTERN.....	511	204	136	12	5	25	125	4
MICHIGAN EASTERN.....	1,272	634	438	30	8	-	19	143
MICHIGAN WESTERN.....	331	187	85	3	3	10	34	9
OHIO NORTHERN.....	948	570	216	15	9	60	46	32
OHIO SOUTHERN.....	611	311	222	16	9	2	38	13
TENNESSEE EASTERN....	394	192	108	7	2	2	77	6
TENNESSEE MIDDLE....	429	206	108	7	2	24	64	18
TENNESSEE WESTERN....	498	359	95	1	3	8	11	21
SEVENTH CIRCUIT...	4,036	2,437	847	101	29	227	149	246
ILLINOIS NORTHERN....	2,140	1,385	343	52	16	139	36	169
ILLINOIS CENTRAL.....	339	218	71	5	3	14	22	6
ILLINOIS SOUTHERN....	306	187	74	5	3	14	14	9
INDIANA NORTHERN....	402	191	142	13	1	17	8	30
INDIANA SOUTHERN....	500	277	143	14	1	3	46	16
WISCONSIN EASTERN....	251	132	49	9	3	27	18	13
WISCONSIN WESTERN....	98	47	25	3	2	13	5	3
EIGHTH CIRCUIT....	3,196	1,722	845	89	28	178	168	166
ARKANSAS EASTERN.....	342	221	64	5	2	5	29	16
ARKANSAS WESTERN.....	194	133	35	5	3	10	7	1
IOWA NORTHERN.....	118	69	29	3	1	5	9	2
IOWA SOUTHERN.....	185	85	52	2	-	24	13	9
MINNESOTA.....	508	254	143	21	2	8	20	30
MISSOURI EASTERN.....	714	304	261	18	8	56	36	31
MISSOURI WESTERN.....	546	254	174	19	6	29	29	35
NEBRASKA.....	186	125	21	3	4	16	8	9
NORTH DAKOTA.....	142	99	30	4	1	5	1	2
SOUTH DAKOTA.....	261	178	36	9	1	20	16	1

TABLE E-2. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL	COURT PROBATION	PAROLE	MANDATORY RELEASE	MILITARY PAROLE	PRETRIAL DIVERSION	U.S. MAGISTRATE PROBATION	SPECIAL PAROLE
NINTH CIRCUIT.....	10,570	5,721	2,136	252	43	359	1,495	564
ALASKA.....	179	117	33	4	-	4	7	14
ARIZONA.....	1,073	491	277	30	2	39	140	94
CALIFORNIA NORTHERN..	1,312	596	314	42	10	93	196	61
CALIFORNIA EASTERN...	839	459	150	19	4	36	138	33
CALIFORNIA CENTRAL...	3,405	2,007	662	90	11	56	384	195
CALIFORNIA SOUTHERN..	1,091	540	145	19	3	19	311	54
HAWAII.....	291	186	36	3	3	1	52	10
IDAHO.....	198	135	38	1	-	6	13	5
MONTANA.....	317	208	65	6	1	31	2	4
NEVADA.....	325	198	63	5	-	11	27	21
OREGON.....	610	280	122	14	2	21	144	27
WASHINGTON EASTERN...	182	105	33	1	1	18	19	5
WASHINGTON WESTERN...	690	354	191	16	4	23	62	40
GUAM.....	58	45	7	2	2	1	-	1
TENTH CIRCUIT.....	3,187	1,643	762	64	30	126	425	137
COLORADO.....	701	361	154	14	6	9	113	44
KANSAS.....	464	205	140	12	12	35	44	16
NEW MEXICO.....	606	265	129	13	1	17	155	26
OKLAHOMA NORTHERN...	280	187	57	4	2	3	15	12
OKLAHOMA EASTERN.....	150	83	25	3	3	2	26	8
OKLAHOMA WESTERN.....	475	183	176	12	4	16	56	28
UTAH.....	345	263	55	5	1	10	10	1
WYOMING.....	166	96	26	1	1	34	6	2

CONTINUED

8 OF 10

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL ALL DISTRICTS.	59,016	335	3,863	765	403	6,586	4,181	9,440	1,217
DISTRICT OF COLUMBIA.	1,680	20	192	22	45	201	63	223	15
FIRST CIRCUIT.....	1,497	4	65	11	3	225	115	256	22
MAINE.....	100	-	4	2	-	19	9	20	2
MASSACHUSETTS.....	898	1	45	5	1	143	64	177	8
NEW HAMPSHIRE.....	101	1	5	-	1	10	9	18	6
RHODE ISLAND.....	102	2	2	-	1	11	7	23	5
PUERTO RICO.....	296	-	9	4	-	42	26	18	1
SECOND CIRCUIT.....	5,028	12	332	30	14	748	374	921	42
CONNECTICUT.....	426	2	31	2	-	42	45	83	6
NEW YORK NORTHERN....	256	-	9	6	1	14	49	75	6
NEW YORK EASTERN.....	2,111	3	156	9	5	382	140	325	19
NEW YORK SOUTHERN....	1,772	3	100	11	7	233	109	339	7
NEW YORK WESTERN.....	394	3	35	1	1	68	26	85	3
VERMONT.....	69	1	1	1	-	9	5	14	1
THIRD CIRCUIT.....	4,287	36	358	65	31	456	299	925	62
DELAWARE.....	128	-	13	5	-	14	14	11	-
NEW JERSEY.....	1,412	1	69	13	8	178	110	366	23
PENNSYLVANIA EASTERN..	1,488	3	143	11	2	126	75	308	25
PENNSYLVANIA MIDDLE..	248	1	20	1	1	27	26	61	5
PENNSYLVANIA WESTERN..	781	-	88	3	2	53	66	173	8
VIRGIN ISLANDS.....	230	31	25	32	18	58	8	1	1

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
5,263	3,285	7,580	2,551	2,575	1,209	2,486	3,190	202	1,278	2,607	TOTAL ALL DISTRICTS.
89	41	331	148	81	59	107	-	-	35	8	DISTRICT OF COLUMBIA.
161	76	225	64	63	28	51	17	1	27	83	FIRST CIRCUIT.
14	2	3	5	5	1	1	-	-	2	11	MAINE.
81	47	118	44	43	25	43	3	1	14	35	MASSACHUSETTS.
5	15	11	5	7	2	1	-	-	1	4	NEW HAMPSHIRE.
20	1	4	6	4	-	4	1	-	5	6	RHODE ISLAND.
41	11	89	4	4	-	2	13	-	5	27	PUERTO RICO.
445	106	959	265	159	5	187	71	-	204	154	SECOND CIRCUIT.
33	20	62	17	20	1	34	6	-	7	15	CONNECTICUT.
17	8	20	8	8	2	7	5	-	10	11	NEW YORK NORTHERN.
212	42	372	94	80	2	73	24	-	105	68	NEW YORK EASTERN.
157	27	472	111	35	-	54	23	-	51	33	NEW YORK SOUTHERN.
26	4	26	30	10	-	18	4	-	30	24	NEW YORK WESTERN.
-	5	7	5	6	-	1	9	-	1	3	VERMONT.
360	75	480	270	170	17	257	37	2	229	158	THIRD CIRCUIT.
16	2	8	11	12	3	4	2	-	10	3	DELAWARE.
122	21	139	72	57	8	92	27	-	50	56	NEW JERSEY.
118	22	210	148	59	1	67	3	-	104	63	PENNSYLVANIA EASTERN.
17	5	12	9	8	1	16	1	-	22	15	PENNSYLVANIA MIDDLE.
78	16	103	26	29	4	61	2	2	42	20	PENNSYLVANIA WESTERN.
9	9	8	4	5	-	17	2	-	1	1	VIRGIN ISLANDS.

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
FOURTH CIRCUIT....	6,056	23	422	106	37	812	433	904	164
MARYLAND.....	1,486	4	130	26	7	163	69	182	32
NO. CAROLINA EASTERN..	717	2	32	20	4	124	45	122	8
NO. CAROLINA MIDDLE..	565	-	40	5	4	79	49	71	13
NO. CAROLINA WESTERN..	678	3	57	19	3	92	45	94	20
SOUTH CAROLINA.....	840	-	44	8	2	117	69	157	57
VIRGINIA EASTERN.....	981	8	89	16	9	171	94	142	14
VIRGINIA WESTERN.....	362	3	12	7	3	32	37	50	3
W. VIRGINIA NORTHERN..	126	-	5	-	-	9	10	30	9
W. VIRGINIA SOUTHERN..	301	3	13	5	5	25	15	56	8
FIFTH CIRCUIT.....	14,077	40	527	119	97	1,355	859	1,777	326
ALABAMA NORTHERN.....	820	-	28	7	7	173	50	76	66
ALABAMA MIDDLE.....	272	-	7	4	3	47	21	65	8
ALABAMA SOUTHERN.....	254	-	9	2	2	20	13	38	17
FLORIDA NORTHERN.....	294	1	23	5	3	38	18	36	10
FLORIDA MIDDLE.....	1,129	2	58	9	2	123	91	185	34
FLORIDA SOUTHERN.....	1,295	3	42	12	1	57	80	195	8
GEORGIA NORTHERN.....	973	5	73	9	4	104	72	208	52
GEORGIA MIDDLE.....	329	3	25	6	1	47	18	56	5
GEORGIA SOUTHERN.....	293	-	9	6	-	57	16	42	5
LOUISIANA EASTERN....	699	2	33	4	1	97	81	106	8
LOUISIANA MIDDLE....	157	-	14	-	-	34	21	21	-
LOUISIANA WESTERN....	454	1	10	6	2	78	62	82	6
MISSISSIPPI NORTHERN..	205	2	4	1	1	17	13	55	13
MISSISSIPPI SOUTHERN..	265	4	10	5	2	43	14	35	9
TEXAS NORTHERN.....	1,665	5	60	6	3	176	112	258	33
TEXAS EASTERN.....	406	1	19	2	6	54	33	57	8
TEXAS SOUTHERN.....	2,763	6	67	13	2	72	92	156	28
TEXAS WESTERN.....	1,641	4	23	16	3	92	46	99	16
CANAL ZONE.....	163	1	13	6	54	26	6	7	-

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DAPCA (DRUG) LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES								
572	225	371	192	357	487	333	11	104	137	366	FOURTH CIRCUIT.
59	85	164	70	51	255	88	3	1	19	78	MARYLAND.
74	26	31	19	40	79	22	1	8	18	42	NO. CAROLINA EASTERN.
81	14	24	14	35	4	32	3	50	18	29	NO. CAROLINA MIDDLE.
77	19	13	11	36	74	52	-	10	8	45	NO. CAROLINA WESTERN.
118	31	25	10	39	9	35	2	-	47	70	SOUTH CAROLINA.
79	32	84	31	69	48	51	2	1	10	31	VIRGINIA EASTERN.
43	13	13	5	28	17	22	-	32	5	37	VIRGINIA WESTERN.
17	1	2	14	10	-	10	-	-	-	9	W. VIRGINIA NORTHERN.
24	4	15	18	49	1	21	-	2	12	25	W. VIRGINIA SOUTHERN.
1,363	1,571	1,756	483	625	145	501	1,664	75	209	585	FIFTH CIRCUIT.
187	12	38	16	57	37	29	2	4	2	29	ALABAMA NORTHERN.
27	10	15	10	16	4	16	-	1	3	15	ALABAMA MIDDLE.
49	10	33	7	26	-	14	-	5	-	9	ALABAMA SOUTHERN.
27	41	33	11	7	17	11	-	1	1	11	FLORIDA NORTHERN.
140	101	133	49	50	5	57	29	2	30	29	FLORIDA MIDDLE.
131	168	335	57	45	2	51	50	-	18	40	FLORIDA SOUTHERN.
102	34	82	39	53	9	44	2	10	31	40	GEORGIA NORTHERN.
33	13	14	8	24	18	18	-	14	13	13	GEORGIA MIDDLE.
28	15	13	6	13	27	14	1	19	5	17	GEORGIA SOUTHERN.
43	22	122	28	38	2	44	4	1	23	40	LOUISIANA EASTERN.
12	4	8	8	14	-	6	-	1	1	13	LOUISIANA MIDDLE.
54	16	23	3	25	1	13	1	1	2	68	LOUISIANA WESTERN.
31	5	5	2	21	5	14	-	3	3	10	MISSISSIPPI NORTHERN.
27	15	12	5	34	5	11	-	9	11	14	MISSISSIPPI SOUTHERN.
237	146	174	52	52	3	52	226	2	16	52	TEXAS NORTHERN.
56	28	23	14	18	-	29	29	-	5	24	TEXAS EASTERN.
109	651	352	104	85	1	40	880	-	8	97	TEXAS SOUTHERN.
67	255	330	62	47	7	33	439	2	37	63	TEXAS WESTERN.
3	25	11	2	-	2	5	1	-	-	1	CANAL ZONE.

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
SIXTH CIRCUIT.....	5,402	12	538	31	10	635	421	946	227
KENTUCKY EASTERN.....	408	1	26	2	2	57	20	43	25
KENTUCKY WESTERN.....	511	2	53	8	1	79	21	69	19
MICHIGAN EASTERN.....	1,272	-	173	7	3	89	64	224	42
MICHIGAN WESTERN.....	331	-	25	-	1	48	41	59	14
OHIO NORTHERN.....	948	1	110	4	1	114	149	182	21
OHIO SOUTHERN.....	611	3	78	1	1	98	49	116	33
TENNESSEE EASTERN.....	394	2	23	3	1	46	21	57	43
TENNESSEE MIDDLE.....	429	1	20	2	-	39	20	72	14
TENNESSEE WESTERN.....	498	2	30	4	-	65	36	124	16
SEVENTH CIRCUIT...	4,036	12	250	26	8	475	358	828	95
ILLINOIS NORTHERN....	2,140	5	101	8	2	253	164	501	36
ILLINOIS CENTRAL.....	339	1	18	5	-	32	52	70	6
ILLINOIS SOUTHERN....	306	-	11	1	-	33	25	73	11
INDIANA NORTHERN....	402	1	28	2	-	58	16	50	8
INDIANA SOUTHERN....	500	3	57	7	4	66	43	57	28
WISCONSIN EASTERN....	251	1	24	2	1	20	45	57	2
WISCONSIN WESTERN....	98	1	11	1	1	13	13	20	4
EIGHTH CIRCUIT....	3,196	33	199	90	54	460	261	503	82
ARKANSAS EASTERN.....	342	1	22	2	-	57	45	49	7
ARKANSAS WESTERN.....	194	3	12	1	-	32	14	41	10
IOWA NORTHERN.....	118	2	3	-	1	13	11	26	3
IOWA SOUTHERN.....	185	1	21	1	1	36	6	17	5
MINNESOTA.....	508	1	32	2	2	41	39	83	9
MISSOURI EASTERN.....	714	3	36	9	2	97	57	113	18
MISSOURI WESTERN.....	546	2	57	10	-	54	48	109	26
NEBRASKA.....	186	1	4	1	2	32	24	31	2
NORTH DAKOTA.....	142	3	2	14	27	20	8	10	-
SOUTH DAKOTA.....	261	16	10	50	19	78	9	24	2

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE '80, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
596	164	534	171	314	155	228	25	18	127	250	SIXTH CIRCUIT.
27	16	13	16	57	1	38	-	5	20	39	KENTUCKY EASTERN.
41	17	18	13	34	84	24	-	-	1	27	KENTUCKY WESTERN.
107	24	298	80	45	1	39	9	-	28	39	MICHIGAN EASTERN.
30	20	24	10	16	1	10	3	-	18	11	MICHIGAN WESTERN.
120	20	54	19	68	5	36	8	-	5	31	OHIO NORTHERN.
69	14	38	18	22	6	25	1	-	19	20	OHIO SOUTHERN.
50	11	11	5	21	25	21	1	9	17	27	TENNESSEE EASTERN.
50	25	40	3	41	30	20	1	2	17	32	TENNESSEE MIDDLE.
102	17	38	7	10	2	15	2	2	2	24	TENNESSEE WESTERN.
350	103	635	187	221	16	183	108	-	45	136	SEVENTH CIRCUIT.
172	44	397	109	95	1	89	81	-	21	61	ILLINOIS NORTHERN.
39	11	20	13	24	1	16	7	-	5	19	ILLINOIS CENTRAL.
22	5	33	11	34	2	22	1	-	4	18	ILLINOIS SOUTHERN.
45	12	94	19	31	-	21	8	-	3	6	INDIANA NORTHERN.
51	21	57	30	21	10	24	3	-	6	12	INDIANA SOUTHERN.
18	8	27	4	10	2	9	6	-	3	12	WISCONSIN EASTERN.
3	2	7	1	6	-	2	2	-	3	8	WISCONSIN WESTERN.
313	97	417	190	139	16	130	25	2	39	146	EIGHTH CIRCUIT.
59	13	24	10	16	1	13	1	-	4	18	ARKANSAS EASTERN.
37	9	6	3	10	3	3	1	1	-	8	ARKANSAS WESTERN.
11	3	7	7	12	-	6	1	-	4	8	IOWA NORTHERN.
23	5	21	12	5	1	3	7	-	4	16	IOWA SOUTHERN.
17	19	117	67	30	-	20	2	-	8	19	MINNESOTA.
74	13	145	40	31	3	31	3	-	9	30	MISSOURI EASTERN.
40	20	71	36	20	3	25	2	1	6	16	MISSOURI WESTERN.
23	10	15	9	2	1	3	8	-	3	15	NEBRASKA.
17	2	7	4	9	-	12	-	-	1	6	NORTH DAKOTA.
12	3	4	2	4	4	14	-	-	-	10	SOUTH DAKOTA.

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
NINTH CIRCUIT.....	10,570	111	836	185	79	908	740	1,649	104
ALASKA.....	179	2	8	7	-	13	31	18	1
ARIZONA.....	1,073	48	44	49	4	60	34	109	17
CALIFORNIA NORTHERN..	1,312	7	144	19	8	94	110	213	7
CALIFORNIA EASTERN...	839	1	64	12	2	74	65	116	4
CALIFORNIA CENTRAL...	3,405	9	344	22	4	276	263	683	39
CALIFORNIA SOUTHERN..	1,091	2	27	13	-	43	36	101	9
HAWAII.....	291	1	17	13	-	33	15	29	-
IDAHO.....	198	7	8	2	3	21	16	38	4
MONTANA.....	317	19	6	26	51	89	14	23	2
NEVADA.....	325	4	20	3	-	25	10	64	4
OREGON.....	610	5	61	8	4	99	85	107	8
WASHINGTON EASTERN...	182	2	5	5	2	18	17	30	2
WASHINGTON WESTERN...	690	4	87	6	1	60	40	112	7
GUAM.....	58	-	1	-	-	3	4	6	-
TENTH CIRCUIT.....	3,187	32	144	80	25	311	258	508	78
COLORADO.....	701	4	37	12	2	74	54	101	13
KANSAS.....	464	3	29	2	4	43	37	85	6
NEW MEXICO.....	606	10	7	34	3	45	39	43	7
OKLAHOMA NORTHERN...	280	4	11	5	2	22	34	47	9
OKLAHOMA EASTERN....	150	1	3	-	2	19	11	24	11
OKLAHOMA WESTERN....	475	2	30	4	1	54	29	83	25
UTAH.....	345	5	25	11	6	31	38	94	-
WYOMING.....	166	3	2	12	5	23	16	31	7

TABLE E-3. FEDERAL PROBATION SYSTEM
 PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE, JUNE 30, 1981

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	NAR- COTICS	CONTROL- LED SUB- STANCES								
749	649	1,496	452	309	239	384	977	-	174	529	NINTH CIRCUIT.
8	2	38	14	9	6	4	-	-	3	15	ALASKA.
45	153	181	30	29	-	40	178	-	10	42	ARIZONA.
106	99	195	60	22	41	38	34	-	32	83	CALIFORNIA NORTHERN.
111	38	96	32	34	37	22	97	-	10	24	CALIFORNIA EASTERN.
251	181	437	162	99	34	126	310	-	45	120	CALIFORNIA CENTRAL.
36	85	184	58	14	66	30	309	-	35	43	CALIFORNIA SOUTHERN.
23	10	51	6	19	29	27	2	-	3	13	HAWAII.
13	5	25	2	17	1	7	15	-	8	6	IDAHO.
24	3	10	8	9	1	17	-	-	-	15	MONTANA.
37	17	49	17	17	4	30	8	-	3	13	NEVADA.
25	21	53	26	19	5	13	8	-	11	52	OREGON.
22	4	27	10	7	-	1	14	-	5	11	WASHINGTON EASTERN.
39	19	136	26	13	15	27	1	-	6	91	WASHINGTON WESTERN.
9	12	14	1	1	-	2	1	-	3	1	GUAM.
265	178	376	129	137	42	125	255	-	52	192	TENTH CIRCUIT.
56	40	100	34	17	6	25	72	-	22	32	COLORADO.
43	14	56	22	27	7	17	17	-	14	38	KANSAS.
14	47	75	26	30	19	23	137	-	5	42	NEW MEXICO.
46	9	36	4	13	1	10	2	-	-	25	OKLAHOMA NORTHERN.
12	19	7	5	13	-	7	6	-	1	9	OKLAHOMA EASTERN.
48	34	70	30	19	6	15	11	-	3	11	OKLAHOMA WESTERN.
35	6	24	7	10	2	20	8	-	7	16	UTAH.
11	9	8	1	8	1	8	2	-	-	19	WYOMING.

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
 AND OTHER POSTAL REGULATIONS.

TABLE E-4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12 ONLY	13-23	24 ONLY	25-35	36 ONLY	37-59	60 AND OVER	
TOTAL ALL DISTRICTS..	11,214	178	99	646	418	2,067	533	3,627	961	2,685	88.0
DISTRICT OF COLUMBIA.	270	5	3	12	12	57	10	135	8	28	88.1
FIRST CIRCUIT.....	404	15	7	50	26	184	11	68	13	30	75.7
MAINE.....	35	-	1	2	2	29	1	-	-	-	85.7
MASSACHUSETTS.....	242	10	2	30	18	133	7	30	6	6	75.2
NEW HAMPSHIRE.....	32	2	-	1	-	4	-	8	3	14	90.6
RHODE ISLAND.....	46	3	4	16	6	14	2	-	-	1	37.0
PUERTO RICO.....	49	-	-	1	-	4	1	30	4	9	98.0
SECOND CIRCUIT....	1,194	30	14	108	52	260	47	342	88	253	82.9
CONNECTICUT.....	112	5	2	17	6	31	5	26	7	13	73.2
NEW YORK NORTHERN....	68	5	3	16	4	29	2	9	-	-	58.8
NEW YORK EASTERN....	318	10	1	13	8	29	13	83	27	134	89.9
NEW YORK SOUTHERN....	558	6	6	48	30	140	23	179	38	88	83.9
NEW YORK WESTERN....	100	3	2	10	1	23	2	33	14	12	84.0
VERMONT.....	38	1	-	4	3	8	2	12	2	6	78.9
THIRD CIRCUIT.....	786	7	5	51	38	173	23	238	54	197	87.2
DELAWARE.....	13	-	-	2	1	1	-	5	4	-	76.9
NEW JERSEY.....	261	3	-	17	3	69	3	82	8	76	91.2
PENNSYLVANIA EASTERN.	242	1	-	5	8	17	12	86	29	84	94.2
PENNSYLVANIA MIDDLE..	55	2	-	4	2	22	-	14	6	5	85.5
PENNSYLVANIA WESTERN.	126	-	4	11	3	21	7	42	7	31	85.7
VIRGIN ISLANDS.....	89	1	1	12	21	43	1	9	-	1	60.7

TABLE E-4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12 ONLY	13-23	24 ONLY	25-35	36 ONLY	37-59	60 AND OVER	
FOURTH CIRCUIT....	1,019	14	5	36	31	148	38	374	71	302	91.6
MARYLAND.....	214	7	3	7	17	45	17	55	17	46	84.1
NO. CAROLINA EASTERN..	85	-	1	-	-	7	2	21	4	50	98.8
NO. CAROLINA MIDDLE..	88	-	-	-	-	1	-	4	6	77	100.0
NO. CAROLINA WESTERN..	111	-	-	-	2	17	9	65	8	10	98.2
SOUTH CAROLINA.....	129	2	-	3	-	12	2	37	17	56	96.1
VIRGINIA EASTERN.....	166	3	1	13	4	44	5	51	13	32	87.3
VIRGINIA WESTERN.....	132	1	-	8	6	15	1	95	2	4	88.6
W. VIRGINIA NORTHERN..	21	-	-	1	1	1	1	10	2	5	90.5
W. VIRGINIA SOUTHERN..	73	1	-	4	1	6	1	36	2	22	91.8
FIFTH CIRCUIT.....	2,359	22	12	95	55	265	107	772	280	751	92.2
ALABAMA NORTHERN.....	202	2	1	11	5	21	16	84	22	40	90.6
ALABAMA MIDDLE.....	72	-	2	-	-	5	11	43	3	8	97.2
ALABAMA SOUTHERN.....	44	-	-	1	1	4	6	10	2	20	95.5
FLORIDA NORTHERN.....	19	-	-	-	1	3	-	7	-	8	94.7
FLORIDA MIDDLE.....	154	-	-	5	3	28	5	74	16	23	94.8
FLORIDA SOUTHERN.....	234	7	2	22	10	58	11	74	18	32	82.5
GEORGIA NORTHERN.....	162	3	-	4	5	17	2	63	12	56	92.6
GEORGIA MIDDLE.....	43	-	-	1	-	4	-	7	2	29	97.7
GEORGIA SOUTHERN.....	46	-	-	1	1	7	-	15	6	16	95.7
LOUISIANA EASTERN.....	144	-	-	8	4	11	4	69	8	40	91.7
LOUISIANA MIDDLE.....	29	1	-	1	3	1	-	9	5	9	82.8
LOUISIANA WESTERN.....	83	-	-	6	1	5	-	21	5	45	91.6
MISSISSIPPI NORTHERN..	48	-	-	-	1	4	-	20	16	7	97.9
MISSISSIPPI SOUTHERN..	49	-	1	5	2	3	7	10	5	16	83.7
TEXAS NORTHERN.....	278	5	3	12	8	45	20	98	56	31	89.9
TEXAS EASTERN.....	81	-	-	4	-	14	9	28	4	22	95.1
TEXAS SOUTHERN.....	515	3	3	7	9	31	5	110	91	256	95.7
TEXAS WESTERN.....	145	1	-	4	-	4	11	27	9	89	96.6
CANAL ZONE.....	11	-	-	3	1	-	-	3	-	4	63.6

TABLE E-4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12 ONLY	13-23	24 ONLY	25-35	36 ONLY	37-59	60 AND OVER	
SIXTH CIRCUIT.....	1,090	23	13	65	59	353	79	305	60	133	85.3
KENTUCKY EASTERN.....	71	2	-	-	1	7	7	10	11	33	95.8
KENTUCKY WESTERN.....	92	2	-	9	-	55	1	14	2	9	88.0
MICHIGAN EASTERN.....	233	9	-	8	8	106	6	76	6	14	89.3
MICHIGAN WESTERN.....	70	2	-	6	2	18	4	20	6	12	85.7
OHIO NORTHERN.....	160	-	3	2	5	27	20	69	10	24	93.8
OHIO SOUTHERN.....	118	1	1	11	11	29	29	27	5	4	79.7
TENNESSEE EASTERN.....	61	2	1	4	12	18	1	16	-	7	68.9
TENNESSEE MIDDLE.....	108	4	7	8	9	29	3	21	7	20	74.1
TENNESSEE WESTERN.....	177	1	1	17	11	64	8	52	13	10	83.1
SEVENTH CIRCUIT...	822	17	15	53	26	147	55	239	90	180	86.5
ILLINOIS NORTHERN....	418	8	1	10	7	50	22	132	64	124	93.8
ILLINOIS CENTRAL.....	97	5	1	4	1	15	7	34	7	23	88.7
ILLINOIS SOUTHERN....	66	1	1	-	1	14	7	13	10	19	95.5
INDIANA NORTHERN....	60	1	5	6	5	12	2	21	1	7	71.7
INDIANA SOUTHERN....	106	1	7	20	9	26	15	18	7	3	65.1
WISCONSIN EASTERN....	52	-	-	5	1	26	2	14	1	3	88.5
WISCONSIN WESTERN....	23	1	-	8	2	4	-	7	-	1	52.2
EIGHTH CIRCUIT....	691	10	9	41	55	172	46	223	60	75	83.4
ARKANSAS EASTERN.....	79	-	2	4	-	12	12	35	12	2	92.4
ARKANSAS WESTERN.....	31	-	-	2	3	8	2	9	5	2	83.9
IOWA NORTHERN.....	21	-	-	-	7	6	-	5	2	1	66.7
IOWA SOUTHERN.....	40	1	1	2	4	11	1	15	2	3	80.0
MINNESOTA.....	122	1	1	7	13	53	8	32	1	6	82.0
MISSOURI EASTERN.....	88	1	-	1	1	6	3	33	10	33	96.6
MISSOURI WESTERN.....	105	3	4	4	2	31	2	43	7	9	87.6
NEBRASKA.....	65	3	-	9	7	8	3	14	12	9	70.8
NORTH DAKOTA.....	49	1	-	8	12	19	2	6	-	1	57.1
SOUTH DAKOTA.....	91	-	1	4	6	18	13	31	9	9	87.9

TABLE E-4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM OF SUPERVISION (IN MONTHS)									PERCENT TO BE SUPERVISED 2 YEARS OR MORE
		1-6	7-11	12 ONLY	13-23	24 ONLY	25-35	36 ONLY	37-59	60 AND OVER	
NINTH CIRCUIT.....	1,944	28	14	77	39	204	86	709	171	616	91.9
ALASKA.....	60	8	4	14	5	8	-	14	3	4	48.3
ARIZONA.....	194	7	3	6	6	18	8	65	29	52	88.7
CALIFORNIA NORTHERN...	169	-	1	9	7	17	10	44	21	60	89.9
CALIFORNIA EASTERN...	124	1	1	10	3	20	7	26	10	46	87.9
CALIFORNIA CENTRAL...	519	5	2	9	3	46	10	226	34	184	96.3
CALIFORNIA SOUTHERN...	350	2	1	4	4	24	36	168	23	88	96.9
HAWAII.....	41	1	-	1	1	3	1	6	2	26	92.7
IDAHO.....	51	-	-	5	1	12	2	23	2	6	88.2
MONTANA.....	108	2	-	2	1	24	3	51	11	14	95.4
NEVADA.....	85	-	2	4	3	3	3	18	20	32	89.4
OREGON.....	79	-	-	-	-	1	-	7	9	62	100.0
WASHINGTON EASTERN...	38	-	-	4	2	10	1	12	1	3	84.2
WASHINGTON WESTERN...	100	2	-	5	2	12	5	43	2	29	91.0
GUAM.....	26	-	-	4	1	6	-	6	4	5	80.8
TENTH CIRCUIT.....	635	7	2	58	25	104	31	222	66	120	85.5
COLORADO.....	119	1	-	16	2	13	10	35	16	26	84.0
KANSAS.....	117	2	-	22	5	26	4	41	2	15	75.2
NEW MEXICO.....	90	-	-	3	-	6	-	40	8	33	96.7
OKLAHOMA NORTHERN...	81	-	-	13	8	10	6	19	9	16	74.1
OKLAHOMA EASTERN...	19	-	-	-	-	-	1	5	7	6	100.0
OKLAHOMA WESTERN...	54	1	-	1	3	8	7	22	4	8	90.7
UTAH.....	110	3	1	2	4	27	2	43	14	14	90.9
WYOMING.....	45	-	1	1	3	14	1	17	6	2	88.9

TABLE E-5. FEDERAL PROBATION SYSTEM
 PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
TOTAL ALL DISTRICTS..	10,679	1,048	791	257	3,021	1,936	1,085	4,123	2,809	1,314	970	498	472	1,517	1,204	313
DISTRICT OF COLUMBIA.	286	23	17	6	83	52	31	133	83	50	17	8	9	30	14	16
FIRST CIRCUIT.....	390	83	69	14	189	164	25	89	76	13	13	7	6	16	12	4
MAINE.....	45	11	5	6	23	15	8	5	4	1	4	3	1	2	2	-
MASSACHUSETTS.....	235	49	43	6	133	124	9	40	33	7	5	2	3	8	5	3
NEW HAMPSHIRE.....	19	6	4	2	9	5	4	2	1	1	1	-	1	1	1	-
RHODE ISLAND.....	37	16	16	-	11	8	3	8	8	-	2	1	1	-	-	-
PUERTO RICO.....	54	1	1	-	13	12	1	34	30	4	1	1	-	5	4	1
SECOND CIRCUIT....	1,063	175	159	16	309	265	44	394	337	57	58	40	18	127	108	19
CONNECTICUT.....	128	21	20	1	43	36	7	43	34	9	9	7	2	12	10	2
NEW YORK NORTHERN...	70	34	31	3	21	17	4	9	5	4	5	2	3	1	1	-
NEW YORK EASTERN....	395	36	33	3	84	71	13	166	150	16	27	18	9	82	69	13
NEW YORK SOUTHERN....	334	63	58	5	119	109	10	118	104	14	10	9	1	24	21	3
NEW YORK WESTERN....	108	19	15	4	33	27	6	42	33	9	7	4	3	7	6	1
VERMONT.....	28	2	2	-	9	5	4	16	11	5	-	-	-	1	1	-
THIRD CIRCUIT.....	871	100	82	18	218	167	51	278	217	61	74	46	28	201	176	25
DELAWARE.....	22	3	1	2	2	1	1	10	9	1	2	2	-	5	5	-
NEW JERSEY.....	249	33	27	6	70	41	29	90	62	28	28	11	17	28	24	4
PENNSYLVANIA EASTERN.	299	16	14	2	54	43	11	77	58	19	35	29	6	117	99	18
PENNSYLVANIA MIDDLE..	65	5	4	1	18	15	3	31	28	3	2	-	2	9	8	1
PENNSYLVANIA WESTERN.	165	12	7	5	44	37	7	62	52	10	7	4	3	40	38	2
VIRGIN ISLANDS.....	71	31	29	2	30	30	-	8	8	-	-	-	-	2	2	-

TABLE E-5. FEDERAL PROBATION SYSTEM
 PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
FOURTH CIRCUIT....	913	71	47	24	210	105	105	348	230	118	99	45	54	185	149	36
MARYLAND.....	178	17	14	3	57	30	27	59	41	18	19	9	10	26	19	7
NO. CAROLINA EASTERN..	85	4	1	3	14	8	6	32	16	16	7	3	4	28	26	2
NO. CAROLINA MIDDLE..	96	2	2	-	6	1	5	35	28	7	19	12	7	34	28	6
NO. CAROLINA WESTERN..	105	5	3	2	19	5	14	41	24	17	7	1	6	33	28	5
SOUTH CAROLINA.....	137	4	3	1	18	10	8	62	41	21	27	12	15	26	21	5
VIRGINIA EASTERN.....	147	20	9	11	45	18	27	51	28	23	13	6	7	18	15	3
VIRGINIA WESTERN.....	93	10	6	4	28	18	10	38	26	12	4	1	3	13	9	4
W. VIRGINIA NORTHERN..	34	4	4	-	12	5	7	12	10	2	-	-	-	6	2	4
W. VIRGINIA SOUTHERN..	38	5	5	-	11	10	1	18	16	2	3	1	2	1	1	-
FIFTH CIRCUIT.....	2,381	155	107	48	602	339	263	1,057	707	350	268	132	136	299	228	71
ALABAMA NORTHERN.....	224	9	3	6	52	30	22	124	94	30	16	8	8	23	19	4
ALABAMA MIDDLE.....	68	7	4	3	17	3	14	27	16	11	8	2	6	9	7	2
ALABAMA SOUTHERN.....	75	4	4	-	14	8	6	37	35	2	7	2	5	13	8	5
FLORIDA NORTHERN.....	40	1	-	1	4	3	1	27	14	13	5	1	4	3	2	1
FLORIDA MIDDLE.....	222	15	10	5	63	36	27	100	65	35	20	12	8	24	18	6
FLORIDA SOUTHERN.....	249	25	20	5	75	61	14	109	83	26	17	9	8	23	22	1
GEORGIA NORTHERN.....	138	6	5	1	40	28	12	54	44	10	13	6	7	25	15	10
GEORGIA MIDDLE.....	64	3	3	-	10	7	3	24	12	12	11	6	5	16	8	8
GEORGIA SOUTHERN.....	44	3	1	2	8	5	3	20	17	3	5	4	1	8	7	1
LOUISIANA EASTERN.....	144	5	2	3	25	17	8	73	57	16	22	15	7	19	16	3
LOUISIANA MIDDLE.....	29	-	-	-	3	3	-	18	16	2	6	6	-	2	2	-
LOUISIANA WESTERN....	68	3	1	2	18	9	9	20	11	9	6	-	6	21	17	4
MISSISSIPPI NORTHERN..	39	1	-	1	4	4	-	14	13	1	13	12	1	7	6	1
MISSISSIPPI SOUTHERN..	62	5	5	-	11	8	3	25	22	3	7	4	3	14	13	1
TEXAS NORTHERN.....	261	13	10	3	68	46	22	115	74	41	38	17	21	27	18	9
TEXAS EASTERN.....	65	4	4	-	18	11	7	23	17	6	12	1	11	8	6	2
TEXAS SOUTHERN.....	374	28	18	10	108	48	60	151	69	82	44	25	19	43	32	11
TEXAS WESTERN.....	109	8	6	2	30	8	22	43	13	30	14	1	13	14	12	2
CANAL ZONE.....	106	15	11	4	34	4	30	53	35	18	4	1	3	-	-	-

TABLE E-5. FEDERAL PROBATION SYSTEM
 PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
SIXTH CIRCUIT.....	994	83	65	18	361	276	85	348	257	91	57	32	25	145	126	19
KENTUCKY EASTERN.....	48	2	2	-	8	7	1	13	12	1	3	1	2	22	22	-
KENTUCKY WESTERN.....	88	7	5	2	47	38	9	25	15	10	6	2	4	3	3	-
MICHIGAN EASTERN.....	215	18	15	3	88	75	13	72	60	12	19	14	5	18	18	-
MICHIGAN WESTERN.....	53	3	2	1	17	4	13	23	10	13	4	2	2	6	2	4
OHIO NORTHERN.....	215	13	10	3	45	37	8	97	69	28	9	6	3	51	45	6
OHIO SOUTHERN.....	117	5	5	-	32	24	8	54	42	12	5	3	2	21	19	2
TENNESSEE EASTERN.....	71	13	12	1	37	35	2	8	8	-	5	3	2	8	7	1
TENNESSEE MIDDLE.....	68	12	8	4	19	12	7	21	15	6	3	-	3	13	7	6
TENNESSEE WESTERN.....	119	10	6	4	68	44	24	35	26	9	3	1	2	3	3	-
SEVENTH CIRCUIT...	803	88	72	16	209	145	64	277	190	87	93	60	33	136	116	20
ILLINOIS NORTHERN....	395	31	23	8	94	69	25	130	99	31	55	43	12	85	72	13
ILLINOIS CENTRAL....	74	4	2	2	15	3	12	35	19	16	10	4	6	10	8	2
ILLINOIS SOUTHERN....	39	1	1	-	4	-	4	16	11	5	6	3	3	12	8	4
INDIANA NORTHERN....	97	14	12	2	16	12	4	42	25	17	12	6	6	13	13	-
INDIANA SOUTHERN....	97	17	17	-	32	25	7	30	19	11	6	2	4	12	11	1
WISCONSIN EASTERN....	63	10	8	2	32	21	11	15	12	3	2	1	1	4	4	-
WISCONSIN WESTERN....	38	11	9	2	16	15	1	9	5	4	2	1	1	-	-	-
EIGHTH CIRCUIT....	658	66	51	15	227	158	69	287	198	89	29	16	13	49	41	8
ARKANSAS EASTERN.....	94	2	2	-	27	24	3	55	43	12	5	3	2	5	4	1
ARKANSAS WESTERN.....	56	11	11	-	29	16	13	14	8	6	-	-	-	2	1	1
IOWA NORTHERN.....	24	4	4	-	10	5	5	7	5	2	1	-	1	2	2	-
IOWA SOUTHERN.....	44	5	5	-	20	5	15	16	6	10	1	1	-	2	1	1
MINNESOTA.....	98	8	6	2	49	39	10	34	27	7	4	3	1	3	2	1
MISSOURI EASTERN.....	89	1	1	-	9	9	-	61	48	13	4	4	-	14	12	2
MISSOURI WESTERN.....	94	9	8	1	28	26	2	44	32	12	4	2	2	9	7	2
NEBRASKA.....	35	9	5	4	7	4	3	14	8	6	3	1	2	2	2	-
NORTH DAKOTA.....	61	13	8	5	30	17	13	12	5	7	3	1	2	3	3	-
SOUTH DAKOTA.....	63	4	1	3	18	13	5	30	16	14	4	1	3	7	7	-

TABLE E-5. FEDERAL PROBATION SYSTEM
 PROBATIONERS WHO COMPLETED SUPERVISION BY DISTRICT AND LENGTH OF TERM OF SUPERVISION
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	1-12 MONTHS			13-24 MONTHS			25-36 MONTHS			37-48 MONTHS			OVER 48 MONTHS		
		TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM	TOT	TERM EXP.	EARLY TERM
NINTH CIRCUIT.....	1,770	136	89	47	453	188	265	700	404	296	206	83	123	275	196	79
ALASKA.....	47	11	7	4	18	5	13	11	6	5	3	2	1	4	3	1
ARIZONA.....	196	11	6	5	65	17	48	87	47	40	18	10	8	15	11	4
CALIFORNIA NORTHERN..	181	7	3	4	46	21	25	69	36	33	30	13	17	29	23	6
CALIFORNIA EASTERN...	165	15	12	3	35	14	21	59	32	27	16	5	11	40	29	11
CALIFORNIA CENTRAL...	581	38	30	8	94	59	35	265	180	85	84	39	45	100	74	26
CALIFORNIA SOUTHERN..	136	9	2	7	45	6	39	50	14	36	20	6	14	12	6	6
HAWAII.....	28	2	2	-	3	2	1	10	10	-	-	-	-	13	10	3
IDAHO.....	58	7	4	3	24	12	12	18	9	9	3	1	2	6	4	2
MONTANA.....	68	8	5	3	30	13	17	19	14	5	3	2	1	8	2	6
NEVADA.....	52	3	2	1	13	8	5	21	17	4	3	2	1	12	9	3
OREGON.....	79	1	1	-	13	6	7	29	9	20	19	2	17	17	11	6
WASHINGTON EASTERN...	38	8	3	5	7	3	4	17	12	5	2	-	2	4	3	1
WASHINGTON WESTERN...	120	14	10	4	52	14	38	42	15	27	5	1	4	7	4	3
GUAM.....	21	2	2	-	8	8	-	3	3	-	-	-	-	8	7	1
TENTH CIRCUIT.....	550	68	33	35	160	77	83	212	110	102	56	29	27	54	38	16
COLORADO.....	129	27	17	10	28	20	8	40	26	14	18	11	7	16	12	4
KANSAS.....	73	11	3	8	23	9	14	28	10	18	7	4	3	4	3	1
NEW MEXICO.....	61	2	2	-	16	8	8	29	16	13	8	3	5	6	4	2
OKLAHOMA NORTHERN....	49	4	1	3	11	5	6	18	12	6	4	2	2	12	9	3
OKLAHOMA EASTERN....	40	3	2	1	8	8	-	26	19	7	2	1	1	1	-	1
OKLAHOMA WESTERN....	73	4	3	1	20	9	11	28	15	13	12	8	4	9	7	2
UTAH.....	94	13	3	10	37	12	25	35	9	26	5	-	5	4	3	1
WYOMING.....	31	4	2	2	17	6	11	8	3	5	-	-	-	2	-	2

TABLE E-6. FEDERAL PROBATION SYSTEM

AVERAGE TIMES UNDER SUPERVISION FOR COURT PROBATIONERS HAVING COMPLETED THEIR TERMS SATISFACTORILY DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
(EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM EXPIRED	EARLY TERMINATIONS		AVERAGE SENTENCE (MONTHS)	AVERAGE TERM SERVED (MONTHS)
			NUMBER	PERCENT		
TOTAL ALL DISTRICTS..	10,679	7,238	3,441	32.2	36.7	32.6
DISTRICT OF COLUMBIA..	286	174	112	39.2	34.9	31.8
FIRST CIRCUIT.....	390	328	62	15.9	27.3	25.3
MAINE.....	45	29	16	35.6	27.0	23.8
MASSACHUSETTS.....	295	207	28	11.9	25.8	24.4
NEW HAMPSHIRE.....	19	11	8	42.1	28.1	22.2
RHODE ISLAND.....	37	33	4	10.8	23.4	21.0
PUERTO RICO.....	54	48	6	11.1	36.6	34.5
SECOND CIRCUIT....	1,063	909	154	14.5	32.3	30.6
CONNECTICUT.....	128	107	21	16.4	31.3	29.4
NEW YORK NORTHERN....	70	56	14	20.0	21.2	20.3
NEW YORK EASTERN....	395	341	54	13.7	36.6	35.6
NEW YORK SOUTHERN....	334	301	33	9.9	29.9	28.0
NEW YORK WESTERN....	108	85	23	21.3	31.1	29.0
VERMONT.....	28	19	9	32.1	37.2	30.2
THIRD CIRCUIT.....	871	688	183	21.0	37.7	35.0
DELAWARE.....	22	18	4	18.2	39.2	36.0
NEW JERSEY.....	249	165	84	33.7	36.0	31.1
PENNSYLVANIA EASTERN..	299	243	56	18.7	43.7	41.9
PENNSYLVANIA MIDDLE..	65	55	10	15.4	34.6	33.6
PENNSYLVANIA WESTERN..	165	138	27	16.4	37.9	35.8
VIRGIN ISLANDS.....	71	69	2	2.8	19.6	18.4
FOURTH CIRCUIT....	913	576	337	36.9	40.4	35.3
MARYLAND.....	178	113	65	36.5	36.4	32.1
NO. CAROLINA EASTERN..	85	54	31	36.5	47.1	40.2
NO. CAROLINA MIDDLE..	96	71	25	26.0	47.1	44.3
NO. CAROLINA WESTERN..	105	61	44	41.9	44.1	38.2
SOUTH CAROLINA.....	137	87	50	36.5	44.9	38.5
VIRGINIA EASTERN.....	147	76	71	48.3	37.0	29.9
VIRGINIA WESTERN.....	93	60	33	35.5	34.4	31.5
W. VIRGINIA NORTHERN..	34	21	13	38.2	40.1	32.6
W. VIRGINIA SOUTHERN..	38	33	5	13.2	30.0	29.0
FIFTH CIRCUIT.....	2,381	1,513	868	36.5	38.8	33.3
ALABAMA NORTHERN....	224	154	70	31.3	37.1	33.5
ALABAMA MIDDLE.....	68	32	36	52.9	40.5	32.0
ALABAMA SOUTHERN....	75	57	18	24.0	39.1	36.1
FLORIDA NORTHERN....	40	20	20	50.0	39.1	35.3
FLORIDA MIDDLE.....	222	141	81	36.5	36.6	32.7
FLORIDA SOUTHERN....	249	195	54	21.7	33.7	31.3
GEORGIA NORTHERN....	138	98	40	29.0	39.7	34.7
GEORGIA MIDDLE.....	64	36	28	43.8	43.1	38.0
GEORGIA SOUTHERN....	44	34	10	22.7	39.4	35.9
LOUISIANA EASTERN....	144	107	37	25.7	42.1	35.8
LOUISIANA MIDDLE....	29	27	2	6.9	38.7	38.3
LOUISIANA WESTERN....	68	38	30	44.1	43.2	37.0
MISSISSIPPI NORTHERN..	39	35	4	10.3	42.0	41.8
MISSISSIPPI SOUTHERN..	62	52	10	16.1	39.7	37.4
TEXAS NORTHERN.....	261	165	96	36.8	38.4	33.0
TEXAS EASTERN.....	65	39	26	40.0	39.8	33.8
TEXAS SOUTHERN.....	374	192	182	48.7	40.2	31.4
TEXAS WESTERN.....	109	40	69	63.3	43.4	32.5
CANAL ZONE.....	106	51	55	51.9	35.2	26.3

TABLE E-6. FEDERAL PROBATION SYSTEM

AVERAGE TIMES UNDER SUPERVISION FOR COURT PROBATIONERS HAVING COMPLETED THEIR TERMS SATISFACTORILY DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
(EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TOTAL	TERM EXPIRED	EARLY TERMINATIONS		AVERAGE SENTENCE (MONTHS)	AVERAGE TERM SERVED (MONTHS)
			NUMBER	PERCENT		
SIXTH CIRCUIT.....	994	756	238	23.9	34.4	32.2
KENTUCKY EASTERN....	48	44	4	8.3	45.2	44.2
KENTUCKY WESTERN....	88	63	25	28.4	30.9	27.4
MICHIGAN EASTERN....	215	182	33	15.3	32.1	31.2
MICHIGAN WESTERN....	53	20	33	62.3	39.5	30.8
OHIO NORTHERN.....	215	167	48	22.3	38.5	37.1
OHIO SOUTHERN.....	117	93	24	20.5	36.0	35.1
TENNESSEE EASTERN....	71	65	6	8.5	27.7	27.2
TENNESSEE MIDDLE....	68	42	26	38.2	37.0	31.6
TENNESSEE WESTERN....	119	80	39	32.8	28.2	25.3
SEVENTH CIRCUIT...	803	583	220	27.4	37.5	33.5
ILLINOIS NORTHERN...	395	306	89	22.5	40.3	36.1
ILLINOIS CENTRAL....	74	36	38	51.4	39.4	34.0
ILLINOIS SOUTHERN...	39	23	16	41.0	47.9	41.1
INDIANA NORTHERN...	97	68	29	29.9	37.4	33.3
INDIANA SOUTHERN...	97	74	23	23.7	32.0	29.6
WISCONSIN EASTERN...	63	46	17	27.0	28.2	25.8
WISCONSIN WESTERN...	38	30	8	21.1	22.8	21.6
EIGHTH CIRCUIT...	658	464	194	29.5	32.4	29.6
ARKANSAS EASTERN....	94	76	18	19.1	33.6	32.6
ARKANSAS WESTERN....	56	36	20	35.7	27.1	23.8
IOWA NORTHERN.....	24	16	8	33.3	29.7	26.8
IOWA SOUTHERN.....	44	18	26	59.1	31.5	26.0
MINNESOTA.....	98	77	21	21.4	29.9	27.4
MISSOURI EASTERN....	89	74	15	16.9	37.7	36.7
MISSOURI WESTERN....	94	75	19	20.2	32.6	31.1
NEBRASKA.....	35	20	15	42.9	35.2	27.4
NORTH DAKOTA.....	61	34	27	44.3	27.3	23.7
SOUTH DAKOTA.....	63	38	25	39.7	36.1	32.2
NINTH CIRCUIT.....	1,770	960	810	45.8	39.3	33.4
ALASKA.....	47	23	24	51.1	28.7	25.7
ARIZONA.....	196	91	105	53.6	37.9	30.2
CALIFORNIA NORTHERN..	181	96	85	47.0	40.8	34.9
CALIFORNIA EASTERN...	165	92	73	44.2	41.6	35.5
CALIFORNIA CENTRAL...	581	382	199	34.3	40.2	36.0
CALIFORNIA SOUTHERN..	136	34	102	75.0	40.1	29.8
HAWAII.....	28	24	4	14.3	44.6	43.6
IDAHO.....	58	30	28	48.3	33.7	28.7
MONTANA.....	68	36	32	47.1	33.5	28.9
NEVADA.....	52	38	14	26.9	39.7	36.0
OREGON.....	79	29	50	63.3	50.2	38.7
WASHINGTON EASTERN..	38	21	17	44.7	33.0	30.6
WASHINGTON WESTERN..	120	44	76	63.3	35.2	25.8
GUAM.....	21	20	1	4.8	38.3	37.7
TENTH CIRCUIT.....	550	287	263	47.8	35.3	30.2
COLORADO.....	129	86	43	33.3	34.0	30.6
KANSAS.....	73	29	44	60.3	36.2	27.8
NEW MEXICO.....	61	33	28	45.9	39.4	33.4
OKLAHOMA NORTHERN...	49	29	20	40.8	37.8	34.8
OKLAHOMA EASTERN....	40	30	10	25.0	32.4	31.3
OKLAHOMA WESTERN....	73	42	31	42.5	38.9	33.3
UTAH.....	94	27	67	71.3	32.6	25.7
WYOMING.....	31	11	20	64.5	30.6	26.0

Preceding page blank

TABLE E-7. FEDERAL PROBATION SYSTEM

DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND TRANSFERS)

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION		WITH VIOLATION		TYPE OF VIOLATION					
						TECHNICAL#		MINOR®		MAJOR*	
		TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT	TOTAL	PER-CENT
TOTAL.....	30,230	24,589	81.3	5,641	18.7	3,595	11.9	537	1.8	1,509	5.0
PROBATION U.S. DISTRICT COURTS.....	13,128	10,990	83.7	2,138	16.3	1,450	11.0	187	1.4	501	3.8
PRETRIAL DIVERSION.....	2,021	1,974	97.7	47	2.3	40	2.0	5	0.2	2	0.1
FEDERAL PAROLE.....	6,230	4,231	67.9	1,999	32.1	1,155	18.5	192	3.1	652	10.5
MANDATORY RELEASE.....	2,142	1,778	83.0	364	17.0	206	9.6	39	1.8	119	5.6
MILITARY PAROLE FROM MILITARY INSTITUTION.....	221	215	97.3	6	2.7	4	1.8	0	0.0	2	0.9
PROBATION U.S. MAGISTRATES.....	4,790	4,023	84.0	767	16.0	534	11.1	87	1.8	146	3.0
MILITARY PAROLE FROM FEDERAL INSTITUTION.....	1	1	100.0	0	0.0	0	0.0	0	0.0	0	0.0
SPECIAL PAROLE TERM.....	1,697	1,377	81.1	320	18.9	206	12.1	27	1.6	87	5.1

VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.

® CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK, DISORDERLY, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION, OR A FINE.

* 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-1 U.S. Bankruptcy Courts Bankruptcy Estates Commenced, Terminated, and Pending During the Twelve Month Period Ended June 30, 1981

Table with columns for Circuit and District, Filed (Cases, Joint Petitions, Total Estates), Terminated (Cases, Joint Petitions, Total Estates), and Pending (Cases, Joint Petitions, Total Estates). Rows include District of Columbia, First Circuit, Second Circuit, Third Circuit, Fourth Circuit, Fifth Circuit, and various states.

Table F-1 U.S. Bankruptcy Courts Bankruptcy Estates Commenced, Terminated, and Pending During the Twelve Month Period Ended June 30, 1981 (Continued)

Table with columns for Circuit and District, Filed (Cases, Joint Petitions, Total Estates), Terminated (Cases, Joint Petitions, Total Estates), and Pending (Cases, Joint Petitions, Total Estates). Rows include Sixth Circuit, Seventh Circuit, Eighth Circuit, Ninth Circuit, and Tenth Circuit, along with various states.

1 Cases originally filed under the Bankruptcy Act and reopened after implementation of the Bankruptcy Reform Act of 1978 on October 1, 1979. 2 Cases originally filed on or after October 1, 1979.

Table F-1AP
U.S. Bankruptcy Courts
Adversary Proceedings Commenced, Terminated, and Pending,
Under the Bankruptcy Code
During the Twelve Month Period Ended June 30, 1981

Circuit and District	Pending July 1, 1980	Filed	Terminated	Pending June 30, 1981
Total All Districts	20,948	94,632	58,753	56,827
District of Columbia	29	158	106	81
First Circuit	554	2,747	1,729	1,572
Maine	79	258	145	192
Massachusetts	321	1,363	816	868
New Hampshire	-	370	196	174
Rhode Island	82	372	300	154
Puerto Rico	72	384	272	184
Second Circuit	1,023	5,399	3,396	3,026
Connecticut	173	1,028	677	524
New York:				
Northern	133	805	507	431
Eastern	363	1,594	981	976
Southern	199	1,009	597	611
Western	124	793	495	422
Vermont	31	170	139	62
Third Circuit	1,747	7,596	3,067	6,276
Delaware	14	113	76	51
New Jersey	614	2,958	1,665	1,907
Pennsylvania:				
Eastern	370	1,233	5	1,598
Middle	134	1,012	628	518
Western	613	2,274	689	2,198
Virgin Islands	2	6	4	4
Fourth Circuit	1,302	6,603	3,618	4,287
Maryland	412	1,444	315	1,541
North Carolina:				
Eastern	147	908	363	692
Middle	51	529	282	298
Western	46	317	189	174
South Carolina	44	453	292	205
Virginia:				
Eastern	266	1,336	1,196	406
Western	184	736	477	443
West Virginia:				
Northern	32	597	307	322
Southern	120	283	197	206
Fifth Circuit	2,516	13,121	8,571	7,066
Alabama:				
Northern	262	1,168	879	551
Middle	30	442	432	40
Southern	94	395	308	181
Florida:				
Northern	52	217	80	189
Middle	238	1,189	854	573
Southern	99	507	436	230
Georgia:				
Northern	322	2,650	1,924	1,048
Middle	234	1,313	1,200	347
Southern	68	492	357	203
Louisiana:				
Eastern	75	215	142	148
Middle	41	146	71	116
Western	57	390	329	118
Mississippi:				
Northern	48	258	107	189
Southern	110	398	35	473
Texas:				
Northern	388	1,430	633	1,185
Eastern	18	84	50	52
Southern	232	1,041	218	1,055
Western	148	720	516	358

Table F-1AP
U.S. Bankruptcy Courts
Adversary Proceedings Commenced, Terminated, and Pending,
Under the Bankruptcy Code
During the Twelve Month Period Ended June 30, 1981
(continued)

Circuit and District	Pending July 1, 1980	Filed	Terminated	Pending June 30, 1981
Sixth Circuit	3,698	14,405	9,159	8,944
Kentucky:				
Eastern	65	405	196	274
Western	156	742	649	249
Michigan:				
Eastern	850	2,717	2,185	1,382
Western	295	1,352	775	872
Ohio:				
Northern	704	3,985	2,150	2,539
Southern	664	1,761	1,295	1,130
Tennessee:				
Eastern	259	2,046	1,401	904
Middle	513	609	12	1,110
Western	192	788	406	484
Seventh Circuit	2,688	10,155	7,467	5,376
Illinois:				
Northern	688	4,117	2,603	2,202
Central	495	1,169	1,101	563
Southern	70	342	250	162
Indiana:				
Northern	178	865	631	412
Southern	1,002	2,320	1,925	1,397
Wisconsin:				
Eastern	173	1,097	786	484
Western	82	245	171	156
Eighth Circuit	1,194	6,964	5,285	2,873
Arkansas:				
Eastern	128	533	325	336
Western	51	250	126	175
Iowa:				
Northern	142	715	622	235
Southern	40	530	405	165
Minnesota	205	830	606	429
Missouri:				
Eastern	118	774	589	303
Western	170	1,901	1,563	508
Nebraska	218	778	490	506
North Dakota	62	209	193	78
South Dakota	60	444	366	138
Ninth Circuit	4,391	20,337	10,586	14,142
Alaska	33	269	85	217
Arizona	274	1,176	661	789
California:				
Northern	623	2,977	1,131	2,469
Eastern	283	1,953	293	1,943
Central	2,023	7,720	5,372	4,371
Southern	264	1,207	66	1,405
Hawaii	40	135	87	88
Idaho	76	590	436	230
Montana	61	239	197	103
Nevada	91	539	174	456
Oregon	123	990	742	371
Washington:				
Eastern	142	758	98	802
Western	356	1,777	1,243	890
Guam	2	7	1	8
Northern Marianas	-	-	-	-
Tenth Circuit	1,806	7,147	5,769	3,184
Colorado	866	2,844	2,857	853
Kansas	268	1,563	1,369	462
New Mexico	177	742	530	389
Oklahoma:				
Northern	188	635	289	534
Eastern	15	88	73	30
Western	125	265	180	210
Utah	132	922	387	667
Wyoming	35	86	84	39

TABLE F-2A. UNITED STATES BANKRUPTCY COURTS
 VOLUNTARY BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL VOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
TOTAL ALL DISTRICTS..	360,329	358,997	264,549	-	1	1	7,667	1	86,778
DISTRICT OF COLUMBIA.	718	713	613	-	-	-	25	1	74
FIRST CIRCUIT.....	6,922	6,859	4,884	-	-	-	392	-	1,583
MAINE.....	1,032	1,029	651	-	-	-	32	-	346
MASSACHUSETTS.....	3,367	3,328	2,511	-	-	-	185	-	632
NEW HAMPSHIRE.....	743	733	679	-	-	-	25	-	29
RHODE ISLAND.....	1,031	1,022	829	-	-	-	18	-	175
PUERTO RICO.....	749	747	214	-	-	-	132	-	401
SECOND CIRCUIT....	26,946	26,785	21,764	-	-	-	686	-	4,335
CONNECTICUT.....	2,520	2,490	2,120	-	-	-	99	-	271
NEW YORK NORTHERN....	5,283	5,277	4,703	-	-	-	70	-	504
NEW YORK EASTERN....	8,692	8,656	6,682	-	-	-	130	-	1,844
NEW YORK SOUTHERN....	3,950	3,874	3,258	-	-	-	237	-	379
NEW YORK WESTERN....	6,230	6,219	4,752	-	-	-	140	-	1,327
VERMONT.....	271	269	249	-	-	-	10	-	10
THIRD CIRCUIT.....	17,644	17,510	12,963	-	-	-	755	-	3,792
DELAWARE.....	582	581	501	-	-	-	15	-	65
NEW JERSEY.....	6,997	6,941	4,945	-	-	-	249	-	1,747
PENNSYLVANIA EASTERN.	4,470	4,439	2,529	-	-	-	210	-	1,700
PENNSYLVANIA MIDDLE..	2,001	1,991	1,871	-	-	-	58	-	62
PENNSYLVANIA WESTERN.	3,564	3,529	3,102	-	-	-	216	-	211
VIRGIN ISLANDS.....	30	29	15	-	-	-	7	-	7

TABLE F-2A. UNITED STATES BANKRUPTCY COURTS
 VOLUNTARY BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL VOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
FOURTH CIRCUIT....	27,368	27,284	18,859	-	-	-	618	-	7,807
MARYLAND.....	5,349	5,330	4,907	-	-	-	131	-	292
NO. CAROLINA EASTERN..	3,225	3,219	1,223	-	-	-	88	-	1,908
NO. CAROLINA MIDDLE..	3,049	3,041	682	-	-	-	55	-	2,304
NO. CAROLINA WESTERN..	2,062	2,049	752	-	-	-	46	-	1,251
SOUTH CAROLINA.....	1,639	1,634	1,096	-	-	-	56	-	482
VIRGINIA EASTERN.....	6,603	6,590	5,809	-	-	-	87	-	694
VIRGINIA WESTERN.....	3,286	3,281	2,424	-	-	-	100	-	757
W. VIRGINIA NORTHERN..	922	918	851	-	-	-	27	-	40
W. VIRGINIA SOUTHERN..	1,233	1,222	1,115	-	-	-	28	-	79
FIFTH CIRCUIT.....	49,163	48,945	30,032	-	-	1	1,237	-	17,675
ALABAMA NORTHERN.....	7,367	7,354	2,753	-	-	-	72	-	4,529
ALABAMA MIDDLE.....	2,196	2,196	753	-	-	-	10	-	1,433
ALABAMA SOUTHERN.....	1,210	1,209	598	-	-	-	9	-	602
FLORIDA NORTHERN.....	545	542	463	-	-	-	30	-	49
FLORIDA MIDDLE.....	4,281	4,257	3,924	-	-	-	148	-	185
FLORIDA SOUTHERN.....	1,943	1,908	1,634	-	-	-	121	-	153
GEORGIA NORTHERN.....	6,608	6,583	4,171	-	-	-	125	-	2,287
GEORGIA MIDDLE.....	3,150	3,146	2,137	-	-	-	21	-	988
GEORGIA SOUTHERN.....	1,966	1,961	883	-	-	-	31	-	1,047
LOUISIANA EASTERN.....	2,299	2,296	1,881	-	-	-	63	-	352
LOUISIANA MIDDLE.....	604	602	511	-	-	-	24	-	67
LOUISIANA WESTERN....	2,277	2,272	1,703	-	-	-	27	-	542
MISSISSIPPI NORTHERN..	1,145	1,144	1,079	-	-	-	12	-	53
MISSISSIPPI SOUTHERN..	3,983	3,978	1,978	-	-	-	66	-	1,934
TEXAS NORTHERN.....	2,908	2,866	1,911	-	-	-	147	-	808
TEXAS EASTERN.....	482	480	390	-	-	-	25	-	65
TEXAS SOUTHERN.....	3,508	3,478	1,881	-	-	1	202	-	1,394
TEXAS WESTERN.....	2,691	2,673	1,382	-	-	-	104	-	1,187

TABLE F-2A. UNITED STATES BANKRUPTCY COURTS
 VOLUNTARY BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL VOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
SIXTH CIRCUIT.....	64,016	63,885	44,428	-	-	-	748	-	18,709
KENTUCKY EASTERN.....	2,762	2,759	2,269	-	-	-	37	-	453
KENTUCKY WESTERN.....	5,040	5,036	4,085	-	-	-	53	-	898
MICHIGAN EASTERN.....	9,885	9,848	8,245	-	-	-	212	-	1,391
MICHIGAN WESTERN.....	5,184	5,174	2,692	-	-	-	83	-	2,399
OHIO NORTHERN.....	14,506	14,488	10,584	-	-	-	108	-	3,796
OHIO SOUTHERN.....	12,837	12,821	9,042	-	-	-	78	-	3,701
TENNESSEE EASTERN....	4,297	4,280	2,626	-	-	-	48	-	1,606
TENNESSEE MIDDLE....	4,012	3,993	2,936	-	-	-	72	-	985
TENNESSEE WESTERN....	5,493	5,486	1,949	-	-	-	57	-	3,480
SEVENTH CIRCUIT...	45,926	45,810	35,569	-	1	-	581	-	9,659
ILLINOIS NORTHERN....	19,568	19,525	11,987	-	1	-	288	-	7,249
ILLINOIS CENTRAL....	5,463	5,449	4,901	-	-	-	26	-	522
ILLINOIS SOUTHERN....	1,593	1,585	1,347	-	-	-	23	-	215
INDIANA NORTHERN....	5,465	5,450	4,985	-	-	-	49	-	416
INDIANA SOUTHERN....	8,010	7,994	7,607	-	-	-	83	-	304
WISCONSIN EASTERN....	3,627	3,619	3,131	-	-	-	59	-	429
WISCONSIN WESTERN....	2,200	2,188	1,611	-	-	-	53	-	524
EIGHTH CIRCUIT....	24,401	24,308	19,748	-	-	-	427	-	4,133
ARKANSAS EASTERN....	1,908	1,902	516	-	-	-	53	-	1,333
ARKANSAS WESTERN....	740	738	367	-	-	-	15	-	356
IOWA NORTHERN.....	1,900	1,895	1,708	-	-	-	39	-	148
IOWA SOUTHERN.....	2,608	2,602	2,446	-	-	-	25	-	131
MINNESOTA.....	5,362	5,339	4,376	-	-	-	108	-	855
MISSOURI EASTERN....	3,544	3,525	3,325	-	-	-	31	-	169
MISSOURI WESTERN....	4,325	4,310	3,707	-	-	-	71	-	532
NEBRASKA.....	2,817	2,809	2,234	-	-	-	43	-	532
NORTH DAKOTA.....	583	577	549	-	-	-	10	-	18
SOUTH DAKOTA.....	614	611	520	-	-	-	32	-	59

TABLE F-2A. UNITED STATES BANKRUPTCY COURTS
 VOLUNTARY BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL VOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
NINTH CIRCUIT.....	75,592	75,333	59,163	-	-	-	1,807	-	14,363
ALASKA.....	415	410	320	-	-	-	59	-	31
ARIZONA.....	4,348	4,341	3,967	-	-	-	129	-	245
CALIFORNIA NORTHERN...	13,498	13,454	9,200	-	-	-	291	-	3,963
CALIFORNIA EASTERN...	9,746	9,720	7,585	-	-	-	211	-	1,924
CALIFORNIA CENTRAL...	22,860	22,777	19,278	-	-	-	447	-	3,052
CALIFORNIA SOUTHERN..	4,067	4,053	2,708	-	-	-	164	-	1,181
HAWAII.....	778	772	396	-	-	-	44	-	332
IDAHO.....	2,207	2,204	1,582	-	-	-	31	-	591
MONTANA.....	1,142	1,141	1,099	-	-	-	19	-	23
NEVADA.....	2,577	2,565	2,318	-	-	-	115	-	132
OREGON.....	5,475	5,444	4,704	-	-	-	59	-	681
WASHINGTON EASTERN...	2,324	2,318	1,847	-	-	-	97	-	374
WASHINGTON WESTERN...	6,113	6,092	4,118	-	-	-	141	-	1,833
GUAM.....	42	42	41	-	-	-	-	-	1
NORTHERN MARIANAS....	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT.....	21,633	21,565	16,526	-	-	-	391	-	4,648
COLORADO.....	6,666	6,650	3,839	-	-	-	80	-	2,731
KANSAS.....	4,525	4,518	3,328	-	-	-	41	-	1,149
NEW MEXICO.....	1,461	1,457	1,270	-	-	-	60	-	127
OKLAHOMA NORTHERN....	1,614	1,613	1,508	-	-	-	11	-	94
OKLAHOMA EASTERN.....	475	470	463	-	-	-	2	-	5
OKLAHOMA WESTERN.....	2,571	2,558	2,380	-	-	-	50	-	128
UTAH.....	3,754	3,735	3,251	-	-	-	134	-	350
WYOMING.....	567	564	487	-	-	-	13	-	64

TABLE F-2B. UNITED STATES BANKRUPTCY COURTS
 INVOLUNTARY AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL INVOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 11	SECTION 304
TOTAL ALL DISTRICTS..	360,329	1,331	1,169	2	-	160	1
DISTRICT OF COLUMBIA.	718	5	5	-	-	-	-
FIRST CIRCUIT.....	6,922	63	55	-	-	8	-
MAINE.....	1,032	3	3	-	-	-	-
MASSACHUSETTS.....	3,367	39	38	-	-	1	-
NEW HAMPSHIRE.....	743	10	7	-	-	3	-
RHODE ISLAND.....	1,031	9	5	-	-	4	-
PUERTO RICO.....	749	2	2	-	-	-	-
SECOND CIRCUIT....	26,946	161	147	1	-	13	-
CONNECTICUT.....	2,520	30	28	-	-	2	-
NEW YORK NORTHERN....	5,283	6	4	1	-	1	-
NEW YORK EASTERN....	8,692	36	34	-	-	2	-
NEW YORK SOUTHERN....	3,950	76	69	-	-	7	-
NEW YORK WESTERN....	6,230	11	10	-	-	1	-
VERMONT.....	271	2	2	-	-	-	-
THIRD CIRCUIT.....	17,644	134	121	-	-	13	-
DELAWARE.....	582	1	1	-	-	-	-
NEW JERSEY.....	6,997	56	50	-	-	6	-
PENNSYLVANIA EASTERN..	4,470	31	28	-	-	3	-
PENNSYLVANIA MIDDLE..	2,001	10	9	-	-	1	-
PENNSYLVANIA WESTERN..	3,564	35	33	-	-	2	-
VIRGIN ISLANDS.....	30	1	-	-	-	1	-

TABLE F-2B. UNITED STATES BANKRUPTCY COURTS
 INVOLUNTARY AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL INVOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 11	SECTION 304
FOURTH CIRCUIT....	27,368	84	77	-	-	7	-
MARYLAND.....	5,349	19	17	-	-	2	-
NO. CAROLINA EASTERN..	3,225	6	6	-	-	-	-
NO. CAROLINA MIDDLE..	3,049	8	7	-	-	1	-
NO. CAROLINA WESTERN..	2,062	13	12	-	-	1	-
SOUTH CAROLINA.....	1,639	5	5	-	-	-	-
VIRGINIA EASTERN.....	6,603	13	12	-	-	1	-
VIRGINIA WESTERN.....	3,286	5	5	-	-	-	-
W. VIRGINIA NORTHERN..	922	4	4	-	-	-	-
W. VIRGINIA SOUTHERN..	1,233	11	9	-	-	2	-
FIFTH CIRCUIT.....	49,163	217	190	-	-	27	1
ALABAMA NORTHERN.....	7,367	13	9	-	-	4	-
ALABAMA MIDDLE.....	2,196	-	-	-	-	-	-
ALABAMA SOUTHERN.....	1,210	1	1	-	-	-	-
FLORIDA NORTHERN.....	545	3	3	-	-	-	-
FLORIDA MIDDLE.....	4,281	24	22	-	-	2	-
FLORIDA SOUTHERN.....	1,943	34	32	-	-	2	1
GEORGIA NORTHERN.....	6,608	25	22	-	-	3	-
GEORGIA MIDDLE.....	3,150	4	4	-	-	-	-
GEORGIA SOUTHERN.....	1,966	5	5	-	-	-	-
LOUISIANA EASTERN.....	2,299	3	3	-	-	-	-
LOUISIANA MIDDLE.....	604	2	2	-	-	-	-
LOUISIANA WESTERN.....	2,277	5	5	-	-	-	-
MISSISSIPPI NORTHERN..	1,145	1	1	-	-	-	-
MISSISSIPPI SOUTHERN..	3,983	5	4	-	-	1	-
TEXAS NORTHERN.....	2,908	42	33	-	-	9	-
TEXAS EASTERN.....	482	2	2	-	-	-	-
TEXAS SOUTHERN.....	3,508	30	25	-	-	5	-
TEXAS WESTERN.....	2,691	18	17	-	-	1	-

TABLE F-2B. UNITED STATES BANKRUPTCY COURTS
 INVOLUNTARY AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL INVOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 11	SECTION 304
SIXTH CIRCUIT.....	64,016	131	113	-	-	18	-
KENTUCKY EASTERN.....	2,762	3	3	-	-	-	-
KENTUCKY WESTERN.....	5,040	4	4	-	-	-	-
MICHIGAN EASTERN.....	9,885	37	32	-	-	5	-
MICHIGAN WESTERN.....	5,184	10	10	-	-	-	-
OHIO NORTHERN.....	14,506	18	15	-	-	3	-
OHIO SOUTHERN.....	12,837	16	12	-	-	4	-
TENNESSEE EASTERN.....	4,297	17	12	-	-	5	-
TENNESSEE MIDDLE.....	4,012	19	19	-	-	-	-
TENNESSEE WESTERN....	5,493	7	6	-	-	1	-
SEVENTH CIRCUIT...	45,926	116	99	-	-	17	-
ILLINOIS NORTHERN....	19,568	43	32	-	-	11	-
ILLINOIS CENTRAL.....	5,463	14	11	-	-	3	-
ILLINOIS SOUTHERN....	1,593	8	8	-	-	-	-
INDIANA NORTHERN....	5,465	15	15	-	-	-	-
INDIANA SOUTHERN....	8,010	16	16	-	-	-	-
WISCONSIN EASTERN....	3,627	8	5	-	-	3	-
WISCONSIN WESTERN....	2,200	12	12	-	-	-	-
EIGHTH CIRCUIT....	24,401	93	88	-	-	5	-
ARKANSAS EASTERN....	1,908	6	5	-	-	1	-
ARKANSAS WESTERN....	740	2	1	-	-	1	-
IOWA NORTHERN.....	1,900	5	5	-	-	-	-
IOWA SOUTHERN.....	2,608	6	6	-	-	-	-
MINNESOTA.....	5,362	23	22	-	-	1	-
MISSOURI EASTERN....	3,544	19	19	-	-	-	-
MISSOURI WESTERN....	4,325	15	15	-	-	-	-
NEBRASKA.....	2,817	8	8	-	-	-	-
NORTH DAKOTA.....	583	6	6	-	-	-	-
SOUTH DAKOTA.....	614	3	1	-	-	2	-

TABLE F-2B. UNITED STATES BANKRUPTCY COURTS
 INVOLUNTARY AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL INVOLUNTARY FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 11	SECTION 304
NINTH CIRCUIT.....	75,592	259	213	1	-	45	-
ALASKA.....	415	5	3	-	-	2	-
ARIZONA.....	4,348	7	5	-	-	2	-
CALIFORNIA NORTHERN..	13,498	44	36	-	-	8	-
CALIFORNIA EASTERN...	9,746	26	21	-	-	5	-
CALIFORNIA CENTRAL...	22,860	83	66	1	-	16	-
CALIFORNIA SOUTHERN..	4,067	14	12	-	-	2	-
HAWAII.....	778	6	4	-	-	2	-
IDAHO.....	2,207	3	3	-	-	-	-
MONTANA.....	1,142	1	1	-	-	-	-
NEVADA.....	2,577	12	9	-	-	3	-
OREGON.....	5,475	31	29	-	-	2	-
WASHINGTON EASTERN...	2,324	6	6	-	-	-	-
WASHINGTON WESTERN...	6,113	21	18	-	-	3	-
GUAM.....	42	-	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-	-
TENTH CIRCUIT.....	21,633	68	61	-	-	7	-
COLORADO.....	6,666	16	16	-	-	-	-
KANSAS.....	4,525	7	7	-	-	-	-
NEW MEXICO.....	1,461	4	3	-	-	1	-
OKLAHOMA NORTHERN...	1,614	1	1	-	-	-	-
OKLAHOMA EASTERN....	475	5	5	-	-	-	-
OKLAHOMA WESTERN....	2,571	13	13	-	-	-	-
UTAH.....	3,754	19	14	-	-	5	-
WYOMING.....	567	3	2	-	-	1	-

TABLE F-3A. UNITED STATES BANKRUPTCY COURTS
 BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
TOTAL ALL DISTRICTS..	360,329	47,414	35,314	2	1	1	7,230	1	4,865
DISTRICT OF COLUMBIA.	718	51	29	-	-	-	21	1	-
FIRST CIRCUIT.....	6,922	1,348	786	-	-	-	374	-	188
MAINE.....	1,032	279	193	-	-	-	32	-	54
MASSACHUSETTS.....	3,367	431	242	-	-	-	172	-	17
NEW HAMPSHIRE.....	743	153	120	-	-	-	27	-	6
RHODE ISLAND.....	1,031	169	132	-	-	-	21	-	16
PUERTO RICO.....	749	316	99	-	-	-	122	-	95
SECOND CIRCUIT....	26,946	3,370	2,377	1	-	-	662	-	330
CONNECTICUT.....	2,520	429	312	-	-	-	95	-	22
NEW YORK NORTHERN....	5,283	637	531	1	-	-	68	-	37
NEW YORK EASTERN....	8,692	1,001	731	-	-	-	128	-	142
NEW YORK SOUTHERN....	3,950	473	234	-	-	-	225	-	14
NEW YORK WESTERN....	6,230	748	501	-	-	-	136	-	111
VERMONT.....	271	82	68	-	-	-	10	-	4
THIRD CIRCUIT.....	17,644	2,578	1,726	-	-	-	697	-	155
DELAWARE.....	582	54	35	-	-	-	14	-	5
NEW JERSEY.....	6,997	1,092	779	-	-	-	241	-	72
PENNSYLVANIA EASTERN..	4,470	426	208	-	-	-	188	-	30
PENNSYLVANIA MIDDLE..	2,001	374	303	-	-	-	55	-	16
PENNSYLVANIA WESTERN..	3,564	613	393	-	-	-	191	-	29
VIRGIN ISLANDS.....	30	19	8	-	-	-	8	-	3
FOURTH CIRCUIT....	27,368	3,000	2,150	-	-	-	570	-	280
MARYLAND.....	5,349	452	312	-	-	-	117	-	23
NO. CAROLINA EASTERN..	3,225	345	211	-	-	-	79	-	55
NO. CAROLINA MIDDLE..	3,049	263	172	-	-	-	53	-	38
NO. CAROLINA WESTERN..	2,062	169	109	-	-	-	43	-	17
SOUTH CAROLINA.....	1,639	266	198	-	-	-	50	-	18
VIRGINIA EASTERN.....	6,603	647	527	-	-	-	80	-	40
VIRGINIA WESTERN.....	3,286	525	354	-	-	-	96	-	75
W. VIRGINIA NORTHERN..	922	169	137	-	-	-	25	-	7
W. VIRGINIA SOUTHERN..	1,233	164	130	-	-	-	27	-	7

TABLE F-3A. UNITED STATES BANKRUPTCY COURTS
 BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
FIFTH CIRCUIT.....	49,163	6,468	4,703	-	-	1	1,154	-	610
ALABAMA NORTHERN.....	7,967	600	481	-	-	-	68	-	51
ALABAMA MIDDLE.....	2,196	297	187	-	-	-	10	-	100
ALABAMA SOUTHERN.....	1,210	168	141	-	-	-	8	-	19
FLORIDA NORTHERN.....	545	140	103	-	-	-	26	-	11
FLORIDA MIDDLE.....	4,281	672	492	-	-	-	139	-	41
FLORIDA SOUTHERN.....	1,943	312	198	-	-	-	109	-	5
GEORGIA NORTHERN.....	6,608	666	505	-	-	-	116	-	45
GEORGIA MIDDLE.....	3,150	261	232	-	-	-	20	-	9
GEORGIA SOUTHERN.....	1,966	280	191	-	-	-	25	-	64
LOUISIANA EASTERN.....	2,299	286	224	-	-	-	59	-	3
LOUISIANA MIDDLE.....	604	101	72	-	-	-	24	-	5
LOUISIANA WESTERN.....	2,277	345	276	-	-	-	25	-	44
MISSISSIPPI NORTHERN.....	1,145	161	146	-	-	-	12	-	3
MISSISSIPPI SOUTHERN.....	3,983	94	45	-	-	-	48	-	1
TEXAS NORTHERN.....	2,908	874	651	-	-	-	150	-	73
TEXAS EASTERN.....	482	141	110	-	-	-	23	-	8
TEXAS SOUTHERN.....	3,508	652	392	-	-	1	195	-	64
TEXAS WESTERN.....	2,691	418	257	-	-	-	97	-	64
SIXTH CIRCUIT.....	64,016	5,206	3,765	-	-	-	722	-	719
KENTUCKY EASTERN.....	2,762	374	312	-	-	-	37	-	25
KENTUCKY WESTERN.....	5,040	281	217	-	-	-	50	-	14
MICHIGAN EASTERN.....	9,885	678	415	-	-	-	198	-	65
MICHIGAN WESTERN.....	5,184	888	591	-	-	-	83	-	214
OHIO NORTHERN.....	14,506	826	584	-	-	-	106	-	136
OHIO SOUTHERN.....	12,837	974	812	-	-	-	80	-	82
TENNESSEE EASTERN.....	4,297	480	341	-	-	-	50	-	89
TENNESSEE MIDDLE.....	4,012	534	399	-	-	-	68	-	67
TENNESSEE WESTERN.....	5,493	171	94	-	-	-	50	-	27
SEVENTH CIRCUIT...	45,926	4,757	3,740	-	1	-	562	-	454
ILLINOIS NORTHERN.....	19,568	1,670	1,129	-	1	-	287	-	253
ILLINOIS CENTRAL.....	5,463	792	723	-	-	-	27	-	42
ILLINOIS SOUTHERN.....	1,593	293	246	-	-	-	21	-	26
INDIANA NORTHERN.....	5,465	401	344	-	-	-	44	-	13
INDIANA SOUTHERN.....	8,010	443	343	-	-	-	75	-	25
WISCONSIN EASTERN.....	3,627	648	550	-	-	-	61	-	37
WISCONSIN WESTERN.....	2,200	510	405	-	-	-	47	-	58

TABLE F-3A. UNITED STATES BANKRUPTCY COURTS
 BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
EIGHTH CIRCUIT....	24,401	4,766	3,991	-	-	-	410	-	365
ARKANSAS EASTERN.....	1,908	215	100	-	-	-	51	-	64
ARKANSAS WESTERN.....	740	125	68	-	-	-	16	-	41
IOWA NORTHERN.....	1,900	734	632	-	-	-	37	-	65
IOWA SOUTHERN.....	2,608	533	480	-	-	-	25	-	28
MINNESOTA.....	5,362	970	832	-	-	-	104	-	34
MISSOURI EASTERN.....	3,544	494	457	-	-	-	27	-	10
MISSOURI WESTERN.....	4,325	800	698	-	-	-	68	-	34
NEBRASKA.....	2,817	450	357	-	-	-	38	-	55
NORTH DAKOTA.....	583	197	180	-	-	-	10	-	7
SOUTH DAKOTA.....	614	248	187	-	-	-	34	-	27
NINTH CIRCUIT.....	75,592	11,854	8,950	1	-	-	1,692	-	1,211
ALASKA.....	415	210	138	-	-	-	61	-	11
ARIZONA.....	4,348	936	753	-	-	-	123	-	60
CALIFORNIA NORTHERN..	13,498	1,931	1,252	-	-	-	269	-	410
CALIFORNIA EASTERN...	9,746	1,676	1,275	-	-	-	210	-	191
CALIFORNIA CENTRAL...	22,860	2,711	2,113	1	-	-	422	-	175
CALIFORNIA SOUTHERN..	4,067	636	449	-	-	-	145	-	42
HAWAII.....	775	232	142	-	-	-	43	-	47
IDAHO.....	2,207	423	311	-	-	-	30	-	82
MONTANA.....	1,142	212	189	-	-	-	18	-	5
NEVADA.....	2,577	411	285	-	-	-	110	-	16
OREGON.....	5,475	1,036	911	-	-	-	54	-	71
WASHINGTON EASTERN..	2,324	583	440	-	-	-	90	-	53
WASHINGTON WESTERN..	6,113	850	685	-	-	-	117	-	48
GUAM.....	42	7	7	-	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT.....	21,633	4,016	3,097	-	-	-	366	-	553
COLORADO.....	6,666	1,576	1,119	-	-	-	75	-	382
KANSAS.....	4,525	662	542	-	-	-	37	-	83
NEW MEXICO.....	1,461	152	91	-	-	-	55	-	6
OKLAHOMA NORTHERN...	1,614	248	226	-	-	-	11	-	11
OKLAHOMA EASTERN.....	475	122	119	-	-	-	2	-	1
OKLAHOMA WESTERN.....	2,571	169	131	-	-	-	34	-	4
UTAH.....	3,754	960	766	-	-	-	138	-	56
WYOMING.....	567	127	103	-	-	-	14	-	10

TABLE F-3B. UNITED STATES BANKRUPTCY COURTS
NONBUSINESS AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	SECTION 304
TOTAL ALL DISTRICTS..	360,329	312,914	230,404	597	81,913	1
DISTRICT OF COLUMBIA.	718	667	589	4	74	-
FIRST CIRCUIT.....	6,922	5,574	4,153	26	1,395	-
MAINE.....	1,032	753	461	-	292	-
MASSACHUSETTS.....	3,367	2,936	2,307	14	615	-
NEW HAMPSHIRE.....	743	590	566	1	23	-
RHODE ISLAND.....	1,031	862	702	1	159	-
PUERTO RICO.....	749	433	117	10	306	-
SECOND CIRCUIT....	26,946	23,576	19,534	37	4,005	-
CONNECTICUT.....	2,520	2,091	1,836	6	249	-
NEW YORK NORTHERN....	5,283	4,646	4,176	3	467	-
NEW YORK EASTERN....	8,692	7,691	5,985	4	1,702	-
NEW YORK SOUTHERN....	3,950	3,477	3,093	19	365	-
NEW YORK WESTERN....	6,230	5,482	4,261	5	1,216	-
VERMONT.....	271	189	183	-	6	-
THIRD CIRCUIT.....	17,644	15,066	11,358	71	3,637	-
DELAWARE.....	582	528	467	1	60	-
NEW JERSEY.....	6,997	5,905	4,216	14	1,675	-
PENNSYLVANIA EASTERN.	4,470	4,044	2,349	25	1,670	-
PENNSYLVANIA MIDDLE.	2,001	1,627	1,577	4	46	-
PENNSYLVANIA WESTERN.	3,584	2,951	2,742	27	182	-
VIRGIN ISLANDS.....	30	11	7	-	4	-
FOURTH CIRCUIT....	27,368	24,368	16,786	55	7,527	-
MARYLAND.....	5,349	4,897	4,612	16	269	-
NO. CAROLINA EASTERN.	3,225	2,880	1,018	9	1,853	-
NO. CAROLINA MIDDLE..	3,049	2,786	517	3	2,266	-
NO. CAROLINA WESTERN.	2,062	1,893	655	4	1,234	-
SOUTH CAROLINA.....	1,639	1,373	903	6	464	-
VIRGINIA EASTERN.....	6,603	5,956	5,294	8	654	-
VIRGINIA WESTERN.....	3,286	2,761	2,075	4	682	-
W. VIRGINIA NORTHERN..	922	753	718	2	33	-
W. VIRGINIA SOUTHERN.	1,233	1,069	994	3	72	-
FIFTH CIRCUIT.....	49,163	42,694	25,519	110	17,065	1
ALABAMA NORTHERN....	7,367	6,767	2,281	8	4,478	-
ALABAMA MIDDLE.....	2,196	1,899	566	-	1,333	-
ALABAMA SOUTHERN....	1,210	1,042	458	1	583	-
FLORIDA NORTHERN....	545	405	363	4	38	-
FLORIDA MIDDLE.....	4,281	3,609	3,454	11	144	-
FLORIDA SOUTHERN....	1,943	1,630	1,468	14	148	1
GEORGIA NORTHERN....	6,608	5,942	3,688	12	2,242	-
GEORGIA MIDDLE.....	3,150	2,889	1,909	1	979	-
GEORGIA SOUTHERN....	1,966	1,686	697	6	983	-
LOUISIANA EASTERN....	2,299	2,013	1,660	4	349	-
LOUISIANA MIDDLE....	604	503	441	-	62	-
LOUISIANA WESTERN....	2,277	1,932	1,432	2	498	-
MISSISSIPPI NORTHERN.	1,145	984	934	-	50	-
MISSISSIPPI SOUTHERN.	3,983	3,889	1,937	19	1,933	-
TEXAS NORTHERN.....	2,908	2,034	1,293	6	735	-
TEXAS EASTERN.....	482	341	282	2	57	-
TEXAS SOUTHERN.....	3,508	2,856	1,514	12	1,330	-
TEXAS WESTERN.....	2,691	2,273	1,142	8	1,123	-

TABLE F-3B. UNITED STATES BANKRUPTCY COURTS
 NONBUSINESS AND SECTION 304 BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	SECTION 304
SIXTH CIRCUIT.....	64,016	58,810	40,776	44	17,990	-
KENTUCKY EASTERN.....	2,762	2,388	1,960	-	428	-
KENTUCKY WESTERN.....	5,040	4,759	3,872	3	884	-
MICHIGAN EASTERN.....	9,885	9,207	7,862	19	1,326	-
MICHIGAN WESTERN.....	5,184	4,296	2,111	-	2,185	-
OHIO NORTHERN.....	14,506	13,680	10,015	5	3,660	-
OHIO SOUTHERN.....	12,837	11,863	8,242	2	3,619	-
TENNESSEE EASTERN.....	4,297	3,817	2,297	3	1,517	-
TENNESSEE MIDDLE.....	4,012	3,478	2,556	4	918	-
TENNESSEE WESTERN.....	5,493	5,322	1,861	8	3,453	-
SEVENTH CIRCUIT...	45,926	41,169	31,928	36	9,205	-
ILLINOIS NORTHERN....	19,568	17,898	10,890	12	6,996	-
ILLINOIS CENTRAL.....	5,463	4,671	4,189	2	480	-
ILLINOIS SOUTHERN....	1,593	1,300	1,109	2	189	-
INDIANA NORTHERN....	5,465	5,064	4,656	5	403	-
INDIANA SOUTHERN....	8,010	7,567	7,280	8	279	-
WISCONSIN EASTERN....	3,627	2,979	2,586	1	392	-
WISCONSIN WESTERN....	2,200	1,690	1,218	6	466	-
EIGHTH CIRCUIT....	24,401	19,635	15,845	22	3,768	-
ARKANSAS EASTERN....	1,908	1,693	421	3	1,269	-
ARKANSAS WESTERN....	740	615	300	-	315	-
IOWA NORTHERN.....	1,900	1,166	1,081	2	83	-
IOWA SOUTHERN.....	2,608	2,075	1,972	-	103	-
MINNESOTA.....	5,362	4,392	3,566	5	821	-
MISSOURI EASTERN....	3,544	3,050	2,887	4	159	-
MISSOURI WESTERN....	4,325	3,525	3,024	3	498	-
NEBRASKA.....	2,817	2,367	1,885	5	477	-
NORTH DAKOTA.....	583	386	375	-	11	-
SOUTH DAKOTA.....	614	366	334	-	32	-
NINTH CIRCUIT.....	75,592	63,738	50,426	160	13,152	-
ALASKA.....	415	205	185	-	20	-
ARIZONA.....	4,348	3,412	3,219	8	185	-
CALIFORNIA NORTHERN..	13,498	11,567	7,984	30	3,553	-
CALIFORNIA EASTERN..	9,746	8,070	6,331	6	1,733	-
CALIFORNIA CENTRAL..	22,860	20,149	17,231	41	2,877	-
CALIFORNIA SOUTHERN..	4,067	3,431	2,271	21	1,139	-
HAWAII.....	778	546	258	3	285	-
IDAHO.....	2,207	1,784	1,274	1	509	-
MONTANA.....	1,142	930	911	1	18	-
NEVADA.....	2,577	2,166	2,042	8	116	-
OREGON.....	5,475	4,439	3,822	7	610	-
WASHINGTON EASTERN..	2,324	1,741	1,413	7	321	-
WASHINGTON WESTERN..	6,113	5,263	3,451	27	1,785	-
GUAM.....	42	35	34	-	1	-
NORTHERN MARIANAS....	-	-	-	-	-	-
TENTH CIRCUIT.....	21,633	17,617	13,490	32	4,095	-
COLORADO.....	6,666	5,090	2,736	5	2,349	-
KANSAS.....	4,525	3,863	2,793	4	1,066	-
NEW MEXICO.....	1,461	1,309	1,182	6	121	-
OKLAHOMA NORTHERN....	1,614	1,366	1,283	-	83	-
OKLAHOMA EASTERN....	475	353	349	-	4	-
OKLAHOMA WESTERN....	2,571	2,402	2,262	16	124	-
UTAH.....	3,754	2,794	2,499	1	294	-
WYOMING.....	567	440	386	-	54	-

TABLE F-3C. UNITED STATES BANKRUPTCY COURTS
 JOINT PETITION BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
TOTAL ALL DISTRICTS..	157,823	18,592	15,077	-	-	-	688	-	2,827
DISTRICT OF COLUMBIA.	94	1	1	-	-	-	-	-	-
FIRST CIRCUIT.....	2,877	345	207	-	-	-	24	-	114
MAINE.....	471	99	66	-	-	-	1	-	32
MASSACHUSETTS.....	1,272	56	41	-	-	-	6	-	9
NEW HAMPSHIRE.....	345	49	40	-	-	-	4	-	5
RHODE ISLAND.....	423	46	38	-	-	-	-	-	8
PUERTO RICO.....	366	95	22	-	-	-	13	-	60
SECOND CIRCUIT....	10,552	984	783	-	-	-	16	-	185
CONNECTICUT.....	864	93	77	-	-	-	3	-	13
NEW YORK NORTHERN....	2,539	228	208	-	-	-	3	-	17
NEW YORK EASTERN....	3,564	358	266	-	-	-	1	-	91
NEW YORK SOUTHERN....	837	28	22	-	-	-	-	-	6
NEW YORK WESTERN....	2,635	245	182	-	-	-	9	-	54
VERMONT.....	113	32	28	-	-	-	-	-	4
THIRD CIRCUIT.....	8,276	679	547	-	-	-	39	-	93
DELAWARE.....	264	13	8	-	-	-	1	-	4
NEW JERSEY.....	2,968	289	232	-	-	-	10	-	47
PENNSYLVANIA EASTERN.	1,878	44	29	-	-	-	4	-	11
PENNSYLVANIA MIDDLE..	1,175	147	132	-	-	-	6	-	9
PENNSYLVANIA WESTERN.	1,991	186	146	-	-	-	18	-	22
VIRGIN ISLANDS.....	-	-	-	-	-	-	-	-	-
FOURTH CIRCUIT....	12,352	928	728	-	-	-	47	-	153
MARYLAND.....	2,146	120	98	-	-	-	7	-	15
NO. CAROLINA EASTERN.	1,796	137	86	-	-	-	15	-	36
NO. CAROLINA MIDDLE..	1,412	64	43	-	-	-	1	-	20
NO. CAROLINA WESTERN.	1,196	35	23	-	-	-	4	-	8
SOUTH CAROLINA.....	846	66	59	-	-	-	-	-	7
VIRGINIA EASTERN.....	2,360	185	159	-	-	-	2	-	24
VIRGINIA WESTERN.....	1,459	191	143	-	-	-	15	-	33
W. VIRGINIA NORTHERN.	515	78	71	-	-	-	2	-	5
W. VIRGINIA SOUTHERN.	622	52	46	-	-	-	1	-	5

TABLE F-3C. UNITED STATES BANKRUPTCY COURTS
 JOINT PETITION BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
FIFTH CIRCUIT.....	19,450	2,042	1,664	-	-	-	91	-	287
ALABAMA NORTHERN.....	1,902	143	121	-	-	-	9	-	13
ALABAMA MIDDLE.....	732	101	57	-	-	-	2	-	42
ALABAMA SOUTHERN.....	423	61	56	-	-	-	-	-	5
FLORIDA NORTHERN.....	203	37	32	-	-	-	3	-	2
FLORIDA MIDDLE.....	1,780	215	186	-	-	-	10	-	19
FLORIDA SOUTHERN.....	571	17	15	-	-	-	2	-	-
GEORGIA NORTHERN.....	2,156	122	103	-	-	-	1	-	18
GEORGIA MIDDLE.....	1,083	59	58	-	-	-	-	-	1
GEORGIA SOUTHERN.....	659	81	54	-	-	-	1	-	26
LOUISIANA EASTERN.....	945	110	99	-	-	-	9	-	2
LOUISIANA MIDDLE.....	278	46	40	-	-	-	4	-	2
LOUISIANA WESTERN.....	1,217	188	155	-	-	-	8	-	25
MISSISSIPPI NORTHERN.....	519	61	56	-	-	-	2	-	3
MISSISSIPPI SOUTHERN.....	1,722	1	1	-	-	-	-	-	-
TEXAS NORTHERN.....	1,521	362	311	-	-	-	9	-	42
TEXAS EASTERN.....	273	56	44	-	-	-	7	-	5
TEXAS SOUTHERN.....	1,917	221	166	-	-	-	13	-	42
TEXAS WESTERN.....	1,549	161	110	-	-	-	11	-	40
SIXTH CIRCUIT.....	27,039	1,928	1,472	-	-	-	51	-	405
KENTUCKY EASTERN.....	1,501	166	144	-	-	-	4	-	18
KENTUCKY WESTERN.....	2,472	85	75	-	-	-	3	-	7
MICHIGAN EASTERN.....	3,027	99	77	-	-	-	1	-	21
MICHIGAN WESTERN.....	2,377	340	219	-	-	-	6	-	115
OHIO NORTHERN.....	6,670	351	253	-	-	-	2	-	96
OHIO SOUTHERN.....	6,089	464	398	-	-	-	10	-	56
TENNESSEE EASTERN.....	1,855	182	129	-	-	-	6	-	47
TENNESSEE MIDDLE.....	1,435	198	154	-	-	-	13	-	31
TENNESSEE WESTERN.....	1,613	43	23	-	-	-	6	-	14
SEVENTH CIRCUIT...	19,514	1,850	1,568	-	-	-	49	-	233
ILLINOIS NORTHERN....	6,973	514	363	-	-	-	26	-	125
ILLINOIS CENTRAL....	2,941	425	391	-	-	-	5	-	29
ILLINOIS SOUTHERN....	817	158	134	-	-	-	6	-	18
INDIANA NORTHERN....	2,526	144	136	-	-	-	1	-	7
INDIANA SOUTHERN....	3,698	128	112	-	-	-	7	-	9
WISCONSIN EASTERN....	1,457	246	225	-	-	-	2	-	19
WISCONSIN WESTERN....	1,102	236	207	-	-	-	2	-	26

TABLE F-3C. UNITED STATES BANKRUPTCY COURTS
 JOINT PETITION BUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL BUSINESS FILINGS	CHAPTER 7	CHAPTER 7 STOCK BROKER	CHAPTER 7 COMMODITY BROKER	CHAPTER 9	CHAPTER 11	CHAPTER 11 RAILROAD	CHAPTER 13
EIGHTH CIRCUIT....	12,397	2,503	2,188	-	-	-	66	-	249
ARKANSAS EASTERN.....	876	71	32	-	-	-	2	-	37
ARKANSAS WESTERN.....	458	58	28	-	-	-	3	-	27
IOWA NORTHERN.....	1,062	438	382	-	-	-	7	-	49
IOWA SOUTHERN.....	1,446	317	287	-	-	-	6	-	24
MINNESOTA.....	2,600	455	421	-	-	-	10	-	24
MISSOURI EASTERN.....	1,514	242	237	-	-	-	1	-	4
MISSOURI WESTERN.....	2,192	460	416	-	-	-	21	-	23
NEBRASKA.....	1,567	227	183	-	-	-	5	-	39
NORTH DAKOTA.....	328	100	94	-	-	-	2	-	4
SOUTH DAKOTA.....	354	135	108	-	-	-	9	-	18
NINTH CIRCUIT.....	34,083	5,405	4,435	-	-	-	246	-	724
ALASKA.....	124	54	38	-	-	-	11	-	5
ARIZONA.....	2,282	478	421	-	-	-	14	-	43
CALIFORNIA NORTHERN...	4,834	732	514	-	-	-	25	-	193
CALIFORNIA EASTERN...	5,425	974	772	-	-	-	55	-	147
CALIFORNIA CENTRAL...	8,700	1,025	893	-	-	-	38	-	94
CALIFORNIA SOUTHERN...	1,877	282	221	-	-	-	31	-	30
HAWAII.....	303	69	38	-	-	-	1	-	30
IDAHO.....	1,490	288	215	-	-	-	10	-	63
MONTANA.....	670	125	119	-	-	-	2	-	4
NEVADA.....	1,122	158	129	-	-	-	16	-	13
OREGON.....	3,002	541	490	-	-	-	7	-	44
WASHINGTON EASTERN...	1,112	288	234	-	-	-	22	-	32
WASHINGTON WESTERN...	3,118	390	350	-	-	-	14	-	26
GUAM.....	23	1	1	-	-	-	-	-	-
NORTHERN MARIANAS....	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT.....	11,189	1,927	1,484	-	-	-	59	-	384
COLORADO.....	3,479	834	556	-	-	-	6	-	272
KANSAS.....	2,468	350	289	-	-	-	5	-	56
NEW MEXICO.....	803	33	23	-	-	-	7	-	3
OKLAHOMA NORTHERN...	757	106	98	-	-	-	1	-	7
OKLAHOMA EASTERN.....	239	42	42	-	-	-	-	-	-
OKLAHOMA WESTERN.....	1,130	29	24	-	-	-	5	-	-
UTAH.....	2,019	483	410	-	-	-	31	-	42
WYOMING.....	294	50	42	-	-	-	4	-	4

TABLE F-3D. UNITED STATES BANKRUPTCY COURTS

JOINT PETITION NONBUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	SECTION 304
TOTAL ALL DISTRICTS..	157,823	139,231	100,375	236	38,620	-
DISTRICT OF COLUMBIA.	94	93	74	-	19	-
FIRST CIRCUIT.....	2,877	2,532	1,707	9	816	-
MAINE.....	471	372	197	-	175	-
MASSACHUSETTS.....	1,272	1,216	872	4	340	-
NEW HAMPSHIRE.....	345	296	279	1	16	-
RHODE ISLAND.....	423	377	291	-	86	-
PUERTO RICO.....	366	271	68	4	199	-
SECOND CIRCUIT....	10,552	9,568	7,294	7	2,267	-
CONNECTICUT.....	864	771	621	1	149	-
NEW YORK NORTHERN....	2,539	2,311	2,010	1	300	-
NEW YORK EASTERN....	3,564	3,206	2,173	1	1,032	-
NEW YORK SOUTHERN....	837	809	686	2	121	-
NEW YORK WESTERN....	2,635	2,390	1,725	2	663	-
VERMONT.....	113	81	79	-	2	-
THIRD CIRCUIT.....	8,276	7,597	5,566	33	1,998	-
DELAWARE.....	264	251	213	-	38	-
NEW JERSEY.....	2,968	2,679	1,633	7	1,039	-
PENNSYLVANIA EASTERN..	1,878	1,834	1,056	13	765	-
PENNSYLVANIA MIDDLE..	1,175	1,028	891	2	35	-
PENNSYLVANIA WESTERN..	1,991	1,805	1,673	11	121	-
VIRGIN ISLANDS.....	-	-	-	-	-	-
FOURTH CIRCUIT....	12,352	11,424	7,237	23	4,164	-
MARYLAND.....	2,146	2,026	1,880	6	140	-
NO. CAROLINA EASTERN..	1,796	1,659	545	6	1,108	-
NO. CAROLINA MIDDLE..	1,412	1,348	253	2	1,093	-
NO. CAROLINA WESTERN..	1,196	1,161	392	3	766	-
SOUTH CAROLINA.....	846	780	473	-	307	-
VIRGINIA EASTERN.....	2,360	2,175	1,833	3	339	-
VIRGINIA WESTERN.....	1,459	1,268	927	1	340	-
W. VIRGINIA NORTHERN..	515	437	413	1	23	-
W. VIRGINIA SOUTHERN..	622	570	521	1	48	-
FIFTH CIRCUIT.....	19,450	17,408	10,818	35	6,555	-
ALABAMA NORTHERN....	1,902	1,759	853	3	903	-
ALABAMA MIDDLE.....	732	631	206	-	425	-
ALABAMA SOUTHERN....	423	362	184	-	178	-
FLORIDA NORTHERN....	203	166	145	2	19	-
FLORIDA MIDDLE.....	1,780	1,565	1,482	7	76	-
FLORIDA SOUTHERN....	571	554	480	3	71	-
GEORGIA NORTHERN....	2,156	2,034	1,180	3	851	-
GEORGIA MIDDLE.....	1,083	1,024	762	-	262	-
GEORGIA SOUTHERN....	659	578	268	-	310	-
LOUISIANA EASTERN....	945	835	678	2	155	-
LOUISIANA MIDDLE....	278	232	191	-	41	-
LOUISIANA WESTERN....	1,217	1,029	741	2	286	-
MISSISSIPPI NORTHERN..	519	458	426	-	32	-
MISSISSIPPI SOUTHERN..	1,722	1,721	864	4	853	-
TEXAS NORTHERN.....	1,521	1,159	676	2	481	-
TEXAS EASTERN.....	273	217	173	-	44	-
TEXAS SOUTHERN.....	1,917	1,696	843	6	847	-
TEXAS WESTERN.....	1,549	1,388	666	1	721	-

TABLE F-3D. UNITED STATES BANKRUPTCY COURTS

JOINT PETITION NONBUSINESS BANKRUPTCY CODE CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	TOTAL NONBUSINESS FILINGS	CHAPTER 7	CHAPTER 11	CHAPTER 13	SECTION 304
SIXTH CIRCUIT.....	27,039	25,111	17,126	12	7,973	-
KENTUCKY EASTERN....	1,501	1,335	1,092	-	243	-
KENTUCKY WESTERN....	2,472	2,387	1,976	-	411	-
MICHIGAN EASTERN....	3,027	2,928	2,486	2	440	-
MICHIGAN WESTERN....	2,377	2,037	876	-	1,161	-
OHIO NORTHERN.....	6,670	6,319	4,453	4	1,862	-
OHIO SOUTHERN.....	6,089	5,625	3,773	2	1,850	-
TENNESSEE EASTERN....	1,855	1,673	1,051	2	620	-
TENNESSEE MIDDLE....	1,435	1,237	858	1	378	-
TENNESSEE WESTERN....	1,613	1,570	561	1	1,008	-
SEVENTH CIRCUIT....	19,514	17,664	13,746	17	3,901	-
ILLINOIS NORTHERN....	6,973	6,459	3,731	5	2,723	-
ILLINOIS CENTRAL....	2,941	2,516	2,227	1	288	-
ILLINOIS SOUTHERN....	817	659	558	1	100	-
INDIANA NORTHERN....	2,526	2,382	2,161	2	219	-
INDIANA SOUTHERN....	3,698	3,570	3,414	4	152	-
WISCONSIN EASTERN....	1,457	1,211	1,030	-	181	-
WISCONSIN WESTERN....	1,102	867	625	4	238	-
EIGHTH CIRCUIT....	12,397	9,894	7,789	14	2,091	-
ARKANSAS EASTERN....	876	805	174	-	631	-
ARKANSAS WESTERN....	458	400	178	-	222	-
IOWA NORTHERN.....	1,062	624	566	2	56	-
IOWA SOUTHERN.....	1,446	1,129	1,055	-	74	-
MINNESOTA.....	2,600	2,145	1,710	3	432	-
MISSOURI EASTERN....	1,514	1,272	1,165	3	104	-
MISSOURI WESTERN....	2,192	1,732	1,494	2	236	-
NEBRASKA.....	1,567	1,340	1,023	4	313	-
NORTH DAKOTA.....	328	228	222	-	6	-
SOUTH DAKOTA.....	354	219	202	-	17	-
NINTH CIRCUIT.....	34,083	28,678	22,184	68	6,426	-
ALASKA.....	124	70	62	-	8	-
ARIZONA.....	2,282	1,804	1,677	5	122	-
CALIFORNIA NORTHERN..	4,834	4,102	2,763	5	1,334	-
CALIFORNIA EASTERN..	5,425	4,451	3,410	1	1,040	-
CALIFORNIA CENTRAL..	8,700	7,675	6,455	20	1,200	-
CALIFORNIA SOUTHERN..	1,877	1,595	995	10	590	-
HAWAII.....	303	234	87	-	147	-
IDAHO.....	1,490	1,202	824	-	378	-
MONTANA.....	670	545	534	-	11	-
NEVADA.....	1,122	964	891	4	69	-
OREGON.....	3,002	2,461	2,118	5	338	-
WASHINGTON EASTERN..	1,112	824	645	5	174	-
WASHINGTON WESTERN..	3,118	2,728	1,701	13	1,014	-
GUAM.....	24	23	22	-	1	-
NORTHERN MARIANAS....	-	-	-	-	-	-
TENTH CIRCUIT....	11,189	9,262	6,834	18	2,410	-
COLORADO.....	3,479	2,645	1,255	3	1,387	-
KANSAS.....	2,468	2,118	1,534	2	582	-
NEW MEXICO.....	803	770	687	5	78	-
OKLAHOMA NORTHERN....	757	651	595	-	56	-
OKLAHOMA EASTERN....	239	197	195	-	2	-
OKLAHOMA WESTERN....	1,130	1,101	1,031	7	63	-
UTAH.....	2,019	1,536	1,327	1	208	-
WYOMING.....	294	244	210	-	34	-

Table G-1
U.S. Court of International Trade
Summary of All Cases Filed and Terminated by Type of Case
During Fiscal Years 1980 and 1981

Type of Case	1980	1981	Increase Decrease
Total Cases Pending at Beginning of Year	74,225	69,893	-4,332
Total Cases Filed	2,304	1,877	-427
Total Cases Terminated	6,636	10,200	3,564
Total Cases Pending at End of Year	69,893	61,570	-8,323
Protests			
Pending at Beginning of Year	1,929	1,408	-521
Filed During Year	36	-	-36
Terminated During Year	557	558	1
Pending at End of Year	1,408	850	-558
Reappraisements			
Pending at Beginning of Year	57,785	54,048	-3,737
Filed During Year	-	-	-
Terminated During Year	3,737	2,266	-1,471
Pending at End of Year	54,048	51,782	-2,266
Applications for Review			
Pending at Beginning of Year	-	-	-
Filed During Year	-	-	-
Terminated During Year	-	-	-
Pending at End of Year	-	-	-
Remands of Protests			
Pending at Beginning of Year	6	6	-
Filed During Year	-	-	-
Terminated During Year	-	-	-
Pending at End of Year	6	6	-
Civil Actions			
Pending at Beginning of Year	14,505	14,431	-74
Filed During Year	2,268	1,877	-391
Terminated During Year	2,342	7,376	5,034
Pending at End of Year	14,431	8,932	-5,499

Table G-2a
U.S. Court of Customs and Patent Appeals
Cases Filed, Terminated, and Pending
For the Twelve Month Period Ended June 30, 1981

Type of Case	Pending July 1 1980	Cases Filed	Cases Terminated			Pending June 30, 1981
			Total	Opinions	Dismissals	
Total	89	165	158	123	35	96
Customs, Commerce, and International Trade	25	36	36	23	13	25
Patents and Trademarks	64	129	122	100	22	71

Table G-2b
U.S. Court of Customs and Patent Appeals
Average Times of Cases Disposed of with Opinions
For the Twelve Month Periods Ended June 30, 1976 through 1981
(In Months)

Interval	1976	1977	1978	1979	1980	1981
Customs, Commerce, and International Trade						
Filing to decision	11.6	11.5	10.2	8.8	8.7	10.7
Filing to hearing	10.0	9.5	7.9	7.1	6.7	7.9
Hearing to decision	1.6	2.0	2.3	1.7	2.0	2.8
Patents and Trademarks						
Filing to decision	9.9	10.2	9.2	7.8	7.3	7.9
Filing to hearing	8.2	8.4	7.2	6.4	6.0	6.4
Hearing to decision	1.7	1.8	2.0	1.4	1.3	1.5

Table G-3a
Report of the United States Court of Claims for the Court Year Ended September 30, 1981

Type of Case	Pending September 30, 1980		Filed		Disposed of		Pending September 30, 1981	
	Petitions	Plain-tiffs	Petitions	Plain-tiffs	Petitions	Plain-tiffs	Petitions	Plain-tiffs
Total	2,030	16,830	878	1,136	772	2,304	2,136	15,662
Cases other than class cases	1,923	3,360	768	827	708	1,497	1,983	2,680
Service pay	218	218	104	104	96	96	226	226
Civilian pay	126	126	64	64	63	63	127	127
Contract	428	641	232	285	162	205	498	721
Indian	14	14	6	6	11	11	9	9
Indian (Transfer) from Indian Claims Commission	84	84	0	0	18	18	66	66
Patent	46	46	11	11	9	9	48	48
Property (taken)	126	651	54	50	34	204	146	497
Tax	655	696	227	236	170	189	712	743
Declaratory judgments (tax exempts)	13	13	4	4	10	10	7	7
Renegotiation	36	36	2	2	9	9	29	29
Transportation	17	17	7	7	7	7	17	17
Miscellaneous	142	800	53	54	112	669	83	185
Oil spill	18	18	4	4	7	7	15	15
Class cases (Multiple-plaintiff Petitions)	98	13,461	14	213	32	775	80	12,899
Civilian pay	61	3,063	12	197	16	683	57	2,577
Service pay	21	126	2	16	16	79	7	63
Indian	16	10,272	0	0	0	13	16	10,259
Appeals from the Indian Claims Commission	9	9	96	96	32	32	73	73
Congressional Reference Cases*	13	272	1	1	1	94	13	179

* Cases referred to the Chief Commissioner pursuant to 28 U.S.C. Section 1492. These figures are not reflected in the totals above.

Table G-3b
Report of the U.S. Court of Claims
For the Court Year Ended September 30, 1981

Amount of Judgments	
Amount claimed by plaintiffs	\$1,967,759,509.65
(does not include amounts claimed in petitions, wherein amounts were not stated)	
Judgments for plaintiffs	252,963,439.27
Amount of judgments for plaintiffs carrying interest	49,617,740.92
Judgments on defendant's counterclaims or offsets	548,452.97
Amount of above judgments for defendant on its counterclaims or offsets carrying interest	147,394.74
Amount determined in Renegotiation cases	10,752,000.00
Judgments for the United States with interest, regarding Renegotiation cases	none
Judgments for the United States, without interest, regarding Renegotiation cases	350,000.00
Opinions and Motions	
Written majority opinions rendered by the court involving 151 cases	138
Written dissenting opinions	8
Concurring opinions, etc.	17
Cases in the hands of the court awaiting decisions	72
Motions for new trial acted on	65
Trial Judges Dockets	
General Jurisdiction:	
Cases pending as of the close of business September 30, 1981, on Trial Judges dockets:	
1,647 petitions representing 15,559 claimants	
Reports made by Trial Judges: 89 reports, 246 memorandum reports	
Congressional Reference:	
Cases pending as of the close of business September 30, 1981, on Commissioners dockets:	
13 petitions representing 179 claimants	
Reports made by Commissioners: 1 trial report, 1 panel report	
Petitions to the Supreme Court For Writs of Certiorari	
Petitions for certiorari pending October 1, 1980	12
Petitions for certiorari filed October 1, 1980 September 30, 1981	31
Total	43
Record for court year October 1, 1980 to September 30, 1981:	
Petitions for certiorari denied	22
Petitions for certiorari allowed	3
Petitions for certiorari filed but not acted upon	18
Total	43

Table J-1
U. S. District Courts
Number of Grand Juries for the Twelve Month Period Ended June 30, 1981

District	Number on July 1, 1980	Impaneled in the 12 month period	Dis-charged in the 12 month period	Number on June 30, 1981	Total in existence in the period
Total all districts	410	328	308	430	738
District of Columbia	15	9	10	14	24
First Circuit					
Maine	2	1	2	1	3
Massachusetts	12	7	9	10	19
New Hampshire	1	1	1	1	2
Rhode Island	3	2	3	2	5
Puerto Rico	3	3	3	3	6
Second Circuit					
Connecticut	9	5	5	9	14
New York:					
Northern	3	5	2	6	8
Eastern	33	19	20	32	52
Southern	29	20	18	31	49
Western	6	2	3	5	8
Vermont	3	2	2	3	5
Third Circuit					
Delaware	2	2	2	2	4
New Jersey	8	7	5	10	15
Pennsylvania:					
Eastern	9	8	7	10	17
Middle	4	3	3	4	7
Western	8	6	4	10	14
Virgin Islands*	-	-	-	-	-
Fourth Circuit					
Maryland	9	11	10	10	20
North Carolina:					
Eastern	2	1	-	3	3
Middle	1	1	1	1	2
Western	2	2	2	2	4
South Carolina	1	2	1	2	3
Virginia:					
Eastern	10	11	9	12	21
Western	1	5	1	5	6
West Virginia:					
Northern	1	2	1	2	3
Southern	5	3	3	5	8
Fifth Circuit					
Alabama:					
Northern	1	2	2	1	3
Middle	1	2	1	2	3
Southern	1	1	1	1	2
Florida:					
Northern	2	1	1	2	3
Middle	6	7	5	8	13
Southern	13	7	8	12	20
Georgia:					
Northern	7	3	4	6	10
Middle	3	3	3	3	6
Southern	1	2	1	2	3
Louisiana:					
Eastern	5	4	5	4	9
Middle	2	4	2	4	6
Western	3	3	3	3	6
Mississippi:					
Northern	1	1	1	1	2
Southern	1	-	-	1	1
Texas:					
Northern	8	4	5	7	12
Eastern	2	1	1	2	3
Southern	10	6	7	9	16
Western	12	12	8	16	24
Canal Zone*	-	-	-	-	-

Table J-1
U. S. District Courts
Number of Grand Juries for the Twelve Month Period Ended June 30, 1981
(continued)

District	Number on July 1, 1980	Impaneled in the 12 month period	Dis-charged in the 12 month period	Number on June 30, 1981	Total in existence in the period
Sixth Circuit					
Kentucky:					
Eastern	5	4	3	6	9
Western	1	2	1	2	3
Michigan:					
Eastern	10	5	6	9	15
Western	2	1	1	2	3
Ohio:					
Northern	10	5	9	6	15
Southern	7	7	8	6	14
Tennessee:					
Eastern	3	1	2	2	4
Middle	4	1	2	3	5
Western	2	3	2	3	5
Seventh Circuit					
Illinois:					
Northern	12	12	12	12	24
Central	2	1	1	2	3
Southern	1	1	1	1	2
Indiana:					
Northern	3	1	3	1	4
Southern	2	3	3	2	5
Wisconsin:					
Eastern	2	1	-	3	3
Western	1	1	1	1	2
Eighth Circuit					
Arkansas:					
Eastern	1	2	1	2	3
Western	1	1	1	1	2
Iowa:					
Northern	-	3	-	3	3
Southern	1	1	1	1	2
Minnesota	4	2	3	3	6
Missouri:					
Eastern	2	1	2	1	3
Western	4	3	4	3	7
Nebraska	2	-	1	1	2
North Dakota	-	1	-	1	1
South Dakota	2	-	-	2	2
Ninth Circuit					
Alaska	2	1	1	2	3
Arizona	3	4	3	4	7
California:					
Northern	6	8	7	7	14
Eastern	2	3	1	4	5
Central	16	21	19	18	37
Southern	6	5	4	7	11
Hawaii	2	-	-	2	2
Idaho	1	1	1	1	2
Montana	1	1	1	1	2
Nevada	4	4	2	6	8
Oregon	3	3	3	3	6
Washington:					
Eastern	1	-	-	1	1
Western	2	2	2	2	4
Guam	1	-	-	1	1
Northern Marianas	1	-	1	-	1
Tenth Circuit					
Colorado	2	1	2	1	3
Kansas	4	2	2	4	6
New Mexico	2	1	1	2	3
Oklahoma:					
Northern	1	1	1	1	2
Eastern	1	1	1	1	2
Western	1	1	-	2	2
Utah	2	2	2	2	4
Wyoming	1	-	1	-	1

* The districts of the Virgin Islands and the Canal Zone reported no grand juries in existence during the twelve month period ended June 30, 1981.

Table J-2
U. S. District Courts
Grand Juror Usage for the Twelve Month Period Ended June 30, 1981

District	Sessions Convened	Jurors in Session	Hours in Session	Average Number of Jurors per Session	Average Number of Hours per Session
Total All Districts	10,997	219,860	58,278	20.0	5.30
District of Columbia	593	11,949	2,849	20.2	4.80
First Circuit					
Maine	18	384	97	21.3	5.39
Massachusetts	457	8,699	2,045	19.0	4.47
New Hampshire	26	549	135	21.1	5.19
Rhode Island	39	808	253	20.7	6.49
Puerto Rico	70	1,438	383	20.5	5.47
Second Circuit					
Connecticut	136	2,650	748	19.5	5.50
New York:					
Northern	96	1,841	405	19.2	4.22
Eastern	778	15,316	3,208	19.7	4.12
Southern	1,116	22,200	5,476	19.9	4.91
Western	182	3,530	909	19.4	4.99
Vermont	37	740	151	20.0	4.08
Third Circuit					
Delaware	39	747	178	19.2	4.56
New Jersey	370	7,288	1,753	19.7	4.74
Pennsylvania:					
Eastern	354	7,127	1,457	20.1	4.12
Middle	84	1,658	487	19.7	5.80
Western	200	4,181	1,176	20.9	5.88
Virgin Islands*	-	-	-	-	-
Fourth Circuit					
Maryland	338	6,736	1,674	19.9	4.95
North Carolina:					
Eastern	49	1,027	288	21.0	5.88
Middle	18	378	116	21.0	6.44
Western	35	672	230	19.2	6.57
South Carolina	57	1,180	414	20.7	7.26
Virginia:					
Eastern	171	3,504	1,082	20.5	6.33
Western	45	877	276	19.5	6.13
West Virginia:					
Northern	16	338	120	21.1	7.50
Southern	76	1,493	561	19.6	7.38
Fifth Circuit					
Alabama:					
Northern	33	717	234	21.7	7.09
Middle	27	518	178	19.2	6.59
Southern	19	372	112	19.6	5.89
Florida:					
Northern	56	1,161	378	20.7	6.75
Middle	206	4,059	1,338	19.7	6.50
Southern	333	6,476	1,342	19.4	4.03
Georgia:					
Northern	103	2,073	608	20.1	5.90
Middle	43	918	272	21.3	6.33
Southern	25	515	144	20.6	5.76
Louisiana:					
Eastern	133	2,601	861	19.6	6.47
Middle	64	1,323	316	20.7	4.94
Western	67	1,389	388	20.7	5.79
Mississippi:					
Northern	23	480	153	20.9	6.65
Southern	42	859	251	20.5	5.98
Texas:					
Northern	127	2,548	856	20.1	6.74
Eastern	30	609	184	20.3	6.13
Southern	159	3,184	698	20.0	4.39
Western	141	2,970	684	21.1	4.85
Canal Zone*	-	-	-	-	-

Table J-2
U. S. District Courts
Grand Juror Usage for the Twelve Month Period Ended June 30, 1981
(continued)

District	Sessions Convened	Jurors in Session	Hours in Session	Average Number of Jurors per Session	Average Number of Hours per Session
Sixth Circuit					
Kentucky:					
Eastern	107	2,093	550	19.6	5.14
Western	77	1,510	434	19.6	5.64
Michigan:					
Eastern	285	5,801	1,671	20.4	5.86
Western	43	866	254	20.1	5.91
Ohio:					
Northern	123	2,467	678	20.1	5.51
Southern	123	2,485	869	20.2	7.07
Tennessee:					
Eastern	16	310	110	19.4	6.88
Middle	96	1,891	552	19.7	5.75
Western	66	1,321	369	20.0	5.59
Seventh Circuit					
Illinois:					
Northern	433	8,946	2,248	20.7	5.19
Central	59	1,151	341	19.5	5.78
Southern	44	853	230	19.4	5.23
Indiana:					
Northern	45	929	267	20.6	5.93
Southern	83	1,701	632	20.5	7.61
Wisconsin:					
Eastern	66	1,343	436	20.3	6.61
Western	26	551	142	21.2	5.46
Eighth Circuit					
Arkansas:					
Eastern	18	383	119	21.3	6.61
Western	15	311	82	20.7	5.47
Iowa:					
Northern	32	677	168	21.2	5.25
Southern	22	441	121	20.0	5.50
Minnesota	86	1,783	583	20.7	6.78
Missouri:					
Eastern	58	1,192	383	20.6	6.60
Western	53	1,112	344	21.0	6.49
Nebraska	28	582	174	20.8	6.21
North Dakota	11	237	65	21.5	5.91
South Dakota	26	489	141	18.8	5.42
Ninth Circuit					
Alaska	28	544	224	19.4	8.00
Arizona	140	2,767	699	19.8	4.99
California:					
Northern	221	4,411	1,244	20.0	5.63
Eastern	102	2,090	626	20.5	6.14
Central	494	9,827	2,423	19.9	4.90
Southern	247	4,855	1,345	19.7	5.45
Hawaii	35	646	165	18.5	4.71
Idaho	19	420	116	22.1	6.11
Montana	11	245	68	22.3	6.18
Nevada	127	2,447	497	19.3	3.91
Oregon	68	1,364	405	20.1	5.96
Washington:					
Eastern	11	229	46	20.8	4.18
Western	75	1,591	568	21.2	7.57
Guam	14	255	113	18.2	8.07
Northern Marianas	2	45	6	22.5	3.00
Tenth Circuit					
Colorado	69	1,346	468	19.5	6.78
Kansas	52	1,028	333	19.8	6.40
New Mexico	40	823	273	20.6	6.83
Oklahoma:					
Northern	46	939	363	20.4	7.89
Eastern	15	303	96	20.2	6.40
Western	62	1,201	468	19.4	7.39
Utah	26	523	143	20.1	5.50
Wyoming	21	454	168	21.6	8.00

* The districts of the Virgin Islands and Canal Zone reported no grand juries in existence during the twelve month period, July 1, 1980 through June 30, 1981.

Table J-3
U. S. District Courts
Petit Juror Usage for the Twelve Month Period Ended June 30, 1981

District	Number of Juror Days					Number of Jury Trial Days			Juror Usage Index ¹
	Total Available	Percent Selected or Serving	Percent Challenged	Percent Not Selected, Serving or Challenged	Percent in Travel Status	Total	Percent Civil	Percent Criminal	
Total All Districts	648,928	61.1	15.4	22.7	0.8	35,596	55.3	44.7	18.23
District of Columbia	16,236	61.6	12.8	25.7	-	824	43.3	56.7	19.70
First Circuit									
Maine	1,305	75.9	16.1	6.1	1.9	64	37.5	62.5	20.39
Massachusetts	15,284	63.3	10.7	26.0	-	912	53.5	46.5	16.76
New Hampshire	2,640	71.5	15.9	12.3	0.3	187	82.4	17.7	14.12
Rhode Island	3,203	73.3	16.3	10.3	-	182	60.4	39.6	17.60
Puerto Rico	3,529	39.0	13.9	32.6	14.5	113	27.4	72.6	31.23
Second Circuit									
Connecticut	6,498	72.3	15.7	12.0	-	365	61.9	38.1	17.80
New York									
Northern	3,556	70.2	9.8	20.0	-	240	68.3	31.7	14.82
Eastern	28,482	55.7	14.6	29.8	-	1,318	38.5	61.5	21.61
Southern	44,340	51.4	15.1	33.4	-	2,111	57.6	42.4	21.00
Western	6,932	78.3	8.2	13.4	-	344	21.8	78.2	20.15
Vermont	1,961	65.2	11.2	23.6	-	120	52.5	47.5	16.34
Third Circuit									
Delaware	1,394	64.8	16.5	18.7	-	86	58.1	41.9	16.21
New Jersey	16,164	70.7	11.4	17.9	-	975	48.7	51.3	16.58
Pennsylvania									
Eastern	28,519	59.9	20.4	19.5	0.2	1,632	68.0	32.0	17.47
Middle	7,459	77.2	14.8	7.9	0.1	461	72.2	27.8	16.18
Western	9,413	62.8	18.0	16.8	2.3	555	52.4	47.6	16.99
Virgin Islands	5,349	63.4	21.5	15.1	-	188	44.1	55.9	28.44
Fourth Circuit									
Maryland	12,213	54.1	19.9	25.0	1.0	603	49.1	50.9	20.24
North Carolina									
Eastern	4,922	75.8	11.5	12.6	0.1	244	43.9	56.1	20.11
Middle	1,778	71.5	17.8	8.2	2.5	98	28.6	71.4	18.15
Western	1,970	79.0	9.4	11.5	-	130	58.5	41.5	15.11
South Carolina	8,539	79.5	10.9	8.6	1.0	457	68.9	31.1	18.66
Virginia									
Eastern	5,753	55.2	29.1	15.7	-	365	63.3	36.7	15.77
Western	1,733	53.0	42.0	5.0	-	103	67.0	33.0	16.83
West Virginia									
Northern	1,260	56.8	23.9	19.0	0.2	60	25.0	75.0	21.00
Southern	3,453	68.1	15.7	15.6	0.6	214	45.8	54.2	16.11
Fifth Circuit									
Alabama									
Northern	6,983	54.1	20.3	20.4	5.2	393	65.6	34.4	17.77
Middle	2,901	76.9	10.1	5.7	7.3	160	55.0	45.0	18.11
Southern	2,924	78.2	12.3	5.2	6.2	172	53.5	46.5	17.00
Florida									
Northern	3,201	65.9	16.3	17.8	-	176	32.4	67.6	18.11
Middle	10,929	66.7	14.2	19.0	0.1	621	39.8	60.2	17.83
Southern	25,149	53.2	14.6	32.2	-	1,077	19.8	80.2	23.33
Georgia									
Northern	13,187	57.6	18.3	24.1	-	879	77.0	23.0	15.00
Middle	2,328	67.9	22.0	10.1	-	117	52.1	47.9	19.99
Southern	2,830	75.3	18.0	6.6	-	167	77.8	22.2	16.99
Louisiana									
Eastern	13,931	51.3	22.0	26.6	0.1	792	80.6	19.4	17.55
Middle	1,380	43.7	17.2	39.1	-	68	66.2	33.8	20.22
Western	3,935	53.2	20.5	26.3	-	223	81.6	18.4	17.61
Mississippi									
Northern	2,780	58.2	18.8	22.1	0.9	151	80.1	19.9	18.41
Southern	3,434	54.5	16.5	25.0	4.0	134	83.6	16.4	25.66
Texas									
Northern	13,793	55.8	13.1	30.9	0.1	700	66.1	33.9	19.77
Eastern	6,358	60.1	19.2	20.5	0.2	315	85.4	14.6	20.15
Southern	16,661	65.8	14.8	19.3	-	880	54.0	46.0	18.99
Western	9,072	62.0	16.2	21.6	0.2	443	55.1	44.9	20.44
Canal Zone	151	25.2	8.0	66.9	-	5	100.0	-	30.21

Table J-3
U. S. District Courts
Petit Juror Usage for the Twelve Month Period Ended June 30, 1981
(continued)

District	Number of Juror Days					Number of Jury Trial Days			Juror Usage Index ¹
	Total Available	Percent Selected or Serving	Percent Challenged	Percent Not Selected, Serving or Challenged	Percent in Travel Status	Total	Percent Civil	Percent Criminal	
Sixth Circuit									
Kentucky									
Eastern	7,433	60.9	14.0	25.1	0.1	319	21.6	78.4	23.30
Western	3,594	51.6	16.0	32.4	-	191	69.1	30.9	18.82
Michigan									
Eastern	20,715	57.8	11.7	30.4	-	1,209	65.3	34.7	17.13
Western	3,728	61.9	11.7	24.3	2.0	216	66.2	33.8	17.26
Ohio									
Northern	7,268	55.1	11.6	33.2	-	421	73.6	26.4	17.26
Southern	5,119	60.7	14.4	24.1	0.8	272	42.3	57.7	18.82
Tennessee									
Eastern	3,300	71.9	10.9	17.1	0.1	259	86.9	13.1	12.74
Middle	5,026	50.1	12.0	37.9	-	241	65.1	34.9	20.85
Western	5,788	67.7	15.9	16.4	-	329	30.7	69.3	17.59
Seventh Circuit									
Illinois									
Northern	21,814	58.3	11.9	29.7	-	1,202	56.3	43.7	18.15
Central	3,577	52.5	18.5	28.7	0.3	176	44.3	55.7	20.32
Southern	2,941	60.5	20.5	18.0	0.9	144	46.5	53.5	20.42
Indiana									
Northern	3,332	55.9	15.1	29.0	-	169	51.5	48.5	19.72
Southern	3,969	57.5	13.2	29.3	-	235	61.7	38.3	16.89
Wisconsin									
Eastern	3,076	68.7	15.6	15.8	-	237	78.5	21.5	12.98
Western	2,399	70.8	18.4	10.3	0.5	143	39.2	60.8	16.78
Eighth Circuit									
Kansas									
Eastern	4,572	60.0	23.5	16.5	-	240	56.3	43.8	19.05
Western	2,979	61.6	24.7	13.8	-	143	68.5	31.5	20.83
Missouri									
Northern	855	58.0	13.3	18.4	10.3	53	81.1	18.9	16.13
Southern	3,432	66.8	16.1	14.9	2.3	209	54.1	45.9	16.42
Minnesota	11,204	71.4	12.6	15.2	0.7	758	62.5	37.5	14.78
Nebraska									
Eastern	6,216	55.3	18.1	26.6	0.1	407	76.2	23.8	15.27
Western	4,591	63.1	21.4	15.4	-	269	50.9	49.1	17.07
North Dakota	3,021	56.9	18.3	19.9	4.9	210	88.1	11.9	14.39
South Dakota	3,223	58.5	19.5	15.3	6.6	161	28.6	71.4	20.02
South Dakota	3,304	53.1	20.6	20.9	5.4	148	41.9	58.1	22.32
Ninth Circuit									
Alaska	1,485	43.9	13.9	38.7	3.4	50	20.0	80.0	29.70
Arizona	9,130	62.3	19.9	17.0	0.8	463	16.4	83.6	19.72
California									
Northern	15,273	65.9	12.5	21.5	0.1	916	59.9	40.1	16.67
Eastern	4,932	65.4	11.3	20.3	3.1	259	33.2	66.8	19.04
Central	24,795	64.4	9.8	23.8	2.0	1,360	37.4	62.6	18.23
Southern	8,748	58.3	15.0	26.7	-	418	28.2	71.8	20.93
Hawaii	621	59.7	35.1	5.2	-	30	10.0	90.0	20.70
Idaho	1,625	63.0	16.7	10.2	10.1	98	49.0	51.0	16.58
Montana	2,160	56.3	16.9	16.6	10.2	122	69.7	30.3	17.70
Nevada	4,816	43.6	13.9	40.7	1.8	162	14.2	85.8	29.73
Oregon	5,862	63.6	18.6	16.3	1.5	341	56.6	43.4	16.60
Washington									
Eastern	1,270	62.9	17.2	18.0	2.0	101	87.1	12.9	12.57
Western	5,971	58.5	14.2	23.8	3.6	305	34.1	65.9	19.58
Northern Mariana	22	-	-	100.0	-	-	-	-	-
Northern Mariana	389	21.1	27.2	51.7	-	12	25.0	75.0	32.42
Tenth Circuit									
Colorado	5,294	68.5	17.6	11.9	1.9	388	57.2	42.8	13.64
Kansas	4,692	68.5	13.0	18.2	0.3	336	71.7	28.3	13.96
New Mexico	4,395	71.8	15.7	6.2	6.2	306	74.8	25.2	14.36
Oklahoma									
Northern	2,861	67.8	17.1	15.1	-	209	61.2	38.8	13.69
Eastern	1,343	72.0	20.3	5.9	1.9	108	71.3	28.7	12.44
Western	5,871	76.6	17.6	5.8	0.1	498	71.3	28	

Table K-1
Federal Public Defenders
Summary of Representations by District
For the Twelve Month Period Ended June 30, 1981

Representations by District	Pending July 1, 1980	Cases Opened	Cases Closed			Pending June 30, 1981
			Number	Hours in Court ¹		
				Total	Average per Case	
TOTAL	3,623	15,311	14,523	28,802	2.0	4,411
Criminal	2,088	9,876	9,497	25,579	2.7	2,465
Appeals	488	627	510	241	0.5	605
Other ²	1,049	4,808	4,516	2,983	0.7	1,341
Arizona	166	896	887	1,778	2.0	175
Criminal	90	638	631	1,644	2.6	97
Appeals	33	54	53	41	0.8	34
Other	43	204	203	93	0.5	44
Arkansas, Western ³	-	299	292	634	2.2	7
Criminal	-	296	289	630	2.2	7
Appeals	-	-	-	-	-	-
Other	-	3	3	4	1.3	-
California, Northern	261	954	937	1,230	1.3	278
Criminal	206	405	788	1,125	1.4	223
Appeals	17	13	11	8	0.7	19
Other	38	136	138	97	0.7	36
California, Eastern	143	897	888	1,269	1.4	152
Criminal	94	458	461	992	2.2	91
Appeals	8	21	13	7	0.5	16
Other	41	418	414	270	0.7	45
California, Central	329	1,484	1,437	4,432	3.1	376
Criminal	229	879	890	3,821	4.3	218
Appeals	47	45	31	37	1.2	61
Other	53	560	516	575	1.1	97
Colorado	99	261	271	411	1.5	89
Criminal	49	142	149	378	2.5	42
Appeals	20	11	16	1	0.1	15
Other	30	108	106	32	0.3	32
Connecticut	60	224	213	869	4.1	71
Criminal	31	119	116	762	6.6	34
Appeals	1	12	12	12	1.0	1
Other	28	93	85	95	1.1	36
Florida, Northern	31	232	222	239	1.1	41
Criminal	25	174	166	200	1.2	33
Appeals	3	2	4	-	-	1
Other	3	56	52	39	0.8	7
Florida, Middle	201	281	307	934	3.0	175
Criminal	75	175	198	835	4.2	52
Appeals	21	27	20	7	0.4	28
Other	105	79	89	92	1.0	95
Florida, Southern	537	1,594	1,307	2,032	1.6	824
Criminal	218	1,052	952	1,876	2.0	318
Appeals	32	170	19	4	0.2	183
Other	287	372	336	153	0.5	323
Georgia, Southern	25	212	187	417	2.2	50
Criminal	16	169	150	374	2.5	35
Appeals	5	10	9	2	0.2	6
Other	4	33	28	42	1.5	9

Table K-1
Federal Public Defenders
Summary of Representations by District
For the Twelve Month Period Ended June 30, 1981
(continued)

Representations by District	Pending July 1, 1980	Cases Opened	Cases Closed			Pending June 30, 1981
			Number	Hours in Court ¹		
				Total	Average per Case	
TOTAL: Illinois	38	133	122	213	1.7	49
Criminal	16	69	75	192	2.6	10
Appeals	6	8	4	3	0.8	10
Other	16	56	43	19	0.4	29
Illinois, Central	-	3	1	2	2.0	2
Criminal	-	1	1	2	2.0	-
Appeals	-	2	-	-	-	2
Other	-	-	-	-	-	-
Illinois, Southern	38	130	121	211	1.7	47
Criminal	16	68	74	190	2.6	10
Appeals	6	6	4	3	0.8	8
Other	16	56	43	19	0.4	29
Kansas	77	252	252	444	1.8	77
Criminal	36	136	147	374	2.5	25
Appeals	19	21	20	5	0.3	20
Other	22	95	85	65	0.8	32
Kentucky, Eastern	45	194	195	497	2.5	44
Criminal	15	69	67	381	5.7	17
Appeals	10	10	12	15	1.3	8
Other	20	115	116	102	0.9	19
Louisiana, Eastern	81	287	286	515	1.8	82
Criminal	60	174	180	414	2.3	54
Appeals	6	3	6	-	-	3
Other	15	110	100	101	1.0	25
Maryland	138	720	643	737	1.1	215
Criminal	93	515	436	678	1.6	172
Appeals	13	11	9	1	0.1	15
Other	32	194	198	58	0.3	28
Massachusetts	12	173	142	335	2.4	43
Criminal	9	142	119	320	2.7	32
Appeals	-	5	1	1	1.0	4
Other	3	26	22	15	0.7	7
Minnesota	58	213	180	382	2.1	91
Criminal	36	139	112	349	3.1	63
Appeals	7	14	11	12	1.1	10
Other	15	60	57	22	0.4	18
Missouri, Western	87	1,014	961	2,162	2.2	140
Criminal	28	120	128	1,992	15.6 ⁵	20
Appeals	9	12	14	13	0.9	7
Other ⁴	50	882	819	158	0.2	113
Nevada	84	351	333	788	2.4	102
Criminal	67	235	225	657	2.9	77
Appeals	6	14	9	10	1.1	11
Other	11	102	99	121	1.2	14
New Jersey	238	691	615	1,371	2.2	314
Criminal	172	469	435	1,141	2.6	206
Appeals	9	21	15	11	0.7	15
Other	57	201	165	219	1.3	93
New Mexico	119	228	252	289	1.1	95
Criminal	37	118	125	214	1.7	30
Appeals	36	25	35	9	0.3	26
Other	46	85	92	66	0.7	39

Table K-1
Federal Public Defenders
Summary of Representations by District
For the Twelve Month Period Ended June 30, 1981
(continued)

Representations by District	Pending July 1, 1980	Cases Opened	Cases Closed			Pending June 30, 1981
			Number	Hours in Court ¹		
				Total	Average per Case	
Ohio, Northern	96	218	276	718	3.2	88
Criminal	58	128	132	860	5.0	54
Appeals	11	12	15	4	0.3	8
Other	27	78	79	54	0.7	26
Pennsylvania, Western	49	163	162	365	2.3	50
Criminal	26	88	86	302	3.5	28
Appeals	13	8	13	1	0.1	8
Other	10	67	63	63	1.0	14
Puerto Rico	24	319	301	438	1.5	42
Criminal	23	276	269	414	1.5	30
Appeals	-	5	4	-	-	1
Other	1	38	28	25	0.9	11
South Carolina	49	331	279	662	2.4	101
Criminal	37	264	229	624	2.7	72
Appeals	8	15	3	1	0.3	20
Other	4	52	47	37	0.8	9
Tennessee, Middle	38	158	142	194	1.4	54
Criminal	27	83	89	187	1.9	21
Appeals	7	6	4	1	0.3	9
Other	4	69	49	26	0.5	24
Tennessee, Western	62	212	223	373	1.7	51
Criminal	52	148	155	324	2.1	45
Appeals	5	6	8	9	1.1	3
Other	5	58	60	39	0.7	3
Texas, Southern	99	1,064	991	1,212	1.2	172
Criminal	65	858	797	1,123	1.4	126
Appeals	11	13	13	2	0.2	11
Other	23	193	181	87	0.5	35
Texas, Western	85	493	461	684	1.5	117
Criminal	54	360	338	579	1.7	76
Appeals	11	11	12	4	0.3	10
Other	20	122	111	101	0.9	31
Virgin Islands	113	317	308	1,209	3.9	122
Criminal	94	269	277	1,184	4.3	86
Appeals	14	18	10	7	0.7	22
Other	5	30	21	18	0.9	14
Washington, Western	157	341	400	820	2.1	98
Criminal	32	234	216	717	3.3	50
Appeals	96	24	101	15	0.1	19
Other	29	83	83	89	1.1	29
West Virginia, Southern	22	105	101	152	1.5	26
Criminal	16	75	70	138	2.0	21
Appeals	4	-	3	3	1.0	1
Other	2	30	28	12	0.4	4

¹ Detail may not add to total due to rounding to whole hours.

² Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.

³ Arkansas, Western opened in October, 1980, as a branch office of Missouri, Western.

⁴ Includes 566 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.

⁵ Two extortion cases which went to jury trial accounted for 1,630 of the total hours in court. Excluding these two cases the average number of hours per criminal case is 2.9.

Table L-1
Community Defender Organizations
Summary of Representations by District
During the Twelve Month Period Ended June 30, 1981

Representations by District	Pending July 1, 1980	Cases Opened	Cases Closed			Pending June 30, 1981
			Number	Hours in Court ¹		
				Total	Average per Case	
TOTAL	1,667	8,146	7,965	14,759	1.9	1,848
Criminal	1,011	6,190	6,033	12,831	2.1	1,168
Appeals	166	197	206	166	0.8	157
Other ²	490	1,759	1,726	1,762	1.0	523
California, Southern	273	4,110	4,130	3,949	1.0	253
Criminal	157	3,589	3,579	3,441	1.0	167
Appeals	27	31	30	50	1.7	28
Other	89	490	521	459	0.9	58
Georgia, Northern	81	342	264	1,379	5.2	159
Criminal	39	221	166	1,323	8.0 ³	94
Appeals	20	19	14	2	0.1	25
Other	22	102	84	54	0.6	40
Illinois, Northern	107	458	437	619	1.4	128
Criminal	68	329	319	521	1.6	78
Appeals	3	3	4	1	0.3	2
Other	36	126	114	97	0.9	48
Michigan, Eastern	249	535	550	1,575	2.9	234
Criminal	146	354	360	1,429	4.0	140
Appeals	27	20	21	5	0.2	26
Other	76	161	169	141	0.8	68
TOTAL: New York	573	2,037	1,930	5,342	2.8	680
Criminal	419	1,364	1,282	4,594	3.6	501
Appeals	31	79	81	50	0.6	29
Other	123	594	567	699	1.2	150
New York, Eastern	239	894	818	2,604	3.2	315
Criminal	209	687	631	2,323	3.7	265
Appeals	-	-	-	-	-	-
Other	30	207	187	282	1.5	50
Second Circuit	43	92	99	75	0.8	36
Criminal	-	-	-	-	-	-
Appeals	31	79	81	50	0.6	29
Other	12	13	18	25	1.4	7
New York, Southern	291	1,051	1,013	2,663	2.6	329
Criminal	210	677	651	2,271	3.5	236
Appeals	-	-	-	-	-	-
Other	81	374	362	392	1.1	93
Oregon	196	242	241	405	1.7	197
Criminal	70	113	92	298	3.2	91
Appeals	42	16	35	48	1.4	23
Other	84	113	114	60	0.5	83
Pennsylvania, Eastern	188	422	413	1,489	3.6	197
Criminal	112	220	235	1,226	5.2	97
Appeals	16	29	21	11	0.5	24
Other	60	173	157	252	1.6	76

¹ Detail may not add to total due to rounding to whole hours.

² Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.

³ One lending institution fraud case accounted for 712 in-court hours. Excluding this case, the average number of hours per criminal case is 3.7.

Table N-1
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, 1991

Circuit and District	Total all defendants	Misdemeanors other than petty offenses										Petty Offenses									
		Total	Traffic	Theft	Food/drug	Weapons	Trespass	Mall	Assault	Fraud	Other	Total	Traffic	Immigration	Food/drug	Mall	Drunk/disorderly	Hunt/fish/camp	Trespass	Theft	Other
Total	95,152	14,208	8,806	1,938	974	114	127	572	210	596	1,071	86,944	52,388	11,318	1,347	518	3,301	5,439	2,408	855	3,282
District of Columbia	104	84	1	17	30	9	1	-	2	18	6	20	5	-	-	13	-	1	-	1	-
First Circuit	846	82	4	8	15	-	1	11	1	26	18	764	462	243	4	6	21	84	31	2	11
Maine	32	1	-	-	-	-	-	-	-	-	-	31	29	1	-	-	1	-	-	-	-
Massachusetts	498	49	1	4	6	-	1	5	-	22	9	449	318	6	-	3	16	70	30	2	4
New Hampshire	32	-	-	-	-	-	-	-	-	-	-	32	15	-	-	-	1	11	-	-	5
Rhode Island	20	10	3	3	-	-	-	4	-	-	-	10	4	-	-	-	2	1	-	-	
Puerto Rico	264	22	-	1	7	-	-	1	1	4	8	242	86	136	4	-	3	1	-	-	2
Second Circuit	1,705	581	4	79	18	4	2	400	9	35	30	1,124	590	144	68	82	44	34	43	35	86
Connecticut	10	6	-	3	-	-	-	-	-	2	1	4	2	-	-	-	-	2	-	-	-
New York	200	22	4	4	-	-	2	-	3	6	3	178	40	67	4	19	3	12	8	9	7
Northern	920	506	-	50	9	4	-	399	6	18	20	414	293	-	7	-	26	12	17	9	50
Southern	419	17	-	8	6	-	-	-	-	3	-	402	227	1	57	52	15	-	15	20	20
Western	125	30	-	14	3	-	-	-	-	6	6	95	17	80	-	11	-	6	3	-	9
Vermont	31	-	-	-	-	-	-	-	-	-	-	31	2	26	-	-	-	2	-	-	1
Third Circuit	3,243	204	7	46	9	1	-	27	3	135	38	2,979	1,923	5	85	133	209	67	372	38	147
Delaware	115	8	-	-	-	1	-	5	-	2	-	109	58	-	2	8	8	10	13	1	9
New Jersey	2,566	215	-	31	8	-	-	16	2	122	26	2,291	1,567	3	81	42	170	1	352	33	42
Pennsylvania	357	25	-	12	1	-	-	5	1	-	6	332	189	2	2	46	20	-	4	3	86
Eastern	172	14	7	2	-	-	-	1	-	-	4	158	99	-	-	12	8	31	2	-	6
Western	85	4	-	1	-	-	-	-	-	-	-	81	22	-	-	25	3	25	1	1	4
Virgin Islands	8	-	-	-	-	-	-	-	-	-	-	8	6	-	-	-	-	-	-	-	-
Fourth Circuit	22,610	4,144	2,487	659	422	41	49	9	53	82	302	18,466	15,923	-	389	62	567	638	352	121	514
Maryland	9,117	2,089	1,539	201	245	8	27	3	16	17	33	7,028	6,668	-	29	7	113	94	56	3	62
North Carolina	2,586	280	201	21	32	-	1	2	-	23	2,306	2,045	-	3	9	47	80	5	69	48	
Eastern	80	12	-	-	-	-	-	-	-	5	7	68	13	-	3	3	7	36	-	-	6
Western	829	98	40	9	9	-	2	-	22	3	11	733	267	-	66	-	188	69	18	10	115
South Carolina	481	53	1	1	14	-	-	-	3	-	16	428	280	-	-	14	14	68	9	2	31
Virginia	9,045	1,600	706	460	119	33	20	2	13	38	200	7,445	6,345	-	282	10	159	166	260	10	233
Eastern	437	7	-	1	3	-	-	-	-	1	2	430	195	-	28	-	38	120	4	27	16
West Virginia	4	-	-	-	-	-	-	-	-	-	-	4	-	-	2	-	-	2	-	-	-
Northern	31	7	-	3	-	-	-	-	-	2	2	24	-	-	-	19	1	3	-	-	1
Southern	31	7	-	3	-	-	-	-	-	2	2	24	-	-	-	19	1	3	-	-	1
Fifth Circuit	23,252	5,046	4,049	263	213	24	37	49	61	82	278	18,206	8,604	6,265	195	79	552	1,617	259	219	356
Alabama	421	133	132	3	4	-	-	-	1	12	12	268	189	-	1	-	4	39	11	1	23
Northern	962	110	74	16	6	1	-	-	3	-	-	852	644	-	-	-	-	2	-	-	6
Middle	32	5	-	-	-	-	-	-	-	-	-	27	6	-	-	-	-	21	-	-	-
Southern	32	5	-	-	-	-	-	-	-	-	-	27	6	-	-	-	-	21	-	-	-
Florida	1,044	3	1	-	-	-	-	-	-	1	1	1,041	601	-	26	-	108	167	51	61	27
Northern	418	30	1	8	3	-	2	6	-	1	9	388	195	92	12	19	16	18	17	8	11
Middle	370	99	2	15	7	-	-	23	-	12	40	271	167	41	4	-	25	26	1	2	5
Southern	370	99	2	15	7	-	-	23	-	12	40	271	167	41	4	-	25	26	1	2	5
Georgia	931	111	43	14	9	1	1	2	5	10	26	820	616	-	5	22	34	131	38	2	72
Northern	1,066	1,003	978	13	-	1	3	-	1	-	0	63	-	-	-	8	-	32	12	1	10
Middle	3197	3,039	2,787	26	53	10	14	3	39	1	78	158	-	-	3	1	8	138	1	1	6
Southern	489	30	-	6	3	-	-	5	1	10	6	439	131	1	3	16	34	250	-	-	4
Eastern	63	3	1	-	-	-	-	1	-	1	-	60	1	-	-	-	-	39	-	-	-
Western	1,699	35	3	11	1	-	14	-	-	4	3	1,663	810	3	5	-	16	614	58	39	29
Mississippi	249	13	9	-	-	-	-	-	-	2	2	238	191	-	-	-	14	16	2	-	13
Northern	500	81	4	24	4	-	-	7	8	17	17	410	321	-	14	-	44	11	9	15	5
Southern	246	13	2	2	4	1	1	-	-	-	3	233	188	-	41	1	27	4	25	1	28
Eastern	144	4	-	2	-	-	-	-	-	-	2	140	107	-	-	-	-	11	3	-	10
Western	3,805	172	12	11	93	10	1	-	-	14	37	3,217	359	3,250	27	2	30	18	6	5	19
Northern	7,648	155	-	74	24	-	-	2	3	8	24	7,611	4,189	2,878	54	10	192	82	41	83	82
Eastern	144	4	-	2	-	-	-	-	-	-	2	140	107	-	-	-	-	11	3	-	10
Western	3,805	172	12	11	93	10	1	-	-	14	37	3,217	359	3,250	27	2	30	18	6	5	19

Table M-1
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, 1951
(continued)

Circuit and District	Total all defendants	Misdemeanors other than petty offenses										Petty Offenses									
		Total	Traffic	Theft	Food/drug	Weapons	Trespass	Mails	Assault	Fraud	Other	Total	Traffic	Inmigrat	Food/drug	Mails	Drunk/disorderly	Hunt/fish/camp	Trespass	Theft	Other
Sixth Circuit	5,478	511	91	281	48	9	1	7	13	22	30	4,997	3,832	1	124	28	254	358	190	16	184
Kentucky																					
Eastern	355	4	-	1	-	1	-	-	1	1	-	351	181	-	-	-	33	96	9	7	25
Western	3,071	297	5	220	35	4	1	-	7	1	24	2,774	2,440	-	8	1	69	47	153	7	49
Michigan																					
Eastern	258	23	4	6	3	1	-	2	-	1	6	235	190	-	-	-	4	34	4	-	3
Western	218	18	-	14	-	2	-	-	-	-	2	200	127	1	1	7	5	52	1	-	6
Ohio																					
Northern	307	22	1	2	-	1	-	-	2	2	14	285	98	-	85	1	62	10	15	-	16
Southern	77	10	-	4	-	-	-	4	-	-	-	67	47	-	2	6	3	5	-	1	3
Tennessee																					
Eastern	294	12	-	-	-	-	-	1	1	6	4	282	131	-	21	12	43	36	3	1	33
Middle	811	122	81	14	9	1	-	1	7	9	7	689	593	-	4	1	31	36	4	-	20
Western	87	3	-	-	1	1	-	-	1	-	-	84	27	-	3	-	4	40	1	-	9
Seventh Circuit	2,718	195	19	49	56	3	14	6	10	17	21	2,523	1,664	1	33	2	182	488	41	18	94
Illinois																					
Northern	1,060	5	-	-	-	-	-	-	5	-	-	1,055	892	-	7	1	99	13	5	7	31
Central	256	81	1	7	31	1	13	2	4	2	-	195	146	-	10	-	21	2	7	1	8
Southern	644	12	1	2	1	3	-	3	-	-	-	632	71	-	13	1	43	440	10	9	45
Indiana																					
Northern	28	6	-	-	1	-	-	-	2	3	-	22	15	-	-	-	3	1	1	1	1
Southern	667	88	17	31	21	2	1	1	4	6	5	579	528	-	3	-	11	18	16	-	5
Wisconsin																					
Eastern	46	18	-	9	-	-	-	-	-	-	0	28	13	-	-	-	5	7	1	-	2
Western	17	5	-	2	-	-	-	-	1	1	-	12	1	-	-	-	1	7	1	-	2
Eighth Circuit	2,552	525	255	67	77	6	-	9	3	27	81	2,027	712	-	5	4	270	231	104	15	886
Arkansas																					
Eastern	42	16	-	2	1	1	-	1	-	1	10	26	7	-	-	-	2	13	-	1	3
Western	1,109	158	2	53	72	5	-	1	3	-	22	951	94	-	3	-	177	15	60	5	588
Iowa																					
Northern	8	4	-	-	-	-	-	-	-	4	-	4	-	-	-	-	-	2	-	-	2
Southern	174	18	-	1	-	-	-	-	-	7	10	156	116	-	-	-	3	17	9	1	10
Minnesota																					
Northern	142	11	-	3	2	-	-	2	-	2	2	131	91	-	-	2	6	18	4	1	9
Missouri																					
Eastern	486	27	-	1	1	-	-	4	-	7	14	450	370	-	2	-	45	12	4	1	25
Western	273	268	252	5	1	-	-	-	-	3	7	5	-	-	-	-	2	-	-	-	1
Nebraska																					
Northern	31	6	-	-	-	-	-	-	-	-	6	23	1	-	-	-	-	20	-	-	2
South Dakota	72	-	-	-	-	-	-	-	-	-	-	72	6	-	-	-	-	56	3	1	6
South Dakota	215	15	-	1	-	-	-	1	-	3	10	200	27	-	-	-	37	76	15	5	40
Ninth Circuit	23,258	2,057	1,280	307	67	11	6	39	33	113	141	21,201	11,168	4,693	424	80	1,062	1,428	634	358	1,060
Alaska																					
Northern	885	39	34	1	-	-	-	2	-	2	-	846	580	-	-	-	1	34	14	-	17
Southern	1,478	39	6	7	3	-	-	2	-	21	-	1,439	357	735	12	2	101	32	8	21	171
California																					
Northern	3,024	199	7	83	32	3	-	5	3	38	28	3,795	2,871	3	33	20	145	131	339	64	89
Eastern	2,563	70	1	52	1	1	-	-	2	-	13	2,493	1,928	15	56	3	224	632	95	153	279
Central	1,481	129	6	36	-	3	-	14	3	44	23	1,332	728	-	30	12	91	168	130	24	144
Southern	5,291	93	-	28	18	1	-	3	4	16	25	5,198	664	3,933	121	30	222	95	100	10	23
Hawaii																					
Northern	1,292	828	791	27	-	-	-	4	-	6	-	484	389	-	-	-	24	-	22	3	26
Southern	184	2	-	1	-	-	-	-	-	1	-	182	20	-	1	-	5	94	20	1	29
Montana																					
Northern	272	10	-	4	-	-	-	3	-	3	-	262	137	-	-	-	18	25	33	9	35
Southern	978	37	-	19	-	2	-	6	2	3	5	941	518	4	67	11	149	41	29	10	114
Nevada																					
Northern	253	48	-	28	2	-	-	6	-	3	9	205	22	-	1	-	5	79	17	38	43
Oregon																					
Eastern	76	14	-	8	-	-	-	1	5	-	1	82	11	-	-	-	1	23	16	2	8
Western	4,821	549	435	77	11	1	-	8	7	11	11	4,272	3,824	-	95	-	75	72	111	23	72
Tenth Circuit	8,386	719	400	92	21	6	16	15	22	39	99	8,667	7,547	65	20	29	230	495	80	36	164
Colorado																					
Northern	2,386	376	254	33	1	3	13	4	17	5	46	2,010	1,840	1	3	16	17	79	14	8	34
Southern	1,646	32	14	3	-	1	-	2	-	4	8	1,614	1,540	-	3	2	15	38	4	-	12
New Mexico																					
Northern	1,175	45	1	12	3	-	-	1	1	10	17	1,130	884	20	1	-	74	100	24	4	23
Oklahoma																					
Northern	88	8	-	-	-	-	-	-	-	7	80	13	44	-	-	-	-	11	-	1	11
Southern	84	24	1	9	7	-	-	1	-	5	60	18	-	-	-	-	10	6	10	-	15
Utah																					
Northern	2,859	200	138	24	10	-	-	6	2	10	10	2,659	2,454	-	-	-	3	-	184	-	17
Southern	924	29	1	10	-	2	3	1	2	6	4	895	654	1	4	8	103	81	22	21	31
Wyoming																					
Northern	324	5	-	1	-	-	-	-	2	2	-	319	144	-	-	-	11	26	6	3	21

Table M-2
U.S. District Courts, Misdemeanor Cases
Defendants Disposed of by U.S. Magistrates by Type of Disposition
During the Twelve Month Period Ended June 30, 1981

Circuit and District	Total All Defendants	Misdemeanors Other Than Petty Offenses					Petty Offenses				
		Total	Dismissed or Acquitted		Convicted		Total	Dismissed or Acquitted		Convicted	
			Without trial	With trial	On guilty plea	With trial		Without trial	With trial	On guilty plea	With trial
Total	95,152	14,208	1,395	1,037	8,877	2,899	80,944	12,454	4,702	54,488	9,320
District of Columbia	104	84	-	-	84	-	20	-	-	19	1
First Circuit	846	82	19	3	58	2	764	159	51	396	158
Maine	32	1	-	1	-	-	31	8	3	17	3
Massachusetts	498	49	11	2	35	1	449	69	37	224	119
New Hampshire	32	-	-	-	-	-	32	-	7	4	21
Rhode Island	20	10	2	-	7	1	10	2	-	4	4
Puerto Rico	264	22	6	-	16	-	242	80	4	147	11
Second Circuit	1,705	581	328	4	247	2	1,124	442	28	604	50
Connecticut	10	6	-	-	6	-	4	-	-	4	-
New York:											
Northern	200	22	3	-	19	-	178	42	3	132	1
Eastern	920	506	325	3	176	2	414	285	8	102	19
Southern	419	17	-	1	16	-	402	105	13	261	23
Western	125	30	-	-	30	-	95	7	4	78	6
Vermont	31	-	-	-	-	-	31	3	-	27	1
Third Circuit	3,243	264	49	6	199	10	2,979	389	211	1,707	672
Delaware	115	6	4	-	2	-	109	23	12	46	28
New Jersey	2,506	215	39	3	166	7	2,291	274	117	1,415	485
Pennsylvania:											
Eastern	357	25	3	2	19	1	332	66	52	102	112
Middle	172	14	3	1	8	2	159	14	22	84	38
Western	85	4	-	-	4	-	81	12	8	52	9
Virgin Islands	8	-	-	-	-	-	8	-	-	8	-
Fourth Circuit	22,610	4,144	333	518	2,253	1,040	18,466	2,800	1,807	10,349	3,510
Maryland	9,117	2,089	151	104	1,422	412	7,028	1,724	543	3,352	1,409
North Carolina:											
Eastern	2,586	280	57	4	208	11	2,306	13	61	2,102	130
Middle	80	12	-	-	11	1	68	6	3	50	9
Western	829	96	26	3	50	17	733	142	23	457	111
South Carolina	481	53	3	-	49	1	428	23	89	208	108
Virginia:											
Eastern	9,045	1,600	96	406	500	598	7,445	869	1,022	3,900	1,654
Western	437	7	-	-	7	-	430	23	66	252	89
West Virginia:											
Northern	4	-	-	-	-	-	4	-	-	4	-
Southern	31	7	-	1	6	-	24	-	-	24	-
Fifth Circuit	23,252	5,046	206	382	2,882	1,576	18,206	2,120	713	13,698	1,675
Alabama:											
Northern	421	153	7	1	136	9	288	53	37	126	52
Middle	962	110	8	4	89	9	852	155	45	522	130
Southern	32	5	-	-	5	-	27	-	4	18	5
Florida:											
Northern	1,044	3	-	-	2	1	1,041	190	111	555	185
Middle	418	30	1	-	20	9	388	83	34	225	46
Southern	370	99	-	2	78	19	271	121	45	39	66
Georgia:											
Northern	931	111	6	1	100	4	820	133	44	561	82
Middle	1,006	1,003	1	42	922	38	93	2	3	51	7
Southern	3,197	3,039	141	317	1,130	1,451	158	4	17	60	68
Louisiana:											
Eastern	469	30	-	1	27	2	439	37	27	333	42
Middle	63	3	-	-	3	-	60	-	-	56	4
Western	1,599	36	4	3	20	9	1,563	211	26	1,199	127
Mississippi:											
Northern	249	13	-	-	13	-	236	29	-	207	-
Southern	500	81	4	3	68	6	419	87	7	294	31
Texas:											
Northern	246	13	2	3	5	3	233	87	24	108	14
Eastern	144	4	1	-	3	-	140	37	2	94	7
Southern	3,885	178	18	4	154	2	3,717	126	8	3,532	51
Western	7,646	135	13	1	107	14	7,511	765	279	5,709	758

Table M-2
U.S. District Courts, Misdemeanor Cases
Defendants Disposed of by U.S. Magistrates by Type of Disposition
During the Twelve Month Period Ended June 30, 1981
(continued)

Circuit and District	Total All Defendants	Misdemeanors Other Than Petty Offenses					Petty Offenses				
		Total	Dismissed or Acquitted		Convicted		Total	Dismissed or Acquitted		Convicted	
			Without trial	With trial	On guilty plea	With trial		Without trial	With trial	On guilty plea	With trial
Sixth Circuit	5,478	511	70	25	395	21	4,697	971	254	3,363	379
Kentucky:											
Eastern	355	4	-	1	2	1	351	30	8	299	14
Western	297	297	44	18	220	15	2,774	632	110	1,886	146
Michigan:											
Eastern	258	23	1	-	22	-	235	16	30	124	65
Western	218	18	-	-	18	-	200	72	2	112	14
Ohio:											
Northern	307	22	2	-	19	1	285	29	15	223	18
Southern	77	10	-	-	9	1	67	9	15	35	8
Tennessee:											
Eastern	294	12	-	2	10	-	282	14	26	188	54
Middle	811	122	23	4	94	1	689	165	25	463	36
Western	87	3	-	-	1	2	84	4	23	33	24
Seventh Circuit	2,718	195	27	9	122	37	2,523	403	321	1,287	512
Illinois:											
Northern	1,060	5	-	-	4	1	1,055	210	236	306	303
Central	256	61	18	-	42	1	195	33	22	109	31
Southern	644	12	-	1	10	1	632	59	10	545	18
Indiana:											
Northern	28	6	-	-	5	1	22	11	-	10	1
Southern	667	88	9	8	38	33	579	78	53	298	150
Wisconsin:											
Eastern	46	18	-	-	18	-	28	9	-	12	7
Western	17	5	-	-	5	-	12	3	-	7	2
Eighth Circuit	2,552	525	23	11	434	57	2,027	348	106	1,276	297
Arkansas:											
Eastern	42	16	-	-	15	1	26	5	1	12	8
Western	1,109	158	13	5	127	13	951	117	20	742	72
Iowa:											
Northern	8	4	-	-	4	-	4	-	-	4	-
Southern	174	18	3	-	14	1	156	5	20	61	70
Minnesota:											
Northern	142	11	1	-	9	1	131	38	10	65	18
Missouri:											
Eastern	486	27	4	-	21	2	459	114	35	247	63
Western	273	268	1	6	228	33	5	-	-	4	1
Nebraska	31	8	1	-	6	1	23	4	1	16	2
North Dakota	72	-	-	-	-	-	72	3	8	46	15
South Dakota	215	15	-	-	10	5	200	62	11	79	48
Ninth Circuit	23,258	2,057	255	75	1,594	133	21,201	2,806	849	16,191	1,355
Alaska	685	39	5	-	29	5	646	129	49	400	68
Arizona	1,478	39	5	1	33	-	1,439	43	17	1,299	80
California:											
Northern	3,904	199	58	19	112	10	3,705	622	179	2,657	247
Eastern	2,563	70	28	1	39	2	2,493	421	136	1,724	212
Central	1,461	129	17	1	107	4	1,332	275	87	806	164
Southern	5,291	93	15	-	78	-	5,198	363	38	4,752	45
Hawaii	1,292	828	40	14	747	27	464	52	16	368	28
Idaho	184	2	-	-	2	-	182	45	5	110	22
Montana	272	10	-	-	8	2	262	113	8	119	22
Nevada	978	37	11	4	22	-	941	343	68	494	36
Oregon	253	48	-	1	46	1	205	6	15	115	69
Washington:											
Eastern	76	14	-	-	5	9	62	19	9	12	22
Western	4,821	549	76	34	366	73	4,272	375	222	3,335	340
Tenth Circuit	6,386	719	85	4	609	21	5,667				

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, 1981

Circuit and District	Total	Search warrants	Summons	Arrest warrants	Bail Proceedings			Bail reviews	Preliminary examinations	Removal hearings
					Initial appearances	Initial pro-bations	Material witnesses			
Total	67,624	5,442	1,461	10,173	28,722	1,866	6,865	6,828	3,570	2,697
District of Columbia	1,606	113	-	284	709	17	-	141	303	39
First Circuit	2,437	299	90	423	1,097	27	-	169	235	97
Maine	138	44	-	27	59	1	-	-	5	2
Massachusetts	1,330	196	44	268	593	3	-	43	123	60
New Hampshire	68	5	24	21	16	-	-	1	-	1
Rhode Island	184	44	22	30	37	5	-	15	22	9
Puerto Rico	717	10	-	77	392	18	-	110	85	25
Second Circuit	4,848	586	30	1,067	2,524	93	2	357	55	134
Connecticut	489	103	2	75	183	4	-	99	9	14
New York:										
Northern	183	15	7	28	82	7	-	17	20	7
Eastern	1,563	143	1	403	898	17	1	79	4	17
Southern	2,144	281	16	479	1,072	63	-	147	2	84
Western	352	37	4	73	195	2	-	10	20	11
Vermont	117	7	-	9	94	-	1	5	-	1
Third Circuit	3,279	258	78	758	1,370	155	18	233	239	170
Delaware	94	18	3	19	37	4	-	6	3	4
New Jersey	778	86	1	158	421	20	15	48	5	24
Pennsylvania:										
Eastern	1,348	72	49	412	452	113	2	34	144	70
Middle	196	14	7	34	118	1	-	3	14	5
Western	554	59	18	103	240	17	1	40	60	16
Virgin Islands	309	9	-	32	102	-	-	102	13	51
Fourth Circuit	4,949	614	213	985	1,783	237	1	575	434	207
Maryland	1,436	205	62	313	546	68	-	115	80	47
North Carolina:										
Eastern	324	33	30	37	108	13	-	74	19	10
Middle	408	35	1	98	197	8	-	39	16	14
Western	611	23	57	76	241	49	1	102	27	35
South Carolina	788	46	16	125	293	36	-	161	79	32
Virginia:										
Eastern	1,030	137	46	218	270	48	-	63	190	58
Western	191	25	-	68	78	5	-	2	13	-
West Virginia:										
Northern	35	4	-	10	10	1	-	-	5	5
Southern	126	6	1	40	40	9	-	19	5	6
Fifth Circuit	19,933	926	250	2,008	9,091	621	3,304	2,086	1,144	603
Alabama:										
Northern	407	57	17	59	177	53	-	18	16	10
Middle	151	12	3	28	38	2	1	54	2	11
Southern	150	34	2	15	42	1	-	37	6	13
Florida:										
Northern	332	17	1	74	154	2	1	46	34	3
Middle	1,126	104	108	156	405	44	33	119	82	75
Southern	4,703	141	3	241	2,760	77	293	561	438	189
Georgia:										
Northern	713	58	-	111	398	13	-	72	41	20
Middle	245	16	-	24	138	4	-	11	26	26
Southern	309	21	-	89	97	22	-	25	30	25
Louisiana:										
Eastern	1,097	47	26	123	542	47	35	205	43	29
Middle	36	7	-	3	20	1	-	2	-	3
Western	357	28	-	68	131	10	1	91	7	21
Mississippi:										
Northern	75	4	-	5	52	2	-	3	6	3
Southern	304	5	-	51	169	3	-	63	11	2
Texas:										
Northern	975	53	2	135	552	41	53	63	47	29
Eastern	226	20	12	80	67	18	4	10	8	7
Southern	5,542	188	52	303	2,147	105	2,232	359	57	99
Western	3,185	114	24	443	1,202	76	651	347	290	38

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, 1981
(continued)

Circuit and District	Total	Search warrants	Summons	Arrest warrants	Bail Proceedings			Bail reviews	Preliminary examinations	Removal hearings
					Initial appearances	Initial pro-bations	Material witnesses			
Sixth Circuit	4,578	421	292	892	2,038	164	11	272	220	268
Kentucky:										
Eastern	215	51	6	60	48	8	2	3	15	22
Western	700	35	-	98	374	41	-	33	40	79
Michigan:										
Eastern	1,009	92	1	205	471	31	-	118	36	55
Western	204	26	17	47	50	21	8	21	7	7
Ohio:										
Northern	673	74	3	214	247	31	-	21	51	32
Southern	441	70	3	122	178	7	-	29	19	13
Tennessee:										
Eastern	264	33	-	61	94	6	1	11	20	38
Middle	288	20	-	49	164	7	-	26	16	6
Western	784	20	262	36	412	12	-	10	16	16
Seventh Circuit	2,834	298	8	615	1,281	59	8	198	260	107
Illinois:										
Northern	1,107	174	-	261	407	2	-	72	162	29
Central	187	25	4	49	55	11	-	8	21	14
Southern	340	13	3	67	145	22	7	51	17	16
Indiana:										
Northern	156	11	-	17	69	10	-	10	21	18
Southern	656	29	1	135	403	4	1	41	27	15
Wisconsin:										
Eastern	306	31	-	62	181	9	-	10	9	4
Western	82	16	-	24	21	1	-	6	3	11
Eighth Circuit	3,447	357	22	659	1,530	129	13	331	211	195
Arkansas:										
Eastern	276	12	-	61	151	15	-	13	12	12
Western	155	10	8	51	64	2	-	4	13	3
Iowa:										
Northern	44	-	1	7	26	-	-	4	3	3
Southern	338	71	-	88	92	4	11	25	22	25
Minnesota	674	129	-	147	225	3	-	47	83	40
Missouri:										
Eastern	712	74	-	140	316	16	-	116	23	27
Western	532	24	-	61	306	39	-	54	5	43
Nebraska	218	23	-	41	82	18	2	18	9	25
North Dakota	104	6	8	14	48	3	-	7	7	11
South Dakota	394	8	5	49	220	29	-	43	34	6
Ninth Circuit	16,289	1,354	274	1,905	5,747	362	3,424	2,185	326	712
Alaska	121	33	2	8	44	9	-	12	8	5
Arizona	1,842	124	15	134	592	18	603	282	43	31
California:										
Northern	1,640	182	52	298	544	65	11	334	10	144
Eastern	1,241	182	57	254	343	40	65	189	64	57
Central	2,743	294	55	422	1,240	17	89	338	1	287
Southern	6,047	216	6	329	1,967	131	2,637	727	7	27
Hawaii	127	34	-	8	57	8	-	2	7	11
Idaho	158	10	-	33	62	3	11	11	15	13
Montana	175	20	17	53	53	4	1	3	13	11
Nevada	713	102	9	159	253	9	10	113	3	55
Oregon	494	66	-	62	198	12	7	71	60	18
Washington:										
Eastern	230	17	24	66	74	8	-	12	19	10
Western	758	74	37	79	320	38	-	91	76	43
Tenth Circuit	3,424	316	204	577	1,552	102	84	281	143	165
Colorado	886	83	125	160	363	14	3	70	38	30
Kansas	528	27	8	57	335	21	9	42	1	28
New Mexico	639	80	1	81	312	5	57	75	23	5
Oklahoma:										
Northern	224	33	-	41	100	7	1	16	11	15
Eastern	110	5	-	37	45	8	-	2	6	7
Western	430	48	27	97	140	25	-	37	20	36
Utah	422	19	40	76	164	20	14	35	30	24
Wyoming	185	21	3	28	93	2	-	4	14	20

CONTINUED

9 OF 10

Table M-4
U.S. District Courts
Matters Disposed of by U.S. Magistrates
Pursuant to Title 28 U.S.C. Section 636(b), Exclusive of Evidentiary Proceedings,
During the Twelve Month Period Ended June 30, 1981

Circuit and District	Total	Criminal Cases											Civil Cases							
		Total Criminal	Post indictment arraignments	Pre-trial conferences	Motions		Probation revocations	Grand jury sessions	Other	Total Civil	Prisoner petitions			Pre-trial conferences	Motions		Social Security	Other		
					636(b) (1)(A)	636(b) (1)(B)					State habeas	Federal habeas	Civil rights		636(b) (1)(A)	636(b) (1)(B)				
Total	145,110	47,392	16,981	3,199	16,547	2,105	541	2,626	3,393	97,718	5,270	1,722	7,049	23,109	43,691	7,324	4,101	5,452		
District of Columbia	1,314	676	75	-	316	2	92	151	40	638	-	-	-	133	368	18	-	119		
First Circuit	12,465	3,333	587	107	2,248	87	14	178	111	9,132	76	1	42	1,266	6,688	615	118	326		
Maine	342	20	3	13	-	-	-	4	-	325	-	-	-	144	54	75	18	30		
Massachusetts	4,566	2,200	258	3	1,714	36	8	124	57	2,306	39	-	10	88	1,648	320	15	186		
New Hampshire	1,633	208	46	21	120	7	-	10	4	1,435	27	-	7	381	964	42	1	23		
Rhode Island	1,909	182	83	32	57	3	5	9	13	1,437	1	-	18	332	872	104	75	27		
Puerto Rico	4,375	723	197	38	178	41	1	31	37	3,652	9	1	9	341	3,150	73	9	60		
Second Circuit	10,358	1,114	325	3	71	54	82	350	249	9,144	117	25	251	4,034	3,476	621	180	440		
Connecticut	3,598	225	86	1	31	49	1	44	13	3,373	22	9	53	330	2,325	455	46	134		
New York	495	89	48	1	5	-	-	20	15	406	65	10	155	-	82	-	64	30		
Northern	2,333	368	68	-	-	-	61	244	13	1,947	19	4	-	1,431	221	16	55	101		
Southern	3,198	216	8	1	21	5	-	183	2,982	11	2	44	1,832	604	150	15	24			
Western	632	197	117	-	14	-	-	41	25	433	-	-	-	341	64	-	-	30		
Vermont	2	1	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-	1		
Third Circuit	9,873	1,794	913	30	353	101	41	270	86	8,079	333	101	673	3,229	2,754	445	243	301		
Delaware	153	9	1	-	-	-	1	6	1	144	29	1	89	2	25	9	6	3		
New Jersey	4,450	195	17	-	36	1	9	100	32	4,258	28	1	33	2,465	1,438	163	2	86		
Pennsylvania	2,315	883	451	1	207	84	26	86	26	1,432	145	13	139	507	441	11	74	100		
Eastern	707	34	7	-	5	-	1	3	18	673	54	81	261	6	173	25	55	21		
Middle	1,042	375	200	-	76	2	75	6	6	1,271	77	4	171	56	558	220	105	82		
Western	602	298	237	29	29	-	-	-	3	304	-	-	-	193	101	-	1	9		
Virgin Islands	6,388	2,839	1,493	47	849	147	38	67	198	5,549	753	139	984	614	1,626	416	739	278		
Maryland	1,214	675	416	3	7	-	1	1	145	639	79	19	125	57	110	38	91	122		
North Carolina	2,122	1,090	157	-	794	124	2	8	5	1,032	59	4	79	211	394	241	32	22		
Eastern	855	73	25	-	32	5	1	6	4	782	151	10	174	163	158	46	42	38		
Middle	322	226	212	-	-	3	10	-	1	96	72	23	-	-	-	-	-	1		
Western	1,843	654	552	44	14	11	3	18	12	890	80	45	150	6	465	17	218	6		
Virginia	1,046	45	14	-	-	-	18	13	-	1,001	181	15	280	83	340	30	33	59		
Eastern	543	9	2	-	-	-	3	-	1	534	37	1	126	78	29	35	217	9		
Western	440	136	86	-	2	1	3	17	2	172	80	2	26	6	9	7	38	4		
West Virginia	203	31	27	-	-	-	-	1	3	172	80	2	26	6	9	7	38	4		
Northern	440	136	86	-	2	1	3	17	2	304	34	20	22	8	121	4	78	17		
Southern	44,482	19,083	5,885	1,032	9,892	734	115	707	718	25,399	2,223	488	2,150	4,017	13,747	1,354	600	820		
Alabama	1,604	1,084	398	304	258	110	1	13	-	520	108	60	169	29	104	39	-	9		
Northern	416	12	2	-	-	-	-	10	-	404	100	3	175	38	64	2	22	2		
Middle	1,513	138	13	41	81	-	-	3	-	1,375	55	3	228	90	941	22	33	4		
Southern	389	55	27	2	6	-	1	15	4	254	69	8	142	9	1	-	18	7		
Florida	4,077	2,195	544	389	958	56	14	107	127	1,882	212	5	12	270	1,035	60	92	96		
Northern	10,724	9,413	1,657	4	7,118	213	13	218	220	1,291	193	67	177	9	515	52	38	134		
Southern	2,752	1,319	423	189	413	176	15	66	12	1,433	180	104	64	48	652	322	73	100		
Middle	16	2	-	-	-	-	1	14	13	1	-	-	-	-	-	-	-	-		
Southern	184	146	121	-	7	-	4	13	1	36	16	9	4	-	2	-	1	6		
Louisiana	8,349	1,477	650	74	643	23	7	74	1	7,072	112	5	181	3,288	4,375	43	74	92		
Eastern	580	44	12	18	46	-	-	5	3	496	17	3	28	81	334	41	1	11		
Middle	1,982	179	62	1	39	12	-	23	22	1,103	93	34	116	234	436	111	61	16		
Western	1,966	69	50	-	14	-	-	5	-	1,897	45	4	104	190	1,454	59	38	3		
Southern	3,089	348	157	-	157	32	1	-	8	2,741	42	10	77	165	2,278	118	38	15		
Texas	1,031	59	33	-	8	4	1	-	13	972	317	29	147	265	205	13	16	30		
Northern	819	56	27	-	21	1	-	2	-	783	84	34	109	25	331	91	28	82		
Eastern	3,055	1,740	1,315	6	48	23	18	71	231	1,665	271	18	267	355	375	127	37	95		
Middle	2,168	877	244	4	44	79	39	92	75	1,489	114	41	130	52	847	253	12	38		
Southern																				
Western																				

Table M-4
U.S. District Courts
Matters Disposed of by U.S. Magistrates
Pursuant to Title 28 U.S.C. Section 636(b), Exclusive of Evidentiary Proceedings,
During the Twelve Month Period Ended June 30, 1981
(continued)

Circuit and District	Criminal Cases										Civil Cases									
	Total	Total Criminal	Post indictment arraignments	Pre-trial conferences	Motions		Probation revocations	Grand jury sessions	Other	Total Civil	Prisoner petitions			Pre-trial conferences	Motions		Social Security	Other		
					636(b) (1)(A)	636(b) (1)(B)					State habeas	Federal habeas	Civil rights		636(b) (1)(A)	636(b) (1)(B)				
Sixth Circuit	12,668	3,257	1,429	482	619	76	37	266	348	9,411	667	317	1,370	1,125	3,508	812	1,265	447		
Kentucky:																				
Eastern	1,192	172	89	3	42	19	1	14	4	1,020	18	156	62	49	526	39	135	35		
Western	689	119	44	1	23	1	2	18	29	570	125	23	178	49	150	1	18	26		
Michigan:																				
Eastern	2,503	1,151	558	235	23	9	6	123	197	1,352	77	32	267	170	388	168	215	36		
Western	1,425	377	158	112	71	6	3	20	7	1,048	86	6	232	6	484	32	197	25		
Ohio:																				
Northern	2,808	892	264	123	420	39	3	28	5	1,916	76	6	23	355	1,074	67	205	110		
Southern	2,023	102	18	1	15	-	-	49	9	1,921	205	9	356	159	364	399	306	123		
Tennessee:																				
Eastern	777	22	4	-	16	1	1	-	-	755	19	1	15	182	343	108	84	3		
Middle	151	52	47	-	-	1	3	1	-	99	-	-	-	3	3	-	89	4		
Western	1,100	370	247	7	9	-	8	2	97	730	61	83	137	152	176	20	16	85		
Seventh Circuit	8,527	1,336	564	107	372	201	3	62	27	7,191	117	170	172	3,128	2,609	509	62	424		
Illinois:																				
Northern	2,914	233	94	1	76	56	-	-	6	2,681	5	8	7	1,082	1,272	182	37	94		
Central	617	123	41	9	53	11	-	5	4	494	-	-	-	246	193	20	-	35		
Southern	1,137	220	138	2	28	28	1	7	6	917	32	46	41	69	570	146	-	13		
Indiana:																				
Northern	695	68	56	-	-	-	-	9	3	627	1	-	-	396	42	120	5	60		
Southern	1,833	87	18	7	39	19	1	-	3	1,846	79	116	94	1,069	350	23	14	101		
Wisconsin:																				
Eastern	841	338	156	19	76	54	1	31	1	203	-	-	35	31	11	17	2	106		
Western	690	267	61	69	30	33	-	10	4	423	-	-	-	235	168	1	4	15		
Eighth Circuit	8,929	3,153	1,271	431	792	289	8	59	303	5,776	212	190	409	1,651	2,190	492	228	404		
Arkansas:																				
Eastern	638	168	162	-	2	2	2	-	-	470	90	-	207	8	27	12	100	26		
Western	74	41	39	-	-	-	-	2	-	33	-	-	9	14	-	-	1	-		
Iowa:																				
Northern	560	124	56	1	43	14	-	10	-	436	4	3	12	91	256	28	2	40		
Southern	1,336	313	129	74	64	10	-	15	21	1,023	-	-	2	430	557	22	1	11		
Minnesota:																				
Northern	2,251	639	328	12	182	91	-	1	25	1,612	15	30	12	674	667	139	40	85		
Missouri:																				
Eastern	1,662	838	114	30	311	140	3	5	235	824	71	22	15	95	283	148	60	150		
Western	1,425	856	176	311	108	24	3	14	30	767	11	131	98	132	257	76	9	53		
Nebraska:																				
Northern	770	177	80	1	82	8	-	5	1	592	12	3	54	207	214	67	13	23		
South Dakota	15	14	9	2	-	-	-	2	1	1	-	-	-	-	-	-	-	1		
South Dakota	200	183	178	-	-	-	-	5	-	17	9	1	-	-	-	-	-	5		
Ninth Circuit	19,042	8,808	5,232	524	909	384	112	459	1,188	10,234	572	173	634	1,146	4,285	1,829	575	1,010		
Alaska:																				
Northern	213	130	71	24	8	21	1	5	-	83	2	3	4	10	38	13	-	13		
Western	1,431	976	621	-	3	1	1	94	256	455	100	21	168	34	79	8	27	18		
California:																				
Northern	3,207	976	411	2	191	177	19	-	176	2,231	-	-	-	342	687	996	-	206		
Eastern	1,834	567	385	-	85	5	-	12	19	527	-	-	-	50	212	140	111	14		
Central	4,033	2,273	1,565	-	85	1	4	193	425	1,760	264	114	125	42	475	233	280	327		
Southern	3,103	2,059	1,180	495	102	95	66	6	115	1,044	-	5	5	387	291	51	65	240		
Hawaii:																				
Northern	384	183	74	3	76	9	2	19	-	401	-	-	-	63	311	19	-	8		
Idaho:																				
Northern	133	72	70	-	-	-	-	1	-	61	-	-	-	-	-	-	-	2		
Southern	126	72	71	-	-	-	-	1	-	54	32	-	21	-	-	-	-	1		
Montana:																				
Northern	982	630	257	-	175	40	8	96	34	332	15	1	1	14	244	8	1	48		
Southern	2,583	295	152	-	75	3	3	26	35	2,288	75	5	154	156	1,542	257	17	82		
Oregon:																				
Eastern	442	119	116	-	1	-	1	1	-	323	7	-	49	11	113	58	14	71		
Western	1,191	516	259	-	108	31	6	6	106	675	98	15	69	37	303	46	57	20		
Washington:																				
Northern	1,191	516	259	-	108	31	6	6	106	675	98	15	69	37	303	46	57	20		
Western	1,191	516	259	-	108	31	6	6	106	675	98	15	69	37	303	46	57	20		
Tenth Circuit	9,164	1,999	1,207	436	125	30	19	57	125	7,165	260	118	464	2,766	2,430	213	91	883		
Colorado:																				
Northern	1,024	503	276	175	3	2	1	29	17	1,121	64	22	163	698	141	-	-	33		
Western	3,394	582	284	261	24	11	2	-	-	2,812	-	-	-	1,180	1,473	21	-	138		
New Mexico:																				
Northern	1,428	347	257	-	64	7	2	17	-	1,081	25	6	65	384	539	61	13	7		
Oklahoma:																				
Northern	411	8	3	-	-	-	2	1	2	403	-	-	-	63	82	72	8	178		
Eastern	98	52	47	-	1	-	1	-	3	45	13	6	-	-	-	-	20	7		
Western	557	174	133	-	3	8	5	-	25	383	72	80	52	24	17	23	35	80		
Utah:																				
Northern	1,542	318	206	-	18	-	6	10	78	1,224	14	4	151	483	165	32	15	430		
Western	110	15	1	-	12	2	-	-	-	95	11	-	23	34	13	4	-	10		
Wyoming:																				

Table M-4
 U.S. District Courts
 Matters Disposed of by U.S. Magistrates
 Pursuant to Title 28 U.S.C. Section 636(b), Exclusive of Evidentiary Proceedings,
 During the Twelve Month Period Ended June 30, 1981
 (continued)

Circuit and District	Criminal Cases											Civil Cases							
	Total	Total Criminal	Post indictment arraignments	Pre-trial conferences	Motions		Probation revocations	Grand jury sessions	Other	Total Civil	Prisoner petitions			Pre-trial conferences	Motions		Social Security	Other	
					636(b) (1)(A)	636(b) (1)(B)					State habeas	Federal habeas	Civil rights		636(b) (1)(A)	636(b) (1)(B)			
Sixth Circuit	12,668	3,257	1,429	482	619	76	37	266	348	9,411	667	317	1,270	1,125	3,508	812	1,285	417	
Kentucky:																			
Eastern	1,192	172	89	3	42	19	1	14	4	1,020	18	156	62	49	526	39	135	35	
Western	889	119	44	1	23	1	2	19	29	770	125	23	178	49	150	1	18	28	
Michigan:																			
Eastern	2,503	1,151	558	235	23	9	6	123	197	1,352	77	33	267	170	358	168	215	35	
Western	1,425	377	158	112	71	6	3	20	7	1,048	80	6	232	6	484	12	197	25	
Ohio:																			
Northern	2,808	892	204	123	420	39	5	38	5	1,916	76	6	23	355	1,074	87	205	110	
Southern	2,023	102	18	1	15	-	10	49	9	1,921	205	9	358	159	384	399	306	133	
Tennessee:																			
Eastern	777	22	4	-	16	1	1	-	-	755	19	1	15	182	343	108	84	3	
Middle	151	32	47	-	-	1	3	-	-	99	-	-	-	3	3	-	89	4	
Western	1,100	370	247	7	9	-	8	2	97	730	61	83	137	152	178	20	18	85	
Seventh Circuit	8,527	1,338	564	107	372	201	3	62	27	7,191	117	170	172	3,126	2,609	509	62	424	
Illinois:																			
Northern	2,914	233	94	1	76	56	-	-	6	2,681	3	8	1	1,082	1,272	182	37	84	
Central	617	123	41	0	53	14	-	5	6	494	-	-	-	246	193	20	-	35	
Southern	1,137	220	138	2	38	28	1	7	8	917	32	46	41	69	570	148	-	13	
Indiana:																			
Northern	695	88	55	-	39	19	-	9	3	607	1	-	-	396	45	120	5	60	
Southern	1,333	87	18	7	39	19	1	-	3	1,246	79	116	94	1,060	350	93	14	101	
Wisconsin:																			
Eastern	641	338	196	19	76	34	1	31	1	303	-	-	38	31	11	17	2	106	
Western	690	207	61	60	90	33	-	10	4	483	-	-	-	235	188	1	4	15	
Eighth Circuit	8,929	3,153	1,271	431	792	288	8	59	303	5,776	212	190	409	1,651	2,190	492	228	404	
Arkansas:																			
Eastern	638	168	162	-	2	2	2	-	-	470	80	-	207	8	27	12	100	26	
Western	74	41	39	-	-	-	-	2	-	33	-	-	9	14	9	-	1	-	
Iowa:																			
Northern	560	124	56	1	43	14	-	10	-	438	4	3	13	91	256	28	2	40	
Southern	1,336	313	129	74	64	10	-	15	21	1,023	-	-	2	430	557	22	1	11	
Minnesota:																			
Eastern	1,662	838	114	30	311	140	3	5	235	824	71	22	15	95	263	148	60	150	
Western	1,423	656	178	311	108	24	3	14	20	767	11	131	98	132	257	76	9	53	
Nebraska:																			
Eastern	770	177	80	1	82	8	-	5	1	595	12	3	54	207	214	67	13	23	
Western	18	14	9	2	-	-	-	2	1	1	-	-	-	-	-	-	-	1	
North Dakota:																			
Eastern	200	183	178	-	-	-	-	5	-	17	9	1	-	-	-	-	2	5	
South Dakota:																			
Eastern	19,042	8,808	5,232	524	908	384	112	459	1,188	10,234	572	173	634	1,146	4,295	1,829	575	1,010	
Ninth Circuit																			
Alaska:																			
Eastern	213	130	71	24	8	21	1	3	-	83	2	3	4	10	38	13	-	13	
Western	1,431	976	621	-	3	1	1	94	256	455	100	21	168	34	79	8	27	18	
California:																			
Northern	3,207	976	411	2	191	177	19	-	178	2,231	-	-	-	342	687	996	-	206	
Eastern	1,034	507	385	-	85	6	-	12	19	827	-	-	-	50	212	140	111	14	
Central	4,033	2,272	1,865	-	85	1	4	193	425	1,760	264	114	125	42	475	233	280	227	
Southern	2,103	2,059	1,180	405	102	93	65	6	118	1,044	-	5	5	387	291	51	65	240	
Hawaii:																			
Eastern	584	183	74	3	75	9	2	19	-	401	-	-	-	63	311	10	-	8	
Western	133	72	70	-	-	-	-	1	1	61	9	9	38	-	-	-	3	2	
Idaho:																			
Eastern	120	72	71	-	-	-	-	1	-	54	39	-	21	-	-	-	-	1	
Western	962	630	257	-	175	40	8	80	54	332	15	1	1	14	244	8	1	48	
Montana:																			
Eastern	2,583	295	152	-	75	3	3	28	36	2,288	75	5	154	156	1,542	257	17	82	
Western																			
Northern	442	119	118	-	1	-	1	1	-	322	7	-	49	11	113	58	14	71	
Southern	1,181	516	259	-	108	31	0	6	108	675	68	15	69	37	303	44	37	80	
Tenth Circuit	9,164	1,999	1,207	436	125	30	19	57	125	7,165	200	118	464	2,766	2,430	213	91	883	
Colorado:																			
Eastern	1,624	503	276	175	3	2	1	29	17	1,121	64	22	163	698	141	-	-	33	
Western	3,394	582	284	261	24	11	2	-	-	2,812	-	-	-	1,180	1,473	81	-	138	
New Mexico:																			
Eastern	1,428	347	257	-	64	7	2	17	-	1,081	26	8	65	364	539	61	13	7	
Western																			
Northern	411	8	3	-	-	-	-	2	1	403	-	-	-	63	82	73	8	178	
Eastern	98	52	47	-	1	-	1	-	-	46	13	6	-	-	-	-	20	7	
Western	537	174	133	-	3	8	5	-	23	393	72	80	52	24	17	23	35	88	
Utah:																			
Eastern	1,542	318	205	-	18	-	6	10	78	1,224	14	6	181	483	185	32	15	420	
Western																			
Northern	110	13	1	-	12	2	-	-	-	95	11	-	23	34	15	4	-	10	
Western																			

Table M-5
U.S. District Courts
Evidentiary Proceedings Conducted by the U.S. Magistrates
Pursuant to Title 28 U.S.C. Sections 636(b) and (c) during the Twelve Month Period Ended June 30, 1981¹

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	E.E.O.C ²	Other	Total	Without Trial	After Trial	
				State habeas	Federal habeas	Civil rights						Jury	Non-Jury
Total	2,561	857	928	243	132	401	564	179	385	1,933	1,322	181	430
District of Columbia	10	4	6	-	-	-	15	4	11	27	17	3	7
First Circuit	106	20	45	16	2	23	7	3	4	2	1	-	1
Maine	27	-	-	-	-	-	1	-	1	-	-	-	-
Massachusetts	27	3	10	9	2	3	5	3	2	2	1	-	1
New Hampshire	16	4	12	-	-	-	-	-	-	-	-	-	-
Rhode Island	48	-	22	7	-	19	1	-	1	-	-	-	-
Puerto Rico	15	13	1	-	-	1	-	-	-	-	-	-	-
Second Circuit	133	35	84	4	2	8	17	1	16	153	131	3	19
Connecticut	25	4	7	4	2	8	-	-	-	131	122	1	8
New York:													
Northern	3	1	2	-	-	-	-	-	-	-	-	-	-
Eastern	8	1	7	-	-	-	4	-	4	9	4	2	3
Southern	97	29	68	-	-	-	13	1	12	9	4	-	5
Western	-	-	-	-	-	-	-	-	-	4	1	-	3
Vermont	-	-	-	-	-	-	-	-	-	-	-	-	-
Third Circuit	57	5	22	6	1	23	16	3	13	54	32	9	13
Delaware	1	1	-	-	-	-	-	-	-	-	-	-	-
New Jersey	23	1	17	1	-	4	8	1	7	26	12	4	10
Pennsylvania:													
Eastern	10	3	4	3	-	-	4	-	4	25	17	5	3
Middle	1	-	1	-	-	-	-	-	-	-	-	-	-
Western	22	-	-	2	1	19	4	2	2	3	3	-	-
Virgin Islands	-	-	-	-	-	-	-	-	-	-	-	-	-
Fourth Circuit	262	23	81	42	10	106	57	15	42	210	170	10	30
Maryland	36	-	8	8	1	19	2	1	1	37	26	2	9
North Carolina:													
Eastern	27	13	5	4	-	5	1	1	-	53	41	1	11
Middle	28	7	12	3	1	5	2	-	2	41	37	1	3
Western	2	-	-	-	-	-	-	-	-	-	-	-	-
South Carolina	46	2	31	7	3	3	45	10	35	-	-	-	-
Virginia:													
Eastern	69	1	17	11	-	40	3	2	1	74	61	6	7
Western	33	-	-	-	-	33	2	1	1	-	-	-	-
West Virginia:													
Northern	10	-	6	4	-	-	1	-	1	5	5	-	-
Southern	11	-	2	5	3	1	1	-	1	-	-	-	-
Fifth Circuit	982	443	224	115	38	162	163	47	116	305	196	32	77
Alabama:													
Northern	41	9	17	4	3	8	27	-	27	-	-	-	-
Middle	25	-	17	1	1	6	5	3	2	17	15	1	1
Southern	58	-	2	1	1	54	7	3	4	12	6	2	4
Florida:													
Northern	18	-	3	5	5	5	-	-	-	32	28	1	3
Middle	208	73	86	28	-	21	32	2	30	16	11	-	5
Southern	257	232	6	9	5	5	1	-	1	-	-	-	-
Georgia:													
Northern	137	91	27	8	7	4	1	-	1	8	5	3	-
Middle	1	1	-	-	-	-	-	-	-	-	-	-	-
Southern	-	-	-	-	-	-	-	-	-	29	23	2	4
Louisiana:													
Eastern	30	1	3	5	-	21	39	21	18	1	-	1	-
Middle	6	-	4	-	-	2	-	-	-	21	12	-	9
Western	14	4	6	3	-	1	8	1	7	2	-	-	2
Mississippi:													
Northern	13	-	3	1	-	9	7	2	5	1	-	1	-
Southern	4	2	-	-	-	2	15	3	12	114	66	12	36
Texas:													
Northern	24	2	2	11	7	2	6	3	3	-	-	-	-
Eastern	19	-	8	4	5	2	2	-	2	40	27	6	7
Southern	53	9	5	20	2	17	-	-	-	9	3	3	3
Western	74	19	35	15	2	3	13	9	4	3	-	-	3

Table M-5
U.S. District Courts
Evidentiary Proceedings Conducted by the U.S. Magistrates
Pursuant to Title 28 U.S.C. Sections 636(b) and (c) during the Twelve Month Period Ended June 30, 1981¹
(continued)

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	E.E.O.C ²	Other	Total	Without Trial	After Trial	
				State habeas	Federal habeas	Civil rights						Jury	Non-Jury
Sixth Circuit	178	22	118	14	11	13	109	46	63	380	242	30	108
Kentucky:													
Eastern	27	4	11	4	7	1	6	-	6	65	27	3	35
Western	17	3	9	4	-	1	13	13	-	8	5	1	2
Michigan:													
Eastern	32	3	17	4	1	7	13	7	6	21	11	3	7
Western	8	-	8	-	-	-	-	-	-	-	-	-	-
Ohio:													
Northern	58	7	50	-	1	-	7	2	5	128	115	2	11
Southern	18	3	14	1	-	-	50	16	34	21	8	1	12
Tennessee:													
Eastern	4	1	2	-	-	1	4	-	4	127	73	17	37
Middle	1	-	1	-	-	-	2	-	4	3	2	1	-
Western	13	1	6	1	2	3	14	8	2	7	1	2	4
Seventh Circuit	105	32	23	-	26	24	34	7	27	373	267	24	82
Illinois:													
Northern	8	2	6	-	-	-	31	7	24	-	-	-	-
Central	1	1	-	-	-	-	-	-	-	7	3	4	-
Southern	50	-	-	-	-	-	-	-	-	154	88	6	60
Indiana:													
Northern	11	2	9	-	-	-	2	-	2	167	146	11	10
Southern	7	4	3	-	-	-	1	-	1	35	21	3	11
Wisconsin:													
Eastern	15	11	4	-	-	-	-	-	-	9	8	-	1
Western	13	12	1	-	-	-	-	-	-	1	1	-	-
Eighth Circuit	315	164	70	22	29	30	69	22	47	205	124	37	44
Arkansas:													
Eastern	32	-	2	18	-	12	-	-	-	2	-	2	-
Western	-	-	-	-	-	-	-	-	-	9	4	3	2
Iowa:													
Northern	11	2	6	-	-	3	-	-	-	-	-	-	-
Southern	17	-	6	1	-	10	2	-	2	24	13	6	5
Minnesota	36	32	3	-	1	-	3	5	3	42	19	9	14
Missouri:													
Eastern	146	108	33	1	2	2	1	-	1	60	33	14	13
Western	57	10	16	2	26	3	58	17	41	68	55	3	10
Nebraska	16	12	4	-	-	-	-	-	-	-	-	-	-
North Dakota	-	-	-	-	-	-	-	-	-	-	-	-	-
South Dakota	-	-	-	-	-	-	-	-	-	-	-	-	-
Ninth Circuit	212	106	85	8	8	5	69	30	39	218	140	33	45
Alaska	18	5	13	-	-	-	-	-	-	1	-	-	1
Arizona	4	2	-	1	-	-	1	-	-	1	-	-	1
California:													
Northern	14	5	9	-	-	-	36	7	29	68	45	8	15
Eastern	-	-	-	-	-	-	-	-	-	1	-	-	-
Central	27	12	3	2	7	3	4	3	1	-	-	-	-
Southern	38	26	11	-	-	-	1	-	1	-	-	-	-
Hawaii	37	15	22	-	-	1	5	-	5	47	43	2	2
Idaho	-	-	-	-	-	-	-	-	-	-	-	-	-
Montana	-	-	-	-	-	-	-	-	-	-	-	-	-
Nevada	42	32	7	2	1	-	-						

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1981

Circuit and District	Passport Applications Processed	Petitions for Naturalization	Aliens Naturalized	Circuit and District	Passport Applications Processed	Petitions for Naturalization	Aliens Naturalized
Total	18,650	145,339	161,177	Sixth Circuit	4,232	7,593	6,258
District of Columbia	-	459	606	Kentucky:			
First Circuit	18	8,317	8,998	Eastern	529	87	60
Maine	-	290	287	Western	-	248	210
Massachusetts	-	6,004	6,898	Michigan:			
New Hampshire	-	83	72	Eastern	-	3,156	2,546
Rhode Island	18	572	550	Western	1,210	540	380
Puerto Rico	-	1,368	1,210	Ohio:			
Second Circuit	1,118	36,685	38,754	Northern	2,380	1,854	1,805
Connecticut	16	3,425	2,896	Southern	-	1,276	1,036
New York:				Tennessee:			
Northern	-	-	-	Eastern	113	126	127
Eastern	-	20,509	23,732	Middle	-	192	124
Southern	-	11,883	11,293	Western	-	114	160
Western	-	669	689	Seventh Circuit	1,281	13,661	14,011
Vermont	1,102	199	164	Illinois:			
Third Circuit	3,827	5,848	5,511	Northern	-	10,508	10,332
Delaware	1,137	325	349	Central	-	408	376
New Jersey	-	2,248	2,357	Southern	-	164	140
Pennsylvania:				Indiana:			
Eastern	-	1,657	1,527	Northern	623	767	1,610
Middle	-	181	190	Southern	658	733	497
Western	-	629	624	Wisconsin:			
Virgin Islands	2,690	808	464	Eastern	-	906	883
Fourth Circuit	1,592	7,295	7,272	Western	-	175	173
Maryland	-	3,056	3,062	Eighth Circuit	1,137	4,741	4,128
North Carolina:				Arkansas:			
Eastern	-	823	774	Eastern	277	155	112
Middle	33	211	222	Western	-	89	42
Western	-	164	194	Iowa:			
South Carolina	-	315	312	Northern	-	222	155
Virginia:				Southern	-	362	360
Eastern	995	2,300	2,235	Minnesota	-	2,193	1,893
Western	61	133	178	Missouri:			
West Virginia:				Eastern	792	341	279
Northern	125	143	146	Western	78	731	692
Southern	378	150	149	Nebraska	-	366	382
Fifth Circuit	4,356	18,183	18,349	North Dakota	-	182	144
Alabama:				South Dakota	-	100	69
Northern	-	102	108	Ninth Circuit	-	39,185	54,063
Middle	2	101	95	Alaska	-	442	403
Southern	19	56	61	Arizona	-	1,320	1,215
Florida:				California:			
Northern	7	537	503	Northern	-	10,896	9,648
Middle	30	2,204	2,036	Eastern	-	1,888	1,634
Southern	-	8,692	8,901	Central	-	12,226	29,690
Georgia:				Southern	-	3,724	3,096
Northern	-	289	320	Hawaii	-	3,531	3,400
Middle	4	143	133	Idaho	-	-	-
Southern	-	194	208	Montana	-	96	105
Louisiana:				Nevada	-	792	576
Eastern	-	304	383	Oregon	-	1,122	1,209
Middle	-	85	73	Washington:			
Western	1,183	163	157	Eastern	-	243	311
Mississippi:				Western	-	2,105	1,776
Northern	-	55	48	Guam	-	800	1,000
Southern	-	51	131	Northern Marianas	-	-	-
Texas:				Tenth Circuit	1,089	3,372	3,227
Northern	1,400	572	661	Colorado	3	1,641	1,444
Eastern	-	32	32	Kansas	-	899	827
Southern	-	1,955	1,825	New Mexico	-	319	276
Western	1,711	2,658	2,474	Oklahoma:			
Canal Zone	-	-	-	Northern	-	32	65
				Eastern	-	-	1
				Western	1,079	71	130
				Utah	-	331	425
				Wyoming	7	79	59

SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Total	170			397	3,306	2,171	1,135			397	3,306	2,171	1,135
Total DC	3			3	8	3	5			2	3	3	-
District of Columbia	1	Robinson, A.E.	PA, E.	1	5	-	5	Robinson, S.W. Wald	DC Court of App. DC Court of App.	1 1	2 1	2 1	- -
Ct. of Appeals	2	Robinson, S.W. Wald	DC DC	1 1	2 1	2 1	- -						
First Circuit	6			7	76	76	-			21	378	76	302
Maine	-	-	-	-	-	-	-	Timbers Torruella McNaught	Second Circuit PR MA	5 2 1	38 32 10	- 32 10	38 - -
Massachusetts	3	McNaught Caffrey Zobel	ME NH NH	1 1 1	10 6 1	10 6 1	- - -	Scott ² Aldrich ²	FL, M. First Circuit	2 1	35 26	- 26	35 -
New Hampshire	1	Loughlin	RI	1	1	1	-	Pence ² Caffrey Zobel	HI MA MA	1 1 1	30 6 1	- 6 1	30 - -
Rhode Island	-	-	-	-	-	-	-	Loughlin	NH	1	1	1	-
Puerto Rico	1	Torruella	ME	2	32	32	-	Grant ² Nichol ² Meredith ² Merhige Watson	IN, N. SD MO, E. VA, E. Ct. Intl. Trade	2 1 1 1 1	88 43 34 28 6	- - - - -	88 43 34 28 6
Ct. of Appeals	1	Aldrich ²	MA	1	26	26	-						

TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Second Circuit	8			28	339	150	189			23	157	150	7
Connecticut	-	-	-	-	-	-	-	Murphy ²	NY, S.	3	11	11	-
New York: Northern	-	-	-	-	-	-	-	MacMahon Brieant	NY, S. NY, S.	9 2	87 6	87 6	- -
New York: Eastern	-	-	-	-	-	-	-	Knapp Maletz	NY, S. Ct. Intl. Trade	1 1	8 7	8 -	- 7
New York: Southern	5	Murphy ² MacMahon Brieant Werker Knapp	CA, C. CT NY, N. NY, W. NY, N. NY, W. NY, E.	1 3 9 1 2 1 1	151 11 87 13 6 11 8	- 11 87 13 6 11 8	151 - - - - -	Lumbard ²	Second Circuit	4	12	12	-
New York: Western	-	-	-	-	-	-	-	Brieant Werker VanGraafeiland	NY, S. NY, S. Second Circuit	1 1 1	13 11 2	13 11 2	- - -
Vermont	-	-	-	-	-	-	-	-	-	-	-	-	-
Ct. of Appeals	3	Timbers ² Lumbard ² VanGraafeiland	ME NY, S. NY, W.	5 4 1	38 12 2	- 12 2	38 - -						

SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Third Circuit	9			13	102	68	34			8	73	68	5
Delaware	-	-	-	-	-	-	-	-	-	-	-	-	-
New Jersey	-	-	-	-	-	-	-	Garth	Third Circuit	1	6	6	-
Pennsylvania: Eastern	4	Broderick Newcomer Bechtle Cahn	VI VI CA, C. NV CA, N.	1 1 2 1 1	15 15 4 1 4	15 15 - - -	- - 4 1 4	Robinson, A.E.	DC District Ct.	1	5	-	5
Pennsylvania: Middle	-	-	-	-	-	-	-	McCune	PA, W.	2	4	4	-
Pennsylvania: Western	4	Willson ² Knox Weber McCune	FL, M. SC VI VI PA, M.	1 1 1 1 2	22 3 14 14 4	- - 14 14 4	22 3 - - -	-	-	-	-	-	-
Virgin Islands	-	-	-	-	-	-	-	Broderick Newcomer Knox Weber	PA, E. PA, E. PA, W. PA, W.	1 1 1 1	15 15 14 14	15 15 14 14	- - - -
Ct. of Appeals	1	Garth	NJ	1	6	6	-						

**TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981**

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Fourth Circuit	15			48	285	177	108			45	239	177	62
Maryland	1	Miller	TN, E.	1	1	-	1	-	-	-	-	-	-
North Carolina: Eastern	1	Dupree	NC, M.	2	6	6	-	Hemphill ² Maletz Merhige Williams Ward Clarke Kellam ² Michael Hoffman ² Bryan MacKenzie	SC Ct. Intl. Trade VA, E. VA, E. NC, M. VA, E. VA, E. VA, W. VA, E. VA, E. VA, E.	7 2 2 3 1 1 1 1 1 1 1 1	47 43 16 13 9 5 5 5 4 3 1	47 - 16 13 9 5 5 5 4 3 1	- 43 - - - - - - - - - -
North Carolina: Middle	1	Ward	NC, E.	1	9	9	-	Merhige Dupree	VA, E. NC, E.	6 2	25 6	25 6	- -
North Carolina: Western	-	-	-	-	-	-	-	Russell	Fourth Circuit	1	1	1	-
South Carolina	1	Hemphill ²	NC, E. TX, W.	7 2	47 12	47 -	- 12	Spears ² Lewis ² Hoffman ² Willson ⁴ Russell	TX, W. VA, E. VA, E. PA, W. Fourth Circuit	1 2 1 1 1	16 12 5 3 1	- 12 5 - 1	16 - - 3 -

TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Virginia: Eastern	8	Merhige	PR	1	28	-	28	-	-	-	-	-	-
			NC, M.	6	25	-	25	-	-	-	-	-	-
		Hoffman ²	NC, E.	2	16	16	-	-	-	-	-	-	-
			FL, M.	2	36	-	36	-	-	-	-	-	-
			SC	1	5	-	5	-	-	-	-	-	-
			NC, E.	1	4	4	-	-	-	-	-	-	-
		Kellam ²	FL, M.	1	31	-	31	-	-	-	-	-	-
			NC, E.	1	5	-	5	-	-	-	-	-	-
		Williams	NC, E.	3	13	13	-	-	-	-	-	-	-
		Lewis ²	SC	2	12	12	-	-	-	-	-	-	-
		Clarke	NC, E.	1	5	5	-	-	-	-	-	-	-
		Bryan	NC, E.	1	3	3	-	-	-	-	-	-	-
		MacKenzie	NC, E.	1	1	1	-	-	-	-	-	-	-
Virginia: Western	1	Michael	NC, E.	1	5	5	-	-	-	-	-	-	-
West Virginia: Northern	-	-	-	-	-	-	-	Kidd	WV, S.	9	19	19	-
West Virginia: Southern	1	Kidd	WV, N.	9	19	19	-	-	-	-	-	-	-
Ct. of Appeals	1	Russell	NC, W.	1	1	1	-	-	-	-	-	-	-
			SC	1	1	1	-	-	-	-	-	-	-
Fifth Circuit	39			84	501	384	117			89	620	384	236
Alabama: Northern	3	McFadden	CZ	1	5	5	-	Vance	Fifth Circuit	3	11	11	-
		Pointer	LA, E.	1	2	2	-	-	-	-	-	-	-
		Hancock	AL, M.	1	1	1	-	-	-	-	-	-	-
Alabama: Middle	1	Hobbs	AL, S.	1	1	1	-	Johnson	Fifth Circuit	2	2	2	-
								Godbold	Fifth Circuit	1	1	1	-
								Hancock	AL, N.	1	1	1	-

TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Alabama: Southern	2	Thomas ²	CA, N.	1	33	-	33	Hobbs Johnson	AL, M. Fifth Circuit	1 1	1	1	-
			FL, M.	1	9	9	-				1	1	-
			MS, S.	2	2	2	-						
			TX, W.	1	11	11	-						
Florida: Northern	1	Higby	FL, M.	2	5	5	-	Black Hatchett	FL, M. Fifth Circuit	2 2	6	6	-
					2	2	-						
Florida: Middle	2	Scott ² Black	MA	2	35	-	35	Robinson ² Hoffman ² Kellam ² Regan ² Willson ² Alaimo ² Thomas ² Higby Schwartz Tjoflat	NE VA, E. VA, E. MO, E. PA, W. GA, S. AL, S. FL, N. LA, E. Fifth Circuit	2 2 1 1 1 1 1 2 1 4	43	-	43
			FL, N.	2	6	6	-				36	-	36
											31	-	31
											24	-	24
											22	-	22
											15	15	-
											9	9	-
											5	5	-
											5	5	-
											4	4	-
Florida: Southern	4	Kehoe Roettger Hoeverler Spellman	TX, W.	2	18	18	-	Campbell ² Clark, C. Hatchett	IL, N. Fifth Circuit Fifth Circuit	1 1 1	14	-	14
			TX, W.	2	12	12	-				12	12	-
			WA, W.	1	1	-	1				2	2	-
			TX, W.	1	11	11	-						
			CA, N.	1	3	-	3						
Georgia: Northern	1	Vining	GA, S.	1	12	12	-	Keady Hill, J.C.	MS, N. Fifth Circuit	2 1	16 1	16 1	- -
Georgia: Middle	-	-	-	-	-	-	-	-	-	-	-	-	-
Georgia: Southern	1	Alaimo	FL, M.	1	15	15	-	Vining Tjoflat	GA, N. Fifth Circuit	1 3	12 3	12 3	- -

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Louisiana: Eastern	3	Sear Duplantier Schwartz	CZ TX, W. FL, M.	6 1 1	58 6 5	58 6 5	- - -	Shaw Pointer	LA, W. AL, N.	1 1	5 2	5 2	- -
Louisiana: Middle	1	West ²	WA, W. TX, W.	1 1	29 12	- 12	29 -	Rubin, A.B.	Fifth Circuit	1	1	1	-
Louisiana: Western	2	Hunter ² Shaw	TX, S. LA, E.	3 1	8 5	8 5	- -	Politz	Fifth Circuit	8	24	24	-
Mississippi: Northern	1	Keady	GA, N.	2	16	16	-	-	-	-	-	-	-
Mississippi: Southern	-	-	-	-	-	-	-	Clark, C. Thomas ²	Fifth Circuit AL, S.	1 2	2 2	2 2	- -
Texas: Northern	3	Belew Hill, R.M. Sanders	TX, W. TX, W. TX, E.	1 2 1	13 6 1	13 6 1	- - -	-	-	-	-	-	-
Texas: Eastern	-	-	-	-	-	-	-	Brown Sanders	Fifth Circuit TX, N.	2 1	3 1	3 1	- -
Texas: Southern	-	-	-	-	-	-	-	Ely ² Hunter ² Gee Garza	Ninth Circuit LA, W. Fifth Circuit Fifth Circuit	1 3 3 1	52 8 7 1	- 8 7 1	52 - - -

**TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981**

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Texas: Western	1	Spears ²	SC	1	16	-	16	Kehoe Belew Hemphill ² Roetjger West ² Hand Hoeveler Duplantier Hill, R.M. Reavley Real	FL, S. TX, N. SC FL, S. LA, M. AL, S. FL, S. LA, E. TX, N. Fifth Circuit CA, C.	2 1 2 2 1 1 1 1 2 1 1	18 13 12 12 12 11 11 6 6 3 2	18 13 - 12 12 11 11 6 6 3 -	- - 12 - - - - - - - 2
Canal Zone	-	-	-	-	-	-	-	Brown Sear McFadden	Fifth Circuit LA, E. AL, N.	3 6 1	64 58 5	64 58 5	- - -
Ct. of Appeals	13	Brown Poltz Clark, C. Vance Gee Tjoflat Hatchett Johnson Reavley Garza Godbold Hill, J.C. Rubin, A.B.	CZ TX, E. LA, W. FL, S. MS, S. AL, N. TX, S. FL, M. GA, S. FL, N. FL, S. AL, M. AL, S. TX, W. TX, S. AL, M. GA, N. LA, M.	3 2 8 1 1 3 3 4 3 2 1 2 1 1 1 1 1 1 1	64 3 24 12 2 11 7 4 3 2 2 2 1 3 1 1 1 1	64 3 24 12 2 11 7 4 3 2 2 2 1 3 1 1 1 1	- - - - - - - - - - - - - - - - - - -						

SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Sixth Circuit	10			22	149	145	4			22	146	145	1
Kentucky: Eastern	-	-	-	-	-	-	-	Rubin, C.B.	OH, S.	1	37	37	-
Kentucky: Western	2	Johnstone Ballantine	OH, S. TN, M.	1 2	7 2	7 2	- -	-	-	-	-	-	-
Michigan: Eastern	1	Churchill	TN, M.	9	35	35	-	Kennedy	Sixth Circuit	1	6	6	-
Michigan: Western	-	-	-	-	-	-	-	-	-	-	-	-	-
Ohio: Northern	1	Thomas ²	TN, M.	1	1	1	-	Jones	Sixth Circuit	1	6	6	-
Ohio: Southern	1	Rubin, C.B.	KY, E. IL, N.	1 1	37 4	37 -	- 4	Johnstone	KY, W.	1	7	7	-
Tennessee: Eastern	-	-	-	-	-	-	-	Miller	MD	1	1	-	1
Tennessee: Middle	-	-	-	-	-	-	-	Brown Churchill Peck ² Ballantine Merritt ² Thomas ²	Sixth Circuit MI, E. Sixth Circuit KY, W. Sixth Circuit OH, N.	3 9 1 2 1 1	42 35 8 2 1 1	42 35 8 2 1 1	- - - - - -

595

TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts						Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Tennessee: Western	-	-	-	-	-	-	-	-	-	-	-	-	-
Ct. of Appeals	5	Brown Peck ² Jones Kennedy Merritt	TN, M. TN, M. OH, N. MI, E. TN, M.	3 1 1 1 1	42 8 6 6 1	42 8 6 6 1	- - - - -	-	-	-	-	-	-
Seventh Circuit	10			23	185	83	102			22	89	83	6
Illinois: Northern	3	Campbell ² Will ² Perry ²	FL, S. WI, W. IN, N.	1 8 1	14 13 9	- 13 9	14 - -	Rubin, C.B. Davies ²	OH, S. ND	1 1	4 2	- -	4 2
Illinois: Central	2	Ackerman Baker	WI, W. IN, N.	1 1	8 2	8 2	- -	Holder	IN, S.	5	31	31	-
Illinois: Southern	-	-	-	-	-	-	-	-	-	-	-	-	-
Indiana: Northern	1	Grant ²	PR	2	88	-	88	Perry ² Baker	IL, N. IL, C.	1 1	9 2	9 2	- -
Indiana: Southern	2	Holder Brooks	IL, C. WI, W.	5 2	31 13	31 13	- -	-	-	-	-	-	-
Wisconsin: Eastern	1	Reynolds	WI, W.	1	6	6	-	Wood	Seventh Circuit	1	1	1	-

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Wisconsin: Western	-	-	-	-	-	-	-	Brooks Will ² Ackerman Reynolds	IN, S. IL, N. IL, C. WI, E.	2 8 1 1	13 13 8 6	13 13 8 6	- - - -
Ct. of Appeals	1	Wood	WI, E.	1	1	1	-						
Eighth Circuit	18			44	491	250	241			35	250	250	-
Arkansas: Eastern	3	Overton Eisele Woods	AR, W. AR, W. AR, W.	9 4 2	30 8 3	30 8 3	- - -	Arnold	Eighth Circuit	1	14	14	-
Arkansas: Western	-	-	-	-	-	-	-	VanPelt ² Overton Van Sickle Gibson ² Eisele Woods	NE AR, E. ND Eighth Circuit AR, E. AR, E.	1 9 3 1 4 2	63 30 24 21 8 3	63 30 24 21 8 3	- - - - - -
Iowa: Northern	1	McManus	NE	1	3	3	-	-	-	-	-	-	-
Iowa: Southern	-	-	-	-	-	-	-	-	-	-	-	-	-
Minnesota	-	-	-	-	-	-	-	Hungate Heaney	MO, E. Eighth Circuit	3 5	19 9	19 9	- -

**TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981**

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
					Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
	Number	Names											
Missouri: Eastern	3	Regan ²	AZ	2	55	-	55	-	-	-	-	-	
			FL, M.	1	24	-	24						
		Meredith ²	PR	1	34	-	34						
		Hungate	MN	3	19	19	-						
Missouri: Western	1	Collinson ²	NE	1	3	3	-	Urbom	NE	1	44	44	-
Nebraska	3	VanPelt ²	AR, W.	1	63	63	-	Lay	Eighth Circuit MO, W. IA, N. ND	2	7	7	-
		Urbom	MO, W.	1	44	44	-	Collinson ²		1	3	3	-
		Robinson ²	FL, M.	2	43	-	43	McManus		1	3	3	-
						Van Sickle	1	2		2	-		
North Dakota	2	Van Sickle	AR, W.	3	24	24	-	-	-	-	-	-	-
			NE	1	2	2	-						
		Davies ²	IL, N.	1	2	-	2						
South Dakota	1	Nichol ²	PR	1	43	-	43	-	-	-	-	-	-
			CA, S.	1	40	-	40						
Ct. of Appeals	4	Gibson ²	AR, W.	1	21	21	-						
		Heaney	MN	5	9	9	-						
		Arnold	AR, E.	1	14	14	-						
		Lay	NE	2	7	7	-						
Ninth Circuit	39			92	846	762	84			109	1,278	762	516
Alaska	1	Fitzgerald	WA, W.	8	14	14	-	Enright	CA, S.	2	39	39	-
			AZ	1	11	11	-						
			CA, C.	1	2	2	-						

TABLE V-2
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts							Service received from other district courts						
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit	
Arizona	4	Bilby	WA, W.	4	41	41	-	Brown ²	KS	2	84	-	84	
		Cordova	CA, N.	1	18	18	-	Regan ²	MO, E.	2	55	-	55	
		Craig ²	CA, S.	1	18	18	-	Fitzgerald	AK	1	11	11	-	
			CA, N.	1	24	24	-	Real	CA, C.	2	6	6	-	
		Copple	OR	3	3	3	-							
			WA, W.	2	2	2	-							
	1	WA, W.	1	25	25	-								
		WA, E.	1	1	1	-								
California: Northern	3	Conti	HI	3	44	44	-	Thoms ²	AL, S.	1	33	-	33	
			NMI	2	8	8	-	Craig ²	AZ	1	24	24	-	
		Schwarzer	GU	1	4	4	-	Cordova	AZ	1	18	18	-	
			HI	2	3	3	-	Poole	Ninth Circuit	1	15	15	-	
		Orrick	NV	1	1	1	-	Panner	OR	1	12	12	-	
			CA, S.	1	1	1	-	Cahn	PA, E.	1	4	-	4	
		Spellman	FL, S.	1	3	-								
California: Eastern	3	Crocker ² MacBride ² Wilkins	HI	1	37	37	-	-	-	-	-	-	-	
			OR	2	13	13	-							
			CA, C.	2	10	10	-							
California: Central	5	Curtis ²	HI	1	26	26	-	Murphy ²	NY, S.	1	151	-	151	
			HI	1	25	25	-	Smith ²	MT	1	54	54	-	
		Lucas	AZ	2	6	6	-	Pregerson	Ninth Circuit	1	53	53	-	
			TX, W.	1	2	-	2	Maletz	Ct. Intl. Trade	2	41	-	41	
		Real	WA, W.	1	4	4	-	Hatfield	MT	2	23	23	-	
			OR	1	2	2	-	McNichols	WA, E.	1	11	11	-	
		Takasugi	OR	1	2	2	-	Wilkins	CA, E.	2	10	10	-	
			HI	1	2	2	-	Frye	OR	1	9	9	-	
		Byrne		Ferguson	Ninth Circuit	8	8	-						
				Redden	OR	1	5	-						
Bechtel	PA, E.			2	4	-								
Pence ²	HI			2	4	-								
Fitzgerald	AK			1	2	-								

TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
California: Southern	2	Enright Thompson, G.	AK HI	2 1	39 26	39 26	- -	Nichol ² Cordova Orrick	SD AZ CA, N.	1 1 1	40 18 1	- 18 1	40 - -
Hawaii	1	Pence ²	NH CA, C.	1 2	30 4	- 4	30 -	Conti Crocker ² Kashiwa Curtis ² Thompson, B. ² Thompson, G. Battin Lucas Schwarzer Byrne	CA, N. CA, E. Court of Claims CA, C. NV CA, S. MT CA, C. CA, N. CA, C.	3 1 2 1 1 1 1 1 2 1	44 37 33 26 26 26 25 25 3 2	44 37 - 26 26 26 25 25 3 2	- - 33 - - - - - - -
Idaho	-	-	-	-	-	-	-	Claiborne McNichols Quackenbush	NV WA, E. WA, E.	1 2 1	4 3 1	4 3 1	- - -
Montana	3	Smith ² Hatfield	CA, C. CA, C. NMI GU	1 2 1 1	54 23 12 3	54 23 12 3	- - - -	-	-	-	-	-	-
		Battin	HI	1	25	25	-						
Nevada	2	Thompson, B. ² Claiborne	HI ID	1 1	26 4	26 4	- -	Anderson Bechtle Schwarzer	UT PA, E. CA, N.	1 1 1	1 1 1	- - 1	1 1 -
Oregon	5	Panner Frye Redden Solomon ² Burns	CA, N. CA, C. CA, C. WA, W. WA, W.	1 1 1 2 1	12 9 5 4 1	12 9 5 4 1	- - - - -	Skopil Goodwin MacBride ² Craig ² Takasugi	Ninth Circuit Ninth Circuit CA, E. AZ CA, C.	2 1 2 3 1	36 31 13 3 2	36 31 13 3 2	- - - - -

SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Washington: Eastern	2	McNichols Quackenbush	CA, C. ID ID	1 2 1	11 3 1	11 3 1	- - -	Copple	AZ	1	1	1	-
Washington: Western	-	-	-	-	-	-	-	Bilby Watson West ² Copple Fitzgerald Solomon ² Takasugi Craig ² Burns Roettger	AZ Ct. Intl. Trade LA, M. AZ AK OR CA, C. AZ OR FL, S.	4 1 1 1 8 2 1 1 1	41 36 29 25 14 4 4 2 1 1	41 - - 25 14 4 4 2 1 -	- 36 29 - - - - - - 1
Guam	1	Duenas	NMI	4	4	4	-	Laureta Conti Hatfield	NMI CA, N. MT	3 1 1	8 4 3	8 4 3	- - -
Northern Mariana Islands	1	Laureta	GU	3	8	8	-	Hatfield Conti Duenas	MT CA, N. GU	1 2 4	12 8 4	12 8 4	- - -
Ct. of Appeals	6	Pregerson Ely ² Skopli Goodwin Poole Ferguson	CA, C. TX, S. OR OR CA, N. CA, C.	1 1 2 1 1 8	53 52 36 31 15 8	53 - 36 31 15 8	- 52 - - - -						

**TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981**

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Tenth Circuit	10			24	158	73	85			21	73	73	-
Colorado	3	Finesilver	KS	3	5	5	-	O'Connor	KS	1	8	8	-
			OK, W.	1	4	4	-	Winder	UT	2	6	6	-
			NM	1	2	2	-	Eubanks	OK, W.	1	1	1	-
		Winner Arraj ²	NM	1	5	5	-						
			WY	1	1	1	-						
Kansas	2	Brown ² O'Connor	AZ	2	84	-	84	Finesilver	CO	3	5	5	-
			CO	1	8	8	-						
New Mexico	1	Burciaga	OK, W.	1	7	7	-	Winner Eubanks Finesilver	CO OK, W. CO	1 1 1	5 2 2	5 2 2	- - -
Oklahoma: Northern	-	-	-	-	-	-	-	Seay	OK, E.	3	15	15	-
Oklahoma: Eastern	1	Seay	OK, N. OK, W.	3 1	15 1	15 1	-	Eubanks	OK, W.	4	16	16	-
Oklahoma: Western	1	Eubanks	OK, E. NM CO	4 1 1	16 2 1	16 2 1	-	Burciaga Finesilver Seay	NM CO OK, E.	1 1 1	7 4 1	7 4 1	- - -
Utah	2	Winder Anderson	CO NV	2 1	6 1	6 -	1	-	-	-	-	-	-
Wyoming	-	-	-	-	-	-	-	Arraj ²	CO	1	1	1	-
Ct. of Appeals	-	-	-	-	-	-	-						

**TABLE V-1
SERVICE OF VISITING JUDGES IN THE UNITED STATES DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981**

Circuit and District	Service given to other district courts							Service received from other district courts					
	Judges undertaking assignments		District to which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure			Names of visiting judges	District from which assigned ³	Number of assignments ¹	Days spent on assignment from arrival to departure		
	Number	Names			Total days	To districts within circuit	To districts out of circuit				Total days	From within circuit	From out of circuit
Special Courts	3			9	166	-	166			-	-	-	-
Court of International Trade	2	Maletz	NC, E. CA, C. NY, E. WA, W. PR	2 2 1 1 1	43 41 7 36 6	- - - - -	43 41 7 36 6			-	-	-	-
Court of Customs and Patent Appeals	-			-	-	-	-			-	-	-	-
Court of Claims	1	Kashiwa	HI	2	33	-	33			-	-	-	-

¹Individual visits to the court of assignment.
²Senior judge during all or part of the year ended June 30, 1981.
³Districts are identified by the two-letter state abbreviations authorized by the U.S. Post Office.

NOTE: Service shown in this table is by assignment made by the Circuit Council within the Circuit or by the Chief Justice of the Supreme Court outside the Circuit. Also district judges elevated to circuit court judgeships often close out matters in which they participated as district judges. Such judges providing service to the original district after elevation to the circuit court are considered visiting judges.

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Total All Circuits		1,094	4,957
District of Columbia	Visiting Judges, 28	87	293
Markey, H. T.	Customs & Patent Appeals	6	21
Swygert, L. M.	Seventh Circuit	4	15
Wood, H., Jr.	Seventh Circuit	4	15
Nichols, P.	Court of Claims	4	14
Green, J. H.	District of Columbia	5	13
Gasch, O.	District of Columbia	3	12
Robinson, A. E.	District of Columbia	3	12
MacMahon, L. F.	New York, Southern	3	11
Penn, G.	District of Columbia	3	11
Pratt, J. H.	District of Columbia	3	11
Gesell, G. A.	District of Columbia	3	10
Green, J. L.	District of Columbia	3	10
Greene, H. H.	District of Columbia	3	8
Johnson, N. H.	District of Columbia	2	7
Parker, B. D.	District of Columbia	2	7
Richey, C. R.	District of Columbia	1	4
Brown, J. R.	Fifth Circuit	1	1
Clark, C.	Fifth Circuit	1	1
Edwards, G. C.	Sixth Circuit	1	1
Jameson, W. J. (SJ)	Montana	5	17
Thornberry, H. (SJ)	Fifth Circuit	4	15
Gordon, J. F. (SJ)	Kentucky, Western	4	14
Lumbard, J. E. (SJ)	Second Circuit	4	12
Peck, J. W. (SJ)	Sixth Circuit	3	12
Van Pelt, R. (SJ)	Nebraska	3	11
Davies, R. N. (SJ)	North Dakota	3	10
Van Dusen, F. (SJ)	Third Circuit	3	10
Corcoran, H. F. (SJ)	District of Columbia	3	8
First Circuit	Visiting Judges, 14	46	197
Winter, H. L.	Fourth Circuit	4	17
Keeton, R. E.	Massachusetts	3	15
Mazzone, A. D.	Massachusetts	3	15
Nelson, D. S.	Massachusetts	2	15
Markey, H. T.	Customs & Patent Appeals	2	12
Pell, W. F., Jr.	Seventh Circuit	2	11
Skinner, W. J.	Massachusetts	1	5
Caffrey, A. A.	Massachusetts	1	1
McNaught, J. J.	Massachusetts	1	1
Wyzanski, C. E. (SJ)	Massachusetts	17	65
Hoffman, W. W. (SJ)	Virginia, Eastern	4	23
Gibson, F. R. (SJ)	Eighth Circuit	4	15
Julian, A. (SJ)	Massachusetts	1	1
Murray, F. J. (SJ)	Massachusetts	1	1

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Second Circuit	Visiting Judges, 44	164	670
Neaher, E. R.	New York, Eastern	8	41
Werker, H. F.	New York, Southern	7	27
Coffrin, A. W.	Vermont	6	24
Gagliardi, L. P.	New York, Southern	6	24
Sand, L. B.	New York, Southern	5	24
Ward, R. J.	New York, Southern	5	24
Brieant, C. L.	New York, Southern	7	23
Re, E. D.	Court of International Trade	5	23
MacMahon, L. F.	New York, Southern	6	22
Sofaer, A. D.	New York, Southern	5	21
Newman, B.	Court of International Trade	4	19
Nickerson, E. H.	New York, Eastern	5	19
Lasker, M. E.	New York, Southern	4	18
Stewart, C. E., Jr.	New York, Southern	4	18
Holden, J. S.	Vermont	4	16
Maletz, H. N.	Court of International Trade	3	15
Sweet, R. W.	New York, Southern	4	15
Pollack, M.	New York, Southern	3	12
Bright, M. H.	Eighth Circuit	3	11
Duffy, K. T.	New York, Southern	5	10
Edelstein, D. N.	New York, Southern	2	10
Eginton, W. W.	Connecticut	2	10
Pierce, L. W.	New York, Southern	2	10
Carter, R. L.	New York, Southern	2	9
Motley, C. B.	New York, Southern	2	9
Platt, T. C., Jr.	New York, Eastern	2	9
Constantino, M. A.	New York, Eastern	1	8
Weinstein, J. B.	New York, Eastern	2	8
Bramwell, H.	New York, Eastern	1	5
Owen, R.	New York, Southern	1	4
Kelleher, R. J.	California, Central	1	1
Bonsal, D. B. (SJ)	New York, Southern	8	28
Tenney, C. H. (SJ)	New York, Southern	6	26
Metzner, C. M. (SJ)	New York, Southern	6	25
Dumbauld, E. (SJ)	Pennsylvania, Western	5	24
Mishler, J. (SJ)	New York, Eastern	4	16
Murphy, T. F. (SJ)	New York, Southern	3	12
Palmieri, E. L. (SJ)	New York, Southern	3	10
Blumenfeld, M. J. (SJ)	Connecticut	2	9
Port, E. (SJ)	New York, Northern	2	9
Zampano, R. C. (SJ)	Connecticut	2	9
Layton, C. R. (SJ)	Delaware	2	8
Wyzanski, C. E. (SJ)	Massachusetts	3	4
Dooling, J. F. (SJ)	New York, Eastern	1	1

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Third Circuit	Visiting Judges, 26	62	397
Hannum, J. B.	Pennsylvania, Eastern	6	31
Fisher, C. S.	New Jersey	3	25
Meanor, H. C.	New Jersey	4	25
Miller, J. R.	Customs & Patent Appeals	3	25
Weber, G. J.	Pennsylvania, Western	3	16
Bechtel, L. C.	Pennsylvania, Eastern	2	15
Cahn, E. N.	Pennsylvania, Eastern	2	15
Rambo, S. H.	Pennsylvania, Middle	2	15
Brotman, S. S.	New Jersey	2	14
Knox, W. W.	Pennsylvania, Western	2	14
Sarokin, H. L.	New Jersey	2	14
Teitelbaum, H.	Pennsylvania, Western	2	14
Weiner, C. R.	Pennsylvania, Eastern	2	14
Ackerman, H. A.	New Jersey	2	13
Debevoise, D. R.	New Jersey	2	13
Markey, H. T.	Customs & Patent Appeals	2	13
Schwartz, M. M.	Delaware	2	13
McCune, B. P.	Pennsylvania, Western	2	12
Stapleton, W. K.	Delaware	2	12
Stern, H. J.	New Jersey	3	11
Lacey, F. B.	New Jersey	2	9
Lord, J. S.	Pennsylvania, Eastern	1	8
Kunzig, R. L.	Court of Claims	1	6
Wisdom, J. M. (SJ)	Fifth Circuit	4	23
Whipple, L. A. (SJ)	New Jersey	2	15
Dumbauld, E. (SJ)	Pennsylvania, Western	2	12
Fourth Circuit	Visiting Judges, 8	39	145
Michael, J. H.	Virginia, Western	7	27
Ramsey, N. P.	Maryland	5	21
Williams, R. L.	Virginia, Eastern	6	20
Erwin, R. C.	North Carolina, Middle	5	19
Anderson, G. R., Jr.	South Carolina	4	15
Britt, W. E.	North Carolina, Eastern	3	13
Merhige, R. R., Jr.	Virginia, Eastern	4	10
Ingraham, J. M. (SJ)	Fifth Circuit	5	20
Fifth Circuit	Visiting Judges, 18	82	392
Markey, H. T.	Customs & Patent Appeals	10	49
Sharp, A.	Indiana, Northern	4	22
Kunzig, R. L.	Court of Claims	4	20
Miller, J. R.	Customs & Patent Appeals	4	19
Schwartz, C.	Louisiana, Eastern	2	10
Beer, P. H.	Louisiana, Eastern	2	9
Shoob, M. H.	Georgia, Northern	1	2
Mahon, E. B.	Texas, Northern	1	1
Allgood, C. W. (SJ)	Alabama, Northern	12	59
Lynne, S. H. (SJ)	Alabama, Northern	8	40
Scott, C. R. (SJ)	Florida, Middle	8	36
Spears, A. A. (SJ)	Texas, Western	5	24
Hunter, E. F. (SJ)	Louisiana, Western	4	20
Skelton, B. G. (SJ)	Court of Claims	4	18
Smith, O. R. (SJ)	Mississippi, Northern	4	18
Suttle, D. W. (SJ)	Texas, Western	4	18
Thomas, D. H. (SJ)	Alabama, Southern	3	17
Grooms, H. H. (SJ)	Alabama, Northern	2	10

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Sixth Circuit	Visiting Judges, 28	91	459
Bertelman, W. O.	Kentucky, Eastern	5	25
Guy, R. B., Jr.	Michigan, Eastern	4	22
Joiner, C. W.	Michigan, Eastern	4	22
Siler, E. E., Jr.	Kentucky, Eastern	4	22
Wiseman, T. A.	Tennessee, Middle	4	22
Duncan, R. M.	Ohio, Southern	4	21
Lambros, T. D.	Ohio, Northern	4	21
Ballantine, T. A., Jr.	Kentucky, Western	4	20
Horton, O.	Tennessee, Western	3	16
Battisti, F. J.	Ohio, Northern	3	15
Boyle, P. J. E.	Michigan, Eastern	3	15
Cohn, A.	Michigan, Eastern	3	15
Cook, J. A., Jr.	Michigan, Eastern	3	15
Enslin, R. A.	Michigan, Western	3	15
Gibson, B. F.	Michigan, Western	3	15
Nixon, J. T.	Tennessee, Middle	3	15
Reed, S. E.	Kentucky, Eastern	3	15
Speigel, S. A.	Ohio, Southern	3	15
Hillman, D. W.	Michigan, Western	3	14
Manos, J. M.	Ohio, Northern	3	14
Markey, H. T.	Customs & Patent Appeals	3	14
Newblatt, S. A.	Michigan, Eastern	3	14
Taylor, A. D.	Michigan, Eastern	3	14
Gilmore, H. W.	Michigan, Eastern	3	13
Rice, W. H.	Ohio, Southern	3	13
Porter, D. S. (SJ)	Ohio, Southern	3	18
Gordon, J. F. (SJ)	Kentucky, Western	3	14
Hogan, T. S. (SJ)	Ohio, Southern	1	5
Seventh Circuit	Visiting Judges, 25	93	550
Markey, H. T.	Customs & Patent Appeals	6	36
Kunzig, R. L.	Court of Claims	3	19
Nichols, P.	Court of Claims	3	18
Crabb, B. B.	Wisconsin, Western	2	12
Marshall, P. H.	Illinois, Northern	2	12
Campbell, W. J. (SJ)	Illinois, Northern	11	66
Hoffman, W. E. (SJ)	Virginia, Eastern	5	31
Spears, A. A. (SJ)	Texas, Western	5	30
East, W. G. (SJ)	Oregon	5	27
Wisdom, J. M. (SJ)	Fifth Circuit	4	25
Thomas, D. H. (SJ)	Alabama, Southern	3	24
Dumbauld, E. (SJ)	Pennsylvania, Western	4	23
Bartels, J. R. (SJ)	New York, Eastern	3	18
Bonsal, D. B. (SJ)	New York, Southern	3	18
Brown, W. E. (SJ)	Kansas	3	18
Gibson, F. R. (SJ)	Eighth Circuit	3	18
Grant, R. A. (SJ)	Indiana, Northern	3	18
Jameson, W. J. (SJ)	Montana	3	18
Larson, E. R. (SJ)	Minnesota	4	18
Marovitz, A. L. (SJ)	Illinois, Northern	3	18
Peck, J. W. (SJ)	Sixth Circuit	3	18
Templar, G. (SJ)	Kansas	3	18
Wyatt, I. B. (SJ)	New York, Southern	3	18
Skelton, B. G. (SJ)	Court of Claims	3	17
Will, H. L. (SJ)	Illinois, Northern	3	12

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Eighth Circuit	Visiting Judges, 21	58	262
Adams, A. M.	Third Circuit	3	15
Bennett, M. T.	Court of Claims	3	15
Nichol, F. J.	South Dakota	3	15
Porter, D. J.	South Dakota	3	15
Renner, R. G.	Minnesota	2	10
McManus, E.	Iowa, Northern	2	9
Murphy, D. E.	Minnesota	2	9
Filippine, E. L.	Missouri, Eastern	1	5
Nangle, J. F.	Missouri, Eastern	1	5
Sachs, H. F.	Missouri, Western	1	3
Larson, E. R. (SJ)	Minnesota	5	27
Harris, O. (SJ)	Arkansas, Eastern	5	22
Becker, W. H. (SJ)	Missouri, Western	5	21
Van Pelt, R. (SJ)	Nebraska	4	20
Hanson, W. C. (SJ)	Iowa, Northern	4	19
Peck, J. W. (SJ)	Sixth Circuit	3	14
Collinson, W. R. (SJ)	Missouri, Western	2	10
Hunter, E. B. (SJ)	Missouri, Western	2	10
Robinson, R. E. (SJ)	Nebraska	2	8
Davies, R. N. (SJ)	North Dakota	4	5
Regan, J. K. (SJ)	Missouri, Eastern	1	5
Ninth Circuit	Visiting Judges, 100	350	1,485
Markey, H. T.	Customs & Patent Appeals	9	44
Adams, A. M.	Third Circuit	4	22
Burns, J. M.	Oregon	5	22
Claiborne, H. E.	Nevada	6	20
Gray, W. P.	California, Central	4	18
Richey, M. A.	Arizona	3	17
Battin, J. F.	Montana	3	15
Karlton, L. K.	California, Eastern	4	15
Kashiwa, S.	Court of Claims	4	15
McNichols, R.	Idaho	4	15
Wilkins, P. C.	California, Eastern	3	15
Kenyon, D. V.	California, Central	3	14
Takasugi, R. M.	California, Central	3	14
Fitzgerald, J. M.	Alaska	3	13
Hardy, C. L.	Arizona	3	13
Henderson, T. E.	California, Northern	3	13
King, S. P.	Hawaii	3	13
Quackenbush, J. L.	Washington, Eastern	3	13
Schwarzer, W.	California, Northern	3	13
Copple, W. P.	Arizona	3	12
Hatter, T. J., Jr.	California, Central	2	12
Hauk, A. A.	California, Central	2	12
Nielson, L. C.	California, Southern	3	12
Panner, O. M.	Oregon	3	12
Redden, J. A.	Oregon	3	12
Reed, E. C.	Nevada	3	12
Tashima, A. W.	California, Central	3	12
Williams, S. M.	California, Northern	3	12
Belloni, R. C.	Oregon	3	11
Orrick, W. H.	California, Northern	2	11
Lucas, M. M.	California, Central	2	10
Peckham, R. F.	California, Northern	3	10
Pfaelzer, M. R.	California, Central	2	10
Enright, W. B.	California, Southern	2	9
Gilliam, E. B.	California, Southern	2	9

Table V-2
United States Courts of Appeals
Service of Visiting Judges During the Twelve Month Period Ended June 30, 1981

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Ninth Circuit (cont.)			
Marguez, A. C.	Arizona	2	9
Patel, M. H.	California, Northern	2	9
Byrne, W. M.	California, Central	2	8
Callister, M. J.	Idaho	2	8
Crocker, M. D.*	California, Eastern	2	8
Frye, H. J.	Oregon	2	8
Marshall, C. B.	California, Central	2	8
Price, E. D.	California, Eastern	3	8
Waters, L. E.	California, Central	2	8
Carroll, E. H.	Arizona	2	7
Thompson, G. Jr.	California, Southern	2	7
Kelleher, R. J.	California, Central	3	6
Lydick, L. T.	California, Central	1	6
Tanner, J.	Washington, Western	1	6
Von Der Heydt, J. A.	Alaska	2	6
Williams, D. W.*	California, Central	1	6
Hatfield, P. G.	Montana	1	5
Keep, J. N.	California, Southern	2	5
Muecke, C. A.	Arizona	1	5
Voorhees, D. S.	Washington, Western	1	5
Burke, L. H.	California, Northern	1	4
Cordova, V. A.	Arizona	1	4
Ingram, W. A.	California, Northern	1	4
Ramirez, R.	California, Eastern	1	4
Real, M. L.	California, Central	1	4
Schnacke, R. H.	California, Northern	1	4
Schwartz, E. J.	California, Southern	1	4
Turrentine, H. B.	California, Southern	1	4
Weigel, S. A.	California, Northern	1	4
Bilby, R. M.	Arizona	1	2
East, W. G. (SJ)	Oregon	24	100
Solomon, G. T. (SJ)	Oregon	17	66
Murphy, T. F. (SJ)	New York, Southern	13	53
Grant, R. A. (SJ)	Indiana, Northern	12	45
Hoffman, W. E. (SJ)	Virginia, Eastern	7	36
Craig, W. E. (SJ)	Arizona	8	34
Hanson, W. C. (SJ)	Iowa, Northern	7	32
Jameson, W. J. (SJ)	Montana	7	31
Hemphill, R. W. (SJ)	South Carolina	4	29
Smith, R. E. (SJ)	Montana	6	25
Thompson, B. R. (SJ)	Nevada	5	25
Halbert, S. (SJ)	California, Eastern	6	24
Van Dusen, F. L. (SJ)	Third Circuit	5	22
Palmieri, E. L. (SJ)	New York, Southern	4	21
Wyatt, I. B. (SJ)	New York, Southern	4	20
Harris, O. (SJ)	Arkansas, Eastern	3	17
Tuttle, E. P. (SJ)	Fifth Circuit	4	17
Larson, E. R. (SJ)	Minnesota	5	16
Spears, A. A. (SJ)	Texas, Western	4	16
Whelan, F. C. (SJ)	California, Central	5	16
Bonsal, D. B. (SJ)	New York, Southern	4	15
Gibson, F. R. (SJ)	Eighth Circuit	4	15
Goldberg, I. L. (SJ)	Fifth Circuit	4	15
Peck, J. W. (SJ)	Sixth Circuit	3	15
Brown, W. E. (SJ)	Kansas	4	14
Curtis, J. W. (SJ)	California, Central	3	13
Templar, G. (SJ)	Kansas	3	13
Taylor, F. M. (SJ)	Idaho	4	12
Stephens, A. L. (SJ)	California, Central	2	11

Visiting Judges by Circuit Visited	Total Number of visiting judges and assigned court	Days of Service	Cases heard
Ninth Circuit (cont.)			
Williams, D. W. (SJ)	California, Central	2	10
MacBride, T. J. (SJ)	California, Eastern	2	9
Crocker, M. D. (SJ)	California, Eastern	2	8
Hill, I. (SJ)	California, Central	1	4
Sweigert, W. T. (SJ)	California, Northern	1	4
Wollenberg, A. (SJ)	California, Northern	1	4
Tenth Circuit	Visiting Judges, 8	22	107
O'Connor, E. E.	Kansas	3	15
Thompson, R. G.	Oklahoma, Western	1	4
West, L. R.	Oklahoma, Western	1	4
Bohanon, L. L. (SJ)	Oklahoma, Northern	7	33
Kerr, E. T. (SJ)	Wyoming	3	17
Templar, G. (SJ)	Kansas	3	14
Christensen, A. S. (SJ)	Utah	2	10
Palmieri, E. L. (SJ)	New York, Southern	2	10

(SJ) - Senior Judge

*Data reflects only service as active judge; service as senior judge is provided separately.

TABLE X-1.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
TOTAL ALL DISTRICTS..	511	345	51	396	351	58	409
DISTRICT OF COLUMBIA.	15	291	45	336	225	36	261
FIRST CIRCUIT							
MAINE.....	2	303	29	332	356	35	391
MASSACHUSETTS.....	10	382	47	429	359	43	402
NEW HAMPSHIRE.....	2	378	22	400	330	17	347
RHODE ISLAND.....	2	456	54	510	391	41	432
PUERTO RICO.....	7	196	40	236	352	49	401
SECOND CIRCUIT							
CONNECTICUT.....	5	480	49	529	420	42	462
NEW YORK NORTHERN....	3	346	41	387	408	40	448
NEW YORK EASTERN....	10	442	82	524	393	76	469
NEW YORK SOUTHERN....	27	336	41	377	296	33	329
NEW YORK WESTERN....	3	322	63	385	411	56	467
VERMONT.....	2	187	34	221	197	37	234
THIRD CIRCUIT							
DELAWARE.....	3	214	24	238	201	17	218
NEW JERSEY.....	11	418	63	481	392	54	446
PENNSYLVANIA EASTERN..	19	320	30	350	279	21	300
PENNSYLVANIA MIDDLE..	5	275	40	315	332	37	369
PENNSYLVANIA WESTERN..	10	235	25	260	239	19	258

TABLE X-1.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
FOURTH CIRCUIT							
MARYLAND.....	9	340	76	416	380	103	483
NO. CAROLINA EASTERN.....	3	290	63	353	467	135	602
NO. CAROLINA MIDDLE.....	3	182	42	224	226	41	267
NO. CAROLINA WESTERN.....	3	266	79	345	291	65	356
SOUTH CAROLINA.....	8	300	40	340	355	40	395
VIRGINIA EASTERN.....	8	387	107	494	509	188	697
VIRGINIA WESTERN.....	4	373	27	400	474	35	509
W. VIRGINIA NORTHERN.....	1 1/2	337	38	375	468	33	501
W. VIRGINIA SOUTHERN.....	4 1/2	268	31	299	273	27	300
FIFTH CIRCUIT							
ALABAMA NORTHERN.....	7	328	38	366	330	60	390
ALABAMA MIDDLE.....	3	313	58	371	311	88	399
ALABAMA SOUTHERN.....	2	486	42	528	478	38	516
FLORIDA NORTHERN.....	3	214	31	245	254	33	287
FLORIDA MIDDLE.....	9	301	37	338	392	37	429
FLORIDA SOUTHERN.....	12	314	66	380	352	62	414
GEORGIA NORTHERN.....	11	291	33	324	275	33	308
GEORGIA MIDDLE.....	2	438	55	493	462	519	981
GEORGIA SOUTHERN.....	3	316	34	350	376	318	694
LOUISIANA EASTERN.....	13	374	22	396	427	21	448
LOUISIANA MIDDLE.....	2	375	17	392	509	17	526
LOUISIANA WESTERN.....	5	388	34	422	441	26	467
MISSISSIPPI NORTHERN.....	2	499	36	535	494	29	523
MISSISSIPPI SOUTHERN.....	3	611	42	653	557	41	598
TEXAS NORTHERN.....	9	410	52	462	365	47	412
TEXAS EASTERN.....	4	473	49	522	471	38	509
TEXAS SOUTHERN.....	13	316	97	413	334	107	441
TEXAS WESTERN.....	6	295	110	405	314	98	412

TABLE X-1.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
SIXTH CIRCUIT							
KENTUCKY EASTERN.....	5 1/2	179	33	212	213	25	238
KENTUCKY WESTERN.....	3 1/2	403	109	512	389	144	533
MICHIGAN EASTERN.....	13	427	39	466	419	32	451
MICHIGAN WESTERN.....	4	277	34	311	317	32	349
OHIO NORTHERN.....	10	392	33	425	351	27	378
OHIO SOUTHERN.....	6	398	46	444	514	42	556
TENNESSEE EASTERN.....	3	490	33	523	502	37	539
TENNESSEE MIDDLE.....	3	360	73	433	370	91	461
TENNESSEE WESTERN.....	3	374	88	462	379	83	462
SEVENTH CIRCUIT							
ILLINOIS NORTHERN....	16	554	35	589	443	28	471
ILLINOIS CENTRAL.....	3	331	73	404	338	55	393
ILLINOIS SOUTHERN....	2	426	117	543	563	66	629
INDIANA NORTHERN....	4	365	29	394	388	26	414
INDIANA SOUTHERN....	5	355	38	393	413	34	447
WISCONSIN EASTERN....	4	321	43	364	343	39	382
WISCONSIN WESTERN....	2	296	54	350	358	38	396
EIGHTH CIRCUIT							
ARKANSAS EASTERN.....	4	335	41	376	402	41	443
ARKANSAS WESTERN.....	2	329	61	390	375	70	445
IOWA NORTHERN.....	1 1/2	295	52	347	289	42	331
IOWA SOUTHERN.....	2 1/2	286	49	335	308	49	357
MINNESOTA.....	6	317	44	361	273	43	316
MISSOURI EASTERN.....	5	376	37	413	366	38	404
MISSOURI WESTERN.....	6	269	32	301	284	112	396
NEBRASKA.....	3	339	23	362	345	30	375
NORTH DAKOTA.....	2	138	57	195	194	51	245
SOUTH DAKOTA.....	3	156	73	229	153	80	233

TABLE X-1.
UNITED STATES DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
NINTH CIRCUIT							
ALASKA.....	2	285	40	325	305	67	372
ARIZONA.....	8	188	76	264	226	73	299
CALIFORNIA NORTHERN..	12	355	33	388	406	28	434
CALIFORNIA EASTERN...	6	224	58	282	216	63	279
CALIFORNIA CENTRAL...	17	410	75	485	375	69	444
CALIFORNIA SOUTHERN..	7	205	137	342	270	121	391
HAWAII.....	2	353	72	425	298	768	1066
IDAHO.....	2	277	39	316	336	47	383
MONTANA.....	2	321	78	399	336	82	418
NEVADA.....	3	383	90	473	319	66	385
OREGON.....	5	505	36	541	412	37	449
WASHINGTON EASTERN...	2	277	61	338	341	76	417
WASHINGTON WESTERN...	5	337	64	401	426	89	515
TENTH CIRCUIT							
COLORADO.....	6	421	46	467	374	45	419
KANSAS.....	5	398	45	443	367	54	421
NEW MEXICO.....	4	274	66	340	262	59	321
OKLAHOMA NORTHERN...	2 2/3	271	34	305	260	34	294
OKLAHOMA EASTERN.....	1 2/3	243	50	293	291	44	335
OKLAHOMA WESTERN.....	3 2/3	476	64	540	437	92	529
UTAH.....	3	348	57	405	350	52	402
WYOMING.....	1	407	87	494	368	94	462

¹ THE CASE WEIGHT IS BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.
² EXCLUDES THE FOUR TERRITORIAL COURTS.
³ EXCLUDES TRANSFERS.

TABLE X-1A.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (Criminal Felony Cases Only)

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
TOTAL ALL DISTRICTS..	511	345	45	390	351	38	389
DISTRICT OF COLUMBIA.	15	291	42	333	225	31	256
FIRST CIRCUIT							
MAINE.....	2	303	25	328	356	27	383
MASSACHUSETTS.....	10	382	42	424	359	35	394
NEW HAMPSHIRE.....	2	378	19	397	330	15	345
RHODE ISLAND.....	2	456	48	504	391	37	428
PUERTO RICO.....	7	196	39	235	352	41	393
SECOND CIRCUIT							
CONNECTICUT.....	5	480	47	527	420	38	458
NEW YORK NORTHERN....	3	346	35	381	408	33	441
NEW YORK EASTERN....	10	442	71	513	393	49	442
NEW YORK SOUTHERN....	27	336	36	372	296	28	324
NEW YORK WESTERN....	3	322	55	377	411	42	453
VERMONT.....	2	187	32	219	197	32	229
THIRD CIRCUIT							
DELAWARE.....	3	214	22	236	201	14	215
NEW JERSEY.....	11	418	51	469	392	33	425
PENNSYLVANIA EASTERN.	19	320	29	349	279	16	295
PENNSYLVANIA MIDDLE..	5	275	35	310	332	31	363
PENNSYLVANIA WESTERN.	10	235	24	259	239	16	255
VIRGIN ISLANDS.....							

TABLE X-1A.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (Criminal Felony Cases Only)

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
FOURTH CIRCUIT							
MARYLAND.....	3	340	58	398	380	44	424
NO. CAROLINA EASTERN.....	3	290	45	335	467	37	504
NO. CAROLINA MIDDLE.....	3	182	39	221	226	36	262
NO. CAROLINA WESTERN.....	3	266	74	340	291	56	347
SOUTH CAROLINA.....	8	300	38	338	355	36	391
VIRGINIA EASTERN.....	8	387	57	444	509	47	556
VIRGINIA WESTERN.....	4	373	24	397	474	28	502
W. VIRGINIA NORTHERN.....	1 1/2	337	36	373	468	30	498
W. VIRGINIA SOUTHERN.....	4 1/2	268	29	297	273	24	297
FIFTH CIRCUIT							
ALABAMA NORTHERN.....	7	328	35	363	330	38	368
ALABAMA MIDDLE.....	3	313	45	358	311	37	348
ALABAMA SOUTHERN.....	2	486	41	527	478	35	513
FLORIDA NORTHERN.....	3	214	30	244	254	30	284
FLORIDA MIDDLE.....	9	301	35	336	392	32	424
FLORIDA SOUTHERN.....	12	314	62	376	352	57	409
GEORGIA NORTHERN.....	11	291	30	321	275	28	303
GEORGIA MIDDLE.....	2	438	39	477	462	38	500
GEORGIA SOUTHERN.....	3	316	22	338	376	21	397
LOUISIANA EASTERN.....	13	374	20	394	427	18	445
LOUISIANA MIDDLE.....	2	375	16	391	509	13	522
LOUISIANA WESTERN.....	5	388	33	421	441	22	463
MISSISSIPPI NORTHERN.....	2	499	34	533	494	26	520
MISSISSIPPI SOUTHERN.....	3	611	36	647	557	32	589
TEXAS NORTHERN.....	9	410	49	459	365	41	406
TEXAS EASTERN.....	4	473	48	521	471	37	508
TEXAS SOUTHERN.....	13	316	95	411	334	104	438
TEXAS WESTERN.....	6	295	105	400	314	84	398
CANAL ZONE.....							

TABLE X-1A.
 UNITED STATES DISTRICT COURTS
 WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
 FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
 (Criminal Felony Cases Only)

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
SIXTH CIRCUIT							
KENTUCKY EASTERN.....	5 1/2	179	32	211	213	23	236
KENTUCKY WESTERN.....	3 1/2	403	61	464	389	52	441
MICHIGAN EASTERN.....	13	427	34	461	419	26	445
MICHIGAN WESTERN.....	4	277	32	309	317	29	346
OHIO NORTHERN.....	10	392	32	424	351	25	376
OHIO SOUTHERN.....	6	398	43	441	514	37	551
TENNESSEE EASTERN.....	3	490	29	519	502	30	532
TENNESSEE MIDDLE.....	3	360	61	421	370	47	417
TENNESSEE WESTERN.....	3	374	81	455	379	76	455
SEVENTH CIRCUIT							
ILLINOIS NORTHERN.....	16	554	32	586	443	24	467
ILLINOIS CENTRAL.....	3	331	65	396	338	46	384
ILLINOIS SOUTHERN.....	2	426	109	535	563	60	623
INDIANA NORTHERN.....	4	365	28	393	388	25	413
INDIANA SOUTHERN.....	5	355	35	390	413	28	441
WISCONSIN EASTERN.....	4	321	38	359	343	34	377
WISCONSIN WESTERN.....	2	296	52	348	358	35	393
EIGHTH CIRCUIT							
ARKANSAS EASTERN.....	4	335	37	372	402	34	436
ARKANSAS WESTERN.....	2	329	36	365	375	28	403
IOWA NORTHERN.....	1 1/2	295	49	344	289	36	325
IOWA SOUTHERN.....	2 1/2	286	44	330	308	41	349
MINNESOTA.....	6	317	42	359	273	39	312
MISSOURI EASTERN.....	5	376	32	408	366	31	397
MISSOURI WESTERN.....	6	269	28	297	284	27	311
NEBRASKA.....	3	339	21	360	345	26	371
NORTH DAKOTA.....	2	138	54	192	194	48	242
SOUTH DAKOTA.....	3	156	68	224	153	67	220

TABLE X-1A.
UNITED STATES DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1981
(Criminal Felony Cases Only)

DISTRICT	AUTHORIZED JUDGESHIPS JUNE 30, 1981 ²	WEIGHTED FILINGS PER JUDGESHIP ¹			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIMINAL ³	TOTAL	CIVIL	CRIMINAL ³	TOTAL
NINTH CIRCUIT							
ALASKA.....	2	285	26	311	305	25	330
ARIZONA.....	8	188	74	262	226	67	293
CALIFORNIA NORTHERN...	12	355	30	385	406	22	428
CALIFORNIA EASTERN...	6	224	54	278	216	50	266
CALIFORNIA CENTRAL...	17	410	66	476	375	59	434
CALIFORNIA SOUTHERN...	7	205	125	330	270	106	376
HAWAII.....	2	353	34	387	298	28	326
IDAHO.....	2	277	35	312	336	38	374
MONTANA.....	2	321	76	397	336	76	412
NEVADA.....	3	383	87	470	319	60	379
OREGON.....	5	505	31	536	412	28	440
WASHINGTON EASTERN...	2	277	57	334	341	67	408
WASHINGTON WESTERN...	5	337	54	391	426	45	471
GUAM.....							
NORTHERN MARIANAS.....							
TENTH CIRCUIT							
COLORADO.....	6	421	29	450	374	25	399
KANSAS.....	5	398	41	439	367	46	413
NEW MEXICO.....	4	274	59	333	262	46	308
OKLAHOMA NORTHERN...	2 2/3	271	32	303	260	30	290
OKLAHOMA EASTERN.....	1 2/3	243	45	288	291	34	325
OKLAHOMA WESTERN.....	3 2/3	476	49	525	437	36	473
UTAH.....	3	348	51	399	350	40	390
WYOMING.....	1	407	70	477	368	74	442

¹ THE CASE WEIGHT IS BASED ON THE 1979 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER.
² EXCLUDES THE FOUR TERRITORIAL COURTS.
³ EXCLUDES TRANSFERS.

Table X-4
U.S. District Courts
Class Action Civil Cases Pending by Nature of Suit and District
As of June 30, 1981

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES															
		TOTAL U.S. CIVIL	CON-TRACT	LAND CONDEM-NATION	OTHER REAL PRO-PERTY	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 ALL DISTRICTS..	3,950	462	35	13	14	14	3	193	-	5	11	5	2	10	62	3	90
DISTRICT OF COLUMBIA.	65	21	1	-	-	-	-	14	-	-	3	-	-	-	-	-	3
FIRST CIRCUIT.....	113	10	1	-	-	-	-	9	-	-	-	-	1	2	-	-	1
MAINE.....	7	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
MASSACHUSETTS.....	71	6	-	-	-	-	-	3	-	-	-	-	1	2	-	-	-
NEW HAMPSHIRE.....	9	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
RHODE ISLAND.....	14	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PUERTO RICO.....	12	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SECOND CIRCUIT.....	504	70	10	-	2	2	1	21	-	1	1	-	-	22	-	-	10
CONNECTICUT.....	137	19	-	-	1	-	-	7	-	-	1	-	-	-	-	-	2
NEW YORK NORTHERN....	9	1	-	-	1	-	-	1	-	-	1	-	-	8	-	-	2
NEW YORK EASTERN....	76	20	10	-	1	2	-	6	-	-	-	-	-	1	-	-	2
NEW YORK SOUTHERN....	215	14	-	-	-	-	1	9	-	1	-	-	-	5	-	-	2
NEW YORK WESTERN....	46	8	-	-	-	-	-	2	-	-	-	-	-	3	-	-	3
VERMONT.....	19	8	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
THIRD CIRCUIT.....	320	32	3	-	2	1	1	10	-	-	-	1	-	2	3	-	9
DELAWARE.....	16	2	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-
NEW JERSEY.....	75	11	1	-	2	1	-	2	-	-	-	-	1	2	-	-	2
PENNSYLVANIA EASTERN..	118	10	1	-	-	-	-	6	-	-	-	-	-	-	-	-	3
PENNSYLVANIA MIDDLE..	38	5	1	-	-	-	-	1	-	-	-	-	1	1	-	-	1
PENNSYLVANIA WESTERN..	71	4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3
VIRGIN ISLANDS.....	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FOURTH CIRCUIT.....	304	47	8	1	1	5	-	13	-	-	1	-	-	7	-	-	11
MARYLAND.....	91	21	2	-	-	3	-	6	-	-	-	-	-	1	-	-	9
NO. CAROLINA EASTERN..	13	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
NO. CAROLINA MIDDLE..	50	4	-	-	1	-	-	1	-	-	-	-	-	2	-	-	1
NO. CAROLINA WESTERN..	38	3	-	-	-	1	-	2	-	-	-	-	-	-	-	-	1
SOUTH CAROLINA.....	41	10	6	1	-	-	-	2	-	-	-	-	-	1	-	-	1
VIRGINIA EASTERN.....	18	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
VIRGINIA WESTERN.....	15	2	-	-	-	1	-	-	-	7	-	-	-	-	-	-	1
W. VIRGINIA NORTHERN..	7	1	-	-	-	-	-	1	-	-	-	-	-	2	-	-	-
W. VIRGINIA SOUTHERN..	33	4	-	-	-	-	-	1	-	1	-	-	-	-	-	-	-
FIFTH CIRCUIT.....	1,140	103	2	1	-	1	-	65	-	2	1	1	-	4	10	1	15
ALABAMA NORTHERN.....	94	7	1	-	-	-	-	4	-	-	-	-	-	1	-	-	1
ALABAMA MIDDLE.....	46	7	-	-	-	-	-	1	-	-	-	-	-	1	-	-	1
ALABAMA SOUTHERN.....	19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FLORIDA NORTHERN.....	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FLORIDA MIDDLE.....	85	12	-	-	-	-	-	7	-	-	-	-	-	1	1	-	3
FLORIDA SOUTHERN.....	125	18	-	1	-	1	-	9	-	1	-	-	-	3	-	-	3
GEORGIA NORTHERN.....	95	6	-	-	-	-	-	2	-	-	1	-	-	1	-	-	1
GEORGIA MIDDLE.....	27	2	-	-	-	-	-	2	-	-	-	-	-	-	-	-	1
GEORGIA SOUTHERN.....	21	6	1	-	-	-	-	2	-	-	-	-	-	-	-	-	3
LOUISIANA EASTERN.....	68	5	-	-	-	-	-	4	-	-	-	-	-	1	-	-	-
LOUISIANA MIDDLE.....	27	2	-	-	-	-	-	1	-	-	-	-	-	1	-	-	-
LOUISIANA WESTERN....	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MISSISSIPPI NORTHERN..	37	3	-	-	-	-	-	2	-	-	-	-	-	-	-	-	1
MISSISSIPPI SOUTHERN..	80	5	-	-	-	-	-	4	-	-	-	-	-	-	-	-	1
TEXAS NORTHERN.....	122	11	-	-	-	-	-	8	-	-	1	-	-	-	-	-	1
TEXAS EASTERN.....	54	3	-	-	-	-	-	3	-	-	-	-	-	-	-	-	-
TEXAS SOUTHERN.....	208	13	-	-	-	-	-	2	-	-	-	-	2	-	-	-	1
TEXAS WESTERN.....	32	2	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-
CANAL ZONE.....	1	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-

Table X-4
 U.S. District Courts
 Class Action Civil Cases Pending by Nature of Suit and District
 As of June 30, 1981
 (continued)

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES														LABOR SUITS	ALL OTHER
		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	MAN-DAMUS AND OTHER			
TOTAL ALL DISTRICTS..	3,488	93	15	4	7	8	91	101	366	1,048	5	7	282	2	7	155	497
DISTRICT OF COLUMBIA..	44	2	-	-	-	-	3	-	28	5	-	-	-	-	3	-	3
FIRST CIRCUIT.....	103	2	-	-	1	1	7	4	6	56	-	-	5	-	-	5	16
MAINE.....	6	-	-	-	1	1	-	-	6	5	-	-	-	-	-	-	1
MASSACHUSETTS.....	65	-	-	-	-	-	2	-	30	4	-	-	3	-	-	5	14
NEW HAMPSHIRE.....	7	-	-	-	-	-	-	-	6	-	-	-	1	-	-	-	-
RHODE ISLAND.....	14	1	-	-	-	-	4	-	8	-	-	-	-	-	-	-	1
PUERTO RICO.....	11	1	-	-	-	-	1	1	7	-	-	-	1	-	-	-	-
SECOND CIRCUIT.....	434	9	-	1	1	1	16	9	52	188	2	-	14	-	2	18	121
CONNECTICUT.....	118	-	-	-	-	-	10	6	9	68	-	-	4	-	-	6	15
NEW YORK NORTHERN.....	8	2	-	-	-	-	1	1	4	1	-	-	-	-	-	2	9
NEW YORK EASTERN.....	56	2	-	1	-	-	7	1	11	26	-	-	-	-	-	5	2
NEW YORK SOUTHERN.....	201	7	-	-	1	1	3	2	31	58	1	-	4	-	2	4	87
NEW YORK WESTERN.....	40	-	-	-	-	-	2	1	1	23	-	-	4	-	-	3	6
VERMONT.....	11	-	-	-	-	-	-	-	9	-	-	-	-	-	-	-	2
THIRD CIRCUIT.....	288	10	-	1	1	-	11	5	48	95	-	-	1	27	1	12	76
DELAWARE.....	14	2	-	-	-	-	-	-	5	-	-	-	1	-	-	1	5
NEW JERSEY.....	64	2	-	-	-	-	7	1	23	11	-	-	9	-	-	4	5
PENNSYLVANIA EASTERN..	108	3	-	1	-	-	2	2	20	47	-	-	2	-	1	2	25
PENNSYLVANIA MIDDLE..	33	-	-	-	-	-	1	2	4	8	-	-	9	-	-	-	9
PENNSYLVANIA WESTERN..	67	3	-	-	-	-	1	1	1	24	-	-	6	-	-	5	27
VIRGIN ISLANDS.....	2	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	1
FOURTH CIRCUIT.....	257	6	-	-	-	-	5	9	7	176	-	-	1	20	-	13	20
MARYLAND.....	70	1	-	-	-	-	-	2	5	47	-	-	9	-	-	2	4
NO. CAROLINA EASTERN..	13	1	-	-	-	-	-	1	10	1	-	-	2	-	-	3	5
NO. CAROLINA MIDDLE..	46	1	-	-	-	-	-	1	35	-	-	-	-	-	-	1	1
NO. CAROLINA WESTERN..	35	-	-	-	-	-	-	-	33	-	-	-	-	-	-	1	1
SOUTH CAROLINA.....	31	2	-	-	-	-	3	-	20	-	-	-	-	-	-	2	4
VIRGINIA EASTERN.....	16	-	-	-	-	-	2	-	1	6	-	-	5	-	-	1	2
VIRGINIA WESTERN.....	11	-	-	-	-	-	1	1	7	-	-	-	-	-	-	1	1
W. VIRGINIA NORTHERN..	6	1	-	-	-	-	-	-	4	-	-	-	1	-	-	2	-
W. VIRGINIA SOUTHERN..	29	1	-	-	-	-	5	-	14	-	-	-	3	-	-	2	3
FIFTH CIRCUIT.....	1,037	18	9	1	2	3	14	28	105	609	-	-	3	113	-	42	90
ALABAMA NORTHERN.....	87	5	-	-	-	-	2	3	1	58	-	-	3	-	-	10	5
ALABAMA MIDDLE.....	39	-	-	-	-	-	-	1	1	19	-	-	11	-	-	1	7
ALABAMA SOUTHERN.....	19	-	-	-	-	-	-	-	1	12	-	-	4	-	-	-	2
FLORIDA NORTHERN.....	20	-	-	-	-	-	-	-	1	19	-	-	1	-	-	-	-
FLORIDA MIDDLE.....	77	1	-	-	-	-	1	1	7	39	-	-	1	16	-	1	10
FLORIDA SOUTHERN.....	97	3	2	-	-	-	6	6	23	32	-	-	11	-	-	3	17
GEORGIA NORTHERN.....	49	-	2	-	-	-	1	2	2	24	-	-	2	5	-	1	11
GEORGIA MIDDLE.....	25	-	-	-	1	-	-	-	2	18	-	-	3	-	-	1	-
GEORGIA SOUTHERN.....	15	-	-	-	-	-	-	-	13	-	-	-	2	-	-	-	-
LOUISIANA EASTERN.....	63	1	1	-	-	2	3	6	10	29	-	-	2	-	-	2	7
LOUISIANA MIDDLE.....	25	-	-	-	-	-	-	1	6	12	-	-	6	-	-	2	1
LOUISIANA WESTERN.....	25	1	2	-	-	-	1	-	1	14	-	-	4	-	-	1	1
MISSISSIPPI NORTHERN..	34	1	-	-	-	-	-	1	1	25	-	-	4	-	-	1	1
MISSISSIPPI SOUTHERN..	75	2	1	-	-	-	-	1	1	60	-	-	8	-	-	-	3
TEXAS NORTHERN.....	111	1	-	1	-	-	1	2	9	75	-	-	5	-	-	8	14
TEXAS EASTERN.....	51	1	-	-	-	-	5	1	2	35	-	-	-	-	-	-	1
TEXAS SOUTHERN.....	195	2	-	-	1	-	-	1	42	108	-	-	24	-	-	9	8
TEXAS WESTERN.....	30	-	-	-	-	1	-	-	1	17	-	-	5	-	-	3	3
PANAMA ZONE.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4
 U.S. District Courts
 Class Action Civil Cases Pending by Nature of Suit and District
 As of June 30, 1981
 (continued)

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES 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					
SIXTH CIRCUIT.....	335	33	1	-	1	-	-	13	-	-	4	1	2	-	5	-	6
KENTUCKY EASTERN.....	50	11	-	-	-	-	-	3	-	-	3	-	1	-	1	-	3
KENTUCKY WESTERN.....	18	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
MICHIGAN EASTERN.....	45	3	-	-	-	-	-	1	-	-	-	-	-	-	2	-	-
MICHIGAN WESTERN.....	32	4	-	-	1	-	-	-	-	-	-	-	1	-	1	-	1
OHIO NORTHERN.....	101	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
OHIO SOUTHERN.....	24	3	-	-	-	-	-	1	-	-	-	-	-	-	1	-	1
TENNESSEE EASTERN.....	8	2	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-
TENNESSEE MIDDLE.....	13	2	-	-	-	-	-	2	-	-	1	-	-	-	-	-	-
TENNESSEE WESTERN.....	40	5	-	-	-	-	-	3	-	-	1	1	-	-	-	-	-
SEVENTH CIRCUIT.....	333	31	2	-	1	2	-	14	-	1	-	1	-	1	2	-	6
ILLINOIS NORTHERN.....	220	24	3	-	-	1	-	10	-	-	-	1	-	1	2	-	6
ILLINOIS CENTRAL.....	4	1	-	-	1	-	-	-	-	-	-	-	-	-	-	-	-
ILLINOIS SOUTHERN.....	5	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
INDIANA NORTHERN.....	34	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INDIANA SOUTHERN.....	40	3	-	-	-	1	-	2	-	-	-	-	-	-	-	-	-
WISCONSIN EASTERN.....	19	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
WISCONSIN WESTERN.....	11	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
EIGHTH CIRCUIT.....	286	21	1	-	1	1	-	12	-	-	-	-	-	1	1	-	4
ARKANSAS EASTERN.....	91	4	-	-	-	-	-	3	-	-	-	-	-	-	-	-	1
ARKANSAS WESTERN.....	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
IOWA NORTHERN.....	11	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
IOWA SOUTHERN.....	15	2	1	-	-	-	-	1	-	-	-	-	-	-	-	-	-
MINNESOTA.....	50	4	-	-	-	-	-	3	-	-	-	-	-	-	-	-	1
MISSOURI EASTERN.....	34	3	-	-	1	-	-	2	-	-	-	-	-	-	-	-	-
MISSOURI WESTERN.....	31	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
NEBRASKA.....	22	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
NORTH DAKOTA.....	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SOUTH DAKOTA.....	11	4	-	-	-	1	-	2	-	-	-	-	-	1	-	-	-
NINTH CIRCUIT.....	408	78	4	11	3	3	1	21	-	1	1	-	-	2	9	-	22
ALASKA.....	4	3	-	-	1	-	-	1	-	-	-	-	-	-	-	-	1
ARIZONA.....	69	8	1	-	1	-	-	2	-	-	-	-	-	-	-	-	4
CALIFORNIA NORTHERN.....	76	14	1	-	-	-	1	6	-	-	-	-	-	1	-	-	5
CALIFORNIA EASTERN.....	20	4	-	-	-	-	-	1	-	-	-	-	-	1	-	-	2
CALIFORNIA CENTRAL.....	50	5	-	-	-	2	-	1	-	-	-	-	-	2	-	-	-
CALIFORNIA SOUTHERN.....	23	4	-	-	-	-	-	1	-	-	-	-	-	-	-	-	3
HAWAII.....	33	4	-	-	1	1	-	1	-	-	-	-	-	-	-	-	1
IDAHO.....	5	3	1	-	-	-	-	-	-	-	1	-	-	-	-	-	1
MONTANA.....	13	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
NEVADA.....	12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OREGON.....	33	7	-	-	-	-	-	3	-	-	-	-	1	2	-	-	1
WASHINGTON EASTERN.....	36	8	-	-	-	-	-	-	-	1	-	-	-	3	-	-	2
WASHINGTON WESTERN.....	22	5	1	-	-	-	-	2	-	-	-	-	-	-	-	-	2
GUAM.....	12	12	-	11	-	-	-	-	-	-	-	-	1	-	-	-	-
NORTHERN MARIANAS.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TENTH CIRCUIT.....	142	16	1	-	3	1	-	5	-	-	-	1	-	1	1	-	3
COLORADO.....	43	6	-	-	2	1	-	2	-	-	-	-	-	1	-	-	-
KANSAS.....	48	2	-	-	-	-	-	-	-	-	-	1	-	-	-	-	1
NEW MEXICO.....	11	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OKLAHOMA NORTHERN.....	17	2	-	-	1	-	-	-	-	-	-	-	-	-	-	-	1
OKLAHOMA EASTERN.....	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
OKLAHOMA WESTERN.....	12	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1
UTAH.....	8	3	-	-	-	-	-	2	-	-	-	-	-	-	-	1	-
WYOMING.....	1	1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Table X-4
U.S. District Courts
Class Action Civil Cases Pending by Nature of Suit and District
As of June 30, 1981
(continued)

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES															
		CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	COM-MERCE	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
												HABEAS CORPUS	CIVIL RIGHTS	HAN-DAMUS AND OTHER			
SIXTH CIRCUIT.....	302	8	1	--	--	1	10	20	8	178	--	1	24	--	--	20	31
KENTUCKY EASTERN.....	35	4	--	--	--	--	--	5	3	15	--	--	3	--	--	3	5
KENTUCKY WESTERN.....	17	--	--	--	--	--	--	2	1	8	--	--	3	--	--	4	4
MICHIGAN EASTERN.....	46	1	--	--	--	--	1	4	2	28	--	--	3	--	--	4	3
MICHIGAN WESTERN.....	28	--	1	--	--	--	--	3	5	13	--	--	5	--	--	6	6
OHIO NORTHERN.....	99	2	--	--	--	--	1	5	5	62	--	1	4	--	--	10	6
OHIO SOUTHERN.....	21	--	--	--	--	--	--	2	--	15	--	--	--	--	--	1	3
TENNESSEE EASTERN.....	6	--	--	--	--	1	1	--	--	3	--	--	1	--	--	--	--
TENNESSEE MIDDLE.....	11	--	--	--	--	--	--	1	--	9	--	--	1	--	--	2	1
TENNESSEE WESTERN.....	35	1	--	--	--	--	2	--	--	25	--	--	4	--	--	--	--
SEVENTH CIRCUIT.....	302	10	--	1	--	--	1	10	35	175	1	--	25	--	--	12	32
ILLINOIS NORTHERN.....	196	8	--	--	--	--	1	8	28	104	1	--	8	--	--	9	29
ILLINOIS CENTRAL.....	3	--	--	--	--	--	--	--	--	3	--	--	--	--	--	--	--
ILLINOIS SOUTHERN.....	4	--	--	--	--	--	--	--	--	3	--	--	1	--	--	--	--
INDIANA NORTHERN.....	34	--	--	--	--	--	--	1	1	27	--	--	7	--	--	1	1
INDIANA SOUTHERN.....	37	2	--	1	--	--	--	--	3	21	--	--	3	--	--	2	1
WISCONSIN EASTERN.....	18	--	--	--	--	--	--	--	3	12	--	--	3	--	--	--	--
WISCONSIN WESTERN.....	10	--	--	--	--	--	--	1	--	5	--	--	3	--	--	--	1
EIGHTH CIRCUIT.....	265	6	4	--	--	1	4	9	15	166	--	1	16	1	1	9	32
ARKANSAS EASTERN.....	87	--	2	--	--	--	--	1	1	81	--	--	1	--	--	--	1
ARKANSAS WESTERN.....	20	1	--	--	--	--	--	--	--	17	--	--	2	--	--	1	--
IOWA NORTHERN.....	10	1	--	--	--	--	--	--	--	8	--	--	--	--	--	--	--
IOWA SOUTHERN.....	13	--	--	--	--	--	--	--	--	6	--	--	--	--	--	--	7
MINNESOTA.....	46	1	1	--	--	--	--	2	4	22	--	--	1	--	1	3	11
MISSOURI EASTERN.....	31	--	--	--	--	--	2	--	4	9	--	--	6	--	--	4	7
MISSOURI WESTERN.....	30	2	1	--	--	--	--	--	9	11	--	1	1	--	--	--	3
NEBRASKA.....	20	1	--	--	--	--	1	2	--	10	--	--	4	--	--	1	1
NORTH DAKOTA.....	1	--	--	--	--	--	--	--	--	--	--	--	1	--	--	--	1
SOUTH DAKOTA.....	7	--	--	--	--	1	1	--	--	2	--	--	1	1	--	--	1
NINTH CIRCUIT.....	330	11	--	--	2	--	18	5	54	139	2	--	24	--	--	20	55
ALASKA.....	1	--	--	--	--	--	--	--	--	--	--	--	--	--	--	1	--
ARIZONA.....	61	--	--	--	--	--	2	1	19	22	--	--	--	--	--	2	15
CALIFORNIA NORTHERN.....	62	1	--	--	--	--	3	2	15	24	--	--	1	--	--	6	10
CALIFORNIA EASTERN.....	16	1	--	--	--	--	--	--	4	11	--	--	--	--	--	--	8
CALIFORNIA CENTRAL.....	45	1	--	--	2	--	9	--	2	21	--	--	--	--	--	2	10
CALIFORNIA SOUTHERN.....	15	--	--	--	--	--	--	--	1	7	--	--	--	--	--	1	7
HAWAII.....	29	3	--	--	--	--	--	2	2	12	--	--	--	--	--	3	7
IDAHO.....	2	--	--	--	--	--	--	--	--	--	--	--	2	--	--	--	--
MONTANA.....	12	2	--	--	--	--	--	--	--	4	1	--	3	--	--	1	1
NEVADA.....	12	1	--	--	--	--	2	--	--	4	--	--	3	--	--	--	1
OREGON.....	26	1	--	--	--	--	--	--	2	16	--	--	5	--	--	1	1
WASHINGTON EASTERN.....	28	--	--	--	--	--	--	--	7	10	--	--	9	--	--	2	--
WASHINGTON WESTERN.....	17	1	--	--	--	--	2	--	2	8	--	--	1	--	--	1	2
GUAM.....	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
NORTHERN MARIANAS.....	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
TENTH CIRCUIT.....	126	11	1	--	--	1	2	2	8	61	--	--	14	1	--	4	21
COLORADO.....	37	1	--	--	--	--	--	--	1	22	--	--	7	--	--	1	5
KANSAS.....	46	3	1	--	--	1	1	1	2	27	--	--	4	1	--	1	4
NEW MEXICO.....	11	3	--	--	--	--	--	--	3	3	--	--	2	--	--	1	2
OKLAHOMA NORTHERN.....	15	3	--	--	--	--	--	--	1	3	--	--	1	--	--	--	7
OKLAHOMA EASTERN.....	2	--	--	--	--	--	--	1	--	--	--	--	--	--	--	1	--
OKLAHOMA WESTERN.....	10	1	--	--	--	--	1	--	4	1	--	--	--	--	--	--	3
UTAH.....	5	--	--	--	--	--	--	--	--	5	--	--	--	--	--	--	--
WYOMING.....	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Table X-5. U.S. District Courts
Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit
During the Twelve Month Periods Ended June 30, 1980 and 1981

NATURE OF SUIT	1980	1981					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	1,568	1,672	47	204	1,301	119	1
CONTRACT ACTIONS, TOTAL.....	63	87	29	2	8	48	-
INSURANCE.....	8	10	-	-	-	10	-
MARINE.....	4	8	-	-	8	-	-
MILLER ACT.....	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS.....	2	2	1	-	-	1	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	4	27	26	-	-	1	-
OTHER CONTRACT ACTIONS.....	45	40	2	2	-	36	-
REAL PROPERTY ACTIONS, TOTAL.....	6	26	5	15	1	5	-
CONDEMNATION OF LAND.....	-	12	1	11	-	-	-
FORECLOSURE.....	-	4	3	-	-	1	-
RENT, LEASE, AND EJECTMENT.....	1	-	-	-	-	-	-
TORTS TO LAND.....	1	2	1	-	1	-	-
OTHER REAL PROPERTY ACTIONS.....	4	8	-	4	-	4	-
TORT ACTIONS, TOTAL.....	142	132	-	20	45	66	1
PERSONAL INJURY:							
AIRPLANE.....	3	2	-	-	-	2	-
ASSAULT, LIBEL, AND SLANDER.....	1	2	-	-	6	-	-
EMPLOYERS' LIABILITY ACT.....	2	6	-	-	3	1	1
MARINE.....	2	7	-	3	-	4	-
MOTOR VEHICLE.....	5	7	-	3	-	4	-
MEDICAL MALPRACTICE.....	-	4	-	3	-	1	-
OTHER PERSONAL INJURY.....	50	59	-	10	1	48	-
PERSONAL PROPERTY DAMAGE:							
FRAUD INCLUDING TRUTH IN LENDING.....	72	34	-	-	33	1	-
OTHER PERSONAL PROPERTY DAMAGE.....	7	10	-	1	-	7	-
ACTIONS UNDER STATUTES, TOTAL.....	1,340	1,410	13	167	1,230	-	-
ANTI TRUST.....	112	118	-	-	118	-	-
BANKRUPTCY SUITS:							
TRUSTEE.....	-	-	-	-	-	-	-
TRANSFER (919B).....	-	-	-	-	-	-	-
APPEAL (80).....	1	-	-	-	-	-	-
BANKS AND BANKING.....	6	5	-	1	4	-	-
CIVIL RIGHTS:							
VOTING.....	37	24	-	1	23	-	-
JCS.....	226	301	5	15	281	-	-
ACCOMMODATIONS.....	24	30	-	5	25	-	-
WELFARE.....	68	72	-	13	59	-	-
OTHER CIVIL RIGHTS.....	343	373	-	39	334	-	-
COMMERCE (ICC RATES, ETC.).....	1	5	-	1	4	-	-
ECONOMIC STABILIZATION ACT.....	1	-	-	-	-	-	-
ENVIRONMENTAL MATTERS.....	7	12	1	-	5	-	-

Table X-5. U.S. District Courts
Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit
During the Twelve Month Periods Ended June 30, 1980 and 1981
(continued)

NATURE OF SUIT	1980	1981					
		TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, (CONTINUED)							
DEPORTATION.....	2	1	-	1	-	-	-
PRISONER PETITIONS:							
MOTIONS TO VACATE SENTENCE.....	-	-	-	-	-	-	-
PAROLE COMMISSION REVIEW.....	1	1	-	1	-	-	-
PRISON OFFICIALS - HABEAS CORPUS.....	4	9	-	1	8	-	-
PRISON OFFICIALS - MANDAMUS, ETC.....	6	2	-	-	-	-	-
CIVIL RIGHTS.....	111	159	-	3	156	-	-
FORFEITURE AND PENALTY:							
AGRICULTURAL ACTS.....	-	-	-	-	-	-	-
FOOD AND DRUG ACT.....	-	-	-	-	-	-	-
LIQUOR LAWS.....	-	-	-	-	-	-	-
RAILROAD AND TRUCKING REGULATIONS.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	1	1	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	-	2	2	-	-	-	-
LABOR LAWS:							
FAIR LABOR STANDARDS ACT.....	6	19	1	-	10	-	-
LABOR MANAGEMENT RELATIONS ACT.....	29	21	-	-	21	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	8	-	-	-	-	-	-
RAILWAY LABOR ACT.....	9	7	-	-	7	-	-
OTHER LABOR LITIGATION.....	23	33	2	5	26	-	-
PROTECTED PROPERTY RIGHTS:							
COPYRIGHT.....	1	-	-	-	-	-	-
PATENT.....	2	5	-	-	-	-	-
TRADEMARK.....	8	5	-	-	5	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	87	86	-	-	86	-	-
SOCIAL SECURITY LAWS:							
BLACK LUNG CASES.....	-	-	-	-	-	-	-
OTHER (SEE TEXT FOR DETAILED ANALYSIS).....	38	27	-	27	-	-	-
STATE REAPPORTIONMENT SUITS.....	-	-	-	-	-	-	-
TAX SUITS.....	2	2	1	1	-	-	-
CUSTOMER CHALLENGE.....	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT OF 1974.....	3	-	-	-	-	-	-
OTHER STATUTORY ACTIONS.....	82	95	-	45	50	-	-
OTHER ACTIONS, TOTAL.....	17	17	-	-	17	-	-
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
SUITS INVOLVING LOCAL OFFICIALS.....	16	17	-	-	17	-	-
OTHER.....	1	-	-	-	-	-	-

Table X-10
Population, by Judicial District, 1980 and 1970
(Preliminary Census Data)

Circuit and District	1980	1970	Percent Change	Circuit and District	1980	1970	Percent Change
Total	229,910,565	206,039,277	11.6	Sixth Circuit	28,307,946	26,670,575	6.1
District of Columbia	637,651	756,510	-15.7	Kentucky:			
First Circuit	11,917,031	11,060,169	7.7	Eastern	1,787,580	1,499,312	19.2
Maine	1,124,660	993,663	13.2	Western	1,873,853	1,719,999	8.9
Massachusetts	5,737,037	5,689,170	0.8	Michigan:			
New Hampshire	920,610	737,681	24.8	Eastern	6,400,909	6,300,659	1.6
Rhode Island	947,154	949,723	-0.3	Western	2,857,435	2,574,424	11.0
Puerto Rico	3,187,570	2,689,932	18.5	Ohio:			
Second Circuit	21,176,320	21,667,689	-2.3	Northern	4,884,093	5,979,998	-18.3
Connecticut	3,107,576	3,032,217	2.5	Southern	5,913,326	4,672,019	26.6
New York:				Tennessee:			
Northern	3,239,530	2,928,766	10.6	Eastern	1,928,421	1,823,441	18.8
Eastern	7,080,195	7,410,580	-4.5	Middle	1,343,937	1,100,518	22.1
Southern	4,369,783	4,898,094	-10.7	Western	1,318,392	1,200,205	9.8
Western	2,867,780	2,955,300	-3.0	Seventh Circuit	21,613,975	20,725,578	4.3
Vermont	511,456	444,732	15.0	Illinois:			
Third Circuit	19,921,702	19,573,377	1.8	Northern	7,873,660	7,720,576	2.0
Delaware	595,225	548,104	8.6	Central	2,284,234	2,179,557	4.8
New Jersey	7,364,158	7,168,164	2.7	Southern	1,260,367	1,213,843	3.8
Pennsylvania:				Indiana:			
Eastern	5,017,194	5,111,646	-1.8	Northern	2,276,725	2,173,756	4.7
Middle	2,633,739	2,425,829	8.6	Southern	3,213,454	3,019,913	6.4
Western	4,215,795	4,256,434	-1.0	Wisconsin:			
Virgin Islands	95,591	63,200	51.3	Eastern	2,855,799	2,767,963	3.2
Fourth Circuit	20,506,006	17,987,705	14.0	Western	1,849,536	1,649,970	12.1
Maryland	4,216,446	3,922,399	7.5	Eighth Circuit	17,106,371	15,998,613	6.9
North Carolina:				Arkansas:			
Eastern	2,221,083	1,921,494	15.6	Eastern	1,371,908	1,186,124	15.7
Middle	1,848,546	1,707,404	8.3	Western	913,605	737,171	23.9
Western	1,804,800	1,453,161	24.2	Iowa:			
South Carolina	3,119,208	2,590,516	20.4	Northern	1,390,292	1,377,638	0.9
Virginia:				Southern	1,523,095	1,447,403	5.2
Eastern	3,543,659	3,089,023	14.7	Minnesota	4,077,148	3,835,069	7.2
Western	1,802,620	1,559,471	15.6	Missouri:			
West Virginia:				Eastern	2,586,357	2,542,084	1.7
Northern	869,885	777,018	12.0	Western	2,331,087	2,135,316	9.2
Southern	1,079,759	967,219	11.6	Nebraska	1,570,006	1,483,791	5.8
Fifth Circuit	40,047,311	31,880,005	25.6	North Dakota	652,695	617,761	5.7
Alabama:				South Dakota	690,178	666,257	3.6
Northern	2,271,632	2,006,998	13.2	Ninth Circuit	37,187,123	30,295,784	22.7
Middle	912,922	802,795	13.7	Alaska	400,481	302,173	32.5
Southern	705,507	634,372	11.2	Arizona	2,717,866	1,772,482	53.3
Florida:				California:			
Northern	1,051,008	807,804	30.1	Northern	5,679,753	5,035,266	12.8
Middle	5,023,475	3,483,237	44.2	Eastern	4,084,642	3,143,471	29.9
Southern	3,665,509	2,498,402	46.7	Central	11,950,211	10,342,051	15.5
Georgia:				Southern	1,953,956	1,432,346	36.4
Northern	2,895,912	2,327,699	24.4	Hawaii	965,000	769,913	25.3
Middle	1,528,416	1,365,142	12.0	Idaho	943,935	713,008	32.4
Southern	1,039,937	896,734	16.0	Montana	786,690	694,409	13.3
Louisiana:				Nevada	799,184	488,738	63.5
Eastern	1,627,317	1,416,730	14.9	Oregon	2,632,663	2,091,385	25.9
Middle	591,205	466,544	26.7	Washington:			
Western	1,985,450	1,759,906	12.8	Eastern	1,023,004	838,777	22.0
Mississippi:				Western	3,107,159	2,570,392	20.9
Northern	970,420	889,115	9.1	Guam	105,821	86,926	21.7
Southern	1,550,218	1,327,797	16.8	Northern Marianas	16,758	14,447*	16.0
Texas:				Tenth Circuit	11,509,129	9,423,272	22.1
Northern	4,272,542	3,678,996	16.1	Colorado	2,888,834	2,207,259	30.9
Eastern	1,926,449	1,476,321	30.5	Kansas	2,363,208	2,249,071	5.1
Southern	4,653,848	3,384,478	37.5	New Mexico	1,289,988	1,016,000	27.9
Western	3,375,544	2,656,935	27.0	Oklahoma:			
				Northern	794,566	654,349	21.4
				Eastern	629,601	520,403	21.0
				Western	1,601,099	1,384,501	15.6
				Utah	1,461,037	1,059,273	37.9
				Wyoming	470,816	332,416	41.6

* Northern Marianas - 1973 Census count.

Note: The U.S. District Court for the Canal Zone will cease to exist on April 1, 1982 (P.L. 96-70, 9/27/79). No census was taken for the Canal Zone in 1980.

APPENDIX II
PAYMENTS UNDER THE
CRIMINAL JUSTICE ACT
FOR THE FISCAL YEAR 1980

**TO THE CHAIRMAN AND MEMBERS OF THE JUDICIAL
CONFERENCE COMMITTEE TO IMPLEMENT
THE CRIMINAL JUSTICE ACT**

The following is a report of activities relating to the Criminal Justice Act (CJA) during fiscal year 1980, (FY 1980) which ended on September 30, 1980.

Status of Appropriations

The Congress appropriated \$26,000,000 for "Defender Services" for FY 1980. The current estimate of obligations for FY 1980 is \$24,052,000, as follows:

Federal Public Defender Organizations (FPD).....	\$ 9,281,000
Community Defender Organizations (CDO).....	3,480,000 ¹
CJA Panel Attorneys	8,863,000
Investigative, Expert & Other Services.....	558,000 ²
Transcripts	1,840,000
General Administrative Expenses.....	30,000
Total.....	\$ 24,052,000

¹ Reflects \$63,399 interest earned on grant funds returned to the appropriation.

² This amount includes FPD expenses of \$234,000 and CDO expenses of \$58,000 for investigative, expert, and other services which are not included in their respective totals above.

The unobligated balances carried forward from FY 1979, of approximately \$4,000,000, and from FY 1980, of \$1,900,000, will remain available to cover obligations in FY 1981. In view of this, no increase in funding for the FY 1981 CJA appropriation was provided by Congress.

Representation in Federal Courts

During FY 1980, approximately 42,000 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 42,809 appointments in FY 1979, and 44,057 appointments in FY 1978. The number of appointments in FY 1980 was thus 1.9 percent less than those in FY 1979, and 4.7 percent less than those in FY 1978.

The following tables compare case assignments, and the distribution of CJA funds, among panel attorneys, Federal Public Defenders, and Community Defenders for fiscal years 1978, 1979, and 1980.

Preceding page blank

Case and Funding Distribution by Fiscal Year

	FY 1978		FY 1979		FY 1980	
	% of CJA Appts.	% of CJA Funds	% of CJA Appts.	% of CJA Funds	% of CJA Appts.	% of CJA Funds
Panel Attys.	54.3	47.1	51.7	46.3	49.1	41.2
FPD*	31.2	37.4	31.2	38.4	33.1	42.9
CDO	14.5	15.5	17.1	15.3	17.8	15.9
Total ...	100.0	100.0	100.0	100.0	100.0	100.0

Cases Opened By Fiscal Year

	FY 1978	FY 1979	% Change FY 1978-1979	FY 1980	% Change FY 1979-1980	% Change FY 1978-1980
	Panel Attys.	23,936	22,138	-7.5	20,608	-6.9
FPD*	13,725	13,338	-2.8	13,924	4.4	1.4
CDO	6,396	7,333	14.6	7,468	1.8	16.8
Total ...	44,057	42,809	-2.8	42,000	-1.9	-4.7

* Excludes inmate requests from the United States Medical Center, Springfield, Missouri: 853 in FY 1978; 708 in FY 1979; and 500 in FY 1980.

The following table reflects the actual number of appellate and district court CJA appointments in fiscal years 1976 through 1979, and their distribution between panel attorneys and Federal Defenders¹. Projections for fiscal years 1980 through 1982 are based upon data through November 30, 1980, historical trends, and information from Federal Defenders and the Executive Office for United States Attorneys.

¹ The term Federal Defenders, as used in this report, refers to both Federal Public and Community Defender Organizations.

Fiscal Year	U.S. Courts of Appeals			U.S. District Courts			Grand Total
	Panel ¹ Attorneys	Defender Offices	Total	Panel ¹ Attorneys	Defender Offices	Total	
Actual:							
1976 ² ...	2,933	655	3,048	25,145	15,984	41,129	44,177
TQ ³	598	150	748	6,287	4,418	10,705	11,453
1977	2,282	670	2,952	24,337	18,875	43,212	46,164
1978	1,992	688	2,680	21,944	19,433	41,377	44,057
1979	1,810	724	2,534	20,328	19,947	40,275	42,809
Estimate:							
1980	1,600	680	2,280	19,008	20,712	39,720	42,000
1981	1,600	883	2,483	18,985	21,532	40,517	43,000
1982	1,650	916	2,566	19,479	21,955	41,434	44,000

¹ These figures do not reflect cancellations, waivers, and terminations. They include appointments to the Community Defender, Southern District of California through June 30, 1976.
² Estimated appointments for the twelve month period ended June 30, 1976.
³ Transition quarter estimate (July 1 through September 30, 1976).

Judiciary caseload statistics for 1980 reflect that during the twelve month period ended June 30, 1980, a total of 28,921 criminal cases were filed — a decrease of 11.5 percent from the 1979 level of 32,688. During the same period, civil filings totaled 168,789, an increase of 9.1 percent from the 154,666 filed in 1979. In 1980, criminal case filings declined in every Judicial Circuit, while civil case filings increased. The increase in civil filings follows the pattern seen over the past several years — civil actions since 1970 have increased by 93.3 percent, while criminal actions have decreased by 27.4 percent.

At the close of statistical year 1980, the pending criminal caseload reached a twelve year low of 14,759 cases, a decrease of 2.4 percent compared to June 30, 1979, while the pending civil caseload had increased by 4.7 percent, to an all time high of 186,113. The following table reflects the offense groups which, in 1980, experienced increases, and those which showed decreases of more than 10 percent.

Offense	1979	1980	Percent Change
Robbery	1,149	1,251	8.9
Sex Offenses	139	150	7.9
Assault	541	555	2.6
Liquor/Internal Rev.	41	25	-39.0
Forgery/Counterfeit	2,877	2,124	-26.2
Burglary	198	151	-23.7
Federal Statutes	2,144	1,756	-18.1
Misc. Gen. Offenses	8,704	7,240	-16.8
Larceny and Theft	3,420	3,033	-11.3

Panel Attorney Representation Average Payments to Counsel

The following table provides actual average payments to panel attorneys for fiscal years 1976 through 1979, and those estimated for fiscal years 1979 through 1982. These figures include attorney compensation and reimbursement of expenses pursuant to subsection (d) of the Criminal Justice Act, but do not include costs of transcripts, expert and other services (which figures are provided infra).

Average Payment to Counsel		
Fiscal Year	Courts of Appeals	District Courts
1976*	\$ 807	\$ 376
1977*	922	396
1978*	908	366
1979*	941**	424
1979 Estimate	1,010	435
1980 Estimate	1,020	440
1981 Estimate	1,040	450
1982 Estimate	1,100	480

* As of November 30, 1980.
** Since there are a substantial number of outstanding claims, this figure is expected to increase to the amount projected below when all claims are received and processed.

The estimates for fiscal years 1979 through 1982 are based on the currently authorized compensation rates. It should be noted, however, that legislation might be reintroduced in the 97th Congress which would increase hourly rates of compensation and the statutory maximums. The 96th Congress considered, but did not enact, legislation (S. 1722 and H.R. 6915) which would have increased both hourly rates and statutory maximums by 50 percent.

Average payments to counsel have risen over the years, and, in all probability, will continue to increase due to more complex and protracted litigation, and a greater number of claims for excess compensation being approved by the Chief Judges of the Courts of Appeals. An increase in the reimbursable expenses of attorneys due to inflationary pressures is also a contributing factor.

Average payments to counsel for services rendered in the Courts of Appeals for FY 1980, (based on claims processed as of November 30, 1980) range from \$497 in the Fourth Circuit to \$1,009 in the Second. The average for all circuits was \$830.

Payments for District Court representation during the same period ranged from a low average of \$79 in the District of Arizona to a high average of \$946 in the Western District of Pennsylvania. The comparatively low average for the District of Arizona is largely influenced by the 766 material witnesses who were represented under the CJA in FY 1980. Those cases account for more than 57 percent of the district's total appointments. The average payment to counsel for all districts was \$311.

Exhibits A-1 and A-2 present, for fiscal years 1979 and 1980, the various categories of persons for whom counsel were provided, together with costs relating to such representations. Exhibits B-1 and B-2 contain the number and types of appointments made during fiscal years 1979 and 1980 in each circuit and district. Exhibits C-1 and C-2 provide details regarding the number of persons represented and the payments made to counsel in each circuit and district during fiscal years 1979 and 1980.

Compensation for Extended or Complex Representation

The following table reflects excess compensation payments processed as of the close of each fiscal year since FY 1976:

	Excess Compensation Claims Paid									
	FY 1976		FY 1977 ¹		FY 1978		FY 1979		FY 1980	
	No.	Total	No.	Total	No.	Total	No.	Total	No.	Total
Felonies	196	\$507,536	313	\$914,547	203	\$514,040	279	\$720,967	234	\$565,747
Discretionary Appts. ²	31	15,382	53	28,722	42	26,225	42	23,568	43	25,908
Expert & Other Services	52	71,114	87	70,244	98	76,397	78	71,288	131	104,945

¹ Does not include Transition Quarter — July 1 through September 30, 1976.

² Although the Parole Commission and reorganization Act of 1976 made the appointment of counsel in parole revocation proceedings mandatory, these appointments are included in "discretionary appointments" for the purposes of this chart.

Between FY 1976 and 1980 excess payments have increased by 11.5 percent in felony cases; 68.4 percent in discretionary matters; and 47.6 percent in expert and other services claims. The number of excess compensation claims in felony cases has dropped by 16.1 percent from the FY 1979 level, while "expert and other services" claims have increased substantially, by 67.9 percent. The apparent decrease in excess compensation claims in felony cases is in part due to the additional time needed for administrative processing of these claims, and therefore it is expected that the final figures will be comparable to, if not higher than, the FY 1979 level.

During FY 1980, 1,039 payments in excess of \$1,000 in felony cases were approved. The largest payment amounted to \$39,917 for representation in an extortion/racketeering case, (the "Hell's Angels" prosecution), in the Northern District of California. The average for all such payments was \$3,191. Exhibit D-1 details, by circuit and district, all approved payments for compensation in excess of \$1,000 for extended or complex felony cases approved during the period October 1, 1979 through September 30, 1980; while Exhibit D-2 summarizes these payments by fiscal year.

Between October 1, 1979 and September 30, 1980, 33 payments in excess of \$400 for extended or complex representation in misdemeanor cases were approved. The largest of these payments was \$1,310 for representation provided in a "creating a disturbance" case in the District of Alaska. The average for all such payments was \$742. Exhibit E-1 lists the payments for FY 1980, while Exhibit E-2 details these payments by fiscal year.

With regard to payments made for extended or complex discretionary appointments during FY 1980, 245 claims in excess of \$250 were approved. The largest payment was \$15,245 for a habeas corpus challenge to various sentencing and sentence related provisions of the 1973 New York Drug Law in the Southern District of New York. The average for all matters was \$924. Exhibit F-1 lists all payments made from October 1, 1979 through September 30, 1980; while Exhibit F-2 summarizes these payments by fiscal year.

Between October 1, 1979 and September 30, 1980, there were 177 claims for compensation for expert and other services of an unusual character or duration approved and paid. The largest single payment was \$13,907 for a "Business Consultant" in the Western District of Missouri. The average cost per case was \$990. Exhibit G-1 lists all such payments by circuit and district for FY 1980; while Exhibit G-2 details these payments by fiscal year.

Transcript, Investigative, Expert and Other Services

As of November 30, 1980, a total of \$2,052,412 was paid from the FY 1980 Criminal Justice Act appropriation for transcripts, investigative, and expert and other services. Current estimates are, as later claims attributable to FY 1980 are approved and paid, the total for FY 1980 will amount to \$2,398,000. The following table reflects the cost of providing these services from FY 1976 through FY 1979, and estimates for FY 1980 through FY 1982.

Transcripts, Investigative, Expert and Other Services¹

	FY 1976 ²	Transition Quarter ³	FY 1977	FY 1978
Transcripts	\$1,722,919	\$ 430,730	\$1,832,887	\$1,561,956
Investigators	149,736	38,100	113,666	109,473
Interpreters	80,820	19,850	64,671	99,318
Psychiatrists	171,797	45,734	205,089	165,577
Other Experts	94,616	24,318	119,673	119,130
Total	\$2,219,888	\$ 558,732	\$2,335,926	\$2,055,454
	FY 1979	FY 1980	FY 1981	FY 1982
Transcripts	\$1,442,315	\$1,840,000	\$2,000,000	\$2,075,000
Investigators	130,605	122,000	135,000	136,000
Interpreters	94,753	79,000	103,000	109,000
Psychiatrists	152,447	201,000	208,000	209,000
Other Experts	139,232	156,000	171,000	175,000
Total	\$1,959,352	\$2,398,000	\$2,617,000	\$2,704,000

¹ Includes Federal Public Defenders' actual and estimated expenditures.

² Estimated obligations for the twelve month period ended June 30, 1976.

³ Transition quarter estimate (July 1 through September 30, 1976).

Federal Public Defender Organizations

A new Federal Public Defender Organization commenced operation in the District of Massachusetts in April 1980, thus raising the total number of Federal Public Defender offices to 32.

Although a final accounting has not yet been completed, the cost of operating the 32 Federal Public Defender programs during FY 1980 is estimated to have been \$9,515,000, or \$1,503,231 (13.6 percent) less than was authorized. Approximately 80.3 percent of the funds provided for the operation of the 32 Federal Public Defender programs in FY 1980 was expended for personnel compensation and benefits, and 7.8 percent for the rental of office space.

A total of 14,424 cases were opened by Federal Public Defenders in FY 1980 and 13,635 were closed. The highest volume office during this period was the Southern District of Florida with 1,573 openings and 949 closings. This includes 988 immigration and material witness cases. Exhibit I reflects the openings, closings, hours expended in court, and pending caseload for the reporting offices for FY 1980.

Based upon original budget submission projections, Federal Public Defenders, overall, realized 75 percent of their anticipated totals. This compares with 72 percent and 83 percent for fiscal years 1979 and 1978, respectively.

Community Defender Organizations

The FY 1980 expenditures for the operation of Community Defender Organizations is expected to amount to \$3,601,128. This is 2.7 percent less than was authorized.⁴ Approximately 80.1 percent of the funds provided for the operation of the seven Community Defender programs in FY 1980 was expended for personnel compensation and benefits, and 6.7 percent for the rental of office space. It is anticipated that Community Defenders will refund a total of \$164,271.

Community Defender Organizations were assigned 7,468 cases and closed 7,335 during FY 1980. The highest volume of cases was realized by the Community Defender Organization in the Southern District of California with 3,457 openings and 3,432 closings. This includes 2,546 immigration and petty offense cases. Exhibit J summarizes the openings, closings, hours expended in court, and pending caseloads for all seven organizations in FY 1980.

Based upon original grant submission projections made in December 1978, Community Defenders overall realized 102 percent of their anticipated total caseload for FY 1980. The comparable acquisition rate for fiscal years 1979 and 1978 were 101 percent and 85 percent, respectively.

Federal Defender Trial Statistics

In FY 1980, the number of federal defender trials was 891, a 20.7 percent decrease from the FY 1979 total of 1,123, and a 19.7 percent decrease from FY 1978 level of 1,096. However, during the same time interval, the average number of hours in court per trial increased to 19.7 hours per case in FY 1980, an increase of 69.8 percent from the FY 1979 average of 11.6 hours, and 51.5 percent from the FY 1978 average of 13.0 hours. This percentage increase in hours per trial suggests an increase in the number of complex or protracted prosecutions brought by the United States Attorney. This statement is supported by the findings of the Sixth Report on the Implementation of Title I of the Speedy Trial Act of 1974, which concluded that during the five year period, 1976 - 1980: "there was a marked change in the district courts with greater emphasis on 'white collar' offenses,

⁴ Reflects actual expenditures in providing defense services.

organized crime, drug law prosecutions, and fraud violations." In addition, the Report stated that: "the shift of prosecutions of complex cases by the Department of Justice (has resulted in a need for) more time... to study individual cases." Furthermore, it was reported that: "The number of jury trial days has increased 7.1 percent since 1976, with criminal jury trial days up 12.2 percent."

Cooperative Costs of Representation by Panel Attorneys, Federal Public Defenders, and Community Defenders

Average compensation to panel attorneys for FY 1980 (district and appeals courts) is expected to reach \$485 per case. This figure does not include the cost of investigative, psychiatric, and other expert services. Such expenditures are expected to add another \$14 per case, thereby raising the average cost of panel attorney representation to \$499. The estimated average cost per case for FY 1979 is \$475 plus \$14 for expert and other services, a total of \$489 per case. The estimated increase amounts to \$10 per case or 2.0 percent.

Based on current estimates, Federal Public Defender costs will average \$703 per case in FY 1980. This figure excludes non-recurring costs of newly established offices and compares with an average cost of \$585 in FY 1979, an increase of 20.2 percent. It should be noted that office space rental, furniture and furnishings, and related facilities charges were for the first time in FY 1980 charged directly against Federal Public Defenders. These charges account for over 53 percent of the increase in cost per case. It would be \$647 per case, a 10.6 percent increase over FY 1979, if these items were excluded.

The FY 1980 average cost per case for Community Defender Organizations is expected to be \$486, or a 13.3 percent increase compared with the \$429 average for FY 1979. It should be noted that the FY 1980 average cost per case is unusually low due to the inclusion of a large number of immigration and petty offense representations in the Southern District of California. Excluding the Southern District of California, the FY 1980 average cost per case for the remaining six Community Defender Organizations is expected to be \$722.

Exhibit A-1
Cumulative Cost by Category of Persons Represented
By Private Counsel for FY 1979, as of November 30, 1980
(Including Transcripts, Investigative, and Expert Services)

Category of Persons Represented	Number of Persons Represented by Private Counsel	Number of Cases in which Private Counsel Paid	Cumulative Cost ¹	Average Cost ²
Adult Defendants	14,069	12,042	8,645,707.61	717.96
Juvenile Defendants	152	132	43,603.11	330.32
Appellants	1,485	898	990,042.16	1,102.49
Probation Violators.....	1,156	1,025	152,515.28	148.79
Parole Violators	449	374	69,154.13	184.90
Habeas Petitioners	651	420	237,094.69	564.51
2255 Petitioners	179	138	60,082.97	435.38
Material Witnesses	3,877	3,512	116,955.47	33.30
All Others	123	111	17,764.48	160.04
Total	22,141	18,652	10,332,919.90	553.98

¹ Total cumulative cost includes \$ 280,721.56 attributable to Federal Public Defender Organizations.

² Overall average cost would be \$ 538.93 if cost attributable to Federal Public Defender Organizations is excluded.

Exhibit A-2
 Cumulative Cost by Category of Persons Represented
 By Private Counsel for FY 1980, as of November 30, 1980
 (Including Transcripts, Investigative, and Expert Services)

Category of Persons Represented	Number of Persons Represented by Private Counsel	Number of Cases in which Private Counsel Paid	Cumulative Cost ¹	Average Cost ²
Adult Defendants	13,628	9,176	5,396,792.36	588.14
Juvenile Defendants	175	116	44,240.84	381.38
Appellants	1,097	229	271,801.24	1,186.90
Probation Violators	1,069	821	116,159.39	141.48
Parole Violators	487	379	72,870.78	192.27
Habeas Petitioners	672	203	98,827.37	486.83
2255 Petitioners	156	55	25,723.20	467.69
Material Witnesses	2,515	1,689	67,683.60	40.07
All Others	126	84	12,643.41	150.51
Total	19,925	12,752	6,106,742.19	478.88

¹ Total cumulative cost includes \$ 404,200.55 attributable to Federal Public Defender Organizations.
² Overall average cost would be \$ 447.19 if cost attributable to Federal Public Defender Organizations is excluded.

Exhibit B-1
 Number of Persons Represented by Private Attorneys in Each Circuit and District by Category
 For Fiscal Year 1979 as of November 30, 1980

Circuit and District	Adult Defendants	Juvenile Defendants	Appellants	Probation Violators	Parole Violators	Habeas Petitioners	2255 Petitioners	Material Witnesses	All Others	Total
Supreme Court						2				2
Courts of Appeals										
Total All Circuits		1	1,485	7		244	70	1	4	1,812
District of Columbia U.S. Court of Appeals D.C. Court of Appeals N-II			88							88
First Circuit			39			12	3			54
Second Circuit			184			33	5			222
Third Circuit			89			9	7	1		106
Fourth Circuit			155	1		21	2		2	181
Fifth Circuit			268	3		34	6			311
Sixth Circuit			141			61	16			218
Seventh Circuit			105	1		16	14			136
Eighth Circuit			95	2		30	10		1	138
Ninth Circuit		1	212			21	6		1	241
Tenth Circuit			109			5	1			115
District Courts										
Total	893	1		153	6		4	48	34	1,140
District of Columbia Circuit U.S. District Court Superior Court of District of Columbia N-II Juvenile Court N-II	893	1		153	6		4	48	34	1,140
First Circuit	746	2		24	9	34	2	15	2	834
Maine	44			3		2				49
Massachusetts	480	2		14	6	27	2	10	1	522
New Hampshire	23			3		1		5		32
Rhode Island	56			2	2	3			1	64
Puerto Rico	163			2	1	1				167
Second Circuit	1,244	7		30	67	38	8	9	4	1,407
Connecticut	31			6	56	18	1		1	113
New York										
Northern	111			7	6	1	2			120
Eastern	354	1		1	1	6	3	1	1	374
Southern	528	5		10	1	9	2	5		530
Western	151	1		4	3	5	1	1		168
Vermont	69			3					2	74
Third Circuit	509			39	57	14	9	10	3	641
Delaware	30			7	3	5	1			46
New Jersey	117			2		2	2	5		128
Pennsylvania										
Eastern	146			12	5	1	2	2		168
Middle	56			13	49	5	1		3	127
Western	73			4		1	3	3		84
Virgin Islands	87			1						88
Fourth Circuit	1,772	12		218	61	61	5	17	4	2,150
Maryland	571			85	5	12	1	11	2	697
North Carolina										
Eastern	151			24	9	3		1		188
Middle	197	3		17	1	3		4		225
Western	204	4		15		6	2		1	232
South Carolina	104			9		2				115
Virginia										
Eastern	363	5		66	30	7	1			472
Western	108			14	4	18			1	145
West Virginia										
Northern	44			4	4	3		1		56
Southern	30			4	8	7	1			50
Fifth Circuit	2,338	7		194	63	64	15	141	4	2,846
Alabama										
Northern	254			38	4	5	1			302
Middle	95			8	4	1	1			109
Southern	48			10	1	9		1		69
Florida										
Northern	35					1				36
Middle	147			12	6	19		1		185
Southern	192			1			1	9		203
Georgia										
Northern	91			3	4	6	2	6	1	113
Middle	71			2						73
Southern	49			4		3			1	57
Louisiana										
Eastern	77			1		4				82
Middle	23				3			1		27
Western	107			8					1	116
Mississippi										
Northern	20			4			2			26
Southern	44			6		1		2		53
Texas										
Northern	322	1		56	19	15	2	49		464
Eastern	84			1	18	1		1		105
Southern	365	2		24	2	11	2	87		473
Western	314	4		16	2	8	4	4	1	353

Exhibit B-1
Number of Persons Represented by Private Attorneys in Each Circuit and District by Category
For Fiscal Year 1979 as of November 30, 1980
(continued)

Circuit and District	Adult Defendants	Juvenile Defendants	Appellants	Probation Violators	Parole Violators	Habeas Petitioners	2255 Petitioners	Material Witnesses	All Others	Total
Sixth Circuit	1,092	15		76	41	66	12	22		1,324
Kentucky:										
Eastern	77	2		3	10	1		12		105
Western	228	10		19	2		1			262
Michigan:										
Eastern	208			7		21	5	5		246
Western	107	1		6	5					119
Ohio:										
Northern	117	1		11	3	26	2			160
Southern	169			19	18	2	1	1		210
Tennessee:										
Eastern	92			6	2	7				107
Middle	54			3	1		1	4		63
Western	40	1		2		7	2			52
Seventh Circuit	924	5		84	62	23	6	10	9	1,123
Illinois:										
Northern	379			33	14	6	3	4	7	448
Central	40	1		3	2	7			1	54
Southern	55			4	3	3		6		71
Indiana:										
Northern	122			20	12		2			156
Southern	189	1		18	27	2			1	238
Wisconsin:										
Eastern	89	2		4	2		1			98
Western	50	1		2	2	5				60
Eighth Circuit	851	43		96	29	60	16	21	4	1,120
Arkansas:										
Eastern	96			9	2	16	2			125
Western	65			2	1	9				77
Iowa:										
Northern	32			3	1	1	4		1	42
Southern	108	2		5	2	7	4	15		143
Minnesota:										
Eastern	87	1		6	3	1	2	1		101
Missouri:										
Eastern	138			26	9	1	1		1	176
Western	52	1		1	1					54
Nebraska:										
Eastern	86	2		10	8	15	2		1	124
Western	66	12		10		1		1		90
North Dakota:										
Eastern	121	25		25	2	9	1	4	1	188
South Dakota:										
Ninth Circuit	2,959	45		197	9	15	16	3,535	54	6,830
Alaska:										
Eastern	63			11	2			888	7	76
Western	250	7		9			2			1,163
California:										
Northern	182			14	1	1	1	7	2	208
Eastern	248			18	1	2	5	12	12	284
Central	503	2		39		5	3	7	9	628
Southern	856	11		46	1	2	2	2,539	15	3,470
Hawaii:										
Eastern	116			9	1				1	127
Western	93			6	1		75			176
Idaho:										
Eastern	134	23		17		1	1			175
Western	42	1		5		1	1			50
Montana:										
Eastern	125	1		5		6	3		2	146
Western	123			12		5	3			144
Washington:										
Eastern	161			8	2	1	1	5	3	180
Western	3							5	3	180
Guam:										3
Tenth Circuit	741	14		38	45	12	16	47	1	914
Colorado:										
Eastern	139			3	3	8	4	33		180
Western	31			1	11					43
New Mexico:										
Eastern	110	6		4	1	1	9	6		140
Oklahoma:										
Northern	124			6						130
Eastern	50			3	2	1	1			57
Western	158			9	26	1	1			194
Utah:										
Eastern	80	2		9	1	2	1	8	1	104
Western	49	3		3	1					56
Total District Courts	14,069	151		1,149	449	407	109	3,876	119	20,329
Grand Total	14,069	152	1,485	1,156	449	651	179	3,877	123	22,141

Exhibit B-2
Number of Persons Represented by Private Attorneys in Each Circuit and District by Category
For Fiscal Year 1980 as of November 30, 1980

Circuit and District	Adult Defendants	Juvenile Defendants	Appellants	Probation Violators	Parole Violators	Habeas Petitioners	2255 Petitioners	Material Witnesses	All Others	Total
Supreme Court			4			1				5
Courts of Appeals										
Total			1,097	5	1	256	61	1	1	1,422
District of Columbia										
U.S. Court of Appeals			52				1			53
D.C. Court of Appeals N-II										
First Circuit			25			12	6			43
Second Circuit			189			14	3			206
Third Circuit			72	2		17	6			97
Fourth Circuit			139			12	2			153
Fifth Circuit			202			34	7			243
Sixth Circuit			145			73	14			232
Seventh Circuit			92	1		38	10		1	142
Eighth Circuit			72	2		47	8			130
Ninth Circuit			71		1	2	2	1		77
Tenth Circuit			33			6	2			41
District Courts										
Total	898			132	5	1		26	21	1,083
District of Columbia Circuit										
U.S. District Court	898			132	5	1		26	21	1,083
Superior Court of District of Columbia N-II										
Juvenile Court N-II										
First Circuit	406			31	10	54	4	1		506
Maine	58			1	1	2	1			63
Massachusetts	226			22	8	47	2			305
New Hampshire	15			2		2		1		20
Rhode Island	75			3	1	2				81
Puerto Rico	72			3		1	1			77
Second Circuit	1,002	2		32	94	30	6	11	3	1,179
Connecticut	45			2	89	11				147
New York:										
Northern	92			1	2	1				96
Eastern	310			12		6		5	2	335
Southern	372	2		11	3	4	1	4		397
Western	128			4		7	3	1		141
Vermont	57			2		1	1	1	1	63
Third Circuit	547	4		25	58	16	9	5	2	666
Delaware	43			7	4	9				63
New Jersey	143			2		1	2	1		149
Pennsylvania:										
Eastern	110	1		10	4	4	5	3		146
Middle	81	1		5	50	1	1	1	2	140
Western	42						1			43
Virgin Islands	110	2		1		2	1			125
Fourth Circuit	1,850	14		189	64	41	12	23	8	2,201
Maryland	740	2		71	1	4	3	8	1	830
North Carolina:										
Eastern	163			18	14	3	5			203
Middle	164			17	4	3	1	4		193
Western	139	11		12	2	1	1	10		176
South Carolina	65			3		4				72
Virginia:										
Eastern	448	1		41	28	9	1		5	534
Western	78			21	1	7			2	110
West Virginia:										
Northern	25			2	8	9	1			45
Southern	27			4	5	1		1		38
Fifth Circuit	2,421	25		212	64	111	16	54	8	2,911
Alabama:										
Northern	213			54	11	3	2	1		284
Middle	80			6	2	2	1			100
Southern	43			5		12				60
Florida:										
Northern	40				2	3				45
Middle	150			11	1	13	1	4	1	181
Southern	449			7	3	3	3	25	4	494
Georgia:										
Northern	99			9	8	7	1	1		125
Middle	42	1		4		1	2			51
Southern	33	1		8		1				

Exhibit B-2
Number of Persons Represented by Private Attorneys in Each Circuit and District by Category
For Fiscal Year 1980 as of November 30, 1980
(continued)

Circuit and District	Adult Defendants	Juvenile Defendants	Appellants	Probation Violators	Parole Violators	Habeas Petitioners	2255 Petitioners	Material Witnesses	All Others	Total
Sixth Circuit	1,035	7		90	42	44	22	4	1	1,245
Kentucky	71			5	8					84
Eastern	171	5		23	4	2		2		207
Western										
Michigan	189			13	3	7	3	2		217
Eastern	67			7	3					77
Western										
Ohio	130	1		11	3	21	6			172
Northern	178	1		19	17	3	2		1	221
Southern										
Tennessee	105			5		2	4			116
Eastern	49			6	4	1	6			66
Middle	75			1		8	1			85
Western										
Seventh Circuit	702	3		68	65	20	9	13	25	905
Illinois	245	2		34	12	11	4	5	24	337
Northern	39			1				7		47
Central										
Southern										
Indiana	95			10	10	1	3		1	120
Northern	192			14	27	2	2	1		238
Southern										
Wisconsin	86	1		7	5	2				102
Eastern	45			2	10	4				61
Western										
Eighth Circuit	762	60		92	34	66	6	27	7	1,054
Arkansas	75			12	2	16	2		3	110
Eastern	74	5		2		19			1	101
Western										
Iowa	34			3	3					40
Northern	89			11	2	17	3	5		127
Southern	51			4	7	1		2	3	68
Minnesota	122	1		10	9	1		14		157
Eastern	75			4			1	4		84
Western	49	1		16	5	7				78
Nebraska	53			4	2					66
North Dakota	140	46		26	4	5		2		223
South Dakota										
Ninth Circuit	3,335	48		153	26	21	9	2,270	50	5,912
Alaska	71			6	2	2		766	2	83
Arizona	541	6		5	2	8	1		3	1,331
California	140			12	1	1	1	9	5	169
Northern	245	1		19	2		2	20	9	298
Eastern	818	1		22	1	1		5	11	859
Central	934	6		43	3			1,397	13	2,356
Southern	109			16	3	2				130
Hawaii	79			4	1			77		181
Idaho	111	33		6	3	1		1	1	156
Montana	60			2		1		7		77
Nevada	89	2		2	1	1	3	14	4	126
Oregon	132			9	3	1		12	1	158
Washington	178			7	4	3		3		195
Eastern	12									12
Western										
Tenth Circuit	670	12		40	24	12	3	80		841
Colorado	72	1		2		5	1	15		96
Kansas	47			1				3		51
New Mexico	96	3		1	1	5		15		121
Oklahoma	75			3	1			5		79
Northern	60			1				1		68
Eastern	165	3		15	20	1	1	41		206
Western	96			16		1				135
Utah	59	5		1	2					67
Wyoming										
Total District Courts	13,628	175		1,064	486	416	95	2,514	125	18,503
Grand Total	13,628	175	1,097	1,069	487	672	156	2,515	126	19,925

Exhibit C-1
Cumulative Payments to Private Attorneys Out of the Appropriation for Fiscal Year 1979
As of November 30, 1980

Circuit and District	Number of Persons Represented by Counsel	Number of Cases in Which Counsel Paid	Payments to Counsel			Total Paid to Counsel	Average Payment to Counsel
			In Court Compensation	Out-of-Court Compensation	Out-of-Pocket Compensation		
Supreme Court	2	2	180.00	1,480.00	477.31	2,137.31	1,068.65
Courts of Appeals							
Total All Circuits	1,810	1,108	32,729.49	837,746.69	172,136.10	1,042,612.28	940.98
District of Columbia							
U.S. Court of Appeals	88	53	1,202.50	39,414.06	1,842.96	42,459.52	801.12
D.C. Court of Appeals N-II							
First Circuit	54	31	2,326.99	28,279.61	1,860.48	32,467.08	1,047.32
Second Circuit	221	178	6,798.50	139,991.16	37,393.28	184,182.94	1,034.73
Third Circuit	105	84	1,710.00	65,892.97	8,689.88	76,292.85	908.24
Fourth Circuit	181	106	1,955.00	81,883.10	18,096.38	81,934.48	772.96
Fifth Circuit	311	130	2,691.00	104,486.52	21,436.23	128,613.75	988.33
Sixth Circuit	218	133	3,978.00	73,090.48	31,900.80	108,969.28	819.31
Seventh Circuit	136	80	2,146.50	66,350.15	12,381.37	80,878.02	1,010.97
Eighth Circuit	138	98	2,703.00	66,756.63	12,577.28	82,036.91	837.11
Ninth Circuit	241	176	6,204.00	166,168.35	23,124.98	195,497.33	1,110.78
Tenth Circuit	115	37	834.00	23,953.66	2,355.10	27,142.76	733.58
District Courts							
Total	1,139	1,044	219,021.71	262,338.95	4,622.50	485,983.16	465.50
District of Columbia Circuit							
U.S. District Court	1,139	1,044	219,021.71	262,338.95	4,622.50	485,983.16	465.50
Superior Court of District of Columbia N-II							
Juvenile Court N-II	834	608	109,888.37	162,508.60	10,271.39	282,668.36	464.91
Maine	49	46	7,458.00	13,177.50	1,223.91	21,859.41	475.20
Massachusetts	522	369	75,898.65	114,302.61	6,901.45	197,102.71	538.28
New Hampshire	32	30	3,553.50	7,095.25	1,235.01	11,793.76	393.12
Rhode Island	64	45	6,682.72	7,077.23	178.23	15,838.18	354.18
Puerto Rico	167	121	14,385.50	20,946.01	732.79	36,064.30	289.05
Second Circuit	1,405	1,113	375,996.95	384,533.14	17,632.26	778,162.35	699.15
Connecticut	113	97	6,573.00	24,471.70	1,574.13	34,618.83	356.89
New York							
Northern	120	100	16,309.50	30,521.83	3,823.26	50,654.59	506.54
Eastern	373	283	98,787.70	81,159.01	1,192.39	181,139.10	639.99
Southern	550	448	202,914.00	189,911.61	6,607.62	399,433.23	891.59
Western	166	121	32,805.75	33,183.67	722.27	66,691.69	551.17
Vermont	74	64	16,627.00	25,305.32	3,712.69	45,644.61	713.20
Third Circuit	639	528	158,299.55	236,023.18	20,088.73	415,011.46	786.00
Delaware	46	35	1,713.00	11,004.30	457.30	13,174.50	365.95
New Jersey	127	109	36,029.80	57,427.85	4,260.10	97,717.75	896.49
Pennsylvania							
Eastern	167	122	37,067.50	57,388.71	2,859.10	97,315.31	797.65
Middle	127	122	39,560.25	85,523.05	11,076.18	136,159.48	952.12
Western	84	65	22,651.00	27,690.27	1,049.67	51,376.94	790.41
Virgin Islands	88	74	21,298.00	17,585.00	386.76	39,269.75	530.87
Fourth Circuit	2,150	1,827	228,572.78	323,110.54	22,535.18	574,218.50	314.29
Maryland	667	537	104,127.73	90,914.31	8,016.57	202,758.61	377.57
North Carolina							
Eastern	188	159	20,420.20	33,047.82	2,449.42	55,917.44	351.68
Middle	225	199	18,779.60	36,108.85	3,758.61	60,707.06	305.06
Western	232	195	11,331.75	23,086.75	591.40	35,029.90	179.94
South Carolina	115	91	16,695.50	17,135.73	1,694.45	35,525.68	309.39
Virginia							
Eastern	472	433	31,637.00	75,159.85	3,039.75	109,835.11	253.86
Western	145	128	11,462.50	21,296.38	1,215.83	33,974.71	265.42
West Virginia							
Northern	56	50	7,218.00	13,308.00	813.75	21,339.75	426.79
Southern	50	35	6,880.50	11,293.84	955.90	19,130.24	546.57
Fifth Circuit	2,842	2,207	379,644.02	448,679.15	48,519.80	876,842.97	397.30
Alabama							
Northern	302	285	36,960.70	38,665.47	2,435.48	78,061.65	273.90
Middle	109	86	11,399.00	5,074.77	707.55	20,780.22	241.83
Southern	69	56	10,822.40	7,965.31	371.59	19,179.30	342.48
Florida							
Northern	36	33	3,248.80	10,480.00	1,217.09	14,955.80	453.20
Middle	185	155	38,192.20	41,089.22	7,873.28	87,134.70	562.15
Southern	203	184	97,001.37	90,500.57	13,056.65	200,648.59	1,302.91
Georgia							
Northern	113	83	19,843.20	32,727.08	3,718.33	56,288.61	678.17
Middle	73	62	5,784.75	18,351.03	2,751.49	26,887.27	433.34
Southern	57	51	6,172.90	12,302.00	976.32	19,451.22	

CONTINUED

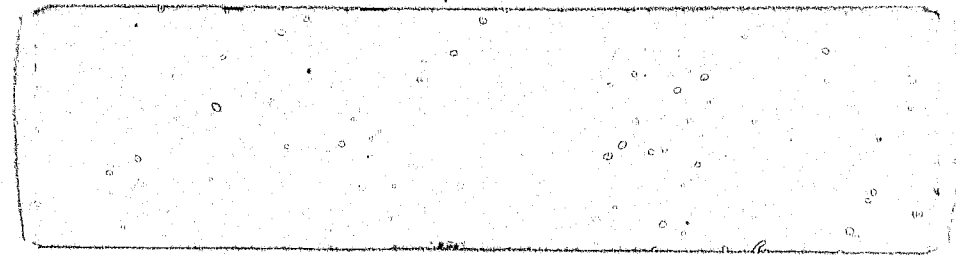


Exhibit C-1
Cumulative Payments to Private Attorneys Out of the Appropriation for Fiscal Year 1979
As of November 30, 1980
(continued)

Circuit and District	Number of Persons Represented by Counsel	Number of Cases in Which Counsel Paid	Payments to Counsel			Total Paid to Counsel	Average Payment to Counsel
			In Court Compensation	Out-of-Court Compensation	Out-of-Pocket Compensation		
Sixth Circuit	1,322	1,163	229,159.29	307,552.51	31,743.90	568,455.70	488.78
Kentucky:							
Eastern	105	97	23,459.10	26,733.75	2,244.16	52,437.01	540.58
Western	262	239	21,071.59	35,927.57	1,551.87	58,551.03	244.98
Michigan:							
Eastern	245	208	73,041.40	83,850.00	4,702.54	161,593.94	776.89
Western	118	104	32,183.50	33,087.41	6,269.54	71,540.45	687.88
Ohio:							
Northern	160	129	16,532.50	29,208.33	1,213.54	46,954.37	363.98
Southern	210	195	34,774.40	54,034.15	10,053.38	98,861.93	506.98
Tennessee:							
Eastern	107	96	7,592.30	14,027.30	1,231.10	22,850.70	238.02
Middle	63	51	11,067.00	20,000.00	4,078.24	35,145.24	689.12
Western	52	44	9,437.50	10,684.00	399.53	20,521.03	466.38
Seventh Circuit	1,192	1,058	220,686.70	318,854.82	16,754.97	587,866.76	555.64
Illinois:							
Northern	446	386	113,730.50	117,655.25	3,755.45	235,141.20	609.17
Central	124	107	17,077.00	27,496.00	1,979.91	78,123.18	730.12
Southern	71	65	19,305.00	23,465.00	2,908.21	45,678.21	702.74
Indiana:							
Northern	155	143	19,868.50	49,161.85	1,680.63	70,710.98	494.48
Southern	238	215	25,099.20	41,837.86	1,384.61	68,321.67	317.77
Wisconsin:							
Eastern	98	88	15,672.00	36,451.69	3,219.96	55,343.65	628.90
Western	60	54	9,934.50	22,787.17	1,826.20	34,547.87	639.77
Eighth Circuit	1,116	977	258,118.29	325,487.00	45,753.68	629,358.97	644.17
Arkansas:							
Eastern	123	110	12,873.50	32,206.95	1,915.66	46,996.11	427.23
Western	77	66	7,116.00	6,547.30	507.19	14,170.49	214.70
Iowa:							
Northern	42	38	5,536.00	12,342.00	2,205.02	20,083.02	528.50
Southern	142	133	11,615.00	21,488.60	819.39	33,922.99	255.06
Minnesota:							
Eastern	101	94	20,494.88	30,657.75	2,293.79	53,446.42	568.57
Missouri:							
Eastern	176	142	18,071.60	24,308.48	3,374.23	45,754.31	322.21
Western	54	43	146,418.23	18,014.06	18,014.06	265,361.18	6,171.19
Nebraska:							
Eastern	124	105	10,104.33	19,650.68	2,063.15	31,818.16	303.03
Western	90	83	9,275.15	14,746.63	2,816.51	26,838.29	323.35
North Dakota:							
Eastern	187	163	16,613.60	62,609.72	11,744.68	90,968.00	558.08
South Dakota:							
Eastern	187	163	16,613.60	62,609.72	11,744.68	90,968.00	558.08
Ninth Circuit	6,778	6,218	700,422.86	1,176,177.31	108,968.12	1,985,568.09	319.32
Alaska	76	63	10,143.50	29,869.92	1,268.91	41,282.33	655.27
Arizona	1,136	1,066	41,569.23	89,795.85	12,418.57	143,783.65	134.88
California:							
Northern	206	182	245,547.41	335,001.76	50,877.85	631,427.02	3,469.37
Eastern	284	260	35,758.33	43,830.19	2,659.88	82,248.40	316.54
Central	628	622	98,105.00	157,908.65	16,803.51	272,817.16	438.61
Southern	3,449	3,116	95,849.50	193,432.50	4,004.31	293,286.31	94.12
Hawaii	127	113	13,503.50	40,564.10	2,680.25	56,747.85	502.19
Idaho	175	163	5,215.25	20,601.51	714.40	26,531.16	162.76
Montana	175	162	7,840.20	34,680.93	3,770.47	46,700.65	285.80
Nevada	50	38	12,829.50	31,549.94	644.16	45,023.60	1,184.83
Oregon	146	133	102,415.24	111,139.63	7,253.27	220,808.14	1,660.21
Washington:							
Eastern	144	134	9,975.00	22,704.00	1,569.32	34,238.32	255.50
Western	179	163	21,446.00	63,104.28	4,289.22	88,839.50	545.02
Guam	3	3	225.00	1,982.00	24.00	2,234.00	744.66
Tenth Circuit	911	789	89,722.24	139,974.49	11,382.76	241,079.49	305.55
Colorado	190	163	18,289.41	27,187.03	1,609.36	47,085.80	286.86
Kansas	43	36	7,419.00	6,663.94	2,043.16	16,126.10	447.94
New Mexico	138	120	12,368.50	21,017.52	3,154.32	36,540.34	304.50
Oklahoma:							
Northern	129	120	11,343.00	13,336.00	669.09	25,348.09	211.23
Eastern	57	50	7,644.50	7,851.00	180.50	15,676.00	313.52
Western	194	161	20,291.00	33,115.40	2,338.81	55,745.21	346.24
Utah	104	88	10,114.00	25,613.64	709.22	36,436.86	414.05
Wyoming	56	51	2,252.83	5,189.96	678.30	8,121.09	159.23
Total District Courts	20,238	17,532	2,969,532.56	4,085,839.69	338,273.29	7,425,215.81	423.52
Grand Total	22,138	18,640	3,002,262.05	4,923,586.38	510,409.29	8,487,828.09	454.28

Exhibit C-2
Cumulative Payments to Private Attorneys Out of the Appropriation for Fiscal Year 1980
As of November 30, 1980

Circuit and District	Number of Persons Represented by Counsel	Number of Cases in Which Counsel Paid	Payments to Counsel			Total Paid to Counsel	Average Payment to Counsel
			In Court Compensation	Out-of-Court Compensation	Out-of-Pocket Compensation		
Supreme Court	5	4	420.00	3,260.00	1,757.73	5,437.73	1,359.43
Courts of Appeals							
Total All Circuits	1,422	292	7,861.00	192,277.32	42,333.37	242,471.69	830.39
District of Columbia U.S. Court of Appeals	53	16	302.00	10,725.00	183.44	11,210.44	700.65
D.C. Court of Appeals N-H							
First Circuit	43	9	517.50	7,101.50	312.51	7,931.51	881.27
Second Circuit	206	95	2,368.50	75,509.17	18,011.20	95,888.87	1,009.35
Third Circuit	97	19	135.00	11,129.66	1,285.25	12,549.91	660.52
Fourth Circuit	153	20	232.50	7,150.10	2,550.54	9,933.14	496.65
Fifth Circuit	243	26	1,348.50	16,428.79	3,370.30	21,147.59	813.36
Sixth Circuit	232	33	735.00	14,731.72	6,518.79	21,985.51	666.22
Seventh Circuit	142	15	420.00	11,698.50	2,445.17	14,563.67	970.91
Eighth Circuit	130	22	606.50	14,655.88	3,154.90	18,417.28	837.14
Ninth Circuit	77	27	775.50	16,269.00	2,284.50	19,329.00	715.88
Tenth Circuit	41	6		3,618.00	459.04	4,077.04	679.50
District Courts							
Total	1,083	780	52,034.86	134,970.20	2,798.04	189,803.10	243.33
District of Columbia U.S. District Court	1,083	780	52,034.86	134,970.20	2,798.04	189,803.10	243.33
Superior Court of District of Columbia N-H							
Juvenile Court N-H	506	281	48,973.10	79,820.56	4,226.55	133,020.21	473.38
First Circuit							
Maine	63	45	5,249.10	11,188.80	944.89	17,382.69	386.27
Massachusetts	305	165	32,116.00	53,990.76	2,672.35	88,782.11	538.07
New Hampshire	20	13	1,658.00	4,207.00	367.60	6,232.60	479.43
Rhode Island	41	20	2,618.50	2,700.00	10.00	5,328.50	266.42
Puerto Rico	77	38	7,331.50	7,734.00	228.91	15,294.41	402.48
Second Circuit	1,179	735	166,447.95	186,897.23	9,395.24	362,740.42	493.52
Connecticut	147	100	7,682.80	19,623.29	2,888.46	29,594.55	295.94
New York:							
Northern	96	73	6,223.00	10,033.00	715.52	16,971.52	232.48
Eastern	335	199	61,918.25	55,456.74	1,060.74	118,435.73	595.15
Southern	397	240	77,582.30	74,062.75	1,291.79	152,936.84	637.23
Western	141	66	5,880.60	9,796.66	783.17	16,460.43	249.40
Vermont	63	57	7,161.00	17,924.79	3,255.56	28,341.35	497.21
Third Circuit	666	441	81,704.81	136,437.25	8,774.38	226,916.44	514.54
Delaware	63	39	2,937.00	14,139.97	415.39	17,492.36	448.52
New Jersey	149	80	12,274.00	24,735.87	1,301.49	38,311.36	478.89
Pennsylvania:							
Eastern	146	97	25,146.00	40,176.16	2,622.23	67,944.39	700.45
Middle	140	116	22,562.51	30,150.13	3,378.01	56,090.65	483.54
Western	43	25	7,572.50	15,367.32	799.51	23,639.33	945.57
Virgin Islands	125	84	11,212.80	11,987.80	257.75	23,438.35	279.02
Fourth Circuit	2,201	1,456	110,664.97	240,517.56	15,876.90	367,059.43	252.10
Maryland	830	451	33,898.35	63,015.03	2,990.28	99,903.66	221.51
North Carolina:							
Eastern	203	118	9,174.75	23,451.50	2,474.49	35,100.74	287.46
Middle	193	143	7,332.00	27,691.97	4,055.41	39,089.38	273.35
Western	176	117	5,640.91	14,306.00	493.97	20,440.88	174.70
South Carolina	72	34	4,021.50	6,919.25	721.76	11,662.51	343.01
Virginia:							
Eastern	534	430	36,387.16	79,491.83	2,802.28	118,681.37	276.00
Western	110	95	6,331.30				

Exhibit C-2
Cumulative Payments to Private Attorneys Out of the Appropriation for Fiscal Year 1980
As of November 30, 1980
(continued)

Circuit and District	Number of Persons Represented by Counsel	Number of Cases in Which Counsel Paid	Payments to Counsel			Total Paid to Counsel	Average Payment to Counsel
			In Court Compensation	Out-of-Court Compensation	Out-of-Pocket Compensation		
Sixth Circuit	1,245	825	133,537.90	201,970.02	11,516.68	347,024.60	420.63
Kentucky:							
Eastern	84	57	15,164.00	17,934.50	980.90	34,079.40	597.88
Western	207	162	18,010.50	24,865.57	1,309.65	44,185.72	272.75
Michigan:							
Eastern	217	127	40,159.00	36,237.06	3,532.74	79,928.80	629.36
Western	77	42	3,474.50	8,756.20	811.16	13,041.86	310.52
Ohio:							
Northern	172	116	18,767.30	27,708.81	452.09	46,928.20	404.55
Southern	221	149	22,536.90	48,724.83	1,757.84	73,019.57	490.06
Tennessee:							
Eastern	116	89	6,156.90	17,804.92	1,180.51	24,942.33	280.25
Middle	66	42	4,470.30	11,700.13	1,392.35	17,562.78	418.16
Western	85	41	4,798.50	8,438.00	99.44	13,335.94	325.28
Seventh Circuit	993	624	91,601.00	145,974.59	8,836.78	246,412.37	394.89
Illinois:							
Northern	337	178	31,906.00	52,889.00	2,992.69	87,787.69	423.19
Central	88	73	27,729.83	27,729.83		55,459.66	379.86
Southern	47	36	10,033.50	9,915.20	496.46	20,445.16	567.92
Indiana:							
Northern	120	78	9,996.00	27,682.90	1,547.83	39,226.73	502.90
Southern	238	167	15,026.50	29,445.69	1,039.28	45,511.47	272.52
Wisconsin:							
Eastern	102	52	1,835.00	12,438.00	1,940.44	16,213.44	311.79
Western	61	40	2,804.00	13,603.80	820.08	17,227.88	430.69
Eighth Circuit	1,054	655	61,983.30	133,046.97	17,705.72	212,735.99	324.78
Arkansas:							
Eastern	110	81	8,172.50	20,180.87	960.62	29,313.99	361.90
Western	101	82	3,889.50	6,698.45	329.66	10,917.61	133.14
Iowa:							
Northern	40	29	3,136.50	7,761.00	497.45	11,394.95	392.92
Southern	127	80	4,036.50	13,149.60	1,463.10	18,646.20	233.11
Minnesota:							
Eastern	68	45	3,340.50	11,335.71	778.19	15,454.40	343.43
Missouri:							
Eastern	157	91	8,772.70	10,608.64	1,969.13	21,350.47	234.62
Western	84	36	10,235.40	12,829.73	3,390.19	26,455.32	334.87
Nebraska:							
Eastern	78	49	2,729.00	7,950.18	395.36	11,074.54	226.01
Western	66	44	6,360.70	7,156.00	755.91	14,272.61	324.37
North Dakota:							
Eastern	223	118	11,310.00	35,376.79	7,166.11	53,852.90	456.38
South Dakota:							
Eastern	223	118	11,310.00	35,376.79	7,166.11	53,852.90	456.38
Ninth Circuit	5,912	4,379	303,962.26	596,225.81	47,258.41	947,446.48	216.36
Alaska	83	45	3,286.50	15,716.00	1,285.69	20,288.19	450.84
Arizona	1,331	1,015	29,900.50	48,081.23	2,133.30	80,115.03	78.93
California:							
Northern	169	102	21,406.00	61,065.20	12,690.80	95,162.00	932.96
Eastern	298	219	25,014.10	31,798.00	1,282.92	58,095.02	265.27
Central	659	643	92,252.00	142,009.59	11,400.91	245,662.50	382.06
Southern	2,356	1,658	65,460.50	127,040.51	8,032.47	200,533.48	120.94
Hawaii	130	77	7,204.50	20,748.13	401.01	28,353.64	369.22
Idaho	161	132	4,943.30	19,287.03	918.50	25,128.83	190.36
Montana	156	105	5,545.90	23,175.18	2,155.12	30,876.20	294.05
Nevada	77	43	6,312.30	17,277.49	405.93	23,995.72	558.04
Oregon	126	79	9,187.66	26,848.71	3,065.06	39,101.43	494.95
Washington:							
Eastern	158	123	10,612.50	21,890.67	1,151.93	33,655.10	273.62
Western	196	127	21,119.00	38,105.77	2,186.37	61,411.14	483.55
Guam	12	11	1,717.50	3,202.30	148.40	5,068.20	460.74
Tenth Circuit	841	537	30,513.55	104,630.98	5,208.63	160,353.16	298.60
Colorado	96	57	9,264.80	17,121.73	788.65	27,175.18	476.75
Kansas	51	33	3,754.50	13,572.33	531.82	17,858.65	541.17
New Mexico	121	71	6,157.20	12,334.70	1,156.96	19,648.86	276.74
Oklahoma:							
Northern	79	58	7,587.00	8,297.50	620.43	16,504.93	284.56
Eastern	66	47	5,238.00	6,070.00	37.72	11,345.72	241.39
Western	206	123	9,285.35	23,545.43	1,214.88	34,045.66	276.79
Utah	155	98	6,617.50	16,626.64	317.32	23,561.46	240.42
Wyoming	67	50	2,609.00	7,062.65	540.85	10,212.50	204.25
Total District Courts	18,591	12,533	1,366,246.80	2,325,115.84	177,635.10	3,868,997.74	308.70
Grand Total	20,013	12,825	1,374,107.80	2,517,393.16	219,968.47	4,111,469.43	320.58

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE \$1,000 STATUTORY MAXIMUM DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
TOTAL--ALL COURTS	(1,039 cases)		<u>\$3,314,454.18</u>
I. COURTS OF APPEALS	(235 cases)		<u>461,756.04</u>
First Circuit	(9 cases)		<u>13,585.00</u>
	Improper Firearms Record	79	1,031.00
	Possession of Stolen U.S. Treasury Checks	79	1,067.00
	Bank Robbery	79	1,087.00
	Conversion of Government Property	79	1,380.00
	Armed Bank Robbery	79	1,414.00
	Armed Bank Robbery	79	1,470.00
	Mail Fraud; Wire Fraud	79	1,603.00
	Selling and Transferring Counterfeit Obligations	79	1,650.00
	Circumventing Immigration Laws	79	2,883.00
Second Circuit	(35 cases)		<u>53,586.65</u>
	Conspiracy to Rob	80	1,040.00
	Conspiracy, Distribute and Possession of Heroin	80	1,050.00
	Heroin Distribution Conspiracy	80	1,060.00
	Bank Robbery	80	1,065.00
	Narcotics Violations	79	1,065.00
	Carrying Firearm During Kidnapping; Interstate Transportation of Stolen Firearm	80	1,140.00
	False Statements to a Secret Service Man	79	1,200.00
	Bank Larceny; Theft	80	1,200.00
	Possession of Cocaine, Conspiracy	80	1,200.00
	Conspiracy to Embezzle from FDI Bank	80	1,200.00
	Interstate Transportation of Stolen Goods	80	1,200.00
	Sale, Receipt, Forged Securities	79	1,200.00
	Armed Bank Robbery	79	1,200.00
	Conspiracy to Defraud United States; Influencing Witness; Illegal Gambling Business	78	1,300.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
Second Circuit (cont'd)			
	Conspiracy in Narcotics	80	1,304.91
	Attempted Bank Robbery	78	1,320.00
	Conspiracy; Receiving & Using Fraudulently Obtained Credit Cards	80	1,360.00
	Narcotics Violation	79	1,400.00
	Distribution of Cocaine	80	1,429.40
	Conspiracy; Receiving & Using Fraudulently Obtained Credit Cards	80	1,439.40
	Conspiracy, Import/Distribute Controlled Substance	79	1,496.50
	Transmission of Wagering Information	78	1,500.00
	Conspiracy to Rob a Bank	80	1,500.00
	Bank Robbery	80	1,500.00
	Conspiracy to Violate Federal Narcotics Law	79	1,535.00
	Distribution of Cocaine	80	1,600.00
	Narcotics	79	1,817.82
	Narcotics Violation	79	1,817.82
	Fraud; Swindles, Conspiracy	79	1,890.00
	Conspiracy to Defraud INS & Smuggling Goods into U.S.	80	2,145.00
	Conspiracy to Deal in Stolen Travel Checks	79	2,115.80
	Tax Evasion	80	2,200.00
	Narcotics, Conspiracy	79	2,500.00
	Bankruptcy Fraud	80	2,500.00
	False Statements	79	3,095.00
Third Circuit	(14 cases)		<u>26,132.92</u>
	Recalcitrant Witness	79	1,090.00
	Narcotics Violation	78	1,340.00
	Conspiracy, Firearms Violation, Narcotics Violations, Assault Federal Officer	77	1,411.16
	Conspiracy, Narcotics Violations	79	1,570.00
	Receipt of Explosives	79	1,607.00
	Narcotics Conspiracy	79	1,610.00
	Conspiracy, Firearms Violation, Narcotics Violation, Assault Federal Officer	77	1,855.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
Third Circuit (cont'd)			
	Obstruction of Criminal Investi- gation, Malicious & Destructive Use of Explosive, Unlawful Making Firearms, etc.	78	1,870.00
	Racketeering, False Tax Return Conspiracy	79	1,900.00
	Bank Robbery, Aiding & Abetting	78	1,916.00
	First Degree Robbery; First Degree Assault	79	2,030.00
	Theft from Interstate Shipment, Aiding & Abetting	78	2,265.00
	Conspiracy, Mail Fraud Misappli- cation of Federal Funds	78	2,668.76
	Mail Fraud	79	3,000.00
Fourth Circuit	(4 cases)		<u>12,176.54</u>
	Deprivation of Rights	78	1,500.00
	Narcotics Conspiracy	80	1,500.00
	Heroin Conspiracy	80	2,064.00
	Mail Fraud; Wire Fraud	80	7,112.54
Fifth Circuit	(45 cases)		<u>79,087.37</u>
	Possession/Distribute Narcotics	78	1,051.00
	Bank Robbery	77	1,055.00
	Bank Robbery	79	1,060.00
	Narcotics Violations, Conspiracy	78	1,085.00
	Narcotics Violations	78	1,097.00
	Obstruction of Justice, False Statement	78	1,120.00
	First Degree Murder, Possession of Weapon	78	1,120.00
	Theft/Receipt of Stolen Mail Matter	79	1,150.00
	Utter Counterfeit Obligations	78	1,155.00
	Bank Robbery	79	1,162.50
	Possession with Intent to Distribute Marijuana	79	1,215.00
	Conspiracy, Narcotics Violations	78	1,230.00
	Narcotics Violation	79	1,245.00
	Bank Robbery	79	1,250.00
	Narcotics Violation	79	1,257.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
Fifth Circuit (cont'd)			
	Conspiracy Against Rights of Citizens; Influencing Officer/Juror	79	1,275.00
	Narcotics Violation	78	1,290.00
	Narcotics Violation	78	1,310.00
	Narcotics Violation	79	1,350.00
	Narcotics Violation	78	1,350.00
	Kidnapping	78	1,380.00
	Bank Robbery	77	1,380.00
	Possession/Distribute Narcotics	78	1,405.00
	Narcotics Violation	78	1,438.40
	Bank Robbery	79	1,482.00
	Narcotics Violation	79	1,568.00
	Conspiracy, Arson	78	1,655.00
	Narcotics Violation	78	1,793.40
	Possession, Distribute Narcotics	77	1,880.00
	Check Forgery	78	1,980.00
	Narcotics Violations	78	2,010.00
	Conspiracy to Defraud the United States	78	2,128.00
	Perjury Before Grand Jury	80	2,185.00
	Transportation of Stolen Goods; Conspiracy to Defraud the United States; Sale & Receipt of Stolen Goods	78	2,200.00
	Appeal of Habeas Petitioner	79	2,288.60
	Racketeering	77	2,346.00
	Narcotics Violations	78	2,380.00
	Conspiracy, Arson	78	2,500.00
	Narcotics Violation	78	2,530.00
	Conspiracy to Murder	79	2,586.00
	Conspiracy, Narcotics Violations	78	2,670.00
	Extortion, Racketeering	77	2,850.00
	Fraud, Conspiracy	77	3,389.47
	Narcotics Violations	76	3,465.00
	Bank Robbery	79	3,770.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
Sixth Circuit	(7 cases)		<u>13,791.52</u>
	Conspiracy to Defraud the United States; Interstate/Foreign Shipments by Carrier	80	1,025.72
	Narcotics Violations	78	1,300.00
	Intimidation of Witness, Jurors	79	1,300.00
	Bank Robbery	79	1,500.00
	Narcotics Violations	78	2,135.80
	Narcotics Violations	78	3,030.00
	Narcotics Violations	78	3,500.00
Seventh Circuit	(7 cases)		<u>13,379.97</u>
	Conspiracy	77	1,473.97
	Conspiracy	78	1,500.00
	Failure to File Income Tax	79	1,675.00
	Kidnapping, Aiding & Abetting	79	1,750.00
	Receiving Stolen Goods	79	1,791.00
	Theft of Personal Property	79	1,869.00
	Conspiracy	78	3,321.00
Eighth Circuit	(5 cases)		<u>9,867.00</u>
	Armed Bank Robbery	79	1,500.00
	Narcotics Violation	77	1,745.00
	Evasion of Income Tax	80	1,976.00
	Racketeering; Prostitution; Coercion or Enticement of Female	79	1,979.00
	Failure to File Income Tax	79	2,667.00
Ninth Circuit	(100 cases)		<u>212,624.57</u>
	Import Controlled Substance Possession, Distribution, Controlled Substance	78	1,001.00
	Burglary	77	1,042.00
	Appeal of Habeas Petitioner	79	1,050.00
	Transportation of Forged Travelers Checks	79	1,070.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
I. <u>COURTS OF APPEALS</u>			
Ninth Circuit (cont'd)			
	Mail Fraud; Aiding & Abetting, Conspiracy	79	1,074.00
	Narcotics Violation	78	1,075.00
	Conspiracy, Postal Fraud Swindles	79	1,080.00
	Bank Robbery	79	1,099.00
	Conspiracy	79	1,099.00
	Conspiracy to Defraud the United States	79	1,100.00
	Narcotics Violation	79	1,110.00
	Bank Robbery	77	1,135.00
	False Statement/Loan Application	79	1,143.00
	Assault Resulting in Serious Bodily Harm	78	1,160.00
	Voluntary Manslaughter	78	1,163.00
	Bank Robbery	79	1,176.00
	Murder, First Degree	79	1,185.00
	Mail Fraud Conviction	79	1,200.00
	Narcotics Violation	78	1,209.00
	Conspiracy	79	1,210.00
	Bank Robbery; Use of Dangerous Drugs	78	1,215.00
	Narcotics Violation	78	1,215.00
	Narcotics Violation	78	1,222.50
	Transport Women for Prostitution, Conspiracy	77	1,225.00
	Possession of Firearm by Convicted Felon	79	1,226.00
	Firearms Violation	79	1,226.00
	Narcotics Violation	78	1,232.00
	Narcotics Violation	79	1,261.00
	Import Controlled Substance	78	1,267.50
	Misapplication of Bank Funds	79	1,282.00
	Narcotics Violation	78	1,289.00
	Narcotics Violation	78	1,293.00
	Armed Bank Robbery	79	1,297.00
	Aircraft Piracy	78	1,302.50
	Narcotics Violation	78	1,310.00
	Conspiracy, Interstate Transfer of False Securities	78	1,310.00
	Filing False Returns	78	1,320.00
	Extortion, Racketeering	78	1,322.50

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
I. <u>COURTS OF APPEALS</u>			
Ninth Circuit (cont'd)			
	Narcotics Violation	77	1,365.00
	Extortion	78	1,400.00
	Tax Evasion	79	1,444.00
	Mail Fraud	79	1,448.00
	Manslaughter	79	1,465.00
	Bank Robbery	78	1,484.50
	Conspiracy to Defraud the United States	78	1,553.00
	Aggravated/Felonies, Rape	78	1,575.00
	Murder	79	1,579.83
	Narcotics Violation	78	1,605.50
	Attempted Bank Robbery	78	1,611.88
	Narcotics Violation	79	1,617.00
	Interstate Transport. of Stolen Property	78	1,664.00
	Narcotics Violation	78	1,680.50
	Interstate Transport. of Stolen Property	78	1,710.00
	Conspiracy to Distribute Heroin	78	1,724.00
	Conspiracy, Mail Fraud, Obstruction of Justice	77	1,728.00
	Willful Misappropriation of Funds	78	1,740.00
	Mail Fraud	78	1,747.00
	Aggravated or Felonious Assault	79	1,754.25
	Narcotics Violation	79	1,760.00
	Armed Robbery of a Savings Institute	78	1,788.00
	Conspiracy, False Statement	78	1,820.00
	Murder	77	1,829.00
	Narcotics Violations	78	1,830.00
	Conspiracy, Fraud, Swindles	78	1,840.00
	Armed Bank Robbery	78	1,892.00
	Embezzlement	77	1,967.40
	Forgery	78	2,035.00
	Willful Misappropriation of Funds	78	2,055.00
	Narcotics Conspiracy	80	2,064.00
	Narcotics Violations	78	2,110.00
	Narcotics Violations	78	2,145.00
	Narcotics Violations	78	2,228.00
	Firearm Charges	79	2,335.00
	Extortion, Racketeering	79	2,350.00
	Interstate Transportation of Stolen Goods	77	2,399.00
	Second Degree Murder	77	2,400.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
Ninth Circuit (cont'd)			
	Firearms Violation	76	2,427.50
	Bank Robbery	78	2,505.00
	Counterfeiting	79	2,680.00
	Gambling Violation	78	2,730.00
	Racketeering	79	2,733.90
	Mail Fraud	77	2,845.00
	False Statement to Firearms Dealer	79	3,140.00
	Narcotics Violation	79	3,170.00
	Possession & Distribution of Controlled Substance	79	3,263.00
	Murder	79	3,294.30
	Possession of Firearm	77	3,465.00
	Conspiracy to Defraud the United States	78	3,500.00
	Conspiracy to Defraud the United States	78	3,500.00
	Bankruptcy Fraud	78	3,553.00
	Narcotics Violation	78	3,776.00
	Murder	77	4,000.00
	Disclosure of Classified Information	77	4,306.00
	Fraud, Swindles	77	4,959.00
	Armed Bank Robbery	78	6,173.00
	Frauds, Swindles	77	7,429.00
	Conspiracy to Commit Espionage	77	7,470.00
	Espionage, Transmitting Defense Information	77	8,110.00
	Bank Robbery	80	8,589.00
Tenth Circuit (4 cases)			5,937.00
	Murder 2nd Degree; Aiding & Abetting	79	1,127.00
	Conspiracy, Forgery, Theft of Mail	78	1,560.00
	Conspiracy, Attempt to Destroy with Explosives	79	1,560.00
	Narcotics Violations	78	1,690.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>I. COURTS OF APPEALS</u>			
District of Columbia (5 cases)			21,587.50
	Assault on Federal Officer	79	1,695.00
	Escape from Prison	77	2,015.00
	Conspiracy, Narcotics Violations	78	2,047.50
	Appellee	78	2,415.00
	Armed Robbery, Assault	72	13,415.00
<u>II. DISTRICT COURTS</u> (804 cases)			2,852,698.14
<u>First Circuit</u> (24 cases)			59,628.20
Maine			
	Receiving Stolen Goods	79	2,815.00
	Manslaughter	80	3,222.00
Massachusetts			
	Medicare Fraud	79	1,149.80
	Interstate Transportation of Stolen Goods	80	1,161.00
	Securities Violations	80	1,300.00
	Possession of Stolen Goods	80	1,402.50
	Narcotic Conspiracy	80	1,575.00
	Armed Bank Robbery	79	1,737.00
	Mail Fraud	79	1,750.00
	Forgery & Uttering of Treasury Checks	80	1,811.00
	Attempted Air Piracy	75	1,875.00
	Firearms Violation	79	2,125.00
	Conspiracy & Mail Fraud	80	2,255.00
	Possession/Distribution of Cocaine	77	2,392.90
	Racketeering	79	2,597.50
	Mail Fraud, Wire Fraud	79	2,650.00
	Racketeering	79	3,157.50
	Securities Violation	80	3,205.00
	Medicare Fraud	79	3,365.00
	Racketeering	79	9,789.00
New Hampshire			
	Mail Fraud	80	1,803.00
Puerto Rico			
	Uttering Counterfeit Obligations	79	1,595.00
	Narcotics Violations	79	1,865.00
	Conspiracy Against Rights of Citizens	78	3,030.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Second Circuit</u>	(111 cases)		<u>327,141.81</u>
Connecticut	Narcotics	79	1,021.00
	Narcotic Conspiracy	80	1,700.00
	Narcotic Violation	80	1,868.78
New York (N)	Theft/Receipt of Stolen Mail; Fraud Against the United States	72	1,045.00
	Interstate Transportation of Stolen Property	79	1,084.00
	Violation of Immigration Law	79	1,395.00
	Transportation of Stolen Goods	77	1,590.28
	Narcotics Laws, Conspiracy	79	1,832.50
	Violation of Immigration Law	79	1,914.47
	Narcotic Violation	79	2,745.00
	Conspiracy, Gambling, Obstruction of Justice	76	9,555.00
New York (E)	Mail Theft by Postal Employee	79	1,027.00
	Narcotics Violation	80	1,080.00
	Impersonating an Officer of the United States	80	1,140.00
	Narcotics Violation	79	1,300.00
	Bank Robbery, Conspiracy	79	1,635.00
	Attempted Murder	79	1,660.00
	Narcotics Violation	79	1,690.00
	Narcotics Violation	79	1,770.00
	Narcotics Violations	79	2,842.00
	Bank Robbery	78	3,572.50
	Fraud Against the United States	79	3,785.00
	Conspiracy & Sale of Airline Tickets Purchased with Lost or Stolen Credit Cards	80	3,815.00
	Importing Cocaine	79	3,986.00
	Use of Stolen Credit Cards	79	3,990.00
	Racketeering & Bankruptcy Fraud	80	4,290.00
	Interference with Commerce by Threats or Violence	80	4,570.00
	Conspiracy & Sale of Airline Tickets Purchased with Lost or Stolen Credit Cards	79	5,685.00
	Illegal Importation of Cocaine	80	5,692.50
	Illegal Importation of Cocaine	80	6,315.00
	Mail/Securities Fraud	80	6,607.50

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Second Circuit (cont'd)</u>			
New York (S)	Bank Robbery	79	1,040.00
	Counterfeiting	79	1,057.50
	Forgery (Contracts, Deals, etc.)	79	1,125.57
	Stolen Travelers Checks	79	1,194.00
	Juvenile Delinquency	79	1,215.00
	Counterfeiting	79	1,250.00
	Narcotics Violations	79	1,267.50
	Theft/Receipt of Stolen Mail Matter	80	1,305.00
	Theft of Key to Postal Lock Box	79	1,307.50
	Narcotics Violations	79	1,330.00
	Counterfeiting Green Cards	79	1,360.00
	Theft, Stolen Mail	79	1,375.00
	Forgery (Contracts, Deals, etc.)	79	1,435.00
	Bank Robbery	79	1,444.00
	Narcotics Violations	79	1,460.21
	Narcotics Violation	79	1,480.00
	Conspiracy to Defraud the United States	80	1,499.00
	Fraud	79	1,503.00
	Narcotics Violation	80	1,525.00
	Bank Robbery	79	1,550.00
	Narcotics Conspiracy	79	1,615.00
	Narcotics Violation	79	1,617.02
	Conspiracy to Transport Stolen Goods	79	1,632.65
	Counterfeiting	79	1,635.00
	Armed Bank Robbery	79	1,647.15
	Narcotics Conspiracy	80	1,688.50
	Narcotics Conspiracy	79	1,825.00
	Embezzlement	79	1,870.00
	Transport/Cash, Stolen Travelers Checks	79	1,892.00
	Narcotics Violations	79	1,918.00
	Narcotics Violations	79	1,942.00
	Narcotics Violations	80	1,957.00
	Counterfeiting	80	1,967.50
	Narcotics Violations	79	2,006.00
	Narcotics Violations	79	2,040.00
	Narcotics Violations	79	2,125.00
	Narcotics Violation, Conspiracy	77	2,125.00
	Counterfeit Obligations & Securities	78	2,200.00
	Narcotics Violations	79	2,300.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Second Circuit (cont'd)</u>			
New York (S) (cont'd)			
	Interstate Theft of Firearms	80	2,390.0
	Armed Bank Robbery	79	2,392.5
	Narcotics Violations	79	2,585.0
	Narcotics Violation	79	2,632.5
	Narcotics Violations	80	2,644.0
	Embezzlement	79	2,750.0
	Narcotics Violation	79	2,790.0
	Narcotics Violation	79	2,802.5
	Narcotics Violation	79	2,955.0
	Transport Stolen Property	78	3,060.0
	Narcotics Conspiracy	79	3,062.5
	Narcotics Violation	79	3,205.0
	Conspiracy to Defraud the United States; Bribery of Public Official	80	3,310.0
	Counterfeiting	79	3,442.5
	Illegal Importation of Cocaine	80	3,515.0
	Narcotics Violation	79	3,605.0
	Narcotics Violations	80	3,626.5
	Narcotics Conspiracy	79	3,832.5
	Bank Robbery	79	3,891.6
	Conspiracy Interstate Transportation Stolen Property	80	4,017.5
	Fraud	80	4,097.5
	Hijacking	80	4,132.5
	Conspiracy, Immigration Fraud	79	4,453.0
	Narcotics Violations	80	4,500.0
	Narcotics Conspiracy	79	4,565.0
	Conspiracy to Destroy Property	79	4,950.0
	Narcotics Violation	78	5,411.4
	Narcotics Violation	79	5,417.5
	Conspiracy, Counterfeiting	79	5,630.0
	Use of Explosives	79	6,105.0
	Narcotics Conspiracy	79	6,890.0
	Narcotics Conspiracy	78	12,055.5

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Second Circuit (cont'd)</u>			
New York (N)	False Claims (Re: Veterans Pension)	77	4,321.57
	Conspiracy, Unlawfully Receive & Possess Firearms; Racketeering	79	5,185.00
	Conspiracy; Firearms; Racketeering	79	5,780.00
	Conspiracy; Firearms; Racketeering	79	5,797.50
Vermont	Aiding & Abetting Entry of Goods in United States	80	1,708.00
	Bank Robbery/Incidental Crimes	80	3,654.00
	Import/Distribute Narcotics	79	4,450.00
	Bank Robbery	80	4,585.00
	Bank Robbery	79	6,020.00
<u>Third Circuit</u>	(65 cases)		<u>222,981.64</u>
Delaware	Narcotics Conspiracy; Racketeering	80	1,031.00
	Mail Fraud	79	1,477.00
	Firearms Violations	80	1,795.00
New Jersey	Armed Bank Robbery	80	1,643.00
	Shielding an Illegal Alien	79	2,015.00
	Extortion	79	2,496.50
	Committing Rape Within Special Maritime & Territorial Jurisdiction of the U. S.	77	2,639.00
	Bank Robbery; Assault	79	2,721.00
	Bank Robbery	79	2,792.00
	Importing Narcotics	79	2,985.00
	Conspiracy; Misapplication of Bank Funds	78	3,000.00
	Importing Narcotics	79	3,089.94
	Importing Narcotics	79	3,120.00
	Importing Narcotics	79	3,183.88
	Conspiracy/Import Narcotics	79	3,380.00
	Conspiracy; False Bank Entries	80	3,500.00
	Fraud Against the U. S.;		
	Failure to File Return	74	8,000.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Third Circuit (cont'd)</u>			
Pennsylvania (E)	Narcotics Violation	79	1,150.00
	Wire Fraud	79	1,235.00
	Possession of Stolen Checks	80	1,320.00
	Conspiracy; Aiding & Abetting, Distributing Narcotics	80	1,397.50
	Bank Robbery	80	1,487.00
	Wire Fraud	79	1,700.00
	Conspiracy, Violation of Custom Laws	79	1,730.00
	Forging and Uttering	80	1,854.00
	Embezzlement	80	1,958.03
	Wire Fraud; Racketeering; Conspiracy	79	2,090.00
	Sale of Explosives & Assault of Federal Officer	80	2,131.00
	Bank Robbery	79	2,500.00
	Narcotics Violations	78	2,547.50
	Sale of Explosives & Assault of Federal Officer	80	2,588.00
	Conspiracy Narcotics Violations	79	2,662.50
	Conspiracy, Destruction of Property	79	2,929.64
	Distribution of Non-Narcotic Controlled Substance	79	4,095.00
	Narcotics Conspiracy	79	6,140.00
Pennsylvania (M)	Murder	80	3,382.00
	Sports Bribery, Conspiracy	79	5,211.00
	Sports Bribery, Conspiracy	79	5,254.00
	Sports Bribery, Conspiracy	79	6,121.67
	Fraud by Wire	80	6,251.00
	Sports Bribery, Conspiracy	79	6,916.86
	Sports Bribery, Conspiracy	79	8,403.34
	Sports Bribery, Conspiracy	79	10,170.00
	Sports Bribery, Conspiracy	79	10,796.99
	Sports Bribery, Conspiracy	79	11,909.00
	Sports Bribery, Conspiracy	79	16,910.38

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Third Circuit (cont'd)</u>			
Pennsylvania (W)	Conspiracy to Defraud the United States	79	1,256.90
	Armed Bank Robbery	80	1,257.01
	Conspiracy; Possession of Counterfeit Money	80	1,350.00
	Conspiracy to Defraud the United States	80	1,414.00
	Mail Fraud, Conspiracy	79	1,964.00
	Conspiracy, Counterfeiting	79	2,000.00
	Mail Fraud, Conspiracy	79	2,005.00
	Conspiracy, Narcotics	79	2,222.50
	Bank Robbery & Armed Bank Robbery	80	2,370.00
	Interstate Transportation of Stolen Motor Vehicle	79	2,562.50
	Conspiracy	79	2,700.00
	Bank Larceny	80	5,364.00
	Kidnapping	79	5,447.00
Virgin Islands	Conspiracy; Attempted Armed Robbery; Burglary Third; Assault First	80	1,145.00
	Murder First; Conspiracy; Robbery First; Burglary First; Possession of Unlicensed Firearm During Commission of Crime of Violence	79	1,525.00
	Murder, Robbery, Firearm Possession	79	1,605.00
	Murder, Robbery, Firearm Possession	79	1,660.00
	Accessory After the Fact to Murder 1st Degree	79	1,674.00
	Murder 1st Degree; Kidnapping	79	1,750.00
<u>Fourth Circuit</u>	(32 cases)		<u>58,313.45</u>
Maryland	Narcotics Violations	79	1,107.50
	Bank Robbery	79	1,153.00
	Armed Bank Robbery	79	1,200.00
	Conspiracy; Misapplication Bank Funds; Extortionate Collection of Credit	79	1,222.00
	Interstate Shipment of Stolen Property	79	1,410.00
	Conspiracy to Distribute Heroin	80	1,500.00
	Heroin Conspiracy	80	1,500.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID	
<u>II. DISTRICT COURTS (cont'd)</u>				
<u>Fourth Circuit (cont'd)</u>				
Maryland (cont'd)	Conspiracy, Manufacture/ Distribute Narcotics	79	1,682.50	
	Influencing Grand Juror	79	1,800.00	
	Narcotics Conspiracy	79	2,000.00	
	Narcotics Violations	79	2,000.00	
	Conspiracy, Distribute Narcotics	79	2,050.00	
	Conspiracy, Distribute Narcotics	79	2,250.00	
	Conspiracy, Manufacture, Distribute Narcotics	79	2,250.00	
	Conspiracy to Distribute Narcotics	79	2,250.00	
	Conspiracy to Manufacture, Distribute Narcotics	79	2,500.00	
	Narcotics Conspiracy	79	2,700.00	
	North Carolina	Air Piracy	78	1,480.00
		Armed Bank Robbery	79	1,500.00
		Murder	79	1,600.00
Bank Robbery		80	2,000.00	
South Carolina	Misprision of a Felony	79	1,125.00	
	Narcotics Conspiracy	79	1,293.45	
	Possession with Intent to Distribute Marijuana	79	1,320.00	
	False Statements--Medicaid; Aid & Abet	79	2,000.00	
	Fraud by Mail	79	3,860.00	
	Virginia (E)	Assault Upon Office; Possession of Marijuana	80	1,400.00
Conspiracy to Murder		79	3,000.00	
Virginia (W)	Obstruction of Justice; Attempted Escape	79	1,500.00	
West Virginia (N)	Bank Robbery	78	1,500.00	
	Illegal Possession of Firearms	79	1,560.00	
	Racketeering	79	2,600.00	
<u>Fifth Circuit</u>	(69 cases)		<u>228,340.63</u>	
Alabama (N)	Transporting Stolen Vehicle	79	1,395.00	
	Conspiracy, Transporting Stolen Vehicle	79	1,485.00	
	Conspiracy	79	1,695.00	
	Conspiracy, False Personation	79	2,300.00	

EXHIBIT D-1

PAYMENT MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID	
<u>II. DISTRICT COURTS (cont'd)</u>				
<u>Fifth Circuit (cont'd)</u>				
Florida (N)	Stolen & Embezzled Goods	78	1,040.00	
	Transporting Illegal Aliens	80	1,300.00	
	Perjury & Jury Tampering	79	3,786.00	
Florida (M)	Conspiracy/Distribute Narcotics	79	1,370.00	
	Bank Robbery	79	1,957.50	
	Conspiracy, Narcotics Violations	79	1,950.02	
	Bank Robbery	79	2,710.00	
	Narcotics Violation	80	2,840.00	
	Narcotics Violations	79	2,867.00	
	Narcotics Violation	80	2,972.50	
	Narcotics Violation	80	3,050.00	
	Fraud by Wire	80	3,822.50	
	Florida (S)	Narcotic Violation	79	1,032.50
		Defraud the United States	79	1,047.00
Violation of Immigration Laws		80	1,115.00	
Violation of Immigration Laws		79	1,118.90	
Bank Robbery		80	1,275.00	
Violation of Immigration Laws		79	1,286.40	
Conspiracy, Narcotics Violations		79	1,430.00	
Narcotic Violation		80	1,510.00	
Narcotics Violations		79	1,625.60	
Possession of Cocaine		80	1,935.00	
Conspiracy, Traffic in Contraband		79	2,055.00	
Conspiracy, Traffic in Contraband		79	2,175.00	
Narcotics Violations, Conspiracy		79	2,460.00	
Racketeering; Counterfeiting		80	3,880.00	
Conspiracy, Extortion		80	4,243.00	
Conspiracy, Extortion		80	4,872.00	
Extortion		79	5,002.00	
Narcotic Violation		79	7,332.00	
Narcotic Violation		79	15,910.62	
Racketeering/Conspiracy		80	17,010.50	
Narcotics Violation	79	24,735.46		
Extortion	78	25,820.00		

EXHIBIT D-1

PAYMENT MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Fifth Circuit (cont'd)</u>			
Georgia (N)	Interstate Transportation of Stolen Property	80	1,045.11
	Murder in a Penitentiary	79	1,160.00
	Conspiracy, Intimidation of Witness	78	1,168.00
	Mail Theft and Robbery	79	1,235.00
	Bank Robbery	80	1,360.00
	Counterfeiting/Forgery	80	1,367.50
	Murder	80	1,670.62
	Fraud; Embezzlement	80	2,063.00
	Assault	79	2,095.00
	Narcotics Conspiracy	79	2,160.00
	Murder; Mutiny/Riot	79	2,530.00
	Narcotics Violations	79	2,580.00
	Conspiracy to Murder	79	2,620.00
	Mail Fraud, Conspiracy	78	3,974.00
Georgia (M)	Bankruptcy Fraud	79	2,360.00
	False Oaths in Bankruptcy Proceeding	79	3,317.50
Georgia (S)	Firearm Violation	79	1,841.00
Louisiana (E)	Defraud the United States; Transportation of Stolen Goods; Fraud by Wire	80	2,240.00
	Narcotics Violation	79	2,520.50
Louisiana (W)	Crime on a Government Reservation--Murder	79	1,075.00
	Transport Counterfeit Securities	80	1,460.00
	Narcotics Conspiracy	79	2,341.25
Texas (N)	Conspiracy, Embezzlement Government Funds	77	2,445.88
	Conspiracy, False Statements	77	2,479.27
	Conspiracy, Narcotics Violation	79	2,850.00
Texas (S)	Conspiracy to Import Narcotics	78	1,215.00
	Conspiracy to Transport & Transporting Certain Aliens within the United States	80	1,923.00
	Firearms, Conspiracy	79	2,110.00

EXHIBIT D-1

PAYMENT MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Fifth Circuit (cont'd)</u>			
Texas (W)	Burglary	79	1,525.00
	Murder	79	1,570.00
	Defraud the United States	80	2,627.50
<u>Sixth Circuit</u>	(56 cases)		214,823.43
Kentucky (E)	Explosives	76	1,100.00
	Conspiracy to Defraud the United States	79	1,120.00
	Bank Robbery	80	1,171.00
	Interstate Transportation of Firearms	80	1,262.00
	Violation of Explosive Control Act	79	1,300.00
	Bank Robbery	79	1,460.30
	Conspiracy, Bank Robbery	79	1,500.00
	Narcotics Violation	80	1,500.00
	Illegal Gambling Business	79	2,017.50
Kentucky (W)	Kidnapping; Transportation of Stolen Vehicle	80	1,051.00
	Extortion	79	1,240.00
Michigan (E)	Fraudulent Withholding Exemption Certificate	78	1,105.00
	Utter Counterfeit Obligation	79	1,400.00
	Felon in Possession of Firearm	79	1,420.00
	Conspiracy, Interstate Shipment Foreign	76	1,510.00
	Sale and Distribution of Narcotics	77	1,578.00
	Mail Fraud	80	1,680.00
	Narcotics Violations	80	1,923.50
	Theft From Interstate Shipment	80	2,229.50
	Narcotics Violations	80	2,892.12
	Narcotics Violations	79	3,344.00
	Mail Fraud	79	3,530.00
	Conspiracy; Illegal Gambling Business; Obstruction of State Law Enforcement	80	4,097.50
	Obstruction of State Law Enforcement; Illegal Gambling Business	79	8,878.00
	Narcotics Conspiracy	79	9,356.00
	Extortionate Credit Transaction; Obstruction of Justice	79	9,430.00
	Extortionate Credit Transactions	79	9,637.00
	Narcotics Violations	79	9,933.00
	Conspiracy, Fraud and Swindles	79	11,012.50

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Sixth Circuit (cont'd)</u>			
Michigan (E) (cont'd)	Mail Fraud; False Statements to Government	79	12,462.00
Michigan (W)	Narcotics Violation, Conspiracy	79	1,400.00
	Narcotics Violation, Conspiracy	79	1,400.00
	Narcotics Violation, Conspiracy	79	1,400.00
	False Statements Before Grand Jury	79	1,500.00
	Fraud by Wire	79	1,500.00
	Conspiracy to Obstruct Communication	79	1,583.00
	False Testimony to Grand Jury	79	1,585.00
	Transporting Money Obtained by Fraud	79	1,868.00
	Narcotics Violation	79	2,700.00
	Drug Conspiracy	79	2,899.71
	Conspiracy, Obstruction of Investigation	79	4,000.00
	Narcotics Violation, Conspiracy	79	4,336.00
Ohio (N)	Armed Bank Robbery	80	1,360.00
	Obstructing Commerce; Racketeering	79	2,885.00
Ohio (S)	Armed Bank Robbery, Assault	79	1,153.00
	Armed Bank Robbery, Assault	79	1,200.00
	Armed Bank Robbery, Assault	79	1,219.80
	Receiving Stolen Property	80	1,975.00
	Mail Fraud, Wire Fraud	79	6,643.00
	Mail Fraud, Wire Fraud	79	9,203.00
	Conspiracy, Mail Fraud, Wire Fraud	79	18,920.00
	Defraud	80	23,534.00
Tennessee (M)	Unlawful Receipt & Transportation of Stolen Goods	80	2,700.00
	Armed Bank Robbery	80	3,361.00
Tennessee (W)	Uttering Altered Money Order; Conspiracy; Aiding & Abetting	79	1,170.00
	Possession and Utter a U. S. Postal Money Order	79	1,188.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Seventh Circuit</u>			
	(90 cases)		327,311.37
Illinois (N)	Narcotics Violation	79	1,291.78
	Narcotics Violations	79	1,360.00
	Narcotics Violation, Conspiracy	79	1,590.00
	Mail Fraud	79	1,607.50
	Mail Fraud	79	1,885.00
	Breaking into Post Office; Mail Theft	78	2,019.50
	Extortion	80	2,080.00
	Narcotics Violations	78	2,102.00
	Income Tax Evasion	78	2,465.00
	Conspiracy, Theft	78	2,475.00
	Narcotics/Conspiracy	80	2,475.00
	Mail Fraud	80	2,500.00
	Kidnapping	80	2,570.00
	Bank Robbery	80	2,580.00
	Bank Fraud; Interstate Transportation of Stolen Property	79	2,582.50
	Breaking into Post Office; Mail Theft	78	2,614.00
	Income Tax Evasion	78	2,662.50
	Conspiracy, Violation of Immigration Laws	79	2,685.00
	Defraud the United States	79	2,765.00
	Conspiracy	79	2,895.00
	Misappropriation of Postal Funds	76	2,915.00
	Fraud Against the Government	80	2,964.50
	Narcotics Violations	79	3,040.00
	Interstate Travel--Bribery/Perjury	79	3,327.50
	Mail Theft	79	3,345.00
	Unauthorize Use of Food Stamps	79	3,545.00
	Kidnapping	79	3,610.00
	Conspiracy, Unauthorize Use of Food Stamps	79	3,740.00
	Defraud the United States	79	3,785.00
	Bribery	79	3,903.00
	Bank Fraud	78	4,050.00
	Narcotics Violation	79	5,447.50
	Narcotics Conspiracy	79	6,322.50
	Fraud, Interstate Transportation of Stolen Property	78	6,390.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Seventh Circuit (cont'd)</u>			
Illinois (N) (cont'd)	Narcotics Violations	79	6,407.50
	Narcotics Violation	79	6,550.00
	Narcotics Violations	79	6,877.50
	Narcotics Violations	80	6,922.50
	Narcotics Conspiracy	80	7,225.00
	Narcotics Violation	80	7,290.00
	Narcotics Violations	79	7,985.00
	Narcotics Violations	80	8,020.00
	Narcotics Conspiracy	79	8,110.00
	Narcotics Violations	79	8,400.00
	Conspiracy, Fraud, Interstate Transportation of Stolen Property	78	8,670.00
	Narcotics Violations	80	10,132.50
Illinois (E)	Conspiracy, Attempt to Escape, Aircraft Piracy; Kidnapping	79	1,060.00
	Conspiracy, Defraud, False Claims	79	1,335.00
	Conspiracy, Escape, Assault	79	1,696.00
	Forgery, Possession Stolen Mail	79	2,122.00
	Murder; Weapon in Federal Institution	79	2,345.00
	Conspiracy, Aircraft Piracy, Kidnapping	79	4,261.50
	Conspiracy, Aircraft Piracy, Kidnapping	79	6,810.00
	Conspiracy, Aircraft Piracy, Kidnapping	79	9,560.00
Illinois (C)	Conspiracy and False Statements	80	2,385.00
	Kidnapping; Aiding & Abetting	80	2,525.00
	Conspiracy, Fraud & Swindles	79	5,400.00
	Mail Fraud, Wire Fraud	79	6,433.00
	Conspiracy, Wire Fraud	79	7,782.00
	Conspiracy, Wire Fraud	79	7,818.00
	Defraud the United States	79	8,015.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Seventh Circuit (cont'd)</u>			
Illinois (S)	Murder & Conveying Weapon Within Prison	80	1,520.00
	Conspiracy, Attempted Escape	79	1,555.00
	Conspiracy, Kidnapping & Interstate Transportation for Immoral Purposes	80	2,580.00
	Conspiracy, Kidnapping & Interstate Transportation for Immoral Purposes	80	2,900.00
	Conspiracy, Kidnapping & Interstate Transportation for Immoral Purposes	80	3,277.20
Indiana (N)	Bank Robbery with Jeopardy of Life	80	1,130.00
	Narcotics Violation	80	1,158.25
	Conspiracy/Interstate Travel/Bribery/Perjury	79	3,690.00
Indiana (S)	Conspiracy to Murder	80	1,695.00
	Conspiracy to Defraud the United States	80	1,810.00
	Kidnapping	79	2,760.00
	Kidnapping	78	2,860.00
	Fraud	80	3,340.00
Wisconsin (E)	Mail Fraud & Wire Fraud	79	1,352.00
	Bank Robbery	79	1,570.00
	Conspiracy, Forgery, Stolen Securities	79	1,852.50
	Breaking & Entering	79	2,104.00
	Obstructing Commerce	79	2,931.19
	Negligent Driving Causing Death	79	3,304.00
	Narcotics Violations	79	4,261.95
Wisconsin (W)	Conspiracy, Interstate Trans. Stolen Securities	79	1,350.00
	Assaulted U. S. Employee	79	1,422.00
	Conspiracy, Interstate Transportation of Stolen Securities	79	1,450.00
	Interstate Trans. Stolen Securities	79	1,450.00
	Escape	79	1,500.00
	Interstate Trans. Stolen Securities	79	1,750.00
	Assaulting Employee of FCI	79	1,750.00
	Fraud by Mail	79	2,000.00
	Bank Robbery, Conspiracy	78	3,261.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
II. DISTRICT COURTS (cont'd)			
<u>Eighth Circuit</u> (42 cases)			<u>263,944.87</u>
Arkansas (E)	Drug Conspiracy	80	1,750.00
	Drug Conspiracy	80	1,785.00
	Narcotics Violation	80	1,795.00
Iowa (N)	Bank Robbery, Firearms Violation	79	2,340.00
	Fraud, Swindles, Sale/Receipt Stolen Goods	79	2,505.00
Minnesota	Distribution of Drugs	79	1,194.00
	Bank Robbery	79	1,230.00
	Narcotics Violation	79	1,582.50
	Bank Robbery	79	3,177.00
	Interstate Travel in Aid of Prostitution	79	3,290.50
	Fraud	78	5,202.50
Missouri (E)	Embezzlement	80	1,662.70
Missouri (W)	Extortion, Racketeering	79	1,377.21
	Aid & Abetting	80	1,433.00
	Robbery of Federally Insured Credit Union	80	1,710.20
	Conspiracy, Kidnapping, Robbery		
	Assault, Murder	79	2,465.00
	Securities Fraud, Conspiracy	79	2,707.90
	Racketeering, Extortion, Fraud	79	2,720.00
	Conspiracy, Kidnapping, Murder, Robbery	79	3,212.00
	Narcotics Violation	80	3,335.00
	Securities Fraud, Conspiracy	79	4,972.50
	Securities Fraud, Conspiracy	79	6,488.39
	Securities Fraud, Conspiracy	79	6,702.32
	Securities Fraud, Conspiracy	79	6,780.00
	Racketeering, Fraud	79	8,897.70
	Securities Fraud, Racketeering	79	17,762.49
	Racketeering	79	27,548.47
Securities Fraud, Conspiracy	79	38,048.19	
Racketeering, Securities Fraud	79	38,126.29*	
Securities Fraud, Conspiracy	79	39,416.51	
Nebraska	Possession, Forging, Uttering Treasury Checks	79	1,210.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID	
I. DISTRICT COURTS (cont'd)				
<u>Eighth Circuit (cont'd)</u>				
South Dakota	Burglary & Assault with Dangerous Weapon	79	1,137.00	
	Embezzlement	80	1,255.00	
	Voluntary Manslaughter	80	1,387.50	
	Assault, Crime on Indian Reservation	79	1,406.00	
	Murder and Accessory After the Fact	79	1,435.00	
	Assault with Dangerous Weapon	79	1,760.00	
	Assault with Intent to Rape	79	1,925.00	
	Second Degree Murder	79	2,650.00	
	Mail Fraud, Forgery & Uttering Forged Obligation	79	2,812.00	
	Postal Fraud, Swindle	79	2,835.00	
	Second Degree Murder	79	2,915.00	
				<u>1,046,150.77</u>
	<u>Ninth Circuit</u> (281 cases)			
Alaska	Distribution of Controlled Substance	79	1,161.00	
	Embezzlement	79	1,330.00	
	Embezzlement	79	1,412.00	
	Narcotics Violations	79	1,546.00	
	Bank Robbery	79	1,567.50	
	Distribution, Conspiracy, Drugs	79	1,597.50	
	Bank Robbery; Aiding & Abetting; Use of Weapon in Bank Robbery	80	1,935.00	
	Bank Robbery; Aiding & Abetting	79	1,936.00	
	Kidnapping, Assault with Intent to Rape, Indecent Exposure	79	2,429.00	
	Narcotics Violation, Conspiracy	78	2,563.00	
	Bank Embezzlement	78	3,242.00	
	Bank Robbery	78	3,486.00	
	Bank Robbery; Aiding & Abetting	79	4,505.00	
	Bank Robbery; Assault	78	3,666.00	

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
Arizona	Narcotics Violations	79	1,215.00
	Mail Fraud, Credit Card Fraud	79	1,230.00
	Transporting Illegal Aliens	78	1,332.00
	Conspiracy	80	1,495.00
	Narcotics Violations	78	1,504.00
	Embezzlement of Union Funds, Conspiracy	79	1,778.98
	Narcotics Violations	80	2,115.00
	Conspiracy, Induction of Illegal Aliens into U.S.	78	2,160.00
	Narcotics Violations	80	2,322.00
	Narcotics Violations	80	2,547.50
	Mail Fraud, Securities Fraud, Aiding & Abetting	77	2,776.00
	Mail Fraud, Wire Fraud, Interstate Transportation of Stolen Property	78	2,875.00
	Racketeering, Aiding & Abetting, Conspiracy	78	3,902.00
	Mail Fraud	76	3,947.50
	Narcotics Conspiracy	79	7,303.00
	Conspiracy, Narcotics Violation	78	7,651.00
	Mail Fraud	76	7,890.00
	Conspiracy, Narcotics Violations	78	8,510.00
	Conspiracy, Narcotics Violations	78	8,860.00
	Racketeering; Interstate Transportation of Money Taken by Fraud, Mail Fraud	79	10,166.00
	Conspiracy, Narcotics Violations	78	10,374.00
	Conspiracy, Narcotics Violations	78	11,294.00
	Conspiracy, Narcotics Violations	78	11,550.00
California (N)	Drug Conspiracy	80	1,030.00
	Uttering Counterfeit Obligations	79	1,055.00
	Extortion, Racketeering	79	1,065.00
	Armed Bank Robbery, Aiding & Abetting	80	1,085.00
	Extortion, Racketeering	79	1,096.66
	Burglary	78	1,109.00
	Extortion, Racketeering	79	1,127.50
	Extortion, Racketeering	79	1,134.00
	Possession of Stolen Government Property	78	1,161.00
	Narcotics Violations	79	1,259.00
	Narcotics Violations	79	1,282.00
	Narcotics Violations	79	1,292.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
California (N) (cont'd)	Racketeering, Extortion	80	1,325.00
	Bail Jumping	79	1,351.50
	Transporting Illegal Aliens	80	1,490.00
	Narcotics Violations, Racketeering	79	1,556.50
	Narcotics Violation	79	1,575.00
	Uttering Stolen Forged U.S. Treasury Checks	79	1,580.00
	Narcotics Violation	78	1,581.40
	Malicious Mischief to Government Property	79	1,586.00
	Narcotics Violations	79	1,626.00
	Narcotics Violations	80	1,847.00
	Narcotics Violations	79	1,940.00
	Unlawful Use Communication; Drug Conspiracy	79	1,994.60
	Attempted Bank Robbery	79	2,156.00
	Narcotics Violation	79	2,303.00
	Bank Embezzlement	79	2,552.50
	Bank Embezzlement	79	3,025.34
	Narcotics Violations	79	3,039.00
	Armed Bank Robbery	79	3,188.00
	Armed Bank Robbery	79	3,262.60
	Drug Conspiracy	79	3,751.00
	Narcotics Violations	79	4,149.00
	Narcotics Violations	79	4,180.59
	Racketeering, Extortion	79	4,311.45
	Racketeering, Burglary of Post Office	79	4,468.50
	Racketeering, Extortion	79	5,210.55
	Maiming, Assault with Intent to Commit Murder	78	5,545.00
	Narcotics Violations	79	5,571.70
	Racketeering	79	7,015.00
	Racketeering	79	7,735.00
	Aiding/Abetting, Mail Fraud, Wire Fraud	79	18,070.00
	Conspiracy, Fraud on Sale of Securities	79	19,120.00
	Racketeering, Extortion	79	22,690.43
	Racketeering, Extortion	79	23,999.58
	Racketeering, Extortion	79	25,366.83
	Racketeering, Extortion	79	27,305.62
	Racketeering, Extortion	79	30,755.83
	Racketeering, Extortion	79	33,063.84
	Racketeering, Extortion	79	34,569.79
	Racketeering, Extortion	79	34,735.34
	Racketeering, Extortion	79	39,916.87

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
California (E)	False Statements	77	1,092.50
	Narcotics Violations	79	1,110.00
	False Claims	79	1,127.50
	Burglary	79	1,150.00
	Armed Bank Robbery	78	1,204.50
	Narcotics Violations	79	1,220.00
	Transportation of Illegal Aliens	80	1,500.00
	Bank Robbery, Assault	79	1,551.00
	Narcotics Violations	79	2,078.00
	Narcotics Conspiracy	80	2,195.00
	Narcotics Violations	77	5,291.00
California (C)	Use of Altered Passport	79	1,021.00
	Bank Robbery	79	1,057.00
	Failure to File Income Tax Return	80	1,060.00
	Defraud the U. S., False Statements, Smuggling	80	1,104.00
	Violation of Immigration Laws	80	1,131.00
	Conspiracy, Mail Fraud; False Statements	80	1,155.00
	Robbery U. S. Post Office	80	1,156.00
	Armed Robbery	80	1,174.00
	Bank Robbery	78	1,194.50
	Bank Robbery	79	1,220.00
	Drug Conspiracy	80	1,245.00
	False Statements, Mail Fraud, Conspiracy	79	1,257.00
	Mail Theft	80	1,261.00
	Ransom Money	80	1,284.00
	Defraud the U. S., False Statements, Fraud/Swindle	80	1,367.00
	Bank Robbery, Unlawful Use of Firearm	80	1,369.50
	Bank Robbery	80	1,475.00
	Bank Robbery	80	1,477.00
	Drug Conspiracy	79	1,492.50
	Bank Robbery	80	1,525.00
	Bank Robbery	79	1,526.00
	Violation of Immigration Laws	80	1,542.00
	Conspiracy, Postal Fraud, Swindle	78	1,560.00
	Transportation of Illegal Aliens	80	1,585.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
California (C) (cont'd)	Mail Fraud	79	1,587.50
	Embezzlement, Perjury	79	1,590.00
	Conspiracy, Bank Robbery	79	1,590.00
	Narcotics Violations	80	1,654.00
	Conspiracy, Counterfeit	80	1,657.00
	Defraud the U.S., Embezzlement, False Statements	80	1,782.50
	False Income Tax Returns; Conspiracy, False Statements	79	1,837.50
	Conveying Weapon in Federal Prison	80	1,890.00
	Transporting Illegal Aliens	80	1,905.00
	Failure to File Tax Return	79	2,050.00
	Murder, Riot	80	2,165.00
	Conspiracy, Defraud the U. S.	79	2,173.03
	Conspiracy, Mail Fraud	79	2,239.00
	Extradition (Foreign Country)	79	2,292.00
	Smuggling Aliens, Conspiracy	80	2,380.00
	Mail Fraud	79	2,435.00
	Armed Bank Robbery	80	2,476.00
	Murder, Conspiracy	80	2,520.00
	Racketeering, Extortion	79	2,562.00
	Narcotics Violation	76	2,635.00
	False Statements	79	2,683.00
	Conspiracy, Postal Fraud	79	2,923.00
	Defraud the U. S., Bribery	80	3,095.00
	Narcotics Violation	80	3,102.50
	Conspiracy/Murder/Convey. Knife in Prison	80	3,195.00
	Extortion; Wire Fraud	79	3,262.00
	Robbery of Savings & Loan Association	80	3,325.00
	Armed Bank Robbery	80	3,638.90
	Conspiracy, Import Controlled Substances	80	3,655.00
	Conspiracy, Import Controlled Substances	79	3,667.00
	Bank Robbery	80	3,685.00
	Racketeering, Extortion, Threats	79	3,721.00
	Murder	80	3,875.00
	False Statements	79	6,041.84
	Racketeering; Interstate Transportation of Money Taken by Fraud; Mail Fraud	79	16,996.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
California (S)	Narcotics Violation	80	1,105.00
	Transporting Illegal Aliens	80	1,137.50
	Defraud the U. S., Threat by Mail	80	1,157.50
	Bank Robbery	79	1,182.50
	Transporting Illegal Aliens	80	1,207.50
	Defraud the U. S.	80	1,227.50
	Import Non-Narcotic Substance	79	1,277.50
	Bank Robbery	79	1,285.00
	Importing Narcotics, Bail Jumping	78	1,310.00
	Defraud the U. S., Transporting Illegal Aliens	80	1,315.00
	Transportation Stolen Properties Conspiracy, Violation of	79	1,337.50
	Immigration Laws	79	1,347.50
	Defraud the U. S.	80	1,400.00
	Conspiracy, Violation of Immigration Laws	79	1,407.50
	False Claims & Statements, Violation of Immigration Laws	79	1,427.50
	Defraud the U. S., Transporting Illegal Aliens	79	1,460.00
	Conspiracy, Violation of Immigration Laws	78	1,502.50
	Conspiracy, Forgery	79	1,612.50
	Conspiracy, Forgery	78	1,662.50
	Conspiracy, Forgery	79	1,700.00
	Extortion	80	1,712.00
	Bank Robbery	79	1,780.00
	Narcotics Violations	77	1,802.50
	Conspiracy, Violation of Immigration Laws	79	1,910.00
	Conspiracy, Bank Robbery	79	2,050.00
	Narcotics Violations	79	2,130.00
	Disclosure of Confidential Info.	77	2,160.00
	Narcotics Violations	79	2,220.00

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
Hawaii	Importing Narcotics	79	1,085.00
	Import/Transport/Conspiracy of Obscene Matter	79	1,130.00
	Narcotics Violations	79	1,289.00
	Conspiracy, Theft of Government Money	79	1,659.00
	Forgery & Uttering	78	1,698.00
	Bank Robbery	79	1,752.50
	Arson, Mail Fraud, Racketeering	79	1,817.00
	Narcotics Violation	80	1,829.00
	Importing Heroin	79	1,872.00
	Bank Robbery	79	2,029.00
	Bank Robbery	79	2,100.00
	Importing Heroin	79	2,262.50
	Importation of Heroin	80	2,877.00
	Extortion	79	3,073.00
	Fraud	77	3,335.00
	Theft of Government Money	79	3,431.00
	Bank Robbery	77	3,610.00
	Extortion	78	5,314.50
Idaho	First Degree Murder	79	1,085.13
	Involuntary Manslaughter	80	1,440.00
Montana	Assault with a Dangerous Weapon; Crime on an Indian Reservation	80	1,135.00
Nevada	Armed Bank Robbery	79	1,351.00
	Narcotics Violations	79	1,460.00
	Bank Larceny, Aiding & Abetting	80	1,825.00
	Bank Robbery, Armed Bank Robbery, Aiding & Abetting	79	1,850.50
	Narcotics Violations	78	2,070.50
	Narcotics Violations	79	2,436.00
	Murder within Indian Country	79	3,822.00
	Racketeering	79	4,567.00
	Racketeering	79	4,937.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
Oregon	Narcotics Violations	79	1,136.00
	Possession of Unregistered Destructive Devices, Possession of Unregistered Firearms	80	1,140.00
	Attempted Bank Robbery, Conspiracy	79	1,158.50
	Mail Fraud, Conspiracy, Fraud Against Government	79	1,177.50
	Possession of Stolen Mail	79	1,190.00
	Distribution of Cocaine	79	1,214.00
	Armed Bank Robbery	79	1,221.00
	Possession of Unregistered Devices, Possession of Unregistered Firearm	80	1,223.47
	Fraud, Swindles, Conspiracy	79	1,325.00
	Narcotics Violations	79	1,339.00
	Possession of Unregistered Destructive Devices, Possession of Unregistered Firearm	80	1,398.52
	Assaulting Federal Officer	79	1,399.00
	Obstruction of Criminal Investigation	80	1,467.00
	Narcotics Violation	79	1,550.00
	Narcotics Violations	79	1,575.00
	Conspiracy, Narcotics Violation	79	1,587.50
	Attempted Bank Robbery, Conspiracy, Carrying a Firearm	79	1,657.00
	Narcotics Conspiracy	79	1,737.00
	Armed Bank Robbery	79	1,843.00
	Mail Fraud	79	2,069.00
	Wire Fraud	79	2,094.00
	Failure to File Tax Return	79	2,183.00
	Counterfeiting	79	2,344.00
	Narcotics Violations	79	2,634.00
	Narcotics Conspiracy	79	2,677.50
	Counterfeiting	79	3,164.00
	Narcotics Violation	79	3,670.31
	Narcotics Violation	79	3,673.00
	Narcotics Violation	79	3,898.00
	Narcotics Violations, Conspiracy	79	4,822.00
	Narcotics Violations, Conspiracy	79	5,327.00
	Narcotics Violations, Conspiracy	79	6,265.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>(I. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit (cont'd)</u>			
Oregon (cont'd)	Narcotics Violations, Conspiracy	79	7,245.00
	Narcotics Violations, Conspiracy	79	7,763.03
	Narcotics Violations, Conspiracy	79	7,892.63
	Narcotics Violations, Conspiracy	79	8,861.66
	Narcotics Violations, Conspiracy	79	9,425.00
	Narcotics Violations, Conspiracy	79	10,037.60
	Narcotics Violations, Conspiracy	79	10,781.34
	Narcotics Violations, Conspiracy	79	11,772.34
	Narcotics Violations, Conspiracy	79	11,822.66
	Narcotics Violations, Conspiracy	79	12,899.50
Washington (W)	Racketeering	79	1,015.00
	Bank Robbery	80	1,063.00
	Defraud The U. S.	80	1,128.00
	Misapplication of Bank Funds	80	1,145.00
	Narcotics Violations	80	1,283.00
	Student Loan Fraud	79	1,315.00
	Narcotics Conspiracy	80	1,366.80
	Narcotics Violations	80	1,481.37
	Narcotics Conspiracy	80	1,613.00
	Narcotics Conspiracy	79	1,650.15
	Narcotics Conspiracy	80	1,791.50
	Felon in Receipt of Firearm	79	1,832.00
	Narcotics Violations, Conspiracy	79	1,865.00
	Narcotics Conspiracy	79	1,890.00
	Narcotics Conspiracy	80	1,930.00
	Narcotics Conspiracy	80	2,130.00
	Racketeering	79	2,158.99
	Narcotics Violation	80	2,162.00
	Possession of Unregistered Firearm, Conspiracy	80	2,672.50
	Possession of Unregistered Firearm	80	3,191.00
	Bank Robbery	79	3,225.00
	Murder	79	5,187.50
<u>Tenth Circuit</u>	(12 cases)		<u>22,051.56</u>
Colorado	Narcotics Conspiracy	80	1,367.00
Kansas	Sodomy, Aiding & Abetting	79	1,469.47
	Burglary of a Post Office	80	1,498.14
	Murder on a Government Reservation; Aiding & Abetting	80	1,901.25
	Murder on a Government Reservation; Aiding & Abetting	80	1,924.21
	Murder on a Government Reservation; Aiding & Abetting	80	1,969.40

EXHIBIT D-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS
OF THE \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
II. DISTRICT COURTS (cont'd)			
<u>Tenth Circuit (cont'd)</u>			
New Mexico	Bank Robbery	79	1,704.00
Utah	False Personate of U. S. Officer	79	1,454.24
	Bank Robbery	77	1,265.00
	Illegal Gambling, Conspiracy	79	1,780.00
	Conspiracy, False Entries	77	2,321.60
	Bank Robbery	76	3,397.25
<u>District of Columbia</u>	(22 cases)		82,010.41
	Narcotics Violations	79	1,087.00
	Narcotics Violations, Kidnapping	79	1,370.00
	Narcotics Violations	79	1,295.84
	Transportation Stolen Property	79	1,393.50
	Narcotics Violations	79	1,410.00
	Narcotics Violations	79	1,626.66
	Armed Bank Robbery	77	2,261.00
	Narcotics Violations, Conspiracy	79	3,022.50
	Narcotics Violations, Conspiracy	79	3,508.80
	Narcotics Violations, Conspiracy	79	3,566.16
	Narcotics Violations, Conspiracy	79	3,622.91
	Narcotics Violations, Conspiracy	79	4,000.00
	Narcotics Violations, Conspiracy	79	4,049.03
	Narcotics Violations, Conspiracy	79	4,153.12
	Narcotics Violations, Conspiracy	79	4,908.00
	Narcotics Violations, Conspiracy	79	5,077.50
	Narcotics Violations, Conspiracy	79	5,430.00
	Narcotics Violations, Conspiracy	79	5,500.39
	Narcotics Violations, Conspiracy	79	5,608.00
	Narcotics Violations, Conspiracy	79	5,784.00
	Narcotics Violations, Conspiracy	79	6,336.00
	Narcotics Violations, Conspiracy	79	7,000.00

Average Cost per Case for All Courts-----\$3,191.37
Average Cost per Case for Courts of Appeal--\$1,964.92
Average Cost per Case for District Courts---\$3,548.14

EXHIBIT D-2

SUMMARY OF PAYMENTS TO PRIVATE COUNSEL
IN EXCESS OF \$1,000 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	FY 80	FY 79	FY 78	FY 77	Misc.
I. Courts of Appeal					
First Circuit		13,585.00			
Second Circuit	27,133.71	22,332.94	4,120.00		
Third Circuit		12,807.00	10,059.76	3,266.16	
Fourth Circuit	10,676.54		1,500.00		
Fifth Circuit	2,185.00	22,659.10	37,877.80	12,900.47	3,465.00
Sixth Circuit	1,025.72	2,800.00	9,965.80		
Seventh Circuit		7,085.00	4,821.00	1,473.97	
Eighth Circuit	1,976.00	6,146.00		1,745.00	
Ninth Circuit	10,653.00	55,987.29	85,882.38	57,674.40	2,427.50
Tenth Circuit		2,687.00	3,250.00		
District of Columbia		1,695.00	4,462.50	2,015.00	13,415.00
Totals:	\$53,649.97	\$147,784.33	\$161,939.24	\$79,075.00	\$19,307.50
II. District Courts					
First Circuit	17,734.50	34,595.80	3,030.00	2,392.90	1,875.00
Second Circuit	89,200.78	193,004.72	26,299.46	8,036.65	10,600.00
Third Circuit	43,237.54	163,557.60	5,547.50	2,639.00	8,000.00
Fourth Circuit	6,400.00	48,933.45	2,980.00		
Fifth Circuit	65,582.23	124,616.25	33,217.00	4,925.15	
Sixth Circuit	50,736.62	158,793.81	1,105.00	1,578.00	2,610.00
Seventh Circuit	79,079.95	205,747.42	39,569.00		2,915.00
Eighth Circuit	16,113.40	242,628.97	5,202.50		
Ninth Circuit	135,352.06	766,376.81	109,882.40	20,067.00	14,472.50
Tenth Circuit	8,660.00	6,407.71		3,586.60	3,397.25
District of Columbia		79,749.41		2,261.00	
Totals:	\$512,097.08	\$2,024,411.95	\$226,832.86	\$45,486.50	\$43,869.75

Average Cost per Case for Courts of Appeal

FY 80	\$1,987.04	(27 cases)
FY 79	\$1,660.50	(89 cases)
FY 78	\$1,840.22	(88 cases)
FY 77	\$2,824.11	(28 cases)
Misc.	\$6,435.84	(3 cases)

Average Cost per Case for District Court

FY 80	\$2,473.90	(207 cases)
FY 79	\$3,953.93	(512 cases)
FY 78	\$4,050.59	(56 cases)
FY 77	\$2,527.03	(18 cases)
Misc.	\$3,988.16	(11 cases)

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$400 STATUTORY MAXIMUM FOR MISDEMEANOR CASES DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT E-1

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>TOTAL -- ALL COURTS</u>	(33 cases)		<u>\$ 24,483.87</u>
<u>I. DISTRICT COURTS</u>			
<u>Second Circuit</u>	(3 cases)		<u>2,447.50</u>
New York (N)	False Statements to Social Security Admin.	80	1,290.00
New York (S)	Grand Jury Witness	79	427.50
	Grand Jury Witness	79	730.00
<u>Fifth Circuit</u>	(3 cases)		<u>2,212.50</u>
Alabama (N)	Violation of Social Security Act	80	732.50
Louisiana (M)	Migratory Game Violation	79	600.00
Texas (E)	False Statements Re: Social Security Benefits	79	880.00
<u>Sixth Circuit</u>	(2 cases)		<u>1,626.77</u>
Michigan (E)	Contempt	80	929.27
Ohio (N)	Failure to File Return	79	697.50
<u>Seventh Circuit</u>	(4 cases)		<u>3,096.00</u>
Illinois (N)	Assault	79	870.00
	Failure to File Tax Return	80	910.00
Indiana (S)	Failure to File Tax Return	80	764.00
Wisconsin (E)	Grand Jury Witness	80	552.00
<u>Eighth Circuit</u>	(2 cases)		<u>990.50</u>
Arkansas (E)	False Statement Re: Social Security Benefits	79	460.00
South Dakota	Failure to File Return	79	530.50
<u>Ninth Circuit</u>	(16 cases)		<u>12,023.10</u>
Alaska	Creating a Disturbance	79	1,310.00

Preceding page blank

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$400 STATUTORY MAXIMUM FOR MISDEMEANOR CASES DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT E-1

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>I. DISTRICT COURTS (cont'd)</u>			
<u>Ninth Circuit</u> (cont'd)			
California (N)	Grand Jury Witness	79	\$ 515.0
	Grand Jury Witness	79	574.0
	Grand Jury Witness	79	682.0
	Grand Jury Witness	78	705.0
	Theft from Government	78	830.0
	Unlawful Possession of Firearm	79	840.0
	Camping Violation	79	887.0
California (E)	Delivery of Controlled Substance	79	530.0
	Possession of Control Substance	79	546.6
	Obstruct Officer	80	635.0
California (C)	Conspiracy to Aid & Abet Illegal Entry of Alien	80	1,247.5
Hawaii	Assault	79	545.0
	Assault	79	656.0
	Disorderly Conduct	79	815.0
Washington (W)	Entering Restricted Area	79	705.0
<u>Tenth Circuit</u>	(3 cases)		<u>2,087.5</u>
Colorado	Tresspassing	79	640.0
Kansas	Driving While Intoxicated	79	685.0
Wyoming	Intoxicants dispensed in Indian Country	80	762.5

Average Cost per Case for District Courts -- \$741.94

SUMMARY OF PAYMENTS TO PRIVATE
COUNSEL IN EXCESS OF THE \$400 STATUTORY
MAXIMUM DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT E-2

CIRCUIT/DISTRICT	FY 80	FY 79	FY 78	FY 77	Misc.
<u>District Courts</u>					
Second Circuit	1,290.00	1,157.50			
Fifth Circuit	732.50	1,480.00			
Sixth Circuit	929.27	697.50			
Seventh Circuit	2,226.00	870.00			
Eighth Circuit		990.50			
Ninth Circuit	1,882.50	8,605.60	1,535.00		
Tenth Circuit	762.50	1,325.00			
Totals:	\$7,822.77	\$15,126.10	\$1,535.00	0	0

Average Cost for District Courts

FY 80	\$869.20	(9 cases)
FY 79	\$687.55	(22 cases)
FY 78	\$767.50	(2 cases)

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>TOTAL -- ALL COURTS</u>	(245 cases)		<u>\$226,439.12</u>
I. <u>COURTS OF APPEALS</u>	(119 cases)		<u>105,311.96</u>
First Circuit	(3 cases)		<u>2,211.20</u>
	Habeas Petitioner	80	291.00
	Habeas Petitioner	79	750.00
	Habeas Petitioner	79	1,170.20
Second Circuit	(18 cases)		<u>14,617.64</u>
	Habeas Petitioner	79	280.00
	Habeas Petitioner	79	303.00
	Habeas Petitioner	80	430.00
	Habeas Petitioner	79	457.50
	2255 Petitioner	79	560.00
	Habeas Petitioner	80	575.00
	Habeas Petitioner	79	629.14
	Habeas Petitioner	79	630.00
	Habeas Petitioner	79	635.00
	Habeas Petitioner	80	670.00
	Habeas Petitioner	79	710.00
	Habeas Petitioner	79	789.00
	2255 Petitioner	79	805.00
	Habeas Petitioner	79	1,029.00
	2255 Petitioner	79	1,065.00
	2255 Petitioner	80	1,490.00
	Habeas Petitioner	79	1,560.00
	Habeas Petitioner	79	2,000.00
Third Circuit	(11 cases)		<u>8,410.90</u>
	Habeas Petitioner	78	350.00
	Habeas Petitioner	79	380.00
	Habeas Petitioner	80	445.00
	Post Trial Motion	79	575.00
	Habeas Petitioner	80	595.00
	Habeas Petitioner	78	600.00
	2255 Petitioner	79	855.00
	Habeas Petitioner	79	985.00
	2255 Petitioner	79	999.90
	Habeas Petitioner (Appellee)	77	1,100.00
	Habeas Petitioner	79	1,526.00

Preceding page blank

EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
I. COURTS OF APPEALS (cont'd)			
Fifth Circuit (24 cases)			\$ 25,681.
	2255 Petitioner	79	300.
	Habeas Petitioner	79	390.
	Habeas Petitioner	78	550.
	Habeas Petitioner	77	555.
	2255 Petitioner	79	570.
	Habeas Petitioner	79	609.
	2255 Petitioner (Appellee)	80	690.
	Probation Violator	79	700.
	Habeas Petitioner	79	705.
	Habeas Petitioner	78	750.
	Habeas Petitioner	78	860.
	Habeas Petitioner	79	875.
	Habeas Petitioner	79	900.
	Habeas Petitioner	78	950.
	Habeas Petitioner	79	1,000.
	Habeas Petitioner	79	1,051.
	Habeas Petitioner	79	1,162.
	Habeas Petitioner	80	1,230.
	Habeas Petitioner	79	1,290.
	Probation Violator	79	1,500.
	Habeas Petitioner	79	2,000.
	Habeas Petitioner	78	2,102.
	Habeas Petitioner	76	2,352.
	Habeas Petitioner	78	2,590.
Sixth Circuit (3 cases)			2,438.
	2255 Petitioner	79	600.
	Habeas Petitioner	79	750.
	Habeas Petitioner	79	1,088.
Seventh Circuit (4 cases)			3,608.
	2255 Petitioner	78	290.
	Habeas Petitioner	78	513.
	Habeas Petitioner	78	1,000.
	Habeas Petitioner	79	1,805.

EXHIBIT F-1

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
I. COURTS OF APPEALS (cont'd)			
Eighth Circuit (22 cases)			\$ 16,141.16
	2255 Petitioner	79	350.00
	Habeas Petitioner	79	398.00
	Habeas Petitioner	79	448.00
	2255 Petitioner	79	450.00
	Habeas Petitioner	79	454.40
	Habeas Petitioner	78	500.00
	Habeas Petitioner	79	500.00
	Habeas Petitioner	80	568.00
	Habeas Petitioner	80	575.00
	Habeas Petitioner	79	624.00
	Habeas Petitioner	80	641.50
	2255 Petitioner	79	700.00
	Habeas Petitioner	79	718.38
	Habeas Petitioner	79	730.00
	Habeas Petitioner	78	750.00
	Habeas Petitioner	80	825.00
	Habeas Petitioner	79	839.00
	Habeas Petitioner	80	996.88
	Habeas Petitioner	79	998.00
	Habeas Petitioner	79	1,040.00
	Habeas Petitioner	79	1,200.00
	Habeas Petitioner	80	1,835.00
Ninth Circuit (31 cases)			28,092.20
	Habeas Petitioner	79	318.00
	Habeas Petitioner	79	320.00
	Habeas Petitioner	80	323.32
	Habeas Petitioner	78	330.00
	Habeas Petitioner	79	392.50
	Habeas Petitioner	78	440.00
	Habeas Petitioner	78	500.00
	Habeas Petitioner	79	501.00
	Habeas Petitioner	79	533.80
	Habeas Petitioner	76	589.76
	Habeas Petitioner	79	596.60
	Habeas Petitioner	79	599.00
	Habeas Petitioner	78	615.00
	Habeas Petitioner	78	665.00
	Habeas Petitioner	78	730.00
	Habeas Petitioner	79	780.00
	2255 Petitioner	79	790.00
	Habeas Petitioner	79	800.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
I. COURTS OF APPEALS (cont'd)			
Ninth Circuit (cont'd)	Habeas Petitioner	79	\$ 870.00
	Habeas Petitioner	78	902.00
	2255 Petitioner	78	946.00
	Habeas Petitioner	77	1,083.00
	Habeas Petitioner	79	1,156.00
	Habeas Petitioner	78	1,213.90
	Habeas Petitioner	78	1,260.00
	Habeas Petitioner	77	1,365.00
	Habeas Petitioner	78	1,419.60
	2255 Petitioner	76	1,460.00
	Habeas Petitioner	77	1,950.00
	Habeas Petitioner	79	2,236.60
	Habeas Petitioner	77	2,406.00
Tenth Circuit (3 cases)			4,110.84
	Habeas Petitioner	79	879.00
	Habeas Petitioner	77	1,366.84
	Habeas Petitioner	79	1,865.00
II. DISTRICT COURTS (126 cases)			121,127.16
First Circuit (2 cases)			1,162.00
Massachusetts	Habeas Petitioner	79	492.00
	Material Witness	79	670.00
Second Circuit (13 cases)			36,008.50
Connecticut	Habeas Petitioner	76	621.00
New York (E)	Habeas Petitioner	79	563.00
	Habeas Petitioner	79	2,780.00
New York (S)	Probation Violator	79	315.00
	Habeas Petitioner	78	337.50
	Habeas Petitioner	79	360.00
	Habeas Petitioner	80	435.00
	Habeas Petitioner	78	655.00
	Habeas Petitioner	77	1,120.00
	Probation Violator	79	1,923.00
	Habeas Petitioner	76	10,927.50
	Habeas Petitioner	76	15,245.00
	New York (W)	Habeas Petitioner	79

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
II. DISTRICT COURTS (cont'd)			
Third Circuit (9 cases)			\$ 6,618.00
New Jersey	Habeas Petitioner	79	348.00
	2255 Petitioner	80	374.00
	Habeas Petitioner	77	997.00
Penn. (E)	Probation Violator	79	337.50
	Material Witness	80	555.00
	Habeas Petitioner	79	630.00
	2255 Petitioner	79	2,337.50
Penn. (W)	2255 Petitioner	79	347.00
	2255 Petitioner	79	692.00
Fourth Circuit (7 cases)			4,040.35
Maryland	Material Witness	79	680.00
N. Carolina (E)	Probation Violator	79	340.00
	Habeas Petitioner	78	500.00
	Material Witness	79	596.00
N. Carolina (W)	2255 Petitioner	79	469.35
S. Carolina	Post Conviction Motions	78	700.00
Virginia (E)	2255 Petitioner	79	755.00
Fifth Circuit (26 cases)			22,373.95
Alabama (N)	2255 Petitioner	79	497.85
Alabama (S)	Habeas Petitioner	79	451.34
Florida (M)	Habeas Petitioner	77	500.00
	Habeas Petitioner	75	600.00
	Habeas Petitioner	80	608.91
	Habeas Petitioner	77	823.00
	Habeas Petitioner	77	1,000.00
	Habeas Petitioner	78	1,005.46
	Habeas Petitioner	78	1,151.22
Florida (S)	Parole Violator	80	417.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (con't)</u>			
Georgia (N)	Habeas Petitioner	80	\$ 485.00
	Habeas Petitioner	80	555.00
Georgia (S)	Probation Violator	80	476.07
Louisiana (E)	Habeas Petitioner	78	630.00
Louisiana (M)	Habeas Petitioner	78	1,167.00
Louisiana (W)	2255 Petitioner	79	350.00
Texas (N)	Probation Violator	79	404.00
	Habeas Petitioner	79	673.00
	Habeas Petitioner	79	4,505.00
Texas (E)	Habeas Petitioner	76	915.00
Texas (S)	Habeas Petitioner	78	297.50
	Habeas Petitioner	79	350.00
	Habeas Petitioner	78	461.60
	Probation Violator	80	470.00
	Habeas Petitioner	76	1,100.00
	Habeas Petitioner	77	2,480.00
<u>Sixth Circuit</u>	(2 cases)		<u>860.00</u>
Kentucky (W)	Habeas Petitioner	79	460.00
Ohio (S)	Habeas Petitioner	79	400.00
<u>Seventh Circuit</u>	(16 cases)		<u>10,890.00</u>
Illinois (N)	Probation Violator	80	360.00
	2255 Petitioner	79	360.00
	Probation Violator	79	385.00
	Probation Violator	79	425.00
	2255 Petitioner	80	497.50
	Habeas Petitioner	78	527.50
	Material Witness	80	560.00
	Habeas Petitioner	79	651.00
	Habeas Petitioner	77	826.00
	Probation Violator	77	920.00
	Habeas Petitioner	78	2,308.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

CIRCUIT/DISTRICT	TYPE OF CASE	FY	AMOUNT PAID
<u>II. DISTRICT COURTS (cont'd)</u>			
Illinois (E)	Habeas Petitioner	78	\$ 493.50
Illinois (C)	Probation Violator	79	352.50
Indiana (N)	2255 Petitioner	79	1,000.00
Indiana (S)	Habeas Petitioner	79	602.00
	Parole Violator	78	622.00
<u>Eighth Circuit</u>	(12 cases)		<u>8,637.02</u>
Arkansas (E)	Habeas Petitioner	79	809.50
	Habeas Petitioner	80	848.00
	Habeas Petitioner	79	1,000.00
	Habeas Petitioner	79	1,148.00
	Habeas Petitioner	79	1,585.40
Arkansas (W)	Habeas Petitioner	80	435.00
Iowa (S)	Habeas Petitioner	80	712.00
Missouri (E)	Parole Violator	79	304.62
	Probation Violator	79	325.00
	Habeas Petitioner	79	733.00
Nebraska	Habeas Petitioner	79	414.00
S. Dakota	Parole Violator	79	322.50
<u>Ninth Circuit</u>	(32 cases)		<u>24,484.82</u>
Alaska	Probation Violator	79	403.00
	Probation Violator	80	1,185.00
California (N)	2255 Petitioner	80	372.50
	Material Witness	79	465.00
	Probation Extension	79	786.00
California (E)	Post Trial Motion (Rule 35)	79	333.89
	Probation Violator	80	600.00

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF CASE</u>	<u>FY</u>	<u>AMOUNT PAID</u>	
<u>II. DISTRICT COURTS (cont'd)</u>				
California (C)	Post Mistrial	80	\$ 295.00	
	2255 Petitioner	79	312.60	
	Post Trial Motion	80	326.00	
	Probation Violator	80	335.00	
	Post Trial Motion (Rule 35)	80	362.00	
	Post Trial Motion (Rule 35)	79	490.00	
	Habeas Petitioner	77	567.50	
	Material Witness	79	937.00	
	Habeas Petitioner	78	3,207.33	
	Habeas Petitioner	78	3,595.00	
	California (S)	Probation Violator	79	312.50
		Probation Violator	78	325.00
Probation Violator		79	330.00	
Probation Violator		80	350.00	
Post Trial Motion (Rule 35)		79	362.50	
Material Witness		79	465.00	
Probation Violator		79	532.00	
Parole Violator		80	585.00	
Material Witness		80	650.00	
Habeas Petitioner		77	3,228.00	
Hawaii	Probation Violator	80	445.00	
Idaho	Probation Violator	79	356.00	
Oregon	2255 Petitioner	79	451.00	
	2255 Petitioner	79	825.00	
Washington (W)	Probation Violator	79	695.00	
<u>Tenth Circuit</u>	(7 cases)		<u>6,052.52</u>	
Colorado	Habeas Petitioner	80	433.00	
	Habeas Petitioner	79	1,420.00	
	Post Trial Motion	79	1,972.00	
New Mexico	2255 Petitioner	78	400.00	
Utah	Habeas Petitioner	79	472.52	
	Habeas Petitioner	78	489.00	
	2255 Petitioner	78	866.00	

*Payment made to two attorneys, one case.

PAYMENTS MADE TO PRIVATE COUNSEL IN EXCESS OF THE
\$250 STATUTORY MAXIMUM FOR DISCRETIONARY
AND OTHER APPOINTMENTS DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-1

Average Cost per Case for All Courts-----\$924.25
Average Cost per Case for Courts of Appeal--\$884.98
Average Cost per Case for District Courts---\$961.33

SUMMARY OF PAYMENTS
TO PRIVATE COUNSEL FOR DISCRETIONARY AND
OTHER APPOINTMENTS IN EXCESS OF \$250 DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT F-2

CIRCUIT/DISTRICT	FY 80	FY 79	FY 78	FY 77	Misc.
I. Courts of Appeal					
First Circuit	291.00	1,920.20			
Second Circuit	3,165.00	11,452.64			
Third Circuit	1,040.00	5,320.90	950.00	1,100.00	
Fifth Circuit	1,920.00	13,052.50	7,802.02	555.00	2,352.00
Sixth Circuit		2,438.00			
Seventh Circuit		1,805.00	1,803.50		
Eighth Circuit	5,441.38	9,449.78	1,250.00		
Ninth Circuit	323.32	9,893.56	9,021.56	6,804.00	2,049.76
Tenth Circuit		2,744.00		1,366.84	
Totals:	\$12,180.70	\$58,076.58	\$20,827.08	\$9,825.84	\$4,401.76
II. District Courts					
First Circuit		1,162.00			
Second Circuit	435.00	6,667.50	992.50	1,120.00	26,793.50
Third Circuit	929.00	4,692.00		997.00	
Fourth Circuit		2,840.35	1,200.00		
Fifth Circuit	3,011.98	7,231.19	4,712.78	4,803.00	2,615.00
Sixth Circuit		860.00			
Seventh Circuit	1,417.50	3,775.50	3,951.00	1,746.00	
Eighth Circuit	1,995.00	6,642.02			
Ninth Circuit	5,505.50	8,056.49	7,127.33	3,795.50	
Tenth Circuit	433.00	3,864.52	1,755.00		
Totals:	\$13,726.98	\$45,791.57	\$19,738.61	\$12,461.50	\$29,408.50

Average Cost for Courts of Appeal

FY 80	\$ 761.30	(16 cases)
FY 79	\$ 841.69	(69 cases)
FY 78	\$ 867.80	(24 cases)
FY 77	\$1,403.70	(7 cases)
Misc.	\$1,467.26	(3 cases)

Average Cost for District Courts

FY 80	\$ 508.41	(27 cases)
FY 79	\$ 726.85	(63 cases)
FY 78	\$ 986.93	(20 cases)
FY 77	\$1,246.15	(10 cases)
Misc.	\$4,901.42	(6 cases)

Preceding page blank

PAYMENTS MADE IN EXCESS OF THE \$300
 STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
 DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF EXPERT</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>TOTAL -- DISTRICT COURTS</u>	(177 cases)		<u>\$175,256.09</u>
<u>First Circuit</u>	(5 cases)		<u>5,438.75</u>
Maine	Investigator	80	1,338.75
Massachusetts	Statistician	80	600.00
	Statistician	80	1,000.00
	Investigator	80	1,700.00
New Hampshire	Psychologist	79	800.00
<u>Second Circuit</u>	(10 cases)		<u>9,477.50</u>
Connecticut	Psychiatrist	80	320.00*
	Psychologist	80	375.00*
	Psychiatrist	80	690.00*
	Investigator	79	1,245.00*
New York (N)	Electronics	80	700.00
	Investigator	79	1,800.00
New York (E)	Handwriting Analysis	80	350.00
New York (S)	Psychiatrist	79	637.50
	Psychiatrist	80	800.00
	Audio Technician	80	2,560.00
<u>Third Circuit</u>	(13 cases)		<u>8,156.35</u>
New Jersey	Interpreter	80	340.00
	Human Hair	80	400.00
	Interpreter	80	435.72
	Interpreter	80	435.73*
	Interpreter	78	478.60*
	Psychiatrist	78	2,200.00*
Penn. (E)	Investigator	79	960.00
Penn. (M)	Investigator	80	500.00
Penn. (W)	Psychiatrist	80	400.00*
	Psychiatrist	80	400.00*
	Investigator	80	458.80
	Investigator	80	487.50
	Psychiatrist	80	660.00*

Preceding page blank

EXHIBIT G-1

PAYMENTS MADE IN EXCESS OF THE \$300
 STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
 DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF EXPERT</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>Fourth Circuit</u> (7 cases)			\$ 4,372.50
Maryland	Psychiatrist	80	330.00*
	Psychiatrist	80	500.00
	Psychiatrist	80	615.00*
	Psychiatrist	80	765.00*
	Psychiatrist	80	787.50*
	Psychiatrist	80	975.00*
S. Carolina	Polygraph Tester	80	400.00
<u>Fifth Circuit</u> (13 cases)			7,035.50
Florida (N)	Psychiatrist	79	480.00
Florida (M)	Interpreter	80	472.50*
	Psychologist	80	480.00*
	Psychiatrist	80	700.00
	Interpreter	79	900.00
	Psychologist	80	900.00
Florida (S)	Psychologist	79	400.00*
Georgia (S)	Banking	80	500.00*
Louisiana (E)	Psychiatrist	78	500.00
	Investigator	79	723.00
Texas (S)	Interpreter	79	330.00
	Interpreter	79	330.00
Texas (W)	Psychiatrist	80	320.00*
<u>Sixth Circuit</u> (6 cases)			8,026.50
Kentucky (E)	Pharmacologist	79	450.00
	Psychiatrist	80	455.00*
Ohio (S)	Entrepreneurship	79	1,350.00
	Attorney Re: Securities	79	2,119.00
	Attorney Re: Financial Plan	79	3,292.50
Tennessee (W)	Psychiatrist	79	360.00*

EXHIBIT G-1

PAYMENTS MADE IN EXCESS OF THE \$300
 STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
 DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF EXPERT</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>Seventh Circuit</u> (5 cases)			\$ 2,713.95
Illinois (N)	Chemist	80	460.00
	Historian	80	520.00
	Chemist	80	560.00
	Chemist	80	625.00
Wisconsin (E)	Investigator	80	548.95
<u>Eighth Circuit</u> (22 cases)			32,909.86
Iowa (N)	Investigator	80	525.00
Iowa (S)	Investigator	80	1,951.25
Minnesota	Psychiatrist	80	323.00
	Psychiatrist	80	425.00*
	Psychiatrist	80	682.50*
	Investigator	80	1,000.00*
	Investigator	80	1,232.60*
Missouri (E)	Psychiatrist	79	600.00
Missouri (W)	Investigator	80	325.00
	Investigator	80	340.00
	Psychiatrist	80	350.00*
	Investigator	80	385.00
	Handwriting	80	500.00
	Document Examiner	80	1,000.00
	Consulting Actuary	80	1,820.20*
	Chart Producer	80	3,665.00*
Business Consultant	79	13,906.56*	
South Dakota	Psychologist	80	550.00
	Investigator	80	560.00
	Psychiatrist	80	740.00
	Psychologist	80	780.00
	Psychiatrist	80	1,248.75
<u>Ninth Circuit</u> (90 cases)			94,248.18
Alaska	Criminologist	79	1,075.00

PAYMENTS MADE IN EXCESS OF THE \$300
 STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
 DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT G-1

CIRCUIT/DISTRICT	TYPE OF EXPERT	FY	AMOUNT PAID
<u>Ninth Circuit (cont'd)</u>			
Arizona	Psychiatrist	79	\$ 350.00*
	Neurologist	80	350.00*
	Psychiatrist	80	360.00*
	Psychiatrist	79	450.00*
	Bank Expert	80	815.00*
	Pathologist	80	1,100.00*
	Investigator	79	1,451.25*
	Investigator	79	4,928.00
	Investigator	79	6,696.00
California (N)	Psychologist	80	325.00*
	Psychiatrist	80	325.00*
	Interpreter	80	338.00*
	Interpreter	80	350.00*
	Psychiatrist	80	350.00*
	Psychiatrist	80	350.00*
	Psychologist	80	357.00*
	Interpreter	80	360.00*
	Documents Examiner	79	370.00
	Investigator	79	393.75
	Investigator	80	400.00
	Pathologist	80	400.00
	Psychologist	80	425.00
	Psychologist	79	455.00*
	Investigator	79	543.75
	Investigator	80	550.00
	Psychiatrist	80	562.50*
	Investigator	79	630.00
	Explosives	79	700.00
	Psychiatric	80	700.00
	Handwriting	80	750.00*
	Investigator	79	840.00
	Investigator	80	911.28
	Investigator	79	937.50
	Interpreter	80	960.00*
	Investigator	80	1,000.00
	Sound	80	1,000.00
	Investigator	80	1,250.00
	Psychiatrist	80	1,350.00*
	Investigator	77	1,560.00
	Investigator	80	1,574.85
	CPA	80	2,500.00
Investigator	79	3,250.00	
Investigator	80	3,925.00	
Investigator	80	5,260.00	
Investigator	80	5,635.00	

PAYMENTS MADE IN EXCESS OF THE \$300
 STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
 DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT G-1

CIRCUIT/DISTRICT	TYPE OF EXPERT	FY	AMOUNT PAID
<u>Ninth Circuit (cont'd)</u>			
California (E)	Interpreter	80	\$ 330.00
	Psychiatrist	80	350.00*
	Psychiatrist	80	400.00*
	Psychiatrist	80	420.00*
	Psychologist	80	1,025.00*
	Costa Rican Law	80	1,250.00
California (C)	Psychiatrist	79	330.00*
	Narcotics	80	350.00
	Psychologist	79	350.00*
	Fluorescent Dyes	80	450.00*
	Psychiatrist	80	450.00
	CPA	80	500.00*
	Criminologist	80	500.00*
	Investigator	80	575.00
	Investigator	79	662.00
	Arson	80	746.55*
	Document Analyst	79	750.00
	Psychiatrist	80	750.00
	Psychiatrist	80	750.00*
	Psychologist	80	1,000.00
	Psychiatrist	80	1,012.50*
	Investigator	80	1,587.50
CPA	79	7,637.50	
California (S)	Chemist	79	350.00
	Psychiatrist	80	450.00
	Investigator	80	456.00
	Investigator	80	487.50
Hawaii	Interpreter	80	465.00
Idaho	Interpreter	80	405.00
Montana	Investigator	80	350.00
	Psychologist	79	500.00
Oregon	Psychiatrist	80	360.00
	Investigator	80	1,724.40

PAYMENTS MADE IN EXCESS OF THE \$300
STATUTORY MAXIMUM FOR EXPERT OR OTHER SERVICES
DURING OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT G-1

<u>CIRCUIT/DISTRICT</u>	<u>TYPE OF EXPERT</u>	<u>FY</u>	<u>AMOUNT PAID</u>
<u>Ninth Circuit (cont'd)</u>			
Washington (W)	Chemist	80	\$ 360.00*
	Psychologist	80	360.00*
	Psychiatrist	80	411.00*
	Polygraph	80	430.00*
	Investigator	80	433.10
	Investigator	79	438.75
	Criminologist	80	450.00*
	Medical Examiner	80	500.00
	Investigator	79	800.00
	Psychiatrist	80	1,200.00
	Ballistics, Acoustics Photography	80	1,977.50
<u>Tenth Circuit</u>	(6 cases)		<u>2,877.00</u>
Colorado	Psychiatrist	80	390.00*
New Mexico	Psychiatrist	80	360.00*
	Hypnotist-Psychologist	80	420.00
	Investigator	80	450.00
	Research & Data Specialist	80	557.00*
	Psychiatrist	80	700.00*

Average Cost per Case - \$990.15

*Federal Public Defender vouchers

SUMMARY OF PAYMENTS IN EXCESS OF THE
\$300 STATUTORY MAXIMUM DURING
OCTOBER 1, 1979 THROUGH SEPTEMBER 30, 1980

EXHIBIT G-2

<u>CIRCUIT/DISTRICT</u>	<u>FY</u> <u>80</u>	<u>FY</u> <u>79</u>	<u>FY</u> <u>78</u>	<u>FY</u> <u>77</u>	<u>Misc.</u>
First Circuit	4,638.75	800.00			
Second Circuit	5,795.00	3,682.50			
Third Circuit	4,517.75	960.00	2,678.60		
Fourth Circuit	4,372.50				
Fifth Circuit	3,372.50	3,163.00	500.00		
Sixth Circuit	455.00	7,571.50			
Seventh Circuit	2,713.95				
Eighth Circuit	18,403.30	14,506.56			
Ninth Circuit	57,799.68	34,888.50		1,560.00	
Tenth Circuit	<u>2,877.00</u>				
Totals:	\$104,945.43	\$65,572.06	\$3,178.60	\$1,560.00	0

Average Cost For District Courts

FY 80	\$ 801.11	(131 cases)
FY 79	\$1,561.24	(42 cases)
FY 78	\$1,059.54	(3 cases)
FY 77	\$1,560.00	(1 case)

Exhibit H-1
 Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation
 For Fiscal Year 1979 as of November 30, 1980

Circuit and District	Transcripts	Investigators	Interpreters	Psychiatrists	Other Services	Total Services
Court of Appeals						
Total All Circuits	95,525.46					95,525.46
District of Columbia						
U.S. Court of Appeals	4,713.50					4,713.50
D.C. Court of Appeals N-H						
First Circuit	3,263.50					3,263.50
Second Circuit	10,627.38					10,627.38
Third Circuit	444.00					444.00
Fourth Circuit	9,187.25					9,187.25
Fifth Circuit	7,145.50					7,145.50
Sixth Circuit	78.00					78.00
Seventh Circuit	553.50					553.50
Eighth Circuit	592.00					592.00
Ninth Circuit	58,920.83					58,920.83
Tenth Circuit						
District Courts						
Total	55,878.85	4,006.08		1,650.00	1,872.50	63,407.23
District of Columbia Circuit						
U.S. District Court	55,878.85	4,006.08		1,650.00	1,872.50	63,407.23
Superior Court of District of Columbia N-H						
Juvenile Court						
First Circuit	26,414.81	1,719.20		400.00	1,711.00	30,245.01
Maine	755.00	250.00			200.00	1,205.00
Massachusetts	19,195.41	869.20		150.00	942.00	21,156.61
New Hampshire	2,481.00	600.00		250.00	125.00	3,436.00
Rhode Island	2,131.50				100.00	2,231.50
Puerto Rico	1,871.90				344.00	2,215.90
Second Circuit	240,930.56	8,363.43	18,330.15	6,695.75	3,625.17	277,945.06
Connecticut	6,842.13	1,571.23	103.10	2,860.00	1,295.75	12,672.21
New York						
Northern	4,300.00	1,800.00	182.00		275.00	6,557.00
Eastern	63,444.31	1,220.00	2,751.80	1,100.00	350.00	68,866.11
Southern	135,857.12	3,512.33	19,119.50	2,475.75	995.00	157,959.70
Western	24,685.25	259.87	133.75	195.00	200.00	25,473.87
Vermont	5,801.75		40.00	65.00	509.42	6,416.17
Third Circuit	82,871.46	5,153.72	3,586.93	3,160.00	10,808.39	105,579.50
Delaware	884.05				300.00	1,184.05
New Jersey	23,271.29	741.20	2,666.93	2,280.00	3,839.80	32,799.22
Pennsylvania						
Eastern	33,450.75	1,410.00			640.90	35,501.65
Middle	1,021.30	300.00	660.00		270.00	2,251.30
Western	14,970.57	2,102.52	30.00	600.00	5,607.69	23,310.78
Virgin Islands	9,273.50	600.00	230.00	280.00	150.00	10,533.50
Fourth Circuit	62,481.75	1,228.80	2,058.40	13,972.85	3,359.00	83,100.80
Maryland	33,050.25	90.00	1,433.40	8,937.25	1,265.00	44,775.90
North Carolina						
Eastern	3,764.88	300.00		215.00		4,279.88
Middle	9,637.25	838.80		435.00	735.00	11,646.05
Western	779.50				264.00	1,043.50
South Carolina	2,816.00		625.00	1,885.60	550.00	5,876.60
Virginia						
Eastern	9,720.50			1,185.00	235.00	11,140.50
Western	355.00			300.00		655.00
West Virginia						
Northern	972.00					972.00
Southern	1,386.37			1,015.00	310.00	2,711.37
Fifth Circuit	226,546.69	11,855.20	15,528.75	19,247.72	11,889.47	285,067.83
Alabama						
Northern	7,388.40			475.00		7,863.40
Middle	1,299.00				100.00	1,399.00
Southern	4,231.50					4,231.50
Florida						
Northern	3,303.00			920.00	50.00	4,273.00
Middle	41,942.77	1,744.00	6,966.33	3,745.00	990.00	55,388.10
Southern	80,058.15	5,456.75	1,374.92	3,776.00	7,053.17	97,717.99
Georgia						
Northern	26,986.34	600.00		1,460.00	474.30	29,520.64
Middle	1,998.00	580.00			135.00	2,713.00
Southern	1,665.00		50.00	150.00		1,865.00
Louisiana						
Eastern	5,589.00	1,279.45	1,420.00	950.00	262.00	8,500.45
Middle	2,084.49				300.00	2,384.49
Western	607.05	300.00		300.00	100.00	1,307.05
Mississippi						
Northern	10,616.75				100.00	10,716.75
Southern	511.00		38.70			549.70
Texas						
Northern	4,774.00	1,050.00	165.00	875.00	775.00	7,639.00
Eastern	879.00		145.00	1,332.50		2,356.50
Southern	10,568.14	545.00	5,293.80	3,915.22	710.00	21,031.96
Western	22,085.10	300.00	75.20	1,350.00	840.00	24,630.30

Exhibit H-1
Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation
For Fiscal Year 1979 as of November 30, 1980
(continued)

Circuit and District	Transcripts	Investigators	Interpreters	Psychiatrists	Other Services	Total Services
Sixth Circuit	122,499.37	7,956.00	1,555.00	7,953.00	12,034.50	151,998.77
Kentucky:						
Eastern	16,370.08			925.00	900.00	18,195.08
Western	3,939.25		255.00	1,654.01	830.00	6,678.26
Michigan:						
Eastern	45,635.05		240.00		425.00	46,300.05
Western	15,879.50	60.00		150.00	43.00	16,132.50
Ohio:						
Northern	11,301.50	349.50	250.00	1,290.00	1,910.00	15,101.00
Southern	6,753.55	6,946.50	810.00		7,001.50	21,511.55
Tennessee:						
Eastern	1,714.00			1,010.00	305.00	3,029.00
Middle	7,794.19	600.00		1,638.00	620.00	10,650.19
Western	13,112.25			1,288.89		14,401.14
Seventh Circuit	87,703.02	2,879.50	4,967.50	5,400.00	2,883.84	103,633.86
Illinois:						
Northern	41,830.75	2,259.50	3,955.00	1,660.00	1,195.00	50,900.25
Central	3,723.40			900.00	743.34	5,366.74
Southern	16,220.63		1,007.50	500.00	585.00	18,313.13
Indiana:						
Northern	13,430.50			550.00		13,980.50
Southern	1,042.50			1,035.00		2,077.50
Wisconsin:						
Eastern	6,902.10	10.00	5.00	180.00		7,097.10
Western	4,553.14	410.00		575.00	360.50	5,898.64
Eighth Circuit	57,058.42	13,934.70	1,278.00	11,179.45	22,312.46	105,763.03
Arkansas:						
Eastern	2,840.90	420.00		1,475.00	825.00	5,560.90
Western	3,337.50					3,337.50
Iowa:						
Northern	1,237.25	864.87	360.00			2,462.12
Southern	8,562.50	600.00	367.50	800.00	900.00	11,230.00
Minnesota:						
Northern	13,515.25	8,117.39		1,629.20	1,275.39	24,537.23
Missouri:						
Eastern	5,935.50	826.62	90.00	1,535.00	425.00	8,812.12
Western	10,079.42			954.45	16,179.43	27,213.30
Nebraska:						
Eastern	2,825.50	352.50	460.50	935.00	697.64	5,271.14
Northern	2,658.00			30.00		2,688.00
South Dakota	6,066.60	2,753.32		3,820.80	2,010.00	14,650.72
Ninth Circuit	305,861.97	61,282.06	25,928.74	55,120.28	48,351.14	496,544.19
Alaska:						
Eastern	2,848.00	300.00		150.00	1,275.00	4,573.00
Western	46,533.50	19,983.45		8,468.98	3,925.00	80,910.93
California:						
Northern	81,519.92	16,975.57	5,122.50	5,942.50	5,800.39	115,360.88
Eastern	7,715.50	3,040.57	3,888.00	4,345.00	4,837.26	23,826.33
Central	68,914.33	1,627.51	2,318.00	17,413.75	24,218.90	114,492.49
Southern	1,546.00	9,827.08	11,082.24	3,107.25	2,405.00	28,127.57
Hawaii:						
Eastern	6,849.44	450.00		1,174.80	355.68	8,829.92
Western	1,384.92	300.00	1,075.00	375.00		3,134.92
Montana:						
Eastern	80.75	1,393.50		1,250.00		2,724.25
Western	9,282.75	450.00	150.00	5,725.00	150.00	15,757.75
Oregon:						
Eastern	42,958.31	3,757.25		505.00	1,650.00	48,870.56
Washington:						
Eastern	5,494.75	448.00	1,060.00	1,030.00	400.00	8,432.75
Western	28,633.80	2,729.13	1,433.00	5,633.00	3,273.91	41,702.84
Tenth Circuit	78,542.78	3,320.87	3,478.57	7,649.73	3,655.46	96,647.41
Colorado:						
Eastern	32,322.12	855.81	713.00	1,007.00	1,260.00	36,157.93
Western	10,053.95		520.00	805.00	425.00	11,803.95
New Mexico:						
Eastern	9,789.96	1,745.06	655.57	3,895.82	1,865.46	17,731.87
Oklahoma:						
Northern	801.75		1,540.00	64.00		2,405.75
Eastern	2,668.50			95.00	105.00	2,868.50
Western	2,157.75	480.00		1,690.00		4,327.75
Utah:						
Eastern	20,216.25	240.00	50.00	230.41		20,736.66
Western	552.50			62.50		615.00
Total District Courts	1,346,789.48	121,499.56	76,712.04	132,429.68	122,502.93	1,789,933.69
Grand Total	1,442,314.94	121,499.56	76,712.04	132,429.68	122,502.93	1,895,459.15

Exhibit H-2
Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation
For Fiscal Year 1980 as of November 30, 1980

Circuit and District	Transcripts	Investigators	Interpreters	Psychiatrists	Other Services	Total Services
Courts of Appeals						
Total All Circuits	71,069.99					71,069.99
District of Columbia:						
U.S. Courts of Appeals	7,306.00					7,306.00
D.C. Court of Appeals N-H						
First Circuit	3,506.00					3,506.00
Second Circuit	2,252.00					2,252.00
Third Circuit	2,719.25					2,719.25
Fourth Circuit	6,234.75					6,234.75
Fifth Circuit	2,827.50					2,827.50
Sixth Circuit	177.50					177.50
Seventh Circuit						
Eastern	45.00					45.00
Northern	45,810.49					45,810.49
Southern	164.50					164.50
District Courts						
Total	29,570.40	4,137.80	65.00	2,506.00	1,150.00	37,429.20
District of Columbia Circuit:						
U.S. District Court	29,570.40	4,137.80	65.00	2,506.00	1,150.00	37,429.20
Superior Court of District of Columbia N-H						
Juvenile Court N-H						
First Circuit	17,474.70	3,646.25	150.00	300.00	3,520.00	25,090.95
Maine	1,194.75	1,676.25			720.00	3,591.00
Massachusetts	9,946.50	1,970.00	150.00		2,800.00	14,866.50
New Hampshire	3,955.95			50.00		4,005.95
Rhode Island				250.00		250.00
Puerto Rico	2,377.50					2,377.50
Second Circuit	206,809.44	2,865.00	5,005.90	4,305.00	7,832.38	226,817.72
Connecticut	10,615.75		715.00	1,740.00	2,102.38	15,173.13
New York:						
Northern	4,093.00			450.00	700.00	5,243.00
Eastern	99,506.12	1,800.00	1,645.00	300.00	650.00	103,901.12
Southern	69,985.57	545.00	2,113.40	1,190.00	4,160.00	77,993.97
Western	17,131.50			625.00		17,756.50
Vermont	5,477.50	520.00	532.50		220.00	6,750.00
Third Circuit	118,997.98	5,268.30	3,940.61	8,211.00	8,900.03	145,317.92
Delaware	229.50			825.00	70.00	1,124.50
New Jersey	14,805.44	180.00	3,831.11	3,580.00	2,528.61	24,925.16
Pennsylvania:						
Eastern	61,277.19			675.00	250.00	62,102.19
Middle	24,041.00	1,536.00	109.50		3,000.00	28,686.50
Western	18,818.35	3,552.30		2,736.00	2,040.42	25,147.07
Virgin Islands	11,826.50			405.00	1,011.00	13,332.50
Fourth Circuit	65,391.50	1,905.00	212.50	14,142.50	5,070.44	86,721.94
Maryland	23,555.00	345.00		11,725.00	3,824.44	39,249.44
North Carolina:						
Eastern	4,320.50					4,320.50
Middle	4,487.00	300.00		635.00	210.00	5,632.00
Western	670.50			450.00		1,120.50
South Carolina	12,205.00	1,260.00	212.50	222.50	470.00	14,370.00
Virginia:						
Eastern	13,887.50			910.00	706.00	15,503.50
Western	1,116.50				60.00	1,176.50
West Virginia:						
Northern	2,311.50					2,311.50
Southern	2,838.00			200.00		3,038.00
Fifth Circuit	269,817.80	1,978.51	6,645.80	20,458.75	7,027.70	305,728.65
Alabama:						
Northern	6,015.50			225.00	125.00	6,365.50
Middle	1,198.50				50.00	1,248.50
Southern	4,731.50					4,731.50
Florida:						
Northern	5,214.30		640.00	450.00	150.00	6,454.30
Middle	30,886.70	1,231.01	972.50	6,940.00	2,112.70	42,142.91
Southern	93,643.85	470.00	574.50	5,700.00	1,525.00	101,913.35
Georgia:						
Northern	41,749.99			255.00		42,004.99
Middle	1,770.50		212.00	200.00	75.00	2,257.50
Southern	6,858.25			352.50	500.00	7,710.75
Louisiana:						
Eastern	13,429.50	277.50	2,055.00	1,360.00	150.00	17,272.00
Middle	4,511.35				150.00	4,661.35
Western	3,756.00			395.00	450.00	4,601.00
Mississippi:						
Northern	2,301.00		45.00	75.00		2,421.00
Southern					300.00	300.00
Texas:						
Northern	8,963.00			1,125.00	300.00	10,388.00
Eastern	4,956.40			405.00		5,601.40
Southern	18,066.00		2,086.80	800.00	450.00	22,402.80
Western	20,565.55		60.00	2,176.25	450.00	23,251.80

Exhibit II-2
Cumulative Payments for Transcripts, Expert, and Other Services Out of the Appropriation
For Fiscal Year 1980 as of November 30, 1980
(continued)

Circuit and District	Transcripts	Investigators	Interpreters	Psychiatrists	Other Services	Total Services
Sixth Circuit	131,088.53	395.00	1,489.40	6,253.00	3,140.75	142,368.68
Kentucky:						
Eastern	20,180.47		889.40	1,720.00	715.00	23,304.87
Western	5,091.25	315.00		1,388.00	495.75	7,290.00
Michigan:						
Eastern	50,895.75	80.00		325.00	400.00	51,700.75
Western	8,367.75				300.00	8,667.75
Ohio:						
Northern	15,877.45		800.00	600.00	780.00	18,057.45
Southern	12,480.80			275.00	150.00	12,905.80
Tennessee:						
Eastern	2,178.00			100.00		2,278.00
Middle	10,146.56			1,870.00	200.00	12,016.56
Western	5,872.50			175.00	100.00	6,147.50
Seventh Circuit	95,045.77	4,458.95	1,472.50	2,078.25	4,030.00	107,085.47
Illinois:						
Northern	50,295.35	1,028.80	1,175.00	110.00	3,505.00	56,114.15
Central	2,822.17		60.00	200.00	225.00	3,307.17
Southern	5,220.00	150.00	237.50	350.00	300.00	6,257.50
Indiana:						
Northern	7,327.50			300.00		7,627.50
Southern	13,530.75			210.00		13,740.75
Wisconsin:						
Eastern	14,887.50	3,280.15		475.00		18,622.65
Western	982.50			433.25		1,415.75
Eighth Circuit	218,278.25	10,860.97	366.25	13,786.80	12,335.83	255,638.10
Arkansas:						
Eastern	6,680.00	812.00			400.00	7,892.00
Western	97.50					97.50
Iowa:						
Northern	1,933.00	525.00	90.00			2,548.00
Southern	789.50	2,307.50		1,830.00	250.00	5,177.00
Minnesota:						
Northern	17,230.50	4,575.97	70.00	3,409.25	1,176.00	26,461.72
Missouri:						
Eastern	8,108.50			800.00	475.55	9,384.05
Western	170,481.75	1,308.00		2,330.00	8,804.28	182,924.03
Nebraska:						
Northern	1,138.00		206.25		150.00	1,494.25
North Dakota:						
Northern	4,346.50	305.00		300.00		4,951.50
South Dakota:						
Northern	7,473.00	1,027.50		5,127.55	1,080.00	14,708.05
Ninth Circuit	359,802.38	52,538.70	23,246.82	47,884.95	50,600.02	534,072.87
Alaska:						
Northern	3,574.75	760.00		680.00	258.50	5,273.25
Arizona:						
Northern	43,580.95	3,411.00	172.00	3,172.50	13,463.78	63,800.23
California:						
Northern	119,947.27	21,681.55	5,693.00	8,757.50	8,831.12	164,910.44
Eastern	21,587.50	794.84	8,593.40	7,584.70	4,715.03	43,275.47
Central	84,682.75	4,302.25	954.50	12,850.50	11,893.10	114,683.10
Southern	6,019.01	15,057.87	5,623.75	1,995.00	905.00	29,600.43
Hawaii:						
Northern	1,142.50			1,212.50	2,381.25	4,736.25
Idaho:						
Northern	842.50		120.00	405.00		1,167.50
Montana:						
Northern	2,034.25	970.00		50.00		3,054.25
Nevada:						
Northern	8,425.50	836.14		1,900.00	836.00	11,997.64
Oregon:						
Northern	30,279.25	3,367.40		465.00	960.00	35,071.65
Washington:						
Eastern	4,850.00	740.00	60.00	485.00	519.00	6,654.00
Western	32,907.55	817.85	817.87	7,158.50	8,218.49	49,720.06
Guam:						
Northern	128.00					128.00
Tenth Circuit	37,226.70	2,612.20	403.75	11,715.30	5,263.40	57,221.35
Colorado:						
Northern	5,940.00	285.00		6,520.10	800.00	13,545.10
Kansas:						
Northern	9,715.05	241.00	175.00	771.00	235.00	11,137.05
New Mexico:						
Northern	9,021.75	1,564.80	138.75	2,574.20	3,778.40	17,077.90
Oklahoma:						
Northern	3,114.75					3,114.75
Eastern	1,744.75					1,744.75
Western	2,576.00	256.40		1,850.00	300.00	4,982.40
Utah:						
Northern	1,418.50					1,418.50
Wyoming:						
Northern	3,895.90	285.00	90.00		150.00	4,200.90
Total District Courts	1,549,303.54	90,666.68	42,998.53	131,651.55	108,870.55	1,923,490.85
Grand Total	1,620,373.53	90,666.68	42,998.53	131,651.55	108,870.55	1,904,560.84

Exhibit I
Federal Public Defender Organizations
Summary of Representations by District
Fiscal Year 1980
(October 1, 1979 - September 30, 1980)

Representations By District	Pending October 1, 1979	Cases Opened	Cases Closed			Pending September 30, 1980
			Number	Hours In Court ¹		
				Total	Average Per Case	
TOTAL	3,201	14,424	13,635	26,295	1.9	3,990
Criminal	1,826	9,155	8,544	23,097	2.7	2,437
Appeals	481	466	497	249	0.5	450
Other	894	4,803	4,594	2,949	0.6	1,103
Arizona	206	932	951	1,575	1.7	187
Criminal	131	677	698	1,433	2.1	110
Appeals	27	47	35	30	0.9	39
Other	48	208	218	111	0.5	38
California, Northern	202	886	863	1,030	1.2	225
Criminal	158	714	700	895	1.3	172
Appeals	20	10	12	11	1.0	18
Other	24	162	151	123	0.8	35
California, Eastern	137	913	908	1,105	1.2	142
Criminal	83	420	414	777	1.9	89
Appeals	9	16	14	7	0.5	11
Other	45	477	480	320	0.7	42
California, Central	343	1,509	1,573	4,019	2.6	279
Criminal	195	910	919	3,498	3.8	186
Appeals	45	39	32	28	0.9	52
Other	103	560	622	493	0.8	41
Colorado	85	290	280	459	1.6	95
Criminal	35	182	180	434	2.4	37
Appeals	28	11	16	1	0.1	23
Other	22	97	84	23	0.3	35
Connecticut	62	190	184	712	3.9	68
Criminal	31	106	101	555	5.5	36
Appeals	2	5	3	5	1.7	4
Other	29	79	80	151	1.9	28
Florida, Northern	19	163	145	199	1.4	37
Criminal	15	131	116	182	1.6	30
Appeals	2	3	3	1	0.3	2
Other	2	29	26	16	0.6	5
Florida, Middle	152	340	290	852	2.9	202
Criminal	51	221	205	786	3.8	67
Appeals	20	24	18	8	0.4	26
Other	81	95	67	58	0.9	109
Florida, Southern	326	1,573	949	1,914	2.0	950
Criminal	131	986	496	1,654	3.3	621
Appeals	41	24	35	17	0.5	30
Other	154	563	418	243	0.6	299
Georgia, Southern	28	304	313	681	2.2	19
Criminal	21	272	282	623	2.2	11
Appeals	1	8	3	-	-	6
Other	6	24	28	58	2.1	2

Exhibit I.
Federal Public Defender Organizations
Summary of Representations by District
Fiscal Year 1986
(October 1, 1979 - September 30, 1980)
Continued

Representations By District	Pending October 1, 1979	Cases Opened	Cases Closed			Pending September 30, 1980
			Number	Hours In Court ¹		
				Total	Average Per Case	
TOTAL: Illinois	24	93	87	181	2.1	30
Criminal	17	56	63	166	2.6	10
Appeals	4	5	1	-	-	8
Other	3	32	23	15	0.7	12
Illinois, Central	-	1	1	3	3.0	-
Criminal	-	-	-	-	-	-
Appeals	-	-	-	-	-	-
Other	-	1	1	3	3.0	-
Illinois, Southern	24	92	86	179	2.1	30
Criminal	17	56	63	166	2.6	10
Appeals	4	5	1	-	-	8
Other	3	31	22	12	0.5	12
Kansas	59	269	247	515	2.1	81
Criminal	35	174	176	459	2.6	33
Appeals	17	22	19	8	0.4	20
Other	7	73	52	47	0.9	28
Kentucky, Eastern	36	216	202	544	2.7	50
Criminal	18	85	82	397	4.8	21
Appeals	6	12	11	10	0.9	7
Other	12	119	109	137	1.3	22
Louisiana, Eastern	46	311	293	477	1.6	64
Criminal	32	206	195	394	2.0	43
Appeals	2	9	5	1	0.2	6
Other	12	96	93	82	0.9	15
Maryland	122	490	469	604	1.3	143
Criminal	77	305	290	555	1.9	92
Appeals	15	13	14	2	0.1	14
Other	30	172	165	47	0.3	37
Massachusetts³	-	52	19	27	1.4	33
Criminal	-	40	14	22	1.6	26
Appeals	-	-	-	-	-	-
Other	-	12	5	5	1.0	7
Minnesota	37	190	154	290	1.9	73
Criminal	23	128	110	273	2.5	41
Appeals	5	11	6	2	0.3	10
Other	9	51	38	15	0.4	22
Missouri, Western	85	924	915	2,296	2.5	94
Criminal	20	169	153	2,153	14.1 ⁵	36
Appeals	7	12	12	7	0.6	7
Other ⁴	58	743	750	136	0.2	51
Nevada	68	304	302	677	2.2	70
Criminal	51	213	214	566	2.6	50
Appeals	5	12	5	14	2.8	12
Other	12	79	83	98	1.2	8

Exhibit I.
Federal Public Defender Organizations
Summary of Representations by District
Fiscal Year 1980
(October 1, 1979 - September 30, 1980)
Continued

Representations By District	Pending October 1, 1979	Cases Opened	Cases Closed			Pending September 30, 1980
			Number	Hours In Court ¹		
				Total	Average Per Case	
New Jersey	217	661	616	1,102	1.8	262
Criminal	137	430	335	895	2.3	182
Appeals	7	23	20	7	0.4	10
Other	73	208	211	201	1.0	70
New Mexico	100	262	252	383	1.5	110
Criminal	20	116	107	318	3.0	29
Appeals	37	33	44	10	0.2	26
Other	43	113	101	55	0.5	55
Ohio, Northern	75	190	189	682	3.6	76
Criminal	44	121	117	623	5.3	48
Appeals	9	15	11	5	0.5	13
Other	22	54	61	54	0.9	15
Pennsylvania, Western	56	206	205	504	2.5	57
Criminal	29	100	102	432	4.2	27
Appeals	10	16	12	1	0.1	14
Other	17	90	91	72	0.8	16
Puerto Rico	14	231	228	329	1.4	17
Criminal	11	210	205	310	1.5	16
Appeals	-	-	-	-	-	-
Other	3	21	23	19	0.8	1
South Carolina	62	254	253	642	2.5	63
Criminal	47	208	213	619	2.9	42
Appeals	12	11	9	4	0.4	14
Other	3	35	31	19	0.6	7
Tennessee, Middle	32	136	134	511	3.8	34
Criminal	22	100	100	496	5.0	22
Appeals	5	7	5	2	0.4	7
Other	5	29	29	13	0.4	5
Tennessee, Western	82	195	229	370	1.6	48
Criminal	73	133	174	326	1.9	32
Appeals	4	8	7	10	1.4	5
Other	5	54	48	34	0.7	11
Texas, Southern	108	847	830	999	1.2	125
Criminal	80	651	642	932	1.5	89
Appeals	12	17	15	2	0.1	14
Other	16	179	173	66	0.4	22
Texas, Western	85	542	529	644	1.2	98
Criminal	49	373	363	538	1.5	59
Appeals	21	11	19	21	1.1	13
Other	15	158	147	85	0.6	26
Virgin Islands	117	321	307	1,022	3.3	131
Criminal	98	284	273	984	3.6	109
Appeals	11	13	9	9	1.0	15
Other	8	24	25	29	1.2	7

Exhibit I
Federal Public Defender Organizations
Summary of Representations by District
Fiscal Year 1980
(October 1, 1979 - September 30, 1980)
 Continued

Representations By District	Pending October 1, 1979	Cases Opened	Cases Closed			Pending September 30, 1980
			Number	Hours In Court ¹		
				Total	Average Per Case	
Washington, Western	196	528	627	757	1.2	97
Criminal	78	361	390	648	1.7	49
Appeals	96	26	102	25	0.2	20
Other	22	141	135	84	0.6	28
West Virginia, Southern	20	102	92	197	2.1	30
Criminal	14	73	65	155	2.4	22
Appeals	1	3	-	-	-	4
Other	5	26	27	42	1.6	4

- ¹ Detail may not add to total due to rounding to whole hours.
- ² Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.
- ³ Massachusetts began reporting in June 1980.
- ⁴ Includes 500 court directed prisoner representations of inmates of the U. S. Medical Center for Federal Prisoners at Springfield, Missouri.
- ⁵ Two extortion cases which went to jury trial accounted for 1,630 of the total hours in court. Excluding these two cases the average number of hours per criminal case would be 2.8.

Exhibit J
Community Defender Organizations
Summary of Representations By District
Fiscal Year 1980
(October 1, 1979 - September 30, 1980)

Representations By District	Pending October 1, 1979	Cases Opened	Cases Closed			Pending September 30, 1980
			Number	Hours In Court ¹		
				Total	Average Per Case	
TOTAL	1,574	7,468	7,335	14,657	2.0	1,707
Criminal	977	5,538	5,457	12,810	2.3	1,058
Appeals	152	214	195	167	0.9	171
Other ²	445	1,716	1,683	1,681	1.0	478
California, Southern	223	3,457	3,432	3,654	1.1	248
Criminal	132	2,944	2,908	3,178	1.1	168
Appeals	32	28	35	50	1.4	25
Other	59	485	489	426	0.9	55
Georgia, Northern	79	294	284	1,363	4.8	89
Criminal	35	164	151	1,277	8.5 ³	48
Appeals	21	19	21	9	0.4	19
Other	23	111	112	77	0.7	22
Illinois, Northern	132	513	531	713	1.3	114
Criminal	93	405	419	618	1.5	79
Appeals	5	5	8	3	0.4	2
Other	34	103	104	92	0.9	33
Michigan, Eastern	277	474	514	2,013	3.9	237
Criminal	170	333	362	1,934	5.3	141
Appeals	16	19	10	-	-	25
Other	91	122	142	79	0.6	71
TOTAL: New York	540	1,925	1,872	4,771	2.5	593
Criminal	419	1,270	1,254	4,189	3.3	435
Appeals	31	85	83	57	0.7	33
Other	90	570	535	524	1.0	125
New York, Eastern	245	776	759	1,905	2.5	262
Criminal	217	598	587	1,702	2.9	228
Appeals	-	-	-	-	-	-
Other	28	178	172	203	1.2	34
Second Circuit	32	108	97	66	0.7	43
Criminal	-	-	-	-	-	-
Appeals	31	85	83	57	0.7	33
Other	1	23	14	9	0.6	10
New York, Southern	263	1,041	1,016	2,801	2.8	288
Criminal	202	672	667	2,487	3.7	207
Appeals	-	-	-	-	-	-
Other	61	369	349	313	0.9	81
Oregon	151	341	252	524	2.1	240
Criminal	47	172	130	383	2.9	89
Appeals	31	34	21	44	2.1	44
Other	73	135	101	98	1.0	107
Pennsylvania, Eastern	172	464	450	1,620	3.6	186
Criminal	81	250	233	1,231	5.3	98
Appeals	16	24	17	4	0.2	23
Other	75	190	200	385	1.9	65

- ¹ Detail may not add to total due to rounding to whole hours.
- ² Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation and parole revocation representations.
- ³ One lending institution fraud case accounted for 712 in-court hours. Excluding this case, the average number of hours per criminal case would be 3.8.

┌

┌

END